

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 01, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **5:15 P.M. - PRESENTATION - Dominguez High Marching Band** - Students of the Month of February (Councilman Willie Jones)
2. **VIDEO PRESENTATION - Jason Seward**, Millennium-Momentum - "I Am Millennium" Public Service Announcement

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. February 15, 2011

REPORTS OF OFFICERS AND COMMISSIONS

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET AND THE PLANNING AND ECONOMIC DEVELOPMENT 2010-2011 FISCAL YEAR BUDGET, TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT

PUBLIC WORKS-ENGINEERING

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED "GREEN TREES FOR THE GOLDEN STATE" PROVIDED THROUGH PROPOSITIONS 40 AND 84.
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION WORK PERFORMED BY BRAVO CONCRETE CONSTRUCTION SERVICE ON THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP# 06-02W), SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED "URBAN FORESTRY INVENTORY" PROVIDED THROUGH PROPOSITIONS 40 AND 84.

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

8. CLAIMS AGAINST THE CITY:

Veronica Sanchez v. City of Compton - I-8399/LI0000064A
Lidia Mendoza v. City of Compton - I-8402/LI0000067A
Jack Carrillo v. City of Compton - I-8408/LI0000076A

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF SECTIONS 13510(c) AND 13512 OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF PUBLIC SAFETY DISPATCHERS **(First Reading)**
10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF LAW ENFORCEMENT OFFICERS **(First Reading)**

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 08, 2011 @ 5:45 PM.

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

FEBRUARY 15, 2011

The City Council meeting was called to order at 6:03 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Alvin "Alabama" Lovett, Compton resident, invited the citizens of Compton to purchase their next vehicle from the Car Pros Kia dealership located in the City of Carson. He advised all prospective buyers to ask for "Alabama" to ensure that the City receives a monetary contribution for its youth programs. He also asked that other businesses consider making contributions, as well.

Tomas Carlos, Compton resident, stated that for the past five years, he has pleaded with this City Council to make decisions that benefit everyone in the Richland Farms community. He stated that their concerns as a community have been ignored, divisions have been formed, and as a result, certain homeowners were targeted for being out of compliance. He cited the preferential parking permit program and claimed that the residents were in opposition to the program from the beginning. He stated that even with their blatant protests at the last council meeting, their message went unheard and the outcome was the same. He proposed that this was a pet project for the Third District Councilperson that did not include a vote of the people. Mr. Carlos associated this issue with the civil rights issues fought by Dr. Martin Luther King, Jr. and asked that the council's decision on this matter include a righteous judgment for everyone involved.

Josie Reynaga, Compton resident, spoke in opposition to the preferential parking permit program and associated the set of laws with incarceration. She went on to thank Councilperson Arceneaux for the re-opening of Raymond Street Park, but she noted that the security officers at the park were very easy-going and positioned in an ineffectual area. She contended that there were no drug trafficking issues at the park, but merely children just wanting to play at the park. She thanked the City Council for keeping her abreast of what is going in the Compton community and announced that she would be forming an organization that assists and recruits citizens to participate in the voting process. She mentioned that Councilperson Arceneaux did not need an invitation to participate in the meeting at her home and added that she had attempted to discuss this issue with Councilperson Arceneaux in her office, but was met by a security guard. She stated that she would file a petition against the preferential program and affirmed that this is just the beginning.

Councilperson Arceneaux clarified that her office has an open door policy. Ms. Arceneaux maintained that she did not receive an invitation to the meeting and did not hear about the meeting until the day of the event.

Carolyn Stokes, Compton resident, informed the members of this City Council that she has a disability and felt it was unfair for her to have to sign up thirty minutes prior to the meeting. She asked that something be done to accommodate individuals with disabilities and requested additional handicapped parking on the streets in front of the council chambers. She requested a copy under the Public Information Act, of the Mayor and City Council's credit card accounts and salaries.

William Kemp, Compton resident, referenced the Mayor's comments three weeks ago concerning his knowledge of bond money being spent on the police department. He stated that he would have to believe that Mr. Norfleet came to the City of Compton with the idea to re-establish the Compton Police Department.

#3.

He asserted that Resolution Number 23,118 makes it clear that the issuance of the 19.5 million dollar bond was approved with the intent to be used for the police department. He stated that during a discussion with the City Manager, he was told that the bonds were initially obtained for the purposes of constructing a Senior Center and parking lot structure. Mr. Kemp maintained that the "small print" in the initial resolution states that the bond funds would be used to establish the Compton Police Department and charged that Mr. Norfleet knew from Day 1 that this would occur, in accordance with Section 5 of Resolution Number 23,118. He declared that the citizens never voted on these bonds; however efforts and money have been spent to continue in this endeavor. Mr. Kemp stated that the Mayor has an alibi in this matter, because the City Manager affirmed that he had nothing to do with it, but consequently had his own signature on the checks.

Satra Zurita, President of the Compton Unified School District Board of Trustees, stated that she would be speaking on behalf of AFSCME's Local 2325 and the workers who are currently being displaced as a result of a workforce reduction. Ms. Zurita referenced the commentary at the last week's council meeting concerning this issue; and stated that it appeared that Careerlink's "request for proposal" was not awarded, as a result of staff inefficiencies. She indicated that some of her members were hurt by the comments from this Body and asked that the City Council exercise some passion and make every effort to accommodate the displaced workers. She mentioned a letter she forwarded to the City requesting a joint powers agreement between the City of Compton, Compton Unified School District and Compton College to remedy this issue.

Joyce Kelly, Compton resident, expressed a concern for the amount of weight conscious billboards posted along the 91 freeway. She believed them to be insinuating that the people in Compton are fat. She advised the City Attorney to reference the Brown Act when addressing the laws on audience comments. She questioned when the City would begin the council redistricting process and where the information would come from. She suggested that the City take the money used to compensate its various contractors; to pay the salaries of the displaced workers. She asked that the Mayor stop hiring his family and friends and think about the future of this City.

Lynn Boone, Compton resident, questioned why the City is paying R.B.W. Security to patrol the City's parks when the contract was pulled for additional information. She noted that they were performing the duties of the Municipal Law Enforcement Services Department union employees. Ms. Boone referenced the Mayor's comments last week regarding the City's finances and questioned why the City has not addressed the resident's concerns if the City has money. She indicated that there were a lot of people listening to the Mayor's comments and disputed his statement of the City having the money to establish the police department. She mentioned Sheriff Baca's presentation at a previous council meeting and stated that the Mayor had made a decision that the citizens of Compton did not need to hear from him. She notified the residents that there is a flyer circulating with the reasons why it is not the time to bring back the Compton Police Department. She reiterated that the City is broke and that the Sheriffs have not been paid since November 2009 with late fees in excess of \$100,000. She stated that she understands both positions of the preferential parking program and asserted that Councilperson Arceneaux should have attended that meeting to defend herself. She stated that it was unfair and discriminatory for the City Attorney to create a law that regulates only three streets in the Third District.

Councilperson Arceneaux stated that she takes full responsibility for the implementation of the preferential parking program in the Richland Farms community. She disputed any form of discrimination and stated that she is currently working with several Latino families on 155th Street to implement the preferential parking program in their neighborhood.

Benjamin Holifield, Compton resident, stated that the City of Compton has a 21.2 percent unemployment rate with 10,000 gang members in 57 different groups. He stated that he could not understand how the City could pay a man one million dollars to investigate the possibility of bringing back the Compton Police Department. He stated that he felt it was a "touchy situation" to address any inquiries to the City Council's credit card bills and their salaries. He requested that the displaced workers be put back to work; that council take a reduction on their salaries; and that all funding towards the police department be stopped.

Lorraine Cervantes, Compton resident, asked that this Body correct the misinformation going out to the public. She stated that everyone on this City Council is responsible for the entire City of Compton and not just their respective districts. She advised anyone with a complaint or a request for information to go to that particular department or to the City's website at www.comptoncality.org. She suggested that some of the speakers consider using constructive criticism when addressing this Body and asked that the proposal for the Greenleaf Corridor Improvement Project be approved to ensure that there are activities provided for the youth.

Douglas Sanders, City Treasurer, stated that there are two checks in his office for the Sheriff's Department; one for this month and one for next month. He also mentioned that he requested through the City Clerk to place City Treasurer reports under the Consent Agenda.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Item Numbers Three and Five were removed from the Consent Agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. January 25, 2011

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SERVICE FIRST COMMERCIAL POOL SYSTEMS AND ISSUE A PURCHASE ORDER FOR SERVICE AND MAINTENANCE OF THE REFLECTION POOL AND RECREATIONAL POOLS **(RESOLUTION # 23,276)**

RECREATION DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO QUICKCRETE, INC. FOR THE INSTALLATION OF MONUMENT ENTRY SIGNS AT CESAR CHAVEZ, FIG, RAYMOND AND SOUTH PARKS **(RESOLUTION # 23,277)**

APPROVAL OF WARRANTS

6. **Warrant #196521** - C.H.A.N.G.E. - Graffiti Removal - \$10,000.00 - **Requested by:** Public Works

ITEMS REMOVED FROM THE CONSENT AGENDA

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,259, ACCEPTING THE PROPOSAL FROM GRIFFIN STRUCTURES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND APPROVING A CONSTRUCTION MANAGEMENT AND ENGINEERING PROJECT BUDGET

#3.

Councilperson Calhoun stated that she recalls seeing this request for the Walton and Mayo sites on a previous agenda.

Mayor Perrodin stated that he has been following this project closely and recalls Councilperson Calhoun’s request to bring this item back for clarity. Subsequently, all related projects are being brought back under the council agenda for clarity on all funding sources.

Craig Cornwell, City Attorney, mentioned that another resolution would be brought back illustrating the Community Redevelopment Agency's portion of this project development.

On motion by Calhoun, seconded by Arceneaux, **Resolution # 23,278** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,259, ACCEPTING THE PROPOSAL FROM GRIFFIN STRUCTURES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) AND APPROVING A CONSTRUCTION MANAGEMENT AND ENGINEERING PROJECT BUDGET**" 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

WARRANTS

5. **Warrant #196498 - RBW Security Inc. - Security Services - \$41,120.00 - Requested by: City Manager**

On motion by Arceneaux, seconded by Jones, **Warrant #196498** was approved, by the following vote on roll call:

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

Warrant #196516 - RBW Security Inc. - Security Services - \$13,500.00 - Requested by: City Manager

On motion by Calhoun, seconded by Arceneaux, **Warrant #196516** was approved, by the following vote on roll call:

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

Warrant #196447 - Base Architecture - Concept design for City Hall - \$78,689.23 - Requested by: City Manager

Mayor Perrodin requested clarity on Warrant #196447.

Willie Norfleet, City Manager, informed the Mayor that this company was responsible for the concept design services for office space, but was consequently working without a contract. Mr. Norfleet explained that this figure was indicative of the total amount owed prior to their services were discontinued.

Mayor Perrodin questioned if any renderings of the renovations were received. Mr. Norfleet indicated that a small amount of renderings were received for the expansion of an office area.

Councilperson Calhoun questioned whether this company was involved in the Raymond Street Park renovations. Mr. Norfleet replied affirmatively.

Councilperson Arceneaux questioned why the City is being held liable for incomplete and substandard work.

Craig Cornwell, City Attorney, indicated that it would be difficult for the City to prove its expectations without the terms and conditions of a written agreement.

Mayor Perrodin requested a resolution to ensure that these practices will not occur again in the future.

Mr. Norfleet asked that the resolution include a stipulation that disallows anyone the authority to commit this City Council to funding any operation over \$25,000.

Councilperson Dobson questioned if this would be their final payment. Mr. Norfleet indicated that this is their last invoice, as far as City Hall is concerned.

Mayor Perrodin questioned if they were involved with the concept and designs of the Martin Luther King Jr. Transit Center. Mr. Norfleet stated that he was not sure if they had been paid in full, but he noted that they were disputing and haggling over getting paid for services rendered.

Douglas Sanders, City Treasurer, stated that there was a warrant released to them a couple of weeks ago totaling \$51,000.

On motion by Arceneaux, second by Jones, **Warrant #196447** was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

END OF THE CONSENT AGENDA

REGULAR AGENDA

5:50 P.M. - PUBLIC HEARING - HAZARD MITIGATION PLAN UPDATE (Item #8)

On motion by Arceneaux, seconded by Calhoun, the public hearing was opened at 7:24 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

On motion by Arceneaux, seconded by Calhoun, the public hearing was continued to Tuesday, February 22, 2011 at 6 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY MANAGER'S REPORTS - There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY OF COMPTON

Jonathan Bowers v City of Compton - (I-8394/L0000060A)

#3.

On motion by Arceneaux, seconded by Calhoun, the above claim was denied, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE UPDATE TO THE 2005 NATURAL HAZARDS MITIGATION
PLAN (CONTINUED TO FEBRUARY 22, 2011 AT 6 P.M.)

COUNCIL COMMENTS

Councilperson Dobson affirmed that the City's 2030 General Plan meeting held last Saturday was well attended. Ms. Dobson indicated that she was looking forward to seeing the citizens' ideas come to fruition.

Councilperson Dobson requested that the meeting be adjourned in the memory of Doris Thompson.

Councilperson Dobson mentioned the "Valentine's Day Celebration" sponsored by the National Association for Equal Justice in America (NAEJA) organization at the VFW Post 5394. Ms. Dobson stated that the event was a total success and thanked the VFW for hosting the event.

Councilperson Arceneaux expressed her support for the re-establishment of a joint powers agreement between the City, Compton Unified School District and Compton College.

Councilperson Arceneaux asked that the City Manager hold the contractors responsible for the maintenance of the medians located along Central Avenue from Alondra Boulevard to Rosecrans Avenue. Ms. Arceneaux also asked that the red brick be removed from the intersections because of its unappealing and unsightly display.

Councilperson Calhoun announced that the Los Angeles County Office of Education building would be sponsoring "CAHSEE Preparatory Classes" to be held on March 8-9, 2011 for all 10th, 11th and 12th graders. For additional information regarding this event, please call (310) 639-1492 ext.233.

Councilperson Calhoun also announced that the City of Compton's "5K Stroll & Roll Event" has been postponed to Saturday, February 26, 2011 from 9 a.m. to 12 p.m. Event registration will be at Gonzales Park.

Councilperson Calhoun commented on the Conference the council had the opportunity to attend. The event was entitled "Local Government Leadership and Ethics in Contemporary Times" moderated by Chief Tim Jackman, Chief of Police for the Santa Monica Police Department. Ms. Calhoun indicated that there were discussions on what took place in the City of Bell and the ethics of leadership.

Councilperson Calhoun also announced that the Concerned Citizens of Compton would be hosting a "Black History Month Celebration" to be held on Saturday, February 19, 2011 at Saint Phillip Lutheran Church beginning at 5 p.m.

Councilperson Calhoun mentioned that the Los Angeles Second Chance Re-Entry Coalition has been instrumental in addressing employment opportunities for men and women that have been incarcerated. She stated that she was looking forward to the establishment of this sort of organization in the City of Compton.

Councilperson Jones announced that the El Camino Community College Compton Center is currently enrolling for the Spring Semester. For additional information, please call (310) 900-1600.

Councilperson Jones announced that he would be hosting the Dollarhide Neighborhood Center's "2011 Black History Month" to be held Friday, February 25, 2011 beginning at 10 a.m. For additional information regarding this event, please call (310) 761-1448.

Councilperson Jones mentioned that he had spent a considerable amount of time with the senior citizens at the Dollarhide Neighborhood Center celebrating Valentine's Day.

Alita Godwin, City Clerk, announced that the City Clerk's Office is in need of bilingual Spanish-speaking poll workers. All participants must be registered voters and available on Election Day April 19, 2011. For additional information regarding this event, please call the Clerk's Office at (310) 605-5530.

Mayor Perrodin announced that the City would be hosting its "Annual Mardi Gras Celebration" to be held on March 4-5, 2011. The Mardi Gras Dance will be held on Friday, March 4, 2011 at the VFW Post 5394 beginning at 7 p.m. The Mardi Gras Parade will be held on Saturday, March 5, 2011 beginning at Wilson Park.

Mayor Perrodin stated that under President Obama's proposal, Community Development Block Grants will be reduced up to fifty percent. The Mayor urged the citizens to pay attention to this issue because it will drastically affect the City's distribution of funds to non-profit organizations within the City. The Mayor recommended that letters be sent to each of the City's agencies to notify them that future funding may be interrupted.

Mayor Perrodin stated that he observed several street vendors selling Valentine's Day related items and commended the Municipal Law Enforcement Services Department for enforcing the City's codes on illegal street vendors.

Mayor Perrodin apologized to Careerlink employees if his statements seemed demeaning. The Mayor stated that his intent was to expose the facts of Careerlink's funding sources and the activities of other departments and their administrators. The Mayor cited that hopefully, the City will be able to deal with those individuals working without a contract and temporary employees, to save as many jobs as possible. The Mayor clarified that the youth programs will still exist to support the youth in the City.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 7:55 p.m. in the memory of **Albert John Butts**, and **Doris Thompson**, 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

March 1, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE MUNICIPAL LAW
ENFORCEMENT SERVICES DEPARTMENT 2010-2011
FISCAL YEAR BUDGET AND THE PLANNING AND
ECONOMIC DEVELOPMENT 2010-2011 FISCAL YEAR
BUDGET, TO ALLOCATE FUNDS FROM THE
DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT**

SUMMARY

Staff would like the City Council to consider authorizing the City Manager to enter into an agreement with the Department of Justice for 2010 Justice Assistance Grant (JAG); and to amend the FY 2010-11 budgets for the Municipal Law Enforcement Services Department and Planning and Economic Development Department to appropriate funds from the Department of Justice.

BACKGROUND

The City of Compton received one grant from the United States Department of Justice (DOJ) for the 2010 Justice Assistance Grant (JAG 2010) in the amount of \$182,735. The grant period is from October 01, 2009 through September 30, 2013.

The purpose of the JAG funding is to assist state, local, and tribal law enforcement to combat violence against women, to fight internet crimes against children, to improve the functioning of the criminal justice system, to assist victims of crime, and to support youth mentoring. Similarly, the purpose of the 2010 JAG funding is to support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives.

The City of Compton, along with Los Angeles County’s other municipalities, were certified by the Director of the Bureau of Justice Assistance as a JAG designated jurisdiction.

Upon the execution of an Agreement between the City of Compton and the Department of Justice, \$182,735.00 in 2010 JAG funding would be made available to the City of Compton. The City may extend the use of these funds over a four year period.

Staff Report: JAG 2010
Page 2 of 2
February 22, 2010

The City plans to use its 2010 JAG allocation to support the activities of the Municipal Law Enforcement Services Department. The proposed funding breakdown is as follows:

<u>2010 Justice Assistance Grant (JAG) Program</u>		
\$173,598.25	1061-670-000-4269	MLES: Equipment
\$ 9,136.75	1061-780-000-4101	P&EDD: Administrative Costs
\$182,735.00		

The City plans to use its JAG funding allocation to: 1) provide financial support (sub-grants) to a select number of local nonprofit agencies working in the area of gang prevention/suppression, and intervention; crime prevention; special events; parks and prostitution suppression; crime victim and witness assistance; and/or drug treatment and enforcement; 2) improve the security at

#4.

the City’s local parks; and 3) improve the coordination of the City’s municipal law enforcement services.

FISCAL IMPACT

The FY 2010-11 Budgets of the Municipal Law Enforcement Services Department and Planning and Economic Development Department would increase by a combined total of \$182,735. The revenues and expenditures would be appropriated as follows:

<u>Account Number:</u>	<u>Description:</u>	<u>Amount:</u>
1061-000-000-3565	Other Federal Grants	\$182,735.00
1061-670-000-4269	MLES/Contract Services	\$173,598.25
1061-780-000-4101	PEDD/Permanent Salaries	\$ 9,136.75

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

**C. HOUSTON
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET AND THE PLANNING AND ECONOMIC DEVELOPMENT 2010-2011 FISCAL YEAR BUDGET, TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT

WHEREAS, the United States Department of Justice (DOJ) recently allocated funds in the amount of \$182,735.00, to the City of Compton for law enforcement purposes; and

WHEREAS, before the City of Compton can access these funds, it must enter into a Memorandum of Understanding (MOU), with the Department of Justice; and

WHEREAS, upon execution of the MOU, \$182,735.00 will be available to the City of Compton; and

WHEREAS, in order to expend these funds, the FY 2010-11 budgets of Municipal Law Enforcement Services Department and the Planning and Economic Development Department must be amended and the funds appropriated.

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 MOU with the Department of Justice for JAG 2010 funding.

Section 2: That the City shall amend the FY 2010-11 budgets of Municipal Law Enforcement Services Department and the Planning and Economic Development Department, and appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2010-2011 grant revenue and expenditures as follows:

1061-000-000-3565	Other Federal Grants	\$182,735.00
1061-670-000-4269	Other Contract Services	\$173,598.25
1061-780-000-4101	Permanent Salaries	\$ 9,136.75

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Planning and Economic Development Department, and Municipal Law Enforcement Services.

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

ADOPTED this _____ day of _____, 2011

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET AND THE PLANNING AND ECONOMIC DEVELOPMENT 2010-2011 FISCAL YEAR BUDGET, TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT

<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.

March 1, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED "GREEN TREES FOR THE GOLDEN STATE" PROVIDED THROUGH PROPOSITIONS 40 AND 84

SUMMARY

This resolution allows staff to submit an application for funding from the Urban Forestry Inventory Grant Program entitled "Green Trees for the Golden State."

BACKGROUND

Currently, the City of Compton has an under developed urban forestry. The City is filled with hot spots and empty tree wells. Areas throughout the City are in dire need of trees and other drought resistant landscaping. Moreover, the City is surrounded by three freeways, leaving the community in a pool of large amounts of automobile and truck exhaust with known pollutants such as carbon monoxide. The Public Works Department is committed to making Compton a greener, more sustainable community. The City has developed partnerships with TreePeople and Caltrans to assist with this project. The City of Compton's Tree Planting Program has several objectives that are vital to the community. The objectives are as follows: *Mitigate automobile and truck exhaust such as carbon monoxide *Promote better air quality *Lower air temperatures *Increase collection of precipitation into the aquifer *Create safer walking environment *Reduce hot spots *Increase community awareness regarding the environment *Build a large urban forest. *Create an aesthetically pleasing environment.

STATEMENT OF THE ISSUE

The Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and political subdivisions for urban forestry programs. The City of Compton Tree Planting Program qualifies for funding under urban foresting grant guidelines of "Green Tree for the Golden State."

A project budget of \$275,000.00 would net \$175,000.00 in grant funds, with the City providing a match of \$100,000.00.

#5.

Green Tree Grant

Page 2

Submission of a grant application requires prior sanction of the City Council.

FISCAL IMPACT

If the Department is successful in obtaining this grant opportunity, the Department will budget and utilize the Lighting and Landscaping District Funds, Community Block Grant Funds, and in kind labor for planting and removal of trees.

RECOMMENDATION

Staff recommends adoption of the attached resolution authorizing application for funding under the “Green Trees for the Golden State” Urban Forestry Program.

**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
ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY
GRANT PROGRAM ENTITLED “GREEN TREES FOR THE GOLDEN
STATE” PROVIDED THROUGH PROPOSITIONS 40 AND 84**

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the City will enter into an agreement with the State of California to carry out an urban forestry project.

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

SECTION 1. That the City Manager is authorized to file an application with the State for Urban Forestry Grant Program finding for “Green Trees for the Golden State.”

SECTION 2. That the City certifies that it has or will have sufficient funds to operate and maintain the project.

SECTION 3. That the City certifies that the funds under the jurisdiction of the City of Compton are available to begin the project.

SECTION 4. That the City certifies that it will expend grant funds prior to March 30, 2013.

SECTION 5. That the City Manager is hereby authorizes to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

SECTION 6. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Department.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

#5.

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, CMC, 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 _____, 2011.

That said Resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED “GREEN TREES FOR THE GOLDEN STATE” PROVIDED THROUGH PROPOSITIONS 40 AND 84.

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

2/9/2011 5:03:46 PM
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.

March 1, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION WORK PERFORMED BY BRAVO CONCRETE CONSTRUCTION SERVICE ON THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP# 06-02W), SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE

SUMMARY

It is recommended that the City Council accept the construction work performed by Bravo Concrete Construction Service and authorize the release of the retainage.

BACKGROUND

Resolution No. 23,123 authorized entrance into a contract with Bravo Concrete Construction for the Willowbrook Avenue Enhancement project in the amount of One Million Eight Hundred Sixty-Six Thousand Six Hundred Forty-Six Dollars and Fifty-Nine Cents (\$1,866,646.59). A contingency in the amount of up to \$186,665.00 was also authorized.

The work to be performed consists in general of landscape and streetscape improvements along Willowbrook Avenue between Alondra Boulevard and Rosecrans Avenue and the tree planting on the east side of Willowbrook Avenue between Oris Street and Greenleaf Boulevard on the westerly side of the Union Pacific Railroad right of way.

While the project was being conducted, in accordance with California Public Contracts Law, a retainage amount equivalent to 10% was withheld from progress payments to insure satisfactory completion.

STATEMENT OF THE ISSUE

All of the work has been now completed in a satisfactory manner. Accordingly, staff recommends that the City Council accept the improvements, and authorize release of the retainage.

FINANCIAL IMPACT

There is no financial impact.

#6.

WillowbrookNOC.Staff Report
Page 2

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

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

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT/

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION WORK PERFORMED BY BRAVO CONCRETE CONSTRUCTION SERVICE ON THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP# 06-02W), SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE

WHEREAS, on June 15, 2010, the City Council of the City of Compton adopted Resolution No. 23,123 authorizing entrance into a contract with Bravo Concrete Construction for the Willowbrook Avenue Enhancement Project (CIP# 06-02W) in the amount of One Million Eight Hundred Sixty-Six Thousand Six Hundred Forty-Six Dollars and Fifty-Nine Cents (\$1,866,646.59); and

WHEREAS, there was contingency set aside in the amount of up to \$186,665.00; and

WHEREAS, while the project was being conducted, in accordance with California Public Contracts Law, a retainage amount equivalent to 10% was withheld from progress payments to ensure satisfactory completion; and

WHEREAS, the Willowbrook Avenue Enhancement Project has been completed in satisfactory manner and should formally be accepted.

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

SECTION 1. That the City Council of the City of Compton accepts the completed Willowbrook Avenue Enhancement Project (CIP# 06-02W) construction work performed by Bravo Concrete Construction Service and authorizes staff to file a Notice of Completion with the County of Los Angeles and release the retainage.

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

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION NO. _____
PAGE 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Goodwin, 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 _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION WORK PERFORMED BY BRAVO CONCRETE CONSTRUCTION SERVICE ON THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP# 06-02W), SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE

<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.

March 1, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED “URBAN FORESTRY INVENTORY” PROVIDED THROUGH PROPOSITIONS 40 AND 84

SUMMARY

This resolution allows staff to submit an application for funding from the Urban Forestry Inventory Grant Program.

BACKGROUND

Currently, the City of Compton is saturated with ficus trees, empty tree wells, and heat islands. In addition, the lack of current technology and inaccurate record keeping has created a stumbling block to improving the City’s urban forestry. The City’s Public Works Department has made an initial assessment of the current conditions and has determined that a tree inventory needs to be completed before the City can move towards creating a Comprehensive Community Forestry Management Plan. The City has developed partnerships with TreePeople and Caltrans to assist with this project. The City of Compton’s Urban Forestry Inventory Program has several objectives that are vital to meeting the needs of the community. They are as follows: *Assess the current conditions of the City’s urban forestry such as species, locations, tree conditions, empty wells, potential planting sites, sidewalk/infrastructure hazards due to tree roots and/or branches. *Provide a solid foundation for the preparation of the Community Forestry Management Plan *Create an electronic database in GIS format. *Increase urban forestry awareness within the community. *Prioritize tree maintenance scheduling based upon inventory result.

STATEMENT OF THE ISSUE

The Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and political subdivisions for urban forestry programs. The City of Compton’s Urban Forestry Inventory Program qualifies for funding under the state “Urban Forestry Inventory” grant program.

#7.

Urban Inventory Grant

Page 2

A project budget of \$243,000.00 would net \$181,500.00 in grant funds, with the City providing a match of \$61,750.00.

Submission of a grant application requires approval of the City Council.

FISCAL IMPACT

If the Department is successful in obtaining this grant opportunity, the Department will budget and utilize the Lighting and Landscaping District Funds, Community Block Grant Funds and in kind labor for various aspects of the inventory process.

RECOMMENDATION

Staff recommends adoption of the reattached resolution authorizing application for funding under the state “Urban Forestry Inventory” program.

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
ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY
GRANT PROGRAM ENTITLED “URBAN FORESTRY INVENTORY”
PROVIDED THROUGH PROPOSITIONS 40 AND 84**

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted Propositions 40 and 84, which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the City will enter into an agreement with the State of California to carry out an urban forestry project.

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

SECTION 1. That the City Manager is authorized to file an application with the State for Urban Forestry Grant Program funding for Urban Forestry Inventory.

SECTION 2. That the City certifies that it has or will have sufficient funds to operate and maintain the project.

SECTION 3. That the City certifies that the funds under the jurisdiction of the City of Compton are available to begin the project.

SECTION 4. That the City certifies that it will expend grant funds prior to March 30, 2013.

SECTION 5. That the City Manager is hereby authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the aforementioned project.

SECTION 6. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Department.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

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, CMC, 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 _____, 2011.

That said Resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED “URBAN FORESTRY INVENTORY” PROVIDED THROUGH PROPOSITIONS 40 AND 84.

<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.

March 1, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8399/LI0000064A

SUMMARY

Council will consider the claim of Veronica Sanchez (Claim No. I-8399/LI0000051A), presented to the City on January 18, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On January 18, 2011, the above claim was presented to the City Controller by Veronica Sanchez for property damage. Claimant alleges that she was driving north on Central Avenue towards the 91 freeway on January 15, 2011, when her vehicle dipped into a pothole near 2350 South Central Avenue. Claimant alleges this caused damage to her vehicle.

Cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice prior to the date of incident.

FINANCIAL IMPACT

Three hundred fifty dollars and Eighty Two Cents (\$350.82)

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 1, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8402/LI0000067A

SUMMARY

Council will consider the claim of Lidia Mendoza (Claim No. I-8402/LI0000067A), presented to the City on January 17, 2011 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On January 17, 2011, the above claim was presented to the City Controller for property damage. Claimant alleges that she was driving on January 11, 2011 near Wilmington Boulevard and Victoria Street when debris from a pothole caused her windshield to break. Claimant presented three estimates, the lowest of which is \$320.81 to replace the windshield to her vehicle.

Cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice prior to the date of incident.

FINANCIAL IMPACT

Three Hundred Twenty Dollars and Eighty One Cents (\$320.81)

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 1, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8408/LI0000076A

SUMMARY

Council will consider the claim of Jack Carrillo (Claim No. I-8408/LI0000076A), presented to the City on February 10, 2011 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On February 10, 2011, the above claim was presented to the City Controller for personal injury and property damage. Claimant alleges that he was riding his bike on January 20, 2011 when the cement caught his bike gear, broke the chain guard and caused him to fly forward and injury himself. Claimant describes the location of the incident on a sidewalk between 2242 East El Segundo Boulevard and Willowbrook Avenue, fifteen (15) feet east of 2250 East El Segundo Boulevard in Compton, California.

Claimant alleges the cement was lifted four to five inches from the ground. Claimant estimates damage at one thousand dollars (\$1,000) for pain and suffering and one hundred fifty dollars (\$150) for damage to his bike.

The incident appears to have occurred in the unincorporated area of Los Angeles County known as Willowbrook. The site is just outside of the City's boundary and therefore the City has no liability.

FINANCIAL IMPACT

One thousand one hundred fifty dollars (\$1,150).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 1, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF SECTIONS 13510(c) AND 13512 OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF PUBLIC SAFETY DISPATCHERS

SUMMARY

The City Council will consider adopting an ordinance to accept the requirements provided by the California Penal Code as it relates to the recruitment and training of the City's public safety dispatchers. Adoption of this ordinance is required by the State of California Commission on Peace Officer Standards and Training (POST) as a prerequisite for the City to be admitted into the POST program and thus eligible for training reimbursements for City public safety dispatcher personnel from the Peace Officer Training Fund.

BACKGROUND

On May 20, 2008, the City Council adopted Resolution No. 22,575 authorizing the preparation of a feasibility study regarding city police operations. Based on the feasibility study, the City Council adopted Resolution No. 23,118 on June 1, 2010 authorizing the City Manager to establish a local municipal police department for the City of Compton.

The Commission on POST was established by the California Legislature in 1959 to set minimum recruitment and training standards for law enforcement pursuant to the California Penal Code. The Commission develops and implements programs to increase the effectiveness of law enforcement personnel and maintains a Peace Officer Training Fund. Public agencies that have adopted the training and recruitment standards established by the Commission and who have been admitted into the POST program are eligible to request reimbursements for the training of its law enforcement officers, including public safety dispatchers.

#9.

Staff Report re Ordinance of the City Council
Accepting the Requirements of the California
Penal Code Relative to Recruitment and Training
Standards of Public Safety Dispatchers

March 1, 2011

STATEMENT OF THE ISSUE

The City of Compton desires to adopt and abide by Commission standards for the training and recruitment of its Compton Police Department and seeks admission into the POST program so as to be eligible for training reimbursements from the Peace Officer Training Fund. To obtain successful reimbursement for training expenditures, the City must make application to the Commission for state aid and adopt by ordinance that while receiving any state aid pursuant to Chapter 1 of Title 4, Part 4 of the Penal Code, the City will adhere to the standards for recruitment and training established by the Commission.

FISCAL IMPACT

The fiscal impact is positive. Agencies that are certified by POST are eligible to participate in the POST Reimbursement Program. The Reimbursement Program provides monetary reimbursement of costs associated with personnel attending POST-approved training courses. Expenses eligible for reimbursement may include: travel, tuition, subsistence (i.e. lodging and meals), mileage, and back-fill salary. Reimbursement rates and procedures are governed by the Commission on POST and are delineated in the POST Administrative Manual.

RECOMMENDATION

Adoption of this Ordinance will enable the Police Chief of the City of Compton to seek admission into the POST Program so as to be eligible for training reimbursements for the City's public safety dispatchers. It is the recommendation of this office that City Council adopt the attached Ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

Attachment: Proposed Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF SECTIONS 13510(c) AND 13512 OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF PUBLIC SAFETY DISPATCHERS

WHEREAS, the City Council, based on a feasibility study, adopted Resolution No. 23,118 on June 1, 2010 authorizing the City Manager to establish a local municipal police department for the City of Compton; and

WHEREAS, the State of California Commission on Peace Officer Standards and Training (POST) was established by the Legislature in 1959 to set minimum recruitment and training standards for California law enforcement pursuant to the California Penal Code; and

WHEREAS, the Commission on POST develops and implements programs to increase the effectiveness of law enforcement personnel and maintains a Peace Officer Training Fund; and

WHEREAS, public agencies that have adopted the training and recruitment standards established by the Commission and who have been admitted into the POST program are eligible to request reimbursements for the training of its public safety dispatchers; and

WHEREAS, the City of Compton desires to adopt and abide by Commission standards for the training and recruitment of its Compton Police Department and seeks admission into the POST program so as to be eligible for training reimbursements from the Peace Officer Training Fund; and

WHEREAS, the City, pursuant to Section 13522 of the California Penal Code, must make application to the Commission for state aid and adopt by ordinance that while receiving any state aid pursuant to Chapter 1 of Title 4, Part 4 of the Penal Code, the City will adhere to the standards for recruitment and training established by the Commission.

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

Section 1. That the City Council of the City of Compton declares that it desires to qualify to receive aid from the State of California under the provisions of Section 13522, Chapter 1 of Title 4, Part 4 of the California Penal Code.

Section 2. That the City of Compton declares it accepts the requirements of Section 13510(c), Chapter 1, of Title 4, Part 4, of the California Penal Code, and will adhere to the standards for recruitment and training established by the Commission on Peace Officer Standards and Training (POST) for Public Safety Dispatchers.

Section 3. That the City of Compton will adhere to the requirements of Section 13512, Chapter 1, that the Commission and its representatives may make such inquiries as deemed appropriate by the Commission to ascertain that the City of Compton public dispatcher personnel adhere to standards for selection and training established by the Commission on Peace Officer Standards and Training.

Section 4. That a certified copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Controller, City Attorney and Human Resources.

Ordinance No. _____

Section 5. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 6. 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 _____, 2011

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 the _____ day of _____, 2011.

That said Ordinance 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: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF SECTIONS 13510(c) AND 13512 OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF PUBLIC SAFETY DISPATCHERS (First Reading).

<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.

March 1, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF LAW ENFORCEMENT OFFICERS.

SUMMARY

The City Council will consider adopting an ordinance to accept the requirements provided by the California Penal Code as it relates to the recruitment and training of the City's law enforcement officers. Adoption of this ordinance is required by the State of California Commission on Peace Officer Standards and Training (POST) as a prerequisite for the City to be admitted into the POST program and thus eligible for training reimbursements for City law enforcement personnel from the Peace Officer Training Fund.

BACKGROUND

On May 20, 2008, the City Council adopted Resolution No. 22,575 authorizing the preparation of a feasibility study regarding city police operations. Based on the feasibility study, the City Council adopted Resolution No. 23,118 on June 1, 2010 authorizing the City Manager to establish a local municipal police department for the City of Compton.

The Commission on POST was established by the California Legislature in 1959 to set minimum recruitment and training standards for law enforcement pursuant to the California Penal Code. The Commission develops and implements programs to increase the effectiveness of law enforcement personnel and maintains a Peace Officer Training Fund. Public agencies that have adopted the training and recruitment standards established by the Commission and who have been admitted into the POST program are eligible to request reimbursements for the training of its law enforcement officers.

#10.

Staff Report re Ordinance of the City Council
Accepting the Requirements of the California
Penal Code Relative to Recruitment and
Training Standards of Law Enforcement Officers

March 1, 2011

STATEMENT OF THE ISSUE

The City of Compton desires to adopt and abide by Commission standards for the training and recruitment of its Compton Police Department and seeks admission into the POST program so as to be eligible for training reimbursements from the Peace Officer Training Fund. To obtain successful reimbursement for training expenditures, the City must make application to the Commission for state aid and adopt by ordinance that while receiving any state aid pursuant to Chapter 1 of Title 4, Part 4 of the Penal Code, the City will adhere to the standards for recruitment and training established by the Commission.

FISCAL IMPACT

The fiscal impact is positive. Agencies that are certified by POST are eligible to participate in the POST Reimbursement Program. The Reimbursement Program provides monetary reimbursement of costs associated with personnel attending POST-approved training courses. Expenses eligible for reimbursement may include: travel, tuition, subsistence (i.e. lodging and meals), mileage, and back-fill salary. Reimbursement rates and procedures are governed by the Commission on POST and are delineated in the POST Administrative Manual.

RECOMMENDATION

Adoption of this Ordinance will enable the Police Chief of the City of Compton to seek admission into the POST Program so as to be eligible for training reimbursements for the City's law enforcement personnel. It is the recommendation of this office that City Council adopt the attached Ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

Attachment: Proposed Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF LAW ENFORCEMENT OFFICERS

WHEREAS, the City Council, based on a feasibility study, adopted Resolution No. 23,118 on June 1, 2010 authorizing the City Manager to establish a local municipal police department for the City of Compton; and

WHEREAS, the State of California Commission on Peace Officer Standards and Training (POST) was established by the Legislature in 1959 to set minimum recruitment and training standards for California law enforcement pursuant to the California Penal Code; and

WHEREAS, the Commission on POST develops and implements programs to increase the effectiveness of law enforcement personnel and maintains a Peace Officer Training Fund; and

WHEREAS, public agencies that have adopted the training and recruitment standards established by the Commission and who have been admitted into the POST program are eligible to request reimbursements for the training of its law enforcement officers; and

WHEREAS, the City of Compton desires to adopt and abide by Commission standards for the training and recruitment of its Compton Police Department and seeks admission into the POST program so as to be eligible for training reimbursements from the Peace Officer Training Fund; and

WHEREAS, the City, pursuant to Section 13522 of the California Penal Code, must make application to the Commission for state aid and adopt by ordinance that while receiving any state aid pursuant to Chapter 1 of Title 4, Part 4 of the Penal Code, the City will adhere to the standards for recruitment and training established by the Commission.

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

Section 1. That the City Council of the City of Compton declares that it desires to qualify to receive aid from the State of California under the provisions of Section 13522, Chapter 1 of Title 4, Part 4 of the California Penal Code.

Section 2. That pursuant to Sections 13510.1 and 13512 of said Chapter 1, the Compton Police Department will adhere to the standards for recruitment and training established by the Commission on Peace Officer Standards and Training for Law Enforcement Officers.

Section 3. That the Commission and its representatives may make such inquiries as deemed necessary to ascertain that the peace officer personnel of the Compton Police Department adhere to the standards for recruitment and training established by the California Commission on Peace Officer Standards and Training.

Section 4. That a certified copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Controller, City Attorney and Human Resources.

Section 5. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Ordinance No. _____

Section 6. 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 _____, 2011

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 the _____ day of _____, 2011.

That said Ordinance 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:

City Attorney

RESOLUTION TITLE:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF LAW ENFORCEMENT OFFICERS (First Reading).

<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.

