

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 12, 2010 3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - 2010 LOCAL DEVELOPMENT REPORT AND CONSIDER ADOPTION OF A RESOLUTION CERTIFYING THE CITY OF COMPTON CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY (Request to reschedule to October 26, 2010 at 3:15 p.m.)

3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF FEES FOR REGISTRATION OF ABANDONED RESIDENTIAL PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON MUNICIPAL CODE (Item #5)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION TO:** Former Councilperson, 3rd District - **BERNICE WOODS** (Councilwoman Lillie Dobson)
2. **ORAL PRESENTATION - LAURA RICHARDSON** (Legislative update)
3. **PRESENTATION TO- George Bailey**, 4th grader, Clinton Elementary School for receiving numerous awards and honors (**Councilman Willie Jones**)
4. **ORAL PRESENTATION - COMPTON WORKSOURCE CENTER** (Services offered)

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

5. September 21, 2010
September 28, 2010

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT
WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING
CITATION MANAGEMENT SERVICES FOR FISCAL YEARS 2010-2011

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO PATTEN
ENERGY ENTERPRISES, SC FUELS AND JANKOVICH

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton vs. Westchester Industrial Medical Services et al. Case
No. TC 022419
Pursuant to California Government Code Section 54956.9

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING REGISTRATION FEES FOR ABANDONED RESIDENTIAL
PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON
MUNICIPAL CODE

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 19, 2010 @ 7:00 PM.

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

SEPTEMBER 21, 2010

The City Council meeting was called to order at 7:29 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, W. Norfleet

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - PROCLAIMING THE MONTH OF SEPTEMBER AS "NATIONAL EMERGENCY PREPAREDNESS MONTH"

Mayor Perrodin and the City Council proclaimed the Month of September as "National Emergency Preparedness Month" in the City of Compton. Mayor Perrodin encouraged the citizens of Compton to go to www.ready.gov for specific information and resources on how to prepare an emergency family plan; create an emergency supply kit and participate in community preparedness efforts.

2. PRESENTATION - KEVIN'S CAUSE SUICIDE PREVENTION AND AWARENESS

Mayor Perrodin and the City Council recognized the Kevin's Cause Suicide Prevention and Awareness Association with a resolution for their diligent promotion and advocacy for suicide awareness in minority communities.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Wanda Jackson, President of the Kevin's Cause Suicide Prevention and Awareness Association, thanked the City Council for honoring her son's memory with a resolution and announced that she would be hosting a "Suicide Awareness 5K Run/Walk Event" to be held on Saturday, October 9, 2010 at Victoria Park in the City of Carson. For additional information regarding this event, please go to www.kevinscause.org.

Willie Colvin, Compton resident, stated that the City Council voted in December 2008 to increase his Park Water bill to pay for something that he doesn't see. He stated that he has never received a new water meter, as promised and asserted that even his descendants would be affected by this rise in utility costs. He maintained that he has a right to speak at the council meetings and suggested that what's happening in the City of Bell, might possibly happen in the City of Compton.

Pastor German, representative of Optimal Christian Academy, announced that the Christian Academy would be celebrating their 31st Year of Service in the City of Compton. He stated that 50% of his graduates attend a college institution after graduating high school and mentioned that 100% of his workforce is Compton residents. He maintained that his purpose in life is to assist the youth through their troubling stages and invited them to contact him at (310) 387-6550.

Joyce Kelly, Compton resident, said that she was over there in the court today and saw Charles Evans on the stand and he's doing quite well. You know what I see is the problem with the City of Compton is time and time again, your hiring unqualified people; people who do not live in the City of Compton; people who care less about the City of Compton or the people that live in this City. You have appointed, you're hiring, I'm not talking about the decent people who are in unions, who pass tests, who qualify. I'm talking about your hand-picked Mr. Mayor, ignorant people who are insecure, they're lazy, they cannot maintain their own livelihood. So what happens, the City becomes a part of this downfall and we have to continue to cry for help. You want to change the times of the meetings. First, you cut the meetings out, now you wanna change the times to suit yourselves. When are you gonna wake up, and recognize and realize; God wants His people led out of the wilderness. You sit under that sign, you carry your Bible and then you carry around your Sunday school teacher and you think that God don't see what's

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going on. You don't have to carry your Bible in your sleep. But, Imma tell you congratulations Mr. City Manager. I've always had respect for you. I don't know why you left that position, when the Mayor was always saying that it was a harder time to get you out, then it was the City Manager, but so be it. But I want you to know about some of the people I'm talking about. The person who is one of the biggest parasites in the City of Compton is Verna Porter. Now, that's the Mayor's Sunday school teacher. Now, word has it that you're going to appoint her as the Assistant City Manager. She's only been in, working for the City a couple of years. She was hired in to do something with the street lights. Now, she's costed the City millions of dollars. She was flaunted over and passed through Public Works under her a couple, over her a couple of directors gone. They said she was, didn't know what she was doing, not qualified. On her contract with the City there is nothing about any qualifications or anything else. The one that you brought her in for 95 thousand dollars a year Mr. Mayor is wrong. There are people working in this City who have been here, and who know the job and for you to bring someone in to go over her. I don't know why the people are paying any union bills. And then there's another thing, over there in this court house. There's this attorney, that the City Attorney's Office hired and they say \$300/hour, but the other attorneys say they don't know why you keep her on, because she continues to lose cases. I mean to give people a workers' compensation or anything else; hundreds of thousands of dollars proven is happening. And you know what, sooner or later that trial is gonna bring out a whole lot of information and a whole lot of people and some of those things that are gonna come out are gonna put some people in jail. You know, I wonder why you have this resolution number 10 and number 12; the same resolutions that were on the agenda last year. This is for water meters and I told the people; you know what, they're going to vote on it and your water bills are gonna go up again. In March, you voted on the same thing, in March of last year and also, what September. And it's two of the same things. And this is the only time I had to go over it, but I tell you one thing, someone is getting a cut, kickback, or whatever you want to call it, or money is going towards the Compton police department to bring it back, while people cannot afford to eat, they can't afford their medicine. The people need to get out, come out and take a stand so those people who say, especially your boss say, if his mother did a crime he would arrest her. Gimme a break, your not his mother. He has not arrested or investigated you. The people need to come out and take a stand. I do not care to hear anything about any of your spokespeople, because they are not qualified to take a stand against me or anyone else who comes up here and it's wrong. And keep on, you think women don't go to jail. Look at the news tonight. Women do go to jail. And you will go to jail if you continue to take away rights, if you continue to take things.

William Kemp, Compton resident, referenced the court proceedings he's been attending and insisted that the City was no longer transparent. He argued that the rules of decorum have nothing to do with the development of the City and subsequently charged that the person rumored to being appointed to the Assistant City Manager position was unqualified. He referenced the testimony of a former Compton Police officer and the comments from a seventeen year-old, citing them to be bothersome and indicative of what the Compton Police Department would do if they were re-established.

(verbatim) William Kemp, Compton resident, said well, I'm not gonna say that your gonna go to jail for ethics violation. That's something the voters have to take care of. But, you know one of your official, or unofficial spokespersons said I accused you of a crime and Mr. Perrodin I know that you're a pretty good lawyer so you understood my question well. You didn't take my question as to accuse you of crime did you. I asked you, did you commit a crime. I didn't say you committed a crime, but I can only tell you what testimony says and this is testimony from a court and I asked you that question. Now, this house of cards is coming tumbling down Mr. Perrodin. I been over there listening in court too, and I love this City more than I love you all, but I don't dislike any of you all, and I don't hate you, but you in charge of a 444 million dollar business called Compton and we residents are a part of this business. Now, let's talk about your rules of transparency that you talked about last year just before the election. There is no parking for the residents, they no longer sell the tapes in City Hall, you all don't answer any questions, you invented rules of decorum, you can't sign up for independent agenda items, the people's voice have been taken off of the air, so for those people that are handicapped or can't get to a council meeting or work at a different shift they can no longer hear the people. You can't put signs out without getting a permit from the City. Now, Ms. Kelly used to call you a dictator and I kinda refrained from that, but if it walks like a duck, it quacks like a duck, Mr. Perrodin, it's a duck. Those are your rules. These are all rules that have been passed in the last year that have nothing to do with development, but people come here and say that there are people that are

negative. I would love to take ya'll with me and ride around Compton and hear what people say to me. They don't say negative things to me. That is not what they say to me and you know it. First, I want to give my condolences to Ms. Jackson and her son. Now, I wanna say something else, too. I hear that there is a potential appointment to the Assistant City Manager. I'm not gonna go into the historionics. I'm just gonna say this. This person doesn't have a degree and is not qualified. And if the only qualifications is that she's your friend, that does not make her qualified. Last week, we tried to give out a 100 thousand dollar loan to another friend of yours. Now, you can be mad at me as a resident, but I don't put this stuff on the agenda, you do. I have no control over what comes on the agenda. I do my research and you know I do my research. This person is not qualified and should not be appointed. And if her only appointment is to help you bring back your police department, how does that serve the masses of us that live here. Compton is not about one man. I heard testimony too, Mayor, from a former police officer that said that he was torn between being a police officer and a drug dealer. That's the testimony I heard. Now, I don't come here and accuse you and your boys of crock and you know I don't, but that's what I heard. Now, I'm not going into anymore of that, because I'm still torn between that, but that's what I heard. That worries me. All these new rules of transparency that I just named and then hearing something like that just tells me what you and your good ol' boys will do. I met a young man that said you threatened to give him a scream test. I didn't even know what that was. I asked another former Compton police officer; that's when you handcuff 'em in the back and drive real fast and stop and hit the scream. That's the scream test, right Mayor. The young man outside 17 years-old, told me you threatened to give him a scream test. He told five other people that story too. I'm just gonna say this Pharaoh Perrodin. As Moses said, let my people go. And for all these people that come here and get a religious epiphany, these are the same people that have the worse mouths in public, and they come to this mic like they got something important to say and they allowed to speak last every time. The ignanist people in our community steal food, steal electricity, and steal property and charge illegal aliens rent on illegal property.

Pastor George Fort, Community Chapel Church, cordially invited the City Council to celebrate their 50th year of service in the City of Compton on Sunday, November 28, 2010 beginning at 3:30 p.m.

Benjamin Holifield, Compton resident, welcomed the new City Manager and asked that he address the lack of diversity at the Burlington Coat Factory site. He added that the attitude of this City Council will determine how far they will go. He articulated that things were not changing for the better in the City of Compton and was adamant in his request to the City Manager to address the wheelchair ramps entering the Downtown Compton Plaza.

Lynn Boone, Compton resident, referenced the proposed resolution to address commercial facade improvements in the City of Compton. She stated that she was happy to see something being done, however she noted that it is taking too long. She also commented on the number of resolutions addressing the Water Department. She argued that the resolutions where unclear about where or how many of the fire hydrants would be replaced or serviced. She stated that something is wrong with the City's water supply and that it may be toxic to drink. She disputed the amendment to the council meeting times and charged them to be inconvenient for working and disabled residents. She also implied that Mr. Norfleet was not what the City needs in a City Manager at this time.

(verbatim) Lynn Boone, Compton resident, said first of all I have to, I love Mr. Kemp, but I have to disagree with you, when you say that our Mayor is one of the best attorneys. I've been checking around and our Mayor has been a deputy district attorney for some time and for someone who has passed the bar and only taken it one time, should maybe be a head district attorney by now. But I don't think he's all that great. And moving along, o.k. there's number four on the agenda. Finally, it seems like something's gonna be done with the facade program. The facade came into the City in 2004 and we have a person on here that applied in 2006. It's just sad that, here we are in 2010 just now seeing that something's gonna be done with the facade program. I guess the title of it really means what it really is, façade. And then there's number nine on the agenda and to, wait a minute to go back there's quite a few water items on this agenda. As a matter of fact, I think there's something like five or six. One of em is addressing number twelve, the water meters. I mean, not the water meters, but fire hydrants and some kind

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of valves that they want to buy in the City. It doesn't say how many fire hydrants they're planning on addressing, and or replacing. I'm sorry, it's number eleven and they don't say where they're gonna replace them. I don't know, I've been in Compton all my life and I think you can count the fires that we've really had here in this City that were gonna need to spend \$91,000 on replacing fire hydrants, but in this statement it's not telling me where and how many and when. Then, there's number twelve on there, that addresses the water meters and they're saying that it's going to be stored at the vendor's facility. Once again, that's not telling me where they're gonna be replaced or whatever. My question, not so much my question, but my statement to the citizens is that, you know that they're addressing different little items that they want to obtain for the water, but citizens I want you to run your water, turn your water on and look at it. We've got stones, little bits of oil, the water is dark. There's something wrong with this water. Look at the grass in the City of Compton. We have residents that all they do is take care of their grass and now the water is so bad, it's starting in every lawn, its brown areas in the grass. Something's wrong with this water. I've already called the health department and I think the other citizens here, you should address it because this water in a little while is not even gonna be worth you drinking. It may make you sick. Then, we have number twenty-one on this agenda. 3:00 o'clock, 7:00 o'clock. How many of you are confused. This Mayor here is saying that he wants to change it because he wants to settle the confusion of 3:00 and 7:00. I'm not confused and I don't think too many other citizens here are confused. What it is, is that what it should be. You shouldn't be paid for meetings that you can't attend. Bottom line. Because your making it inconvenient for the citizens here. We have citizens that don't drive at night, that can't find a place to park and they come to the 3:00 meeting. We have people that work, that don't get off of work until 5:00. You've made this special rule that you have to be here fifteen minutes before the meeting to sign up. Something's wrong here. And thanks to our city attorney this is an agenda change, a change to the Charter, but because of our city attorney with Measure "L" which gives them the right to change our Charter, but ha! our City Clerk she forgot to put that on the sample ballot. Whoa. Do you think they're working as a team. I kinda think so. Then, our new city manager. Congratulations, but everybody knows I am and from the bottom of my heart, Mr. Norfleet you were great as the Controller, but you're really not what our city needs for a city manager right now. And it's time that the Mayor took his position as the Mayor and stop trying to be city manager. That's the only reason why he put you in that position. Court. Tomorrow. Ninth floor.

Val Dudley, Compton resident, affirmed that there are several residents in the City of Compton who are prepared to re-elect the Mayor again. She encouraged the Mayor to continue to make the decisions that move the City forward and thanked the employees in the City Clerk's Office for readily addressing her concerns. She stated that she hopes that Councilperson Arceneaux would address the issues plaguing Richland Farms with the new City Manager because code enforcement is not doing their job. Ms. Dudley acknowledged the support of the City Attorney, however she asserted that the problems are getting worse.

Councilperson Arceneaux acknowledged the complaints from Ms. Dudley and affirmed that her issues had already been forwarded to the new City Manager. Ms. Arceneaux assured the Richland Farms community that she is working on code enforcement, however she stated that the wheels of bureaucracy move slowly.

Rudolfo Ruval, Compton resident, suggested that the speakers commenting at the podium, implement constructive criticisms into their speech, instead of sarcastic negativity. He stated that the current rules of decorum and the manner in which the council meetings are being televised, is in direct proportion to the sarcastic comments being made from the podium. He stated that the City Council has the right to interrupt disrespectful speakers from the dais; however he asked that they rescind their votes to extract the audience comments section of the meetings. He credited Ms. Boone for her points of view, but he contended that her sarcasms were inappropriate.

Lorraine Cervantes, Compton resident, agreed with Mr. Ruval's statements regarding the sarcastic remarks at the podium and added that many of remarks made by certain speakers regarding the citizen's concerns are untrue. She agrees that the average resident complains about their water bill, but she stated that they have accepted it to be a cost of living issue. She encouraged anyone with a concern about the City's operations to take it to court.

Charles Leon, Union representative of SEIU 721, expressed a concern for an alleged violation against the City's over-time policy.

Diana Sanchez, Compton resident, thanked the Mayor and City Council and staff for making the first Latino Heritage Festival in the City of Compton a successful event. She commended Andrian Reyes and Julia Vasquez from Vaquero Entertainment for their professionalism and people skills.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 3, 5, 6, 7 & 11 were removed from the Consent Agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

2. September 7, 2010

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 FACADE IMPROVEMENTS ON ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP AND RESCIND RESOLUTION NO. 23,046. **(Resolution # 23,194)**
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY CORPORATION FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES **(Resolution # 23,195)**
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 **(Resolution # 23,196)**
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 **(Resolution # 23,197)**
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 **(Resolution # 23,198)**

Councilperson Arceneaux stated that she remembers seeing this resolution last year and questioned why it was back on the Consent Agenda.

Michael Harvey, representative of the Water Department, stated that the City conducts a bid for water meters annually to ensure that there are meters available, in the event that they expire, are broken or needed for new construction.

Councilperson Dobson questioned where the water meters would be kept. Mr. Harvey

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confirmed that the meters would kept at the vendor’s warehouse and ordered as needed.

Councilperson Arceneaux voiced a concern for lead in the old water meters. Mr. Harvey assured Councilperson Arceneaux that there was no threat of lead in the older water meters. He also noted the measures taken by the State to ascertain that no lead exists in any of the water meters.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

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

Councilperson Calhoun expressed a concern for a more detailed staff report that documents the actual bids of the vendors.

Willie Norfleet, City Manager, stated that the three bids were from Strickland, Patton and Janovich Company and assented with Councilperson Calhoun’s request.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,200** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANOVICH COMPANY**" was approved, by the following vote on roll call:

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

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

Councilperson Dobson acknowledged the amended rate and requested the original amount of the contract agreement.

Willie Norfleet, City Manager, affirmed that the amount is the same as it was the year before. Mr. Norfleet stated that the City received approximately \$72,000 from the golf course at the end of the 2009-2010 fiscal year, which the highest amount the City has ever received from the golf course.

On motion by Arceneaux, seconded by Calhoun, **Resolution # 23,199** entitled "**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**" was approved, by the following vote on roll call:

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

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

Councilperson Arceneaux requested additional information regarding the completion of the street repair.

Michael Harvey, representative of the Water Department, explained that this change order would address a problem that was discovered during the replacement of the water lines. He noted that the sewer lines would subsequently be repaired.

Councilperson Arceneaux requested a projected completion date.

Wendell Johnson, Director of the Public Works Department, maintained that the projected completion date for the sewer line project is approximately 120 days, once the project begins. Mr. Johnson stated that he would return with a more detailed report.

Councilperson Arceneaux asked that Mr. Johnson also provide a report regarding any updates concerning the Richland Farms area.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,201** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON 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

Councilperson Arceneaux questioned if this project would interfere with the street reparations on Greenleaf Boulevard.

Michael Harvey, representative of the Water Department, indicated that this project would not interfere with the street repairs on Greenleaf Boulevard.

Councilperson Dobson expressed a concern for one company providing construction management and inspection services and the lack of any other bids.

Mr. Harvey insisted that the Department advertised in as many recognized engineering newspapers as possible to receive competitive bids.

Councilperson Dobson requested the Water Department's due diligence to ensure that Crane Street is addressed this year.

Mayor Perrodin asked if this company was previously hired to perform other construction management services.

Mr. Harvey replied affirmatively and noted that, those were not water-related services.

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On motion by Arceneaux, seconded by Dobson, **Resolution #23, 202** entitled “**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**” was approved, by the following vote on roll call:

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

- 11. A 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

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,203** entitled "**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**" was approved by the following vote on roll call:

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

END OF THE CONSENT AGENDA

REGULAR 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**

On motion by Arceneaux, seconded by Calhoun, **Earlene Diggs** was appointed to the Commission on Aging, by the following vote on roll call:

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

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

REMOVAL OF PARKS AND RECREATION COMMISSIONER - **Jim Hawkins**

REMOVAL OF COMMISSION ON AGING COMMISSIONER - **Mary Martinez**

On motion by Arceneaux, seconded by Calhoun, **Jim Hawkins** was removed from the Parks and Recreation Commission and **Mary Martinez** was removed from the Commission on Aging, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Mayor Perrodin asked that the City Clerk announce the vacant positions on the City's Boards and Commissions.

Alita Godwin, City Clerk, announced the following vacancies:

Beautification Commission (1), Commission For Women (2), Employment & Training Commission (7), Federal Grants Advisory Board (1), Housing Advisory & Appeals Board (2) and the Parks and Recreation Commission (2).

Mayor Perrodin encouraged anyone interested in applying for one of the City's boards or commissions to contact his office or the City Clerk's Office.

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

On motion by Arceneaux, seconded by Calhoun, the public hearing was scheduled for October 12, 2010 at 3:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a)

Beverly Warren v. City of Compton - BC389182

Irene Shandell v. City of Compton - TC020285

PUBLIC EMPLOYMENT

Title: City Controller

Pursuant to California Government Code Section 54957

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

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT

#5.

Mayor Perrodin asked that the City Attorney address the City Manager's contract on behalf of the citizens.

Craig Cornwell, City Attorney, explained that this agreement addresses a specific term from September 8, 2010 to June 30, 2012, with no clauses to automatically extend the term. Mr. Cornwell stated that the benefits are tied into the existing Chief Management Memorandum of Understanding. He noted that the compensation is consistent with the benefits of the previous City Manager was receiving.

Mayor Perrodin referenced last week's article in the Los Angeles Times newspaper regarding the previous city manager's compensation package. He stated that the last two city managers were internal hires that had been with the City for several years and had accumulated a great deal of unused vacation time, sick time and compensation time. Mayor Perrodin noted that the previous City Manager's compensation package was cumulative with his previous position as a city employee.

On motion by Arceneaux, seconded by Calhoun, **Resolution # 23,204** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

18. REQUEST TO SEND CORRESPONDENCE TO CALIFORNIA GOVERNOR SUPPORTING THE LEAGUE OF CALIFORNIA CITIES OPPOSITION TO ASSEMBLY BILL 827 (**Minute Motion**)

Mayor Perrodin requested a brief explanation of this resolution on behalf of the community.

Craig Cornwell, City Attorney, explained that Assembly Bill 827 addresses the City's ability to contract with certain employees. As a result, the League of California Cities sent a letter to the Governor to veto the proposed legislation under the premises that, cities could still govern themselves and make decisions regarding contract employees, in light of the issues in the City of Bell. This resolution will express the City's opposition to this Bill.

Councilperson Jones noted that this Assembly Bill only affects local governments, districts and agencies, with no influence on state legislators, state-elected officials and judges.

On motion by Arceneaux, seconded by Calhoun, "**A REQUEST TO SEND CORRESPONDENCE TO CALIFORNIA GOVERNOR SUPPORTING THE LEAGUE OF CALIFORNIA CITIES OPPOSITION TO ASSEMBLY BILL 827 (Minute Motion)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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**)

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, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

Mayor Perrodin acknowledged that this item addresses his position as the Mayor. He indicated that his full-time job as a deputy district attorney for the Airport Court has caused him to miss several council meetings.

Mayor Perrodin stated that his request to amend the time will allow him the opportunity to be present at all of the meetings and allow for uniformity.

Councilperson Jones questioned if the time and place for council meetings is prescribed by City ordinance.

Craig Cornwell, City Attorney, replied affirmatively.

Councilperson Arceneaux stated that she understands the Mayor's position and the outcry from the community.

Councilperson Dobson expressed her support for the Mayor and this ordinance.

Mr. Cornwell stated that Section 603 of the City Charter allows for the time to be set by resolution or ordinance.

Mr. Cornwell announced that this ordinance, upon approval, would be effective 30 days after the second reading is adopted.

On motion by Dobson, seconded by Arceneaux, "**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)**" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS

Councilperson Calhoun commended the community organizations and the entertainers of the Latino Heritage Festival for preparing such a wonderful event.

Councilperson Calhoun announced that the White House is currently accepting applications for their 2011 Spring Internship Program. For additional information regarding this opportunity, please go to www.whitehouse.gov/about/internship.

Councilperson Calhoun also announced that the 7th Annual Homeless Veterans Stand-Down Event would be held on Friday, September 25th to Sunday, September 27th, 2010.

Councilperson Calhoun announced that the City of Compton, in conjunction with other sponsors would be hosting a "Community Job Fair" to be held on Saturday, October 16, 2010 from 10 a.m. to 1 p.m. at the Gonzales Park Community Center. For additional information regarding this event, please call (562) 472 5428.

Councilperson Calhoun invited the community to take advantage of the free medical and financial services available at the "Modern House Call for Women Event" to be held on Friday, October 22nd through Sunday, October 24, 2010 at the Walter Pyramid at California State University Long Beach. For additional information regarding this opportunity, please call (877) 490-9284.

#5.

Councilperson Calhoun informed the Compton community that an independent audit had been performed on the Compton Chamber of Commerce. She stated that the information obtained from the Compton Chamber was documented and verified. An attempt was made to audit the Latino Chamber of Commerce, but the building was locked and the phone was disconnected.

Councilperson Dobson commented on the City Council's recent trip to the Black Congressional Caucus to retrieve funds for the City. She mentioned her meeting with Senator Diane Feinstein to obtain a Fire Station in the Second District. She stated that she would continue to fight for the emergency services needed in the Second District.

Councilperson Dobson thanked the citizens of Compton for their support and mentioned the employment opportunities that will be available once the Burlington Coat Factory is opened.

Councilperson Dobson invited the community to participate in "The Spotlight" to be held on Friday, September 24, 2010 from 4:30 p.m. to 9:30 p.m. at Wilson Park. The Spotlight will include a puppet show, video game tournament, girls-club group activities, indoor volleyball game, basketball league warm-up and faith-based basketball league finals.

Councilperson Arceneaux made comments in reference to the "Trade Mission Trip to China" in August with Councilperson Jones. She stated that some of the developers have already contacted the City and expressed a desire to visit and see what Compton has to offer.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Louis Conception.

Councilperson Jones announced that the City Council was successful in obtaining 1.3 million dollars in appropriations, as a result of their work at the Congressional Black Caucus.

Councilperson Jones informed the residents of the Fourth District that the sewer and water improvements are complete at South Burris and East Caldwell.

Councilperson Jones requested volunteers for the "Fourth District Clean-Up" scheduled to be held on Saturday, October 16, 2010. For additional information regarding this event, please call (310) 605-5662.

Councilperson Jones invited the community to participate in the "Second Annual Children's Fall Festival" to be held on Saturday, October 24, 2010 at Kelly Park.

Councilperson Jones made mention of the "Honorary Degree Presentation" at Compton College, on behalf of 50 Japanese American students whose education was interrupted by the interment of World War II. The event will be held on October 16, 2010 in the Student Lounge beginning at 1:30 p.m.

Councilperson Jones commended the Block Clubs near Kelly Park for resolving their public safety issues.

Councilperson Jones also invited the community to attend the "Annual Women's Day Celebration" hosted by the Compton First United Methodist Church to be held on Sunday, September 25, 2010 beginning at 3 p.m.

Mayor Perrodin made comments in regards to the success of the Latino Heritage Festival. He commended the Compton Community United organization and the other groups for their contributions to the event.

Mayor Perrodin thanked everyone who ensured the success of the Gospel Festival and he subsequently recognized the new City Manager for his commitment and dedication to the City of Compton.

Mayor Perrodin requested a vote to extend the council meeting.

THE MEETING WAS EXTENDED PAST THE FOUR-HOUR MARK

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

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

NOES: Council Members - None

ABSENT: Council Members - None

THE MEETING WAS RECESSED TO CLOSED SESSION AT 10:31 P.M.

The meeting was reconvened at 11:36 p.m.

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

Council Members Absent: None

REPORT BACK FROM CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding Conference with Legal Counsel, Existing Litigation; Beverly Warren vs. City of Compton - BC389182; Irene Shandell vs. City of Compton - TC020285. No reportable action was taken pursuant to California Government Code Section 5496.9(a).

2) In the case regarding Public Employment, Title: City Controller, pursuant to California Government Code Section 54957. No action was taken in closed session, although items 19 & 20 address this matter.

19. **REQUEST TO THE PERSONNEL BOARD TO AUTHORIZE A TEMPORARY APPOINTMENT FOR THE POSITION OF CITY CONTROLLER (Minute Motion)**

On motion by Arceneaux, seconded by Calhoun, the minute motion request to the Personnel Board to authorize a temporary appointment for the position of City Controller was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

20. **IF TEMPORARY APPOINTMENT IS AUTHORIZED, CITY COUNCIL DIRECTS THE CITY MANAGER TO FILL THE POSITION WITH STEPHEN AJOBIWE (Minute Motion)**

On motion by Arceneaux, seconded by Jones, the City Council approved the minute motion to temporarily appoint Stephen Ajobiewe to the City Controller position, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

ADJOURNMENT

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 11:40 p.m. in the memory of **Mr. Conception**, by the following vote on roll call:

#5.

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

Clerk of the City Council

Mayor of the City Council

SEPTEMBER 28, 2010

The City Council meeting was called to order at 4:04 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, W. Norfleet

3:15 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2625, REQUESTING TO SALE ALCOHOL, OFF-SITE GENERAL (TYPE 21) AS AN ACCESSORY USE TO AN EXISTING MARKET (BM MARKET) IN THE C-L (LIMITED COMMERCIAL) ZONE. (Request to Cancel Hearing)

On motion by Calhoun, seconded by Jones, the hearing was cancelled, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF FEES FOR REGISTRATION OF ABANDONED RESIDENTIAL PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON MUNICIPAL CODE

On motion by Calhoun, seconded by Jones, the hearing was rescheduled for October 12, 2010 at 3:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, Mr. Mayor first off, let me just be blunt about it and ask you to resign, because you're too selfish to continue to be the leader in this City. There are older people, seniors who've paid their dues in society, to society who cannot come here. There's no parking, they can't walk far. They can't see at night. And yet, you're so selfish you want to have meetings one time, once a month. Thank you Mr. Kemp. Thank you, Ms. Boone. Thank you, Ms. Kelly. There's another way we showed. You know what? It's only taken three, but it's taken more than that. All you have to do is ask the people. And if you're quite honest with yourselves, which I know you aren't, then you'll see, because I know that the people have been calling you. The people call you, write you, email, whatever but your finding out. Now you have a resolution on here, excuse me, and you continue to put resolutions on these agendas that come up with money that are addressing items that were addressed previously and it just makes me wonder where is that money going? Maybe it's being set aside for some legal help, allegedly? But the money has to be going somewhere or is it just on paper, I hope. Because as far as cleaning the sewers or maintaining the what, the basins, sewer basins or whatever that is. That was there before. And it says it goes back to 2005. I don't know. And you know what I want to ask about who owns that property beside the tracks. Is it Compton or is it MTA? And if it's MTA or Union Pacific why is Compton spending money to decorate it? I remember one time when this Paramount Petroleum came up to us on this agenda, Councilwoman Arceneaux. I see it here again. But let me just say this, San Bruno. You know that? You know anything about that? Underground gas, whether it's natural or whatever. You know, someone gets money to pipe gas through here. Now there's a gas smell, I told you time and time again on Rosecrans. People complained in San Bruno and made reports. Who listened? No one. Why? Is it not because someone is not receiving money allegedly in the pockets.

#5.

When are you going to start, when are you going to stop Kofi from playing games with CRA funds, projects and everything else. The secret is going to come out. I wonder is the federal government in here checking on his department. They need to come in and check on others, but it will. Dr. Jones, that light needs to be on Atlantic and Alondra. This is going on the fourth year in a row that I said, and asked why not? Don't do it, because I don't live over there. Children and people have to cross that street. It's an accident waiting to happen. And you know what? If it does, I'm going to be the witness for it, because a light and left turn light signal. How much does it cost? Six years, four years, three years for an investigation. It's a major street and it's a major problem. Thank you.

William Kemp, Compton resident, that's a good job there, the way you just moved us along today, Mayor Perrodin. Now, Mayor you ever see that movie the Gladiator? The more Octavia had for the Gladiator, the more adversity he put the Gladiator up against, the more the people loved him. He threw him in the tank with the lions, he slayed the lions, they loved it. The more rules and regulations you put on me, Ms. Boone or Ms. Kelly, the people hate your guts. I don't have to do that. And you can say whatever you want to say, but you know the truth. I know they writing you, I know they emailing, I know they calling. Ms. Dobson came to a townhall meeting we had and heard firsthand how people felt. No coaching by me, Ms. Kelly or Ms. Boone. They raised their hand and spoke. Then they asked her to speak. She said, she didn't think it was proper for her to speak on the City. I scratched my head cause I said, well damn, these people voted for you, you know they want to hear you speak, that's what they voted for you for, independent. Mayor you told these people during the election; vote for us, we all get along and we don't want anybody up here that don't get along. They get along, long as they vote along with you. They don't vote along with you, don't nobody get along. You don't get along with nobody that don't go along. Case in point, Ms. Arceneaux didn't like the media contract. You showed your whole deck of cards that night. Your hand was all over your face. We saw it and you couldn't even contain yourself in front of the people. Be mad at me for telling, but be mad at yourself for not controlling yourself. You said, that this group gets along and we don't need anybody else that would come up here and basically tell you and put you in your place, that no, the people voted for me. You didn't vote for me, you didn't put me here. The people put me here. And Ms. Arceneaux, if anybody sitting there, you should be whacking him over the head every chance you get, because he done put people up against you three times. When I ran against you, his candidate was Mr. Terry. After that was Ms. Sanchez. But y'all get along. I'm tired of hypocrisy Mayor Perrodin. I'm tired of it. I refuse to stand during the Moment of Silence and I refuse to put my hand as allegiance to that Flag. That flag should be hung upside down. That means that the people have no democracy. That's how we feel. The rights that my family members have died for in the military have been taken away in this ten square mile City by you. Who served no time. People fought for the right to free speech, to stand in front of a crowd for the first, the second, the fourth, the fifth and the fifteenth amendment. That's what they stood here for and you, all in a matter of two years and your rubber stampers just got rid of those rights. Now it doesn't matter what I say, because can't nobody hear me, but the people already feel your rule. And they already ready to react and I don't have to say nothing. Like the gladiator says, you have made me strong and I thank you for it. Now on Wednesday, I'm going to keep up with that Ms. Dobson and I hope that the young people are hired for the inside. I was speaking of the people that are working on the building outside. They don't live in Compton. Those are the people I spoke with. I haven't spoken to anybody who has a job inside, but I will speak to them too. It's about time we do something for the people of Compton not for ourselves. You know there's a lot of campaigning going on up here. Everybody got they own individual parties. Everybody throw they own individual functions with the taxpayers and then don't report to the taxpayers what they've spent of their money. There's a day like Bell coming and I hear the bells. Have you heard the bells, Mayor Perrodin?

Lynn Boone, Compton resident, I'm really not gonna address too many items on the council agenda tonight, but as far as number 11, the question I have is that, Ms. Arceneaux, I'm sorry Councilperson District Three, you made a comment that at one time it was the same. All the meetings were held at the same time. You need to go back and read the resolution, why it was changed. It was changed to accommodate for the citizens. That's what the accommodation was for. You took away where the citizens could not park downstairs to attend the night meetings. We have a lot of citizens that want to come and there's no place for them to park. It's unsafe for them to walk. But now, at 5:45 p.m. that's gonna be night again and a lot of them are not going to attend. My thing is that, if the resolution, if number 11 would at least, have the writing as to the reason why you're gonna change it. It doesn't say that, it states that; to stop confusion.

Nobody's confused about 3 or 7 o'clock. It says to make it more so, more citizens can attend. Less citizens will be able to attend. If you're going to sign a resolution and pass it, it should at least hold the truth. An ordinance in the City of Compton takes a first reading, a second reading and then a vote. So, you still have time, but this man sat right up here, this Mayor and said; oh we'll come back to that item, cause we're going to change the times of the meetings. He's already voted for you. He's already casted your vote and it's not right. The Mayor's attendance out of 162 meetings; he was only here for 59 and then he walked out on the majority of those, or he came in late and he never apologized to the citizens or employees. He doesn't care. The only reason why he wants to be able to attend now, is because what he said over a month ago, two months ago, that it was legal what they're doing in Bell has been found, that it's not legal. You have Councilperson in District One that would be here for the night meetings and would leave from the night meetings to go to work. There was no change made for that person. You know, you need to look at the whole picture. What's being done for one person is gonna affect everybody and it's not gonna affect everyone in a fair and reasonable way. When is it gonna be time for the public again? You all ran for office. You ran to serve the public. When is it gonna be our time? And citizens, you need to start thinking about the election that's coming up in November. Think about the people that are asking you to vote them and they're not here for us. We have Laura Richardson. She's never in her office. She's never assisted anybody in Compton regarding the issues that we're having up here. There's something wrong, but they'll come through here and say vote for me. Why? Because their friends. When is it time for the people? When is it the public's turn? Here, we have a issue with our water. And like I said, and I'll say it again as loud as I can. The water bills can be lowered. There is other entities that you can address regarding the water. Capital improvement was never being paid by the citizens of Compton. Why? Because we received money for it. And we have received money for it. The bridge is just one example, but it's not being used right. So, now you're back on the public to pay again, it's not right. And then as important as the water is, you're going to take a citizen just, because she spoke up for you on the Citizens Advisory Committee and appoint her over something as important, as the water district, when Councilperson Arceneaux was over it. And unfortunately that was the person that ran against her. Citizens I wanna tell you, and this is a fact, we had an employee that ran against Councilperson District One. She used to be housed in City Hall. After that election, she was moved outside of City Hall. So, for Councilperson District One to vote on that, that's not right. That's not right at all.

Lorraine Cervantes, Compton resident, stated that persons interested in becoming TV stars should go to Hollywood. She also suggested that individuals with complaints against the City to address them with the appropriate agencies. She stated that the person who expressed her appreciation for the Latino Festival, protested during the Festival. She stated that someone always manages to sneak alcohol into community events, regardless of the type of event being held.

Mary Patterson, Compton resident, expressed a concern for the ability to watch and hear all of the citizens concerns at the council meetings on television.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SLIDE PRESENTATION - Recreation Department

Homer Post, Director of the Parks and Recreation Department, presented a slide show presentation of the achievements at the various parks in the City.

2. ORAL PRESENTATION - William Morris Endeavor Foundation (Presentation to Lueders Park)

Sarah Allison, representative of William Morris Endeavor Foundation, thanked the City of Compton for the opportunity of working with them to bring something positive to the youth of Compton.

CONSENT AGENDA

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

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

HUMAN RESOURCES

- 3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER’S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE **(Resolution 23,205)**

PUBLIC WORKS-ENGINEERING

- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT EXTENSION WITH RON’S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED NINETY THREE THOUSAND, SEVEN HUNDRED TWENTY SEVEN DOLLARS (\$93,727.00) **(Resolution # 23,206)**
- 5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$67,948.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2007-2008 **(Resolution # 23,207)**
- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE TEMPORARY CEDING OF JURISDICTION OF CERTAIN COMMON-BOUNDARY ROADWAY SECTIONS TO, AND ENGAGING IN A COST-PARTICIPATION AGREEMENT WITH, THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF STREET REHABILITATION **(Resolution # 23,208)**

APPROVAL OF WARRANTS

- 7. Warrant - C.H.A.N.G.E. - Graffiti Removal - \$20,000.00 - Requested by ICMS

END OF THE CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

RESIGNATION OF
Ruthie Townsell
COMMISSION FOR WOMEN

On motion by Arceneaux, seconded by Jones, the resignation was accepted, by the following vote on roll call:

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

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPROVAL OF THE HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

On motion by Arceneaux, seconded by Jones, the hearing was scheduled for October 5, 2010 at 7:15 p.m., by the following vote on roll call:

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

10. REQUEST TO SCHEDULE A PUBLIC HEARING FOR A SUBSTANTIAL AMENDMENT TO THE 2008-2009 ANNUAL ACTION PLAN AND THE 2009-2010 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON

On motion by Arceneaux, seconded by Jones, the hearing was scheduled for November 9, 2010 at 6:00 p.m., by the following vote on roll call:

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

UNFINISHED BUSINESS

11. 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)

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

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

On motion by Arceneaux, seconded by Jones, **Ordinance # 2,214** entitled "**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)**" was adopted, by the following vote on roll call:

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

NEW BUSINESS

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

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

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

Councilperson Arceneaux requested a report regarding the status and the condition of the City’s pipelines and appurtenances.

Councilperson Calhoun also requested additional information regarding an office in a remote location that maintains the pipelines.

COUNCIL COMMENTS

Councilperson Dobson made comments in reference to the "Veteran’s Standdown" held over the weekend. She also requested that the meeting be adjourned in the memory of Ivan Allen.

Councilperson Jones requested volunteers for the "Fourth District Clean-Up" scheduled to be held on Saturday, October 16, 2010. For additional information regarding this event, please call (310) 605-5662.

Councilperson Jones invited the community to participate in the "Second Annual Children’s Fall Festival" to be held on Saturday, October 24, 2010 at Kelly Park.

Councilperson Calhoun commented on the success of the "Veteran’s Standdown" and announced that the City of Compton, in conjunction with other sponsors would be hosting a "Community Job Fair" to be held on Saturday, October 16, 2010 from 10 a.m. to 1 p.m. at the Gonzales Park Community Center. For additional information regarding this event, please call (562) 472 5428.

Councilperson Calhoun invited the community to take advantage of the free medical and financial services available at the "Modern House Call for Women Event" to be held on Friday, October 22nd through Sunday, October 24, 2010 at the Walter Pyramid at California State University Long Beach. For additional information regarding this opportunity, please call (877) 490-9284.

Mayor Perrodin commended Councilperson Calhoun for recognizing the veteran community.

Mayor Perrodin requested that the meeting be adjourned in the memory of the Whaley Middle School student that passed away today.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 6:35 p.m. in the memory of **Ivan Allen** and the youth from Whaley Middle School, by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

October 12, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

BACKGROUND INFORMATION

On January 22, 2008, the City Council authorized the City Manager to enter into a contract with Public Sector Personnel Consultants to conduct a comprehensive classification study. The City's objective was to identify and establish appropriate classification specifications for various positions in the Classified Service. This was necessary to lay the foundation to incorporate all positions in the City's current labor force.

STATEMENT OF THE PROBLEM

The Personnel Board, pursuant to the Compton City Charter, Sections 1010 and 1103, has conducted a public hearing on July 16, 2009, relative to proposed amendments to the City's classification specifications. These groups of classification specifications include proposals to revise specifications for existing classifications. The revised specifications are being updated to comply with the American with Disabilities Act by including physical demands and work environment. Following the close of the aforementioned public hearings, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendments to the Position Classification Plan.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2010 – 2011 fiscal year budget because these positions are included in the budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve amendments to the City's Classification Plan for the classification specifications identified in the attached resolution.

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

WHEREAS, on January 22, 2008, the City Council authorized the City Manager to enter into a contract with Public Sector Personnel Consultants to conduct a comprehensive classification study; and

WHEREAS, Section 1103 of the City Charter requires that the City Manager shall make periodic studies of the classification and grading of positions and shall submit to the Personnel Board any changes which he deems desirable to better classify positions according to similarity of authority, duties and responsibilities; and

WHEREAS, the City’s objective was to identify and establish appropriate classification specifications for various positions in the Classified Service; and

WHEREAS, this was necessary to lay the foundation to incorporate all positions in the City’s current labor force; and

WHEREAS, on the Personnel Board, pursuant to the Compton City Charter, Sections 1010 and 1103, has conducted a public hearing on July 16, 2009, relative to proposed amendment to the City’s classification specifications; and

WHEREAS, pursuant to the City’s Personnel Rules and Regulations, Sections 3.4 and 3.5, these groups of classification specifications include proposals to revise specifications for existing classifications; and

WHEREAS, following the close of the aforementioned public hearing, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendments to the Position Classification Plan.

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

Section 1. That the classification specifications in the Proposed Classification column below are hereby approved as attached.

<u>Current Classification</u>	<u>Proposed Classification</u>	<u>Department</u>
Maintenance Worker Trainee	Parks Maintenance Worker I	Parks & Recreation

Section 2. That a duly certified copy of this Resolution shall be delivered to the Offices of the City Manager, City Controller and Human Resources.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: CouncilMembers–
NOES: CouncilMembers–
ABSENT: CouncilMembers–
ABSTAIN: CouncilMembers–

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

Kareemah Bradford
DEPARTMENT MANAGER’S SIGNATURE

9/30/2010 1:16:33 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/7/2010 9:45:31 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/7/2010 1:00:54 PM
DATE

Willie Norfleet
CITY MANAGER

10/6/2010 7:01:33 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.

October 12, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES.

SUMMARY

The City Council will adopt a resolution authorizing the City Manager to renew the agreement with the City of Inglewood for computerized parking citation management services for the period of November 1, 2010 through October 31, 2011.

STATEMENT OF THE ISSUE

Since 1989 the City of Compton has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have greatly enhanced the City's revenue collection from parking citation fines.

The City of Compton currently uses an in-house developed citation processing system and staff resources for processing and collecting parking citations. We also participate in a "government-to-government" contract services program offered to municipal agencies by the City of Inglewood to utilize "Inglewood Citation Management Services" (ICMS). The City of Inglewood has provided a parking citation processing and collection service for public agencies statewide for more than 20 years. This government-to-government contract service provides for sharing expenses for citation processing service and achieving efficiencies from centralized contract service administration and volume discounts.

The scope of services includes use of six handheld ticket writers, a hosted citation processing system, data entry of manual citations, printing and mailing of notices, lockbox payment processing, Integrated Voice Response System with credit card payment, Internet credit card payment processing, registered owner acquisition, Department of Motor Vehicles (DMV) registration hold filing, and delinquent citation collections with Franchise Tax Board (FTB) Tax Intercept filing and collection agency assignment. The service proposed by the City of Inglewood includes data conversion of existing parking citation data, configuration of the AutoProcess Citation Processing System, training and technical support with no capital investment. Costs are billed monthly in arrears of services being provided.

**Staff Report Re Resolution to
Renew Citation Management Services
Agreement with City of Inglewood
October 12, 2010 – Page 2**

ISSUE

The current agreement with the City of Inglewood has a 3 year term expiring 10/31/10 with an option for two additional 1 year extensions. The agreement is now in its option for the additional one year extension. Either party may terminate this agreement by providing 120 days written notification.

Since 1989, the City of Compton has used the City of Inglewood's in-house developed citation processing system for inputting, mailing of the notifications and FTB collections. Currently, the Municipal Law Enforcement Services Department has been using in-house personnel for inputting hand written citations, and the processing and mailing citation contesting reviews. Approximately 800 citations are processed weekly. This is staffed by one person. The customer service and payment processing are completed by the Treasurer's Office staff.

Staff reviewed the cost of building or purchasing a replacement system and found that it would be cost-prohibitive and require a significant amount of information technology application development resources.

In 2006, the Municipal Law Enforcement Services Department staff attended a meeting of the California Public Parking Association and began exploring options for providing a cost effective citation processing system. At the meeting, staff met with vendors and viewed demonstrations of parking citation systems, including the system provided by Duncan Solutions. In 2007, Staff attended a demonstration in the City of Inglewood, which featured the Duncan Solutions product, to view a demonstration of its capabilities. While the City did not proceed at that time, with selecting a new parking citation service, staff approved and recommended the Duncan Solutions system to department management.

In 2007, staff recommended to continue utilizing the City of Inglewood, who was now using Duncan Solutions' product and continued to provide parking citation services through a master service agreement signed with sixty (60) public agencies including the cities of Berkeley, Burbank, Palo Alto, Sacramento, San Diego, Sausalito, Stockton, and Torrance.

Inglewood Citation Management System (ICMS) parking citation services are provided by a combination of City staff and contract service providers, with Duncan Solutions as the primary service provider. Processing centers are located in Irvine, California and Milwaukee, Wisconsin, while handheld ticket writer support is provided from support staff in Carlsbad, California. The delinquent citation collection services are provided by Law Enforcement Systems (LES), also a Duncan Solutions Company. The citation processing and collections systems are integrated, which provides a significant advantage to client agencies for tracking collections and filing holds at DMV or tax intercept liens at Franchise Tax Board.

**Staff Report Re Resolution to
Renew Citation Management Services
Agreement with City of Inglewood
October 12, 2010 – Page 3**

The experience of Inglewood staff with California DMV citation processing requirements and its ability to provide a new hosted citation processing system and related support services with no capital investment is a cost-effective solution to limited funds and staffing availability. The ICMS program works as an extension of the clients' parking operations, enforcement or revenue collection departments. Inglewood provides all contract administration, manages the service providers, and interfaces on clients' behalf with the DMV and FTB to maximize collections. ICMS has a great appreciation as another government agency of the importance of proper customer service and data security. This partnership with clients allows each agency to select the specific services it wishes to use to supplement its internal capabilities and to adopt business rules that meet the policy direction of the agency.

In order to continue utilizing the citation management services offered by the city of Inglewood, current client agencies, such as Compton, must extend the service by utilizing one of the 1 year extensions, or terminate the contract, and seek citation management services elsewhere.

By extending the contract, the City of Compton would continue to benefit from the web-enabled AutoPROCESS citation management system, imaging and data entry of manual citations, notice printing and mailing, call center customer services, payment processing using lockbox services, IVR payment, web payment, credit and debit card merchant accounts, administrative reviews, administrative hearings, dispute resolution, DMV holds, FTB tax intercept liens and secondary collection services.

Benefits of outsourcing citation processing and collection services include:

- Replacement of existing citation processing system with no capital investment;
- Significant added technical services for more back-up protection and new functionality and reports;
- Added technical systems and services to improve revenue including Integrated Voice Response system, telephone and Internet payment with credit cards, notice processing, secure lock box payment processing and customer service call center;
- Data conversion of existing citations into new system for smooth transition;
- Technical support and on-going training services included as part of future transaction processing fees;
- DMV online access for registered owner information; and
- The filing of delinquent citations with FTB for tax intercepts liens.

#7.

**Staff Report Re Resolution to
Renew Citation Management Services
Agreement with City of Inglewood
October 12, 2010 – Page 4**

FISCAL IMPACT

Based on the level of services selected by the City, funds for expenditures have been projected at One Hundred Thousand (\$100,000.00) Dollars for services rendered during the term of November 1, 2010 through October 31, 2011.

One Hundred Thousand (\$100,000.00) Dollars has been allocated in the Municipal Law Enforcement Services Department budget in Account No. 1001 670 000 4269.

RECOMMENDATION

Staff recommends that Council adopt the attached resolution authorizing the City Manager to renew the Agreement with the City of Inglewood for computerized parking citation management services for the contract year beginning November 1, 2010 through October 31, 2011.

**JULIUS DAVIS, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES.**

WHEREAS, for many years the City has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have enhanced the City's revenue collection from parking citation fines; and

WHEREAS, the City of Inglewood has an extensive procurement process, which has substantially upgraded its equipment and service delivery capabilities to include many levels of service to choose from; and

WHEREAS, in order to continue utilizing the citation management services offered by the City of Inglewood, the City must renew its service agreement and the City finds that renewal of the agreement will be beneficial and advantageous to the City; and

WHEREAS, funds for expenditures have been projected at One Hundred Thousand (\$100,000.00) Dollars for services to be rendered, which have been allocated in the Municipal Law Enforcement Services Department budget, in Account No. 1001 670 000 4269.

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

Section 1. That the City Manager is authorized to renew the Agreement with the City of Inglewood for computerized parking citation management services, for the period from November 1, 2010 through October 31, 2011.

Section 2. That the term of the Agreement with the City of Inglewood shall be for one (1) additional year, in which the agreement is in its first one year extension period.

Section 3. That the City Manager is authorized to remit payments projected at One Hundred Thousand Dollars (\$100,000.00), to the City of Inglewood for citation management services rendered during the one (1) year extension period (November 1, 2010 through October 31, 2011), from funds that have been allocated in the Municipal Law Enforcement Services Department budget in Account No. 1001 670 000 4269.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller and the Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEARS 2010-2011

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

9/22/2010 4:48:49 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/7/2010 9:30:29 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/7/2010 12:59:49 PM
DATE

Willie Norfleet
CITY MANAGER

10/6/2010 6:58:39 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.

October 12, 2010

SMD10/11-043

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 PATTEN ENERGY ENTERPRISES, SC FUELS
AND JANKOVICH**

SUMMARY

This resolution requests authorization to issue purchase orders to Patten Energy Enterprises, SC Fuels, and Jankovich for the provision of gasoline, lube and diesel fuel for the City of Compton's fleet and equipment.

BACKGROUND

The Public Works Street Maintenance Division has a continuous need to purchase and store gasoline and diesel fuel for daily operations of City-owned vehicles and equipment. Without an adequate fuel supply, the City will not meet its daily operational needs.

The price of fuel has been volatile (especially during the past few years). Requesting firm prices from a sole vendor for an entire year can hinder the City's ability to purchase fuel at the lowest possible prices. Instead, we are requesting the authority to shop for the lowest daily fuel price per gallon from three fuel providers. 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. Patten Energy Enterprises, SC Fuels, and Jankovich have provided fuel to the City of Compton in the past and have provided satisfactory service.

We are requesting the ability to shop fuel prices on a daily basis, from a select three vendors; Patten Energy Enterprises, SC Fuels and Jankovich, so we can insure that the City receives the lowest wholesale price per gallon when purchasing fuel.

#8.

Fuel Providers
October 12, 2010
Page Two

FISCAL IMPACT

The Public Works Street Maintenance Division is requesting to issue a purchase orders to Patten Energy Enterprises, JC Fuels, and Jankovich for the provision of fuel for fiscal year 2010-2011. Funds for this expenditure shall not exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) to be expended between the three vendors. The funds are allocated in the Public Works Street Maintenance Division 2010-2011 Fiscal Year Budget in Account Number 6000-720-000-4226.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**WENDELL JOHNSON, P.E.
ACTING PUBLIC WORKS DIRECTOR**

**WILLIE NORFLEET
ACTING CITY MANAGER**

WN/WJ/sdz

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE ISSUANCE OF A
PURCHASE ORDER TO PATTEN ENERGY
ENTERPRISES, SC FUELS AND JANKOVICH

WHEREAS, the Street Maintenance Division has a continuous need for gasoline and diesel fuel for daily operations of vehicles and equipment; and

WHEREAS, there are three vendors that the Street Maintenance Department has purchased fuel from during the past year; and

WHEREAS, staff is requesting the authority to check daily wholesale gas prices and purchase fuel at the lowest daily fuel price per gallon from one of the three designated vendors; and

WHEREAS, the three approved vendors are Patten Energy Enterprise, SC Fuels and Jankovich; and

WHEREAS, the funds have been allocated in the Street Maintenance Division's 2010-2011 Fiscal Year Budget for these purchases.

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 purchase orders to Patten Energy Enterprises, SC Fuels, and Jankovich for an amount not to exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) collectively to provide gasoline and diesel fuel for the City's Fleet.

SECTION 2. That funds are to be taken from Account No. 6000-720-000-4226.

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

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

#8.

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO PATTEN ENERGY ENTERPRISES, SC FUELS AND JANKOVICH

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

9/29/2010 4:31:09 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/4/2010 4:05:52 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/2/2010 10:41:59 AM
DATE

Willie Norfleet
CITY MANAGER

9/30/2010 5:52:01 PM
DATE

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

October 12, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING REGISTRATION FEES FOR ABANDONED RESIDENTIAL PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON MUNICIPAL CODE.

SUMMARY:

The City Council will consider adopting a Resolution that establishes fees for the registration of Abandoned and Foreclosed Residential Properties located within the City of Compton, pursuant to Section 24-9 of the Compton Municipal Code.

BACKGROUND:

On June 22, 2010, the City Council of the City of Compton adopted Ordinance No. 2,209, which added Section 24-9 to Chapter XXIV of the Compton Municipal Code so as to establish an "Abandoned Residential Property Registration Program (ARPRP) ordinance as a means to curtail the blight associated with the foreclosure and subsequent abandonment of residential properties. In addition to other matters, Ordinance No. 2,209 requires owners, lenders and trustees that own or are responsible for abandoned residential properties which are purchased at a foreclosure sale or acquired through foreclosure under a mortgage or deed of trust to register the properties with the City of Compton and secure and properly maintain the properties.

Section 24-9.39 of Ordinance No. 2,209 provides that the amount(s) to be charged for initial registration of a property, annual renewal of registration of a property and fees for registering a property late shall be established by resolution of the City Council.

STATEMENT OF ISSUE:

Economic factors have led to a significant increase in the number of residential properties in default or foreclosure in the City of Compton and throughout the United States. Many property owners have been impacted by the sub-prime loans and many of the adjustable rate mortgages (ARM) have now adjusted upwardly to the point where the owners can neither afford the new payments nor can they refinance their homes due to lack of equity. Consequently, many of these homes have resulted in foreclosure by the lenders. The City expends

#10.

Staff Report Re Establish Registration
Fees For Abandoned Properties
Compton Municipal Code, Section 24-9.39
October 12, 2010

significant costs and other resources monitoring, responding to and correcting the many health, welfare, safety and economic problems caused by neglected vacant properties.

While statutory and case laws basically limit the City from imposing fees which are over and above the costs incurred to carry out the purposes and provisions of the regulation being assessed, in fixing fees, it is proper and reasonable to take into account not only the expense of direct regulation, but also all the incidental consequences that may be likely to subject the public to covering the cost of the regulation.

Enforcement of the property registration regulations specified within Section 24-9 typically may involve utilization of City staff time and materials to: identify those properties within the City that are subject to the provisions of Section 24-9 (i.e. vacant or unlawfully occupied property subject to notice of default or trustee sale); notify responsible parties, if necessary, of the registration, security and maintenance requirements; assist responsible parties with registration compliance; accept, process and review registration and re-registration documents for accuracy and completeness; and processing of appeal requests by affected parties.

In compliance with Section 24-9.39 of the Compton Municipal Code, the following fees are proposed for the registration, re-registration and late registration of abandoned properties within the City that are subject to this regulation. These fees are based on staff time (calculated at 15 minute intervals) and costs of supplies, materials, mailings, etc.

Initial Registration Fee:

\$35.00

Inclusive of staff time, materials, supplies and mailing costs for identification of subject properties, preparation of notification correspondences, assistance and processing of registrations, obtaining and reviewing property profile reports.

Re-Registration Fee:

\$25.00

Inclusive of staff time, materials and supplies for assistance, reviewing and processing of re-registrations, verification of status, etc.

Re-Registration Late Fee:**\$10.00**

Inclusive of staff time, materials, supplies and mailing costs for preparation of notification correspondences, etc.

ALTERNATIVE:

Until a resolution is adopted by the City Council, which specifies the fee amount(s) to be charged for registration, registration renewal and late penalties, the provisions of Section 24-9 of the Municipal Code cannot be fully implemented.

FINANCIAL IMPACT:

Recovery of estimated reasonable costs incurred by City and its taxpayers for enforcement of the registration provisions of Section 24-9, the ultimate goal of which is to reduce the number of abandoned properties which bring blight upon the community as a result of inadequate maintenance and security.

RECOMMENDATION:

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

CRAIG J. CORNWELL
CITY ATTORNEY

Attachments: Proposed Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ESTABLISHING REGISTRATION FEES FOR
ABANDONED RESIDENTIAL PROPERTIES PURSUANT TO
SECTION 24-9 OF THE COMPTON MUNICIPAL CODE

WHEREAS, there has been a significant increase in the number of residential properties in default and foreclosure in the City of Compton; and

WHEREAS, while these properties are in default/foreclosure status, this results an increase in the number of abandoned, vacant properties the maintenance and security of which are often neglected by the owners, lenders and/or trustees; and

WHEREAS, vacant, abandoned properties are a magnet for criminal activity, including, but not limited to gang loitering, drug abuse, prostitution, squatter occupation, graffiti, and attractive nuisances for minors, the proliferation of which culminates in neighborhood decline, retardation in property values, and a diminution in property sales in the affected areas; and

WHEREAS, it is the responsibility of owners and those holding equitable title or any other interest in property to maintain real property which is under his or her control, free from conditions leading to blight; and

WHEREAS, pursuant to the City Council’s adoption of Ordinance No. 2,209 (codified at Section 24-9 of the Compton Municipal Code) on June 22, 2010, the City implemented a program requiring owners of vacant and abandoned properties to register them with the City in order that certain standards of maintenance and security be imposed on said owners; including lenders, trustees and responsible parties, during the default and foreclosure period and beyond; and

WHEREAS, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limit all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, this direct grant of police power under Article XI, Section 7 provides cities with the authority to impose fees, charges and rates for regulatory purposes; and

WHEREAS, Sections 24-9.39 of Ordinance No. 2,209, provides that the amount of the fee for registration, re-registration and late registration of abandoned properties shall be established by resolution of the City Council; and

WHEREAS, the City Council finds and determines that the fees established in this Resolution are in an amount reasonably necessary to recover the costs of providing the service for which such fee is levied.

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

Section 1. That the following fees may be assessed for the registration, re-registration and late registration of abandoned properties subject to the provisions of Section 24-9 of the Compton Municipal Code:

- a. Initial Registration Fee: \$35.00
- b. Re-Registration Fee: \$25.00
- c. Re-Registration Late Fee: \$10.00

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager and Building and Safety Department.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON