NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, April 05, 2011
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - PROCLAMATION PROCLAIMING APRIL AS SEXUAL ASSUALT AWARENESS MONTH - Vannessa Robinson, YWCA **(Mayor and Council)**

2. **PRESENTATION -** PROCLAIMING APRIL AS AUTISM AWARENESS MONTH AND RECOGNIZING SPECIAL NEEDS NETWORK **(Mayor and Council)**

3. **POWER POINT PRESENTATION** - Diana Sanchez, Report on Metropolitan Water District (MWD)

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

4. March 15, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY OF COMPTON

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2010-2011 ANNUAL BUDGET AND APPROPRIATING ENGINEERING FUNDS FOR THE STREET OVERLAY PROJECT COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE. (CIP #08-10)

APPROVAL OF WARRANTS

7. Warrant #198068 - Date - 3/24/11 - Name - RBW Security Services, Inc. - Description - Security Services Provided for City Parks - Amount - $32,258.00 - Requested by: City Manager

8. Warrant #198089 - Date - 3/24/11 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Unit Bargaining Service - Amount - $8,775.00 - Requested by: City Manager

   Warrant #198091 - Date - 3/24/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - $15,000.00 - Requested by: Public Works

   Total Amount - $23,775.00

9. Warrant #198310 - Date - 3/30/11 - Name - CMTS Inc. - Description - Construction Management Service - Amount - $167,007.97 - Requested by: Public Works

   Warrant #198315 - Date - 3/30/11 - Name - Trimming Land Co. Inc. - Description - Trimming of various Greenery in City - Amount - $21,007.24 - Requested by: Public Works

   Total Amount - $188,015.21

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

REMOVAL OF
JOHN YOUNGBLOOD
BEAUTIFICATION

REMOVAL OF
SHIRL D. GREEN
DISABILITY COMMISSION

RESIGNATION OF
COLLEN ALLEN-WOODS
BEAUTIFICATION

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE THE 2011/2012 BUDGET WORKSHOPS AND PUBLIC HEARINGS:

Workshops: April 14, 2011 at 5:30 p.m.
April 21, 2011 at 5:30 p.m.
April 28, 2011 at 5:30 p.m.

Hearings: April 20, 2011 at 5:55 p.m.
June 14, 2011 at 5:50 p.m.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager/City Controller
Pursuant to California Government Code Section 54957

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
SHANDELL v. CITY OF COMPTON, TC 020 282
WARREN v. CITY OF COMPTON, BC 389 182
Pursuant to California Government Code Section 54956.9

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION

15. MINUTE MOTION TO RECONSIDER: RESOLUTION NUMBER 23,118 (ADOPTED ON JUNE 1, 2010) AUTHORIZING THE CITY MANAGER TO ESTABLISH A LOCAL MUNICIPAL POLICE DEPARTMENT

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 12, 2011 @ 5:45 PM.

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

#4.

MARCH 15, 2011

The City Council meeting was called to order at 6:14 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

W. Howard Pratt, Educator, praised the Compton Careerlink Worksource Center for their contributions in the areas of heavy equipment operation's training. Mr. Pratt informed the City Council that upwards of fifty billion dollars would be allocated towards infrastructure improvements. He urged this Body to keep the Careerlink open to ensure that the youth were trained and qualified to take advantage of the new opportunities becoming available in infrastructure improvements. He voiced a concern for missed opportunities and the youth being subjected to gang violence if Careerlink was to close.

Sandra Lightner, Compton resident, requested a proclamation on behalf of the "Million Youth Peace March Event" scheduled for July 29-30, 2011 in Washington D.C. She expressed a deep need for donations and transportation to the event.

Mayor Perrodin referred Ms. Lightner to a representative in the City Manager's Office.

Joyce Kelly, Compton resident, stated that; were it not for the hand surgery she had to have on Saturday; she would have been present to participate in the Willowbrook Enhancement Project. She asserted that the decorations along the railroad tracks were only put there to deter the media trucks from parking there. She went on to state that Item Number Ten was a violation of her civil rights and further claimed that it was a manipulation of the Brown Act for the Mayor's favors. She made mention of the items on the agenda last week concerning the city employees and the criterion for various positions. She questioned how the Mayor could direct the City Manager to appoint someone without a college degree to supervise those who did.

Mayor Perrodin referred Ms. Kelly to the rules of decorum. The Mayor also clarified the comments made by Ms. Kelly. He confirmed Ms. Kelly that Ms. Porter currently holds a Bachelor's degree in Psychology and a Master's degree in Sociology.

Ms. Kelly affirmed that she was doing the same thing that the Mayor did to Lynn Boone and Councilperson Willie Jones. She insisted that Councilperson Calhoun and Councilperson Jones vote "no" on Item Number Ten because the Mayor had individuals running against them for the First and Fourth Districts.

Lorraine Cervantes, Compton resident, voiced her approval for Item Number Ten and stated that as a 40-year activist, she never thought the City would get to the point where it would need something like this. She expressed her faith in the council members to abide by the same rules of conduct set forth in the resolution. She stated that it was disturbing to hear the false statements made against the members of this Body and others in the Compton community. She thanked the City Council for creating a resolution and atmosphere that allowed everyone the opportunity to participate in the council meetings without interruption.

Lynn Boone, Compton resident, made a recommendation to Councilperson Arceneaux suggesting that she contact the company conducting the maintenance on the City's medians to determine if they had already been paid. She cited a lack of compensation to have something to do with the current facade of the medians. Ms. Boone also commented on Item Number Four on the agenda concerning a shortfall in the City.

#4.

She subsequently referenced the Mayor's statements regarding the City's ability to afford its own police department. She contended that his statements were never documented. She mentioned the $150,000 that was allocated to the Gospel Festival and criticized this Body for voting on expenditures when it is documented that the City is broke. She credited Councilperson Dobson's recommendation to utilize city employees for median maintenance and stressed the importance of evaluating the City's shortfalls.

Jacquelyn Fleming, Compton resident, requested an amendment to Item Number Ten to ensure that all speakers were allowed the opportunity to express themselves without being penalized.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - PARTICIPANTS/GRADUATES OF THE "Truck Driver's Education Program" - **(Councilman Willie Jones and Pacific Coast Waste)**

Steve Tucker, representative of Pacific Coast Waste & Recycling Company, stated that as a part of their commitment to the City of Compton they will be sponsoring eight to ten young men and women annually to provide them with life changing skills. Mr. Tucker introduced the first participants of the Truck Driver's Education program, Matthew Wagner and Timothy Sanders.

Matthew Wagner, Compton resident, expressed his gratitude to Pacific Coast Waste & Recycling and to the City of Compton for an opportunity to better his life.

Timothy Sanders, Compton resident, thanked the City of Compton and Pacific Coast Waste & Recycling for providing him with this opportunity.

Mr. Tucker mentioned that they had began the initial selection process at Careerlink with five participants, but unfortunately three of participants were eliminated due to the drug screening process. He indicated that they would hope to have all ten residents trained by August 2011.

2. **PRESENTATION** - TO MAYOR AND CITY COUNCIL, PARKS AND RECREATION - **Robin Petgrave, Compton Airport**

Robin Petgrave of Tomorrow's Aeronautical Museum, thanked the Director of Parks & Recreation and Pacific Coast Waste & Recycling for their contributions to the "Operation Hanger Clean-Up" event. Mr. Petgrave presented the Mayor and City Council with the proclamation the Museum received from Senator Roderick Wright.

Mr. Petgrave also announced that the Museum in collaboration with the Compton Unified School District would be hosting its annual "Career Expo Arts & Aviation" event to be held on Saturday, May 14, 2011.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Item Number Seven was 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 - Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Calhoun

APPROVAL OF MINUTES

3. March 1, 2011

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. FINANCIAL REPORT (January 2011) - Received and Filed.

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2010-2011 **(Resolution # 23,287)**

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER **(Resolution # 23,288)**

APPROVAL OF WARRANTS

7. Warrant #197465 - Total Corporate Solutions - Copier Lease Payment - $46,737.39 - Requested by: Information Tech

ITEMS REMOVED FROM THE CONSENT AGENDA

Warrant #197487 - RBW Security Services - Security at Parks - $43,820.00 - Requested by: City Manager

On motion by Arceneaux, seconded by Dobson, **Warrant # 197487** was approved, by the following vote on roll call:

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

Total - $90,557.90

END OF THE CONSENT AGENDA

REGULAR AGENDA

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

CITY ATTORNEY'S REPORTS

8. **CLAIMS AGAINST THE CITY OF COMPTON**

Helen Cumby vs. City of Compton (I-8407/LI0000070A)

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

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

#4.

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller
Pursuant to California Government Code Section 54957

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING PROVISIONS OF SECTION 2-1.13 REGARDING ENFORCEMENT OF RULES OF DECORUM AT CITY COUNCIL MEETINGS **(First Reading)**

Mayor Perrodin affirmed that he was an avid supporter of free speech regardless of whether the speaker agrees with him or not. The Mayor explained that the council meetings are held to conduct City business only and for the past two years, there have been certain individuals that just persist in disrupting the council meetings in the name of activism.

Mayor Perrodin stated that there has never been anything on the books that authorized the City Council to address disruptive behavior, and unfortunately due to the issues surrounding the Sheriff's Department and their blatant refusal to adhere to the commands of this Body; this council is forced to move and protect the sanctity of its citizen and the members of this City Council when conducting City business.

Councilperson Arceneaux stated that early on, when she was first elected to this City Council she was alerted to some slanderous remarks made about her in a local newspaper. She stated that after consulting with her attorney to dispute the comments, he conveyed to her that public officials were held to a different standard. She subsequently agreed with the Mayor concerns; however she suggested that the "time constraints" and the "orders to remove one's self from the council meetings" were too strenuous on the speakers.

Mayor Perrodin informed Councilperson Arceneaux that the speakers would have to be removed from two council meetings within a thirty (30) day period, prior to a council meeting before they were (removed) for thirty days.

Councilperson Arceneaux reiterated her acquiesce to all of the Mayor's concerns regarding a standard set of rules and regulations for orderly meetings.

Councilperson Dobson explained that the rules are put in place to protect everyone's civil rights and only apply to the people that break them.

***Councilperson Calhoun in at 7:10 p.m.**

Councilperson Jones agreed that all structured institutions require and mandate a standard set of rules for conduct. Mr. Jones suggested that the current rules of decorum were adequate for the council to conduct orderly and professional council meetings.

Mayor Perrodin acknowledged the current rules on the books; however he cited a lack of enforcement that nullified them.

On motion by Dobson, seconded by Arceneaux, 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 Dobson stated that she's been in the City of Compton for over forty-five years and cited that the council meetings have never had so many interruptions or these types of problems. She stated that she would continue to do what's right for the citizens of Compton with no regard to being re-elected again.

Mayor Perrodin stated that he takes the "Birthing of a New Compton" seriously because of its spiritual connotations. The Mayor expressed a deep concern for the clichéd behavior in the Compton City Council meetings that perpetuated African American stereotypes. He adamantly declared that this ordinance would address the behavior directly.

On motion by Dobson, seconded by Perrodin (who stepped from the chair) **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING PROVISIONS OF SECTION 2-1.13 REGARDING ENFORCEMENT OF RULES OF DECORUM AT CITY COUNCIL MEETINGS"** was denied, by the following vote on roll call:

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

COUNCIL COMMENTS

Mayor Perrodin expressed his reasons for why the City of Compton should have its own police department. The Mayor stated that his fellow council members have shown him that they don't want a police department and as result the Mayor proclaimed that the proposal to re-establish the Compton Police Department is over. He asserted that this Body would continue to do their job to move this City forward.

Mayor Perrodin expressed a concern for the City's finances and its public safety being at the behest of another entity. The Mayor stated that the Sheriffs' Department's budget is currently upwards of twenty million dollars with an approximate six percent increase every year. The Mayor stated that with the ever increasing cost of the Sheriffs' Department's contract and other contracts within the City, several employees will have to be displaced and programs will be cut.

Mayor Perrodin indicated that it was his personal opinion that some of the candidates want the Sheriff's in the City, because of the support that they were receiving from them. The Mayor mentioned that some individuals were being paid to be signature gatherers for a Sheriff's Department initiative on the ballot.

Mayor Perrodin explained that the City of Compton's contract with the Sheriff's Department is the biggest contract that they have with any contract city. The Mayor explained that it was very likely that the other cities would have followed suit, if the City of Compton was successful in establishing their own police department.

Mayor Perrodin mentioned the incidents involving the "Lynwood Sheriff's" and "Young Cody", which were the initial reasons why Compton residents didn't want the Sheriff's in the City of the Compton.

#4.

Mayor Perrodin questioned Sheriff Baca's concern for the citizens of Compton when the City had the highest crime rate west of the Mississippi. The Mayor also questioned Sheriff Baca's claims of giving the City twenty million dollars. The Mayor indicated that Sheriff Baca's budget was controlled by the Board of Supervisors and questioned how he could arbitrarily take twenty million dollars and give it to the City of Compton.

Mayor Perrodin cited that it might be long after he's gone before someone might say that he was "right" about the City having its own police department.

Mayor Perrodin invited the community to participate in the "Bike Ride for Peace Event" scheduled to be held on Saturday, April 9, 2011 beginning at Compton and Bullis Road.

Councilperson Dobson stated that she agrees with everything the Mayor said concerning the City owning its own entities. Ms. Dobson affirmed that her decisions are based upon what's best for the people of Compton and the bottom line. She further questioned how someone could not see the significance of owning their own entity.

Councilperson Dobson made comments in reference to the City owning its own police department for over one hundred years and further commented on her conversations with people who supported the establishment of the Compton Police Department. She clarified that she had no problems with the Sheriff's Department and mentioned that many of them were former Compton police officers. Nonetheless, she stated that her recommendations were based upon what's best for the citizens of Compton.

Councilperson Dobson announced that the City of Compton and the Compton Initiative would be hosting a "Second District Clean-Up Event" to be held on Saturday, April 30, 2011 from 7 a.m. to 12 p.m.

Councilperson Arceneaux affirmed that the comments made by Sheriff Baca did not affect her decision to vote against the re-establishment of the Compton Police Department. She explained that her decision was affected by the information she received from one of the consultants who was hired to conduct the feasibility study for the Compton Police Department. She maintained that she could not support something that could potentially break the back of the City.

Councilperson Arceneaux suggested that the members of this Body think long and hard before making a decision of this magnitude.

Councilperson Arceneaux believed that the residents would be better served with their own police department; however she noted that the City could not afford it at this time.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Peter Rios.

Councilperson Calhoun announced that there were opportunities available for individuals to expunge their criminal records. For additional information concerning this opportunity, please call (310) 693-6533 or (310) 605-5510.

Councilperson Calhoun invited the residents to participate in the Sanitation District's "Annual Earth Day Celebration" to be held on Saturday, April 9, 2011.

Councilperson Calhoun also announced that the W.L.C.A.C. Watts Labor Community Action Committee would be hosting an "Employment Opportunities Special Event" for individuals with criminal convictions to be held on Saturday, March 19, 2011 from 10 a.m. to 3 p.m.

Councilperson Calhoun notified all business owners that the City's Commercial Revolving Loan Program is currently accepting applications. For additional information regarding this opportunity or to participate in one of the following meeting dates: Wednesday, April 6, 2011 and Thursday, April 21, 2011 from 9 a.m. to 11 a.m. in the council chambers.

Councilperson Jones stated that his views regarding the re-establishment of the Compton Police Department are reflected in the minutes of previous meetings.

Councilperson Jones announced that Congresswoman Laura Richardson would be sponsoring a free tax preparation service to be held on Saturday, March 19, 2011 from 9 a.m. to 1 p.m.

Councilperson Jones requested a feasibility report on the possibilities of assisting the residents with their water bills.

Councilperson Jones requested that the meeting be adjourned in the memory of Eulalea Chatta-Boyden.

MEETING RECESSED TO CLOSED SESSION

The meeting was recessed to closed session at 8:10 p.m. and reconvened at 10:29 p.m.

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding Public Employee Performance Evaluation Title: City Controller pursuant to California Government Code Section 54957. No reportable action was taken.

ROLL CALL

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

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 10:34 p.m., in the memory of **Peter Rios** and **Eulalea Chatta-Boyden** by the following vote on roll call:

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

____________________________________ ____________________________________

CLERK OF THE CITY OF COMPTON **MAYOR OF THE CITY OF COMPTON**

#5.

April 5, 2011

TO: **MAYOR & CITY COUNCIL**

FROM: **CITY CLERK**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES POST MASTER TO COVER POSTAGE EXPENSESFOR THE CITY OF COMPTON**

It is hereby requested that your Honorable Body adopt the attached resolution authorizing a $62,000 purchase order for the City's out going mail.

Funds are available in account number 100-47-0000-4215.

Alita Godwin, CMC
City Clerk

#5.

RESOLUTION NO.________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY OF COMPTON

WHEREAS, the City Clerk's Office has substantial and ongoing postage expenses for mailing invoices, inter City and other agency communications, citizen information, and other related materials pertinent to City government.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to the United States Postmaster for $62,000 to cover annual postage charges for the 2010-11 Fiscal Year. Funds are available in account number 1001-47-000-4215.

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

SECTION 3. 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, 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

#6.

April 5, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2010-2011 ANNUAL BUDGET AND APPROPRIATING ENGINEERING FUNDS FOR THE STREET OVERLAY PROJECT COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE. (CIP #08-10)

SUMMARY

This Resolution amends the FY 2010-2011 Annual Budget and appropriates engineering funds for the street overlay project comprising Compton Boulevard, Wilmington Avenue and Central Avenue (CIP #08-10).

BACKGROUND

The City is continuing on its multi-million dollar Capital Improvement Program (CIP) that includes improvements to streets, parkways, traffic signals and other projects. The funds for many of these projects are several years old and the funding ability was resurrected during the past years by the Public Works Department.

The Federal Department of Transportation has approved a project involving the design for overlay of Compton Blvd. from Willowbrook Ave. to Atlantic Ave.; Central Ave. from Greenleaf Blvd. to El Segundo Blvd.; and Wilmington Blvd. from Greenleaf Blvd. to El Segundo Blvd., in the amount of $300,000.00. The Federal portion is 80% or $240,000.00 and requires a local match of 20% or $60,000.00.

Accordingly, Resolution 22,713, adopted on October 28, 2008, accepted the award and amended the FY 2008-2009 Annual Budget to appropriate the funds, which were carried over into the succeeding fiscal year, during which $10,000 was expended.

STATEMENT OF THE ISSUE

However, inadvertently, no project funds were included in the final version of this year's Annual Budget. Since staff is ready to move forward, Council action is needed to amend the FY 2010-2011 Annual Budget and appropriate the balance of the funds.

FISCAL IMPACT

Revenue (1518-0000-000-3565) and expenditures (1518-710-240-4269) shall increase by $230,000.00, the balance amount of the funds available.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

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

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT/

#6.

RESOLUTION NO._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2010-2011 ANNUAL BUDGET AND APPROPRIATING ENGINEERING FUNDS FOR THE STREET OVERLAY PROJECT COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE. (CIP #08-10)

WHEREAS, the City of Compton Public Works Engineering is continuing on its multi-million dollar Capital Improvements Program (CIP); and

WHEREAS, the Federal Department of Transportation has approved the project to overlay Compton Blvd. between Central Ave and Wilmington Blvd; and

WHEREAS, Resolution No. 22,713 accepted the funds and amended the FY 2008-2009 Annual Budget to appropriate the $240,000 in awarded funds, which were carried over to the following fiscal year ; and

WHEREAS, $10,000 was the amount was expended, leaving a balance of $230,000.

WHEREAS, said funds were inadvertently left out of the FY 2010-2011 but needed to be appropriated again for the project to move forward.

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

SECTION 1. That FY 2010-2011 Annual Budget be amended and revenues and expenditures be increased as follows:

Account No	Description:	Amount:
1518 000 000 3565	Other Federal Grants	$230,000.00
1518 710 240 4269	Other Contract Services	$230,000.00

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

SECTION 3. 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

#6.

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 ___________________, 2011, by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2010-2011 ANNUAL BUDGET AND APPROPRIATING ENGINEERING FUNDS FOR THE STREET OVERLAY PROJECT COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE. (CIP #08-10)**

Wendell Johnson	**2/8/2011 6:17:35 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
198068	03/24/11	RBW Security Services, Inc	Security Services Provided for City Parks	$32,258.00

Requested by: City Manager

I hereby certify that the above demand, in the amount of $32,258.00, was approved at a regular meeting of the City Council and reject ________________ as of April 5, 2011.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 5, 2011, allowed the above demand.

Alita Godwin
City Clerk

#8.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
198089	03/24/11	Atkinson Andelson Loya Ruud & Romo	Unit Bargaining Services	$8,775.00
			Requested by: City Manager	
198091	03/24/11	C.H.A.N.G.E	Graffiti Removal	$15,000.00
			Requested by: Public Works	

I hereby certify that the above demands in the amount of $23,775.00 were approved at a regular meeting of the City Council and reject ________________ as of April 5, 2011.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 5, 2011, allowed the above demands.

Alita Godwin
City Clerk

#9.

WARRANT APPROVED BY COUNCIL

Warrant #	**Date**	**Name**	**Description**	**Amount**
198310	03/30/11	CMTS Inc	Construction Management Services	$167,007.97
			Requested by: Public Works	
198317	03/30/11	Trimming Land Co. Inc	Trimming of Various Greenery in the City	$21,007.24
			Requested by: Public Works	

I hereby certify that the above demands in the amount of $188,015.21 were approved at a regular meeting of the City Council and reject ________________ as of April 5, 2011.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 5, 2011, allowed the above demands.

Alita Godwin
City Clerk

#

April 5, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: REMOVAL OF BEAUTIFICATION COMMISSIONER

Staff is requesting the removal of Commissioner John Youngblood, due to his inability to attend commission meetings.

Alita Godwin, CMC
City Clerk

#

April 5, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: REMOVAL OF DISABILITY COMMISSIONER

Staff is requesting the removal of Commissioner Shirl D. Green, due to her inability to attend commission meetings.

Alita Godwin, CMC
City Clerk

#

March 27, 2011

Alita Godwin, City Clerk
City of Compton
205 South Willowbrook Ave.
Compton, CA 90220

Dear Ms. Godwin:

In October 2008, I attended a Town Hall Meeting at the City Hall composed of city officials and citizens who were discussing ways to improve things such as code enforcement, street parking, and other issues that would help improve the city. As a current homeowner in the City of Compton since 1977, a tax-payer, and a registered voter in the City of Compton I shared some ideas that I thought would benefit Compton overall. After the meeting, I was informed of the existence of the Beautification Committee and given an application to fill out. I asked the Councilwoman's "assistant" if I needed to reside in the City of Compton and was told "No" because of my affiliation. However, I did fill out the form giving my Compton address because I felt I could better serve Compton more so than I could the City of Lakewood.

Approximately six months later, I received a package in the mail with forms to fill out as a Commissioner. I was puzzled, because my only intent was to volunteer my services in the community that my family lived in, shopped in and went to school in for over a 30 year period by helping to beautify the city that I have a vested interest in, but not to hold a public office or become a paid official. Prior to taking the oath of office, I again asked before being sworn in if I was required to be a resident of Compton for this volunteer position and I was again told "No" (obviously I missed that small but important piece in the information).

Based on the above information, please accept this as my letter of resignation. It was a pleasure working with the Committee members. I wish you much success in getting the community involved in taking pride in their community through the various volunteer efforts. Keep up the good work!

Sincerely,

Colleen Allen-Woods
1419 S. Broadacres Ave.
Compton, CA 90220

Cc: Joel Smith, President of the Beautification Committee

April 5, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARINGS

The City Charter requires that the City Council conduct two public hearings to consider each year's fiscal year budget. Staff is requesting that the City Council schedule the public hearings for consideration of the 2011/2012 Fiscal Year Budget as follows:

Wednesday, April 20, 2011	5:55 p.m.
Tuesday, June 14, 2011	5:50 p.m.

Staff is also requesting that the City Council schedule three budget workshops as follows:

Thursday, April 14, 2011	5:30 p.m.
Thursday, April 21, 2011	5:30 p.m.
Thursday, April 28, 2011	5:30 p.m.

WILLIE NORFLEET
CITY MANAGER

April 5, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION

SUMMARY

The City Council will consider adopting a Resolution in support of the *Ban the Box* initiative by removing the criminal conviction question from the City's employment application.

BACKGROUND

The *Ban the Box* campaign is a policy initiative, sponsored by a national organization called "All Of Us Or None", which seeks the support and cooperation of public employers in battling the fear and possible prejudice against persons with criminal pasts by advocating the removal of questions from employment applications that require criminal conviction information from applicants. One of the organization's goals is to encourage individuals who are qualified and have useful job skills, but may have past criminal records to apply for public employment rather than be deterred or discouraged by the fact that they have a conviction that may not even be specifically job-related.

It is the policy of the City of Compton to provide equal employment opportunities for qualified individuals without discrimination. Under federal law, the Equal Employment Opportunity Commission ("EEOC") prohibits the use of criminal records as a measure to exclude an applicant from employment without considering the following four (4) factors: (1) whether the applicant committed the offense (if only an arrest); (2) the nature and gravity of the offense; (3) the time since the offense; and, (4) the nature of the job for which the applicant has applied. Pursuant to California law, employers are restricted from inquiring about any arrest or detention that did not result in a conviction (subject to certain exceptions) and are prohibited from seeking this information from other sources. According to California's Department of Fair Employment and Housing ("DFEH"), employers can inquire about an applicant's prior criminal convictions if the inquiry is accompanied by a statement that such a conviction will not necessarily disqualify the applicant from employment.

STATEMENT OF ISSUE

The current application form for employment with the City of Compton requires an applicant to answer "Yes" or "No" to the question … "Have you ever been convicted of a crime other than minor traffic violations?" While elimination of this question from the City's employment application will not prohibit the City from conducting criminal history background checks for potential employees nor restrict the appointing authority from asking questions regarding specifically job-related convictions in interviews or on subsequent applications for a specific position, it may encourage qualified, skilled and hard-working individuals with pass criminal convictions, that may having little, if any, relevance to their qualifications or the position sought, to apply for employment with the City of Compton.

FISCAL IMPACT

There is no fiscal impact to the City of Compton for adopting the attached Resolution.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution to support the *Ban the Box* initiative by removing the criminal conviction question from the City of Compton's employment application.

WILLIE NORFLEET
CITY MANAGER

Attachment: Proposed Resolution

#14.

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION.

WHEREAS, a policy initiative called *Ban the Box*, sponsored by a national organization called "All Of Us Or None," seeks the support and cooperation of public employers in battling the fear and possible prejudice against persons with criminal pasts by advocating the removal of questions from employment applications that require criminal conviction information from applicants; and

WHEREAS, a goal of the organization is to encourage qualified individuals who may have past criminal records to apply for public employment rather than be deterred or discouraged by the fact that they may have a conviction that may not even be specifically job-related; and

WHEREAS, federal law prohibits the use of past criminal records as a measure to exclude an applicant from employment without considering such factors as (1) whether the applicant committed the offense (if only an arrest), (2) the nature and gravity of the offense, (3) the time since the offense, and (4) the nature of the job for which the applicant has applied and California law restricts employers from inquiring about arrests or detentions that did not result in a conviction (subject to certain exceptions); and

WHEREAS, it is the policy of the City of Compton to provide equal employment opportunities for qualified individuals without discrimination, as defined by state and federal laws; and

WHEREAS, the City Council desires to support the *Ban the Box* initiative by removing the criminal conviction question from the City's employment application; and

WHEREAS, the City of Compton will continue to conduct background checks for potential employees consistent with federal, state and local laws, including consistency with guidelines promulgated by the Equal Employment Opportunity Commission ("EEOC") and the California Department of Fair Employment and Housing ("DFEH").

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

Section 1. That the City Manager is hereby requested to remove the criminal conviction question … *"Have you ever been convicted of a crime other than minor traffic violations?"* from the City's employment application.

Section 2. That a copy of this Resolution shall be forwarded to the offices of the City Clerk, City Attorney, City Manager and the Human Resources Department.

Section 3. 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

#14.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

____
CLERK OF THE CITY OF COMPTON

#14.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION.**

Ruth Rugley	**3/14/2011 12:45:37 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/17/2011 9:05:32 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/17/2011 8:43:10 AM**
CITY CONTROLLER	DATE
Willie Norfleet	**3/16/2011 6:06:52 PM**
CITY MANAGER	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.