

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, July 06, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2010/2011 (Item # 21/22)

7:20 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010/2011 (Item # 23/24)

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. May 25, 2010
June 1, 2010
June 15, 2010

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE FUNDS WITHIN THE GENERAL FUND SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-2010
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YEAR ROUND YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT – AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM ALL AMERICAN ASPHALT CONSTRUCTION FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2010-2011
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM W2 DESIGN INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT

RISK MANAGEMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS LIABILITY, DIRECTORS AND OFFICERS, SPECIAL EVENTS AND CRIME INSURANCE.

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCENDING RESOLUTION 23,105 AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE REHABILITATION OF THE WATER PIPELINE PROJECT
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (OPP) FOR THE USED OIL PAYMENT PROGRAM (OPP)

APPROVAL OF WARRANTS

12. **Warrant #187208 - Date - 4/29/10 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Professional Services - Bargaining Units - Amount - \$11,760.00 - Requested by: City Manager**

Warrant #188823 - Date - 6/16/10 - Name - Press Telegram Long Beach - Description - Advertising Costs - Amount - \$8,198.33 - Requested by: City Manager

Total Amount - \$19,958.33

13. **Warrant #188103 - Date - 5/18/10 - Name - Federal Network Services Inc. - Description - Equipment and Engineering Services - Amount - \$24,368.87 - Requested by: City Manager**
- Warrant #188672 - Date - 6/15/10 - Name - Hub City News - Description - Full Page Color Advertisement for Budget Hearings - Amount - \$2,400.00 - Requested by: City Manager**
- Warrant #188739 - Date - 6/16/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$14,750.00 - Requested by: Public Works**
- Total Amount - \$41,518.87**
14. **Warrant #189308 - Date - 6/24/10 - Name - Davey Car Wash and Detailing - Description - Washing of City Vehicles - Amount - \$3,518.00 - Requested by: Public Works**
- Warrant #189356 - Date - 6/28/10 - Name - Jewel Chemical and Supply - Description - Chemicals and Supplies Utilized by ICMS - Amount - \$8,520.99 - Requested by: Public Works**
- Warrant #189457 - Date - 6/28/10 - Name - Jewel Chemical and Supply - Description - Chemicals and Supplies Utilized by ICMS - Amount - \$6,003.33 - Requested by: Public Works**
- Total Amount - \$18,042.32**
15. **Warrant #189346 - Date - 6/28/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$10,990.00 - Requested by: Public Works**
- Warrant #189424 - Date - 6/30/10 - Name - Alex H. Beanum - Description - Professional Services Rendered/Acting Director of Public Works - Amount - \$4,880.00 - Requested by: Public Works**
- Warrant #189406 - Date - 6/30/10 - Name - Advance Environmental Services - Description - Inspection Fees and Maintenance of Gas Tanks - Amount - \$163.50**
- Total Amount - \$16,033.50**
16. **Warrant #189504 - Date - 6/30/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$38,994.78 - Requested by: Public Works**
- Warrant #189505 - Date - 6/30/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$33,203.04 - Requested by: Public Works**

Warrant #189504 - Date - 6/30/10 - Name - Victory Outreach - Description - General City Maintenance - Amount - \$16,843.86 - Requested by: Public Works

Total Amount - \$89,041.68

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

17. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENT OF MAYOR PRO TEM (FY 2010/2011)

DESIGNATION OF VOTING DELEGATE AND ALTERNATES (League of California Cities Annual Conference 2010)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

18. CLAIMS AGAINST THE CITY:

Crystal Farly v City of Compton (I-8349)
Erica Espinosa v City of Compton (I-8352)

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton v Westchester Industrial Medical Services, Case No.
TC022419
Pursuant to California Government Code Section 54956.9

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-21E ESTABLISHING COMPENSATION FOR MEMBERS OF THE PERSONNEL BOARD(**First Reading**)
21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2010/2011
24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2010/2011

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 13, 2010 @ 3:00 PM.

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

MAY 25, 2010

The City Council meeting was opened at 4:14 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, D. Bennett, C. Evans

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Recognizing the Month of May as “National Bike Month”

Mayor Pro-Tem Arceneaux and the City Council proclaimed the Month of May as “National Bike Month” in the City of Compton.

2. **PRESENTATION** - Recognition of the 2010 Compton Millennium Graduates

Jason Stuart, Founder and C.E.O. of the Millennium, recognized the Class of 2010 Compton Millennium Graduates for their completion of the six month leadership program at California State University Dominguez Hills:

3. **ORAL PRESENTATION** - Mitchell R. Weinbaum, Mosquito Abatement

Mr. Weinbaum urged the citizens of Compton to assist in the mosquito abatement movement by removing any standing water around their homes. For additional information, concerning mosquito abatement or the West Nile Virus, please call (310) 933-5321 OR (800) WNV-BIRD.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, stated that there are only three employees addressing the potholes in the City, therefore he asked that the City hire additional employees to ensure that the workload is not cumbersome.

Joyce Kelly, Compton resident, requested the difference between a slurry-sealed street and a paved street. Ms. Kelly went on to reference the townhall meeting held to discuss the re-establishment of the Compton Police Department, citing that \$6 and \$16 million dollars was not enough money to adequately establish a police department. Ms. Kelly charged that the City is lying to the citizens and that she would continue to fight for their civil rights.

Renee Williams, representative of a Credit Improvement Program, stated that she works for a credit improvement program that has a 70% success rate in raising their client's credit scores. Ms. Williams stated that her company also assists those individuals with no credit or victims of identity theft. For additional information in regards to this program, please contact Ms. Williams at (310) 748-6446.

Lynn Boone, Compton resident, spoke in reference to the cost of the Gospel Festival, citing this event to cost \$500,000 over two fiscal years. Ms. Boone expressed a concern for the cost of the Juneteenth Festival and if those revenues would be returned to the City. Ms. Boone attacked the character of the City Council and contended that the individuals in office are working under duress.

David Irons, Compton resident, asked that the City Council uphold Resolution 29,086 that designates Jackie Robinson park as a historical landmark and refrain from the proposed demolition and reconstruction of this park.

Willie Colvin, Compton resident, commended Mayor Pro-Tem Arceneaux for continuing to address the citizen's concerns, however he indicated that he was disturbed with the way, in which the citizen's were being treated at the council meetings.

#1.

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

APPROVAL OF MINUTES

4. May 11, 2010

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADMINISTER THE 2006 COMPETITIVE TRAILS GRANT PROGRAM FROM THE LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT (LARPOSD) BY AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S (P&EDD) FY 2009-2010 BUDGET TO ALLOCATE THE GRANT IN THE AMOUNT OF \$500,000 (**Resolution # 23,112**)

APPROVAL OF WARRANTS

6. **Warrant #188177** - Metropolitan Water District of So. California - Purchase of Water for April 2010 - \$130,899.20 - **Requested by:** Water

END OF THE CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

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

Resignation of Barbra Keyes (Beautification Committee)

On motion by Dobson, seconded by Arceneaux (who stepped away from the chair), the Resignation Letter 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

CITY MANAGER'S REPORTS

8. REQUEST TO SCHEDULE BUDGET PUBLIC HEARINGS
(**June 8, 2010 at 3:15 p.m. and June 15, 2010 at 7:15 p.m.**)

On motion by Dobson, seconded by Calhoun, the requested dates were approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY TREASURER’S REPORTS

**9. INVESTMENT REPORT
(FEBRUARY 2010)**

On motion by Calhoun, seconded by Jones, 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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Councilperson Jones suggested that anyone with credit issues to contact the Center for Project Hope at (213) 891-2900. Mr. Jones mentioned that their services are free of charge and that he is working with the City Manager to bring their services to the City of Compton.

Councilperson Dobson stated that she was invited to observe the operations at an Outreach Mission located on Long Beach Boulevard and Greenleaf Boulevard. Ms. Dobson encouraged the community to pitch in and assist their local missions with feeding and clothing the less fortunate.

Councilperson Calhoun reminded the community to participate in the “7 Minutes of Silence Movement” to reflect on the lives that have been lost and to declare unity and prosperity in the City of Compton. The event is scheduled to take place on Sunday, June 6, 2010 at 3 p.m.

Councilperson Calhoun announced that the "Annual Juneteenth Festival" would be held on Saturday, June 19, 2010 at the Compton Par 3 Golf Course. Lawn tickets are \$10 and children 12 and under are free. For additional information regarding this event, please contact City Hall at (310) 605-5500.

Mayor Pro-Tem Arceneaux announced that she would be resigning from her position on the Metropolitan Water District Board of Directors. Ms. Arceneaux suggested that the Mayor appoint someone who is retired with the ability to fully commit to the position.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 5:54 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

JUNE 1, 2010

The City Council meeting was opened at 7:27 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

Mr. Zerunyan introduced "The Game Plan Academy" to the citizens of Compton. Mr. Zerunyan explained that this program would help college-bound high school students raise their SAT scores through the incorporation of a SAT preparatory class, sports drills, strengthen training and additional classroom studies. Mr. Zerunyan commented on the success of the inter-sectorial leadership module at Compton High School and stated that he was looking forward to bringing this opportunity to the youth of the community.

Councilperson Arceneaux announced that the next module would begin in September 2010.

Emma Sharif, Board member of the Compton School Board, thanked the City Council for their continued support to the Compton Unified School District and announced that the Metropolitan Water District's "Solar Cup Competition" would begin in September 2010, as well.

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

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 7:35 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

Alita Godwin, City Clerk, announced that this hearing was being held to present the fireworks stands to the City Council for approval. Each year the City Clerk's Office receives applications to operate a fireworks stand in the City of Compton. Once an organization is granted the authorization to operate a fireworks stand in the City of Compton, the Compton Municipal Code (CMC) allows that organization to do so for two years, providing they continue to meet all requirements.

Ms. Godwin announced that the following organizations were granted the authorization to operate a fireworks stand in the City of Compton last year and subsequently submitted an application for their second year, with the exception of Curry Temple and E. Boyd Esters who were on their second year. A lottery was conducted on May 11, 2010 at 11:00 a.m., in the City Clerk's Office, after which 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

#1.

7. Sigma Lambda Beta Fraternity
8. Sigma Pi Fraternity
9. Temple of Faith
10. Veterans of Foreign Wars

Note: Sigma Pi Fraternity and Soul Steppers won the lottery.

Therefore, it is staff's recommendation that the City Council grant a 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. Iglesias Hispania 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

(*)Ms. Godwin mentioned that written correspondence from the City Clerk's Office was returned from these two organizations, therefore she stated that the approval of a fireworks stand to those organizations would be at the discretion of the City Council.

Mayor Perrodin requested representation from the Iglesias Hispania Adoracion .

Pablo Galingo, church member from Iglesias Hispania Adoracion, informed the City Council that his congregation has been worshipping at a rented facility located on Rosecrans Boulevard since October 2009 under the leadership of Pastor Nick.

Ms. Godwin acknowledged the information presented by Mr. Galingo, however she stated that the City Clerk's Office has yet to receive any documentation substantiating a change of address. Ms. Godwin recommended the approval of the fireworks stand, providing the organization submits their proof of address to the City Clerk's Office by Thursday.

Mayor Perrodin requested representation from the Lighthouse: A Training & Educational Corp.

Cherokee De Cruz, representative from the Lighthouse non-profit organization, explained that she has been having issues with the mail carrier and subsequently presented her mail to the City Clerk for verification.

Mayor Perrodin requested the functions of the organization and their years in business. Ms. De Cruz explained that the organization has been feeding and clothing the homeless since 2000, in addition to providing tutoring and bilingual services to the youth.

Ms. Godwin indicated that the mail that was just submitted to her does not have a suite number, yet the correspondence that the City Clerk's Office mailed had a suite number.

Ms. Godwin questioned if the organization has a suite number. Ms. De Cruz stated that their suite number is fourteen and that the issue is that the mail carrier does not consistently deliver their mail with the suite number.

Mayor Perrodin asked that Ms. De Cruz provide additional information by the end of the business week. Ms. De Cruz concurred.

AUDIENCE COMMENTS ON THE HEARING - There were no Audience Comments on the Hearing.

On motion by Dobson, seconded by Arceneaux, the hearing was closed at 7:51 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 requested the criteria for applying for fireworks stands in the City of Compton at the end of the two-year term. Ms. Godwin explained that all organizations have to apply and meet the requirements of the CMC, regardless of whether they are in their second year or if it's their first time applying. Ms. Godwin mentioned that those organizations that have reached the end of their second year can continue to apply to be entered into the lottery for a fireworks stand, as long as they meet the requirements.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Rudolfo Ruval, Compton resident, referenced the proposed cost to re-establish the Compton Police Department and stated that it is deceitful to say that it would be cheaper to maintain a local law enforcement department versus contracting with the Los Angeles County Sheriff's Department. Mr. Ruval announced that the National Association for Justice and Equality Association (NAJEA) would be hosting a townhall meeting to be held on Monday, June 7, 2010 at 600 North Alameda with representatives from the Sheriff's Department present to address issues affecting the community.

Lynn Boone, Compton resident, referenced the proposed resolution authorizing the City Manager to establish a Municipal Police Department. Ms. Boone made claims against the integrity of the advisory committee that participated in the local law enforcement research in Citrus Heights and charged that these individuals did not represent the voice of the people. Ms. Boone stated that a "yes" vote to establish a local law enforcement agency in the City of Compton is a "no" vote for the citizens.

William Kemp, Compton resident, commented on the joblessness rate and the number of parolees assigned to the City of Compton. Mr. Kemp stated that the citizens have expressed their opposition to the re-establishment of the Compton Police Department at all of the townhall meetings and through active demonstrations. Mr. Kemp further charged that Councilperson Dobson defrauded the voters by running for office in the City of Compton while living in another city.

Joyce Kelly, Compton resident, expressed a concern for the new Compton Police officers not being a reflection of the people, because they will come from other cities. Ms. Kelly disputed the proposed cost of the re-establishment of Compton Police Department and promised to "vote against" and recall the members of the City Council.

Charles Davis, former City Clerk, stated that he would love to see the Compton Police Department, however he explained that the City could not afford it. Mr. Davis urged the City Council not to go forth with this issue, citing that this venture would bankrupt the City or possibly cause massive layoffs. Mr. Davis stated that he is circulating a petition and asked that interested individuals inquire at cdavis@comptoncity.com.

B. Sanders, Compton resident, stated that he was robbed at his home three times under the direction of the Compton Police Department without any resolve. Mr. Sanders asked that this Body sincerely reconsider this proposal.

Willie Colvin, Compton resident, spoke in opposition to the establishment of a local law enforcement agency. Mr. Colvin went on to state that he appreciates the questions asked by Councilperson Arceneaux and that he does not want the City to go back to belligerence and metal detectors.

#1.

Renee Williams, representative of a Credit Improvement Program, stated that she works for a credit improvement program that has a 70% success rate in raising their client’s credit scores. Ms. Williams stated that her company also assists those individuals with no credit or victims of identity theft. For additional information in regards to this program, please contact Ms. Williams at (310) 748-6446.

Eva Hines, Compton resident, spoke in opposition to the re-establishment the Compton Police Department.

Antoine Curtis, Compton resident, questioned if the citizens would have the opportunity to vote on the establishment of Compton Police Department and if the citizens would be protected during this conversion.

James Liggins, Compton resident, spoke in opposition to the re-establishment of the Compton Police Department, citing that everyone in the audience is a representation of the districts and will be voting against the members of this Body that vote to bring back the Compton Police Department.

Carolyn Stokes, Compton resident, stated that Mr. Bakewell has been receiving money from the City since Omar Bradley was in office and urged the City Council to leave the Compton Police Department where they were.

Emil Louis, former police officer, stated that he is in agreement with the re-establishment of the Compton Police Department and cited that the crime rate is down because the laws have stiffer sentences. Mr. Louis urged the City Council to vote with their heart and encouraged the citizens to put God first and not be afraid of change.

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, Arceneaux, Jones, Perrodin**
- NOES: Council Members - None**
- ABSENT: Council Members - None**

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 THE 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 (**Resolution # 23,113**)

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 (**Resolution # 23,114**)

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 THE LOS ANGELES COUNTY AND AUTHORIZE THE RELEASE OF THE RETAINAGE FEE (CIP # 06-11) (**Resolution # 23,115**)

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND 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
(Resolution # 23,116)

APPROVAL OF WARRANTS

6. **Warrant #188201** - Pacific Coast Waste and Recycling - Integrated Waste Management
Services - \$638,028.06 - **Requested by:** Water

Warrant #188289 - Victory Outreach - General City Maintenance - \$110,600.10 -
Requested by: Recreation

Total Amount - \$748,628.16

7. **Warrant #188303** - Atkinson Andelson, Loya Rudd and Romo - Professional Services -
Bargaining Units - \$18,910.00 - **Requested by:** City Manager

Warrant #188312 - Davey Car Wash and Detailing - Washing of City Vehicles -
\$3,947.00 - **Requested by:** ICMS

Total Amount - \$22,857.00

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORTS

9. APPROVAL OF THE 2010 FIREWORKS STANDS

On motion by Arceneaux, seconded by Dobson, the fireworks’ stands were approved, by the
following vote on roll call:

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

8. ELLERMAN PARK CONSTRUCTION STATUS REPORT

On motion by Arceneaux, seconded by Jones, the status report was received and filed, by the
following vote on roll call:

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

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

UNFINISHED BUSINESS - There was no 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

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,177** entitled "**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**" 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

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

Councilperson Arceneaux stated that she did not support the disassembling of the Compton Police Department several years ago, however she acknowledged that the Sheriff's Department are the local law enforcement agency now. Ms. Arceneaux stated that it was evident to her at the townhall meeting that the community was clearly divided, but that the majority of people are against the re-establishment of the Compton Police Department.

Councilperson Jones believed that this was one of the most important votes that this Body would make, because it deals with the public safety of the citizens and the City's ability to attract and maintain businesses in the Compton community. Mr. Jones clarified that he would be voting for the item on the agenda and not "for" or "against" any councilperson on the dais. Mr. Jones stated that he does not have a personal agenda and that he intends to work as a team with this City Council, because it is the only way to move the City forward. Mr. Jones indicated that he is aware of the individuals who wish to divide this City Council with this issue, however he reiterated that he would be voting for the item on the agenda and not "for" or "against" any councilperson on the dais. Mr. Jones noted that the citizens are divided on this issue and that his decision would not be an emotional one, but what is best for the citizens of this community. Mr. Jones stated that he is not satisfied or convinced of the financial impacts of this venture on developments, property taxes or services on the City. Mr. Jones acknowledged that many statewide and local agencies are having financial difficulties and questioned how the City could move forward on this issue without affecting other facets of City business. Mr. Jones stated that he would support the voice of the people and vote for the public safety of the people of the City of Compton.

Councilperson Dobson stated that she would establish her vote based upon the facts that were presented to her by staff. Ms. Dobson noted that she had reviewed the cost to re-establish the Compton Police Department, as well as other aspects of local law enforcement and learned that the City did not have any control over the Sheriff's Department's budget or the services that they provide. Ms. Dobson stated that she works for the citizens of Compton and will do what's right, what's legal and what's best for the Compton community.

Mayor Perrodin stated that there was some important information shared at the district townhall meetings, however he acknowledged that not all citizens were present, therefore he requested that the City Manager provide the statistical information that was provided at those townhall meetings.

Charles Evans, City Manager, stated that there were five workshops conducted in various locations to ensure that the citizens had accurate information. Mr. Evans indicated that it was stated, that it had cost the City \$19 million dollars to maintain the Compton Police Department, however after carefully reviewing the 1999-2000 budget it was determined that the actual cost was \$9 million dollars. Mr. Evans mentioned that the initial cost of the Sheriff's Department was \$12 million dollars with an annual increase of 7%. Mr. Evans stated that the City is looking at expanding its services throughout the City and that in order to maintain accountability, it would be beneficial for the City to control its costs.

Mr. Evans mentioned the incident, in which the Los Angeles County Sheriff's deputy was prosecuted and found guilty of raping three women and as a result of the City's connection with the Contract Cities Association, the City was mandated by the Los Angeles County Board of Supervisors to forfeit its contributions to the liability insurance pool to settle the civil case.

Mr. Evans noted that many of the other Contract Cities are looking at what the City of Compton is considering and will be looking to form their own law enforcement agencies.

Mr. Evans believed that it would be far better for the City of Compton to control its costs through the maintenance of its own law enforcement agency, affirming that the costs are legitimate and historically correct.

Mayor Perrodin stated that this issue is about local control and presumed that the citizens of Compton would prefer local control. Mayor Perrodin mentioned the loss of the local school district, college district and law enforcement agency. Mayor Perrodin mentioned that the overall costs for the Sheriff's Department has increased approximately 7% every year with the City having no control or influence over those decision makers. Mayor Perrodin indicated that he should have the ability to contact the captain of the law enforcement agency and have the citizen's concerns addressed immediately.

Mayor Perrodin indicated that the costs and the budget are clear that it's better to have a local law enforcement agency, affirming that the Birthing of a New Compton involves the Birthing of a new Police Department. Mayor Perrodin stated that the local law enforcement agency can include a civilian review board, which is unheard of in law enforcement, but possible with local control.

Mayor Perrodin stated that the City currently has no control over the deputies assigned to the City or their behavior. Mayor Perrodin acknowledged that there are "bad" deputies in every law enforcement agency, citing the lawsuit involving the deputy and the three women. Mayor Perrodin noted that the Contract Cities Association contract was changed to mandate all cities to pay if a lawsuit is filed.

Mayor Perrodin stressed that he has nothing against the Sheriff's Department because those same deputies will be there to protect him.

Mayor Perrodin clarified that no one could arbitrarily raise property taxes without a vote from the citizens, Proposition 13.

Mayor Perrodin stated that the Los Angeles County Board of Supervisors could decide at any moment to give the Sheriff's deputies a ten percent raise, after which those costs would be transferred to the Contract Cities.

Mayor Perrodin defended the criticisms against the members of the advisory board and suggested that those speakers criticize him instead of the parishioners of the City.

Mayor Perrodin concluded that this issue is about local control and accountability for the welfare of the citizens of Compton. Mayor Perrodin believed that it is better to have your own police department than to pay another agency to dictate what happens in your own City.

#1.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,118** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A MUNICIPAL POLICE DEPARTMENT**" was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin

NOES: Council Members - Arceneaux, Jones

ABSENT: Council Members - None

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.
(Removed)

It was motioned by Arceneaux and seconded by Jones for discussion.

Councilperson Calhoun requested a detailed explanation of this resolution.

Charles Evans, City Manager, explained that in 1996, the City Council approved Resolution No. 18,355, which established a deferred compensation plan for elected officials who were not eligible for retirement benefits. Mr. Evans stated that this resolution would increase the amount of the deferred compensation plan from \$400 to \$1074/a month to be equal to what the employees receive in total compensation for health benefits.

Councilperson Calhoun questioned if these benefits were restricted to the City Council only. Mr. Evans stated that these benefits apply to all elected officials who are eligible.

Councilperson Dobson requested clarification.

Councilperson Arceneaux stated that she was subjected to this rule when she was first elected to the City Council, however she explained that anyone already in PERS or under another entity at the time of their election, had their fringe benefits deposited into a deferred compensation plan because no one can make double contributions into PERS.

Councilperson Dobson spoke in opposition to the deferred compensation plan because she did not own the plan.

Councilperson Arceneaux stated that those benefits would be lost if they were not deposited into the deferred compensation plan.

Mayor Perrodin questioned if those benefits were being allocated towards any retirement plan. Mr. Evans stated that those benefits are paying for the medical benefits.

Mayor Perrodin questioned if the ineligible elected officials already had medical benefits. Mr. Evans replied affirmatively.

Mayor Perrodin stated that it would be unfair that some elected officials had to utilize their fringe benefits package to pay for health benefits while others had the option of investing. Mayor Perrodin stated that the second option could be considered additional compensation to the elected officials.

Councilperson Arceneaux stated that the fringe benefits package is a part of the compensation plan, therefore the decision is made by that elected official concerning what they will do with their benefits.

Councilperson Jones requested that the item be brought back for further discussion.

The above motions were withdrawn and the Item was removed.

COUNCIL COMMENTS

Councilperson Arceneaux stated that she had the opportunity to attend the memorial services at the Lincoln Cemetery, in honor of the veterans from the Korean War, World War II, Vietnam and the Iraq and Afghanistan Wars. Ms. Arceneaux expressed the importance of remembering the fallen soldiers and the soldiers in Afghanistan.

Councilperson Arceneaux expressed a concern for the issues and the heritage that is being lost at Compton College. Ms. Arceneaux stated that El Camino College has already spent \$49 million dollars and questioned if things were moving as they should.

Councilperson Arceneaux stated that the Compton Police Department has her full support.

Councilperson Dobson mentioned that she had participated in the memorial services hosted by VFW Post 5394 to honor the veterans that lost their lives for this country. Ms. Dobson mentioned the significance of Councilperson Calhoun's "Annual Veterans Standdown Event" held to help those veterans who are still struggling from the affects of war.

Councilperson Dobson stated that she resides at 500 North Sloan Avenue and has lived there for 44 years. Ms. Dobson stated that she is not concerned or worried about the allegations that come against her.

Councilperson Dobson requested that the meeting be adjourned in the memory of Donald Johnson.

Councilperson Calhoun mentioned that she had attended the "Dollahide Scholarship Awards Ceremony" last Wednesday, in which four Compton High School students were awarded college scholarships.

Councilperson Calhoun stated that she enjoyed listening to the keynote speaker, Dr. Fred McClain at the Memorial Day Observance at the Lincoln Cemetery. Ms. Calhoun urged the Compton community to participate in next year's event to honor all soldiers.

Councilperson Calhoun urged everyone to participate in the "7 Minutes of Peace In the Streets" to be held on June 6, 2010 beginning at 3 p.m. Ms. Calhoun mentioned that 102.3FM KJLH would be participating in this memorial, as well as the Carson community.

Councilperson Calhoun requested that the meeting be adjourned in the memory of long-time Compton resident, Gurtha Grey.

Councilperson Calhoun also announced that the "Annual Juneteenth Festival" would be held on Saturday, June 19, 2010 at the Compton Par 3 Golf Course. Lawn tickets are \$10 and children 12 and under are free. For additional information regarding this event, please contact City Hall at (310) 605-5500.

Mayor Perrodin announced that there would be an induction ceremony and celebration for the new Hall of Fame Alumni Recognition Program at Compton High School to be held on Thursday, June 3, 2010 in the auditorium beginning at 7 p.m. Complimentary tickets will be available at Compton High School.

Mayor Perrodin requested that the meeting be adjourned in the memory of music and television celebrities, Ollie Woodson and Gary Coleman.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 10:24 p.m., in the memory of **Donald Johnson, Gurtha Grey, Gary Coleman** and **Ollie Woodson**, by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

JUNE 15, 2010

The City Council meeting was called to order at 7:47 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

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

7:15 P.M. - JOINT PUBLIC HEARING - 2010-2011 FISCAL YEAR BUDGET

On motion by Arceneaux, seconded by Jones, the joint public hearing was opened at 7:47 p.m., by the following vote on roll call:

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

Pamela Donaldson, Budget officer, introduced the members of the 2010-2011 Fiscal Year Budget Team: Natalie Champion, Vince Flowers, Willie Norfleet and Tiffany Young. Ms. Donaldson stated that these individuals were instrumental in preparing this official document, which will serve as a basic management tool for the City to operate. Ms. Donaldson noted that the City Council/Commission is the legal authority to incur obligations and pay expenses for the fiscal year.

Ms. Donaldson announced that this hearing was being held to present the 2010-2011 Fiscal Year budget to the Council/Commission for approval. The 2010-2011 Fiscal Year Budget is projected to be \$229,513,145.00. The budget outlines how those funds will be invested into the Compton community. The current budget is approximately 9.96% larger than the 2009-2010 Fiscal Year budget of \$206,660,916, which is due in part to an increase in revenues for new grants, grant carry-over, sewer and water bonds and capital projects. For the 2010-2011 Fiscal Year the City will utilize \$2,275,837 of prior year revenue and \$7,244,707 of charges from current services. The following chart compares the estimated revenue by fund type:

General Fund	\$53,412,986
Special Revenue Fund	\$56,189,703
Redevelopment Fund	\$31,136,143
Debt Service Fund	\$31,313,874
Enterprise Fund	\$45,914,594
Internal Services Fund	\$11,545,845

Total - \$229,513,145

The following is a list of the General Fund Expenditures by Category:

Operations & Maintenance	\$108,275,444
Personnel	\$60,891,414
Capital	\$60,346,287

Total - \$229,513,145

#1.

The following is a list of the Fiscal Year 2010-2011 Bond Allocations:

Lease Revenue Bond	
(Police Department Start-up Capital	\$19,566,000
City Hall Improvement	\$5,663,622
Camera Surveillance)	\$2,000,000
Sewer Bond	\$13,600,000
Water Bond	\$8,435,168
CRA Tax Allocation Bond	\$10,365,874

Total - \$59,630,664

The following is a list of the Fiscal Year 2010-2011 Capital Improvement Projects:

- Wilmington Block Wall
- Compton Boulevard Streetscape
- Willowbrook Streetscape
- Greenleaf Avenue Project
- City Hall Renovations
- Water Well 15
- Water Well 13 Phase II
- Water Well 21
- Sewer Replacement
- Water Main Replacement
- Street Paving Projects (Various Areas Throughout the City)

The following is a list of the Fiscal Year 2010-2011 New and/or Continued Programs and Services:

Ride Share Incentive Program	Summer Youth Employment
Local Housing Authority - Section 8	Senior Citizen Programs (Various)
HOME Program	Summer Day Camp & After-School
Homeless Prevention Rapid Refocusing Prog.	Sports Programs (Various)
Energy Efficiency Program	Tomorrow’s Aeronautical Museum
Commercial Facade	Emergency Shelter Grant
EDA Revolving Loans	Neighborhood Stabilization Program
Tree Trimming	First Time Homebuyers’ Program
Street Repair	Dial-A-Ride and Dial-A-Taxi
Graffiti Removal	

***Mayor/Chairperson Perrodin out at 8:09 p.m.**

Ms. Donaldson informed the community that the proposed budget is available for review in the City Clerk’s Office.

AUDIENCE COMMENTS ON THE HEARING

Charles Davis, former City Clerk, stated that after reviewing the general fund and the retirement fund from previous years, he concluded that the projected revenues for this budget were over-stated. Mr. Davis asked that the Council/Commission review these documents before making a decision to approve the budget.

Val Dudley, Compton resident, asked that the City monitor the activities of the Municipal Law Enforcement officers in the field and on the properties.

Lynn Boone, Compton resident, questioned if the re-establishment of the Compton Police Department is being addressed within this budget and why the citizens are being charged for sewer replacements if the amount has already been allocated within the budget. Ms. Boone expressed a concern for the status of the stimulus fund projections and any misappropriation of capital improvement project funds.

Joyce Kelly, Compton resident, conveyed a concern for the proposed budget and capital improvement projects. Ms. Kelly went on to insist that the City revisit the budget projections for the upcoming fiscal year.

Rudolfo Ruval, Compton resident, asked that the City amend the budget projections for the Municipal Law Enforcement Services Department.

Benjamin Holifield, Compton resident, charged that the start-up capital for the Compton Police Department was not enough to cover their expenses over the fiscal year. Mr. Holifield expressed his support for the Compton Police Department, however he insinuated that the City could not afford the operating cost at this time.

William Kemp, Compton resident, charged that the City has consistently been making money without addressing the needs of the community. Mr. Kemp also charged that there are less employees in the upcoming budget than during the previous years, further questioning the City's ability to terminate its current law enforcement services with the Sheriff's Department, while re-establishing and allocating funds towards the Compton Police Department.

On motion by Dobson, seconded by Calhoun, the joint public hearing was continued to 6/22/10 at 3:15 p.m., by the following vote on roll call:

AYES: Council Members/Commissioners - Calhoun, Dobson, Jones, Arceneaux

NOES: Council Members/Commissioners - None

ABSENT: Council Members/Commissioners - Perrodin

COUNCIL/COMMISSION COMMENTS ON THE HEARING - There were no Council/Commission comments.

On motion by Dobson, seconded by Calhoun, the City Council meeting was recessed at 8:29 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

On motion by Dobson, seconded by Jones, the City Council meeting was reconvened at 8:46 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Presentation of 2010 Scholarships - Pacific Coast Waste & Recycling

Steve Tucker, Executive Vice President and Partner of Pacific Coast Waste & Recycling Company, presented academic achievement award scholarships to the following students from the Compton Unified School District: Triston Billingsly (Dominguez High), Farran Brown (Centennial High), Esther Garcia (Centennial High), Erica Johnson (Compton High), Josiah Marshall (Compton High), George White (Dominguez High) and Sansha Stroud (Dominguez High).

2. **ORAL PRESENTATION** - Kevin Norton, International Brotherhood of Electrical Workers (IBEW), spoke in reference to the importance of project labor agreements in local communities, such as Compton. Mr. Norton explained the purposes of a PLA, the legal components of a PLA, and the benefits to the Cities who employ PLAs. Contractors, Sub-Contractors, Journeymen and Apprentices should contact the IBEW organization at (323) 221-5881 or go to their website at www.laett.org.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, encouraged the community to attend the Levy and Collection of Sewer Assessment Charges hearing on July 6, 2010 to voice their opinions and ask questions. Ms. Boone referenced the vote of this Body to re-establish the Compton Police Department, citing that she was proud of the citizens who were in attendance and expressed their concerns. Ms. Boone announced that a townhall meeting would be held on Saturday, June 19, 2010 at Compton College from 12 p.m. to 4 p.m. Ms. Boone mentioned that Sheriff Baca and other representatives would be present to address this issue.

Joyce Kelly, Compton resident, commended Councilperson Arceneaux and Councilperson Jones for voting against the re-establishment of the Compton Police Department. Ms. Kelly went on to comment on the warrants paid to Christopher Miller the event organizer for the Juneteenth Celebration, further questioning why the Cinco De Mayo and Caesar Chavez events were not held. Ms. Kelly charged that the Juneteenth Celebration was not an event for all citizens to attend.

Willie Colvin, Compton resident, stated that he regrets voting for the members of this Body and contended that the Sheriff's Department departure would leave the City in terrible straits. Mr. Colvin stated that he is disappointed with the actions of this Council, however he commended Councilperson Arceneaux for explaining the resolutions so that the community understands them. Mr. Colvin expressed his opinions, in regards to the Mayor and the re-establishment of the Compton Police Department affect on the community.

Van Brown, Compton resident, announced that Faith Inspirational Church would be hosting a "Movie In The Park Event" to be held on Saturday, June 18, 2010 at Gonzales Park beginning at 7 p.m. Mr. Brown thanked the Parks and Recreation Department and the Sheriff's Department for their support.

Benjamin Holifield, Compton resident, commended Mr. Post and the Parks and Recreation Department for supporting the community. Mr. Holifield went on to ask that a business representative from the City visit the businesses in the community to verify their licenses, instead of the intimidation of a municipal law enforcement officer. Mr. Holifield also asked that the City direct Mr. Bakewell to attend a council meeting to address the citizen's concerns. Mr. Holifield asked that the City cease in their dealings with persons or companies that have profited from the City and taken their money elsewhere.

William Kemp, Compton resident, announced that Compton College would be hosting a townhall meeting to address the community's issues regarding law enforcement on Saturday, June 19, 2010 from 12 p.m. to 4 p.m. Mr. Kemp referenced the cost of the Juneteenth Celebration, citing that there are overdue bills to be paid. Mr. Kemp stated that his intent is not to divide this City Council, but to inform the residents of their actions. Mr. Kemp stated that the people have expressed through voice and action that they do not want the Compton Police back and that a townhall meeting would be held to further address this issue.

Charles Davis, Compton resident, stated that he had received a letter from the City Attorney's Office regarding his notice of intent to circulate a petition in the City concerning the cancellation of the City's contract with the Los Angeles County Sheriff's Department. Mr. Davis stated that the City Attorney determine his letter to be defective, however he stated that he would continue in his pursuits to get the petition to the Election official. Mr. Davis charged that 2010-2011 fiscal year budget is overstated and should be re-evaluated for accuracy.

Robert Williams, representative of the Samoan Congregational Church, requested the Council's permission to extend the bingo hours from 12 p.m. to 12 a.m. on July 4, 2010.

Mayor Pro-Tem Arceneaux requested legal counsel.

Charles Evans, City Manager, explained that the hours are set and cannot be adjusted, as stated within the ordinance.

Craig Cornwell, City Attorney, concurred with the City Manager.

Renee Williams, representative of a Credit Restoration Program, stated that she works for a credit improvement program that has a 70% success rate in raising their client's credit scores. Ms. Williams stated that her company also assists those individuals with no credit or victims of identity theft. For additional information in regards to this program, please contact Ms. Williams at (310) 748-6446.

Joseph Rouzan, Surveyor of Police Services in the City of Compton, provided a brief outline of what has transpired in the last two years, in relation to the study of police services. Mr. Rouzan clarified that this was not a political issue about the police or the Sheriff's. Mr. Rouzan noted that he has known Sheriff Baca for 25 years and has relatives on the Sheriff's Department. Mr. Rouzan stated that he was hired to perform a feasibility report on whether a new Compton Police Department could be actualized. Mr. Rouzan stated that his first charge by the City Manager, was that he assess if there was a contingent amount of officers that would like to come to the City of Compton and continue their careers here. Mr. Rouzan stated that it was determined that there were hundreds and hundreds of qualified applicants who had a strong desire to work as police officers in the City of Compton. Mr. Rouzan stated that his second charge was to determine if the City could maintain its own police department. Mr. Rouzan acknowledged that Compton has had its own police department for over one hundred years and like all police departments has had their ups and downs. Mr. Rouzan stated that training academies were anxious to provide training to prospective officers and that vehicle companies and manufacturers have stated that they would support the City wherever they could. The City also received tremendous support from other armories, as well. Housing and the budget concerns were addressed, however those issues will be determined by the City Council. Mr. Rouzan stated that the re-establishment of the Compton Police Department would not be completed in a year, although he insisted that there is no doubt that this expenditure could happen. Mr. Rouzan cited that tree trimming and filling potholes and street repair could be outsourced, nonetheless the City Council is accountable for what happens in the community regarding law enforcement. Mr. Rouzan stated that there is a great opportunity for the City of Compton to have its own law enforcement agency.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

ITEMS REMOVED FROM THE CONSENT AGENDA - Item number 12 was removed for discussion.

APPROVAL OF MINUTES

3. May 18, 2010

CITY MANAGER/CITY ATTORNEY REPORTS

4. WEEKLY GRAFFITI REPORT - Urban Graffiti Enterprises
(May 3, 2010 - May 24, 2010)

5. WEEKEND GRAFFITI REPORT - C.H.A.N.G.E. (May 1, 2010 - May 28, 2010)

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE
AGREEMENT AND A MAINTENANCE AGREEMENT WITH TOTAL CORPORATE
SOLUTIONS FOR DEPARTMENTAL DIGITAL COPIERS (**Resolution # 23,119**)

#1.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TOSHIBA BUSINESS SOLUTIONS TO PROVIDE MAINTENANCE FOR DIGITAL COPIERS (**Resolution # 23,120**)

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO THE COMPTON SUPERIOR COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS (**Resolution # 23,121**)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO THE LOS ANGELES ANIMAL CARE AND CONTROL SERVICES DEPARTMENT FOR ANIMAL CARE AND CONTROL (**Resolution # 23,122**)

PUBLIC WORKS-ENGINEERING

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2009-2010 FISCAL YEAR BUDGET AND ACCEPTING THE BID FROM BRAVO CONCRETE CONSTRUCTION SERVICE FOR THE CONSTRUCTION OF THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP 06-02W) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT (**Resolution # 23,123**)

RECREATION DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR CITIZENS (**Resolution # 23,124**)

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA TO COVER FEES THROUGH THE END OF THE 2009-2010 FISCAL YEAR

Councilperson Dobson requested additional information concerning the increase in fees.

Kambiz Shoghi, Director of the Water Department, stated that there was an increase in fees, because there was an increase in WRD prices, therefore the Water Department is making a request to adjust their budget.

On motion by Dobson, seconded by Calhoun, **Resolution # 23,126** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA TO COVER FEES THROUGH THE END OF THE 2009-2010 FISCAL YEAR**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER TO METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA TO PURCHASE WATER THROUGH THE END OF
THE 2009-2010 FISCAL YEAR (**Resolution # 23,125**)

APPROVAL OF WARRANTS

14. Warrant # 188460 - Alex H. Beanum - Professional Services Rendered as Public Works
Acting Director - \$14,555.00 - Requested by: Public Works

Warrant # 188504 - Moore Iacofano Goltsman, Inc. - Professional Services provided for
Greenleaf Parkway and Willowbrook CD's - \$25,926.50 - Requested by: City Manager

Total Amount - \$40,481.50

15. Warrant #188514 - Reviving Baseball in Inner Cities - Consulting Services - \$20,503.30 -
Requested by: City Manager

Warrant # 188552 - Davey Car Wash and Detailing - Washing of City Vehicles - \$376.00 -
Requested by: ICMS

Warrant # 188560 - GovConnection - Computer Workstations - \$11,124.54 - Requested
by: City Clerk

Total Amount - \$32,003.84

16. Warrant 188603 - Christopher Miller - Entertainment Services for Juneteenth Celebration -
\$17,987.50 - Requested by: City Manager

Warrant # 188604 - Christopher Miller - Entertainment Services for Juneteenth
Celebration - \$3,000.00 - Requested by: City Manager

Warrant # 188605 - Christopher Miller - Entertainment Services for Juneteenth
Celebration - \$1,250.00 - Requested by: City Manager

Total Amount - \$22,237.50

17. Warrant # 188606 - Christopher Miller - Entertainment Services for Juneteenth
Celebration - \$3,250.00 - Requested by: City Manager

Warrant # 188607 - Christopher Miller - Entertainment Services for Juneteenth
Celebration - \$55,000.00 - Requested by: City Manager

Warrant # 188624 - Christopher Miller - Entertainment Services for Juneteenth
Celebration - \$8,600.00 - Requested by: City Manager

Total Amount - \$66,850.00

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

CLOSED SESSION

**Conference with Legal Counsel - Existing Litigation, Fenderson vs. City of Compton -
WACB Case No. ADJ6821700**

Pursuant to California Government Code Section 54956.9(a)

#1.

On motion by Dobson, seconded by Calhoun, closed session was approved, 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

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIV OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 24-9 (REGISTRATION OF ABANDONED PROPERTIES)

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

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

On motion by Calhoun, seconded by Dobson, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIV OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 24-9 (REGISTRATION OF ABANDONED PROPERTIES)" was placed on first reading by title only, by the following vote on roll call:

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

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING SPEED LIMITS ON VARIOUS CITY STREETS BASED ON THE ENGINEERING AND TRAFFIC SURVEY STUDY CONDUCTED BY WILL DAN ENGINEERING AND IN CONFORMANCE WITH THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE

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

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

On motion by Dobson, seconded by Calhoun, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING SPEED LIMITS ON VARIOUS CITY STREETS BASED ON THE ENGINEERING AND TRAFFIC SURVEY STUDY CONDUCTED BY WILL DAN ENGINEERING AND IN CONFORMANCE WITH THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE" was placed on first reading by title only, by the following vote on roll call:

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

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND XIX OF THE COMPTON MUNICIPAL CODE BY DELETING SECTIONS 7-14.5 AND 19-6.3 IN THEIR ENTIRETY; AMENDING SECTIONS 19-1; AND ADDING SECTION 19-10 (STREET BANNERS)

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

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

On motion by Calhoun, seconded by Dobson, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND XIX OF THE COMPTON MUNICIPAL CODE BY DELETING SECTIONS 7-14.5 AND 19-6.3 IN THEIR ENTIRETY; AMENDING SECTIONS 19-1; AND ADDING SECTION 19-10 (STREET BANNERS)"** was placed on first reading by title only, by the following vote on roll call:

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

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011

On motion by Calhoun, seconded by Dobson, **Resolution # 23,129** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011"** was approved, by the following vote on roll call:

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

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JULY 6, 2010 AT 7:15 P.M.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,128** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JULY 6, 2010 AT 7:15 P.M."** was approved, by the following vote on roll call:

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

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL/WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011

On motion by Calhoun, seconded by Dobson, **Resolution # 23,132** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL/WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011"** was approved, by the following vote on roll call:

#1.

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JULY 6, 2010 AT 7:20 P.M.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,131** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JULY 6, 2010 AT 7:20 P.M.**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

On motion by Calhoun, seconded by Dobson, **Resolution # 23,127** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

On motion by Calhoun, seconded by Dobson, **Resolution # 23,130** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

28. 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.

Failed for a lack of a motion.

COMMISSION COMMENTS

Councilperson Jones stated that he had the opportunity to attend the groundbreaking ceremony for the New Health Center to be constructed at 120th and Wilmington Boulevard. Mr. Jones stated that this new expansion marks the beginning of the plan to build and revitalize the Martin Luther King, Jr. Hospital. The new facility will be 31,000 square feet focusing on personal wellness and communicable diseases. Councilperson Jones commended the diligence and tenacity of Los Angeles Board of Supervisor, Mark Riddley-Thomas for this venture.

Councilperson Jones commended Pacific Coast Waste & Recycling for providing seven \$1,000 scholarships to the students who were commended for their excellent performance.

Councilperson Jones announced that the City would be hosting a "Parent's Rights Workshop" to be held on Saturday, June 26 2010 from 10 a.m. to 2 p.m. at 600 North Alameda in the Blue Room. Discussions will be held on the rights of foster parents and the parents of children who are wards of the court.

Councilperson Jones asked that his colleagues support the efforts of Compton High School Basketball Coach Tony Thomas to compete in a prestigious basketball tournament in Louisiana. Mr. Jones asked that the community support them by attending their Tournament to raise money for this expenditure to be held on June 22 -26, 2010 at the Compton School gym from 5 p.m. to 9 p.m. \$5 for adults and \$2 for children.

Councilperson Calhoun mentioned her participation at the National Awareness for Justice and Equality Association (NAJEA) banquet awards and their monthly meeting, in which Sheriff Lee Baca was present. Ms. Calhoun stated that she would continue to be cordial and polite to everyone, regardless of whether they are in agreement with her or have a difference in opinion.

Councilperson Calhoun requested the commencement of a "Veteran's Commission" that would spearhead the "Veteran's Standdown" and other issues affecting veterans.

Councilperson Calhoun announced that organizations, Second Call and Project Cry No More would be hosting their "First Annual Father's Day Resource Fair" to be held on Sunday, June 20, 2010 at 200 North Long Beach Boulevard from 10 a.m. to 6 p.m. For additional information regarding this information, please call Karen McGee 310 608-3721 or Vicky Lindsey at (310) 764-0165.

Councilperson Calhoun announced that the "Annual Juneteenth Festival" would be held on Saturday, June 19, 2010 at the Compton Par 3 Golf Course. Lawn tickets are \$10 and children 12 and under are free. For additional information regarding this event, please contact City Hall at (310) 605-5500.

Councilperson Calhoun stated that the Juneteenth Celebration is the oldest nationally celebration commemoration of the ending of slavery in the United States since 1865. Ms. Calhoun stated that the Juneteenth Celebration commemorates African American freedom and emphasizes education and achievement that could last a day, a week, and in some places a month. The celebration is marked with guest speakers, picnics and family gatherings.

#1.

Councilperson Calhoun stated that the emancipated slaves were finally able to marry, buy fancy dresses and suits and enjoy red soda and watermelon, which was previously known as an expensive novelty that they were barred from purchasing. Ms. Calhoun mentioned President Obama's encouragement to participate in this celebration with red soda.

Councilperson Calhoun affirmed that all money from the ticket sales will go directly into the general fund. Ms. Calhoun stated that she will continue to speak for the citizens of Compton.

Councilperson Dobson announced that the Summer Youth Sports Camp organization is currently accepting registrations until all camps are filled. The cost is \$50 per person with food provided at various sites. Camp will begin at 9 a.m. to 4 p.m. running every Monday through Friday.

June 28th - July 9th (Basketball)

July 12th - 23rd (Tennis)

July 26th - Aug 6th (Soccer)

Aug 9th - 20th (Baseball)

Aug 16th - 27th (Golf)

Councilperson Dobson stated that she is honored to represent the City of Compton. Ms. Dobson noted that the City has maintained their own law enforcement agency for over one hundred years and therefore she is confident and convinced of the facts that were presented to her to prove that local control is better than contracting out.

Councilperson Dobson informed the residents that Southern California Edison is scheduling a planned power outage on Wednesday June 16, 2010 from 12 a.m. to 4 a.m.

Councilperson Dobson requested that the meeting be adjourned in the memory of long time resident, Phil Tyrone Wagner.

Councilperson Dobson announced that a contractor from Mississippi will be hiring individuals interested in working on the oil spill on the Gulf Coast. The jobs pay \$1,000 a week while providing transportation to the site and housing for the length of the job. Work is expected to continue for at least two years. For additional information, please contact Mr. Nixon from the Office of Congressman Bennie Thompson of the Mississippi Second Congressional District at (662) 541-0374.

Mayor Pro-Tem Arceneaux announced that qualified senior citizens who are 62 years old and older should apply for the utility users' exemption. Ms. Arceneaux stated that the required forms are available in the City Treasurer's Office.

RECESSED TO CLOSED SESSION AT 10:33 P.M.

The meeting was reconvened at 11:05 p.m.

ROLL CALL:

AYES: Council Members - Calhoun, Dobson, Arceneaux

NOES: Council Members - None

ABSENT: Council Members - Jones, Perrodin

RESULTS OF THE CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session amid conference with legal counsel, regarding existing litigation pursuant to California Government Code Section 54956.9(a). The City Council unanimously agreed to give the City Attorney's Office direction, in regards to a potential settlement of this matter.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 11:06 p.m. in the memory of **Phil Tyrone Wagner**, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux

NOES: Council Members - None

ABSENT: Council Members - Jones, Perrodin

Clerk of the City Council

Mayor of the City Council

July 6, 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 REDISTRIBUTE FUNDS
WITHIN THE GENERAL FUND SERIES 100 AND 200 ACCOUNTS FOR
FISCAL YEAR 2009-2010**

SUMMARY

This resolution authorizes the City Manager to amend the Compton CareerLink budget to redistribute funds based on actual expenditures for fiscal year 2009-10.

BACKGROUND INFORMATION

The City of Compton CareerLink Center received General Fund revenues to augment shortfalls in funding during fiscal year 2009-2010. The General Fund revenues were allocated to staff salaries and staff fringe benefits based on projected expenditures.

STATEMENT OF THE ISSUES

City Council approval is requested to amend the CareerLink budget to allow for actual expenditures. The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series in order to compensate for actual Operations and Maintenance expenditures.

FISCAL IMPACT

There is no impact to the General Fund.

#2.

MAYOR AND COUNCIL MEMBERS
July 6, 2010
Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
CareerLink Center

Charles Evans
City Manager

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE FUNDS WITHIN
THE GENERAL FUND SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR
2009-2010

WHEREAS, the Compton CareerLink Center received General Fund revenues to augment shortfalls in funding during the fiscal year 2009-2010; and

WHEREAS, the General Fund revenues were allocated to staff salaries and staff fringe benefit; and

WHEREAS, the Compton CareerLink Center submitted its fiscal year 2009-10 budget based on projected expenditures; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manager or his designee to approve the transfer of funds within the General Fund Salary and Operations & Maintenance accounts for fiscal year 2009-10.

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 approve the transfer of funds within the General Fund Salary and Operations & Maintenance accounts as follows:

FROM	DESCRIPTION	AMOUNT
1001-810-0004123	Salaries	<\$27,087>
	Total Revenue	<\$27,087>
TO	DESCRIPTION	AMOUNT
1001-810-0004216	Printing & Duplication	\$ 3,000
1001-810-0004219	Publishing & Membership	\$ 200
1001-810-0004221	Equipment Rental	\$ 700
1001-810-0004223	Auto Allowance	\$ 4,800
1001-810-0004249	Special Departmental Exp.	\$ 3,887
1001-810-0004250	Communication	\$ 1,000
1001-810-0004253	Electricity	\$ 5,000
1001-810-0004259	Water	\$ 1,500
1001-810-0004274	Training	\$ 4,500
1001-810-0004278	Mileage	\$ 2,500
	Total Expenditures	\$27,087

RESOLUTION NO. _____
Page Two

Section 2. That the General Funds budget be amended to reflect changes in estimated revenues and expenditures.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE FUNDS WITHIN THE GENERAL FUND SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-2010

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

6/16/2010 2:58:02 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/17/2010 8:06:40 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:21:50 PM
DATE

Dave Hewitt
CITY MANAGER

6/17/2010 2:00:20 PM
DATE

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

July 6, 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 REDISTRIBUTE YOUTH
PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT
(WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10**

SUMMARY

This resolution authorizes the City Manager to amend the WIA Youth Program budget to redistribute funds based on projected expenditures for fiscal year 2009-10.

BACKGROUND INFORMATION

The City of Compton CareerLink Center is responsible for administering the Workforce Investment Act (WIA) Youth Program, within the Los Angeles County area.

WIA establishes employment programs to prepare youth for participation in the labor force, by providing paid work experience, job placement, and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series. City Council approval is requested to amend the WIA Youth Program budget to allow for anticipated expenditures.

#3.

MAYOR AND COUNCIL MEMBERS

July 6, 2010

Page 2

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM
FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100
AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services ; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2009-10 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manger or his designee to approve the transfer of funds within the WIA Youth Salary and Operations/Training accounts for fiscal year 2009-10.

**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 approve the transfer of funds within the WIA Youth Program Operations/Training and Salary accounts as follows:

FROM	DESCRIPTION	AMOUNT
2754-810-W004266	Contract Services	<\$10,000>
2754-810-W004269	Other Contract Services	<\$15,000>
2754-810-W004274	Training	<\$36,000>
	Total Revenue	<\$61,000>
TO	DESCRIPTION	AMOUNT
2754-810-Y004111	Salaries	\$42,425
2754-810-Y004180	FICA Contribution	\$ 3,825
2754-810-Y004190	Workers' Compensation	\$12,066
2754-810-Y004197	Unemployment Insurance	\$ 2,013
2754-810-Y004198	State Disability	\$ 671
	Total Expenditures	\$61,000

RESOLUTION NO: _____
PAGE: TWO

Section 2. That the WIA Youth Program budget be amended to reflect changes in estimated revenues and expenditures.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

6/16/2010 2:55:09 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/17/2010 8:06:55 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:22:56 PM
DATE

Dave Hewitt
CITY MANAGER

6/17/2010 2:00:35 PM
DATE

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

July 6, 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 REDISTRIBUTE YEAR ROUND
YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT –
AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES
100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10**

SUMMARY

This resolution authorizes the City Manager to amend the WIA/ARRA Year Round Youth Program budget to redistribute funds based on projected expenditures for fiscal year 2009-10.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Youth Program, within the Los Angeles County area.

With the introduction of the American Recovery and Reinvestment Act (ARRA) of 2009 there is a significant funding for WIA to support employment and training services as part of a comprehensive program to stimulate the U.S. economy.

WIA establishes employment programs to prepare youth for participation in the labor force, by providing paid work experience, job placement, and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series. City Council approval is requested to amend the WIA/ARRA Year Round Youth Program budget to allow for anticipated expenditures.

#4.

MAYOR AND COUNCIL MEMBERS

July 6, 2010

Page 2

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YEAR ROUND
YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT –
AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES 100
AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10**

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services; and

WHEREAS, with the introduction of the American Recovery and Reinvestment Act (ARRA) of 2009 there is a significant funding for WIA to support employment and training services as part of a comprehensive program to stimulate the U.S. economy; and

WHEREAS, the Workforce Investment Act – American Recovery and reinvestment (WIA/ARRA) establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services ; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2009-10 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manger or his designee to approve the transfer of funds within the WIA Youth Salary and Operations/Training accounts for fiscal year 2009-10.

**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 approve the transfer of funds within the WIA/ARRA Year Round Youth Program Operations/Training and Salary accounts as follows:

FROM	DESCRIPTION	AMOUNT
2771-810-Y004274	Training	<\$14,348>
	Total Revenue	<\$14,348>
TO	DESCRIPTION	AMOUNT
2771-810-Y004123	Salaries	\$ 6,758
2771-810-Y004190	Workers' Compensation	\$ 916
2771-810-Y004191	Health Insurance	\$ 5,674
2771-810-Y004194	Life Insurance	\$ 500
2771-810-Y004196	Vision Insurance	\$ 500
Total Expenditures		\$14,348

RESOLUTION NO: _____
PAGE TWO

Section 2. That the WIA/ARRA Year Round Youth Program budget be amended to reflect changes in estimated revenues and expenditures.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YEAR ROUND YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT – AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2009-10

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

6/16/2010 3:09:27 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/17/2010 8:06:29 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:19:24 PM
DATE

Dave Hewitt
CITY MANAGER

6/17/2010 1:59:48 PM
DATE

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

July 6, 2010

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS

SUMMARY

It is hereby requested that the attached resolution for the transcribing of the Compton Housing Development Commission, Public Finance Authority, Urban Community Development Commission, Gaming Commission and the Compton City Council minutes be adopted.

FINANCIAL IMPACT

The funds shall come from Account Number 1001-47-0000-4262

RECOMMENDATION

Approve the contract between the City of Compton and Melvinna Sharp.

ALITA GODWIN, CMC
CITY CLERK

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS

WHEREAS, because of the current job load and experienced staffing shortage, we are requesting to contract for the transcribing of Compton Housing Development Commission, Public Finance Authority, Urban Community Development Commission, Gaming Commission and the Compton City Council minutes.

THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the contract with Melvinna Sharp is hereby approved to prepare the minutes of the Housing Development Commission, Public Finance Authority, Urban Community Development Commission, Gaming Commission and the City Council meetings.

SECTION 2. That the funds are available in account numbers 1001-47-0000-4262.

SECTION 3. That the contract amount shall not exceed \$35,000.00.

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

RESOLUTION NO. _____
Page 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 of said City, 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

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2010, by and between the CITY OF COMPTON, a municipal corporation of the State of California, hereinafter referred to as "City" and MELVINNA SHARP, 902 N. Poinsettia Avenue, Compton, California 90220, hereinafter referred to as "Contractor".

TERM

Contractor shall transcribe minutes of the Compton Housing Development Commission, Public Finance Authority, Urban Community Development Commission, Gaming Commission and the City Council meetings through June 30, 2011.

COMPENSATION

Compensation to Contractor shall be \$700 per meeting through June 2011 and the City shall make payments upon completion of each meeting.

INDEPENDENT CONTRACTOR

Contractor is a wholly independent contractor and not an officer, employee, or agent of the City. Neither the City nor any of the officers, employees or agents of the City, shall have control over the conduct of Contractor or any of Contractor's officers, employees or agents, except as expressly set forth in this Agreement. Contractor shall not at any time or in any manner represent that it or any of its officers, employees or agents are in any manner officers, employees or agents of the City. Contractor shall obtain no rights to retirement, health care or any other benefits that accrue to CITY employees. Contractor expressly waives any claim Contractor may have to any such rights.

TERMINATION

Upon at least 5 days notification and/or request, the City may terminate this contract agreement with or without cause. It shall also be noted that if such performance is deemed unsatisfactory, unethical or illegal, the contract agreement will be terminated immediately.

AMENDMENT

Any amendment(s) to this agreement shall be in writing signed by both parties.

#5.

INDEMNITY

Contractor agrees to hold harmless and to indemnify the City from every claim, demand or liability that may be made by reason of:

Any injury to person or property sustained by any person, form or Corporation cause by any act, neglect, default, or omission of Contractor upon or in connection with the work covered by this Agreement, whether the said injury or damage occurs upon or adjacent to work. Contractor, shall be financially responsible for costs, expenses and fees of any and all actions, suits, or other legal proceedings that may be brought or instituted against the City on any such claim or demand, and pay or satisfy any judgment that may be rendered against the City in any actions, suits or other legal proceedings or results thereof.

ENTIRE AGREEMENT

This agreement supersedes any and all agreements, either oral or in writing, between the two parties hereto with respect to the subject matter thereof, and contains the entire agreement between the parties relating to said subject matter. This agreement may not be modified except by an instrument in writing executed by the parties hereto, and signed by an authorized representative of said party.

IN WITNESS WHEREOF, the parties hereto have accepted, made and executed this Agreement upon the terms, conditions, and provisions above stated, the day and year first above written.

CONTRACTOR

CITY OF COMPTON

By: _____
MELVINNA SHARP
CONTRACTOR

By: _____
CITY MANAGER

APPROVED AS TO FORM:

By: _____
CRAIG CORNWELL
CITY ATTORNEY

By: _____
ALITA GODWIN
CITY CLERK

July 10, 2007

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: CITY CLERK
SUBJECT: APPROVING A CONTRACT TO TRANSCRIBE MINUTES

SUMMARY

With the current job load and experienced staffing shortage, we are requesting that we contract for the transcribing of Compton Housing Development Commission, Public Finance Authority, Urban Community Development Commission, Gaming Commission and the Compton City Council minutes.

FINANCIAL IMPACT

The funds shall come from Account Number 1001-47-0000-4262 and 1300-47-0000-4262.

RECOMMENDATION

Approve contract between the City of Compton and Melvinna Sharp.

ALITA GODWIN
CITY CLERK

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM ALL AMERICAN ASPHALT FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

SUMMARY

A resolution of the City Council of the City of Compton accepting the bid from All American Asphalt and authorizing the City Manager to enter into a contract agreement for the reconstruction of the Northwood Avenue Street and Sewer Project (CIP# 08-06).

BACKGROUND

Northwood Avenue from Alondra Boulevard to Greenleaf Boulevard, a residential street, is one of the most severely damaged pavement streets in the City, according to a geotechnical engineering report conducted by SWN Soiltech Consultants, Inc. in December 2007. The asphalt pavement exhibits significant amount of distress alligator cracks throughout the entire length of the proposed construction area. Also, pavement failure from water ponding at low spot in the concrete gutter.

On October 21, 2008, the City awarded a design project to Lestina Engineering and Construction Corporation. The project was later subcontracted to Uniplan Engineering, Inc. who completed the final contract plans, specifications, and estimates on May 6, 2010.

The engineers estimate was very high due to a complete removal of the street structural section and the pavement evaluation firm of La Belle – Marvin was retained to give a review of the soils report and render an alternative structural section design in which staff believed would be more realistic for the condition of pavement involved.

The modified recommended structural section consisting of grinding, asphalt concrete pavement over asphalt petro-mat, with only removal of damaged structural sections was chosen by staff. Public Works modified the plans, specifications and estimate which also included adding replacing the 8 inch sewer line recently designed by Quantum Engineering. The sewer construction estimate alone was originally \$1.2 million.

#6.

On May 12, 2010, staff advertised for bids for the construction of the Northwood Avenue Reconstruction Project from qualified firms. On June 10, 2010, a total of seven (7) bids were received from the following contractors:

<u>Contractors</u>	<u>Bid Amount</u>
All American Asphalt	\$1,180,135.85
Colich & Sons L.P.	\$1,196,355.00
Sully Miller	\$1,203,575.25
Clarke Contracting	\$1,296,450.50
John T. Malloy, Inc.	\$1,358,428.00
Excel Paving	\$1,554,154.00
Minako America Corp.	\$1,929,476.00

Staff's revised engineers estimate for this project was \$1,402,594.03. Therefore, the bid proposal submitted by All American Asphalt in the amount of \$1,180,135.85 was the lowest most responsive bid and below the engineer's estimate.

STATEMENT OF THE ISSUE

To place Northwood Avenue from Greenleaf Boulevard to Alondra Boulevard in a good state of repair, it is necessary for City Council to award a contract to All American Asphalt to provide construction for the Northwood Avenue Street Project which consists of pavement grinding and resurfacing over asphalt petro-mat, concrete curb and gutter replacement, and areas of 5 foot by 1 foot aggregate base replacement.

RECOMMENDATION

Staff recommends the City Council accepts the bid submitted by All American Asphalt for the reconstruction of the Northwood Avenue Street Project (CIP# 08-06) and authorize the City Manager to enter into a contract.

FISCAL IMPACT

Funds in the amount of \$1,180,135.85 will come from account number 1521-710-01B-4330 (Proposition 1B) in the amount of \$641,114 and account number 5117-710-000-4269 (Sewer Fund) in the amount of \$538,886.

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

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID FROM ALL AMERICAN ASPHALT CONSTRUCTION
FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND
SEWER PROJECT (CIP# 08-06) AND AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT AGREEMENT

WHEREAS, the Northwood Avenue reconstruction project consists of street repair, resurfacing and sewer line replacement on Northwood Avenue from Greenleaf Boulevard to Alondra Boulevard; and

WHEREAS, the design portion was completed by Lestina Engineering and Construction Corporation who later subcontracted the work to Uniplan Engineering, Inc and the sewer portion by Quantum; and

WHEREAS, on May 12, 2010, staff modified the construction plans and estimates and advertised for bids for the construction of the project from qualified firms; and

WHEREAS, on June 10, 2010, a total of seven bids were received and the bid submitted by All American Asphalt in the amount of \$1,180,135.85 was the lowest most responsive bid; and

WHEREAS, All American Asphalt is a licensed contractor in the State of California operating out of Corona, California;

WHEREAS, funds in the amount of \$1,180,135.85 is available in the Public Works Fiscal Year 2009-2010 budget.

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

SECTION 1. That the City Manager is authorized to accept the bid of, enter into a contract with, and issue a purchase order to All American Asphalt Construction in an amount not to exceed One Million One Hundred Eighty Thousand One Hundred Thirty Five Dollars and Eighty Five Cents (\$1,180,135.85) for the Northwood Avenue Reconstruction Project.

SECTION 2. That funds in the amount of \$1,180,135.85 is available in the Public Works 2009-2010 fiscal year budget as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1521-710-01B-4330	Other Contract Services	\$641,114.00	Proposition 1B
5117-710-000-4269	Other Contract Services	\$538,886.00	Sewer Fund

SECTION 3. That a contingency amount of up to One Eighteen Thousand and Fourteen Dollars (\$118,014.00) is hereby authorized.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and the Public Works Department.

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

AYES: COUNCIL MEMBERS—
NOES: COUNCIL MEMBERS—
ABSTAIN: COUNCIL MEMBERS—
ABSENT: COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM ALL AMERICAN ASPHALT CONSTRUCTION FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

<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.

July 6, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2010-2011

SUMMARY

It is recommended that the City Council authorize the City Manager to negotiate and execute the contract with Satish Chander for professional services administering transportation related capital projects for fiscal year 2010-2011.

BACKGROUND AND STATEMENT OF THE ISSUE

The Public Works Department has the need for an experienced capital project administrator to program capital funds, expedite project approval by funding agencies, and obtain reimbursement on transportation-related projects in the City's Capital Improvement Program.

Since 2004, Mr. Satish Chander has performed financial services for the City of Compton on capital projects. He has performed in an exceptional manner, and his services are still needed. During this past year, he has programmed over \$7,000,000 of Capital Funds and has been tasked to assume the critical role of obtaining capital funding reimbursements from sponsoring agencies. He also prepares allocations requesting approval from the California Transportation Commission (CTC), Authorization to Proceed, Environmental Documents, and prepare UDBE Goal and Methodology for the City.

Mr. Chander previously worked for Caltrans for over 34 years as Chief Officer of Local Assistance, reviewing local agency projects for conformance with funding requirements. He continues to train local agency staff throughout California on Federal-Aid Projects through the Technology Transfer Program University of California at Berkley, and his contacts and expertise have been extremely valuable to the City in managing transportation-related projects. Furthermore, he has assisted staff in obtaining economic stimulus funds and received an over one million dollar grant from Caltrans for Traffic Light Synchronization Program (TLSPL). Mr. Chander's expertise is still needed, as the City continues to implement previously funded projects.

#7.

Staff Report
July 6, 2010
Page Two

FINANCIAL IMPACT

The funds shall come for the following sources:

1012-710-000-4262	\$90,000
1520-710-0MR-4262	\$10,000
1518-710-000-4262	\$30,000

RECOMMENDATION

It is recommended that City Council approve the attached resolution, and authorize the City Manager to execute the professional services contract.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

WEJ/CE/ at/daj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
COMPTON AUTHORIZING THE CITY MANAGER TO
EXTEND THE PROFESSIONAL SERVICES AGREEMENT
WITH SATISH CHANDER FOR FISCAL YEAR 2010-2011

WHEREAS, the City needs an experienced capital project administrator to program capital funds, expedite project approval by funding agencies, and obtain reimbursement on transportation-related projects in the City’s Capital Improvement Program; and

WHEREAS, Satish Chander has programmed over \$7,000,000 of Capital Funds and performs the critical role of obtaining capital funding reimbursements from sponsoring agencies for the City and his expertise is still needed as the City continues to implement previously funded projects and for preparing for MTA’s 2009 Call for Projects; and

WHEREAS, Satish Chander’s Project/ Grants Management and review services contract expired June 30, 2010 necessitating authorization to extend the contract for continued services.

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

SECTION 1. The City Manager is authorized to amend the professional services contract with Satish Chander for an additional amount not-to-exceed One Hundred Thirty Thousand Dollars and No Cents (\$130,000.00) for the 2010-2011 fiscal year.

SECTION 2. That the funds are available in the Public Works Department’s 2010-2011 Fiscal Year Budget as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1012-710-000-4262	Other Professional Services	\$90,000
1520-710-OMR-4262	Other Professional Services	\$10,000
1518-710-000-4269	Other Professional Services	\$30,000

SECTION 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Clerk and City Controller.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2010-2011

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

6/24/2010 6:04:00 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 7:55:44 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/30/2010 6:45:43 PM
DATE

Dave Hewitt
CITY MANAGER

6/30/2010 3:00:38 PM
DATE

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

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM W2 DESIGN INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT

SUMMARY

A resolution of the City Council of the City of Compton accepting the bid from W2 Design Inc. for construction management and inspection services for the reconstruction of the Northwood Avenue Street and Sewer Project (CIP# 08-06) and authorize the City Manager to enter into an agreement.

BACKGROUND

Northwood Avenue from Alondra Boulevard to Greenleaf Boulevard, a residential street, is one of the most severely damaged pavement streets in the City, according to a geotechnical engineering report conducted by SWN Soiltech Consultants, Inc. in December 2007. The asphalt pavement exhibits significant amount of distress alligator cracks throughout the entire length of the proposed construction area. Also, pavement failure from water ponding at low spot in the concrete gutter.

On October 21, 2008, the City awarded a design project to Lestina Engineering and Construction Corporation. The project was later subcontracted to Uniplan Engineering, Inc. who completed the final contract plans, specifications, and estimates on May 6, 2010.

The engineers estimate was very high due to a complete removal of the street structural section and the pavement evaluation firm of La Belle – Marvin was retained to give a review of the soils report and render an alternative structural section design in which staff believed would be more realistic for the condition of the pavement involved.

The modified recommended structural section consisting of grinding, asphalt concrete pavement over asphalt petro-mat, with only removal of damaged structural sections was chosen by staff. Public Works modified the plans, specifications and estimate which also included adding replacing the 8 inch sewer line recently designed by Quantum Engineering. The sewer construction estimate alone was originally \$1.2 million.

#8.

On May 12, 2010, staff advertised for bids for the construction of the Northwood Avenue Reconstruction Project from qualified firms. Seven (7) bids were received and the contract is expected to be awarded at the July 6th Council meeting.

On May 13, 2010, staff advertised for bids for the construction management and inspection services of the Northwood Avenue Reconstruction Project from qualified firms. On June 17, 2010, a total of three (3) bids were received from the following consultants:

<u>Consultants</u>	<u>Bid Amount</u>
W2 Design Inc.	\$ 86,900.00
WSE Consultants	\$118,000.00
Willdan Engineering	\$168,235.00

Staff's revised engineers estimate for this project was \$1,402,594.03. Therefore, the bid proposal submitted by W2 Design Inc. in the amount of \$86,900.00 was the lowest most and responsive bid.

STATEMENT OF THE ISSUE

To place Northwood Avenue from Greenleaf Boulevard to Alondra Boulevard in a good state of repair, it is necessary for City Council to award the construction management and inspection services agreement to W2 Design Inc. in order to oversee the construction contract.

RECOMMENDATION

Staff recommends the City Council accepts the bid submitted by W2 Design for construction management and inspection services for the reconstruction of the Northwood Avenue Street Project (CIP# 08-06) and authorize the City Manager to enter into an agreement.

FISCAL IMPACT

Funds in the amount of \$86,900 will come from account number 1521-710-01B-4330 (Proposition 1B) in the amount of \$43,450 and account number 5117-710-000-4269 (Sewer Fund) in the amount of \$43,450.

WENDELL JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID FROM W2 DESIGN INC. FOR CONSTRUCTION
MANAGEMENT AND INSPECTION SERVICES FOR THE RECONSTRUCTION
OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06)
AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT**

WHEREAS, the Northwood Avenue Reconstruction Project consists of street repair, resurfacing and sewer line replacement on Northwood Avenue from Greenleaf Boulevard to Alondra Boulevard; and

WHEREAS, the design portion was completed by Lestina Engineering and Construction Corporation who later subcontracted the work to Uniplan Engineering, Inc and the sewer portion by Quantum; and

WHEREAS, on May 12, 2010, staff advertised for bids for the construction of the Northwood Avenue Reconstruction project from qualified firms; and

WHEREAS, on May 13, 2010, staff advertised bids for the construction management and inspection services of the Northwood Avenue Reconstruction Project from qualified firms; and

WHEREAS, on June 10, 2010, a total of three (3) bids were received and the bid submitted by W2 Design Inc. in the amount of \$86,900 was the lowest and most responsive bid; and

WHEREAS, W2 Design is a consulting firm specializing in management and technical service areas in engineering, architecture, planning, and development operating out of Pasadena, California; and

WHEREAS, funds in the amount of \$86,900 is available in the Public Works Fiscal Year 2010-2011 budget.

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

SECTION 1. That the City Manager is authorized to accept the bid of, enter into a contract with, and issue a purchase order to W2 Design Inc. for construction management and inspection services in an amount not to exceed Eighty Six Thousand Nine Hundred Dollars (\$86,900) for the Northwood Avenue Reconstruction Project.

SECTION 2. That funds in the amount of \$86,900 is available in the Public Works 2010-2011 fiscal year budget as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1521-710-01B-4330	Other Contract Services	\$43,450.00	Proposition 1B
5117-710-000-4269	Other Contract Services	\$43,450.00	Sewer Fund

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

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

AYES: COUNCIL MEMBERS—
NOES: COUNCIL MEMBERS—
ABSTAIN: COUNCIL MEMBERS—
ABSENT: COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM W2 DESIGN INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE RECONSTRUCTION OF THE NORTHWOOD AVENUE STREET AND SEWER PROJECT (CIP# 08-06) AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

6/24/2010 5:45:42 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 9:31:15 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/30/2010 6:47:48 PM
DATE

Dave Hewitt
CITY MANAGER

6/30/2010 3:01:03 PM
DATE

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

July 6, 2010

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PURCHASE GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS LIABILITY, DIRECTORS AND OFFICERS, SPECIAL EVENTS AND CRIME INSURANCE

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to issue a purchase order to purchase General Liability, Property, Difference In Conditions, Excess Liability, Directors And Officers, Special Events and Crime insurance through the City's insurance broker, AON Risk Services.

BACKGROUND:

The City of Compton is currently insured for General Liability, Property, Difference In Conditions, Excess Liability, Directors and Officers, Special Events and Crime insurance for the fiscal year 07-01-2009 to 06-30-2010. The City of Compton has maintained General Liability insurance and Excess Liability insurance to offset payment of any liability claim filed against the city in excess of the City's self-insured retention level of \$750,000.00. Property insurance has been necessary to insure coverage to the City's property against damages that may occur such as fire or business interruption and Difference In Conditions insurance covers damage to the City's property in the event of earthquake or flood. The City routinely carries insurance for Directors and Officers such as elected officials to cover judgments and the defense of lawsuits that may be filed, and the Crime policy has insured the City against crimes of theft or fraud that could be perpetrated by employees. The Special Events policy has been reinstated to insure against liability claims filed against the City as a result of special onetime events held by the City such as Book Fairs, Health Fairs, Street Fairs, or any special event where a large group of people are anticipated. It is routine for Cities to provide insurance coverage as described above, to protect against unforeseen occurrences.

#9.

STATEMENT OF ISSUE:

The City of Compton is currently insured for General Liability, Property, DIC (Difference In Conditions), Excess Liability, Directors and Officers, Special Events and Crime insurance through Aon Insurance Services, the City's contracted broker, from July 1, 2009 to June 30, 2010. Having Aon consolidate renewal premiums in this manner offers the City more comprehensive coverage, as the City's reservoirs and wells are now covered under the property insurance for general liability, but also offers coverage for this entire renewal at a less expensive rate. Consolidating policies in this way also guarantees that major coverage such as general liability, property, earthquake or flood are managed without the worry or hazards of lapses in coverage periods.

FINANCIAL IMPACT:

The General Liability, Property, Difference In Conditions, Excess Liability, Directors And Officers, Special Events and Crime insurance premium for the fiscal year July 1, 2010 to June 30, 2011 is **\$788,406.00**. Funds for the renewal of these insurance policies with AON Risk Services have been identified in the 2010-2011 Fiscal Year Budget of the City Attorney's Office budget 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 to Aon Insurance Services to purchase General Liability, Property, Difference In Conditions, Excess Liability, Directors And Officers, Special Events and Crime insurance.

MONICA TURNER
RISK MANAGER

CRAIG J. CORNWELL
CITY ATTORNEY

Attachment: Proposed Resolution

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
PURCHASE GENERAL LIABILITY, PROPERTY, DIFFERENCE
IN CONDITIONS, EXCESS LIABILITY, DIRECTORS AND
OFFICERS, SPECIAL EVENTS AND CRIME INSURANCE FROM
AON INSURANCE SERVICES**

WHEREAS, the City is currently insured for General Liability, Property, Difference In Conditions, Excess Liability, Directors and Officers, Special Events and Crime Insurance through the City's broker, Aon Insurance Services for the fiscal year 07-01-2009 to 06-30-2010,

WHEREAS, it is routine for Cities to provide insurance coverage as described above, to protect the City against unforeseen occurrences.

WHEREAS, there is a need to renew the City's General Liability, Property, Difference In Conditions, Excess Liability, Directors And Officers, Special Events and Crime insurance policies for the fiscal year 07-01-2010 to 06-30-2011,

WHEREAS, the proposed renewal of policies would offer more coverage at a less expensive rate, and consolidate the renewal period of the City's major policies to avoid lapses in coverage,

WHEREAS, staff recommends the City renew the General Liability, Property, Difference In Conditions, Excess Liability, Directors And Officers, Special Events and Crime policies.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in the amount of \$788,406.00 to Aon Insurance Services to purchase General Liability, Property, Difference In Conditions, Excess Liability, Directors And Officers, Special Events and Crime insurance.

SECTION 2. That said insurance shall be for 12 months from 07/01/2010 to 06/30/2011.

SECTION 3. That the funds for these services shall come from account fund number 6400-042-000-4268.

#9.

Resolution No. _____
Page 2

SECTION 4. That a certified copy of this resolution will be filed in the offices of the City Manager, City Attorney, City Clerk and Controller.

SECTION 5. 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

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 PURCHASE GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS LIABILITY, DIRECTORS AND OFFICERS, SPECIAL EVENTS AND CRIME INSURANCE.

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

6/24/2010 9:04:28 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 8:03:44 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/30/2010 6:41:05 PM
DATE

Dave Hewitt
CITY MANAGER

6/30/2010 2:57:12 PM
DATE

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009/2010 BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH KEC ENGINEERING, INC. TO REVISE THE SCOPE OF SERVICES AND COMPENSATION AMOUNT.

WHEREAS, much of the City’s water and 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 to replace almost 3000 lineal feet of water line and 3000 lineal feet of sewer mains, in addition to 3000 lineal feet of roadway on Northwood Avenue between 163rd and Greenleaf Boulevard (Northwood Avenue Project); and

WHEREAS, after soliciting bids and proposals from experienced engineering firms to provide construction management and inspection services of this project, it was determined that KEC Engineering, Inc. possessed the experience, qualities and expertise needed; and

WHEREAS, on May 11, 2010, the City Council adopted Resolution No. 23,105, which authorized the City Manager to enter into an agreement with KEC Engineering, Inc. to provide construction management and inspection services for the Northwood Avenue Water Main Replacement, Sewer Main Replacement and Street Improvements Project; and

WHEREAS, subsequent to the adoption of Resolution No. 23,105, it has been determined that due to time constraints and probable conflicting construction schedules, it is in the best interest of the City to separate the water main replacement portion of the project from that of the sewer main replacement and proceed with utilizing the expert services of KEC Engineering, Inc. for the water main replacement portion of the project; and

WHEREAS, KEC Engineering, Inc. has agreed to the proposed revision and reduction in the scope of services to be rendered, and both parties have negotiated the amount of Seventy Thousand Dollars (\$70,000.00) for provision of the inspection and construction management of the Northwood Avenue Water Main Replacement Project, as fair compensation for the services to be rendered on this project.

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

SECTION 1. That the City Manager, upon advice of the City Attorney, is authorized to amend the contract with KEC Engineering, Inc., so as to revise the scope of services to be provided by eliminating the provision of inspection and construction management services for the Sewer Main Replacement Project along Northwood Avenue, in addition to reducing the amount of compensation to be paid to KEC Engineering, Inc..

SECTION 2. That for services rendered for the Northwood Avenue Water Main Replacement Project, the City Manager is authorized to issue a purchase order to KEC engineering in an amount not-to-exceed Seventy Thousand Dollars (\$70,000.00).

SECTION 3. That a contingency amount of up to Seven Thousand Dollars (\$7,000.00) is hereby authorized.

SECTION 4. That the 2009/2010 fiscal year budget shall be amended and revenues shall be increased as follows:

From:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5003-000-000-3980	Bond Funds	\$77,000.00
To:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5003-880-000-4269	Other Contract Services	\$77,000.00

SECTION 5. 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 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

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

June 22, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009/2010 BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH KEC ENGINEERING, INC. TO REVISE THE SCOPE OF SERVICES AND COMPENSATION AMOUNT.

SUMMARY

The City Council will consider adopting a Resolution which will authorize the City Manager to amend the current contract with KEC Engineering, Inc. so as to revise the scope of services to be provided by eliminating the provision of inspection and construction management services for the Sewer Main Replacement Project along Northwood Avenue, in addition to reducing the amount of compensation to be paid to KEC Engineering, Inc.

BACKGROUND

In light of the fact that much of the City's water mains and sewer infrastructure is antiquated, having been constructed in the 1940's and 1950's, a multi-year prioritized Capital Improvement Project (CIP) plan of action was developed to replace almost 3000 lineal feet of water line and 3000 lineal feet of sewer mains, in addition to 3000 lineal feet of roadway on Northwood Avenue between 163rd and Greenleaf Boulevard. The program shall be financed through the Capital Improvement Bond Funds.

Since inspection and construction management of this project is vital, the City solicited bids and proposals from experienced engineering firms to provide such services. It was determined that KEC Engineering, Inc. possessed the experience, qualities and expertise needed for this project and a contract to provide inspection and construction management services for the Northwood Avenue Water Main Replacement, Sewer Main Replacement and Street Improvements Project was awarded to KEC Engineering, Inc. pursuant to authorizing Resolution No. 23,105, adopted by the City Council on May 11, 2010.

STATEMENT OF THE ISSUE

On May 11, 2010, the City Council adopted Resolution No. 23,105, which authorized the City Manager to enter into an agreement with KEC Engineering, Inc. to provide construction management and inspection services for the Northwood Avenue Water Main Replacement,

#10.

Northwood Avenue Water Main

Replacement Project

Page 2

Sewer Main Replacement and Street Improvements Project at a cost of \$84,450.00, plus a 15% contingency.

Subsequent to the adoption of Resolution No. 23,105, it has been determined that due to time constraints and probable conflicting construction schedules, it is in the best interest of the City to separate the water main replacement portion of the project from that of the sewer main replacement and proceed with utilizing the expert services of KEC Engineering, Inc. for the water main replacement portion of the project.

KEC Engineering, Inc. has agreed to the proposed revision and reduction in the scope of services to be rendered, and both parties have negotiated the amount of Seventy Thousand Dollars (\$70,000.00) for provision of the inspection and construction management of the Northwood Avenue Water Main Replacement Project, as fair compensation for the services to be rendered on this project. It is further proposed that a reserve contingency amount of Seven Thousand Dollars (\$7,000.00) be authorized for this project.

FINANCIAL IMPACT

The 2009/10 fiscal year budget shall be amended and revenues shall be increased as follows:

FROM:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5003-880-000-3980	Bond Funds	\$77,000.00

TO:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5003-880-000-4269	Other Contract Services	\$77,000.00

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCENDING RESOLUTION 23,105 AND AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE REHABILITATION OF THE WATER PIPELINE PROJECT

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

6/10/2010 10:13:23 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/16/2010 6:08:47 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/17/2010 9:10:26 AM
DATE

Dave Hewitt
CITY MANAGER

6/16/2010 4:44:45 PM
DATE

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

July 6, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM.

SUMMARY

A resolution authorizing the City Manager to submit an application to the Department of Resources Recycling and Recovery (CalRecycle) to obtain funding under the Used Oil Payment Program (OPP) for the next five cycles (i.e. 5 years), starting July 1, 2010 for Cycle 1 through June 30, 2015 for Cycle 5, and to enter into the first cycle (July 1, 2010 through June 30, 2011) agreement with CalRecycle.

BACKGROUND

The California legislature enacted the California Oil Recycling Enhancement Act to provide funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil. CalRecycle, formerly known as the California Integrated Waste Management Board, has established the OPP to make payments to qualifying jurisdictions for implementation of their used oil programs.

STATEMENT OF THE ISSUE

To obtain OPP funding, the City must submit an application to CalRecycle, which may authorize qualifying jurisdictions to receive program funding up to five (5) one-year cycles. On approval, the City is required to enter into an annual agreement with CalRecycle to receive funding for that year's cycle. Thus, at this time authorization by the City Council is required for the City Manager to apply for OPP funding from July 1, 2010 through June 30, 2015 (5 cycles), and upon granting of such funding, for the City Manager to enter into the first cycle (July 1, 2010 through June 30, 2011) agreement.

FISCAL IMPACT

There will be fiscal impact on the budget.

#11.

Staff Report
Page 2

RECOMMENDATION

It is recommended that the attached resolution authorizing the City Manger to submit an application to CalRecycle for the Used Oil Payment Program, starting July 1, 2010 to June 30, 2015 for multi-year funding, and to enter into the first cycle agreement be approved.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM

WHEREAS, the California legislature enacted the California Oil Recycling Enhancement Act, that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the Department of Resources Recycling and Recovery (CalRecycle) formerly known as Integrated Waste Management Board has established the Used Oil Payment Program (OPP) to make payment to qualifying jurisdictions for their implementation of their used oil programs; and

WHEREAS, the program allows the City to apply for funding for five cycles or five years and the Solid Waste Division of the Compton Municipal Water Department is requesting that the City Manager be authorized to submit an application to CalRecycle for the Used Oil Payment Program seeking program funding for five (5) one-year cycles (i.e. July 1, 2010 through June 30, 2015); and

WHEREAS, as a condition of receiving funds, the City shall be required to enter into an annual agreement with CalRecycle.

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 submit an application to the Department of Resources Recycling and Recovery to obtain funding under the Used Oil Payment Program.

SECTION 2. That the City Manager, upon the advice of the City Attorney, is hereby authorized enter into and execute any necessary agreement(s) with the Department of Resources Recycling and Recovery for receipt of the program funding.

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

RESOLUTION NO _____
PAGE 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 at a regular meeting thereof held on the _____ day of _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AN ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (OPP) FOR THE USED OIL PAYMENT PROGRAM (OPP)

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

6/22/2010 9:55:20 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 7:53:08 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/30/2010 3:12:44 PM
DATE

Dave Hewitt
CITY MANAGER

6/29/2010 2:56:01
DATE

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

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
187208	04/29/10	Atkinson Andelson Loya Ruud & Romo	Professional Services- Bargaining Units	\$11,760.00

Requested by: City Manager

188823	06/16/10	Press Telegram Long Beach	Advertising Costs	\$8,198.33
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Requested: City Manager

I hereby certify that the above demands in the amount of \$19,958.33 were approved at a regular meeting of the City Council and reject _____ as of July 6, 2010.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 6, 2010, allowed the above demands.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
188103	05/18/10	Federal Network Svcs, Inc	Equipment & Engineering Services	\$24,368.87
Requested by: City Manager				
188672	06/15/10	Hub City News	Full Page Color Advertisement; For Budget Hearings	\$2,400.00
Requested by: City Manager				
188739	06/16/10	Alex H Beanum	Professional Services Rendered/Acting Director of Public Works	\$14,750.00
Requested by: Public Works				

I hereby certify that the above demands in the amount of \$41,518.87 were approved at a regular meeting of the City Council and reject _____ as of July 6, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 6, 2010, allowed the above demands.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
189308	06/24/10	Davey Car Wash & Detailing	Washing of City Vehicles	\$3,518.00
Requested by: Public Works				
189356	06/28/10	Jewel Chemical & Supply	Chemicals & Supplies Utilized by ICMS	\$8,520.99
Requested by: Public Works				
189457	06/28/10	Jewel Chemical & Supply	Chemicals & Supplies Utilized by ICMS	\$6,003.33
Requested by: Public Works				

I hereby certify that the above demands in the amount of \$18,042.32 were approved at a regular meeting of the City Council and reject _____ as of July 6, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 6, 2010, allowed the above demands.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
189346	06/28/10	Alex H Beanum	Professional Services Rendered/Acting Director of Public Works	\$10,990.00
Requested by: Public Works				
189424	06/30/10	Alex H Beanum	Professional Services Rendered/Acting Director of Public Works	\$4,880.00
Requested by: Public Works				
189406	06/30/10	Advanced Environmental Services	Inspection Fees & Maintenance of Gas Tanks	\$163.50

I hereby certify that the above demands in the amount of \$16,033.50 were approved at a regular meeting of the City Council and reject _____ as of July 6, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 6, 2010, allowed the above demands.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
189504	06/30/10	Victory Outreach	General City Maintenance	\$38,994.78
Requested by: Public Works				
189505	06/30/10	Victory Outreach	General City Maintenance	\$33,203.04
Requested by: Public Works				
189504	06/30/10	Victory Outreach	General City Maintenance	\$16,843.86
Requested by: Public Works				

I hereby certify that the above demands in the amount of \$89,041.68 were approved at a regular meeting of the City Council and reject _____ as of July 6, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 6, 2010, allowed the above demands.

Alita Godwin
City Clerk

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY CLERK

SUBJECT: APPOINTMENT OF MAYOR PRO TEM

The Compton Municipal Code, Section 2-1.16 states that the Mayor Pro Tem seat shall rotate between each City Council member, beginning July 1.

Councilwoman Yvonne Arceneaux served as Mayor Pro Tem of the City Council for the 2009/2010 fiscal year. Her term expired on July 1, 2010.

It is Staff's recommendation that the City Council appoint a new Mayor Pro Tem for fiscal year 2010/2011.

**ALITA L. GODWIN, CMC
CITY CLERK**

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. 8349

SUMMARY

Council will consider the claim of Crystal Farily (Claim No. I-8349), presented to the City on May 20, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On May 20, 2010, Crystal Farily presented the above Claim to the City Controller's office for damage to her vehicle which she allegedly sustained when her front driver's side window was broken by a flying rock. The incident allegedly occurred on Sunday, April 25, 2010, between 7:00 a.m. and 8:00 a.m. when, according to claimant, a City crew was removing a Compton sign from the median on Central Avenue, just north of Greenleaf Boulevard.

The City's Public Works Department has informed our office that there are no records showing that a City crew worked on a median on Sunday, April 25, 2010. Moreover, the median that once existed on Central Avenue just north of Greenleaf Boulevard was removed over five years ago.

FINANCIAL IMPACT

Two Hundred Eighty dollars and no cents (\$280.00), plus one day lost wages.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8352

SUMMARY

Council will consider the claim of Erica Espinosa (Claim No. I-8352), presented to the City on June 10, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On June 10, 2010, Erica M. Espinosa, presented the above Claim to the City Controller's office for the loss of personal property which she allegedly sustained when her cell phone was snatched from her at Burrell McDonald Park.

The City is not liable to Claimant for injury or damages caused by third party conduct.

FINANCIAL IMPACT

Two Hundred Fifty-Seven dollars and Forty cents. (\$257. 40).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

July 6, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ADD SECTION 2-21E
ESTABLISHING COMPENSATION FOR MEMBERS OF THE
PERSONNEL BOARD**

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter II of the Compton Municipal Code to add Section 2-21E in order to comply with the amendment to Section 1005 of the Charter of the City of Compton that directs City Council to establish the compensation for the Personnel Board members by ordinance.

BACKGROUND

On December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City policies.

In April 2009, the electorate of the City of Compton voted to approve the identified City Charter amendments, including amendment to Section 1005 of Chapter X of the Compton Municipal Code regarding appointed Boards and Commissions.

The specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for members of the Planning Commission, the Personnel Board and the Recreation and Parks Commission "...shall be established by ordinance of the City Council."

**Staff Report Re Ordinance Adding Section 2-21E to Chapter II
Establishing Personnel Board Members Compensation
July 6, 2010**

Prior to these amendments, Section 1005 of the City Charter established compensation for the members of the Personnel Board in the amount of "twenty (\$20.00) per meeting attended but not exceeding two (2) meetings in each month." In recognition of the fact that the responsibilities and workload of the Board, wherein they routinely were conducting up to four (4) or more hearings a month, at a rate of one to three hours per hearing, on May 12, 1998, the City Council adopted Resolution No. 19,020. Resolution No. 19,020 authorized providing the members of the Personnel Board with an additional stipend of sixty (\$60.00) dollars per hearing, not to exceed two hundred forty (\$240.00) dollars per month.

STATEMENT OF ISSUE

Currently the Compton Municipal Code does not address the Personnel Board nor does it provide language regarding compensation. To conform to the City Charter as amended and properly establish compensation for members of the Personnel Board, an amendment to the Compton Municipal Code is necessary.

Therefore, the attached Ordinance provides compensation for members in the amount of forty (\$40.00) dollars per month. Additionally, the members of the Personnel Board shall receive an additional stipend of sixty (\$60.00) dollars per hearing conducted during any regular or special meeting, not to exceed two hundred forty (\$240.00) dollars per month.

FISCAL IMPACT

There is no additional fiscal impact. The proposed compensation to members of the Personnel Board will not change and is already allocated in the Fiscal Year 2009-2010 Budget.

RECOMMEDATION

It is recommended that the City Council adopt the attached Ordinance, which will amend Chapter II of the Compton Municipal Code to add Section 2-21E, codifying the compensation for members of the Personnel Board consistent with recent amendments to the City Charter.

**CRAIG J. CORNWELL
CITY ATTORNEY**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ADD SECTION 2-21E ESTABLISHING
COMPENSATION FOR MEMBERS OF THE PERSONNEL BOARD

WHEREAS, on December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City Policies; and

WHEREAS, on April 21, 2009 the electorate of the City of Compton voted to approve the identified City Charter Amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions; and

WHEREAS, the specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for members of the Planning Commission, the Personnel Board and the Recreation and Parks Commission "...shall be established by ordinance of the City Council."

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

Section 1. That Chapter II of the Compton Municipal Code is hereby amended to add Section 2-21E and shall read as follows:

2-21E PERSONNEL BOARD.

2-21E.1 Membership. The Personnel Board shall consist of five (5) members as provided in Section 1009 of the Charter of the City.

2-21E.2 Compensation of Members. Pursuant to Section 1005 of the Charter of the City, the compensation of each member of the Personnel board shall be as follows:

- a. The members of the Personnel Board shall receive a stipend of forty (\$40.00) dollars per month.
- b. The members of the Personnel Board shall receive an additional stipend of sixty (\$60.00) dollars per hearing conducted during any regular or special meeting, not to exceed two hundred forty (\$240.00) dollars per month.

2-21E.3 Meetings of Board.

- a. The Personnel Board shall meet regularly on the third (3rd) Thursday of each month.
- b. Special meetings shall be held on the call of the Chairperson or any three (3) members of the Board.

c. All meetings shall comply with state laws governing open and public meeting.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Human Resources Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-21E ESTABLISHING COMPENSATION FOR MEMBERS OF THE PERSONNEL BOARD

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

6/15/2010 10:40:31 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/16/2010 6:09:14 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/17/2010 9:13:12 AM
DATE

Dave Hewitt
CITY MANAGER

6/16/2010 4:45:05 PM
DATE

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

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING THE ENGINEERING REPORT
OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR
2010/2011**

SUMMARY

This resolution will approve the engineering report for the Sewer Service Charge for fiscal year 2010/2011.

BACKGROUND

At the City Council meeting held on June 15, 2010, the City Council adopted resolutions initiating proceedings, preliminarily accepting the engineering report, declaring its intention to levy and collect assessments and charges, and appoint a time and place for hearing protests for the Sewer Service Charge for fiscal year 2010/2011.

The time for the hearing of protests was set for July 6, 2010 at 7:15 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system in the City of Compton for fiscal year 2010/2011.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/WEJ/djones

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE ENGINEERING REPORT OF
WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR
2010/2011**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2010/2011 Engineer's Report for the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2010/2011, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2010/2011 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Departments.

RESLUTION NO. _____
PAGE 2

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011

Wendell Johnson
DEPARTMENT MANAGER'S SIGNATURE

6/24/2010 5:44:58 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 7:47:53 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:26:06 PM
DATE

Dave Hewitt
CITY MANAGER

6/29/2010 2:59:15 PM
DATE

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

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL
YEAR 2010/2011**

SUMMARY

This resolution will approve ordering the levy and collection of assessments of Sewer Service Charge for fiscal year 2010/2011.

BACKGROUND

At the City Council meeting held on June 15, 2010, the City Council adopted resolutions initiating proceedings, preliminarily accepting the engineering report, declaring its intention to levy and collect assessments and charges, and appoint a time and place for hearing protests for the Sewer Service Charge for fiscal year 2010/2011.

The time for the hearing of protests was set for July 6, 2010 at 7:15 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system in the City of Compton for fiscal year 2010/2011. The action of this meeting is to hold the noticed public hearing. The City Council receives public comment and makes any revisions deemed essential.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/WEJ/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings and declared its intention to levy and collect sewer service charges against lots and parcels of land within the City of Compton (hereinafter referred to as the "City") for fiscal year 2010/2011; and

WHEREAS, the designated Assessment Engineer, Willdan Financial Services has prepared and filed with the City Clerk of the City of Compton and the City Clerk has presented to the City Council the Engineer's Report (hereinafter referred to as the "Report") in connection with the proposed levy and collection of sewer service charges upon eligible parcels of land within the City, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect service charges against parcels of land within the City for the fiscal year commencing July 1, 2010 and ending June 30, 2011, to pay the costs and expenses of operating, maintaining and servicing sewer facilities located within the City; and

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

SECTION 1. The above recitals are true and correct.

SECTION 2. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution approving or amending the Report prepared in connection herewith; the levy and collection of service charges, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 3. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a) The land within the City will be benefited by the operation, maintenance and servicing of the sewer facilities within the boundaries of the City.
- b) The City includes all of the land receiving such benefit.
- c) The net amount to be charged upon the lands has been apportioned by a formula and method, which fairly distributes the net amount among chargeable parcels in proportion to the estimated benefit to be received by each parcel from the improvements and services for the fiscal year commencing July 1, 2010 and ending June 30, 2011.

- d) The proposed charges for fiscal year 2010/2011 constitute a continuation of existing charges. That the charges are imposed exclusively to finance the maintenance, operation and servicing expenses for sewer facilities.

SECTION 4. The City Council hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of the sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the sewer system and all appurtenant facilities related thereto.

SECTION 5. The County Auditor of Los Angeles County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer and placed in a special fund.

SECTION 6. The City Treasurer shall deposit all money representing charges collected by the County to the credit of a fund for the City of Compton Sewer Service Charge, and such money shall be expended only for the maintenance, operation and servicing of the improvements as described in the Report.

SECTION 7. The adoption of this Resolution constitutes the annual levy of the sewer service charge for the fiscal year commencing July 1, 2010 and ending June 30, 2011.

SECTION 8. The Assessment Engineer selected by the City Council is hereby authorized and directed to file a copy of the Resolutions and charges with the County Auditor of the County of Los Angeles no later than August 10, 2010.

SECTION 9. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, and Public Works Departments.

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

RESOLUTION NO. _____
PAGE THREE

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2010/2011

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

6/24/2010 5:49:03 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 7:48:46 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:27:54 PM
DATE

Dave Hewitt
CITY MANAGER

6/29/2010 3:01:29 PM
DATE

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

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING THE ENGINEERING REPORT
OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS
DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2010/2011**

SUMMARY

This resolution will approve the engineering report for the Lighting and Landscape Assessment District No. 1 Charges for fiscal year 2010/2011.

BACKGROUND

At the City Council meeting held on June 15, 2010, the City Council adopted resolutions initiating proceedings, preliminarily accepting the engineering report declaring its intention to levy and collect assessments and charges, and appoint a time and place for hearing protests for the Lighting and Landscape District Charge for fiscal year 2010/2011.

The time for the hearing of protests was set for July 6, 2010 at 7:20 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2010/2011.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/WEJ/daj

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE ENGINEERING REPORT OF
WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS
DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2010/2011**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2010/2011 Engineer's Report for the Lighting and Landscape District No. 1 Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2010/2011, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2010/2011 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Departments.

RESOLUTION NO. _____
PAGE 2

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

ADOPTED this ____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2010/2011

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

6/24/2010 5:49:27 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 7:51:26 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:30:59 PM
DATE

Dave Hewitt
CITY MANAGER

6/29/2010 3:02:01 PM
DATE

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

July 6, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2010/2011**

SUMMARY

This resolution will approve the ordering of the levy and collection of assessments charges on the Lighting and Landscape District No.1 for fiscal year 2010/2011.

BACKGROUND

At the City Council meetings held on June 15, 2010, the City Council adopted resolutions initiating proceedings, preliminarily accepting the engineering report, declaring its intention to levy and collect assessments and charges, and appoint a time and place for hearing protests for the Lighting and Landscape District No. 1 for fiscal year 2010/2011.

The time for the hearing of protests was set for July 6, 2010 at 7:20 P.M., to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2010/2011. The action of this meeting is to hold the noticed public hearing. The City Council receives public comment and makes any revisions deemed essential.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/WEJ/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR
2010/2011**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings and declared its intention to levy and collect assessments against lots and parcels of land within the Landscape and Lighting District No.1 (hereinafter referred to as the "District") for fiscal year 2010/2011, pursuant to the provisions of the Landscaping and Lighting Act of 1972. Part 2 of Division 15 of the California Streets and Highways Code, commencing with Section 22500 (hereinafter referred to as the "Act"); and

WHEREAS, the designated Assessment Engineer, Willdan Financial Services has prepared and filed with the City Clerk of the City of Compton and the City Clerk has presented to the City Council the Engineer's Report (hereinafter referred to as the "Report") in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2010 and ending June 30, 2011, to pay the costs and expenses of operating, maintaining and servicing landscaping, lighting and appurtenant facilities located within the District; and

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

SECTION 1. The above recitals are true and correct.

SECTION 2. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution approving or amending the Report prepared in connection herewith; the levy and collection of assessments, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 3. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a) The land within the District will receive special benefit by the operation, maintenance and servicing of landscaping, lighting and appurtenant facilities within the boundaries of the District.
- b) The District includes all of the land receiving such benefit.

RESOLUTION NO. _____

PAGE 2

- c) The net amount to be assessed upon the lands within the District has been apportioned by a formula and method, which fairly distributes the net amount among the eligible parcels in proportion to the special benefit to be received by each parcel from the improvements and services for the fiscal year commencing July1, 2010 and ending June 30, 2011.
- d) The proposed special benefit assessment calculated and apportioned for fiscal year 2010/2011 are consistent with the previously adopted Rate and Method and constitute a continuation of existing assessments. That the assessments are imposed exclusively to finance the maintenance, operation and servicing expenses for streets.

SECTION 4. The City Council hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of the improvements including streetlights, traffic signals, ornamental structures, landscaping including turf, ground cover, shrubs and trees, irrigation systems, drainage systems, and all appurtenant facilities related thereto or that may be authorized pursuant to the provisions of the Act.

SECTION 5. The County Auditor of Los Angeles County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer and placed in a fund for the District.

SECTION 6. The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the City of Compton Lighting and Landscape District No.1, and such money shall be expended only for the maintenance, operation and servicing of the improvements as described in the Report.

SECTION 7. The adoption of this Resolution constitutes the District annual levy for the fiscal year commencing July 1, 2010 and ending June 30, 2011.

SECTION 8. The Assessment Engineer selected by the City Council is hereby authorized and directed to file a copy of this Resolution and the assessments with the County Auditor of the County of Los Angeles no later than August 10, 2010.

SECTION 9. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, and Public Works Engineering Departments.

RESOLUTION NO. _____
PAGE 3

SECTION 10. 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

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2010/2011

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

6/24/2010 5:50:14 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/1/2010 7:49:36 AM
DATE

Willie Norfleet
CITY CONTROLLER

6/29/2010 4:29:06 PM
DATE

Dave Hewitt
CITY MANAGER

6/29/2010 3:02:17 PM
DATE

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

