

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 21, 2010 7:00 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - MONTH OF SEPTEMBER AS "NATIONAL PREPAREDNESS MONTH"

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. September 7, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANOVICH COMPANY

PLANNING AND ECONOMIC DEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046.

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A CHANGE ORDER AND ISSUE A PURCHASE ORDER TO JOHN T. MALLOY, INC., FOR THE NORTHWOOD AVENUE WATERLINE REPLACEMENT PROJECT
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF KEC ENGINEERING FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT TO
COMMISSION ON AGING
Earlene Diggs

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

REMOVAL OF PARKS
COMMISSIONER
Jim Hawkins

REMOVAL OF
COMMISSION ON AGING
COMMISSIONER
Mary Martinez

CITY MANAGER'S REPORT

15. REQUEST TO SCHEDULE A **PUBLIC HEARING:** TO PRESENT THE 2010 LOCAL DEVELOPMENT REPORT AND CONSIDER ADOPTION OF A RESOLUTION CERTIFYING CITY OF COMPTON CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY (**October 12, 2010 at 3:15 p.m.**)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Beverly Warren v. City of Compton - BC389182

Irene Shandell v. City of Compton - TC020285

Pursuant to California Government Code Section 54956.9(a)

PUBLIC EMPLOYMENT

Title: City Controller

Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT
18. REQUEST TO SEND CORRESPONDENCE TO CALIFORNIA GOVERNOR SUPPORTING THE LEAGUE OF CALIFORNIA CITIES OPPOSITION TO ASSEMBLY BILL 827 **(minute motion)**
19. REQUEST TO PERSONNEL BOARD TO AUTHORIZE TEMPORARY APPOINTMENT FOR THE POSITION OF CITY CONTROLLER **(minute motion)**
20. IF TEMPORARY APPOINTMENT IS AUTHORIZED, CITY COUNCIL DIRECTS CITY MANAGER TO FILL POSITION WITH STEPHEN AJOBIEWE **(minute motion)**
21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 (REGULAR MEETINGS; ADJOURNMENT)**(First Reading)**

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 28, 2010 @ 3:00 PM.

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SEPTEMBER 7, 2010

The Compton City Council meeting was opened at 7:59 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Public Works Department - WILLOWBROOK TRANSPORTATION ENHANCEMENT PROJECT, CITYWIDE STREET LIGHT CONVERSION PROJECT AND GREENLEAF PARKWAY PROJECT.

Oscar Johnson, representative of the M.I.G. Landscape Architectural Firm, introduced the Willowbrook Enhancement Project.

Willowbrook Avenue Transportation Enhancement Project (locations)

- Art Fence Concept (Rosecrans and East Elm Street, Myrrh Street and Alondra Boulevard)
- Meandering Wall and Steel Fence Concept (East Elm and Compton Boulevard)
- Undulating Wall and Word-Mound Concept (East Compton Boulevard and East Myrrh)
- Word Signs - GROWTH, PROUD, OPPORTUNITY, STRONG, COMMUNITY (East Elm and Compton Boulevard)

*The Enhancement Project is scheduled to be completed in 90 days, beginning September 1, 2010.

Wendell Johnson, Director of the Public Works Department, introduced the City-Wide Street Conversion Lighting Project.

Street Lighting Project in the City of Compton

	<u>Existing</u>	<u>Proposed</u>
Residential	100W	150W
Commercial	200W	250W
Roadway	200W	200W

Approximately 1,200 City-owned fluorescent lights will be upgraded throughout the City.

*The Street Lighting Conversion Project is scheduled to be completed in 90 days, beginning November 1, 2010.

Greenleaf Parkway Conceptual Master Plan (location)

(Greenleaf and Central Avenue going east to Long Beach Boulevard)

Project Objectives

Increase Community Access to Open Space
Eliminate Blight
Promote Wellness

Site Amenities

Natural Planting
Exercise Equipment/Stations
Rubberized Track
Concrete Benches
ADA Compliant Structures
Solar Lighting

#2.

Specific Site Developments

Greenleaf Parkway - Walton and Mayo Sites

*The Master Plan and Specific Sites' developments are scheduled to be completed in 120 days, beginning in late Fall (6 months, Southern California Edison).

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, spoke in opposition to the proposed resolution to adopt a records retention schedule in the City Clerk's Office. She also made comments in regards to the proposed resolution to award a commercial revolving loan to Glenda Greene of State Farm Insurance. She referenced the closed session items and her fifth attempt at recalling certain City officials.

Jacquelyn Venters, Compton resident and newly-elected President of the Compton Campfire organization, requested the City Council's assistance in the rehabilitation of their Campfire grounds.

William Carter, Compton resident, asked that the citizens be allowed to vote for the law enforcement agency of their choice.

Benjamin Holifield, Compton resident, expressed his support for the Greenleaf Parkway Walton Middle School site rehabilitation and urged the City Council to authorize a cap on the water bills.

Joyce Kelly, Compton resident, referenced the proposed resolution to adopt a retention schedule in the City Clerk's Office and suggested that ballots were being destroyed. She also referenced the Street Light Conversion Project, questioning the cost to upgrade them. She stated that the Brown Act would be violated, if the proposed resolution to exclude public comments from Channel 36 was approved.

Dominique Williams, Compton resident, requested employment assistance from the City Council.

Mayor Perrodin referred Mr. Williams to Careerlink for employment assistance.

William Kemp, Compton resident, charged that the City Council was attempting to silence the people through minute motion. He commented on the closed session items and questioned what warranted the commercial revolving loan to Glenda Greene. He expressed further concerns for the Trade Mission trip to China.

Mary Patterson, Compton resident, asked that the Renaissance Bus hours of operation be extended to allow bus riders the opportunity to participate in community events. She announced that she would be hosting an event on September 25, 2010 at Rancho Dominguez Park to petition for extended hours for MTA Bus Route 127.

Val Dudley, Compton resident, pleaded with the City Manager to stress the importance of code enforcement in Richland Farms. She also expressed her support for the City Council and the City Clerk.

Marjorie Shipp, Compton resident and member of the Compton Unified School District, requested the status of the preferential parking permits. She stated that there are a lot of positive things happening in the City of Compton and encouraged the City Council to continue to move the forward.

Lorraine Cervantes, Compton resident, suggested that the City Council obtain a legal opinion for the proposed minute motion to exclude public comments from Channel 36. She expressed her support for the City Manager and asked that he be allowed to remain in his position until his job is complete.

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Jones requested the formula used by staff to determine the schedule of fees.

Ruth Rugley, Deputy City Attorney, stated that she has been working with the City Clerk to establish the fees, while considering affordability and the administration process for three departments.

Douglas Sanders, City Treasurer, requested the parameters in place to prohibit terrorist organizations from advertising on the street banners. Ms. Rugley affirmed that the City Council would have total control over what organizations are authorized to post their banners.

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A SCHEDULE OF FEES FOR PERMITS FOR OVERHANG STREET
BANNERS IN THE PUBLIC RIGHTS-OF-WAY

On motion by Calhoun, seconded by Dobson, On motion by Calhoun, seconded by Dobson, Resolution # 23,184 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR PERMITS FOR OVERHANG STREET BANNERS IN THE PUBLIC RIGHTS-OF-WAY" was approved, by the following vote on roll call:

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

7:20 P.M. - JOINT PUBLIC HEARING - ADOPTING AN AMENDMENT TO THE
EXISTING COMPTON REDEVELOPMENT PROJECT AREA; AUTHORIZING THE
BASE YEAR OF THE LAST EQUALIZED ASSESSMENT ROLE; DESIGNATING THE
LEAD AGENCY FOR THE ENVIRONMENTAL IMPACT REPORT (Items 20, 21, 22)

On motion by Dobson, seconded by Calhoun, the joint public hearing was opened at 9:42 p.m., by the following vote on roll call:

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

Kofi Sefa’boayke, Director of the Community Redevelopment Agency (Agency), announced that this hearing was being held to receive public comments to assist the City Council/Commission in adopting several actions in connection with the redevelopment amendment plan. In order to advance the amendment process, Staff is requesting that the Council/Commission approve the Preliminary Plan for the proposed Amendment and the establishment of a lead agency to assist in the environmental impact study.

AUDIENCE COMMENTS ON THE HEARING

Rudolfo Ruval, Compton resident, questioned if the vacant buildings along Alameda, Santa Fe and Long Beach Boulevard were being considered for adoption. Mr. Sefa’boayke stated that many of those buildings have already been adopted, or are in the process of being adopted.

Benjamin Holifield, Compton resident, expressed a concern for the joblessness rate in the City of Compton. He also asked that mandates be placed on hired contractors to ensure that they hire locally.

Lynn Boone, Compton resident, charged that the proposed resolution to adopt a procedure for Project Area Committee (PAC) formation was a ploy to hire another consultant.

William Carter, Compton resident, expressed a concern for citizens being notified of these hearings to ensure that their full participation is solicited.

Keisha Woods, Compton resident, asked that the City Council/Commission consider redevelopments that improve the conditions for existing residents.

Tomas Carlos, Compton resident, requested the locations of these new properties.

William Kemp, Compton resident, questioned if there was one specific development that would employ the citizens of Compton.

Mike Chattam, business owner, asked that the City consider his agency for employment opportunities.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 10:05 p.m., by the following vote on roll call:

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

NOES: Council Members/Commissioners - None

ABSENT: Council Members/Commissioners - Arceneaux

COUNCIL/COMMISSION COMMENTS ON THE HEARING

Councilperson/Commissioner Calhoun questioned if these were the same nine properties that were submitted to the City Council/Commission in January 2010. Mr. Sefa'boayke replied affirmatively.

Councilperson/Commissioner Calhoun stated that the documentation implies that there are nine new properties for the amendment area.

Justin (Unknown last name), representative of the redevelopment Team, explained that the properties that were preliminarily approved in January, represent an amendment to the existing project areas.

Douglas Sanders, City Treasurer, questioned the need for a Project Area Committee (PAC). Mr. Sefa'boayke stated that PAC's are a component required by redevelopment law. Mr. Sefa'boayke stated that he was a part of the PAC in 1991, in which citizen comments were received and added to the improvements of specific areas.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 9 & 10 were removed from the Consent Agenda.

APPROVAL OF MINUTES

2. July 15, 2010 (Special)
July 20, 2010
July 27, 2010

CITY MANAGER/CITY ATTORNEY REPORTS

3. STATE OF PARKS AND RECREATION (**Received and Filed**)
4. JULY 2010 - WEEKEND GRAFFITI REPORT - C.H.A.N.G.E. (**Received and Filed**)

BUILDING AND SAFETY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND
MANAGEMENT SERVICES (**Resolution 23,185**)

CITY CLERK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADPOTING A RECORDS RETENTION SCHEDULE AND AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS (**Resolution 23,186**)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID VEHICLES (**Resolution 23,187**)

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES (**Resolution 23,188**)

WATER DEPARTMENT

11. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO CURBSIDE INC. TO COLLECT AND MANAGE THE USED OIL PROGRAM (**Resolution 23,189**)

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

ITEMS REMOVED FROM THE CONSENT AGENDA

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISION AND ACCEPT THE BID FROM REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC. FOR THE CONSTRUCTION OF THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

Councilperson Dobson requested additional information regarding the agreement with Southern California Edison.

Wendell Johnson, Director of Public Works Department, informed Councilperson Dobson that the City has to install underground conduits for its 1,200 street lights, yet Southern California Edison (SCE) only has to change the light bulbs for 4,800 street lights.

On motion by Dobson, seconded by Calhoun, **Resolution # 23,190** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISION AND ACCEPT THE BID FROM REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC. FOR THE CONSTRUCTION OF THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT:Council Members - Arceneaux

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE IMPROVEMENTS FOR THE "LUEDERS PARK TENNIS COURT PROJECT" AND DIRECTING THE FILING OF THE NOTICE OF COMPLETION

Councilperson Dobson questioned who verified the completion of the tennis courts.

Brandon Mims, Department of Parks and Recreation, stated that the architect and park staff verified the completion of the tennis courts.

Mayor Perrodin requested the date of completion. Mr. Mims stated that the tennis courts should be completed in October, however he noted that the sports lighting is currently being configured for night play.

On motion by Dobson, seconded by Calhoun, **Resolution # 23,191** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE IMPROVEMENTS FOR THE "LUEDERS PARK TENNIS COURT PROJECT" AND DIRECTING THE FILING OF THE NOTICE OF COMPLETION**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

END OF THE CONSENT AGENDA**REGULAR AGENDA****REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

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

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**BEAUTIFICATION COMMITTEE**

On motion by Dobson, seconded by Jones, **Janet Earl, Florence Hollis, Joel Smith, John Youngblood, Delores Holbrook** were reappointed to the Beautification Committee, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COMMISSION FOR WOMEN

On motion by Dobson, seconded by Jones, **Mandy McGlaughin, Laura Brown, Pearl Colbert, Mary Lawson, Minnie Sawyer, Joyce Shipman, Essie Spellman, Ruthie Thomas and Delores L. Williams** were reappointed to the Commission For Women, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

LOAN REVIEW BOARD

On motion by Dobson, seconded by Jones, **Eugene McGuire, Jackie Banks, Lestean Johnson** and **Rolando Marquez** were reappointed to the Loan Review Board, by the following vote on roll call:

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

OVERSIGHT COMMITTEE

On motion by Dobson, seconded by Jones, **Katherine Solomon** was reappointed to the Oversight Committee, by the following vote on roll call:

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

BLOCK CLUB COMMISSION

On motion by Dobson, seconded by Jones, **Josefina Reinaga** was appointed to the Block Club Commission, by the following vote on roll call:

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

YOUTH COUNCIL (DISTRICT ONE)

On motion by Calhoun, seconded by Dobson, **Rosa Macias** was appointed to the Youth Council, by the following vote on roll call:

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

PARKS AND RECREATION COMMITTEE

On motion by Dobson, seconded by Jones, **Jim Hawkins** was appointed to the Parks and Recreation Committee, by the following vote on roll call:

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

On motion by Calhoun, seconded by Dobson, **Greg Hill** was removed from the Parks and Recreation Committee, by the following vote on roll call:

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

PLANNING COMMISSION

On motion by Calhoun, seconded by Dobson, **Michael Hill, Kim Saunders** and **Cleo Turner** were reappointed to the Planning Commission, by the following vote on roll call:

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

YOUTH LEADERSHIP COUNCIL DISTRICT(S) TWO, THREE AND FOUR

On motion by Dobson, seconded by Jones, **Kendall Canon (District Three), Dominique Williams (District Two)** and **Carol Urrea (District Four)** were appointed to the Youth Leadership Council, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

DISABILITY COMMISSION

On motion by Dobson, seconded by Jones, **Danny Andrews** was removed from the Disability Commission for a lack of attendance, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

On motion by Calhoun, seconded by Dobson, **Mary Clark, Betty Dukes, David Hood** and **Evelyn Rashawn** were reappointed to the Disability Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

On motion by Calhoun, seconded by Dobson, **Edith Rodriguez** was appointed to the Disability Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COMMISSION ON AGING

On motion by Calhoun, seconded by Dobson, **Evelyn Williams** was reappointed to the Commission on Aging, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

BLOCK CLUB COMMISSION

On motion by Calhoun, seconded by Dobson, **Dorothy R. and Travis Watson** were reappointed to the Block Club Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

RESIDENT'S ADVISORY BOARD

On motion by Dobson, seconded by Calhoun, **Rosie Contreas** was removed from the Resident's Advisory Board, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Mayor Perrodin encouraged the citizens to apply for the various vacant positions on the City's boards and commissions:

- Two (2) Commission For Women
- One (1) Beautification Committee
- One (1) Federal Grants Advisory Board
- Two (2) Housing Advisory and Appeals Board

CITY MANAGER’S REPORT

- 13. REQUEST TO SCHEDULE A PUBLIC HEARING: ESTABLISHMENT OF FEES FOR REGISTRATION OF ABANDONED RESIDENTIAL PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON MUNICIPAL CODE

On motion by Dobson, seconded by Calhoun, the hearing was scheduled for Tuesday, September 28, 2010 @ 3:20 p.m., by the following vote on roll call:

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

CITY ATTORNEY’S REPORTS

- 14. **CLAIMS AGAINST THE CITY**

Jane Winston v City of Compton (I-8360)
Celia Francisco v. City of Compton (I-8361)

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

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

CLOSED SESSIONS

- 15. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Pursuant to California Government Code Section 54957(b)
- 16. **PUBLIC EMPLOYMENT - APPOINTMENT**
City Manager
Pursuant to California Government Code Section 54957(b)

On motion by Calhoun, seconded by Dobson, the above closed sessions were approved, by the following vote on roll call:

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

UNFINISHED BUSINESS

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 12-9.12 AND 12-9.13 OF CHAPTER XII OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM **(Second Reading)**

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, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

On motion by Dobson, seconded by Calhoun, **Ordinance # 2,213** entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 12-9.12 AND 12-9.13 OF CHAPTER XII OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

NEW BUSINESS

18. **ACTION: REQUEST THAT THE PUBLIC COMMENT SECTION BE EXCLUDED FROM CHANNEL 36 CABLE COVERAGE (Minute Motion)**

Councilperson Dobson questioned if this action was lawful.

Craig Cornwell, replied affirmatively.

Councilperson Jones stated that he has in the past, supported the rules of decorum that he believed to be adequate enough to hold professional council meetings, however he stated that he does not believe that this resolution is necessary.

Councilperson Calhoun asked the City Attorney if the citizens would still to be allowed to speak at council meetings. Mr. Cornwell replied affirmatively.

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

AYES: Council Members - Calhoun, Dobson, Perrodin

NOES: Council Members - Jones

ABSENT: Council Members - Arceneaux

***Mayor Perrodin out at 10:54 p.m.**

#2.

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THAT A PROJECT AREA COMMITTEE IS REQUIRED AND ADOPTING A PROCEDURE FOR PROJECT AREA COMMITTEE FORMATION

On motion by Dobson, seconded by Calhoun, **Resolution # 23,192** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THAT A PROJECT AREA COMMITTEE IS REQUIRED AND ADOPTING A PROCEDURE FOR PROJECT AREA COMMITTEE FORMATION**" was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Perrodin, Arceneaux

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SETTING THE DATE OF THE PUBLIC HEARING FOR A PROJECT AREA COMMITTEE FORMATION ELECTION **(October 19, 2010 at 7:15 p.m.)**

On motion by Dobson, seconded by Calhoun, **Resolution # 23,193** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SETTING THE DATE OF THE PUBLIC HEARING FOR A PROJECT AREA COMMITTEE FORMATION ELECTION (October 19, 2010 at 7:15 p.m.)**" was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Perrodin, Arceneaux

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DESIGNATING THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) AS LEAD AGENCY AND ITSELF AS RESPONSIBLE AGENCY UNDER CEQA FOR ENVIRONMENTAL REVIEW OF THE PROPOSED REDEVELOPMENT PLAN AMENDMENT

On motion by Calhoun, seconded by Dobson, **Resolution # 23,194** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DESIGNATING THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) AS LEAD AGENCY AND ITSELF AS RESPONSIBLE AGENCY UNDER CEQA FOR ENVIRONMENTAL REVIEW OF THE PROPOSED REDEVELOPMENT PLAN AMENDMENT**" was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Perrodin, Arceneaux

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AWARD A COMMERCIAL REVOLVING LOAN TO GLENDA GREENE OF STATE FARM INSURANCE IN THE AMOUNT OF \$100,000.00

It was moved by Calhoun and failed for a lack of a second.

COUNCIL COMMENTS

Councilperson Calhoun announced that the "Annual Veteran's Stand-down Event" would be held September 25th through the 27th, 2010.

Councilperson Calhoun also announced that the City of Compton would be hosting a "Job Fair" to be held on October 16, 2010 from 10 a.m. to 1 p.m. at Gonzales Park. The event is being sponsored by the City of Compton, Compton Chamber of Commerce, BBNS, University of Phoenix and JOBINC.COM.

Councilperson Calhoun disputed the rumors that she could reduce the resident's water bill. Ms. Calhoun encouraged the residents to contact the Water Department for additional information.

THE MEETING WAS EXTENDED PAST THE FOUR-HOUR MARK

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

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Perrodin, Arceneaux

Councilperson Dobson announced that Councilperson Calhoun was recently recognized by the Los Angeles County Democratic Party with the 2010 Franklin and Eleanor Roosevelt "Democrat of the Year Award."

Councilperson Dobson thanked the community for continuing to support her and requested that the meeting be adjourned in the memory of the following individuals: Ethel Oliver, Latrise Richardson, Diane Watson's mother, Glen Cooper and Julia Hillsman.

Mayor Pro-Tem Jones encouraged the youth to participate in the "Community Talent Show" to be held on Thursday, September 9, 2010 from 1 p.m. to 5 p.m. at 1712 Alondra Boulevard. For additional information regarding this opportunity, please call (323) 459-7854.

Mayor Pro-Tem Jones invited the community to volunteer for the "Fourth District Clean-Up" to be held on Saturday, October 16, 2010. For additional information, please call (310) 605-5662.

Mayor Pro-Tem Jones announced that the "2nd Annual Fall Festival for Children" would be held on Saturday, October 23, 2010 from 9 a.m. to 3 p.m. at Kelly Park.

Mayor Pro-Tem Jones announced that the "Trade Mission to China" was a total success, which resulted in business commitments to the City of Compton. Mr. Jones commended the City staff for their contributions to making the trade mission successful.

Mayor Pro-Tem Jones also requested that the meeting be adjourned in the memory of Mary Lucinda Thompson.

RECESSED TO CLOSED SESSION AT 11:44 P.M.

The meeting was reconvened at 1:38 a.m.

Council Members Present: Calhoun, Dobson, Jones, Perrodin

Council Members Absent: Arceneaux

REPORT BACK FROM CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding Public Employee Discipline/Dismissal/Release, pursuant to California Government Code Section 54957(b); the City Council unanimously voted to release the current City Manager.

2) In the case regarding Public Employment - Appointment, pursuant to California Government Code Section 54957(b); the City Council unanimously voted to appoint Willie Norfleet to the position of City Manager.

Mayor Perrodin announced that the "Annual Gospel Festival" would be held on Saturday, September 11, 2010 at the Compton Par 3 Golf Course from 11 a.m. to 5 p.m. The Master of Ceremonies will be radio disc jockey Andre Russell of KJLH 102.3FM. The gospel artists will be: Donald Hayes, Soul Seekers, Byron Cage, John P. Keys, Hezekiah Walker and Shirley Cesar. \$50 for V.I.P. tickets, \$25 for general admission, \$10 for the lawn area and \$5 for parking. Tickets are being sold in the City Clerk’s Office, Ticket Master and the Word of Life Bookstore.

ADJOURNMENT

On motion by Calhoun, seconded by 0, approved the meeting was adjourned at 1:40 a.m. in the memory of **Mary Lucinda Thompson, Ethel Oliver, Latrise Richardson, Diane Watson's Mother, Glen Cooper and Julia Hillsman**, by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

September 21, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANOVICH COMPANY TO PURCHASE DIESEL FUEL FOR EMERGENCY FIRE APPARATUS

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to The Janovich Company to purchase diesel fuel for Emergency Fire Apparatus.

BACKGROUND

The Fire Department has a continuous need to supply diesel fuel for daily operations of Fire Apparatus. Without an adequate fuel supply, the Department will not meet operational goals.

The price of fuel is volatile (especially during the past years). Requesting firm prices for an entire year would be unrealistic and perhaps counterproductive. Instead, the determinate is the margin from which the prices would vary from an industry index called the **Oil Price Information Services** OPIS Rack Average. These services track wholesale fuel prices nationally and locally.

Over the past several years, Patten Energy Enterprises has been the Fire Department's fuel vendor. However, after procuring three bids for fuel delivery, it was determined that The Janovich Company had the lowest mark-up fee. The Janovich Company is a manufacturer that produces its own petroleum products. Therefore, the overall cost to that they provide to the customer is far less than that of an organization that brokers petroleum products.

FISCAL IMPACT

The Fire Department is requesting the issuance of a purchase order to The Janovich Patten Energy Enterprises for the provision of fuel for fiscal year 2010-

#3.

-2-

2011. Funds for this expenditure will total **Seventy-Five Thousand Dollars and No Cents (\$75,000.00.)**

The funds are allocated in the Fire Department 2010-2011 Fiscal Year Budget in Account Number 1001-69-0000-4229.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

Jon Thompson
Fire Chief

Willie Norfleet
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANOVICH COMPANY TO PURCHASE DIESEL FUEL FOR EMERGENCY FIRE APPARATTUS

WHEREAS, the City of Compton Fire Department has a continuous need for gasoline and diesel fuel for daily operations of vehicles and equipment; and

WHEREAS, during the past several years this need has been met by Patten Energy Enterprises, a broker located in Los Angeles; and

WHEREAS, The Janovich Company located in a neighboring city provided a more competitive and responsible bid than other competitors; and

WHEREAS, pricing has increased with all fuel delivery organizations, although The Janovich Company is a manufacturer that produces its own fuel, eliminating the middle man; and

WHEREAS, the funds have been allocated in the Fire Department Automotive Repair and Maintenance Account for 2010-2011 Fiscal Year Budget for these purchases; and

WHEREAS, the City of Compton does not have a local vendor that delivers fuel.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to The Janovich Company for an amount not to exceed Seventy-Five Thousand Dollars, (\$75,000.00) to provide diesel fuel for the Fire Department's vehicles.

SECTION 2. That funds are to be taken from Account No. 1001-69-0000-4229.

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

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

ADOPTED this _____ day of _____ 2010.

MAYOR OF THE CITY OF COMPTON

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, 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: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANOVICH COMPANY

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

9/7/2010 5:28:53 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

9/17/2010 10:31:08 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/16/2010 5:27:31 PM
DATE

Willie Norfleet
CITY MANAGER

9/16/2010 4:59:06 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.

September 21, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046

SUMMARY:
Council will consider a resolution authorizing the City Manager to enter into a contract with ZK Construction in the amount of \$54,413.40 to construct commercial façade improvements at All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop.

BACKGROUND
The City of Compton’s Commercial Façade Improvement Program (CFI) was initiated in 2004. The program is designed to provide funding to owner-occupied businesses that meet eligibility requirements under the U. S. Department of Housing and Urban Development (HUD) guidelines.

The Planning and Economic Development Department has worked with Beverly Miller to implement the first grant. Ms. Miller is the owner of All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop located at 1025 East Compton Boulevard, Compton, CA 90221. An application was received from Ms. Miller on November 3, 2006. Upon review of the application, staff issued invitation for bids for construction on three separate occasions: December 1, 2008, February 11, 2009 and April 22, 2009. From the April 22nd invitation, the following bids were received by the City.

CONTRACTOR	COMPANY	BID AMOUNT
Avi Kur	ZK Construction	\$87,345#
George Pondella	Rossmoyne, Inc.	69,705
Robert Sagehorn*	Sagehorn Construction, Inc.	59,604
Zack Munoz	MZN Construction, Inc.	\$83,277
Scott Fowler	Sea Shore Construction, Inc.	71,180
Aiad Gergis	Y&M Construction, Inc.	\$81,910

*No response from bidder. # Staff negotiated a lower bid price to \$54,413.40.

Sagehorn Construction was the lowest bidder and was recommended to receive the contract, pending approval of City Council. Staff made several attempts to contact Sagehorn to initiate the contract through telephone, e-mail and the issuance of an official letter over the course of the last five months. Sagehorn had not responded to any of staff’s attempts; therefore, staff negotiated with the next lowest bidder, Rossmoyne Construction, Inc., for construction services in the amount of \$54,413.40. Rossmoyne Construction, Inc. had tentatively accepted the lower award amount of \$54,413.40 upon approval by the City Council on February 9, 2010. Staff has learned that Rossmoyne Inc. no longer has the bonding capacity required to execute the contract, and staff recommends that the construction contract be awarded to ZK Construction. Staff has negotiated with ZK Construction to reduce their contract bid to \$54,413.40. ZK’s initial bid was \$87,345. Council would need to rescind Resolution No. 23,046 before awarding

to another contractor. Upon Council’s adoption of this resolution and execution of a contract in the amount of \$54,413.40, work will commence in September. The City Council originally approved a grant award amount for \$54,413.40 for All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop on October 20, 2009 through Resolution No. 22,960. A NEPA document has been prepared in accordance with federal guidelines.

STATEMENT OF THE ISSUE:

Upon approval from Council, staff expects to execute the contract for ZK Construction within two (2) weeks and commence construction in late September. The estimated time of construction is 4-6 weeks.

FISCAL IMPACT

Funds for the project have been allocated in the Planning and Economic Development 2009-2010 Fiscal Year budget in Account No. 2800-78-0W76-4291.

RECOMMENDATION:

Staff recommends that the City Council authorizes the City Manager to enter into an agreement with ZK Construction for façade improvements at All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop in the amount of \$54,413.40.

Derek R. Hull, Director
Planning and Economic Development

Willie Norfleet
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) approved Community Development Block Grant (CDBG) funds to the City of Compton to develop and establish a Commercial Façade Improvement Program; and

WHEREAS, the City of Compton’s Commercial Façade Improvement Program (CFI) was approved in 2004 and will provide funding to owner-occupied businesses that meet HUD eligibility requirement; and

WHEREAS, an application for façade improvements was received from Mrs. Beverly Miller, the owner of All 4 Show Beauty Supply, Salon and Barber Shop located at 1025 East Compton Boulevard, on November 3, 2006; and

WHEREAS, a one-time commercial façade improvement grant of \$54,413.40 was awarded by Council on October 21, 2009 through Resolution No. 22,960; and

WHEREAS, the Economic Development staff has completed the BID process for the Miller façade project and received six bids:

CONTRACTOR	COMPANY	MILLER BID AMOUNT
Avi Kur	ZK Construction	\$87,345
George Pondella	Rossmoyne, Inc.	69,705
Robert Sagehorn*	Sagehorn Construction, Inc.	59,604
Zack Munoz	MZN Construction, Inc.	\$83,277
Scott Fowler	Sea Shore Construction, Inc.	71,180
Aiad Gergis	Y&M Construction, Inc.	\$81,910

WHEREAS, while Sagehorn Construction was the lowest bidder, no response was received to staff’s numerous attempts to contact Sagehorn through e-mail, official letter and telephone; and

WHEREAS, pursuant to Resolution No. 23,046, the City Council authorized awarding of the construction contract to Rossmoyne, Inc., however, they are unable to comply with bonding requirements, thus the need to rescind Resolution No. 23,046; and

WHEREAS, the remaining bidders (MZN Construction, Inc., Sea Shore Construction, Inc. and Y&M Construction, Inc.) have indicated that they are not willing to accept a contract for the grant amount of \$54,413.40; and

WHEREAS, staff recommends that Council award the construction contract to ZK Construction, who has verified all materials and certifications required to execute this contract, and who has negotiated his original bid price to the award amount of \$54,413.40 upon approval by City Council; and

WHEREAS, funds for commercial façades have been allocated in the 2010-2011 FY budget in the amount of \$350,000 in account number 2800-78-OW76-4291.

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

Section 1. That the City Council hereby rescinds Resolution No. 23,046.

RESOLUTION NO. _____

Page 2

Section 2. That the Commercial Façade Improvement Program grants will encourage and assist commercial property owners to reduce blight and improve the visual and curb appeal of their existing commercial buildings.

Section 3. That ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop is an owner-occupied business that meets HUD’s eligibility requirements.

Section 4. That the construction contract is awarded to ZK Construction in the amount of \$54,413.40 to perform façade improvements at ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop.

Section 5. That the City Manager is hereby authorized to take all actions necessary to execute the ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop façade project, including execution of the Construction Contract, Owner Participation/Maintenance Agreement and any other implementing and supporting documents.

Section 6. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, and the Planning and Economic Development Department.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZK CONSTRUCTION TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046.

Derek Hull
DEPARTMENT MANAGER’S SIGNATURE

8/26/2010 11:31:18 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/31/2010 7:04:24 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2010 11:22:55 AM
DATE

Charles Evans
CITY MANAGER

8/31/2010 2:56:34 PM
DATE

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

September 21, 2010

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

SUMMARY

This resolution authorizes the City Manager to enter into an agreement with Willie Forge to operate the Compton Par 3 Golf Course for the Fiscal Year 2010-2011.

BACKGROUND

The Park Maintenance Division of the Parks, Recreation and Special Services Department is responsible for the supervision, maintenance and operation of the Compton Par 3 Golf Course, Snack Bar and Pro Shop located at 6400 East Compton Boulevard. The City employs an operator who is capable of managing the facility, which includes the provision of professional advice and instructions in the game of golf, as well as the purchase and acquisition of golfing equipment and supplies.

Mr. Forge, the present Golf Pro, has operated the Compton Par 3 Golf Course, Snack Bar and Pro Shop for over 25 years. During this time, Mr. Forge has effectively upgraded the Golf Course. As a result of his efforts, more players now desire to play at the Compton Par 3 Golf Course. The City of Parks, Recreation and Special Services Department desires to have Mr. Forge continue to provide services during the 2010-2011 Fiscal Year.

SOLE SOURCE PROPOSALS/BIDS

Per the SOM § 4.5 V (3/D-1, 1a) a noncompetitive, negotiated or sole source procurement may occur when "only one vendor is qualified to do the work or provide the product." While the Department's goal is to minimize the usage of "sole source procurance," (SOM § 4.5 (D) 2) the policy notes its usage should be where practical, justified and documented. The Department contends that since this company has created and administered the Golf Course's current management plan, it would be most prudent to continue with this company through Fiscal Year 2010-2011.

STATEMENT OF THE ISSUE

The contract amount exceeds that which can be let without City Council approval.

#5.

FINANCIAL IMPACT

Cost of the contract services is \$42,000.00 (Forty Two Thousand Dollars and No Cents). Funds are available in the Parks, Recreation and Special Service Fiscal Year 2010-2011 Budget in account number 5200-840-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

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

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE,
PRO SHOP AND SNACK BAR

WHEREAS, Mr. Willie Forge, Golf Pro, has operated the Compton Par 3 Golf Course (6400 East Compton Boulevard), Pro Shop and Snack Bar over the past 25 years; and

WHEREAS, Mr. Forge has performed a commendable job in operating the Compton Par 3 Golf Course and facilities; and

WHEREAS, it is in the best interest of the City to retain Mr. Willie Forge as Golf Pro and operator of the Compton Par 3 Golf Course, Snack Bar and Pro Shop during the 2010-2011 Fiscal Year; and

WHEREAS, the cost for these services for Fiscal Year 2010-2011 shall not exceed **Forty Two Thousand Dollars (\$42,000.00)**; and

WHEREAS, funds have been allocated in the Parks, Recreation and Special Services Department’s 2010-2011 Fiscal Year Budget for that purpose.

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

SECTION 1. That the City Manager, upon the advice of the City Attorney, is hereby authorized to enter into an agreement with Mr. Willie Forge to operate the Compton Par 3 Golf Course, Snack Bar and Pro Shop for Fiscal Year 2010-2011.

SECTION 2. That the Operator shall receive monthly compensation and pay a monthly rental fee for the snack bar and pro shop according to the terms of the agreement.

SECTION 3. That funds are in the account as follows:

<u>DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Other Contractual Services	5200-840-000-4269	\$42,000.00

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

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

ADOPTED this _____ day of _____ 2010.

#5.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

Homer Post
DEPARTMENT MANAGER’S SIGNATURE

8/16/2010 10:38:37 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

9/16/2010 2:47:26 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/15/2010 3:15:05 PM
DATE

Willie Norfleet
CITY MANAGER

9/15/2010 2:50:49 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.

September 21, 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 ACCEPT A CHANGE ORDER AND ISSUE A PURCHASE ORDER TO JOHN T. MALLOY, INC. FOR THE NORTHWOOD AVENUE WATERLINE REPLACEMENT PROJECT

SUMMARY

This resolution authorizes the City Manager to approve a change order in the amount of \$48,045.00 (Forty-Eight Thousand, Forty-Five Dollars) to John T. Malloy to pay for the additional service connections, gate valves and fire hydrants.

BACKGROUND

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

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

The Municipal Water Department is proposing to rehabilitate approximately 4 miles of domestic water pipelines as part of the Water Bond Improvement Project.

John T. Malloy, Inc. was awarded the bid for the Northwood Avenue Waterline Replacement Project for the amount of Four Hundred Fifty-Nine Thousand, Seventeen Dollars and No Cents (\$459,017.00) for construction of the Northwood Avenue Waterline Replacement Project.

During the construction phase it appeared that several of the existing service connections were worn and would need to be replaced in the near future, therefore, it was more efficient and economical to replace the service connection at this time. Eleven (11) service connections were replaced, seven (7) gate valves as well as one (1) fire hydrant. John T. Malloy, Inc. submitted a change order in the amount of \$48,045.00 (Forty-Eight Thousand, Forty-Five Dollars).

#6.

Resolution Staff Report
Malloy Change Order
Page 2

FISCAL IMPACT

The Municipal Water Department has funds available to accommodate the change order for this project and funds will come from Account 5003-850-000-4332.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTON NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ACCEPT A CHANGE ORDER AND ISSUE A PURCHASE
ORDER TO JOHN T. MALLOY, INC., FOR THE
NORTHWOOD AVENUE WATERLINE REPLACEMENT
PROJECT

WHEREAS, replacement of water pipeline along Northwood Avenue is one of the City of Compton’s Capital Improvement projects (CIP); and

WHEREAS, John T. Malloy, Inc. was awarded the bid for the Northwood Avenue Waterline Replacement Project for the amount of Four Hundred Fifty-Nine Thousand, Seventeen Dollars and No Cents (\$459,017.00); and

WHEREAS, during the construction phase it appeared that several of the existing service connections were worn and would need to be replaced in the future, therefore, it was more efficient and economical to replace the service connections while working in that area and alleviate future problems. Eleven (11) service connections were replaced, seven (7) gate valves was installed as well as one (1) fire hydrant. John T. Malloy, Inc. submitted a change order in the amount of \$48,045.00 (Forty-Eight Thousand, Forty-Five Dollars) for these changes.

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 accept the change order and issue a purchase order in the amount of \$48,045.00 (Forty-Eight Thousand, Forty-Five Dollars) to John T. Malloy to cover the cost of the installation of additional service connections and fire hydrants.

SECTION 2. That funds are available in account 5003-850-000-4332.

SECTION 3. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller, 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

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
Page 2

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A CHANGE ORDER AND ISSUE A PURCHASE ORDER TO JOHN T. MALLOY, INC., FOR THE NORTHWOOD AVENUE WATERLINE REPLACEMENT PROJECT

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

9/14/2010 8:48:49 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

9/17/2010 10:33:43 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/16/2010 5:28:14 PM
DATE

Willie Norfleet
CITY MANAGER

9/16/2010 4:59:38 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.

September 21, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERS, INC. FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD.

SUMMARY

Council will consider adopting a resolution that authorizes the City Manager to enter into a contract with and issue a purchase order for the amount of \$214,000.00 to KEC Engineers, Inc. for provision of professional inspection and construction management services.

BACKGROUND

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

Subsequent to a review of system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed. The program shall be financed through the Capital Improvement Bond Funds. The Municipal Water Department is proposing to rehabilitate approximately 4 miles of domestic water pipelines as part of the Water Bond Improvement Project.

City staff conducted extensive field evaluations of some of the aged pipelines and determined that cement lining is the most cost effective method of prolonging the life of some of the water mains distribution system. Replacement of the cement mortar lining of existing water mains on Alondra Boulevard as well as the local area north of Alondra Boulevard consist of cement lining of some of the existing pipelines and replacing some of the existing valves and pipeline fittings with new ones. Cement lining protects the pipeline from internal corrosion, cost less than replacing pipelines and has less impact on traffic circulation during construction.

#7.

The Water Main replacement project includes replacement of Greenleaf Boulevard at Alameda Street to Long Beach Boulevard at Bennett Street, Crane Avenue from Alondra Boulevard to Rosecrans Avenue.

STATEMENT OF THE ISSUE

Staff advertised for proposals from engineering firms for inspection and construction management services of the cement mortar lining of mains on Alondra Boulevard and main replacement at Crane Street and Greenleaf Boulevard. Proposals were opened and reviewed on August 11, 2010.

While only KEC Engineers, Inc. was the only firm to present an proposal, staff has used their services in the past and found them to be qualified, experienced, efficient and professional in provision of their services, thus it is recommended that their proposal/bid in the amount of \$214,000.00 for provision of the inspection and construction management of the cement mortar lining of existing mains on Alondra Boulevard and main replacement at Crane Street and Greenleaf Boulevard be accepted.

FINANCIAL IMPACT

The money has been identified in the 2010/11 fiscal year budget and should be transferred as follows:

FROM:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5003-000-000-3980	Bond Contingency	\$235,400.00
TO:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5003-880-000-4269	Other Contract Services	\$235,400.00

It is further recommended that a contingency amount not to exceed \$21,400.00 (Twenty-one Thousand, Four Hundred Dollars) be allotted for this project.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to accept the bid, issue a purchase order and enter into a contract with KEC Engineers, Inc., upon the advice of the City Attorney.

KAMBIZ SHOghi
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERS, INC. FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD.

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

WHEREAS, cement lining protects the pipeline from internal corrosion, cost less than replacing pipelines and has less impact on traffic circulation during construction; and

WHEREAS, City staff conducted extensive field evaluation of some of the aged pipelines and determined that cement lining is the most cost effective method of prolonging the life of some of the water main distribution system and it was determined that the existing mains on Alondra Boulevard and the local area north of Alondra Boulevard fit the criteria for cement mortar lining; further KEC Engineers, Inc. will perform the construction management of Water Bond Improvements Job #110W which include the replacement of the water main with all the appurtenances in place for the Crane Street and Greenleaf Boulevard Project; and

WHEREAS, staff solicited proposals from engineering firms which were opened and reviewed on August 11, 2010 for the project; and

WHEREAS, while KEC Engineers, Inc. was the only firm to present a proposal, staff has used their services in the past and found them to be qualified, experienced, efficient and professional in provisions of their services, thus it is recommended that their proposal/bid in the amount to \$214,000.00 (Two Hundred and Fourteen Thousand Dollars) for the provision of the inspection and construction management of the Cement Mortar Lining of existing water mains on Alondra Boulevard and the local area north of Alondra Boulevard, and water main replacement at Crane Street and Greenleaf Boulevard be accepted.

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 execute a contract with, and issue a purchase order for the amount of \$214,000.00 (Two Hundred and Fourteen Thousand Dollars) to KEC Engineers, Inc. to render professional construction management and quality control inspection services for the above-indicated projects.

SECTION 2. That a contingency amount of up to \$21,400.00 (Twenty-one Thousand, Four Hundred Dollars) is hereby authorized.

SECTION 3. That the 2010/2011 fiscal year budget shall be amended as follows:

From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-000-000-3980	Bond Contingency	\$235,400.00

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4269	Other Contract Services	\$235,400.00

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

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCILMEMBERS-
NOES:	COUNCILMEMBERS-
ABSENT:	COUNCILMEMBERS-
ABSTAIN:	COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF KEC ENGINEERING FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEMENT MORTAR LINING OF EXISTING WATER MAINS ON ALONDRA BOULEVARD AND THE LOCAL AREA NORTH OF ALONDRA AND WATER MAIN REPLACEMENT AT CRANE STREET AND GREENLEAF BOULEVARD

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/19/2010 2:31:13 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/31/2010 7:03:21 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2010 11:20:06 AM
DATE

Charles Evans
CITY MANAGER

8/31/2010 2:53:16 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.

September 21, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE
BID OF BRANDON SUPPLY FOR THE FURNISHING AND
DELIVERY OF STORE SUPPLIES

SUMMARY

Staff went out to bid for the Supply, Furnishing and Delivery of Store Supplies for the Municipal Water Yard. The bid opening was held on August 16, 2010 and Brandon Supply Corp., was the lowest bidder.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

STATEMENT OF THE ISSUE

The Water Department solicited bids for the Furnishing and Delivery of Store Supplies for Fiscal Year 2010-2011. The bids were received on Monday, August 16, 2010.

Bids were received from the following vendors:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Brandon Supply	\$ 99,597.91
HD Supply Waterworks	\$101,138.82

Staff reviewed all bids submitted and determined that the bid of Brandon Supply is the lowest responsible bidder.

#8.

ACCEPTING THE BID OF BRANDON SUPPLY
PAGE TWO
September 21, 2010

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2010-11 Budget in Account Number 5000-880-000-4235.

RECOMMENDATION

Staff recommends that the attached resolution accepting the bid of Brandon Supply Corp., be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING
AND DELIVERY OF STORE SUPPLIES

WHEREAS, the Water Department solicited bids for the Furnishing and Delivery of Store Supplies for Fiscal Year 2010-2011; and

WHEREAS, bids were received on Monday, August 16, 2010, as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Brandon Supply Inc.	\$ 99,597.91
HD Supply Waterworks	\$101,138.82

WHEREAS, staff reviewed the bids submitted and determined that the bid of Brandon Supply is the lowest responsible bidder; and

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2010-2011 Budget for these purchases.

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

SECTION 1. That the bid of Brandon Supply Water Inc., in the amount of (\$99,597.91) Ninety-nine Thousand, Five Hundred, Ninety-seven Dollars and Ninety-one Cents for the furnishing and delivery of store supplies is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 2010 – 2011 budget in Account Number 5000-880-000-4235.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Ninety-nine Thousand, Five Hundred, Ninety-seven Dollars and Ninety-one Cents (\$99,597.91).

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

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was signed by the Mayor and 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 ACCEPT THE BID OF BRANDON SUPPLY CORP FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/19/2010 2:37:36 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/31/2010 9:28:48 AM
DATE

Willie Norfleet
CITY CONTROLLER

8/31/2010 11:51:23 AM
DATE

Charles Evans
CITY MANAGER

8/30/2010 4:47:09 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.

September 21, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID OF HD SUPPLY
WATERWORKS FOR THE FURNISHING AND DELIVERY
OF METER BOXES AND COVERS

SUMMARY

Accept the resolution awarding the bid to HD Supply Waterworks for the furnishing and delivery of Polymer Meter Boxes and Covers.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the water distribution system. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

STATEMENT OF THE ISSUE

The Water Department advertised for bids for the furnishing and delivery of Polymer Meter Boxes and Covers for Fiscal Year 2010-2011. Sealed bids were received on August 16, 2010, and reviewed as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Armorcast Products	\$61,026.49
Brandon Supply Corporation	\$68,429.13
HD Supply Waterworks	\$49,099.13

Staff reviewed all bids submitted and determined that the bid of HD Supply Waterworks is the lowest most responsible bidder.

FINANCIAL IMPACT

Funds will be transferred as follows in the Water Department's Fiscal Year 2010-2011 Budget for these purchases:

FROM:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-880-000-4764	Meter Exchange	\$11,000.00
TO:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-880-000-4235	Store Purchases	\$11,000.00

#9.

Accepting Bid of HD Supply Waterworks
September 21, 2010
Page Two

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD
SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF
METER BOXES AND COVERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Meter Boxes and Covers for Fiscal Year 2010-2011; and

WHEREAS, bids were received on Monday, August 16, 2010 as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Armorcast Products	\$61,026.49
Brandon Supply Corporation.	\$68,429.13
HD Supply Waterworks	\$49,099.54

WHEREAS, staff reviewed the bids submitted and selected the bid of HD Supply Waterworks as the lowest most responsible bidder; and

WHEREAS, funds will be transferred as follows in the Water Department’s Fiscal Year 2010-2011 Budget for these purchases:

FROM:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-880-000-4764	Meter Exchange	\$11,000.00
TO:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-880-000-4235	Store Purchases	\$11,000.00

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

SECTION 1. That the bid of HD Supply Waterworks in the amount of \$49,099.54 (Forty-nine Thousand, Ninety-nine Dollars and Fifty-four Cents) for the furnishing and delivery of meter boxes and covers is hereby accepted.

SECTION 2. That funds for these purchases will be transferred as follows in the Water Department’s Fiscal Year 2010-2011 budget from 5000-880-000-4762 (Meter Exchange) into Account Number 5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$49,099.54 (Forty-nine Thousand, Ninety-nine Dollars and Fifty-four Cents to HD Supply for furnishing and delivery of meter boxes and covers.

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

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/19/2010 2:39:01 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/31/2010 9:29:35 AM
DATE

Willie Norfleet
CITY CONTROLLER

8/31/2010 11:52:36 AM
DATE

Charles Evans
CITY MANAGER

8/30/2010 4:47:28 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.

September 21, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF WESTERLY METER SERVICE COMPANY FOR
THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION
OF LARGE WATER METERS

SUMMARY

It is staff's recommendation that the attached resolution accepting the bid of Westerly Meter Service Company for the Repair, Maintenance, Testing and Calibration of Large Water Meters be approved.

BACKGROUND

All testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards. The Water Department advertised and received bids for the repair, maintenance, testing and calibration of large water meters for Fiscal Year 2010-11 and Westerly Meter Service was the only bidder.

STATEMENT OF THE ISSUE

The Water Department solicited bids for the Repair, Maintenance, Testing and Calibration of Large Water Meters for Fiscal Year 2010-2011. The bids were received on Monday, August 16, 2010.

VENDOR

AMOUNT

Westerly Meter Service Company
Brandon Supply Co

\$24,000.00
No bid

Staff reviewed the bids submitted and determined that the bid of Westerly Meter Service Company is the most responsible bidder. The department has conducted business with Westerly Meter Service Company in the past, and have experienced satisfaction in the way that Westerly meet the needs of the City. Westerly Meter Service Company is located at 403 East Carlin Street, Compton, California.

#10.

WESTERLY METER SERVICE CO.
September 21, 2010
PAGE TWO

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2010-2011 Budget in Account Number 5000-880-000-4754.

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ACCEPT THE BID OF WESTERLY METER SERVICE
COMPANY FOR THE REPAIR, MAINTENANCE, TESTING
AND CALIBRATION OF LARGE WATER METERS**

WHEREAS, all testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards; and

WHEREAS, the Water Department advertised for bids for the repair, maintenance, testing and calibration of large water meters for Fiscal Year 2010-11; and

WHEREAS, sealed bids were received on August 16, 2010 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Westerly Meter Service Co	\$ 24,000.00
Brandon Supply Co	\$ NO BID

WHEREAS, funds are available in the Water Department's Fiscal Year 2010-11 in account 5000-880-000-4754.

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

SECTION 1. That the bid of Westerly Meter Service Company in the amount of Twenty-four Thousand Dollars (\$24,000.00) for the repair, maintenance, testing and calibration of large water meters is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department's Fiscal Year 2010-11 Budget in Account Number 5000-880-000-4754.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to Westerly Meter Service Company in the amount of Twenty-four Thousand, Hundred Dollars (\$24,000.00).

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

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

ADOPTED this _____ day of _____, 2010.

RESOLUTION NO. _____
PAGE TWO

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 on the _____ day of _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/19/2010 2:40:05 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/31/2010 6:48:02 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2010 11:17:57 AM
DATE

Charles Evans
CITY MANAGER

8/31/2010 2:49:25 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.

September 21, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF BRANDON SUPPLY COMPANY FOR THE
FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE
VALVES**

SUMMARY

This resolution authorizes the City Manager to issues a purchase order to Brandon Supply Company for the furnishing and delivery of Fire Hydrants and Gate Valves.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

STATEMENT OF THE ISSUE

On August 16, 2010 the Municipal Water Department received sealed bids for the Furnishing and Delivery of Fire Hydrants and Gate Valves. The bids received were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Brandon Supply	\$ 91,597.35
HD Waterworks	\$101,015.05

The Water Department determined that Brandon Supply Company was the lowest most responsible bidder for the fiscal year 2010-11 for the furnishing and delivery of Fire Hydrants and Gate Valves.

#11.

RESOLUTION STAFF REPORT
FIRE HYDRANTS AND GATE VALVES
PAGE 2

FINANCIAL IMPACT

Funds are available in the Water Department 2010-11 fiscal year budget in account # 5000-880-000-4762

RECOMMENDATION

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

**KAMBIZ SHOGLI
GENERAL MANAGER**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE
BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND
DELIVERY OF FIRE HYDRANTS AND GATE VALVES

WHEREAS, the Water Department is responsible for installing and replacing fire hydrants and gate valves in the City; and

WHEREAS, the Water Department advertised for bids for the furnishing and delivery of fire hydrants and gate valves; and

WHEREAS, sealed bids were received on August 16, 2010 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Brandon Supply	\$ 91,597.35
HD Supply Waterworks	\$101,015.05

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2010-11 budget in Account Number 5000-880-000-4762.

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 Brandon Supply Company in the amount of Ninety-one Thousand, Five Hundred and Ninety-seven Dollars and Thirty-five Cents (\$91,597.35), for the furnishing and delivery of Fire Hydrants and Gate Value is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 2010-11 Budget in Account Number 5000-880-000-4762.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to HD Supply Waterworks in the amount of Ninety-one Thousand, Five Hundred and Ninety-seven Dollars and Thirty-five Cents (\$91.597.35).

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

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

ADOPTED this _____ day of _____, 2010.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/19/2010 2:41:37 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/31/2010 6:48:49 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2010 11:18:37 AM
DATE

Charles Evans
CITY MANAGER

8/31/2010 2:49:44 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.

September 21, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE
BID OF WESTERLY METER SERVICE FOR THE FURNISHING
AND DELIVERY OF LEAD FREE SENSUS WATER METERS

BACKGROUND

The Water Department is responsible for installing and replacing water meters in the City. The department must stock meters for daily routine activities and emergencies. The water meters will be stored at the vendor's facility and delivered as needed upon a twenty-four (24) hour notice and the vendor will bill the City after delivery of meters.

STATE OF ISSUE

The department advertised for bids for the furnishing and delivery of Lead Free Sensus Water Meters and received bids from the following vendors:

<u>VENDOR</u>	<u>AMOUNT</u>
Brandon Supply Inc.	\$157,162.00
HD Supply Waterworks	\$228,094.43
Westerly Meter Service Co.	\$140,150.75

Staff reviewed the bids submitted and determined that the bid of Westerly Meter Service Company is the lowest responsible bidder.

FINANCIAL IMPACT

Funds are available in the 2010-11 Fiscal Year Budget in account 5000-880-000-4764.

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ACCEPT THE BID OF WESTERLY METER FOR THE
FURNISHING AND DELIVERY OF SENSUS WATER METERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Sensus Water Meters for Fiscal Year 2010-2011; and

WHEREAS, bids were received on Monday, August 16, 2010 as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Westerly Meter Service Company	\$140,150.75
Brandon Supply, Inc	\$157,162.00
HD Supply Waterworks	\$228,094.43

WHEREAS, staff reviewed the bids submitted by the vendors that met the mandatory pre-bid requirement and determined that the bid of Westerly Meter Service Company is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Department’s Fiscal Year 2010-11 Budget for these purchases.

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

SECTION 1. That the bid of Westerly Meter Service Company in the amount of One Hundred Forty Thousand, One Hundred-fifty Dollars and Seventy-five cents (\$140,150.75) for the furnishing and delivery of sensus water meters is hereby accepted and the City Manager is hereby authorized to issue a purchase order.

SECTION 2. That funds for these purchases are available in the Water Department’s Fiscal Year 2010-11 budget in Account Number 5000-880-000-4764.

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

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/19/2010 10:11:04 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/1/2010 4:16:51 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2010 11:24:48 AM
DATE

Charles Evans
CITY MANAGER

9/1/2010 11:33:23 AM
DATE

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

September 21, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: REMOVAL OF PARKS AND RECREATION COMMISSIONER

On September 7, 2010, the City Council appointed Jim Hawkins to the Parks and Recreation Commission. It has come to Staff's attention that Mr. Hawkins does not reside within the boundaries of the City; therefore we are requesting that he be removed.

Alita Godwin, CMC
City Clerk

September 21, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: REMOVAL OF COMMISSION ON AGING COMMISSIONER

Staff is recommending the removal of Mary Martinez from the Commission on Aging, due to her lack of attendance.

Alita Godwin, CMC
City Clerk

September 21, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE A PUBLIC HEARING: TO PRESENT THE 2010 LOCAL DEVELOPMENT REPORT AND CONSIDER ADOPTION OF A RESOLUTION CERTIFYING CITY OF COMPTON CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY

Under the Congestion Management Program for Los Angeles County (CMP), the City of Compton is required to annually prepare a Local Development Report that identifies new development projects in the City and adopt a resolution that certifies that the City is in conformance with the CMP. The passage of Proposition 111 in 1990 mandated the development of a CMP for every urbanized California County, and required that the new gas tax funds authorized by Proposition 111 be used to reduce congestion and improve air quality. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is responsible for administering the CMP in Los Angeles County. The LACMTA requires that the review of the Local Development Report and adoption of a resolution that certifies CMP conformance occur at a noticed public hearing. CMP conformance is required to receive state gas tax (Section 2105) funds and other state and federal transportation funding.

Staff recommends that Council schedule a public hearing to review these items and consider adoption of a resolution of conformance for **Tuesday, October 12, 2010 at 3:15 p.m.**

**DEREK R. HULL
PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR**

**WILLE NORFLEET
CITY MANAGER**

September 21, 2010

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON APPROVING THE CITY
MANAGER'S EMPLOMENT AGREEMENT

SUMMARY

The City Attorney is submitting an Employment Agreement to be approved by the City Council.

BACKGROUND

On September 7, 2010, the City Council met in Closed Session during a duly noticed City Council meeting and unanimously selected Willie Norfleet for the position of City Manager. Mr. Norfleet has prior experience as a City Administrator, holds a Masters in Public Administration and has served the City of Compton for the past three years as the City Controller.

The basic contractual terms of the Employment Agreement are as follows:

Term:	September 8, 2010 – June 30, 2012
Compensation:	\$185,000 annual salary Use of City Vehicle or Auto Allowance of \$650.00

FISCAL IMPACT

Compensation for the position of City Manager have been budgeted for in the City's 2010-2011 Fiscal Year Budget.

CONCLUSION

Staff recommends that the City Council adopted the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING THE CITY MANAGER’S EMPLOYMENT AGREEMENT**

WHEREAS, Section 703 of the Compton City Charter provides that the City Council shall appoint the City Manager of the City of Compton; and

WHEREAS, Section 705 of the Compton City Charter provides that the City Manager shall be chosen on the basis of his executive and administrative qualifications and be paid a salary commensurate with his responsibilities as chief administrative officer of the City; and

WHEREAS, Section 706 of the Compton City Charter confers upon the City Manager responsibilities to the City Council for the proper administration of all affairs of the City of Compton excepting such matters for which elective officers are made responsible by the Compton City Charter; and

WHEREAS, on September 7, 2010, the City Council during a duly noticed City Council meeting, meet in closed session and unanimously selected Willie Norfleet for the position of City Manager; and

WHEREAS, Mr. Norfleet has prior experience as a City Administrator, holds a Masters in Public Administration, and has served the City for the past three years as the City Controller; and

WHEREAS, the City Attorney’s Office has completed the negotiation of the contractual terms of the City Manager’s Employment Agreement and is now proposing the Employment Agreement as attached to this resolution for City Council’s approval.

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

SECTION 1. That the City Council hereby approves the Employment Agreement for Mr. Willie Norfleet to serve as City Manager for the City of Compton effective September 8, 2010; and

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

SECTION 3. 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

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, 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

**EMPLOYMENT AGREEMENT
BETWEEN
CITY OF COMPTON
AND
WILLIE NORFLEET**

This Employment Agreement, entered into on September 8, 2010, is made by and between the City Council of the City of Compton (hereinafter "Council") on behalf of the City of Compton (hereinafter "City"), and Willie Norfleet (hereinafter "Norfleet").

AGREEMENT:

SECTION 1. EMPLOYMENT AND TERM OF SERVICE

1.1 Employment. It is understood and agreed between the parties that the Council hereby agrees to employ Norfleet in the Unclassified Service position of City Manager of the City of Compton. Norfleet agrees to perform the functions and duties of the position of City Manager of the City of Compton as specified in the Compton City Charter, the Compton Municipal Code and the City of Compton Personnel Rules and Regulations, and such other legally permissible and proper duties and functions as the Council shall from time to time assign.

The City agrees to employ Norfleet and Norfleet accepts such employment upon the terms and conditions set forth within this Employment Agreement.

1.2 Term of Service. The term of this Employment Agreement shall begin on September 8, 2010 and end on June 30, 2012.

The Council may terminate Norfleet's services with or without cause, *subject to the terms of Section 3 herein, and without right of appeal*, by motion of the Council adopted by at least three affirmative votes pursuant to section 703 of the Compton City Charter.

SECTION 2. COMPENSATION AND BENEFITS

2.1 Compensation. It is agreed that, upon signing this Employment Agreement, Norfleet shall receive an annual salary in the amount of \$185,000.00, payable bi-monthly, for the term of this Employment Agreement.

2.2 Benefits.

2.2.1 The City shall pay Norfleet's full contribution (Employer/Employee Shares) to the Public Employee's Retirement System (P.E.R.S.) in accordance with the 2.7% at 55-retirement plan.

2.2.2 Norfleet shall have exclusive and unrestricted use, at all times during his employment as City Manager with the City, of an automobile provided to him by the City. City shall pay all liability, property damage and comprehensive insurance coverage and for the purchase, operation (including all fuels and lubricants) maintenance, repair and regular replacement of said automobile while Norfleet is employed as City Manager. Alternatively, Norfleet may elect to receive an automobile allowance equal to

**Employment Agreement – Willie Norfleet
City Manager Position – 9/10 thru 12/11
[Resolution No.]**

the allowance received by members of the Council but, in no event, less than \$650 per month.

2.2.3 Council agrees that Norfleet may participate in all appropriate local, state and national professional organizations, seminars, conferences and professional development courses that are reasonable and beneficial to the City. City shall pay for all reasonable associated expenses necessary for said participation.

2.2.4 During his employment with the City as City Manager, the City shall Pay, on behalf of Norfleet, life insurance coverage with a principal amount of \$100,000 and a conversion privilege.

2.2.5 During his employment with the City as City Manager, Norfleet shall be entitled to receive the same health coverage and benefits, vacation, sick and City holiday leave as other Chief Executive Management Employees in the City service, except that City holiday leave days accumulated by Norfleet during the term of his employment as City Manager shall be cumulative in nature and not subject to forfeiture at the end of each fiscal year.

2.2.6 During his employment with the City as City Manager, Norfleet shall receive one Personal Leave day per month for a maximum of twelve days per calendar year, beginning September 2010. Personal Leave days accumulated by Norfleet during the term of his employment as City Manager shall be cumulative in nature and not subject to forfeiture at the end of each calendar year.

SECTION 3. TERMINATION OR SEPARATION

3.1 Termination. The Council may terminate, with or without cause, the services of Norfleet as City Manager of the City at any time during the term of this Employment Agreement subject to the following provisions:

3.1.1 In the event that Norfleet is terminated by the Council prior to the expiration of this Employment Agreement, he shall be entitled to receive compensation severance consisting of six (6) months salary, in addition to the full monetary value of any earned but unused vacation, City holiday and Personal Leave days accumulated during the period of his service with the City. Norfleet's entitlement to earned, but unused sick days shall be governed by those provisions applicable to Chief Executive Management Employees in the City service.

3.1.2 In the event Norfleet is terminated by the Council prior to the expiration of this Employment Agreement due to his committing of any act of misfeasance or malfeasance, or due to the filing by any government agency with appropriate authority, of a criminal complaint charging him with any felony, then the City shall have no obligation to pay the salary portion of the severance package, but shall be obligated to pay the full monetary value of any earned but unused vacation, City holiday and Personal Leave days accumulated during the period of service with the City. Norfleet's entitlement to earned, but unused sick days shall be governed by those provisions applicable to Chief Executive Management Employees in the City service.

**Employment Agreement – Willie Norfleet
City Manager Position – 9/10 thru 12/11
[Resolution No.]**

3.2 Voluntary Separation.

3.2.1 In the event Norfleet decides to voluntarily separate his services as City Manager for the City during the term of this Employment Agreement, he shall first give the Council at least thirty days written advance notice of his intention to voluntarily separate his service with the City, unless the parties mutually agreed in writing otherwise.

3.2.2 If Norfleet voluntarily separates his services as City Manager for the City during the term of this Employment Agreement, the City shall have no obligation to pay the salary portion of the severance package, but shall be obligated to pay the full monetary value of any earned but unused vacation, City holiday and Personal Leave days accumulated during his period of service with the City. Norfleet's entitlement to earned, but unused sick days shall be governed by those provisions applicable to Chief Executive Management Employees in the City service.

3.3 Upon either termination or voluntary separation of service as City Manager, Norfleet shall be entitled to receive the applicable salary and/or benefits specified above in **Sections 3.1 and 3.2** within five (5) business days of termination or separation of service, unless otherwise mutually agreed; however, the City may withhold the payment of such severance until Norfleet's delivery to the City of any and all City books, records, documents, reports, materials and other type or form of property of the City.

SECTION 4. GENERAL PROVISIONS

4.1 This Employment Agreement may be amended in writing, signed by Norfleet, the majority of the Council and "Approved As To Form" by the City Attorney.

4.2 City shall indemnify and represent Norfleet in all legal matters arising as a result of the performance of his duties as City Manager during the term of this Employment Agreement, including matters arising after the termination of this Employment Agreement, but resulting from the performance of the duties as City Manager carried out during the term of the Employment Agreement. City shall not be obligated to indemnify or represent Norfleet in any legal matters resulting from any misfeasance or malfeasance engaged in at any time while employed by the City or at any time thereafter, arising as a result of the performance of his duties as City Manager.

4.3 If any provision, or any portion thereof, contained in this Employment Agreement is held to be unconstitutional, invalid, or unenforceable, the remainder of this Employment Agreement, or portion thereof, shall be deemed severable, shall not be affected, and shall remain in full force and effect.

IN WITNESS WHEREOF, the Council of the City of Compton has authorized this Employment Agreement to be effective beginning September 8, 2010.

Willie Norfleet

Eric J. Perrodin, Mayor

#17.

Employment Agreement – Willie Norfleet
City Manager Position – 9/10 thru 12/11
[Resolution No.]

Barbara J. Calhoun, Council Member

Lillie Dobson, Council Member

Yvonne Arceneaux, Council Member

Dr. Willie O. Jones, Council Member

Approved as to Form:

By _____
Craig J. Cornwell, City Attorney

ATTEST:

By _____
Alita Godwin, City Clerk

September 21, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE BY AMENDING SECTION 2-1.2
(REGULAR MEETINGS; ADJOURNMENT)**

SUMMARY

The City Council will consider adopting an Ordinance that will amend section 2-1.2 of Chapter II of the Compton Municipal Code so as to establish a set fixed time for all regular meetings to be held in the Council Chamber of the City Hall. The Ordinance, if adopted, will enable more citizens to attend council meetings by providing a more convenient fixed time for all meetings to commence after most work and/or school hours have concluded. Additionally, the proposed change in start times may decrease confusion regarding council meeting start times by establishing a standard fixed time for all regularly held council meetings.

BACKGROUND

The City Council of the City of Compton currently holds its regular meetings on the first four (4) Tuesdays of each month. The regular meetings held on the first and third Tuesdays of each month commence at 7:00 p.m. and the regular meetings held on the second and fourth Tuesdays of each month commence at 3:00 p.m. Regular meetings falling on days of primary or general municipal elections are held on the next succeeding business day at the same hour and place.

STATEMENT OF ISSUE

In an effort to better serve the citizens of the City of Compton and increase citizen attendance at council meetings, it is proposed that Chapter II of the Compton Municipal Code be amended so as to establish a set fixed time for all regularly held meetings in the Council Chamber of the City Hall.

The residents of the City of Compton will have greater freedom to attend council meetings if the meetings commence at a time that is more convenient in the day

#21.

Staff Report Re Ordinance of the City Council
Amending Chapter II by Amending Section 2-1.2
of the CMC in its entirety.
September 21, 2010

where most work and/or school hours have concluded. The proposed change in start time to 5:45 p.m. for all regular council meetings may also decrease confusion from the current scheduled start times of 7:00 p.m. on the first and third Tuesdays of each month and 3:00 p.m. on the second and fourth Tuesdays of each month.

The attached Ordinance will amend Chapter II of the Compton Municipal Code by amending Section 2-1.2 in its entirety to establish a standard fixed time for all regularly held council meetings on the first four (4) Tuesdays of each month.

RECOMMENDATION

It is the recommendation of this office that the Council adopt the attached Ordinance.

**WILLIE NORFLEET
CITY MANAGER**

Attachment: Proposed Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE BY AMENDING SECTION 2-1.2
(REGULAR MEETINGS; ADJOURNMENT)**

WHEREAS, the Compton City Charter Section 603 allows the City Council to decide on the time for City Council Regular Meetings to be held by Ordinance or Resolution; and

WHEREAS, the City Council desires to set a fixed time for all regular meetings to be held in the Council Chamber of the City Hall; and

WHEREAS, the change in start time of all regular meetings held on the first and third Tuesdays of each month from 7:00 p.m. to 5:45 p.m. and those held on the second and fourth Tuesday of each month from 3:00 p.m. to 5:45 p.m. will enable more citizens to attend council meetings by providing a fixed time for all meetings to commence after most work and/or school hours have concluded and may decrease confusion by establishing a uniform start time for all regularly held Council meetings.

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

Section 1. That Section 2-1.2 (Regular Meetings; Adjournment) of Chapter II of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.2 Regular Meetings; Adjournment. Regular meetings of the Council shall be held on the first four (4) Tuesdays of each month. All regular City Council meetings shall be scheduled to begin at 5:45p.m., except that those regular meetings falling on days of primary or general municipal elections shall be held on the next succeeding business day at the same hour and place. (For purposes of clarification, this exception shall not constitute a City holiday.) Regular meetings may be adjourned or readjourned to a date certain, which date shall be specified in the order of adjournment, and, when so specified in the order of adjournment, and, when so adjourned, each adjourned meeting shall be a regular meeting for all purposes.

Section 2. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, and City Attorney.

Section 3. That this Ordinance shall take effect thirty (30) days after its adoption.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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