

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 07, 2010 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - Barbara Romero**, Compton Creek Natural Park Project at Washington Elementary (Mountains Recreation and Conservation Authority (MRCA)
2. **POWER POINT PRESENTATION - Dr. Matthew Harris**, Project IMPACT, Tutorial Services at City Parks

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

3. November 9, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND THE ISSUANCE OF A PURCHASE ORDER BETWEEN THE CITY OF COMPTON AND HBJ ASSOCIATES FOR CDBG COMPLAINT SERVICES FOR ADA WOMEN'S RESTROOM AT FIRE STATION 4

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE MODIFIED GROSS REVENUE LICENSE FEE FOR THE CRYSTAL CASINO AND HOTEL

HUMAN RESOURCES

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

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C & CIP# 06-06R) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM LOS ANGELES ENGINEERING, INC. FOR THE CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE WATER DEPARTMENTS 2010/11 FISCAL YEAR BUDGET

APPROVAL OF WARRANTS

10. **Warrant #194139 - Name** - Amnet Environmental - **Description** - Project: State Geotracker System Groundwater Monitoring - **Amount** - \$27,238.78 - **Requested by:** City Attorney
 Warrant #194317 - Name - Valverde Construction - **Description** - Emergency Sewer Repair Van Ness, Elm and Rosecrans, January 2009 - **Amount** - \$250,254.98 - **Requested by:** Public Works
- Total Amount** - \$277,493.76

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 One (1) Potential Case
 Pursuant to California Government Code Section 54956.9(b)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DELETING SECTION 8-10 OF CHAPTER VIII AND AMENDING SECTION 7-9 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE TO DECLARE A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO ILLEGAL DUMPING(**First Reading**)

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE DECLARING A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO PROSTITUTION(**First Reading**)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 14, 2010 @ 5:45 PM.

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NOVEMBER 9, 2010

The City Council meeting was called to order at 5:49 p.m. in the Council Chambers of City Hall by Mayor Eric J. Perrodin.

ROLL CALL

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

Council Members Absent: None

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS - There were no public comments on agenda and non-agenda items.

CONSENT AGENDA

On motion by Arceneaux, seconded by Dobson, 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

1. October 26, 2010

REPORTS OF OFFICERS AND COMMISSIONS

2. OVERSIGHT COMMITTEE MINUTES - **October 4, 2010 (Receive/File)**

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 21,810 CONFLICT OF INTEREST CODE AND ADOPTING A NEW CONFLICT OF INTEREST CODE TO INCORPORATE NEWLY DESIGNATED POSITIONS AND DEPARTMENTS APPLICABLE TO CITY DEPARTMENTS AND/OR COMMISSIONS PURSUANT TO THE POLITICAL REFORM ACT OF 1974 (**Resolution 23,235**)

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES (**Resolution 23,236**)

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS (**Resolution 23,237**)

#3.

MUNICIPAL LAW ENFORCEMENT SERVICES

6. RESOLUTION AMENDING THE FISCAL YEAR 2010-2011 BUDGET TO REALLOCATE FUNDING IN THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT BUDGET AND AUTHORIZING THE PURCHASE OF COMPUTERS FROM CDW-G (**Resolution 23,238**)

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM DUDEK FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT (**Resolution 23,239**)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WEST COAST PUBLIC WORKS, INC. FOR THE CONSTRUCTION OF THE ELM STREET STORM DRAIN EMERGENCY REPAIR PROJECT (CIP# 10-15) (**Resolution 23,240**)

APPROVAL OF WARRANTS - There were no warrants.

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT - There were no City Manager's Report.

CITY TREASURER'S REPORTS

9. INVESTMENT REPORT - **August 31, 2010 and September 30, 2010** -

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

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS

NEW BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XIX OF THE COMPTON MUNICIPAL CODE BY DELETING OBSOLETE PROVISIONS REGULATING THE USE OF BILLBOARDS TO RECONCILE WITH CURRENT PROVISIONS OF CHAPTER XXX REGULATING THE USE OF BILLBOARDS (**First Reading**)

On motion by Arceneaux, seconded by Calhoun, 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 questioned if all of the pre-existing billboard contracts that prohibited a full ban on alcohol and tobacco advertisements in the City of Compton were being addressed in this resolution.

Craig Cornwell, City Attorney, informed Councilperson Arceneaux that this ordinance addresses the manufacturing and maintenance of billboards and not the content of their usury.

On motion by Arceneaux, seconded by Calhoun, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XIX OF THE COMPTON MUNICIPAL CODE BY DELETING OBSOLETE PROVISIONS REGULATING THE USE OF BILLBOARDS TO RECONCILE WITH CURRENT PROVISIONS OF CHAPTER XXX REGULATING THE USE OF BILLBOARDS"** 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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY AND ENTER INTO A CONTRACT WITH DUDEK TO PREPARE AND SUBMIT A REMEDIAL ACTION PLAN TO THE REGIONAL WATER BOARD FOR REMEDIATION OF GROUNDWATER CONTAMINATION

On motion by Arceneaux, seconded by Jones, **Resolution # 23,241** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY AND ENTER INTO A CONTRACT WITH DUDEK TO PREPARE AND SUBMIT A REMEDIAL ACTION PLAN TO THE REGIONAL WATER BOARD FOR REMEDIATION OF GROUNDWATER CONTAMINATION"** 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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RBW SECURITY SERVICES, INC. TO PROVIDE SECURITY SERVICES AT BURRELL-MCDONALD, CESAR CHAVEZ, KELLY, WILSON AND LUEDERS PARK AND AMENDING THE 2010-2011 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS **(Removed)**

It was moved by Arceneaux and seconded by Jones, that the resolution be adopted.

Councilperson Calhoun stated that she recalls the security services of RBW Security being employed at Gonzales Park and questioned why Gonzales Park wasn't listed in this resolution. She instructed the City Manager to ascertain whether it was the company that dropped the services at the park or if there was an error in the reporting.

Mayor Perrodin suggested that these services go out to bid, unless this company is shown to provide a specialized skill.

Craig Cornwell, City Attorney, acknowledged that this agreement was an informal bid and added that the prices documented within the staff report were not proposals, but prices obtained by staff to compare the amount that RBW was requesting in comparison to what other companies are proposing.

#3.

Councilperson Arceneaux asserted that this company has been influential in changing the dynamics of Burrell McDonald Park which was once plagued with gangs and drugs. She stated that the presence of this particular company has made the park safe for the youth and senior citizens to enjoy.

Mayor Perrodin stated that he has no problem with the company, although he questioned if the City's original process would be circumvented in order to get this company a contract. The Mayor stated that unless he is notified of any specialized skills that this company has, he cannot vote to approve this resolution.

Councilperson Calhoun stated that one of the qualities that this company possesses is the ability to form relationships with the gang members who frequented the park. She agreed that all contract bids should be entered into in accordance with specified rules and regulations. She referenced an incident two week ago, in which a contract was approved for a company who was perceived to be out of compliance.

Mayor Perrodin reiterated that he has nothing personal against this company and questioned the need for a two year contract and budget modification.

Willie Norfleet, City Manager, acknowledged that this was an oversight on his behalf.

Councilperson Jones voiced a concern for a resolution coming before the City Council for consideration without following the proper process and procedures.

Councilperson Jones stated that the security services provided by this company, especially at Kelly Park are effective and may not be provided by the lowest bidder. Mr. Jones noted that his main concern is that the procedures are followed and that competent security services are employed.

Mr. Cornwell stated that the processes used to obtain the bids was erroneous, therefore he requested that this item be brought back for reconsideration.

Councilperson Jones and Councilperson Arceneaux withdrew their motions.

6:00 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO THE 2008-09 ANNUAL ACTION PLAN AND 2009-10 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (Item #13)

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 6:37 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

Derek Hull, Director of the Planning and Economic Development Department, stated that this hearing was being held to receive citizen's comments and consider adopting a resolution approving the City's proposed substantial amendments to its HUD-mandated Fiscal Years 2007-08, 2008-09, 2009-10 and 2010-11 Annual Action Plans of the Consolidated Plans by reallocating unused CDBG funds in the amount of \$1,114,592.67 for non-public service activities and \$96,845 for public service activities and reprogram activities related to the Section 108 Loan Program. These action plans outline the City of Compton's planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) programs. These programs are funded by the U.S. Department of Housing and Urban Development (HUD). There are several projects that have been cancelled and in order to spend CDBG funds, the City has to follow HUD's regulation for substantial amendments, as well as in the City's Citizens Participation Plan. In addition, the City is proposing to reprogram activities related to the Burlington Coat Factory from the Section 108 Loan Program since funds were not needed. The funds will be used to assist another commercial establishment opening in the City of Compton.

A list of the proposed reallocations is available in the Planning and Economic Development Department, upon request.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, asked that the City provide immediate attention and resources to the homeless population as soon as possible.

Lynn Boone, Compton resident, questioned how \$198,000 could be left over from the Commercial Facade program without businesses being addressed. She stated that the City of Compton has the largest unemployment rate and asked how approximately \$96,000 could be taken from Careerlink and allocated to the Fat Burger franchise. She suggested that all of the reallocations are going towards the reestablishment of the Compton Police Department.

Joyce Kelly, Compton resident, stated that there were less than 25 people present at the Citizen's Participation Plan and asked that the reallocations be reprogrammed again. She suggested that the City create a City-owned and operated food bank for the residents. She also stated that she was pleased with the allocations awarded to the Compton Campfire, however she questioned what these organizations were doing to sustain themselves.

Rudolfo Ruval, Compton resident, asked that the City promote added community involvement and suggested that allocations be distributed among the organizations that need it most.

William Kemp, Compton resident, asked if these funds were being consolidated for a police department.

On motion by Arceneaux, seconded by Jones, the hearing was closed at 7:00 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

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun informed the citizens that the reprogrammed reallocations to the Tomorrow's Aeronautical Museum were obtained from the federal government's Department of Education. She asked that additional information regarding the City's homeless shelters be disseminated throughout the community. She made mention of the Dickison Community Lighted Schools organization receiving CDBG funding from this allocation and from other funding sources in the City.

Councilperson Dobson questioned if Crane Street would be addressed this year.

#3.

Willie Norfleet, City Manager, replied affirmatively, adding that at the completion of the water and sewer mains the overlay would be applied.

Councilperson Dobson stated that she was told this same information approximately six months ago. She demanded that this project be instituted and completed as soon as possible. She also asked that there be information available at the town hall meeting she has scheduled for November 13, 2010.

Wendell Johnson, Director of the Public Works Department, stated that the Northwood/Crane Street construction contract was awarded several weeks ago. He stated that the street is actually under construction and that the project should be completed by May 2011.

Councilperson Arceneaux asked that the Director of Public Works address the street maintenance and restoration on Greenleaf Boulevard aligning the Gateway Towne Center.

Mr. Johnson stated that he would be bringing back a report detailing the maintenance and existing construction on Greenleaf Boulevard.

Councilperson Dobson questioned if there were any funds available to necessitate the construction of a Fire Station on the East side of Compton. Mr. Hull stated that the construction of a Fire Station is an ineligible activity according to HUD, much like the purchase of fire trucks. He noted that the funds had to be used to benefit the public directly.

Mayor Perrodin referenced the block grant funding allocation approved for the Burrell McDonald roof replacement. The Mayor questioned how the City determined this activity to be ineligible in its tract zone.

Mr. Hull stated that staff did a review of the map and assumed that the location was in the census tract, however after further review and a site visit it was determined to be ineligible.

Mayor Perrodin commented on the proposed allocations to the Compton Campfire and the other organizations. He went on to express a concern for the process of granting CDBG funding to organizations that were not previously approved by the Federal Grants Advisory Board or the City Council.

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE
CITY OF COMPTON'S FISCAL YEARS 2007-08, 2008-09, 2009-10 and 2010-11
ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS BY REALLOCATING
UNUSED CDBG FUNDS IN THE AMOUNT OF \$1,114,592.67 FOR NON-PUBLIC
SERVICES ACTIVITIES AND \$96,845 FOR PUBLIC SERVICE ACTIVITIES AND
REPROGRAM PROGRAM ACTIVITES RELATED TO THE SECTION 108 LOAN
PROGRAM

On motion by Arceneaux, seconded by Calhoun, **Resolution # 23,242** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2007-08, 2008-09, 2009-10 and 2010-11 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS IN THE AMOUNT OF \$1,114,592.67 FOR NON-PUBLIC SERVICES ACTIVITIES AND \$96,845 FOR PUBLIC SERVICE ACTIVITIES AND REPROGRAM PROGRAM ACTIVITES RELATED TO THE SECTION 108 LOAN PROGRAM**" was approved, by the following vote on roll call:

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

NOES: Council Members - Perrodin

ABSENT: Council Members - None

6:20 P.M. - PUBLIC HEARING - TO CONSIDER THE APPROVAL OF MITIGATED NEGATIVE DECLARATION NO. 922 AND MONITORING/REPORTING PLANS RELATED TO THE PREVIOUSLY APPROVED 75-UNIT AFFORDABLE, RENTAL, SENIOR HOUSING DEVELOPMENT LOCATED AT 302 N. TAMARIND AVE (Item #14)

On motion by Arceneaux, seconded by Jones, the hearing was opened at 7:47 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

Derek Hull, Director of the Planning and Economic Development Department, stated that this hearing was being held for the City Council to consider a request from the Compton Planning Commission to approve and adopt the Mitigated Negative Declaration (MND) No. 922 and the Mitigation Monitoring and Reporting Program for the META Housing Senior Development Project in accordance with the California Environmental Quality Act (CEQA) guidelines. This residential development was previously approved on February 25, 2009 and March 24, 2009. The subject site is located on the southeast corner of Arbutus Avenue and Tamarind Avenue; across from the Martin Luther King Jr. Transit Center and North of the Compton Renaissance Plaza Shopping Center. META Housing proposes to construct and manage a seventy-five (75) unit, affordable rental apartment development for very low-income seniors. Mr. Hull stated that the Planning Department is requesting that the Council authorize a correction in the previous noticing, in which the mitigated negative declaration number was missing from the notice. A copy of the mitigation and monitoring report was missing as well. Subsequently, those issues were mitigated and submitted to the Housing Authority of the County of Los Angeles (HACoLA) on behalf of META Housing.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, expressed his support for this development, however he cited a concern for developer's that don't hire locally. He recommended that Compton residents be trained and hired to perform the construction on local sites.

Rudolfo Ruval, Compton resident, agreed with Mr. Holifield in regards to his suggestions for training and employment. He also asked that the Council re-establish the Employment and Training Commission to ensure community involvement on issues such as these.

Joyce Kelly, Compton resident, commented on the council's response to the developer's and staff's requests for expedited decision-making.

William Kemp, Compton resident, asked if this was the same property, in which the City took out a 19 million dollar bond. He also questioned if this was the same property that was sold to Lowes Real Estate Group for one dollar.

Lynn Boone, Compton resident, questioned why the Community Redevelopment Agency (CRA) made errors in their notices with all of their staffing and consultant expertise. She also mentioned that complaints of the noise and vibrations from the Blue Line were missing from the initial report that was submitted to an agency in Sacramento, California in March 2009.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 8:02 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux questioned if noise and gas emissions in the area were addressed in the initial study. Mr. Hull affirmed that noise was addressed in the initial study, however greenhouse gas emissions were addressed in the revised study.

Mayor Perrodin questioned why this item was coming before the council with only two days left in the approval process.

Tim Soule, representative of META Housing, stated that the County is expecting to receive items that substantiate that they’ve completed the CEQA process. If all of those items are not included with the application when the County’s environmental officer reviews it, it will be rejected. Mr. Soule cited issues with the Community Redevelopment Agency’s consultant for the delays.

Mayor Perrodin requested the agency responsible for accurately completing the application. Mr. Hull indicated that this is a CRA project, although the application was perceived to be completed.

Kofi Sefa’boayke, Director of CRA, stated that this project was not the responsibility of the CRA department. He stated that the process was the responsibility of the Planning Department.

Councilperson Arceneaux requested clarity. Mr. Sefa’boayke stated that there was a division of labor in the performance of certain duties related to development. CRA handles finances and other development issues. Permits, conditional use, environmental and CEQA are delegated to the Planning Department.

Councilperson Calhoun suggested that all departments take responsibility for their roles and setbacks in the developmental process.

- 14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING MITIGATED NEGATIVE DECLARATION NO. 922 AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE META HOUSING SENIOR DEVELOPMENT PROJECT IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES.

On motion by Arceneaux, seconded by Calhoun, **Resolution # 23,242** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING MITIGATED NEGATIVE DECLARATION NO. 922 AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE META HOUSING SENIOR DEVELOPMENT PROJECT IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES**” was approved, by the following vote on roll call:

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

6:15 P.M. - JOINT PUBLIC HEARING - TO CONSIDER A SECOND AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, (DEVELOPER) IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWN CENTER

On motion by Arceneaux, seconded by Jones, the joint public hearing was opened at 8:22 p.m., by the following vote on roll call:

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

Kofi Sefa'boayke, Director of the Community Redevelopment Agency (Agency), stated that this hearing was being held to receive public comments on the proposed second amendment to the disposition and development agreement (DDA) between the Agency and Prism-IQ Partners, LLC. in connection with the sale of agency-owned property located at the Gateway Towne Center. In 2004, the Agency and Prism-IQ entered into a disposition and development agreement for the development of a multi-phase retail project. Phase One of the development has been completed. Prism-IQ is currently working with tenants to complete the second phase, however as a result of the current economy it has been difficult for the redeveloper to conclude their negotiations for the second phase. It has also been difficult for the redeveloper to conclude a loan for the development of Phase Two. Subsequently, the Agency is requesting that Council amend the existing DDA to allow the developer the opportunity to conclude the loan negotiations for the second phase of the Gateway Towne Center development.

AUDIENCE COMMENTS ON THE HEARING

William Kemp, Compton resident, expressed his support for this amendment and added that the citizens have a duty as a community to keep the City's major shopping center operational.

Benjamin Holifield, Compton resident, felt the developer should be given as much time as they need to complete the loan negotiations. He stated that he is looking forward to the completion of this development and that he supports any business that hires the residents of Compton.

Val Dudley, Compton resident, stated that as a Staples employee, she supports any and all developments in the Gateway Towne Center. She requested the development of a Stater Brother's grocery store adjacent to the Best Buy electronics store.

Vince Evans, representative of Prism IQ, informed the members of the audience that the recession has affected their ability to be able to garner the types of leases that they normally would have been able to sustain in a better economy. He mentioned that other developers in more affluent communities are struggling to attract tenants to their sites, however, there are a number of major national retail tenants that the Agency is negotiating with. He stated that the retailers include a major grocer, a restaurant, a soft goods store and a toy retailer.

Lynn Boone, Compton resident, questioned when Prism-IQ would pay back the six million dollars they borrowed from the City. She also questioned what would happen in the event, another developer secured the tenants needed to develop the second phase of the Gateway Towne Center during the 36 months of waiting for this developer.

Joyce Kelly, Compton resident, suggested that the land be leased back to the City for development.

On motion by Dobson, seconded by Arceneaux, the joint public hearing was closed at 8:36 p.m., by the following vote on roll call:

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

NOES: Council Members/Commissioners - None

ABSENT: Council Members/Commissioners - None

COUNCIL/COMMISISON COMMENTS ON THE HEARING

Mayor/Chairperson Perrodin questioned if the Agency would be selling 6.58 acres of open space to the developer. Mr. Sefa'boayke replied affirmatively.

Mayor/Chairperson Perrodin requested the location of the site. Mr. Sefa'boayke explained that the site is small and triangular in shape and located in the southernmost area of Alameda and Artesia adjacent to the Compton Creek.

Councilperson/Commissioner Dobson reminded the community that this developer came to the City to develop the Alameda Auto Plaza when no one else was interested in investing in the City. She expressed her appreciation and support for the developer and commended his commitment to the Compton community.

6:25 P.M. - JOINT PUBLIC HEARING - PAC FORMATION AND ELECTION

On motion by Arceneaux, seconded by Jones, the hearing was opened at 8:44 p.m., by the following vote on roll call:

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

Kofi Sefa’boayke, Director of the Community Redevelopment Agency (Agency), stated that this hearing was being held to solicit public input prior to the council’s action on the Project Area Committee (PAC) policy and guidelines. Over the past several months, the council has authorized the Agency to amend and expand the redevelopment project area to include 270 acres comprised of about 1,000 parcels. The Agency’s intent of this redevelopment process is to provide additional avenues of the Agency to continue its assistance in providing and attracting investments to removing blight that the current redevelopment plan does not cover. In September 2010, the Commission determined that it needs a PAC to bring the community into the redevelopment process and provide assistance to residents and business owners. The members of the PAC are composed of residents, business owners and community members. Additional discussions will be held concerning PAC guidelines on December 7, 2010 and December 14, 2010.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, referenced the vacant lots, as a result of the 1992 riots and asked that something be done as about the blight. He agreed with the Agency’s ideals to develop the empty lots and encouraged the Commission/City Council and citizens to support this committee.

Lynn Boone, Compton resident, requested the makeup of the nine districts. She also questioned if the Agency would be acquiring any residential property through imminent domain.

Joyce Kelly, Compton resident, questioned if PAC members will be restricted to local residents only. She also questioned if this committee would have any authority over the construction of a traffic signal at Atlantic and Alondra Boulevard.

William Kemp, Compton resident, inquired about the PAC’s reporting agency and their level of authority.

On motion by Dobson, seconded by Jones, the hearing was closed at 8:56 p.m., by the following vote on roll call:

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

COMMISSION/COUNCIL COMMENTS ON THE HEARING

Councilperson/Commissioner Arceneaux questioned if the Agency is anticipating the use of imminent domain on any of the properties affected by this resolution. Mr. Sefa’boayke assured Councilperson/Commissioner Arceneaux that the Agency would not be using the imminent domain component for residential properties.

Councilperson/Commissioner Arceneaux referenced the 1991 Rosecrans and Walnut Park area merger and asked if it included residential property. Mr. Sefa'boayke replied affirmatively.

Mr. Sefa'boayke added that the intent of this amendment process is to incorporate areas to enhance infrastructure, improve the streets, retail areas and blight in certain areas.

Mayor/Chairperson Perrodin requested the proposed method of outreaching to the community for PAC election guidelines and deadlines. Mr. Sefa'boayke stated that the Agency would be distributing PAC election notifications to the residents living in the project area.

REQUEST TO EXTEND THE MEETING

On motion by Arceneaux, seconded by Jones, the meeting was extended passed 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

COUNCIL COMMENTS

Councilperson Calhoun commented on a Millennium Momentum Foundation event in which the youth were honored with scholarship funds. She recognized Angelo Mc Vay, Commissioner for the Compton Youth Leadership Council who delivered a speech that portrayed all of the positive aspects of living in the City of Compton.

Councilperson Calhoun also spoke concerning her attendance at the Formal Dedication and Grand Opening Celebration of a new Sheriff's Station in the City of Los Angeles. The event was attended by Los Angeles County Supervisor Mark Ridley-Thomas, Captain Diane Walker and many other dignitaries.

Councilperson Calhoun referenced the Personnel Commission meeting and the discussions held regarding the procedures and notices for vacant positions. She commented on the information she was given and instructed the City Manager to authorize a notice of the vacant positions.

Councilperson Jones encouraged the community to attend the Victory Outreach "Unity Festival" to be held on Saturday, November 13, 2010 from 10 a.m. to 5 p.m. For additional information, please call (310) 251-8423.

Councilperson Jones announced that the Dreams Come True Inc. company would be hosting their "2nd Women to Women Conference" to be held on Saturday, November 13, 2010 from 9 a.m. to 4 p.m. at 14727 Stanford Avenue, Compton California.

Councilperson Jones also announced that the City would be hosting its "Annual Turkey Giveaway" on Wednesday, November 24, 2010 outside the council chambers beginning at 10 a.m. For additional information, please call (310) 605-5662.

Councilperson Arceneaux referenced a previous conversation with the City Manager regarding authorized signatories. She questioned if the City Attorney was authorized to sign off on checks.

Willie Norfleet, City Manager, stated that the only individuals authorized to sign off on checks are listed in the resolution.

Councilperson Arceneaux announced that she would be hosting a town hall meeting to address the resident's water bills on Saturday, November 20, 2010 beginning at 10 a.m. Residents are encouraged to bring their water and tax bills.

#3.

Councilperson Dobson announced that she would be hosting a town hall meeting to be held on Saturday, November 13, 2010 from 9 a.m. to 11:30 a.m. at Lueders Park.

Mayor Perrodin requested that the meeting be adjourned in the memory of Odessie Murray.

Mayor Perrodin congratulated the Dominguez High School football team for being voted into the top twenty Los Angeles Times Poll and achieving First Place in their league.

ADJOURNMENT

On motion by Calhoun, seconded by Arceneaux, the meeting was adjourned at 9:30 p.m. in the memory of **Odessie Murray**, 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

December 7, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUANCE OF A PURCHASE ORDER BETWEEN THE CITY OF COMPTON AND HBJ ASSOCIATES FOR CDBG COMPLAINT SERVICES FOR ADA WOMEN'S RESTROOM AT FIRE STATION 4

SUMMARY

This resolution requests authorization to enter into a contract and issue a purchase order to HBJ Associates to compensate the contractor for consultation services that were rendered.

BACKGROUND

During the process of constructing an American Disability Act (ADA) Women's Restroom at Compton Fire Station #4, Located at 950 W. Walnut St., Compton, CA. 90220, a consultant (HBJ Associates) was contracted to ensure that the requirements to meet compliance with the United States Department of Housing and Urban Development (HUD) were adhered to. The bathroom project was funded by CDBG Funding and was completed in August of 2010.

However, due to the fact that other Department's within the City's infrastructure was using HBJ Associates to ensure compliance with their own ongoing projects, the \$25,000.00 purchasing cap without council approval has been met. Therefore, it is necessary for the Council to authorize a purchase order to compensate HBJ Associates for residual compensation that was due to HBJ prior to the project ending. A contract for services will be executed as well.

FISCAL IMPACT

The Fire Department is requesting to issue a purchase order to HBJ Associates for the fiscal year 2010-2011. Funds for this expenditure will not exceed **Eight-Thousand Dollars and No Cents (\$8,000.00)**. The funds for this purchase of services are allocated in the Fire Department's 2010-2011 Fiscal Year Budget in Account Number 1001-69-0000-4262.

#4.

-2-

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**Jon Thompson
FIRE CHIEF**

**Willie Norfleet
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND THE ISSUANCE OF A PURCHASE ORDER BETWEEN THE CITY OF COMPTON AND HBJ ASSOCIATES FOR CDBG COMPLAINT SERVICES FOR ADA WOMEN'S RESTROOM AT FIRE STATION 4

WHEREAS, the Fire Department has constructed an “American with Disability Act” (“ADA” compliant women’s restroom facility (“Project”) within Station #4 of the City’s Fire Department (“Site”), located at 950 West Walnut in the City of Compton; and

WHEREAS, the CITY has entered into an agreement to employ the services of an experienced consultant to provide expert advice and assistance with labor and contract compliance to ensure complete fulfillment of local, state, federal, and City contract and labor requirements; and

WHEREAS, HBJ Associates, represents that they are specifically trained, experienced, competent, and have the resources to provide such services. Their services were necessary to meet the guidelines set forth by the United States Department of Housing and Urban Development;

WHEREAS, the project has been completed with the services of the consultant; and

WHEREAS, because other departments within the City’s infrastructure were also using HBJ for consulting services during the current fiscal year, the compensation paid to the consultant will exceed \$25,000.00 and therefore Council must approve a resolution; and

WHEREAS, the funds have been allocated in the Fire Department’s Other Professional Services Account for 2010-2011 Fiscal Year Budget for these services.

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 execute a contract and issue a purchase order to HBJ Associates for an amount not to exceed Eight Thousand Dollars (\$8,000.00) to compensate this service provider for services rendered in the form of consultation.

SECTION 2. That the funds for said purchase order shall be taken from Account No. 1001-69-0000-4262 from the Compton Fire Department’s 2010-11 Fiscal Year Budget.

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

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

ADOPTED this ____ day of _____ 2010.

RESOLUTION NO. _____
PAGE 2

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND THE ISSUANCE OF A PURCHASE ORDER BETWEEN THE CITY OF COMPTON AND HBJ ASSOCIATES FOR CDBG COMPLAINEE SERVICES FOR ADA WOMEN'S RESTROOM AT FIRE STATION 4

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

11/23/2010 7:37:36 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/2/2010 10:17:50 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/2/2010 9:26:05 AM
DATE

Willie Norfleet
CITY MANAGER

12/1/2010 4:48:59 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.

December 7, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON EXTENDING THE MODIFIED GROSS
REVENUE LICENSE FEE FOR THE CRYSTAL CASINO
AND HOTEL**

SUMMARY

The City Council will consider a resolution extending the current fee adjustment schedule for the Crystal Casino and Hotel.

BACKGROUND

California Casino Management (CCM) operated the Crystal Casino and Hotel until March 7, 2006. During this time, the company operated the business at a loss due to local economic conditions, increased Indian gaming and intensification of competition from other Southern California venues. Consequently, in 2006, the City adopted resolution 22,116 which allowed the licensee to pay a monthly license fee based on actual revenue. Resolution No. 22,497 and 22,760 modified the license fee schedule for Card Club License No. 97-1, in accordance with Paragraph 9-10.12 of the Compton Municipal Code. The modification was designed to assist the business while it was building a solid customer base.

STATEMENT OF THE ISSUE

On March 7, 2006, the Card Club license was transferred from California Casino Management to Celebrity Casino, Inc. Revenue increased steadily since the original adjustment, with average monthly gaming fees under prior management at \$46,521 compared to \$74,118 under current management. Although 2008-2010 has seen decreased gaming fees due to the economic downturn, current gaming fees are still higher than gaming fees paid under prior management. The Crystal Casino and Hotel request extending the gaming fee modifications through 2012 to weather the national and local economic downturn. Specifically, the current licensee has requested that it be extended until December 31, 2012.

FINANCIAL IMPACT

Gaming revenue has been averaging approximately \$74,118 per month and \$889,416 annually (May 2006-September 2008). Approval of the applicant's request will not impact that revenue.

#5.

RECOMMENDATIONS

Staff recommends that Council approve the applicant's request and adopt the attached resolution extending the current fee adjustment schedule for Card Club License No. 97-1.

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
EXTENDING THE MODIFIED GROSS REVENUE LICENSE FEE FOR THE CRYSTAL
CASINO AND HOTEL

WHEREAS, Celebrity Casino, Inc. doing business as Crystal Casino and Hotel, is the licensee for Card Club License No. 97-1, located at 123 East Artesia Boulevard, Compton; and

WHEREAS, on December 18, 2007, the City Council adopted Resolution No. 22,497 which modified the license fee schedule for Card Club License No. 97-1, in accordance with Paragraph 9-10.12 of the Compton Municipal Code; and

WHEREAS, Resolution 22,760 extended the modified license fee schedule, which expires December 31, 2010; and

WHEREAS, Celebrity Casino, Inc. has requested that the provisions of Resolution No. 22,760, pursuant to Resolution 22,116, be extended to December 31, 2012; and

WHEREAS, the City Council has reviewed the requested modifications to the license fee schedule and being fully informed in the matter,

F I N D S

- A. That the long-term success of the license is important to the redevelopment and economic vitality of the City.
- B. That modification of the existing license fee schedule will contribute to the eventual financial success of the license.
- C. That Paragraph 9-10.12(b) of the Compton Municipal Code authorizes the City Council to “adjust the gross revenue license fee,” by resolution thereof.

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

SECTION 1. That the schedules used to compute the “Gross Revenue License Fee” and the “Minimum Gross Revenue License Fee” required by Subsection 9-10.12 of the Compton Municipal Code and Section 1.2 of Card Club License No. 97-1 shall be modified and computed as follows:

From **January 1, 2011** through **December 31, 2012**

<i>Gross Gaming Revenues</i>	<i>Fee</i>
\$0-\$850,000	\$20,000 per month
\$850,000-\$1,200,000	16% per month
\$1,200,000 and above	17% per month

SECTION 2. That this Resolution shall not be transferred to any subsequent owner or operator.

SECTION 3. That this Resolution shall become effective on January 1, 2011 and shall remain in effect through December 31, 2012, at which point the provisions of Subsection 9-10.12 of the Municipal Code and Section 1.2 of Card Club License No. 97-1 shall be reinstated.

SECTION 4. That a copy of this Resolution shall be mailed to the applicant and copies filed with the Offices of the City Clerk, City Treasurer, City Attorney, City Controller, City Manager, Community Redevelopment Agency and the Planning Department.

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

ADOPTED this _____ day of _____, 2010.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCIL MEMBERS—
NOES:	COUNCIL MEMBERS—
ABSENT:	COUNCIL MEMBERS—
ABSTAINS:	COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE MODIFIED GROSS REVENUE LICENSE FEE FOR THE CRYSTAL CASINO AND HOTEL

Willie Norfleet
DEPARTMENT MANAGER’S SIGNATURE

11/29/2010 3:57:43 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

12/2/2010 1:50:19 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/2/2010 3:28:23 PM
DATE

Willie Norfleet
CITY MANAGER

12/2/2010 11:17:29 AM
DATE

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

December 7, 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 September 30, 2010, 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 September 30, 2010, 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>
Community Center Director	Community Center Supervisor	Parks & Recreation
Licensing Coordinator	Business Licensing Supervisor	MLES
Meter Reader I & II	Meter Reader	Water
Painter I	Painter	General Services
Recreation Leader	Recreation Leader	Parks & Recreation
Redevelopment Technician II	Redevelopment Technician II	CRA
Traffic and Lighting Electrician	Traffic and Lighting Technician	Public Works
Water Serviceworker I	Water Serviceworker I	Water
Water Serviceworker III	Lead Water Serviceworker	Water

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.

RESOLUTION NO. _____
Page Two

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: 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: Council Members—
NOES: Council Members—
ABSENT: Council Members—
ABSTAIN: Council Members—

CITY CLERK OF THE CITY OF COMPTON



City of Compton		
BUSINESS LICENSING SUPERVISOR		
Department: Municipal Law Enforcement Services	Class Code:	8505
Revised Date: August 29, 2008	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under general supervision, as a working supervisor performs a variety of business license enforcement functions for the City of Compton; supervises daily business licensing operations, assists business owners in obtaining or renewing licenses, patrols the City to identify licensing violations; conducts related inspections and investigations; issues citations; prepares and maintains various types of departmental records, documentation and reports; and performs other related duties as assigned.

SUPERVISION RECEIVED/EXERCISED: General supervision is provided by the Director of Municipal Law Enforcement Services. The Business Licensing Supervisor exercises supervisory responsibility for the Business License Inspectors and clerical support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Supervises daily business license enforcement operations; schedules, assigns and reviews work, reviews and corrects citations for court proceedings, approves employee leave requests; investigates personnel complaints and recommends appropriate course of action.
- Patrols the City and monitors commercial properties for code violations pertaining to proper licensing, conforming uses, and illegal business operations.
- Assists business owners in obtaining or renewing business licenses.
- Responds to and investigates public complaints regarding alleged business license violations.
- Prepares and sends/presents notices of violation to offenders; responds to inquiries from business owners regarding violations; issues citations as necessary.
- Tracks and maintains documentation regarding complaints and violations; updates related records and logs.
- Performs re-inspections of code violations and determines appropriate compliance actions.
- Compiles and presents case documentation for prosecution as required; assists the City Attorney's Office in the prosecution of code violations.
- Conducts research and interprets City business licensing codes.
- Assists with the preparation of the Licensing Division budget including revenue forecasting.
- Drafts clear and concise written reports related to business licensing activities.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma or equivalent; AND two (2) years of code enforcement, business licensing or law enforcement experience, AND one (1) year of supervisory experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- Basic Code Enforcement Certification from the California Association of Code Enforcement Officers (CACEO) required within one (1) year from hire date.
- Possession of a valid PC 832 Certificates (Modules I, II and III) issued by the California Commission on Peace Officer Standards and Training within one (1) year from hire date.

Required Knowledge of:

- Business licensing enforcement principles, processes, and procedures.
- City of Compton Municipal Code, Health Department, Building, Fire and Zoning Codes
- Business licensing records, reports, and documentation.
- Supervisory principles and practices.
- Specialized computer software applications.

Required Skill in:

- Interpreting laws and regulations, making decisions, maintaining composure, and working effectively under stressful conditions and emergency situations.
- Supervising and leading staff, and delegating tasks and authority.
- Establishing and maintaining effective working relationships with staff, City departments, elected officials, outside agencies, community groups, local businesses, and the general public.
- Monitoring and ensuring compliance with municipal business licensing codes and regulatory requirements.
- Responding to public inquiries and complaints regarding code related matters.
- Investigating and following up on violations in code.
- Preparing and maintaining various types of code enforcement documentation.
- Interacting with people of different social, economic, and ethnic backgrounds.
- Interpreting laws and regulations, making decisions, maintaining composure, and working effectively under stressful conditions.
- Basic computer operations; math, reading and writing.
- Working as a team member with other Department and City personnel.
- Care, maintenance and safe operation of a variety of tools and equipment.
- Effective verbal and written communication.

Physical Demands / Work Environment:

- Work is performed in primarily in an office environment and in an outdoor setting and will require some work in high temperatures (above 80 degrees) and low temperatures (40-60 degrees).
- Work will require frequent driving, lifting, reaching, climbing, stretching and on occasion pushing.
- Work will require exposure to substandard/unstable structures, domestic animals, rodents, sewage, hazardous materials and chemicals, slippery surfaces and areas with minor amounts of dust.
- Must be able to work in uniform during weekdays, weekends, and holidays on any assigned shift.



City of Compton		
COMMUNITY CENTER SUPERVISOR		
Department: Parks and Recreation	Class Code:	4006
Revised Date: March 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: LUMNSE	
Council Approved:		

GENERAL PURPOSE: Under general supervision, plans, organizes, supervises and evaluates the work of personnel engaged in Parks and Recreation Department programs and operations, with primary responsibility for community recreation centers/programs; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Recreation Supervisor, and exercises supervision over subordinate full and part-time professional, paraprofessional and support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Plans, organizes and supervises the development, implementation and administration of recreation programs for City Community Recreation Centers and related facilities; prepares work schedules, attends weekly staff meetings, develops and implements programs as needed.
- Provides direct supervision of a Center by effectively managing the respective Center and related facilities, personnel (including volunteers and contractors), payroll, purchasing, materials and equipment.
- Interacts and communicates with individuals, community groups, and committees to promote interest and develop recreation program support, including fundraising.
- Promotes community center and park activities in the community. Supervises games, free play and playground activities.
- Conducts classes, sports activities, arts and crafts programs and other recreational activities.
- Monitors facilities and grounds for cleanliness and safety, assists with facility maintenance duties to prepare assigned facility for use; reports items to be repaired or replaced.
- Prepares written documents including correspondence, reports as required.
- Investigates and resolves complaints and concerns as may be generated by others.
- Obtains sponsorships for various recreation needs.
- Coordinates department activities with those other departments, outside agencies and organizations.
- Assists with the selection, training, motivation and evaluation of assigned personnel, provides or coordinates staff training including safety training; works with employees to correct deficiencies and recommends disciplinary action as required to correct behavior.
- Performs a variety of administrative activities including employee scheduling, payroll reporting, and work activity reports; processes invoices for payment, orders office and program supplies, maintains inventories and assures that adequate materials and supplies are available.
- Plans, coordinates and/or participates in various special events; attends and participates in professional group meetings; stays abreast of new trends and innovations in the field of parks and recreation.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a Bachelor's degree from an accredited college or university in Parks and Recreation, Leisure Services or a related field; AND one (1) year experience in parks and recreation program management; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- City organization, operations, policies and procedures.
- City Code, City Ordinances, Standard Operating Manual, personnel policies and procedures, and applicable Memoranda of Understanding.
- Methods and techniques for recreation program planning, execution and facility maintenance.
- Recreation activities for children, adolescents, adults, and senior citizens.
- Methods, techniques, rules, and regulations in a variety of competitive games and sports.
- Principles, practices, and methods of recreation management.
- Principles and practices of organization, administration and personnel management.
- Personal computer usage and applicable software

Required Skill in:

- Developing and implementing program enhancements and corrections.
- Supervising and leading staff, and delegating tasks and authority.
- Assessing and prioritizing multiple tasks, projects and demands.
- Promoting and enforcing safe work practices.
- Operating a personal computer utilizing standard and specialized software.
- Effective verbal and written communication.
- Establishing and maintaining effective working relationships with staff, City departments, outside agencies, community groups, local businesses, and the general public.

Physical Demands / Work Environment:

- Work is primarily performed in a standard office environment.
- Work may be performed outdoors with time spent in moderate to high temperatures (above 90 degrees).
- Work may involve exposure to wet surfaces, infectious disease, occasional loud noise and dust.
- Work requires lifting up to 50 lbs., carrying and driving.
- Moderate finger dexterity and near vision is required.



City of Compton

LEAD WATER SERVICEWORKER

Department: Water

Class Code:

6307

Revised Date: June 2009

FLSA Status:

Non-Exempt

Personnel Board Approved: 09/30/10

Bargaining Unit:

Council Approved:

SEIU – Maintenance and Trades

GENERAL PURPOSE: Under general supervision, leads a team of serviceworkers and performs a variety of journey level tasks in water distribution system maintenance, inspects contractual work; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Water Production and Distribution Supervisor; as a Leadworker provides direction, training, guidance, and assistance to lower-level serviceworkers.

DISTINGUISHING CHARACTERISTICS: This is the journey level class in the Water Serviceworker series. Positions at this level perform more complex water maintenance duties are expected to function with a greater amount of job knowledge and skill level as positions allocated to the lower Water Serviceworker I & II level. Work is performed under general supervision.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Provides direction, training, guidance, and assistance to lower-level serviceworkers; coordinates daily work activities; organizes, prioritizes, and assigns work; monitors status of work, inspects completed work, and troubleshoots problem situations; assists lower-level serviceworkers with questions/problems.
- Digs and backfills trenches, installs and repairs water service lines and mains; manholes, etc.
- Clears and cleans job sites of debris and restores site to original condition.
- Tests, cleans repairs and installs utility systems and appurtenances.
- Determines the location of service connections and size of pipes needed.
- Installs, tests, inspects, replaces, maintains and repairs water meters.
- Inspects contractual work.
- Operates small trucks and job related equipment and tools such as backhoes, air compressors, paving breakers, compactors, cement mixers, and pipe saws; drives pick-up truck; transports materials and workers to worksite.
- Operates a variety of hand and power tools and equipment; maintains and cleans vehicles, hand and power tools.
- Assists in the assembly and erection of work site protection signs and markers.
- Responds to emergency calls within specified time when participating in the emergency standby program.
- Supports and actively participates in the City's safety programs.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND three (3) years of related utility maintenance experience; OR an equivalent combination of training and experience.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License.
- Possession of a Grade II Water Distribution Certification issued by the State of California Department of Public Health is required at time of application.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Principles and practices of water distribution system construction, maintenance, repair and safety practices including equipment related maintenance.
- Plumbing and pipefitting.
- State and federal environmental protection codes and regulations; Cal OSHA regulations.
- Supervisory principles and practices.
- Common hand and power tools.
- Geographical layout and street locations of service areas.

Required Skill in:

- Reading blueprints, plans and specifications.
- Maintaining maintenance and inspection records.
- Utilizing public relations techniques in responding to inquiries and complaints.
- Working flexible hours or on-call schedule.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is primarily performed in outdoor environments with considerable time spent in moderate temperatures (above 80 degrees), with exposure to the elements including heavy rain.
- Work requires reaching, bending, lifting (up to 50 lbs.), driving, pushing, crawling, walking and climbing (more than 12 feet); working below ground and in confined spaces.
- Good near vision, far vision and color perception is required.
- May be exposed to wet surfaces, minor amounts of dust and on occasion loud noises.
- Work may involve exposure to moving traffic, dangerous machinery and hazardous chemicals.
- Must be able to work during weekdays, weekends, and holidays on any assigned shift.



City of Compton		
METER READER		
Department: Water	Class Code:	6102
Revised Date: March 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: SEIU – Maintenance & Trades	
Council Approved:		

GENERAL PURPOSE: Under general supervision, reads meters and records readings and usage levels in computerized hand held device for assigned routes. Inspects meters, meter boxes and connections to determine maintenance requirements; generates work orders necessary for maintenance through hand held device. Cleans meter boxes and replaces meter box lids; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Customer Service Supervisor; does not have supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Reads and records meter readings on assigned route to assess usage levels and enters data into hand held computerized device.
- Maintains accurate reading review to assure accurate user billings.
- Inspects meter, boxes and connections for any damage or maintenance requirements; records maintenance work order requests into hand held device.
- Reviews assigned route and secures all meter readings before route is turned in as completed.
- Interacts with customers regarding meter related problems.
- Cleans meter boxes and replaces meter box lids.
- Responds to questions and resolves customer service issues within scope of authority.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

High School diploma or GED equivalent; AND one (1) year experience in a related field; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Geographical layout and street locations of service areas.

- Occupational hazards and safety precautions related to meter reading.
- Using common office machinery, hand tools and equipment.

Required Skill in:

- Reading street maps, street signs, and meters accurately and entering information in a computer device correctly.
- Locating meters by distinguishing directions (north, south, east, west) from abbreviated meter locations
- Using computerized hand-held device to read meters.
- Following safety practices and recognizing safety hazards.
- Human relations and communicating effectively with customers.
- Following written and oral instructions.
- Verbal and written communications.
- Ability to establish and maintain effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is performed in a primarily outdoor setting and will require some work in high temperatures (above 80 degrees) and low temperatures (40-60 degrees) with exposure to the elements.
- Work involves heavy physical activity with exposure to insects, dogs, rodents, snakes and other hazards.
- Work may require frequent walking, sitting, talking, hearing, using hands and fingers, stooping, kneeling, crouching, climbing, balancing, crawling and perform other similar actions during the course of the workday, and on occasion digging.
- Must be physically capable of operating motor vehicle safely and have an acceptable driving history.
- On occasion work will require exposure to slippery surfaces and dust.



City of Compton		
PAINTER		
Department: General Services	Class Code:	5521
Revised Date: March 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: SEIU – Maintenance & Trades	
Council Approved:		

GENERAL PURPOSE: Under general supervision, performs professional interior and exterior painting, coating and sealing of City facilities; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Building Maintenance supervisor; does not have supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Receives work orders or project assignment from supervisor.
- Assembles and prepares necessary materials to complete assignment.
- Establishes safe work area and coordinates activities with the general public as necessary.
- Prepares surfaces to be painted by removing old paint, utilizing scrapers, wire brushes, and cleaning or pressure washing.
- Applies primer, new paint or other coating according to work orders; removes graffiti as needed.
- Cleans brushes, rollers, sprayers and other equipment upon completion, and disposes of paint, solvents and cleaners according to City hazardous materials procedures.
- Performs a variety of building maintenance duties as assigned including demolition and/or construction of permanent or temporary interior walls, plaster patchwork, roof maintenance and repair and installation of floor coverings.
- Completes and submits routine reports and other paperwork in a timely manner.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

High School diploma or GED equivalent; AND three (3) years experience in commercial painting and/or building maintenance; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Paint and site surface preparation and paint application.
- Common hand and power tools.
- Basic preventive maintenance on assigned equipment.
- Occupational hazards and safety precautions.
- Applicable regulations and procedures for the disposal of hazardous chemicals.

Required Skill in:

- Surface cleaning, preparation and application of paint, varnish or other coatings or sealants.
- Safely using, maintaining and repairing specialized equipment to complete assigned projects.
- Safely working from ladders and scaffolds.
- Following oral and written instructions.
- Utilizing public relations techniques in responding to inquiries and complaints.
- Using hand and power tools.
- Following safety practices and recognizing hazards.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is performed primarily outdoors with considerable time spent in moderate to high temperatures (above 90 degrees).
- Work will require bending, stretching, twisting, balancing, climbing and driving; lifting heavy objects (up to 50 lbs.), climbing ladders and working at heights on scaffolding.
- Work will require body coordination, manual dexterity, near vision and moderate color perception.
- Work will consist of exposure to wet surfaces, pronounced vibration and dust, hazardous chemicals.



City of Compton		
RECREATION LEADER		
Department: Parks and Recreation	Class Code:	4003
Revised Date: June 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: LUMNSE	
Council Approved:		

GENERAL PURPOSE: Under general supervision, plans, assists with and participates in providing various recreation programs at a recreation site, facility or specialty area in the Parks and Recreation Department, ensures safety of program participants; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Recreation Supervisor or Neighborhood Center Manager, does not exercise supervisory responsibilities.

DISTINGUISHING CHARACTERISTICS: This is the journey level in the Recreation Leader job series. This class may be distinguished from the entry level Recreation Aide and lower level Recreation Specialist by the nature and difficulty of work performed.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Organizes, develops and provides recreational and cultural programs and games for children of all ages and adults at a recreation facility; assists with after school programs, arts and crafts activities, dance classes, oversees game room and open gym activities.
- Enforces and explains policies and procedures to patrons in all areas within the Parks and Recreation programs and facilities; handles complaints; observes patrons in the program/facility areas; observes patron/program participants' behavior and safety hazards of the grounds/facility.
- Schedules center-based and community integration activities and field trips; organizes and chaperones field trips; assists with special events.
- Serves as a liaison between community center clubs/classes and center management.
- Participates in planning, conducting and evaluating events, projects and programs; oversees Commission on Aging meetings; schedules speakers, ensures proper room set-up and documents meeting minutes.
- Oversees and processes requests for transportation to and from community events as well as space requests for special center-based activities.
- Monitors facilities and grounds for cleanliness and safety, assists with facility maintenance duties to prepare assigned facility for use; reports items to be repaired or replaced.
- Completes written reports; maintains accurate written records of accidents and other incidents that occur on the park grounds or in the Recreation facilities; notifies supervisor of accidents and incidents. Keeps accurate recording of time worked.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of an Associate's degree from an accredited college or equivalent college credits in Parks and Recreation, Leisure Services or a related field; AND one (1) year experience in parks and recreation program management; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- City organization, operations, policies and procedures.
- City Code, City Ordinances, Standard Operating Manual, personnel policies and procedures,
- Methods and techniques for recreation program planning, execution and facility maintenance.
- Recreation activities for children, adolescents, adults, and senior citizens.
- Methods, techniques, rules, and regulations in a variety of competitive games and sports.
- Safety practices including first aid.
- Standard office principles and procedures.
- Personal computer usage and applicable software

Required Skill in:

- Developing and implementing program enhancements and corrections.
- Assessing and prioritizing multiple tasks, projects and demands.
- Promoting and enforcing safe work practices.
- Following oral and written instructions.
- Operating a personal computer utilizing standard and specialized software.
- Effective verbal and written communication.
- Establishing and maintaining effective working relationships with staff, City departments, outside agencies, community groups, program participants, and the general public.

Physical Demands / Work Environment:

- Work is performed 50% of the time in a standard office environment, and 50% of the time work may be performed outdoors with time spent in moderate to high temperatures (above 90 degrees).
- Work may involve exposure to wet surfaces, infectious disease, occasional loud noise and dust.
- Work requires lifting up to 50 lbs., carrying and driving.
- Moderate finger dexterity and near vision is required.
- This position may require an employee to work days, evenings, weekends, and holidays.



City of Compton		
REDEVELOPMENT TECHNICIAN II		
Department: Community Redevelopment Agency	Class Code:	2304
Revised Date: April 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: LUMNSE	
Council Approved:		

GENERAL PURPOSE: Under general supervision, processes applications for housing rehabilitation, emergency repair, homeownership or other redevelopment programs; explains program guidelines to prospective clients and lenders; performs general administrative duties in support of the Community Redevelopment Agency; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Director of Redevelopment; does not exercise supervisory responsibility.

DISTINGUISHING CHARACTERISTICS: This is the journey-level classification in the Redevelopment Technician series. Incumbents perform assigned duties under general supervision. This class is distinguished from the entry-level class (Redevelopment Technician I) by the more complex nature of duties performed and general guidance received.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Accepts and reviews Residential Rehabilitation Program applications and supporting documents for proper form, completeness, sufficiency of information and compliance with City requirements.
- Processes clients for the housing rehabilitation program, secures verification of income, assets and other eligibility criteria, reviews program rules and regulations and provides information about loan availability.
- Prepares and processes contractor applications; verifies financial statements and references; maintains contractor files and listing of approved contractors.
- Processes change orders on contracts; prepares check requests, release of funds and loan close outs.
- Coordinates processing of bids from contractors; opens, sorts and classifies bids; notifies contractor of bid award; arranges meetings with homeowners, contractors and the title company.
- Prepares rehabilitation reports; maintains data for waiting list of homeowners and completed jobs.
- Accepts and reviews First Time Homeowner Program applications and supporting documents for proper form, completeness, sufficiency of information and compliance with City requirements; secures verifications of income, assets and other eligibility criteria, reviews program rules and regulations and provides information about loan availability.
- Coordinates preparation and execution of loan documents for approved borrowers.
- Reviews and processes proposals from lenders to be added to the list of approved lenders for the First Time Homeowner Program.
- Maintains accurate records according to established guidelines.

PRIMARY DUTIES AND RESPONSIBILITIES (Continued):

- Provides staff assistance to the Director and Deputy Director; prepares and presents staff reports and other necessary correspondence; prepares oral and written reports and presentations for City Council, City Manager and other groups.
- Attends various civic events as a City representative; makes public presentations to potential homebuyers, community groups and non-profit organizations pertaining to homebuyer training workshops or other redevelopment programs; attends and participates in professional group meetings; stays abreast of new trends and innovations in the field of community redevelopment.
- Performs general administrative duties in support of the Community Redevelopment Agency; staffs the front counter; answers telephones; performs specialized or general clerical duties as required.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a Bachelor's degree from an accredited college or university in Urban Planning, Community Development, Real Estate or a closely related field; AND two (2) years of experience in redevelopment, housing, community development or related field; OR an equivalent combination of training and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- Must obtain Notary Public Certification within 30 days of employment with the City of Compton.

Required Knowledge of:

- City organization, operations, policies and procedures.
- City Code, City Ordinances, and Standard Operating Manual.
- Principles and practices of redevelopment activities and programs;
- Legal housing documents including deeds, liens and judgments.
- Standard office machines, computer hardware and software utilized in planning and development.
- Customer service and public relations methods, practices and procedures.
- Record keeping and file maintenance.

Required Skill in:

- Interpreting provisions of applicable codes, ordinances and regulations governing redevelopment and housing activity.
- Preparing requisite redevelopment and housing work documents in compliance with applicable programs.
- Utilizing customer service and public relations techniques in responding to inquiries and complaints.
- Project management including monitoring and reporting details of assigned projects.
- Collecting, organizing, analyzing and presenting data and information.
- Accurately establishing and maintaining case files.
- Operating a personal computer utilizing standard and specialized software.
- Effective verbal and written communication.
- Working effectively with people from diverse socio-economic, cultural and racial backgrounds.
- Establishing and maintaining effective working relationships with those contacted in the course of work.

Physical Demands / Work Environment:

- Work is performed indoors in an office setting.
- Work requires frequent light lifting and carrying.
- Moderate finger dexterity and near vision is required.
- May be exposed to minor amounts of dust.



City of Compton

TRAFFIC AND LIGHTING ELECTRICIAN

Department: Public Works

Class Code:

5407

Revised Date: March 2009

FLSA Status:

Non-Exempt

Personnel Board Approved: 09/30/10

Bargaining Unit:

SEIU – Maintenance & Trades

Council Approved:

GENERAL PURPOSE: Under general supervision, performs journey-level duties in the installation, maintenance and repair of traffic signals, street lights, electrical power systems and circuits and other electro-mechanical and electronic equipment; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Traffic and Lighting Foreman; does not have supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Receives work orders or project assignment from supervisor.
- Assembles and prepares necessary materials to complete assignment.
- Performs field and/or shop maintenance on all traffic signal control mechanisms, including micro-processor based traffic signal controllers, printed circuit boards to the component level, solid state and mechanical switches, detectors, time clocks, flashers, and relays.
- Installs traffic signal and lighting conduits, sets pull boxes, pulls wire, digs and pours concrete foundations, sets standards, heads, controller cabinets, and installs traffic signal detector loops.
- Performs electrical work in the installation, maintenance and repair of street lights.
- Assists in the removal and installation of traffic signal poles.
- Performs hardware and software installations and upgrades on computers used for diagnostic work on solid state traffic control devices.
- Responds to emergency call-outs for traffic signal or street light outages.
- Completes and submits routine reports and other paperwork in a timely manner.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

High School diploma or GED equivalent; AND five (5) years of experience in the electrical trade with at least one year at the journey-level in construction and/or maintenance of traffic signals, including experience in repairing the component level of microprocessor-based computers and related equipment; OR an equivalent combination of education and experience. Completion of a military service electronics school training program or four year recognized electrical apprentice training program are preferred.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License with air brake endorsement.

Required Knowledge of:

- City organization, operations, policies and procedures.
- National Electric Code; State and local building codes.
- High voltage electrical services and repairs to street lighting and other equipment.
- Electrical installations of 24 volt to 460-volt single phase and three phases.
- Machinery, equipment and tools necessary for the installation, maintenance and repair of street lighting and other equipment.
- Occupational hazards and necessary safety precautions applicable to maintenance and repair of electrical equipment and circuitry.

Required Skill in:

- Reading and interpreting schematics and blueprints.
- Installing, troubleshooting, repairing and operating electronic and electrical equipment and related circuitry, computers, and other related equipment.
- Using hand, power and technical tools utilized in the electrical trade.
- Safely utilizing a variety of hand and power tools.
- Utilizing health and safety precautions related to installation and repair of electrical systems.
- Analyzing technical data to determine appropriate repairs.
- Working flexible hours or on-call schedule.
- Following safety practices and recognizing hazards.
- Operating and working around traffic and moving equipment.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is performed primarily outdoors with considerable time spent in moderate to high temperatures (above 90 degrees).
- Work will require bending, stretching, twisting, balancing, working at heights up to 35 ft., driving; lifting heavy objects (up to 50 lbs.).
- Work will requires body coordination, manual dexterity, near vision and keen color perception.
- Work will consist of exposure to wet surfaces, pronounced vibration and dust, and electro-mechanical equipment.



City of Compton		
WATER SERVICEWORKER I		
Department: Water	Class Code:	6305
Revised Date: June 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 09/30/10	Bargaining Unit: SEIU – Maintenance and Trades	
Council Approved:		

GENERAL PURPOSE: Under close supervision, performs a variety of entry level manual labor tasks in routine water distribution system maintenance; performs field customer service duties in turning service on or off; investigates customer's complaints regarding water bills; re-reads water meters in response to customer inquiries or complaints; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Water Production and Distribution Supervisor or Customer Service Supervisor; does not exercise supervisory responsibility.

DISTINGUISHING CHARACTERISTICS: This is the entry level class in the Water Serviceworker series. Positions at this level perform routine and less complex water maintenance duties are not expected to function with the same amount of job knowledge or skill level as positions allocated to the higher Water Serviceworker II level. Work is closely supervised. As experience is acquired, the employee performs with increasing independence and responsibility and is expected to be performing at the "II" or journey level within the prescribed time frame. Advancement to the "II" level is based on demonstrated proficiency in performing the full range of assigned duties, possession of required certifications, and is at the discretion of higher level supervisory or management staff.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

WHEN ASSIGNED TO FIELD OPERATIONS:

- Digs and backfills trenches, assists in installing water service lines and mains; manholes, etc.
- Clears and cleans job sites of debris and restores site to original condition.
- Assists trained service workers in testing, cleaning, repairing, and installing utility systems and appurtenances.
- Assists with the installation, removal, replacement and repair of water meters.
- Assists in determining the location of service connections and size of pipes needed.
- Supports and actively participates in the City's safety programs.
- Operates small trucks and job related equipment and tools such as air compressors, paving breakers, compactors, cement mixers, and pipe saws; drives pick-up truck; transports materials to worksite.
- Maintains and assists other crewmembers with cleaning vehicles, hand and power tools.
- Assists in the assembly and erection of work site protection signs and markers and acts as flagman as necessary.
- Responds to emergency calls within specified time when participating in the emergency standby program.
- Performs related duties and responsibilities as assigned.

PRIMARY DUTIES AND RESPONSIBILITIES (Continued):

WHEN ASSIGNED TO CUSTOMER SERVICE:

- Retrieves and completes work orders for service.
- Turns service on or off; records meter information; installs or removes meters as needed.
- Delivers 48 hour shut-off notices; turns service off for non-payment.
- Reads water meters; investigates customer's complaints regarding water bills; re-reads water meters in response to customer inquiries or complaints; identifies cause of excessive water consumption and advises customers of necessary repairs or alterations.
- Installs, tests, inspects, replaces, maintains and repairs water meters.
- Raises and lowers meter box heights; cleans and resets meter boxes; replaces meter box lids.
- Responds to complaints of leaking, broken or malfunctioning meters; performs flow tests and pressure checks on water meters.
- Delivers and picks-up mail.
- Assists with special projects as assigned.
- Responds to emergency calls within specified time when participating in the emergency standby program.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND one (1) year of related maintenance or meter reading experience, depending upon area of assignment; OR an equivalent combination of training and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- Possession of a Grade I Water Distribution Certification issued by the State of California Department of Public Health is required within one (1) year of appointment.
- Must obtain California Class B Driver's License within one year of employment.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Principles and practices of water distribution system construction, maintenance, repair and safety practices including equipment related maintenance.
- Plumbing and pipefitting.
- State and federal environmental protection codes and regulations; Cal OSHA regulations.
- Common hand and power tools.
- Geographical layout and street locations of service areas.

Required Skill in:

- Maintaining maintenance and inspection records.
- Utilizing public relations techniques in responding to inquiries and complaints.
- Working flexible hours or on-call schedule.
- Human relations and communicating effectively with customers.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is primarily performed in outdoor environments with considerable time spent in moderate temperatures (above 80 degrees), with exposure to the elements including heavy rain.
- Work requires reaching, bending, lifting (up to 50 lbs.), driving, pushing, crawling, walking and climbing (more than 12 feet); working below ground and in confined spaces.
- Good near vision, far vision and color perception is required.
- May be exposed to wet surfaces, minor amounts of dust and on occasion loud noises.
- Work may involve exposure to moving traffic, dangerous machinery and hazardous chemicals.
- Must be able to work during weekdays, weekends, and holidays on any assigned shift.

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

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

December 7, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP #06-06C AND CIP #06-06R) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

SUMMARY

A resolution of the City Council of the City of Compton accepting the bid from GK & Associates and authorizing the City Manager to enter into a professional service agreement for construction management and inspection services for the Traffic Signal Upgrade Project (CIP#06-06C & CIP# 06-06R).

BACKGROUND

In 2000, the City of Compton received Federal and County grants to improve its traffic signal control system and to install a Traffic Management and Operations Center. These improvements included upgrading the traffic signal hardware and installing a new communications system. By upgrading the system, it will become more reliable and more responsive to traffic demands throughout Compton. This system upgrade will improve air quality by reducing motorists' delay time at intersections and decreasing congestion on City streets.

This year, the City received a State grant in the amount of \$1,050,000 to specifically upgrade the traffic signals along Rosecrans Avenue.

On October 26, 2010, City Council awarded the construction contract to Terno Inc. for \$4,922,468.60. The next phase of the project is to retain the services of a qualified construction management firm to perform construction management and inspection services for the project.

On July 28, 2010, staff advertised to solicit bids for construction management and inspection services for the Traffic Signal Upgrade Project from qualified firms. On September 2, 2010, a total of 17 bids were received and the 6 top ranking firms were interviewed and ranked as follows:

#7.

Construction Management Firms

GK & Associates
W2 Design
Onward Engineering
Minager & Associates
CBM Consulting Inc.
Wildan Engineering

In the Request for Proposal, it was requested that firms respond with their qualifications, scope of service, and etc. in one package and their fee in a separate sealed package. Therefore, as a result, the fee was not considered until after the selection of the most qualified firm.

A consultant selection committee comprised of Public Works staff was appointed at the beginning of the Request for Proposal process. The committee reviewed the materials in the RFP submitted by the consultants, developed a shortlist and final ranking of the most qualified proposals.

The evaluations used by the selection committee for ranking the proposal was based upon the completeness of the proposal, consultant's demonstrated understanding of the scope of services, quality of similar work previously performed by the firm for the City of Compton, personnel assigned, resources required to perform the required services, and the proposed schedule of work.

The proposal submitted by GK & Associates in the amount of \$348,000 was the best qualified firm to manage the project. GK & Associates will provide the necessary services to ensure the successful completion of the project. GK & Associates will deliver a successful, quality project on time and within the City's budget. Recently, GK & Associates successfully completed two projects for the Public Works department.

Therefore, based upon the criteria, the proposal submitted by GK & Associates was deemed the best qualified and most competent firm to complete the project.

STATEMENT OF THE ISSUE

In order to award the professional service agreement to GK & Associates to provide construction management and inspection services for the Traffic Signal Upgrade project, City Council's authorization is necessary.

RECOMMENDATION

Staff recommends the City Council accepts the bid submitted by GK & Associates for construction management and inspection services for the Traffic Signal Upgrade project (CIP# 06-06C and CIP# 06-06R) and authorize the City Manager to enter into a professional service agreement.

FISCAL IMPACT

The total project cost is estimated at \$6.6 million. Funds in the amount of \$348,000 are available in the Public Works Departments 2010-2011 fiscal year budget account number 1523-710-000-4269 for \$50,251.20 and account number 1012-710-000-4262 for \$297,748.80.

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

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION
SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C &
CIP# 06-06R) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PROFESSIONAL SERVICE AGREEMENT**

WHEREAS, the City has received grants from Metropolitan Transportation Authority (MTA) and federal government to upgrade its traffic signals and controllers, and to install a traffic management communications systems; and

WHEREAS, the City was awarded a State Proposition 1B grant for upgrading the traffic signals specifically along Rosecrans Avenue; and

WHEREAS, the work to be performed consists of upgrading the traffic signal hardware and installing a new communications system; and

WHEREAS, on July 28, 2010, staff advertised to solicit bids for construction management and inspection services for the Traffic Signal Upgrade Project from qualified firms; and

WHEREAS, on September 2, 2010, a total of 17 bids were received and the six top ranking firms were interviewed and the proposal submitted by GK & Associates in the amount of \$348,000 was the most qualified firm;

WHEREAS, GK & Associates of Diamond Bar, California submitted the proposal in the amount of \$348,000.

WHEREAS, funds in the amount of \$348,000 is available in the Public Works Fiscal Year 2010-2011 budget.

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

SECTION 1. That the City Manager is authorized to enter into an agreement and issue a purchase order to GK & Associates in an amount not to exceed \$348,000 for construction management and inspection services for the Traffic Signal Upgrade Project (CIP# 06-06C and CIP# 06-06R).

SECTION 2. That funds in the amount of \$348,000 are available in the Public Works Department's 2010-2011 fiscal year budget account number 1523-710-000-4269 for \$50,251.20 and account number 1012-710-000-4262 for \$297,748.80.

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

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

AYES: COUNCILMEMBERS—
NOES: COUNCILMEMBERS—
ABSTAIN: COUNCILMEMBERS—
ABSENT: 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 CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C & CIP# 06-06R) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

11/24/2010 1:16:51 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/2/2010 10:04:07 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/2/2010 9:27:13 AM
DATE

Willie Norfleet
CITY MANAGER

12/1/2010 4:53:42 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.

December 7, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM LOS ANGELES ENGINEERING, INC. FOR THE CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

SUMMARY

A resolution of the City Council of the City of Compton accepting the bid from Los Angeles Engineering, Inc. for the construction of the Greenleaf Corridor Improvement Project (CIP#08-02).

BACKGROUND

In April 2008, pursuant to Resolution No. 22,563, the City retained the services of Moore Iacofano Goltsman, Inc. (MIG) for landscape architectural services for the engineering/design phase of the Greenleaf Corridor Improvement project. The design phase has been completed.

The next phase of the project is to retain the services of a qualified firm to perform the construction of the Greenleaf Corridor Improvement project. The work covers park improvements to Greenleaf Parkway within the Southern California Edison (SCE) Transmission right-of-way.

The Greenleaf Corridor Improvement Project consists of two sites referred to as the "Walton" site and the "Mayo" site. Work for each site includes demolition, clearing, grading drainage, site utilities, electrical grounding, sign uplighting, solar accent lighting, exercise equipment, site furnishings, concrete headers, walks slabs and curbs, curb ramps, drive approaches, gutters, stripping, asphalt base and paving, rubberized surfacing, decomposed granite paving, boulders, gravel, vehicle gates, bollards, fencing signage, interpretive signage, monument signs, landscape planting, and automatic irrigation system.

#8.

On October 3, 2010, staff advertised to solicit bids for the construction of the project from qualified firms. On November 4, 2010, a total of 9 bids were received from the following contractors:

<u>Contractors</u>	<u>Bid Amount</u>
Los Angeles Engineering Inc.	\$2,279,279.00
Sully-Miller Contracting Co.	\$2,298,676.27
Palp Inc. dba Excel Paving Co.	\$2,398,732.02
Valley Crest	\$2,418,914.75
Zusser Company, Inc.	\$2,569,455.50
USS Cal Builders, Inc.	\$2,615,896.10
C.S. Legacy Construction	\$2,664,412.66
Griffith Company	\$3,024,572.25
Minako America Corp. dba Minco	\$3,403,520.60

The bid submitted by Los Angeles Engineering in the amount of \$2,279,279 was responsive and was the lowest bidder.

STATEMENT OF THE ISSUE

In order to award the contract to Los Angeles Engineering Inc. to provide construction of the Greenleaf Corridor Improvement Project at the “Walton” site and the “Mayo” site, City Council’s authorization is necessary.

RECOMMENDATION

Staff recommends the City Council accepts the bid submitted by Los Angeles Engineering for the construction of the Greenleaf Corridor Improvement project (CIP# 08-02) and authorize the City Manager to enter into a contract.

FISCAL IMPACT

The total project cost is estimated at \$2,637,800. Funds in the amount of \$2,279,279 are available in the Community Redevelopment Agency’s 2010-2011 fiscal year budget account number 3050-800-005-4266. Additionally, a contingency amount of \$358,521 will be allocated for unforeseen project costs.

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

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID FROM LOS ANGELES ENGINEERING, INC. FOR THE
CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT
(CIP# 08-02) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONTRACT AGREEMENT**

WHEREAS, in April 2008, the City retained the services of Moore Iacofano Goltsman, Inc. (MIG) for architectural services for the engineering/design phase of the Greenleaf Corridor Improvement Project (CIP#08-02); and

WHEREAS, the design phase has been completed and the next phase of the project is to retain the services of a qualified firm to perform the construction of the project; and

WHEREAS, the work to be performed consists of park improvements to the Greenleaf Parkway within the Southern California Edison (SCE) transmission right-of-way; and

WHEREAS, on October 3, 2010, staff advertised to solicit bids for the construction of the Greenleaf Corridor Improvement Project from qualified firms; and

WHEREAS, on November 4, 2010, a total of 9 bids were received and the proposal submitted by Los Angeles Engineering, Inc. in the amount of \$2,279,279 was responsive and was the lowest bidder.

WHEREAS, funds in the amount of \$2,279,279 will be available in the Community Redevelopment Agency's Fiscal Year 2010-2011 budget.

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

SECTION 1. That the City Manager is authorized to accept the bid of, enter into a contract with, and issue a purchase order to Los Angeles Engineering, Inc. in an amount not to exceed \$2,279,279 for the construction of the Greenleaf Corridor Improvement Project (CIP# 08-02) at the "Walton" and the "Mayo" sites.

SECTION 2. That funds in the amount of \$2,279,279 are available in the Community Redevelopment Agency's 2010-2011 fiscal year budget account number 3050-800-005-4266.

SECTION 3. That a contingency amount up to Three Hundred Forty One Thousand Eight Hundred and Ninety Two Dollars (\$358,521) is hereby authorized.

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

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

AYES: COUNCILMEMBERS—
NOES: COUNCILMEMBERS—
ABSTAIN: COUNCILMEMBERS—
ABSENT: COUNCILMEMBERS —

CITY CLERK OF THE CITY OF COMPTON

Greenleaf Corridor Improvements Project CIP 08-02										Los Angeles Engineering Inc.		Sully- Miller		Valley Crest Landscape		Excel Paving		Zusser Company Inc.		C.S. Legacy Construction	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST		
1	Mobilization	1	LS	\$152,929.45	\$152,929.45	\$70,000.00	\$70,000.00	\$122,000.00	\$122,000.00	\$93,500.00	\$93,500.00	\$120,000.00	\$120,000.00	\$226,173.31	\$226,173.31						
2	SWPPP & BMP Implementation	1	LS	\$11,500.00	\$11,500.00	\$6,000.00	\$6,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00	\$11,599.63	\$11,599.63						
3	Traffic Control	1	LS	\$20,300.00	\$20,300.00	\$6,000.00	\$6,000.00	\$9,000.00	\$9,000.00	\$15,000.00	\$15,000.00	\$8,000.00	\$8,000.00	\$24,598.92	\$24,598.92						
4	SCE Requirements	1	LS	\$22,600.00	\$22,600.00	\$6,600.00	\$6,600.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$7,043.46	\$7,043.46						
5	Survey & Layout	1	LS	\$23,500.00	\$23,500.00	\$32,000.00	\$32,000.00	\$20,000.00	\$20,000.00	\$30,000.00	\$30,000.00	\$20,000.00	\$20,000.00	\$24,417.32	\$24,417.32						
6	Existing Utility Adjustments	1	LS	\$9,300.00	\$9,300.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$3,521.73	\$3,521.73						
7	Clear and Grub	173,000	SF	\$0.02	\$3,460.00	\$0.19	\$32,870.00	\$0.06	\$10,380.00	\$0.10	\$17,300.00	\$0.10	\$17,300.00	\$0.26	\$44,980.00						
8	Demolition (As shown on all Construction Sheet)	1	LS	\$25,000.00	\$25,000.00	\$55,000.00	\$55,000.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$93,912.75	\$93,912.75						
9	Remove and Replace Existing Signage	1	LS	\$1,000.00	\$1,000.00	\$2,200.00	\$2,200.00	\$4,000.00	\$4,000.00	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$586.95	\$586.95						
10	Fine Grading	173,000	SF	\$0.15	\$25,950.00	\$0.10	\$17,300.00	\$0.10	\$17,300.00	\$0.55	\$95,150.00	\$0.15	\$25,950.00	\$0.30	\$51,900.00						
11	8" Concrete Curb & Gutter	2,207	LF	\$14.00	\$30,898.00	\$12.75	\$28,139.25	\$18.00	\$39,726.00	\$16.25	\$35,863.75	\$16.00	\$35,312.00	\$17.02	\$37,563.14						
12	4" Concrete Sidewalk	2,030	SF	\$3.50	\$7,105.00	\$4.20	\$8,526.00	\$3.00	\$6,090.00	\$2.75	\$5,582.50	\$8.00	\$16,240.00	\$3.06	\$6,211.80						
13	6" Concrete Driveway	300	SF	\$5.00	\$1,500.00	\$4.50	\$1,350.00	\$12.00	\$3,600.00	\$5.00	\$1,500.00	\$18.00	\$5,400.00	\$9.22	\$2,766.00						
14	Concrete Curb Ramp w/Tactile Material	3	EA	\$1,200.00	\$3,600.00	\$1,300.00	\$3,900.00	\$2,500.00	\$7,500.00	\$1,700.00	\$5,100.00	\$2,500.00	\$7,500.00	\$1,234.58	\$3,703.74						
15	Traffic Signage & Striping	1	LS	\$1,500.00	\$1,500.00	\$2,600.00	\$2,600.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$2,776.30	\$2,776.30						
16	Concrete Cross Gutter	315	SF	\$11.40	\$3,591.00	\$7.00	\$2,205.00	\$12.00	\$3,780.00	\$6.00	\$1,890.00	\$11.00	\$3,465.00	\$7.27	\$2,290.05						
17	Walton Site Earthwork	3,525	CY	\$4.20	\$14,805.00	\$7.00	\$24,675.00	\$5.00	\$17,625.00	\$10.00	\$35,250.00	\$8.00	\$28,200.00	\$7.10	\$25,027.50						
18	Export Excess Earthwork	3,116	CY	\$25.80	\$80,392.80	\$14.50	\$45,182.00	\$14.00	\$43,624.00	\$20.00	\$62,320.00	\$18.00	\$56,088.00	\$14.83	\$46,210.28						
19	Curb Drain and Inlet	6	EA	\$720.00	\$4,320.00	\$1,215.00	\$7,290.00	\$400.00	\$2,400.00	\$900.00	\$5,400.00	\$900.00	\$5,400.00	\$3,137.24	\$18,823.44						
20	Asphalt Concrete Pavement (t=6")	2,250	SF	\$6.00	\$13,500.00	\$4.00	\$9,000.00	\$9.00	\$20,250.00	\$4.65	\$10,462.50	\$6.00	\$13,500.00	\$7.14	\$16,065.00						
21	Decorative Colored Concrete Sidewalk	400	SF	\$8.00	\$3,200.00	\$6.70	\$2,680.00	\$13.00	\$5,200.00	\$6.00	\$2,400.00	\$11.00	\$4,400.00	\$11.61	\$4,644.00						
22	Decorative Colored Concrete Curb	1	EA	\$1,600.00	\$1,600.00	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$2,200.00	\$2,200.00	\$3,000.00	\$3,000.00	\$1,412.52	\$1,412.52						
23	2" Water Meter Service & Lateral	1	EA	\$3,000.00	\$3,000.00	\$2,700.00	\$2,700.00	\$6,000.00	\$6,000.00	\$4,000.00	\$4,000.00	\$3,000.00	\$3,000.00	\$8,088.45	\$8,088.45						
24	Stabilized D.G. Paving - San Diego Gray	26,766	SF	\$1.50	\$40,149.00	\$1.20	\$32,119.20	\$1.00	\$26,766.00	\$1.10	\$29,442.60	\$2.00	\$53,532.00	\$1.07	\$28,639.62						
25	Stabilized D.G. Paving - Paradise Gold	29,887	SF	\$1.50	\$44,830.50	\$1.20	\$35,864.40	\$1.00	\$29,887.00	\$1.10	\$32,875.70	\$2.00	\$59,774.00	\$1.15	\$34,370.05						
26	Stabilized D.G. Paving - Baja Brown	40,666	SF	\$2.00	\$81,332.00	\$1.60	\$65,065.60	\$1.30	\$52,865.80	\$1.15	\$46,765.90	\$2.40	\$97,598.40	\$1.53	\$62,218.98						
27	Rubber Mulch Surface with A.C. Base and Crushed Stone Subsurface	2,650	SF	\$11.63	\$30,819.50	\$8.00	\$21,200.00	\$13.00	\$34,450.00	\$10.00	\$26,500.00	\$12.00	\$31,800.00	\$9.66	\$25,599.00						
28	All Weather Rubberized Surfacing with A.C Base and Crushed Stone subsurface	5,486	SF	\$7.50	\$41,145.00	\$7.00	\$38,402.00	\$13.00	\$71,318.00	\$13.00	\$71,318.00	\$14.00	\$76,804.00	\$13.60	\$74,609.60						
29	6" x 6" Concrete Mow Curb	5,813	LF	\$5.70	\$33,134.10	\$6.60	\$38,365.80	\$8.00	\$46,504.00	\$7.25	\$42,144.25	\$10.00	\$58,130.00	\$6.80	\$39,528.40						
30	6" x 12" Concrete Curb at rubberized path and exercise Stations	1,774	LF	\$11.40	\$20,223.60	\$12.00	\$21,288.00	\$18.00	\$31,932.00	\$17.00	\$30,158.00	\$21.00	\$37,254.00	\$11.92	\$21,146.08						
31	Solar lights in Concrete Mow bands at Exercise and Gathering Stations and All Weather Rubberized Surface Path	555	EA	\$95.50	\$53,002.50	\$82.00	\$45,510.00	\$87.00	\$48,285.00	\$75.00	\$41,625.00	\$65.00	\$36,075.00	\$88.04	\$48,862.20						
32	Entry Monument	3	EA	\$18,000.00	\$54,000.00	\$22,000.00	\$66,000.00	\$21,000.00	\$63,000.00	\$15,000.00	\$45,000.00	\$18,000.00	\$54,000.00	\$7,164.50	\$21,493.50						
33	Recycled Plastic Fencing	826	LF	\$90.50	\$74,753.00	\$80.00	\$66,080.00	\$88.00	\$72,688.00	\$84.00	\$69,384.00	\$78.00	\$64,428.00	\$84.29	\$69,623.54						
34	Interpretive Signage	3	EA	\$1,850.00	\$5,550.00	\$2,200.00	\$6,600.00	\$2,000.00	\$6,000.00	\$2,100.00	\$6,300.00	\$2,000.00	\$6,000.00	\$2,486.15	\$7,458.45						
35	Kiosk Signage	2	EA	\$2,800.00	\$5,600.00	\$2,900.00	\$5,800.00	\$2,800.00	\$5,600.00	\$2,800.00	\$5,600.00	\$2,600.00	\$5,200.00	\$2,830.91	\$5,661.82						
36	Concrete Bench and Pad	4	EA	\$2,500.00	\$10,000.00	\$3,000.00	\$12,000.00	\$2,000.00	\$8,000.00	\$2,200.00	\$8,800.00	\$2,700.00	\$10,800.00	\$2,379.18	\$9,516.72						
37	Distance Marker	2	EA	\$350.00	\$700.00	\$750.00	\$1,500.00	\$500.00	\$1,000.00	\$850.00	\$1,700.00	\$300.00	\$600.00	\$446.81	\$893.62						
38	Drinking Fountain per Detail E, Sheet LC3a. Include pipe from POC	2	EA	\$5,200.00	\$10,400.00	\$9,000.00	\$18,000.00	\$8,000.00	\$16,000.00	\$12,500.00	\$25,000.00	\$6,000.00	\$12,000.00	\$6,552.43	\$13,104.86						

Greenleaf Corridor Improvements Project CIP 08-02							USS CAL Builders, Inc		Griffith Company		Minako America	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST		UNIT COST	TOTAL COST	UNIT COST	TOTAL COST		
1	Mobilization	1	LS	\$140,000.00	\$140,000.00		\$100,000.00	\$100,000.00	\$10,000.00	\$10,000.00		\$10,000.00
2	SWPPP & BMP Implementation	1	LS	\$22,000.00	\$22,000.00		\$22,000.00	\$22,000.00	\$25,000.00	\$25,000.00		\$25,000.00
3	Traffic Control	1	LS	\$33,000.00	\$33,000.00		\$13,000.00	\$13,000.00	\$25,000.00	\$25,000.00		\$25,000.00
4	SCOE Requirements	1	LS	\$5,500.00	\$5,500.00		\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00		\$5,000.00
5	Survey & Layout	1	LS	\$26,400.00	\$26,400.00		\$88,300.00	\$88,300.00	\$25,000.00	\$25,000.00		\$25,000.00
6	Existing Utility Adjustments	1	LS	\$11,000.00	\$11,000.00		\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00		\$5,000.00
7	Clear and Grub	173,000	SF	\$0.10	\$17,300.00		\$0.13	\$22,490.00	\$0.09	\$15,570.00		\$15,570.00
8	Demolition (As shown on all Construction Sheet)	1	LS	\$40,000.00	\$40,000.00		\$44,000.00	\$44,000.00	\$75,000.00	\$75,000.00		\$75,000.00
9	Remove and Replace Existing Signage	1	LS	\$2,200.00	\$2,200.00		\$6,200.00	\$6,200.00	\$5,000.00	\$5,000.00		\$5,000.00
10	Fine Grading	173,000	SF	\$0.70	\$121,100.00		\$0.50	\$86,500.00	\$0.50	\$86,500.00		\$86,500.00
11	8" Concrete Curb & Gutter	2,207	LF	\$22.00	\$48,554.00		\$22.00	\$48,554.00	\$35.00	\$77,245.00		\$77,245.00
12	4" Concrete Sidewalk	2,030	SF	\$5.00	\$10,150.00		\$4.50	\$9,135.00	\$6.00	\$12,180.00		\$12,180.00
13	6" Concrete Driveway	300	SF	\$9.00	\$2,700.00		\$5.00	\$1,500.00	\$10.00	\$3,000.00		\$3,000.00
14	Concrete Curb Ramp w/Tactile Material	3	EA	\$1,760.00	\$5,280.00		\$3,400.00	\$10,200.00	\$1,000.00	\$3,000.00		\$3,000.00
15	Traffic Signage & Striping	1	LS	\$3,300.00	\$3,300.00		\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00		\$5,000.00
16	Concrete Cross Gutter	315	SF	\$8.00	\$2,520.00		\$12.00	\$3,780.00	\$10.00	\$3,150.00		\$3,150.00
17	Walton Site Earthwork	3,525	CY	\$8.80	\$31,020.00		\$6.00	\$21,150.00	\$20.00	\$70,500.00		\$70,500.00
18	Export Excess Earthwork	3,116	CY	\$16.50	\$51,414.00		\$26.00	\$81,016.00	\$20.00	\$62,320.00		\$62,320.00
	Curb Drain and Inlet	6	EA	\$1,650.00	\$9,900.00		\$1,300.00	\$7,800.00	\$1,000.00	\$6,000.00		\$6,000.00
	Asphalt Concrete Pavement (t=6')	2,250	SF	\$4.00	\$9,000.00		\$6.00	\$13,500.00	\$10.00	\$22,500.00		\$22,500.00
	Decorative Colored Concrete Sidewalk	400	SF	\$15.00	\$6,000.00		\$20.00	\$8,000.00	\$20.00	\$8,000.00		\$8,000.00
22	Decorative Colored Concrete Curb	1	EA	\$2,750.00	\$2,750.00		\$2,900.00	\$2,900.00	\$5,000.00	\$5,000.00		\$5,000.00
23	2" Water Meter Service & Lateral	1	EA	\$1,650.00	\$1,650.00		\$10,500.00	\$10,500.00	\$1,000.00	\$1,000.00		\$1,000.00
24	Stabilized D.G. Paving - San Diego Gray	26,766	SF	\$1.20	\$32,119.20		\$1.20	\$32,119.20	\$2.50	\$66,915.00		\$66,915.00
25	Stabilized D.G. Paving - Paradise Gold	29,887	SF	\$1.20	\$35,864.40		\$1.20	\$35,864.40	\$2.50	\$74,717.50		\$74,717.50
26	Stabilized D.G. Paving - Baja Brown	40,666	SF	\$1.20	\$48,799.20		\$1.20	\$48,799.20	\$3.00	\$121,998.00		\$121,998.00
27	Rubber Mulch Surface with A.C. Base and Crushed Stone Subsurface	2,650	SF	\$7.00	\$18,550.00		\$22.25	\$58,962.50	\$7.00	\$18,550.00		\$18,550.00
28	All Weather Rubberized Surfacing with A.C Base and Crushed Stone subsurface	5,486	SF	\$9.00	\$49,374.00		\$14.00	\$76,804.00	\$10.00	\$54,860.00		\$54,860.00
29	6" x 6" Concrete Mow Curb	5,813	LF	\$9.00	\$52,317.00		\$20.20	\$117,422.60	\$10.00	\$58,130.00		\$58,130.00
30	6" x 12" Concrete Curb at rubberized path and exercise Stations	1,774	LF	\$21.00	\$37,254.00		\$20.20	\$35,834.80	\$10.00	\$17,740.00		\$17,740.00
31	Solar lights in Concrete Mow bands at Exercise and Gathering Stations and All Weather Rubberized Surface Path	555	EA	\$85.00	\$47,175.00		\$160.00	\$88,800.00	\$380.00	\$210,900.00		\$210,900.00
32	Entry Monument	3	EA	\$11,000.00	\$33,000.00		\$21,500.00	\$64,500.00	\$25,000.00	\$75,000.00		\$75,000.00
33	Recycled Plastic Fencing	826	LF	\$80.00	\$66,080.00		\$81.00	\$66,906.00	\$50.00	\$41,300.00		\$41,300.00
34	Interpretive Signage	3	EA	\$1,100.00	\$3,300.00		\$2,200.00	\$6,600.00	\$1,000.00	\$3,000.00		\$3,000.00
35	Kiosk Signage	2	EA	\$2,200.00	\$4,400.00		\$2,700.00	\$5,400.00	\$2,000.00	\$4,000.00		\$4,000.00
36	Concrete Bench and Pad	4	EA	\$1,980.00	\$7,920.00		\$900.00	\$3,600.00	\$1,500.00	\$6,000.00		\$6,000.00
37	Distance Marker	2	EA	\$110.00	\$220.00		\$800.00	\$1,600.00	\$2,000.00	\$4,000.00		\$4,000.00
38	Drinking Fountain per Detail E, Sheet LC3a. Include pipe from POC	2	EA	\$3,850.00	\$7,700.00		\$11,300.00	\$22,600.00	\$2,000.00	\$4,000.00		\$4,000.00

Greenleaf Corridor Improvements Project CIP 08-02										Los Angeles Engineering Inc.		Sully- Miller		Valley Crest Landscape		Excel Paving		Zusser Company Inc.		C.S. Legacy Construction	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST		
39	Park Rules Sign per specs	2	EA	\$1,200.00	\$2,400.00	\$750.00	\$1,500.00	\$1,500.00	\$3,000.00	\$800.00	\$1,600.00	\$800.00	\$1,600.00	\$1,408.69	\$2,817.38			\$1,408.69	\$2,817.38		
40	Trash Receptacles and concrete pad	6	EA	\$850.00	\$5,100.00	\$1,300.00	\$7,800.00	\$1,000.00	\$6,000.00	\$1,100.00	\$6,600.00	\$1,100.00	\$6,600.00	\$1,257.44	\$7,544.64			\$1,257.44	\$7,544.64		
41	Dog Waste Stations	2	EA	\$550.00	\$1,100.00	\$440.00	\$880.00	\$400.00	\$800.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$663.41	\$1,326.82			\$663.41	\$1,326.82		
42	Removable Bollards	14	EA	\$810.00	\$11,340.00	\$750.00	\$10,500.00	\$900.00	\$12,600.00	\$750.00	\$10,500.00	\$450.00	\$6,300.00	\$806.78	\$11,294.92			\$806.78	\$11,294.92		
43	Vehicle Gate	2	EA	\$3,300.00	\$6,600.00	\$6,200.00	\$12,400.00	\$4,000.00	\$8,000.00	\$4,200.00	\$8,400.00	\$6,000.00	\$12,000.00	\$9,763.99	\$19,527.98			\$9,763.99	\$19,527.98		
44	Rock at Drainage Swale (1/2' - 3/4')	1,431	SF	\$2.50	\$3,577.50	\$3.30	\$4,722.30	\$4.50	\$6,439.50	\$5.25	\$7,512.75	\$3.50	\$5,008.50	\$4.10	\$5,867.10			\$4.10	\$5,867.10		
45	2' Dia boulders at Drainage Swale	90	EA	\$42.70	\$3,843.00	\$57.00	\$5,130.00	\$90.00	\$8,100.00	\$47.00	\$4,230.00	\$85.00	\$7,650.00	\$54.00	\$4,860.00			\$54.00	\$4,860.00		
46	3' Dia Boulders at Drainage Swale	40	EA	\$96.00	\$3,840.00	\$145.00	\$5,800.00	\$260.00	\$10,400.00	\$97.00	\$3,880.00	\$120.00	\$4,800.00	\$83.47	\$3,338.80			\$83.47	\$3,338.80		
47	Knox Box	2	EA	\$580.00	\$1,160.00	\$675.00	\$1,350.00	\$1,000.00	\$2,000.00	\$800.00	\$1,600.00	\$600.00	\$1,200.00	\$1,042.43	\$2,084.86			\$1,042.43	\$2,084.86		
48	PAR Course Equipment	1	LS	\$27,000.00	\$27,000.00	\$40,000.00	\$40,000.00	\$36,000.00	\$36,000.00	\$38,000.00	\$38,000.00	\$2,000.00	\$2,000.00	\$36,236.01	\$36,236.01			\$36,236.01	\$36,236.01		
49	Soil Preparation	74,936	SF	\$0.20	\$14,987.20	\$0.28	\$20,982.08	\$0.17	\$12,739.12	\$0.16	\$11,989.76	\$0.25	\$18,734.00	\$0.28	\$20,982.08			\$0.28	\$20,982.08		
50	24" Box Tree	30	EA	\$400.00	\$12,000.00	\$250.00	\$7,500.00	\$630.00	\$18,900.00	\$550.00	\$16,500.00	\$650.00	\$19,500.00	\$758.35	\$22,750.50			\$758.35	\$22,750.50		
51	1 Gallon Shrub	1,022	EA	\$7.00	\$7,154.00	\$7.75	\$7,920.50	\$8.00	\$8,176.00	\$5.15	\$5,263.30	\$8.00	\$8,176.00	\$8.90	\$9,095.80			\$8.90	\$9,095.80		
52	5 Gallon Shrubs and Ground Cover	1,043	EA	\$12.20	\$12,724.60	\$15.50	\$16,166.50	\$19.00	\$19,817.00	\$15.75	\$16,427.25	\$16.00	\$16,688.00	\$18.01	\$18,784.43			\$18.01	\$18,784.43		
53	Mulch	36,320	SF	\$0.20	\$7,264.00	\$0.22	\$7,990.40	\$0.25	\$9,080.00	\$0.16	\$5,811.20	\$0.20	\$7,264.00	\$0.22	\$7,990.40			\$0.22	\$7,990.40		
54	Grass Seed Mix	19,950	SF	\$0.07	\$1,396.50	\$0.17	\$3,391.50	\$0.08	\$1,596.00	\$0.07	\$1,396.50	\$0.10	\$1,995.00	\$0.07	\$1,396.50			\$0.07	\$1,396.50		
55	Irrigation	74,936	SF	\$1.30	\$97,416.80	\$1.75	\$131,138.00	\$1.50	\$112,404.00	\$1.65	\$123,644.40	\$1.40	\$104,910.40	\$1.58	\$118,398.88			\$1.58	\$118,398.88		
56	90 Day Plant Establishment/Maintenance Period for Walton Site	1	LS																		
57	All Electrical and Related Items for Walton Site per Electrical Plans	1	LS	\$13,500.00	\$13,500.00	\$4,400.00	\$4,400.00	\$8,000.00	\$8,000.00	\$2,700.00	\$2,700.00	\$4,000.00	\$4,000.00	\$4,409.20	\$4,409.20			\$4,409.20	\$4,409.20		
58	All Grounding and Related Items for Walton Site per Electrical Plans	1	LS	\$26,000.00	\$26,000.00	\$23,000.00	\$23,000.00	\$41,000.00	\$41,000.00	\$24,000.00	\$24,000.00	\$55,000.00	\$55,000.00	\$23,900.80	\$23,900.80			\$23,900.80	\$23,900.80		
59	Clear and Grub	161,000	SF	\$0.12	\$19,320.00	\$0.36	\$57,960.00	\$0.06	\$9,660.00	\$0.12	\$19,320.00	\$0.10	\$16,100.00	\$0.28	\$14,086.91			\$14,086.91	\$14,086.91		
60	Demolition (As shown all construction sheets)	1	LS	\$36,000.00	\$36,000.00	\$21,000.00	\$21,000.00	\$40,000.00	\$40,000.00	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$93,912.75	\$93,912.75			\$93,912.75	\$93,912.75		
61	Remove and Replace Existing Signage	1	LS	\$2,300.00	\$2,300.00	\$3,500.00	\$3,500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00	\$586.95	\$586.95			\$586.95	\$586.95		
62	Fine Grading	161,000	SF	\$0.15	\$24,150.00	\$0.11	\$17,710.00	\$0.10	\$16,100.00	\$0.60	\$96,600.00	\$0.15	\$24,150.00	\$0.26	\$41,860.00			\$0.26	\$41,860.00		
63	8" Concrete Curb & Gutter	1,016	LF	\$14.00	\$14,224.00	\$13.30	\$13,512.80	\$18.00	\$18,288.00	\$16.50	\$16,764.00	\$38.00	\$38,608.00	\$16.84	\$17,109.44			\$16.84	\$17,109.44		
64	6" Concrete Curb & Gutter	143	LF	\$14.00	\$2,002.00	\$17.00	\$2,431.00	\$30.00	\$4,290.00	\$21.00	\$3,003.00	\$44.00	\$6,292.00	\$18.54	\$2,651.22			\$18.54	\$2,651.22		
65	6" Concrete Curb	95	LF	\$15.00	\$1,425.00	\$17.00	\$1,615.00	\$40.00	\$3,800.00	\$15.00	\$1,425.00	\$18.00	\$1,710.00	\$17.43	\$1,655.85			\$17.43	\$1,655.85		
66	6" Concrete Mow Curb (Street Section)	955	LF	\$6.00	\$5,730.00	\$13.00	\$12,415.00	\$14.00	\$13,370.00	\$13.00	\$12,415.00	\$12.00	\$11,460.00	\$5.13	\$4,899.15			\$5.13	\$4,899.15		
67	4" Concrete Sidewalk	3,568	SF	\$3.50	\$12,488.00	\$3.75	\$13,380.00	\$3.00	\$10,704.00	\$3.00	\$10,704.00	\$8.00	\$28,544.00	\$4.29	\$15,306.72			\$4.29	\$15,306.72		
68	6" Concrete Driveway	780	SF	\$5.00	\$3,900.00	\$4.50	\$3,510.00	\$12.00	\$9,360.00	\$5.00	\$3,900.00	\$12.00	\$9,360.00	\$7.60	\$5,928.00			\$7.60	\$5,928.00		
69	Concrete Curb Ramp w/Tactile Material	3	EA	\$1,200.00	\$3,600.00	\$1,300.00	\$3,900.00	\$1,300.00	\$3,900.00	\$1,700.00	\$5,100.00	\$2,500.00	\$7,500.00	\$1,234.58	\$3,703.74			\$1,234.58	\$3,703.74		
70	Traffic Signage, Striping & Curb Markings	1	LS	\$1,500.00	\$1,500.00	\$1,100.00	\$1,100.00	\$1,000.00	\$1,000.00	\$1,100.00	\$1,100.00	\$1,000.00	\$1,000.00	\$1,115.21	\$1,115.21			\$1,115.21	\$1,115.21		
71	Concrete Cross Gutter	315	SF	\$11.50	\$3,622.50	\$7.00	\$2,205.00	\$14.00	\$4,410.00	\$6.00	\$1,890.00	\$11.00	\$3,465.00	\$7.42	\$2,337.30			\$7.42	\$2,337.30		
72	Mayo Site Earthwork	4,339	CY	\$4.20	\$18,223.80	\$12.50	\$54,237.50	\$7.00	\$30,373.00	\$10.00	\$43,390.00	\$14.00	\$60,746.00	\$5.05	\$21,911.95			\$5.05	\$21,911.95		
73	Export Excess Earthwork	3,241	CY	\$25.50	\$82,645.50	\$20.50	\$66,440.50	\$26.00	\$84,266.00	\$19.00	\$61,579.00	\$18.00	\$58,338.00	\$14.75	\$47,804.75			\$14.75	\$47,804.75		
74	Curb Drain and Inlet	8	EA	\$900.00	\$7,200.00	\$1,200.00	\$9,600.00	\$500.00	\$4,000.00	\$800.00	\$6,400.00	\$900.00	\$7,200.00	\$2,799.23	\$22,393.84			\$2,799.23	\$22,393.84		
75	Asphalt Concrete Pavement (t=6")	1,325	SF	\$7.00	\$9,275.00	\$3.95	\$5,233.75	\$9.00	\$11,925.00	\$5.50	\$7,287.50	\$6.00	\$7,950.00	\$7.14	\$9,460.50			\$7.14	\$9,460.50		
76	2" Water Meter Service & Lateral	1	EA	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00	\$7,000.00	\$7,000.00	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$9,597.63	\$9,597.63			\$9,597.63	\$9,597.63		
77	Asphalt Concrete Pavement (t=4")	3,812	SF	\$5.20	\$19,822.40	\$3.25	\$12,389.00	\$5.00	\$19,060.00	\$3.00	\$11,436.00	\$4.00	\$15,248.00	\$5.18	\$19,746.16			\$5.18	\$19,746.16		
78	Adjust Water Valve	1	EA	\$1,200.00	\$1,200.00	\$600.00	\$600.00	\$1,500.00	\$1,500.00	\$300.00	\$300.00	\$600.00	\$600.00	\$1,242.77	\$1,242.77			\$1,242.77	\$1,242.77		
79	4" Dia Metal Bollard	2	EA	\$650.00	\$1,300.00	\$750.00	\$1,500.00	\$1,800.00	\$3,600.00	\$550.00	\$1,100.00	\$450.00	\$900.00	\$645.65	\$1,291.30			\$645.65	\$1,291.30		

Greenleaf Corridor Improvements Project CIP 08-02							USS CAL Builders, Inc		Griffith Company		Minako America	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST		UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
39	Park Rules Sign per specs	2	EA	\$550.00	\$1,100.00		\$1,300.00	\$2,600.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
40	Trash Receptacles and concrete pad	6	EA	\$1,320.00	\$7,920.00		\$1,100.00	\$6,600.00	\$500.00	\$3,000.00	\$500.00	\$3,000.00
41	Dog Waste Stations	2	EA	\$1,100.00	\$2,200.00		\$600.00	\$1,200.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00
42	Removable Bollards	14	EA	\$550.00	\$7,700.00		\$1,100.00	\$15,400.00	\$500.00	\$7,000.00	\$500.00	\$7,000.00
43	Vehicle Gate	2	EA	\$6,200.00	\$12,400.00		\$6,200.00	\$12,400.00	\$5,000.00	\$10,000.00	\$5,000.00	\$10,000.00
44	Rock at Drainage Swale (1/2' - 3/4')	1,431	SF	\$4.00	\$5,724.00		\$1.30	\$1,860.30	\$2.00	\$2,862.00	\$2.00	\$2,862.00
45	2' Dia boulders at Drainage Swale	90	EA	\$50.00	\$4,500.00		\$74.00	\$6,660.00	\$50.00	\$4,500.00	\$50.00	\$4,500.00
46	3' Dia Boulders at Drainage Swale	40	EA	\$100.00	\$4,000.00		\$74.00	\$2,960.00	\$100.00	\$4,000.00	\$100.00	\$4,000.00
47	Knox Box	2	EA	\$550.00	\$1,100.00		\$1,300.00	\$2,600.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
48	PAR Course Equipment	1	LS	\$2,200.00	\$2,200.00		\$40,000.00	\$40,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
49	Soil Preparation	74,936	SF	\$0.20	\$14,987.20		\$0.40	\$29,974.40	\$0.50	\$37,468.00	\$0.50	\$37,468.00
50	24" Box Tree	30	EA	\$550.00	\$16,500.00		\$580.00	\$17,400.00	\$200.00	\$6,000.00	\$200.00	\$6,000.00
51	1 Gallon Shrub	1,022	EA	\$5.50	\$5,621.00		\$5.50	\$5,621.00	\$7.00	\$7,154.00	\$7.00	\$7,154.00
52	5 Gallon Shrubs and Ground Cover	1,043	EA	\$16.00	\$16,688.00		\$11.50	\$11,994.50	\$10.00	\$10,430.00	\$10.00	\$10,430.00
53	Mulch	36,320	SF	\$0.20	\$7,264.00		\$0.15	\$5,448.00	\$0.50	\$18,160.00	\$0.50	\$18,160.00
54	Grass Seed Mix	19,950	SF	\$0.10	\$1,995.00		\$0.10	\$1,995.00	\$0.50	\$9,975.00	\$0.50	\$9,975.00
55	Irrigation	74,936	SF	\$2.20	\$164,859.20		\$1.65	\$123,644.40	\$2.30	\$172,352.80	\$2.30	\$172,352.80
56	90 Day Plant Establishment/Maintenance Period for Walton Site	1	LS									
57	All Electrical and Related Items for Walton Site per Electrical Plans	1	LS	\$2,750.00	\$2,750.00		\$7,000.00	\$7,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
	Walton Site per Electrical Plans			\$57,000.00	\$57,000.00		\$22,500.00	\$22,500.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00
	All Grounding and Related Items for Walton Site per Electrical Plans	1	LS	\$42,000.00	\$42,000.00		\$13,000.00	\$13,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
	Clear and Grub	161,000	SF	\$0.10	\$16,100.00		\$0.20	\$32,200.00	\$0.10	\$16,100.00	\$0.10	\$16,100.00
60	Demolition (As shown all construction sheets)	1	LS	\$52,000.00	\$52,000.00		\$20,000.00	\$20,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00
61	Remove and Replace Existing Signage	1	LS	\$4,400.00	\$4,400.00		\$6,200.00	\$6,200.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
62	Fine Grading	161,000	SF	\$0.70	\$112,700.00		\$0.50	\$80,500.00	\$0.50	\$80,500.00	\$0.50	\$80,500.00
63	8" Concrete Curb & Gutter	1,016	LF	\$22.00	\$22,352.00		\$26.00	\$26,416.00	\$35.00	\$35,560.00	\$35.00	\$35,560.00
64	6" Concrete Curb & Gutter	143	LF	\$20.00	\$2,860.00		\$33.00	\$4,719.00	\$30.00	\$4,290.00	\$30.00	\$4,290.00
65	6" Concrete Curb	95	LF	\$16.50	\$1,567.50		\$33.00	\$3,135.00	\$10.00	\$950.00	\$10.00	\$950.00
66	6" Concrete Mow Curb (Street Section)	955	LF	\$11.00	\$10,505.00		\$21.00	\$20,055.00	\$10.00	\$9,550.00	\$10.00	\$9,550.00
67	4" Concrete Sidewalk	3,568	SF	\$5.00	\$17,840.00		\$4.50	\$16,056.00	\$6.00	\$21,408.00	\$6.00	\$21,408.00
68	6" Concrete Driveway	780	SF	\$6.60	\$5,148.00		\$5.00	\$3,900.00	\$10.00	\$7,800.00	\$10.00	\$7,800.00
69	Concrete Curb Ramp w/Tactile Material	3	EA	\$1,760.00	\$5,280.00		\$3,400.00	\$10,200.00	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00
70	Traffic Signage, Striping & Curb Markings	1	LS	\$1,320.00	\$1,320.00		\$1,100.00	\$1,100.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
71	Concrete Cross Gutter	315	SF	\$7.70	\$2,425.50		\$13.00	\$4,095.00	\$10.00	\$3,150.00	\$10.00	\$3,150.00
72	Mayo Site Earthwork	4,339	CY	\$8.80	\$38,183.20		\$7.25	\$31,457.75	\$20.00	\$86,780.00	\$20.00	\$86,780.00
73	Export Excess Earthwork	3,241	CY	\$16.50	\$53,476.50		\$23.00	\$74,543.00	\$20.00	\$64,820.00	\$20.00	\$64,820.00
74	Curb Drain and Inlet	8	EA	\$1,650.00	\$13,200.00		\$1,100.00	\$8,800.00	\$500.00	\$4,000.00	\$500.00	\$4,000.00
75	Asphalt Concrete Pavement (t=6")	1,325	SF	\$4.00	\$5,300.00		\$4.20	\$5,565.00	\$10.00	\$13,250.00	\$10.00	\$13,250.00
76	2" Water Meter Service & Lateral	1	EA	\$1,650.00	\$1,650.00		\$20,000.00	\$20,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
77	Asphalt Concrete Pavement (t=4")	3,812	SF	\$4.00	\$15,248.00		\$3.10	\$11,817.20	\$5.00	\$19,060.00	\$5.00	\$19,060.00
78	Adjust Water Valve	1	EA	\$550.00	\$550.00		\$250.00	\$250.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
79	4" Dia Metal Bollard	2	EA	\$550.00	\$1,100.00		\$1,100.00	\$2,200.00	\$250.00	\$500.00	\$250.00	\$500.00

Greenleaf Corridor Improvements Project CIP 08-02										Los Angeles Engineering Inc.				Sully- Miller			Valley Crest Landscape			Excel Paving		Zusser Company Inc.		C.S. Legacy Construction	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
80	Stabilized D.G. Paving - San Diego Gray	19,333	SF	\$1.50	\$28,999.50	\$1.20	\$23,199.60	\$1.00	\$19,333.00	\$1.10	\$21,266.30	\$2.00	\$38,666.00	\$1.18	\$22,812.94										
81	Stabilized D.G. Paving - Paradise Gold	20,684	SF	\$1.50	\$31,026.00	\$1.20	\$24,820.80	\$1.00	\$20,684.00	\$1.10	\$22,752.40	\$2.00	\$41,368.00	\$1.24	\$25,648.16										
82	Stabilized D.G. Paving - Baja Brown	34,603	SF	\$2.00	\$69,206.00	\$1.60	\$55,364.80	\$1.30	\$44,983.90	\$1.15	\$39,793.45	\$2.00	\$69,206.00	\$1.67	\$57,787.01										
83	Rubber Mulch Surface with A.C. Base and Crushed Stone subsurface	2,296	SF	\$15.00	\$34,440.00	\$8.00	\$18,368.00	\$13.00	\$29,848.00	\$11.00	\$25,256.00	\$12.00	\$27,552.00	\$9.79	\$22,477.84										
84	All Weather Rubberized Surfacing with A.C. Base and Crushed Stone subsurface	5,690	SF	\$7.30	\$41,537.00	\$7.00	\$39,830.00	\$13.00	\$73,970.00	\$13.00	\$73,970.00	\$14.00	\$79,660.00	\$13.16	\$74,880.40										
85	6" x 6" Concrete Mow Curb	5,028	LF	\$5.70	\$28,659.60	\$6.65	\$33,436.20	\$8.00	\$40,224.00	\$8.00	\$40,224.00	\$11.00	\$55,308.00	\$8.59	\$43,190.52										
86	6" x 12" Concrete Curb at rubberized path and exercise Stations	1,789	LF	\$11.00	\$19,679.00	\$12.20	\$21,825.80	\$20.00	\$35,780.00	\$18.00	\$32,202.00	\$22.00	\$39,358.00	\$13.37	\$23,918.93										
87	Solar lights in Concrete Mow bands at Exercise and Gathering Stations and All Weather Rubberized Surface Path	536	EA																						
88	Entry Monument	2	EA	\$18,000.00	\$36,000.00	\$96.00	\$51,456.00	\$86.00	\$46,096.00	\$75.00	\$40,200.00	\$65.00	\$34,840.00	\$51.65	\$27,684.40										
89	Recycled Plastic Fencing	752	LF	\$81.50	\$61,288.00	\$80.00	\$60,160.00	\$88.00	\$66,176.00	\$83.00	\$62,416.00	\$78.00	\$58,656.00	\$84.29	\$63,386.08										
90	Interpretive Signage	3	EA	\$1,800.00	\$5,400.00	\$2,200.00	\$6,600.00	\$2,100.00	\$6,300.00	\$2,100.00	\$6,300.00	\$2,300.00	\$6,900.00	\$2,486.15	\$7,458.45										
91	Kiosk Signage	2	EA	\$2,800.00	\$5,600.00	\$2,900.00	\$5,800.00	\$2,800.00	\$5,600.00	\$2,700.00	\$5,400.00	\$2,600.00	\$5,200.00	\$2,830.91	\$5,661.82										
92	Concrete Bench and Pad	3	EA	\$2,500.00	\$7,500.00	\$2,700.00	\$8,100.00	\$2,000.00	\$6,000.00	\$2,500.00	\$7,500.00	\$3,000.00	\$9,000.00	\$2,379.17	\$7,137.51										
93	Distance Marker	2	EA	\$340.00	\$680.00	\$750.00	\$1,500.00	\$500.00	\$1,000.00	\$850.00	\$1,700.00	\$500.00	\$1,000.00	\$446.81	\$893.62										
94	Drinking Fountain per Detail E, Sheet LC3a. Include pipe from POC	2	EA	\$5,200.00	\$10,400.00	\$9,300.00	\$18,600.00	\$8,000.00	\$16,000.00	\$12,500.00	\$25,000.00	\$6,000.00	\$12,000.00	\$6,552.43	\$13,104.86										
	Park Rules Sign per specs	2	EA	\$1,200.00	\$2,400.00	\$750.00	\$1,500.00	\$1,500.00	\$3,000.00	\$800.00	\$1,600.00	\$1,000.00	\$2,000.00	\$1,408.69	\$2,817.38										
	Trash Receptacles and concrete pad	7	EA	\$800.00	\$5,600.00	\$1,300.00	\$9,100.00	\$1,000.00	\$7,000.00	\$1,100.00	\$7,700.00	\$1,100.00	\$7,700.00	\$1,207.39	\$8,451.73										
97	Dog Waste Stations	2	EA	\$550.00	\$1,100.00	\$440.00	\$880.00	\$400.00	\$800.00	\$550.00	\$1,100.00	\$1,500.00	\$3,000.00	\$663.41	\$1,326.82										
98	Removable Bollards	48	EA	\$650.00	\$31,200.00	\$750.00	\$36,000.00	\$900.00	\$43,200.00	\$700.00	\$33,600.00	\$450.00	\$21,600.00	\$806.78	\$38,725.44										
99	Vehicle Gate	2	EA	\$6,300.00	\$12,600.00	\$6,500.00	\$13,000.00	\$4,000.00	\$8,000.00	\$4,200.00	\$8,400.00	\$6,000.00	\$12,000.00	\$9,118.34	\$18,236.68										
100	Rock at Drainage Swale (1/2' - 3/4')	1,555	SF	\$2.50	\$3,887.50	\$3.30	\$5,131.50	\$5.00	\$7,775.00	\$5.00	\$7,775.00	\$4.00	\$6,220.00	\$3.24	\$5,038.20										
101	2' Dia Boulders at Drainage Swale	90	EA	\$43.00	\$3,870.00	\$56.00	\$5,040.00	\$90.00	\$8,100.00	\$47.00	\$4,230.00	\$85.00	\$7,650.00	\$54.00	\$4,860.00										
102	3' Dia Boulders at Drainage Swale	40	EA	\$97.00	\$3,880.00	\$145.00	\$5,800.00	\$260.00	\$10,400.00	\$97.00	\$3,880.00	\$125.00	\$5,000.00	\$83.47	\$3,338.80										
103	Knox Box	2	EA	\$600.00	\$1,200.00	\$700.00	\$1,400.00	\$1,000.00	\$2,000.00	\$820.00	\$1,640.00	\$600.00	\$1,200.00	\$1,042.43	\$2,084.86										
104	PAR Course Equipment	1	LS	\$28,000.00	\$28,000.00	\$25,000.00	\$25,000.00	\$36,000.00	\$36,000.00	\$38,000.00	\$38,000.00	\$1,500.00	\$1,500.00	\$36,236.01	\$36,236.01										
105	8' Tall Chain Link Fence with Vinyl Slats	91	LF	\$81.50	\$7,416.50	\$80.00	\$7,280.00	\$62.00	\$5,642.00	\$60.00	\$5,460.00	\$75.00	\$6,825.00	\$57.02	\$5,188.82										
106	Soil Preparation	81,310	SF	\$0.22	\$17,888.20	\$0.28	\$22,766.80	\$0.17	\$13,822.70	\$0.16	\$13,009.60	\$0.25	\$20,327.50	\$0.28	\$22,766.80										
107	24" Box Tree	38	EA	\$400.00	\$15,200.00	\$250.00	\$9,500.00	\$650.00	\$24,700.00	\$550.00	\$20,900.00	\$750.00	\$28,500.00	\$818.21	\$31,091.98										
108	1 Gallon Shrub	994	EA	\$8.00	\$7,952.00	\$7.75	\$7,703.50	\$8.00	\$7,952.00	\$5.00	\$4,970.00	\$9.00	\$8,946.00	\$9.68	\$9,621.92										
109	5 Gallon Shrubs and Ground Cover	975	EA	\$12.60	\$12,285.00	\$15.50	\$15,112.50	\$19.00	\$18,525.00	\$16.00	\$15,600.00	\$16.00	\$15,600.00	\$17.93	\$17,481.75										
110	Mulch	39,868	SF	\$0.17	\$6,777.56	\$0.22	\$8,770.96	\$0.25	\$9,967.00	\$0.16	\$6,378.88	\$0.20	\$7,973.60	\$0.22	\$8,770.96										
111	Grass Seed Mix	26,489	SF	\$0.07	\$1,854.23	\$0.17	\$4,503.13	\$0.07	\$1,854.23	\$0.07	\$1,854.23	\$0.10	\$2,648.90	\$0.07	\$1,854.23										
112	Irrigation	81,002	SF	\$1.33	\$107,732.66	\$1.80	\$145,803.60	\$1.75	\$141,753.50	\$1.65	\$133,653.30	\$1.60	\$129,603.20	\$1.77	\$143,373.54										
113	90 Day Plant Establishment/Maintenance Period for Mayo Site	1	LS	\$10,000.00	\$10,000.00	\$4,000.00	\$4,000.00	\$9,000.00	\$9,000.00	\$2,700.00	\$2,700.00	\$5,000.00	\$5,000.00	\$4,989.11	\$4,989.11										
114	All Electrical and Related items for Mayo Site per Electrical Plans	1	LS	\$36,960.00	\$36,960.00	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00	\$35,000.00	\$35,000.00	\$50,000.00	\$50,000.00	\$35,264.24	\$35,264.24										
115	All Grounding and Related items for Mayo Site per Electrical Plans	1	LS	\$16,700.00	\$16,700.00	\$17,000.00	\$17,000.00	\$10,000.00	\$10,000.00	\$17,000.00	\$17,000.00	\$4,000.00	\$4,000.00	\$17,608.64	\$17,608.64										
	TOTAL			1	\$2,281,129.00	2	\$2,298,676.27	3	\$2,418,914.75	4	\$2,398,732.02	5	\$2,569,455.50	6	\$2,662,009.50										

Greenleaf Corridor Improvements Project CIP 08-02							USS CAL Builders, Inc		Griffith Company		Minako America	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST		UNIT COST	TOTAL COST	UNIT COST	TOTAL COST		
80	Stabilized D.G. Paving - San Diego Gray	19,333	SF	\$1.10	\$21,266.30		\$1.20	\$23,199.60	\$2.50	\$48,332.50		
81	Stabilized D.G. Paving - Paradise Gold	20,684	SF	\$1.10	\$22,752.40		\$1.20	\$24,820.80	\$2.50	\$51,710.00		
82	Stabilized D.G. Paving - Baja Brown	34,603	SF	\$1.20	\$41,523.60		\$1.30	\$44,983.90	\$3.00	\$103,809.00		
83	Rubber Mulch Surface with A.C. Base and Crushed Stone subsurface	2,296	SF	\$7.00	\$16,072.00		\$24.00	\$55,104.00	\$6.00	\$13,776.00		
84	All Weather Rubberized Surfacing with A.C. Base and Crushed Stone subsurface	5,690	SF	\$9.00	\$51,210.00		\$13.50	\$76,815.00	\$10.00	\$56,900.00		
85	6" x 6" Concrete Mow Curb	5,028	LF	\$9.00	\$45,252.00		\$21.00	\$105,588.00	\$6.00	\$30,168.00		
86	6" x 12" Concrete Curb at rubberized path and exercise Stations	1,789	LF	\$21.00	\$37,569.00		\$21.00	\$37,569.00	\$10.00	\$17,890.00		
87	Solar lights in Concrete Mow bands at Exercise and Gathering Stations and All Weather Rubberized Surface Path	536	EA									
88	Entry Monument	2	EA	\$85.00	\$45,560.00		\$165.00	\$88,440.00	\$350.00	\$187,600.00		
89	Recycled Plastic Fencing	752	LF	\$11,000.00	\$22,000.00		\$23,000.00	\$46,000.00	\$20,000.00	\$40,000.00		
90	Interpretive Signage	3	EA	\$80.00	\$60,160.00		\$81.00	\$60,912.00	\$50.00	\$37,600.00		
91	Kiosk Signage	2	EA	\$1,100.00	\$3,300.00		\$2,200.00	\$6,600.00	\$1,000.00	\$3,000.00		
92	Concrete Bench and Pad	2	EA	\$2,200.00	\$4,400.00		\$2,900.00	\$5,800.00	\$2,500.00	\$5,000.00		
93	Distance Marker	3	EA	\$1,980.00	\$5,940.00		\$2,100.00	\$6,300.00	\$1,000.00	\$3,000.00		
94	Drinking Fountain per Detail E, Sheet LC3a. Include pipe from POC	2	EA	\$110.00	\$220.00		\$1,100.00	\$2,200.00	\$250.00	\$500.00		
		2	EA	\$3,850.00	\$7,700.00		\$11,300.00	\$22,600.00	\$2,000.00	\$4,000.00		
	Park Rules Sign per specs	2	EA	\$550.00	\$1,100.00		\$1,250.00	\$2,500.00	\$1,000.00	\$2,000.00		
	Trash Receptacles and concrete pad	7	EA	\$1,320.00	\$9,240.00		\$700.00	\$4,900.00	\$500.00	\$3,500.00		
97	Dog Waste Stations	2	EA	\$1,100.00	\$2,200.00		\$600.00	\$1,200.00	\$1,000.00	\$2,000.00		
98	Removable Bollards	48	EA	\$550.00	\$26,400.00		\$1,100.00	\$52,800.00	\$500.00	\$24,000.00		
99	Vehicle Gate	2	EA	\$6,200.00	\$12,400.00		\$6,200.00	\$12,400.00	\$6,000.00	\$12,000.00		
100	Rock at Drainage Swale (1/2' - 3/4')	1,555	SF	\$4.00	\$6,220.00		\$1.20	\$1,866.00	\$2.00	\$3,110.00		
101	2' Dia Boulders at Drainage Swale	90	EA	\$50.00	\$4,500.00		\$74.00	\$6,660.00	\$100.00	\$9,000.00		
102	3' Dia Boulders at Drainage Swale	40	EA	\$100.00	\$4,000.00		\$74.00	\$2,960.00	\$100.00	\$4,000.00		
103	Knox Box	2	EA	\$550.00	\$1,100.00		\$1,325.00	\$2,650.00	\$1,000.00	\$2,000.00		
104	PAR Course Equipment	1	LS	\$2,200.00	\$2,200.00		\$43,000.00	\$43,000.00	\$70,000.00	\$70,000.00		
105	8' Tall Chain Link Fence with Vinyl Slats	91	LF	\$80.00	\$7,280.00		\$81.00	\$7,371.00	\$100.00	\$9,100.00		
106	Soil Preparation	81,310	SF	\$0.20	\$16,262.00		\$0.40	\$32,524.00	\$0.50	\$40,655.00		
107	24" Box Tree	38	EA	\$550.00	\$20,900.00		\$580.00	\$22,040.00	\$300.00	\$11,400.00		
108	1 Gallon Shrub	994	EA	\$5.50	\$5,467.00		\$6.00	\$5,964.00	\$10.00	\$9,940.00		
109	5 Gallon Shrubs and Ground Cover	975	EA	\$16.00	\$15,600.00		\$11.00	\$10,725.00	\$15.00	\$14,625.00		
110	Mulch	39,868	SF	\$0.20	\$7,973.60		\$0.15	\$5,980.20	\$0.50	\$19,934.00		
111	Grass Seed Mix	26,489	SF	\$0.10	\$2,648.90		\$0.10	\$2,648.90	\$0.20	\$5,297.80		
112	Irrigation	81,002	SF	\$2.20	\$178,204.40		\$1.80	\$145,803.60	\$2.16	\$174,964.32		
113	90 Day Plant Establishment/Maintenance Period for Mayo Site	1	LS									
		1	LS	\$2,750.00	\$2,750.00		\$7,000.00	\$7,000.00	\$5,000.00	\$5,000.00		
114	All Electrical and Related items for Mayo Site per Electrical Plans	1	LS	\$65,000.00	\$65,000.00		\$33,000.00	\$33,000.00	\$50,000.00	\$50,000.00		
115	All Grounding and Related items for Mayo Site per Electrical Plans	1	LS	\$31,000.00	\$31,000.00		\$16,500.00	\$16,500.00	\$40,000.00	\$40,000.00		
	TOTAL			7	\$2,615,896.10		8	\$3,021,829.25	9	\$3,402,506.92		

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM LOS ANGELES ENGINEERING, INC. FOR THE CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

11/24/2010 1:30:50 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/2/2010 9:55:49 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/2/2010 9:21:31 AM
DATE

Willie Norfleet
CITY MANAGER

12/1/2010 4:40:27 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.

December 7, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE WATER DEPARTMENTS 2010/11 FISCAL YEAR BUDGET

SUMMARY

Resolution 23,198 awarded Westerly Meter Service Company the bid to supply Sensus Water Meters on September 21, 2010 in the amount of \$140,150.75 (One Hundred Forty Thousand, One Hundred Fifty Dollars and Seventy-five Cents. However, the bid amount exceeded the amount budgeted this fiscal year, therefore there is a need to transfer funds as follows:

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-900-000-4294	Contingency	\$100,000.00

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4764	Meter Exchange	\$100,000.00

Staff is asking the Mayor and Council to authorize the City Manager to transfer funds between accounts to cover the bid amount.

BACKGROUND

The Water Department is responsible for installing and replacing water meters in the City. The Municipal Water Department went out to bid on August 16, 2010 and Westerly Meter Company was the lowest most responsible bidder. Resolution 23,198 awarded Westerly Meter Company the bid, however, the bid amount exceeded the amount budgeted in the 2010/11 fiscal year budget and there is a need to transfer funds between accounts.

#9.

Staff Report Transferring Funds
December 7, 2010
Page Two

STATEMENT OF THE ISSUE

The department advertised for bids for the furnishing and delivery of sensus water meters, and Westerly Meter Company was awarded the bid. There are insufficient funds in the Meter Exchange Account to cover the cost of the bid; therefore, funds need to be transferred between accounts in the Water Department's 2010/11 fiscal year budget.

FINANCIAL IMPACT

Funds will be transferred in the Water Department's Fiscal Year 2010/11 Budget as follows:

From:		
<u>Account No</u>	<u>Description</u>	<u>Amount</u>
5000-900-000-4294	Contingency	\$100,000.00
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4764	Meter Exchange Expense	\$100,000.00

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
TRANFER FUNDS BETWEEN ACCOUNTS IN THE WATER
DEPARTMENTS 2010/11 FISCAL YEAR BUDGET

WHEREAS, the Water Department advertised for bids for the furnishing and delivery of Sensus water meters; and

WHEREAS, Resolution 23,198 awarded Westerly Meter Service Company the bid to supply Sensus Water Meters on September 21, 2010 in the amount of \$140,150.75 (One Hundred Forty Thousand, One Hundred Fifty Dollars and Seventy-five Cents.

WHEREAS, the bid amount exceeded the amount budgeted in the 2010/11 fiscal year budget, therefore there is a need to transfer funds as follows:

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-900-000-4294	Contingency	\$100,000.00

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4764	Meter Exchange	\$100,000.00

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

SECTION 1. That Resolution 23,198 adopted on September 21, 2010 awarded Westerly Meter Service Company the bid in the amount of \$140,150.75 (One Hundred Forty Thousand, One Hundred Fifty Dollars and Seventy-five Cents) for supplying Sensus Water Meters.

SECTION 2. That funds for these services need to be transferred as follows:

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-900-000-4294	Contingency	\$100,000.00

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4764	Meter Exchange	\$100,000.00

SECTION 3. That the City Manager is hereby authorized to transfer funds between accounts in the 2010/11 fiscal year budget and issue a purchase order to Westerly Meter Service Company in the amount \$140,150.75 (One Hundred Forty Thousand, One Hundred Fifty Dollars and Seventy-five Cents.

RESOLUTION NO. _____
PAGE TWO

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

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE WATER DEPARTMENTS 2010/11 FISCAL YEAR BUDGET

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

10/28/2010 2:43:52 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/2/2010 9:57:26 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/2/2010 9:22:50 AM
DATE

Willie Norfleet
CITY MANAGER

12/1/2010 4:42:28 PM
DATE

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
194139	11/29/10	Amnet Environmental	Project: State Geotracker System Groundwater Monitoring	\$27,238.78

Requested by City Attorney

194317	12/01/10	Valverde Construction	Emergency sewer repair Van Ness, Elm & Rosecrans January, 2009	\$250,254.98
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Requested by Public Works

I hereby certify that the above demands in the amount of \$ 277,493.76 were approved at a regular meeting of the City Council and reject _____ as of December 7, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 7, 2010 allowed the above demands.

Alita Godwin
City Clerk

December 7, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DELETING SECTION 8-10 OF CHAPTER VIII AND AMENDING SECTION 7-9 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE TO DECLARE A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO ILLEGAL DUMPING

SUMMARY

The City Council will consider adopting an Ordinance that will delete Section 8-10 of Chapter VIII and amend Section 7-9 of Chapter VII of the Compton Municipal Code so as to declare a motor vehicle a public nuisance subject to an impoundment period of up to thirty (30) days when the motor vehicle is used in the commission or attempted commission of an act that violates Section 374.3(h) of the California Penal Code, and the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

BACKGROUND

The City of Compton has received numerous complaints concerning the nuisance created by motor vehicles being used in the commission of illegal dumping. The use of motor vehicles allow for greater quantities of litter, garbage, or waste matter to be transported and deposited throughout the City. Such criminal conduct poses a safety hazard to the community, promotes blight and causes a reduction in property values when vehicles. Also, overall traffic in the City is increased as vehicles used to illegally dump are often driven around the City as the driver attempts to locate an inconspicuous location to commit the illegal dumping.

Resources are continuously expended by the City to remove the trash, debris and waste matter that have been illegally dumped in vacant lots, public right-of-ways, and city alleys. The persistence of these crimes consumes a substantial amount of time and resources by the City on a daily basis. Collectively, the

#12.

Staff Report Re Ordinance of the City Council Amending
Chapters VII and VIII of the Compton Municipal Code.
December 7, 2010

negative effects from the use of motor vehicles to commit illegal dumping constitute a nuisance for all citizens throughout the City.

On October 11, 2009, the Governor signed Assembly Bill 14 (AB14) authorizing cities, counties, and cities and counties to adopt an ordinance declaring a motor vehicle to be a public nuisance subject to an impoundment period of up to thirty (30) days when the motor vehicle is used in the commission or attempted commission of an act that violates Section 374.3(h) of the California Penal Code, and the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

Section 374.3(h) makes it a misdemeanor for any person "who places, deposits, or dumps, or causes to be placed, deposited, or dumped, waste matter in commercial quantities", punishable by imprisonment in county jail for not more than six (6) months and by a fine. The fine is mandatory and shall amount to not less than one thousand dollars (\$1,000) nor more than three thousand dollars (\$3,000) upon a first conviction. *Commercial quantities*, as defined by subsection (2) of Section 374.3(h), means an amount of waste matter generated in the course of a trade, business, profession, or occupation, or an amount equal to or in excess of one cubic yard.

STATEMENT OF ISSUE

Presently, the City's Municipal Code contains provisions for the forfeiture of vehicles that are used in the commission of illegal dumping. AB14 (now codified at Vehicle Code Section 22659.5) requires, at minimum, any city, county, or city and county that adopts an ordinance declaring a motor vehicle a nuisance when used in the commission of illegal dumping to include requisite provisions regulating the impoundment of said vehicle.

The City's Municipal Code must be amended to comply with state law and include those provisions required by AB14 and repeal existing provisions that are in conflict with state law. Specifically, Section 8-10 must be repealed because it lacks requisite provisions and institutes penalties such as forfeitures of vehicles which are not authorized by Vehicle Code Section 22659.5.

Staff believes that amending Section 7-9 of Chapter VII of the City's Code, which regulates and imposes penalties for littering, to include the requisite provisions mandated by AB14 would best serve the enforcement of these provisions. Because the acts of littering and illegal dumping, as defined by Penal Code Section 374.3(h), are similar in nature, the placement of these policing provisions in the same Chapter would best served law enforcement to enforce these regulations to the fullest extent allowed by law.

The proposed Ordinance will amend Chapters VII and VIII of the Compton Municipal Code by deleting in its entirety Section 8-10 of Chapter VIII and adding new Subsections 7-9.16 through 7-9.24 regulating the impoundment of vehicles used in the commission of illegal dumping as authorized by AB14.

FISCAL IMPACT

Section 22850.5 of the California Vehicle Code authorizes the City to adopt an ordinance or resolution establishing procedures for the release of properly impounded vehicles and for the imposition of fees equal to the City's administrative costs relating to the removal, impound, storage, or release of the vehicles.

Vehicles impounded and/or stored pursuant to Subsection 7-9.17 of the Compton Municipal Code may be subject to proposed increases in the fee schedule relating to the administrative costs incurred by the City. The proposed changes in the fee schedule will be set by resolution or ordinance. Staff will present an additional item to Council to institute the proposed fee increases within the fee schedule via resolution or ordinance at a later date.

RECOMMENDATION

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

CRAIG J. CORNWELL
CITY ATTORNEY

Attachment: Proposed Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DELETING SECTION 8-10 OF CHAPTER VIII AND AMENDING SECTION 7-9 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE TO DECLARE A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO ILLEGAL DUMPING

WHEREAS, on October 11, 2009, the Governor signed Assembly Bill 14 (codified at Vehicle Code Section 22659.5) authorizing cities, counties, and cities and counties to adopt an ordinance declaring a motor vehicle to be a public nuisance subject to an impoundment period of up to thirty (30) days when the motor vehicle is used in the commission or attempted commission of an act that violates Section 374.3(h) of the California Penal Code, and the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years; and

WHEREAS, the City of Compton desires to declare as a public nuisance any motor vehicle that is used in the commission or attempted commission of an act that violates Section 374.3(h) of the California Penal Code; and

WHEREAS, persons who use motor vehicles to commit acts of illegal dumping contribute to blight, increased crime rates and the general decay of neighborhoods within the City; and

WHEREAS, persons whose vehicles are seized and subject to an impoundment period of up to thirty (30) days as a result of their use in the act of illegal dumping will be further deterred from using vehicles to facilitate their crimes.

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

Section 1. That Section 8-10 (SEIZURE AND FORFEITURE OF NUISANCE VEHICLES) of Chapter VIII of the Compton Municipal Code is hereby deleted in its entirety.

Section 2. That the Title of Section 7-9 (LITTER) of Chapter VII of the Compton Municipal Code is hereby amended and subsections 7-9.16 to 7-9.24 are added in their entirety and shall read as follows:

7-9 LITTER AND ILLEGAL DUMPING.

7-9.16 DECLARATION OF PUBLIC NUISANCE OF VEHICLES USED IN COMMISSION OF ILLEGAL DUMPING.

A vehicle used in the commission or attempted commission of an act that violates Section 374.3(h) of the California Penal Code is declared to be a public nuisance and shall be subject to seizure and impoundment for a period of up to thirty (30) days if the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

ORDINANCE NO.
Page 2

7-9.17 SEIZURE AND IMPOUNDMENT OF VEHICLE

a. A vehicle shall be seized and impounded pursuant to this Section upon the occurrence of both of the following:

1. A valid arrest of the driver of a vehicle for the commission or attempted commission of an act that violates Section 374.3(h) of the California Penal Code; and
2. At the time of the arrest, the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

b. Impoundment shall be for a period of up to thirty (30) days. Any period during which a vehicle is subjected to storage pursuant to this subsection shall be included as part of the period of impoundment.

7-9.18 NOTICE TO OWNER; POST-STORAGE HEARING

a. Within two (2) working days after impoundment, the City shall send by certified mail, return receipt requested, a notice to the legal and registered owner(s) of the vehicle at the address obtained from the Department of Motor Vehicles that the vehicle has been impounded. The notice shall also inform the owner of an opportunity for a post-storage hearing to determine the validity of the storage or to determine mitigating circumstances establishing that the vehicle should be released.

b. The notice shall include all of the following information:

1. The name, address, and telephone number of the agency providing the notice;
2. The location of the place of storage and description of the vehicle that shall include, if available, the model or make, the manufacturer, the license plate number, and the mileage;
3. The authority and purpose for the removal of the vehicle; and
4. A statement that, in order to receive a post-storage hearing, the owner(s), or their agent(s), shall request the hearing in person, writing or by telephone within ten (10) days of the date appearing on the notice.

c. The City shall be prohibited from charging for more than five (5) days of storage if it fails to notify the legal owner within two (2) working days after the impoundment when the legal owner redeems the impounded vehicle.

d. The post-storage hearing shall be conducted within forty-eight (48) hours of the request for hearing, excluding weekends and holidays. Failure of the legal and registered owners, or their respective agents, to request or to attend a scheduled hearing shall satisfy the post-storage hearing requirement.

ORDINANCE NO. _____**Page 3**

e. The City may designate one of its own officers or employees to conduct the hearing if that hearing officer is not the same person who directed the seizure of the vehicle.

f. The hearing officer shall establish whether there are reasonable grounds for the storage of the vehicle and mitigating circumstances establishing that the vehicle should be released. If it is determined at the post-storage hearing that there are no reasonable grounds for the storage of the vehicle, the City shall be responsible for the costs incurred for towing and storage.

g. The City shall maintain a published telephone number that provides information twenty-four (24) hours a day regarding the impoundment of vehicles and the rights of legal and registered owners to request a hearing.

**7-9.19 RELEASE TO REGISTERED OWNER PRIOR TO END OF
IMPOUNDMENT PERIOD**

a. A vehicle impounded pursuant to Subsection 7-9.17 shall be released to the registered owner, or the registered owner's agent, prior to the end of the impoundment period under any of the following circumstances:

1. The driver of the impounded vehicle was arrested without probable cause;

2. The vehicle is a stolen vehicle;

3. The vehicle is subject to bailment and was driven by an unlicensed employee of a business establishment including a parking service or repair garage;

4. The driver of the vehicle is not the sole registered owner of the vehicle and the vehicle is being released to another registered owner of the vehicle who agrees not to allow the driver to use the vehicle until after the end of the impoundment period;

5. The registered owner of the vehicle was neither the driver nor passenger of the vehicle at the time of the alleged violation, or was unaware that the driver was using the vehicle to engage in activities subject to Section 374.3(h) of the California Penal Code.

6. A spouse, registered domestic partner, or other affected third party objects to the impoundment of the vehicle on the grounds that it would create a hardship if the subject vehicle is the sole vehicle in a household, and that hardship outweighs the seriousness and severity of the act in which the vehicle was used.

b. Notwithstanding any other provision of law, if a motor vehicle is released prior to the end of the impoundment period because the driver was arrested without probable cause, neither the arrested person nor the registered owner of the motor vehicle shall be responsible for the towing and storage charges.

c. Except as provided herein in Subsection 7-9.19(b), the registered owner or his or her agent shall be responsible for all towing and storage charges related to the impoundment of the vehicle.

7-9.20 RELEASE TO LEGAL OWNER PRIOR TO END OF IMPOUNDMENT PERIOD

- a. A vehicle impounded pursuant to Subsection 7-9.17 shall be released to the legal owner, or the legal owner’s agent, prior to the end of the impoundment period if both of the following conditions are met:
- 1. The legal owner is a motor vehicle dealer, bank, credit union, acceptance corporation, or other licensed financial institution legally operating in California, or is another person who is not the registered owner and holds a security interest in the vehicle; and
 - 2. The legal owner, or the legal owner’s agent, pays all of the towing and storage fees related to the seizure and impoundment of the vehicle.
- b. No lien sale processing fees shall be charged to the legal owner who redeems the vehicle prior to the fifteenth (15th) day of the impoundment period. Neither the City, the impounding agency, nor any person having possession of the vehicle shall collect from the legal owner as described in subsection 7-9.20(a)(1) of this Section, or the legal owner's agent, any administrative charges imposed pursuant to Section 22850.5 of the California Vehicle Code, unless the legal owner voluntarily requested a post-storage hearing.
- c. The legal owner, or the legal owner’s agent, shall present the following documentation to the City, its law enforcement agency, impounding agency, person in possession of the vehicle, or any person acting on behalf of those agencies:
- 1. A copy of the assignment as defined in subdivision (b) of Section 7500.1 of the Business and Professions Code;
 - 2. A release of liability from the City of Compton (if required by the City);
 - 3. A government-issued photographic identification card; and
 - 4. Any one of the following as determined by the legal owner or the legal owner’s agent:
 - i. A certificate of repossession for the vehicle;
 - ii. A security agreement for the vehicle; or
 - iii. Title (whether or not paperless or electronic) showing proof of legal ownership for the vehicle.
- d. Any documents presented may be originals, photocopies, or facsimile copies, or may be transmitted electronically. The City, its law enforcement agency, impounding agency, or any person acting on behalf of those agencies shall not require any documents to be notarized.

ORDINANCE NO. _____
Page 5

e. *Agent of Legal Owner.* The City, its law enforcement agency (including Code Enforcement), or any person acting on behalf of these agencies may require the agent of the legal owner to produce a photocopy or facsimile copy of its repossession agency license or registration issued pursuant to Chapter 11 (commencing with Section 7500) of Division 3 of the Business and Professions Code, or to demonstrate, to the satisfaction of the City, its law enforcement agency (including Code Enforcement), or any person acting on behalf of those agencies that the agent is exempt from licensure pursuant to Section 7500.2 or 7500.3 of the Business and Professions Code.

f. A city, county, city and county, or state agency shall not require a legal owner or a legal owner's agent to request a post-storage hearing as a requirement for release of the vehicle to the legal owner or the legal owner's agent.

g. The City, its law enforcement agency, the impounding agency, another governmental agency, or any person acting on behalf of these agencies shall not require any documents other than those specified in subsection 7-9.20(c) for the release of the vehicle. The legal owner or the legal owner's agent shall be given a copy of any documents he or she is required to sign, except for a vehicle evidentiary hold log book.

h. The City, its law enforcement agency, the impounding agency, or any person acting on behalf of these agencies, or any person in possession of the vehicle may photocopy and retain the copies of any documents presented by the legal owner or legal owner's agent.

i. The legal owner shall indemnify and hold harmless a storage facility from any claims arising out of the release of the vehicle to the legal owner or the legal owner's agent and from any damage to the vehicle after its release including the reasonable costs associated with defending any such claims.

j. The legal owner, who meets the requirements for release of a vehicle pursuant to subsection 7-9.20(a), or the legal owner's agent, shall not release the vehicle to the registered owner of the vehicle, or the registered owner's agent (unless the registered owner is a rental car agency) until after the termination of the impoundment period.

k. Prior to relinquishing the vehicle to the registered owner, the legal owner may require the registered owner to pay all towing and storage charges related to the seizure and impoundment of the vehicle.

7-9.21 RELEASE TO RENTAL CAR AGENCY PRIOR TO END OF IMPOUNDMENT PERIOD

a. A vehicle seized and impounded pursuant to Subsection 7-9.17 shall be released to a rental car agency prior to the end of the impoundment period if:

1. The agency is either the legal owner or registered owner of the vehicle; and
2. The agency pays all towing and storage fees related to the seizure and impoundment of the vehicle.

- b. The rental car agency may continue to rent the vehicle upon recovery of the vehicle. The rental car agency, however, shall not rent another vehicle to the driver of the vehicle that was seized until the impoundment period has expired.
- c. The rental car agency may require the person to whom the vehicle was rented to pay all towing and storage charges related to the seizure and impoundment of the vehicle.

7-9.22 OPERATORS OF STORAGE FACILITIES

- a. A person operating or in charge of a storage facility where vehicles are stored pursuant to Subsection 7-9.17 shall accept a valid bank credit card or cash for payment of towing, storage and related fees by a legal or registered owner, or the owner's agent, claiming the vehicle. A credit or debit card shall be in the name of the person presenting the card. For purposes of this subsection, "credit card" is defined as in subsection (a) of Section 1747.02 of the Civil Code and does not include a credit card issued by a retail seller.
- b. A person operating or in charge of a storage facility, as described in subsection 7-9.22(a), who violates subsection 7-9.22(a) shall be civilly liable to the owner of the vehicle or the person who tendered the fees for four times (4x) the amount of the towing, storage and related fees.
- c. A person operating or in charge of a storage facility, as described in subsection 7-9.22(a), shall have sufficient funds on the premises of the primary storage facility during normal business hours to accommodate, and make change for, a reasonable monetary transaction.
- d. Credit charges for towing and storage services shall comply with Section 1748.1 of the Civil Code. Law enforcement agencies may include the costs of providing for payment by credit when making agreements with towing companies on rates.
- e. A failure by a storage facility to comply with any applicable conditions of this subsection shall not affect the right of the legal owner, or the legal owner's agent, to retrieve the vehicle if all conditions required of the legal owner, or the legal owner's agent, for the release of the vehicle are satisfied.

7-9.23 COSTS AND FEES.

Costs and fees incurred by the City, or at the discretion of the City, pursuant to this Section shall be set by resolution or ordinance as authorized by Section 22850.5 of the California Vehicle Code.

7-9.24 NON-EXCLUSIVE REMEDY.

This Section is not the exclusive regulation or penalty for illegal dumping or any related thereto. It supplements and is in addition to the other regulatory codes, statutes and ordinances heretofore or hereafter enacted by the City, State or any other legal entity or agency having jurisdiction.

Section 3. SEVERABILITY

That the City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, to be unconstitutional or otherwise invalid, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect which can be implemented without the invalid provisions, and to this end, the provisions of this Ordinance are declared to be severable.

Section 4. DISTRIBUTION

That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services, and the Los Angeles County Sheriff's Department, Compton Station.

Section 5. EFFECTIVE DATE

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

Section 6. ATTESTATION

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DELETING SECTION 8-10 OF CHAPTER VIII AND AMENDING SECTION 7-9 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE TO DECLARE A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO ILLEGAL DUMPING

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

December 7, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE DECLARING A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO PROSTITUTION

SUMMARY

The City Council will consider adopting an Ordinance that will amend Section 7-7 of Chapter VII of the Compton Municipal Code so as to declare a motor vehicle a public nuisance subject to an impoundment period of up to thirty (30) days when the motor vehicle is used in the commission or attempted commission of an act that violates Sections 266h, 266i or 647(b) of the California Penal Code, and the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

BACKGROUND

The City of Compton has received numerous complaints concerning the nuisance created by motor vehicles being used in the solicitation and commission of prostitution. The increased traffic through residential and commercial areas as a result of such criminal conduct poses a safety hazard to the community, promotes blight and causes a reduction in property values. Consequently, these safety hazards and increased blight constitute a nuisance for all citizens throughout the community.

On October 11, 2009, the Governor signed Assembly Bill 14 (AB14) repealing provisions of existing law that authorized a city, county, or city and county to establish a five (5) year pilot program that implemented a procedure to declare a motor vehicle to be a public nuisance when the motor vehicle is used in the commission of specified crimes related to prostitution. AB 14 (now codified at Vehicle Code Section 22659.5) authorizes cities, counties, and cities and counties to adopt an ordinance declaring a motor vehicle to be a public nuisance subject to an impoundment period of up to thirty (30) days when the motor vehicle is used in the commission or attempted commission of an act that violates Sections 266h, 266i or 647(b) of the California Penal Code, and the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

#13.

Staff Report Re Ordinance of the City Council Amending
Section 7-7 of Chapter VII of the Compton Municipal Code.
December 7, 2010

STATEMENT OF ISSUE

Presently, the City's Municipal Code contains provisions for the forfeiture of vehicles that are used in the commission of prostitution that were previously authorized under the repealed law. AB14 requires, at minimum, any city, county, or city and county that adopts an ordinance declaring a motor vehicle a nuisance when used in the commission of prostitution to include certain provisions that are contained in Vehicle Code Section 22659.5.

The City's Municipal Code must be amended to comply with state law and include provisions that are required by AB14 and repeal provisions that are in conflict with state law. Consequently, Section 7-7 must be amended to omit penalties such as forfeiture of vehicle which are not authorized by Vehicle Code Section 22659.5.

The proposed Ordinance will amend Section 7-7 of Chapter VII of the Compton Municipal Code by deleting Sections 7-7.10 through 7-7.22 in their entirety and adding new Sections 7-7.10 through 7-7.18 to contain the requisite provisions required by AB14.

FISCAL IMPACT

Section 22850.5 of the California Vehicle Code authorizes the City to adopt an ordinance or resolution establishing procedures for the release of properly impounded vehicles and for the imposition of fees equal to the City's administrative costs relating to the removal, impound, storage, or release of the vehicles.

Vehicles impounded and/or stored pursuant to Subsection 7-7.11 of the Compton Municipal Code may be subject to proposed increases in the fee schedule relating to the administrative costs incurred by the City. The proposed changes in the fee schedule will be set by resolution or ordinance. Staff will present an additional item to Council to institute the proposed fee increases within the fee schedule via resolution or ordinance at a later date.

RECOMMENDATION

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

CRAIG J. CORNWELL
CITY ATTORNEY

Attachment: Proposed Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE DECLARING A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO PROSTITUTION

WHEREAS, on October 11, 2009, the Governor signed Assembly Bill 14 (codified at Vehicle Code Section 22659.5) repealing provisions of existing law that authorized a city, county, or city and county to establish a five (5) year pilot program that implemented a procedure to declare a motor vehicle to be a public nuisance when the motor vehicle is used in the commission of specified crimes related to prostitution; and

WHEREAS, Assembly Bill 14 (AB14) now authorizes cities, counties, and cities and counties to adopt an ordinance declaring a motor vehicle to be a public nuisance subject to an impoundment period of up to thirty (30) days when the motor vehicle is used in the commission or attempted commission of an act that violates Sections 266h, 226i, or 647(b) of the California Penal Code, and the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years; and

WHEREAS, the City of Compton desires to declare as a public nuisance any motor vehicle that is used in the commission or attempted commission of an act that violates Sections 266h, 266i, or 647(b) of the California Penal Code; and

WHEREAS, persons who use motor vehicles to solicit and commit acts of prostitution contribute to blight, increased crime rates and the general decay of neighborhoods within the City; and

WHEREAS, persons whose vehicles are seized and subject to an impoundment period of up to thirty (30) days as a result of their use in the commission of prostitution will be further deterred from using vehicles to facilitate their crimes.

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

Section 1. That subsections 7-7.10 to 7-7.22 of Section 7-7 of Chapter VII of the Compton Municipal Code are hereby deleted in their entirety.

Section 2. That new subsections 7-7.10 to 7-7.18 of Section 7-7 of Chapter VII of the Compton Municipal Code are hereby added and shall read in its entirety as follows:

7-7.10 DECLARATION OF PUBLIC NUISANCE OF VEHICLES USED IN COMMISSION OF PROSTITUTION.

A vehicle used in the commission or attempted commission of an act that violates Sections 266h, 266i, or 647(b) of the California Penal Code, is declared to be a public nuisance and shall be subject to seizure and impoundment for a period of up to thirty (30) days if the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

7-7.11 SEIZURE AND IMPOUNDMENT OF VEHICLE.

a. A vehicle shall be seized and impounded pursuant to this subsection upon the occurrence of both of the following:

1. A valid arrest of the driver of a vehicle for the commission or attempted commission of an act that violates Sections 266h, 266i, or 647(b) of the California Penal Code; and

2. At the time of the arrest, the owner or operator of the vehicle has had a prior conviction for the same offense within the past three (3) years.

b. Impoundment shall be for a period of up to thirty (30) days. Any period during which a vehicle is subjected to storage pursuant to this subsection shall be included as part of the period of impoundment.

7-7.12 NOTICE TO OWNER; POST-STORAGE HEARING.

a. Within two (2) working days after impoundment, the City shall send by certified mail, return receipt requested, a notice to the legal and registered owner(s) of the vehicle at the address obtained from the Department of Motor Vehicles that the vehicle has been impounded. The notice shall also inform the owner of an opportunity for a post-storage hearing to determine the validity of the storage or to determine mitigating circumstances establishing that the vehicle should be released.

b. The notice shall include all of the following information:

1. The name, address, and telephone number of the agency providing the notice;

2. The location of the place of storage and description of the vehicle that shall include, if available, the model or make, the manufacturer, the license plate number, and the mileage;

3. The authority and purpose for the removal of the vehicle; and

4. A statement that, in order to receive a post-storage hearing, the owner(s), or their agent(s), shall request the hearing in person, writing or by telephone within ten (10) days of the date appearing on the notice.

c. The City shall be prohibited from charging for more than five (5) days of storage if it fails to notify the legal owner within two (2) working days after the impoundment when the legal owner redeems the impounded vehicle.

d. The post-storage hearing shall be conducted within forty-eight (48) hours of the request for hearing, excluding weekends and holidays. Failure of the legal and registered owners, or their respective agents, to request or to attend a scheduled hearing shall satisfy the post-storage hearing requirement.

e. The City may designate one of its own officers or employees to conduct the hearing if that hearing officer is not the same person who directed the seizure of the vehicle.

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f. The hearing officer shall establish whether there are reasonable grounds for the storage of the vehicle and mitigating circumstances establishing that the vehicle should be released. If it is determined at the post-storage hearing that there are no reasonable grounds for the storage of the vehicle, the City shall be responsible for the costs incurred for towing and storage.

g. The City shall maintain a published telephone number that provides information twenty-four (24) hours a day regarding the impoundment of vehicles and the rights of legal and registered owners to request a hearing.

7-7.13 RELEASE TO REGISTERED OWNER PRIOR TO END OF IMPOUNDMENT PERIOD.

a. A vehicle impounded pursuant to Subsection 7-7.11 shall be released to the registered owner, or the registered owner's agent, prior to the end of the impoundment period under any of the following circumstances:

1. The driver of the impounded vehicle was arrested without probable cause;
2. The vehicle is a stolen vehicle;
3. The vehicle is subject to bailment and was driven by an unlicensed employee of a business establishment including a parking service or repair garage;
4. The driver of the vehicle is not the sole registered owner of the vehicle and the vehicle is being released to another registered owner of the vehicle who agrees not to allow the driver to use the vehicle until after the end of the impoundment period;
5. The registered owner of the vehicle was neither the driver nor passenger of the vehicle at the time of the alleged violation, or was unaware that the driver was using the vehicle to engage in activities subject to Sections 266h, 266i, or 647(b) of the California Penal Code; or
6. A spouse, registered domestic partner, or other affected third party objects to the impoundment of the vehicle on the grounds that it would create a hardship if the subject vehicle is the sole vehicle in a household, and that hardship outweighs the seriousness and severity of the act in which the vehicle was used.

b. Notwithstanding any other provision of law, if a motor vehicle is released prior to the end of the impoundment period because the driver was arrested without probable cause, neither the arrested person nor the registered owner of the motor vehicle shall be responsible for the towing and storage charges.

c. Except as provided herein in Subsection 7-7.13(b), the registered owner or his or her agent shall be responsible for all towing and storage charges related to the impoundment of the vehicle.

7-7.14 RELEASE TO LEGAL OWNER PRIOR TO END OF IMPOUNDMENT PERIOD.

a. A vehicle impounded pursuant to Subsection 7-7.11 shall be released to the legal owner, or the legal owner's agent, prior to the end of the impoundment period if both of the following conditions are met:

1. The legal owner is a motor vehicle dealer, bank, credit union, acceptance corporation, or other licensed financial institution legally operating in California, or is another person who is not the registered owner and holds a security interest in the vehicle; and

2. The legal owner, or the legal owner’s agent, pays all of the towing and storage fees related to the seizure and impoundment of the vehicle.

b. No lien sale processing fees shall be charged to the legal owner who redeems the vehicle prior to the fifteenth (15th) day of the impoundment period. Neither the City, the impounding agency, nor any person having possession of the vehicle shall collect from the legal owner as described in subsection 7-7.14(a)(1) of this Section, or the legal owner's agent, any administrative charges imposed pursuant to Section 22850.5 of the California Vehicle Code, unless the legal owner voluntarily requested a post-storage hearing.

c. The legal owner, or the legal owner’s agent, shall present the following documentation to the City, its law enforcement agency, impounding agency, person in possession of the vehicle, or any person acting on behalf of those agencies:

1. A copy of the assignment as defined in subdivision (b) of Section 7500.1 of the Business and Professions Code;

2. A release of liability from the City of Compton (if required by the City);

3. A government-issued photographic identification card; and

4. Any one of the following as determined by the legal owner or the legal owner’s agent:

i. A certificate of repossession for the vehicle;

ii. A security agreement for the vehicle; or

iii. Title (whether or not paperless or electronic) showing proof of legal ownership for the vehicle.

d. Any documents presented may be originals, photocopies, or facsimile copies, or may be transmitted electronically. The City, its law enforcement agency, impounding agency, or any person acting on behalf of those agencies shall not require any documents to be notarized.

e. *Agent of Legal Owner.* The City, its law enforcement agency (including Code Enforcement), or any person acting on behalf of these agencies may require the agent of the legal owner to produce a photocopy or facsimile copy of its repossession agency license or registration issued pursuant to Chapter 11 (commencing with Section 7500) of Division 3 of the Business and Professions Code, or to demonstrate, to the satisfaction of the City, its law enforcement agency (including Code Enforcement), or any person acting on behalf of those agencies that the agent is exempt from licensure pursuant to Section 7500.2 or 7500.3 of the Business and Professions Code.

f. A city, county, city and county, or state agency shall not require a legal owner or a legal owner's agent to request a post-storage hearing as a requirement for release of the vehicle to the legal owner or the legal owner's agent.

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g. The City, its law enforcement agency, the impounding agency, another governmental agency, or any person acting on behalf of these agencies shall not require any documents other than those specified in subsection 7-7.14(c) for the release of the vehicle. The legal owner or the legal owner's agent shall be given a copy of any documents he or she is required to sign, except for a vehicle evidentiary hold log book.

h. The City, its law enforcement agency, the impounding agency, or any person acting on behalf of these agencies, or any person in possession of the vehicle may photocopy and retain the copies of any documents presented by the legal owner or legal owner's agent.

i. The legal owner shall indemnify and hold harmless a storage facility from any claims arising out of the release of the vehicle to the legal owner or the legal owner's agent and from any damage to the vehicle after its release including the reasonable costs associated with defending any such claims.

j. The legal owner, who meets the requirements for release of a vehicle pursuant to subsection 7-7.14(a), or the legal owner's agent, shall not release the vehicle to the registered owner of the vehicle, or the registered owner's agent (unless the registered owner is a rental car agency) until after the termination of the impoundment period.

k. Prior to relinquishing the vehicle to the registered owner, the legal owner may require the registered owner to pay all towing and storage charges related to the seizure and impoundment of the vehicle.

**7-7.15 RELEASE TO RENTAL CAR AGENCY PRIOR TO END OF
IMPOUNDMENT PERIOD.**

a. A vehicle seized and impounded pursuant to Section 7-7.11 shall be released to a rental car agency prior to the end of the impoundment period if:

1. The agency is either the legal owner or registered owner of the vehicle; and

2. The agency pays all towing and storage fees related to the seizure and impoundment of the vehicle.

b. The rental car agency may continue to rent the vehicle upon recovery of the vehicle. The rental car agency, however, shall not rent another vehicle to the driver of the vehicle that was seized until the impoundment period has expired.

c. The rental car agency may require the person to whom the vehicle was rented to pay all towing and storage charges related to the seizure and impoundment of the vehicle.

7-7.16 OPERATORS OF STORAGE FACILITIES.

a. A person operating or in charge of a storage facility where vehicles are stored pursuant to Section 7-7.11 shall accept a valid bank credit card or cash for payment of towing, storage and related fees by a legal or registered owner, or the owner's agent, claiming the vehicle. A credit or debit card shall be in the name of the person presenting the card. For purposes of this subsection, "credit card" is defined as in subsection (a) of Section 1747.02 of the Civil Code and does not include a credit card issued by a retail seller.

b. A person operating or in charge of a storage facility, as described in subsection 7-7.16(a), who violates subsection 7-7.16(a) shall be civilly liable to the owner of the vehicle or the person who tendered the fees for four times (4x) the amount of the towing, storage and related fees.

c. A person operating or in charge of a storage facility, as described in subsection 7-7.16(a), shall have sufficient funds on the premises of the primary storage facility during normal business hours to accommodate, and make change for, a reasonable monetary transaction.

d. Credit charges for towing and storage services shall comply with Section 1748.1 of the Civil Code. Law enforcement agencies may include the costs of providing for payment by credit when making agreements with towing companies on rates.

e. A failure by a storage facility to comply with any applicable conditions of this subsection shall not affect the right of the legal owner, or the legal owner’s agent, to retrieve the vehicle if all conditions required of the legal owner, or the legal owner’s agent, for the release of the vehicle are satisfied.

7-7.17 COSTS AND FEES.

Costs and fees incurred by the City, or at the discretion of the City, pursuant to this Section shall be set by resolution or ordinance as authorized by Section 22850.5 of the California Vehicle Code.

7-7.18 NON-EXCLUSIVE REMEDY.

This Section is not the exclusive regulation or penalty for prostitution. It supplements and is in addition to the other regulatory codes, statutes and ordinances heretofore or hereafter enacted by the City, State or any other legal entity or agency having jurisdiction.

Section 3. SEVERABILITY

That the City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, to be unconstitutional or otherwise invalid, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect which can be implemented without the invalid provisions, and to this end, the provisions of this Ordinance are declared to be severable.

Section 4. DISTRIBUTION

That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services, and the Los Angeles County Sheriff’s Department, Compton Station.

Section 5. EFFECTIVE DATE

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

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Section 6. ATTESTATION

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE DECLARING A MOTOR VEHICLE A NUISANCE SUBJECT TO SEIZURE AND IMPOUNDMENT WHEN THE VEHICLE IS INVOLVED IN THE COMMISSION OF ONE OR MORE CRIMES RELATED TO PROSTITUTION

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

