

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 13, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PROPERLY CLASSIFY THE GOVERNMENTAL FUND BALANCES IN LINE WITH THE NEW GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 ENTITLED "FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS"

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR PURCHASE OF BALLISTIC VEST

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 20, 2011 @ 5:45 PM.

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

September 13, 2011

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: CITY MANGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PROPERLY CLASSIFY THE GOVERNMENTAL FUND BALANCES IN LINE WITH THE NEW GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 ENTITLED "FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS"**

SUMMARY

This resolution is to authorize the City Manager, upon the advice of the City Controller, to implement provisions of the Governmental Accounting Standards Board (GASB) Statement No 54 regarding classification of the Governmental fund balances in the City's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2011 and for subsequent fiscal years.

BACKGROUND

The Governmental Accounting Standards Board (GASB) issued a new Statement No. 54 entitled "**Fund Balance Reporting and Governmental Fund Type Definitions**". The requirements of this new GASB Statement are intended to improve financial reporting by providing fund balance categories and classifications that will be more easily understood. The categories are more clearly defined to make the nature and extent of the constraints placed on a government's fund balance more transparent. Implementation of this new fund classification requires Council approval in the form of a Resolution.

GASB Statement No. 54 defines five new components of fund balances that will replace the current existing three components. The three existing components are: **Reserved**, **Designated** and **Undesignated**. The five new components that would replace the three old components are:

1. **Nonspendable** – representing the portion of a fund balance that cannot be spent because they are either (a) not in spendable form (b) legally or contractually required to be maintained intact. This category was traditionally reported in the Financial Statements as "**Reserved**" fund balance under the old GASB standard.
2. **Restricted** – relating to that portion of a fund balance that includes amounts which are restricted as to use by creditors, debt covenants, grantors, contributors, or laws or regulations of other governments (or by the City Council's action that authorizes the

#1.

revenue). This category was traditionally reported in the Financial Statements as “**Reserved**” fund balance under the old GASB standard.

3. **Committed** – relates to that portion of a fund balance that can only be used for specific purposes pursuant to constraints imposed by formal action (outside of the normal budget process) of the City Council. This category was traditionally reported in the Financial Statements as “**Designated**” fund balance under the old GASB standard.
4. **Assigned** – relates to that portion of a fund balance that includes amounts that are constrained by the City Council’s intent to be used for specific purposes, but that are neither restricted nor committed. This category was traditionally reported in the Financial Statements as “**Designated**” fund balance under the old GASB standard.
5. **Unassigned** – relates to the portion of a fund balance that includes amounts in the General Fund that are not included in any one of the above classifications. The General Fund is the only fund that should report this category of fund balance. This category was traditionally reported in the Financial Statements as “**Undesignated**” fund balance under the old GASB standard.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

It is recommended that the attached resolution be adopted.

Willie Norfleet
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PROPERLY CLASSIFY THE GOVERNMENTAL FUND BALANCES IN LINE WITH THE NEW GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 ENTITLED “FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS”

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 entitled “*Fund Balance Reporting and Governmental Fund Type Definitions*,” and

WHEREAS, the GASB 54 pronouncement relates to ensuring uniformity in the classification of fund balances by Local Governments including the City of Compton; and

WHEREAS, the new GASB Statement No. 54 introduced five fund balance components to replace the three old components. The new five components are:

1. **Nonspendable** – representing the portion of a fund balance that cannot be spent because they are either (a) not in spendable form, or (b) legally / contractually required to be maintained intact. This category was traditionally reported in the Financial Statements as “**Reserved**” fund balance under the old GASB standard.
2. **Restricted** – relating to that portion of a fund balance that include amounts which are restricted as to use by creditors, debt covenants, grantors, contributors, or laws or regulations of other governments (or by the City Council’s action that authorizes the revenue). This category was traditionally reported in the Financial Statements as “**Reserved**” fund balance under the old GASB standard.
3. **Committed** – relates to that portion of a fund balance that can only be used for specific purposes pursuant to constraints imposed by formal action (outside of the normal budget process) of the City Council. This category was traditionally reported in the Financial Statements as “**Designated**” fund balance under the old GASB standard.
4. **Assigned** – relates to that portion of a fund balance that include amounts that are constrained by the City Council’s intent to be used for specific purposes, but that are neither restricted nor committed. This category was traditionally reported in the Financial Statements as “**Designated**” fund balance under the old GASB standard.

RESOLUTION NO. _____
PAGE TWO

5. **Unassigned** – relates to the portion of a fund balance that includes amounts in the General Fund that are not included in any one of the above classifications. This category was traditionally reported in the Financial Statements as “**Undesignated**” fund balance under the old GASB standard.

WHEREAS, the City Council desires to ensure compliance with GASB 54 regarding classification of Governmental Fund Balances in the City’s Comprehensive Annual Financial Report; and

WHEREAS, the new fund classifications will be implemented on the City’s financial statements for the fiscal year ended June 30, 2011 and financial statements of subsequent years; and

WHEREAS, the fund balance classifications are only for the purpose of proper presentation in the City’s Financial Statements and do not involve any entries or changes to the General Ledger or the Budget.

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

Section 1. That the City Manager, upon the advice of the City Controller, is authorized to classify the fund balances of the Governmental Funds into the 5 categories of **Nonspendable, Restricted, Committed, Assigned** and **Unassigned** in accordance with requirements of GASB 54.

Section 2. That the City Manager, upon the advice of the City Controller, is hereby authorized to determine the portions of a fund’s balance that should be reported under each of the five fund balance components in the City’s Comprehensive Annual Financial Statements for the fiscal year ended June 30, 2011 and for subsequent years.

Section 3. That the above fund classifications do not involve entries or changes to the General Ledger or the City’s budget.

Section 4. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller and City Clerk.

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

RESOLUTION NO. _____
PAGE THREE

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 forgoing resolution was adopted by the City Council, signed by the Mayor, 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-
ABSENT: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Controller

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PROPERLY CLASSIFY THE GOVERNMENTAL FUND BALANCES IN LINE WITH THE NEW GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 ENTITLED “FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS”

<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.

September 13, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

SUMMARY

The attached Resolution is for authorization to issue a purchase order to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for monthly transit passes, senior citizen bus pass subsidies and rideshare incentive programs.

BACKGROUND

Federal and State statutes require cities to develop and implement mobile source air pollution reduction strategies consistent with regional air quality goals established by the California Clean Air Act of 1988.

The City's program promotes the use of alternative transportation methods (carpool, bike, walk and public transit) to reduce vehicular congestion and emission. Monthly transit passes are provided for commuting to and from work via LACMTA rail/bus transit systems. Additionally, in 1994, the City received LACMTA's approval to provide subsidized bus passes for senior citizens in the community.

Statutes requiring development and implementation of mobile source air pollution reduction strategies also require annual reporting to verify conformance with the requirements and qualifications for continued funding. Continuance of these programs demonstrates the City's commitment to meeting the goals of reducing congestion and air pollution.

#2.

MAYOR AND CITY COUNCIL MEMBERS
LACMTA
September 13, 2011 / Page 2

FISCAL IMPACT

Assembly Bill 2766 authorized an increase in annual vehicle registration fees. State law specifies that these funds be used to reduce mobile source emissions and to carry out related California Clean Air Act activities.

There will be no fiscal impact on the City's General Fund.

RECOMMENDATION

Staff recommends approval of the attached Resolution authorizing the City Manager to issue a purchase order as follows:

<u>Vendor</u>	<u>Amount</u>	<u>Account Number</u>	<u>Program</u>
LACMTA	\$140,000.00	2625-56-0000-4269	Public Transit

SHERI D. EATON
ACTING HUMAN RESOURCES DIRECTOR

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

WHEREAS, the Southern California Air Quality Management District has mandated through the Clean Air Act that employers provide ride sharing, alternative transportation and trip reduction programs; and

WHEREAS, the City of Compton received approval from the Metropolitan Transportation Authority (MTA) to provide transit services to its elderly; and

WHEREAS, the City of Compton, in order to comply with the program guidelines, purchases from the Metropolitan Transportation Authority public transit bus passes on a monthly basis to provide alternative transportation for employees to and from the work site and provide transit services for the elderly; and

WHEREAS, these passes are only available through the Los Angeles County Metropolitan Transportation Authority.

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 Los Angeles County Metropolitan Transportation Authority for the purchase of public transit bus passes and transit passes for the employees and the elderly in an amount of \$140,000.00.

Section 2. That projected expenditures shall not exceed \$140,000.00 and funds are allocated as follows:

<u>Account Number</u>	<u>Amount</u>
2625-56-0000-4269	\$140,000.00

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, Human Resources Department and City Clerk.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

Sheri Eaton
DEPARTMENT MANAGER’S SIGNATURE

8/29/2011 6:28:37 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/1/2011 2:19:22 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/1/2011 6:57:41 PM
DATE

Willie Norfleet
CITY MANAGER

9/1/2011 11:04:03 AM
DATE

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

September 13, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

SUMMARY

The attached Resolution is for authorization to issue a purchase order to the Southern California Regional Rail Authority (SCRRA) for monthly transit passes.

BACKGROUND

Federal and State statutes require cities to develop and implement mobile source air pollution reduction strategies consistent with regional air quality goals established by the California Clean Air Act of 1988.

The City's program promotes the use of alternative transportation methods (carpool, bike, walk and public transit) to reduce vehicular congestion and emission. Monthly transit passes are provided for commuting to and from work via SCRRA rail system.

Statutes requiring development and implementation of mobile source air pollution reduction strategies also require annual reporting to verify conformance with the requirements and qualifications for continued funding. Continuance of these programs demonstrates the City's commitment to meeting the goals of reducing congestion and air pollution.

FISCAL IMPACT

Assembly Bill 2766 authorized an increase in annual vehicle registration fees. State law specifies that these funds be used to reduce mobile source emissions and to carry out related California Clean Air Act activities.

There will be no fiscal impact on the City's General Fund.

#3.

MAYOR AND CITY COUNCIL MEMBERS
SCRRA
September 13, 2011/ Page 2

RECOMMENDATION

Staff recommends approval of the attached Resolution authorizing the City Manager to issue a purchase order as follows:

<u>Vendor</u>	<u>Amount</u>	<u>Account Number</u>	<u>Program</u>
SCRRA	\$57,500	2625-56-0000-4269	Public Transit

SHERI D. EATON
ACTING HUMAN RESOURCES DIRECTOR

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

WHEREAS, Federal and State standards require cities to develop and implement mobile source air pollution reduction programs consistent with regional air quality goals established by the California Clean Air Act of 1988; and

WHEREAS, the City's plan for reducing mobile source air pollution provides incentives for carpool, vanpool, bike, walk and public transit modes of travel; and

WHEREAS, the City provides monthly rail passes to program participants commuting to and from work on the Southern California Regional Rail Authority Metrolink Train; and

WHEREAS, these rail passes are only available through the Southern California Regional Rail Authority.

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 Southern California Regional Rail Authority for the purchase of Metrolink Train passes.

Section 2. That funds for the transit pass program are available through the provisions of AB2766 and are allocated in the Human Resources Department's budget Account Number 2625-56-0000-4269 for \$57,500.00.

Section 3. That a certified copy of this Resolution shall be filed with the Human Resources Department, City Controller, City Attorney and City Clerk.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

#3.

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

Sheri Eaton
DEPARTMENT MANAGER’S SIGNATURE

8/29/2011 6:29:01 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/1/2011 2:20:10 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/1/2011 6:57:55 PM
DATE

Willie Norfleet
CITY MANAGER

9/1/2011 11:05:42 AM
DATE

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

DATE: **SEPTEMBER 13, 2011**

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD BRYNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR
PURCHASE OF BALLISTIC VEST**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Galls Inc., not exceeding \$41,067.25, to purchase thirty-five (35) ballistic vests for the Municipal Law Services Department (MLES) utilizing grant funds.

BACKGROUND

On June 1, 2010, the Compton City Council approved Resolution 23,118 authorizing the City Manager to establish a municipal police department. In preparation of this, staff was requested to change the scope of services for the 2008 JAG application to help the start-up of the Compton Police Department. Subsequently, Resolution 23,118 was rescinded and the decision was made not to establish a police department at this current time. Therefore, the City revised the grant application to purchase ballistic vest as part of the on-going efforts to maintain officer safety.

STATEMENT OF THE ISSUE

The purpose of ballistic vest is to provide safety protection for the city's officers. Officer safety includes far more than ballistic protection; however, officers who do not routinely wear body armor are 14 times more likely to be killed on the job than those who do. The law enforcement community has made headway in the area of officer safety, but much remains to be done. Reducing law enforcement deaths and disabilities by the wearing of personal body armor has been documented.

#4.

**GALLS STAFF REPORT
BALLISTIC VEST
SEPTEMBER 13, 2011
PAGE TWO**

In 2005, the City Council decided to furnish ballistic vest for the City's officers. The National Institute of Justice (NIJ) has protocols to determine a reasonable end of service period for ballistic vest. The common duration of warranty for ballistic materials is five years. This life cycle is open to question but is the best estimate, given the relative newness of body armor technology. It is prudent to consider replacing body armor every five years. The removable covers are exposed to great wear and tear. A reasonable lifespan for a carrier worn routinely is likely less than the lifespan of the ballistic material. Warranties for the removable cover are commonly less than 24 months.

Also when purchasing a ballistic, it is very important to know and chose a level of resistance that meets the needs.

Level IIA- Protects against handguns from .22 caliber up to 9mm and .40 caliber
Level II- Protects against handguns from .22 caliber up to .357 magnum and 9mm
Level IIIA- Protects against higher velocity 9mm FMJ and .44 magnum JSP

The Edward Byrnes' Memorial Justice Assistant Grant allows for the purchase of ballistic vests for officer safety.

FINANCIAL IMPACT

The City policy is to obtain three (3) competitive bids for purchases, and the following company's and vest were considered:

	<u>Galls, Inc.</u>	<u>LB Quartermaster</u>	<u>Chief Supply</u>
ABA Xtreme Advantage	\$1,074.99	\$1,079.99	\$1,150.00
First Choice Synergy	\$1,199.99	\$1,199.99	does not offer
Second Change Summitt	\$1,349.99	\$1,399.99	\$1,392.85

While each vest provides the threat level IIIA protection, staff recommends the ABA Xtreme Advantage because of the light weight ballistic panels and the waterproof cover. The light weight panels will help keep Officers cooler during the summer months, and the waterproof cover reduces risk of less than sanitary conditions caused by perspiration.

**GALLS STAFF REPORT
BALLISTIC VEST
SEPTEMBER 13, 2011
PAGE THREE**

Staff contacted all three (3) companies and recommends Galls Inc., the largest dealer and leading authority of public safety equipment and apparel, specializing in law enforcement gear and equipment.

The Justice Assistant Grant (JAG) can be used to accommodate such a purpose, and the funds are available in the MLES' 2011/2012 fiscal year budget, in account number 1061-67-2008-4334.

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

**CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
GALLS, INC. TO EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD
BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGAM FOR
BALLISTIC VEST

WHEREAS, the City Council of the City of Compton approve of the purchase ballistic vest to minimize officer injuries, disabilities, and deaths; and

WHEREAS, officers injured, disabled, or killed in performance of their duties is unacceptable; and

WHEREAS, funds previously allocated for start-up of the Compton Police Department through the Edward Bryne Memorial Justice Assistance Grant, are now available to be utilized; and

WHEREAS, to that end, staff revised its grant application to purchase safety equipment; and

WHEREAS, the Municipal Law Enforcement Services Department desires to purchase thirty-five (35) ballistic vest for their Security and Code Enforcement Officers; and

WHEREAS, grant funds are available to purchase equipment and supplies for an amount not to exceed Forty-One Thousand Sixty-Seven Dollars ad Twenty-five cents(\$41,067.25)

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

Section 1. That the City Manager is hereby authorize to issue a purchase order to Galls, Inc, Long Beach, CA.

Section 2. That JAG grant funds for fiscal year 2008 for the Municipal Law Enforcement Department hereby be amended to transfer funds between accounts as follows:

	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
From:	1001-67-2008-4269	Contract Services	\$41,067.25
To:	1001-67-2008-4334	Equipment	\$41,067.25

Section 3. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, City Controller, and the Municipal Law Services Department.

Resolution No. _____
Page 2

Section 4. 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) ss
CITY OF COMPTON:)

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on 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 COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE
ORDER TO EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD
BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGAM
FOR PURCHASE OF BALLISTIC VEST

Carl Houston
DEPARTMENT MANAGER’S SIGNATURE

9/8/2011 12:50:50 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Willie Norfleet
CITY MANAGER

9/8/2011 3:52:13 PM
DATE

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

