NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, September 20, 2011
5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - APPROVAL OF HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) - **(Request to Reschedule Hearing - Item #5)**

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

1. September 6, 2011

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE EMERGENCY SHELTER GRANT FOR PEACE AND JOY CARE CENTER IN THE AMOUNT OF $29,870

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

REAPPOINTMENTS/APPOINTMENT TO VARIOUS COMMISSIONS

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

RESIGNATION OF:
Roslyn McFaddin Ballard - Federal Grants Advisory Board **(Receive/File)**

RESIGNATION OF:
Margaret Mitchell - Personnel Board **(Receive/File)**

CITY MANAGER'S REPORT

5. REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) - **October 4, 2011 at 5:50 p.m.**

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
   Title: City Manager
   Pursuant to California Government Code Section 54957

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   City of Compton v. Westchester Industrial, Case No. TC022419
   Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO $5,000; RESCINDING RESOLUTION NO. 22,522

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012

10. 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

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 27, 2011 @ 5:45 PM.

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SEPTEMBER 6, 2011

The City Council meeting was called to order at 6:05 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Zurita, Dobson, Arceneaux, Jones, Perrodin**
Council Members Absent: **None**

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE PRESENTATION** - Presentation to the El Nido Family Center, Youth Development Program (Saul Figueroa, Jessica Salazar, Daniel Arnold, Alvaro Morales, Angela Delgado, Yvette Arambula and Yvonne Arambula)

Saul Figueroa, representative of the El Nido Family Center, announced the following program services available to the citizens of Compton: youth development programs, pregnant and parenting teen programs and at-risk youth programs.

Councilperson Arceneaux honored the El Nido Youth Development Program volunteers with a certificate of appreciation for their commitment to excellence and outstanding community service in the City of Compton.

SPECIAL PRIVLEGE

Roland Coleman, Deputy Director of the Compton Worksource Center located at 2909 East Pacific Commerce Drive, Compton, California (operated by Community Career Development Inc.), reported on their grand opening event held on July 28, 2011 with Supervisor Mark Riddley Thomas (keynote speaker), Councilperson Zurita, and the City Manager in attendance. He announced that they were a one stop operation partnered with the Employment Development Department (EDD) as an added resource for the Compton community.

Carlos Vasquez, Site Manager for the Compton Worksource Center, mentioned the following program services available to the residents of Compton: vocational training, Dress for Success, interview tips, online job searching, resume building and various workshops.

Councilperson Dobson asked that all employment opportunities be advertised in a manner that is easily accessible.

Mr. Coleman stated that he would add the City Council to their e-blast list and notified the citizens that all potential employment opportunities could be accessed on the following networking sites and circular mailings: www.communitycareer.org, Facebook, Twitter, Craig's List, Working World, the Penny Saver and EDD mailings.

Mr. Vasquez noted that client orientations would be offered every Tuesday at 10 a.m.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Latasha Cole, Compton resident, urged the Mayor to reprimand the Sheriff's Department for standing by as she was assaulted by fourteen young people.

Vortan Choukadajian, Compton resident, asked the City why his water bill is $150.00 when he is the only person living in his home.

Mayor Perrodin referred Mr. Choukadajian to the manager of the Water Department.

#1.

Councilperson Zurita stated that this is a reoccurring problem among the residents and requested a detailed explanation of the water bills from the City Manager.

Lee Wax, Union Representative for the Coalition of Compton Unions, asked the City Council to reconsider the proposed resolution authorizing a preventive maintenance agreement with the City of Santa Fe Springs for routine maintenance and repair on city fire apparatus' and recommended that this work be done by City employees. He referenced the proposed resolution authorizing the issuance of a purchase order with Carmenita Truck Center for vehicle maintenance and repair and suggested that this work be done by City employees as well. He cited the renewal of the contractual agreement for services by All City Management Services, Inc. and asked that displaced workers be brought back to perform these services.

Molly Rhodes, Research Analyst with SEIU 721, accused the City Manager of committing a Brown Act violation last Thursday evening. She proposed that all agenda items be submitted to the City Clerk's Office on Wednesday to ensure that the agenda is posted on Thursday.

Mayor Perrodin notified Ms. Rhodes that the 72-hour rule does not commence until Friday and that the City Clerk posted the agenda Friday afternoon.

Tiffany Bowling, Compton resident, stated that she's been a resident in the City of Compton for only two years and questioned why more than three-fourths of her water bill consists of fees.

Doris Brown, Compton resident, asked the City Council why her water bill has fluctuated from \$51 to \$100 over the past couple of months. She cited inconsistent billing patterns from Water Department personnel and asked that these problems be fixed immediately.

William Kemp, Compton resident, referenced the proposed resolution approving a budget modification to the General Fund and requested the area of the budget being modified and why. He opposed the proposed resolution to authorize a purchase order for security vehicles and supplies and questioned why the Municipal Law Enforcement Services Department (MLES) officers needed scooters when there were several people recently laid off. He referred to the petition that would allow the citizens to vote for the law enforcement agency of their choice and asked why this City Council was procrastinating and ignoring the community's wishes.

Barbara Calhoun, former City Councilperson, invited residents to participate in the Compton Community College District "Re-Districting Meeting" to be held on Wednesday, September 14, 2011 at 7 p.m. at the Los Angeles Adventist Academy. The second meeting will be held in the faculty lounge on Thursday, September 15, 2011. She also announced that the "8th Annual Homeless Veterans Stand-down Event" would be held from Saturday, September 24, 2011 to Monday, September 26, 2011 at 4116 East Compton Boulevard.

Val Dudley, Compton resident, encouraged the residents to purchase their electronics and furniture needs from the Staples Store located in the Gateway Towne Center. She stated that the merchants were considering relocating to the City of Carson for cheaper leases and more revenue.

Glen Rothner, Labor Lawyer for the Coalition of Compton Unions, spoke in opposition to the proposed resolution approving a budget modification to the General Fund. He claimed that this resolution could have been avoided if the City was willing to work with its employees and their union representatives.

Benjamin Holifield, Compton resident, made a recommendation for funding to be re-allocated from the purchase of security vehicles for MLES officers towards the salaries of laid off employees. He advised the City Council to get serious about addressing the budget deficit and eliminating this department all together. He expressed his support for the Community Redevelopment Agency and their contributions to the City of Compton and added that as a community, the City could properly address the unemployment rate and eliminate blight.

Sharon Johnson, Manager of the Compton Library, announced that the Compton Library would be hosting a "Meet the Artist Poster Signing Event" to be held on Tuesday, September 13, 2011 beginning at 10 a.m. Local artist, Elliot Pinkney will be recognized, whose artwork has been commissioned by the Los Angeles Metro. The next event will be the "Parent/Child Workshop" beginning September 7, 2011 through October 5, 2011 at 10 a.m. The Compton Library will also be hosting an "Annual Bookmark Contest" for the youth ages 5 to 18. The deadline for turning in bookmarks is October 29, 2011 and the winner will be announced in November 2011.

Sandra Lightner, representative of the Compton Dance Studio, commended the City Council and the audience members for their monetary support during their travels to the "Million Youth Peace March" which was held July 29-30, 2011 in Washington D.C.

Robin Petgraves, CEO of the Tomorrow's Aeronautical Museum After-School Program, thanked the Mayor and City Council for their support and announced that he was successful in obtaining grant funds from the following organizations: Google International Lease Finance Company, Dwight Stewart Youth Foundation, NASA and the Dorothy Mae Jamison Foundation. He commented on the museum's latest renovations, which include a state-of-the-art computer room that is open to the public and their partnership with the L.A. Works Organization on September 11, 2011 to finish the renovations.

Joyce Kelly, Compton resident, advocated for the purchase of motor vehicles to patrol the City's parks; however she suggested that the MLES vehicles be utilized instead. She affirmed that the Sheriff's contract is seventeen million dollars and went on to suggest that everyone running for office take a test on their knowledge of the Brown Act.

Lynn Boone, Compton resident, questioned how the City could advertise for two vacant positions after the recent lay-offs. She expressed a concern for Agenda Items 9, 10, 21 and 22 for reasons of transparency and asked that they be pulled. She referenced the upcoming election and pleaded with the residents to deeply consider their candidate of choice before voting.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
    1) Sipple v. City of Alameda, et al., Case No: BC462270
    2) Capelle v. City of Compton, Case No: BC449921
    Pursuant to Government Code Section 54956.9(a)

19. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
    Four (4) Potential Cases
    Pursuant to Government Code Section 54956.9(b)

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

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

The meeting was recessed to closed session at 7:13 p.m. and reconvened at 9:39 p.m.

Craig Cornwell, City Attorney stated that council met in closed session concerning conference with legal counsel, pursuant to Government Code Section 54956.9(a) in regards to existing litigation, Sipple v. City of Alameda, et al., Case No. BC4622770.

1) The City Council unanimously authorized the City Attorney's Office to co-counsel with Richards, Watson and Gershon along with their eight city defendants in this matter.

#1.

2) In the case regarding Capelle v. City of Compton, Case No: BC449921 the City Council unanimously agreed to associate in as co-counsel with the Law Offices of Gonzales, Saggio and Harlin.

The other items for discussion came under anticipated litigation, pursuant to Government Code Section 54956(b). Four potential cases were discussed with no reportable action taken.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Agenda Items 9, 10, 11 & 13 were removed from the Consent Agenda.

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

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

APPROVAL OF MINUTES

2. July 19, 2011, July 26, 2011, August 9, 2011 **(Approved)**

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. FINANCIAL REPORTS - April, 2011, May 2011, June 2011, July 2011 **(Received/Filed)**

4. A REQUEST OF THE CITY OF LOS ANGELES ELECTIONS DIVISIONS TO USE THE FACILITY AT GONZALES PARK FOR ELECTION TRAINING CLASSES AND TO WAIVE FEES (October 24, 2011 and November 5, 2011) **(Approved)**

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE AWARDED ASSISTANCE TO FIREFIGHTERS GRANT AND TO ESTABLISH PURCHASE ORDERS WITH L.N. CURTIS & SONS FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT **(Resolution # 23,378)**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS' **(Resolution # 23,379)**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT **(Resolution # 23,380)**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER WITH CARMENITA TRUCK CENTER FOR VEHICLE MAINTENANCE AND REPAIR **(Resolution # 23,381)**

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BASIC CHEMICAL SOLUTIONS, LLC (BCS) FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT **(Resolution # 23,382)**

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA **(Resolution # 23,383)**

APPROVAL OF WARRANTS

15. Warrant #202802 - Cleanstreet - Street Sweeping Services - $35,311.95 - Requested by: ICMS

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY MANAGER

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012 **(REMOVED)**

Councilperson Arceneaux requested that this item be removed and brought back next week.

MUNICIPAL LAW ENFORCEMENT SERVICES

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH T3 MOTION FOR SECURITY VEHICLES AND RELATED SUPPLIES

Councilperson Zurita questioned the need for the scooters.

Willie Norfleet, City Manager, stated that the scooters would provide for more stability in and around City Hall, Compton Canal, Compton Plaza and the City's parks.

Councilperson Dobson requested the other types of qualified uses for JAG funding. Mr. Norfleet indicated that the funds could be used for anything related to security and law enforcement.

Councilperson Zurita asked the City Manager if the funds could be expended on security cameras. Mr. Norfleet replied affirmatively.

Councilperson Jones asked if the funds could also be utilized to curb the prostitution on Long Beach Boulevard. Mr. Norfleet indicated that there were other expenditures that could assist in that endeavor.

Councilperson Jones requested the number of officers that would be able to utilize the vehicles to perform their duties. Mr. Norfleet indicated that eleven scooters would be ordered for the officers that perform specific types of detail.

Councilperson Jones asked if the officers were effective in their current mode of operation. Mr. Norfleet stated that the scooters would enhance their effectiveness.

Councilperson Jones stated that it would be helpful if he had a better justification for approving this allocation. Mr. Norfleet mentioned that these are 2007-08 JAG funds that are set to expire.

Councilperson Jones questioned why this purchase is the highest and best use for this money.

Carl Houston, Acting Director of Municipal Law Enforcement Services Department (MLES), stated that there are other uses for these funds; however this is the best use for these funds under JAG. He stated that with the regional park being built, the scooters will provide for more mobility.

Councilperson Jones instructed the City Manager to look at other ways of improving the City's safety with this money.

Councilperson Arceneaux voiced her support for the scooters; however she expressed a concern for them being used as leisure vehicles.

Mayor Perrodin asked Mr. Houston if there was enough time for the department to re-program these funds. Mr. Houston explained that it had taken approximately five months for the department to receive a response from JAG during their last request to re-program funds.

Mayor Perrodin requested the maintenance cost for the scooters. Mr. Houston stated that the maintenance cost is included in the purchase price for the first three years and then $1,000 per scooter per year, thereafter.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,384** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH T3 MOTION FOR SECURITY VEHICLES AND RELATED SUPPLIES"** was approved, by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES

Councilperson Jones asked the City Manager if the City would be paying the entire $228,443.

Willie Norfleet, City Manager, clarified that the City would be paying $114,221.50 from the General Fund with the other half being paid by Compton Unified School District.

Councilperson Jones asked the City Manager if the $114,221.50 was currently allocated in the budget. Mr. Norfleet replied affirmatively.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,385** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES"** was approved, by the following vote on roll call:

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

WATER DEPARTMENT

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Councilperson Arceneaux asked the Director of the Water Department if this purchase order was related to the surplus of water purchased from the Metropolitan Water District (MWD) of Southern California.

Kambiz Shoghi, General Manager of the Water Department, clarified that this is a regular purchase order for water.

Councilperson Zurita instructed the City Manager to direct staff to submit a report on what would be done to address the resident's water rates.

Mr. Shoghi stated that any efforts to reduce the resident's water rates are at the discretion of the City Attorney. He indicated that it was imperative that the water lines be replaced and cited that it was the decision of three separate companies to increase the water rates to this level. He maintained that it is the Water Department's sole responsibility to ensure that the water lines and wells are in good condition for safe drinking water.

Craig Cornwell, City Attorney, clarified that he does not direct the General Manager of the Water Department on issues related to the City's water rates.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,386** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA"** was approved, by the following vote on roll call:

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

END OF THE CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

16. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

REAPPOINTMENTS/APPOINTMENTS TO VARIOUS COMMISSIONS

On motion by Perrodin (who stepped from the chair), seconded by Arceneaux, **Janna Zurita** was appointed as alternate to the Sanitation District, by the following vote on roll call:

AYES: Council Members - Zurita, 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

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

Minoa Cruz, Wilson Montenegro, Ruth Gomez and Norma Aviles v. City of Compton (I-8446/LI0000124A)
Sonja Simon v. City of Compton (I-8447/LI0000127A)
Tiffany Winston v. City of Compton (I-8448/LI0000128A)

#1.

On motion by Arceneaux, seconded by Jones, the above claims were denied, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

20. THE CITY ATTORNEY'S CONFIDENTIAL REPORT ON THE LEGAL SUFFICIENCY OF THE INITIAL MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

On motion by Arceneaux, seconded by Jones, **"THE CITY ATTORNEY'S CONFIDENTIAL REPORT ON THE LEGAL SUFFICIENCY OF THE INITIAL MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT"** was received and filed, by the following vote on roll call:

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

21. THE CITY MANAGER'S REPORT ON THE FISCAL IMPACT OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

On motion by Arceneaux, seconded by Jones, **"THE CITY MANAGER'S REPORT ON THE FISCAL IMPACT OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT"** was received and filed, by the following vote on roll call:

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

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE PAYMENT OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2011/2012

On motion by Arceneaux, seconded by Jones, **Resolution # 23,387** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE PAYMENT OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2011/2012"** was approved, by the following vote on roll call:

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

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON **(Hearing Scheduled September 27, 2011 at 5:50 p.m.)**

Mayor Perrodin requested a report indicating the rates and duration of the contracts Paramount Petroleum offers to other cities.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,388** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON"** was approved, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Zurita urged the City Manager to bring back two employees to cover the street sweeping duties because they are currently being contracted out. Ms. Zurita also requested that four to five employees be brought back to maintain the City's medians and parkways.

Councilperson Zurita asked that a resolution be brought back next week that reduces the City Manager's signing authority to $4,999.00.

Councilperson Zurita requested that the meeting be adjourned in the memory of Shirley Ferrell, the first female police officer in the City of Compton.

Councilperson Jones stated that he had the opportunity to go to Washington D.C. to attend the Dr. Martin Luther King Jr. Memorial Dedication. Mr. Jones stated that there were several celebrations held over the weekend; however the unveiling of the monument was postponed due to the Irene storm.

Councilperson Jones instructed City staff to schedule a workshop on disaster preparedness to ensure that the City is prepared for earthquakes, fires, etc.

Councilperson Jones requested that the meeting be adjourned in the memory of Fred Darden, Lillie Darden's brother-in-law.

Councilperson Dobson requested that the meeting be adjourned in the memory of Angelina Fae Curtis, the sister of former City Attorney Legrand Clegg.

Councilperson Dobson commended the efforts of the new Compton Worksource Center and encouraged the residents to take advantage of the services that they provide.

Councilperson Arceneaux recognized Travont White for becoming the first black captain in the history of the Burbank Fire Department.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Henry Harkma, a former councilperson for the City of Paramount.

Mayor Perrodin referenced the tenth anniversary of 9/11/01 and directed the citizens to report any suspicious activity at the Compton Airport to the Compton Sheriff's Department.

#1.

Mayor Perrodin announced that Compton College would be hosting a "Budget Workshop" to be held on Tuesday, September 13, 2011 at 6 p.m.

Mayor Perrodin invited the citizens of Compton to participate in the 2012-2013 Los Angeles County Grand Jury. Applications are available in the Mayor's Office and the deadline for submission is November 28, 2011.

ADJOURNMENT

On motion by Arceneaux, seconded by Zurita, the meeting was adjourned at 10:33 p.m. in the memory of **Shirley Ferrell**, **Fred Darden**, **Angelina Fae Curtis** and former Paramount Councilperson **Henry Harkema**, by the following vote on roll call:

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

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

September 20, 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 AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE EMERGENCY SHELTER GRANT FOR PEACE AND JOY CARE CENTER IN THE AMOUNT OF $29,870

SUMMARY

This resolution authorizes the City Manager to amend the FY 2011-2012 Budget to appropriate additional funds to the Emergency Shelter Grant ("ESG") for the Peace and Joy Care Center in the amount of $29,870.

BACKGROUND

On April 28, 2009, the City Council adopted the HUD-mandated Annual Action Plan of the Consolidated Plan for FY 2009-10 providing $30,000 in ESG funds (based on proposed allocation figures provided by U.S. Department of Housing and Urban Development) to Peace & Joy Care Center. The funds were to be used to assist domestic violence victims and their children by providing shelter and support services; however after receiving the final allocation figures, the Subrecipient would receive $29,870.

Due to the lack of a current Conditional Use Permit, an executed contract could not be established at the time the funds were originally allocated.

STATEMENT OF THE ISSUE

Peace & Joy Care Center has received their new Conditional Use Permit, approved by the Planning Commission and wishes to utilize the funds from fiscal year 2009-10. The funds will be used to supplement the domestic violence emergency shelter that serves woman and children in City of Compton. The U.S. Department of Housing and Urban Development allows up to two years for ESG's to spend their allocated funds.

#2.

FISCAL IMPACT

The FY 2011-12 Budget shall be amended and funds appropriated, so that revenues (Account No. 2801000000 3583) and expenditures (Account No. 2801780000 4289) can be increased by $29,870.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

DEREK R. HULL
DIRECTOR

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE EMERGENCY SHELTER GRANT FOR PEACE AND JOY CARE CENTER IN THE AMOUNT OF $29,870

WHEREAS, on April 28, 2009, the City adopted the HUD-mandated Annual Action Plan of the Consolidated Plan for FY 2009-10 providing $30,000 (based on proposed allocation figures provided by the U.S. Department of Housing and Urban Development) in Emergency Shelter Grant ("ESG") funds to the Peace & Joy Care Center, however, after receiving the final allocation figures the subrecipient was awarded $29,870; and

WHEREAS, due to the lack of a current Conditional Use Permit, an executed contract could not be established at the time the funds were originally allocated; and

WHEREAS, the Peace and Joy Care Center has a new Conditional Use Permit approved by the Planning Commission and wishes to utilize the funds from fiscal year 2009-10; and

WHEREAS, the ESG funds will be used to supplement the domestic violence emergency shelter that serves woman and children in the City of Compton; and

WHEREAS, the U.S. Department of Housing and Urban Development allows up to two years for ESG's to spend their allocated funds.

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 enter into Contract with Peace and Joy Care Centers to provide shelter to domestic violence victims, woman and children.

Section 2. That the City Council authorizes the City Manager to increase the Emergency Shelter Grant fund in the amount of $29,870 for FY 2011-2012.

Section 3. That the FY 2011-2012 Annual Budget is amended and funds therein be increased as follows:

ACCOUNT NO.:	DESCRIPTION:	AMOUNT
28010000003583	Revenue	$29,870
28017800004289	Expenditure	$29,870

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, and Planning and Economic Development Department.

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

#2.

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 the 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: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE EMERGENCY SHELTER GRANT FOR PEACE AND JOY CARE CENTER IN THE AMOUNT OF $29,870**

Derek Hull	**8/31/2011 2:55:59 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/8/2011 1:04:35 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**9/8/2011 4:48:23 PM**
CITY CONTROLLER	DATE
Willie Norfleet	**9/8/2011 1:00:51 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.

September 20, 2011

TO: **MAYOR AND CITY COUNCIL**

FROM: **ALITA GODWIN, CMC - CITY CLERK**

SUBJECT: **BOARDS AND COMMISSIONS EXPIRED TERMS AND VACANCIES**

THE FOLLOWING IS A LIST OF COMMISSIONERS WHO'S TERMS HAVE EXPIRED AS OF JUNE 30, 2011:

Block Club Commission
Roberto Carrillo

Commission on Aging
Erma Clemmons

Commission for Women
Elizabeth Atkinson
Pearl Dairy

Disability Commission
Patsy Childers

Federal Grants Advisory Board
Cassandra Gamble
Mary Godoy
Peter Hargraves

Housing Advisory Appeals Board
Tomas Carlos
Oscar Edwards
January Prince

Parks & Recreation Commission
Mark Deese Sr.
Michael McAllister

Planning Commission
Lillie Darden
Juanita Green-Wright

Youth Leadership Council
Kendall Cannon
Rosa Macias
Karoll Urrea

THE FOLLOWING IS A LIST OF COMMISSIONS WITH VACANCIES:

Beautification Committee
Three Vacancies
(District's 2, 4 & Mayor's Appointment)

Block Club Commission
One Vacancy

Commission for Women
Four Vacancies

Disability Commission
One Vacancy

Employment Training Advisory
Seven Vacancies

Federal Grants Advisory
One Vacancy

#

Housing Advisory Appeals Board
Two Vacancies

Parks & Recreation Commission
Two Vacancies

THE FOLLOWING IS A LIST OF APPLICANTS WISHING TO BE APPOINTED TO VARIOUS COMMISSIONS:

Name	Commission
Atkinson, Elizabeth	Planning Commission
Burrell, Angela	Federal Grants Advisory Board
Carlos, Tomas	Planning Commission
Fisher, Skyy D.	Planning Commission/Federal Grants Advisory Board
Haynes, Felecia	Commission for Women
Hayward, Ieesha	Personnel Board
Holley, Felicia	Block Club
Johnson, Prennella	Block Club
Keyes, Barbra	Recreation Commission
McNair, Theresa	Commission for Women
Penniman, Sarah	Beautification Commission
Francisco Rodriquez	Beautification Commission
Watkins, Andria	Oversight Committee/Personnel Board/Commission for Women

Staff is recommending that reappointments and appointments be made to the various Boards, Commissions and Committees.

Staff is also recommending the following:

1. That Gorgonio Sanchez (Block Club Commission) be removed. He has attended only one meeting since his July 21, 2009 appointment. If Mr. Sanchez is removed it would give the Block Club Commission two vacancies.

2. That Kathleen Hollis (Commission for Women) be removed due to her untimely death.

Alita Godwin, CMC
City Clerk

#

September 20, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: APPOINTMENTS TO MULTI-JURISDICTIONAL ASSOCIATIONS AND COMMITTEES FOR CITY OF COMPTON REPRESENTATION

The following is a list of Associations and Committees that this Honorable Body represent. It is requested that your Honorable Body make appointments to the various Associations and Committees.

CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY

Representative: **Vacant** Alternate: Yvonne Arceneaux

CALIFORNIA CONTRACT CITIES

Representative: **Vacant** Alternate: Lillie Dobson

GATEWAY CITIES COUNCIL OF GOVERNMENTS

710 Freeway
Representative: Lillie Dobson Alternate: **Vacant**

91/605 Freeway
Representative: Yvonne Arceneaux Alternate: **Vacant**

INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY

Representative: Mayor Eric Perrodin Alternate: **Vacant**

INDEPENDENT CITIES LEASE FINANCE AUTHORITY

Representative: Mayor Eric Perrodin Alternate: **Vacant**

#

JOINT POWERS AUTHORITY **(California Cities for Self Reliance Joint Powers Authority)**

Representative: **Vacant** Alternate: **Vacant**

LEAGUE OF CALIFORNIA CITIES

Representative: Yvonne Arceneaux Alternates: **1st Alternate Vacant**
2nd Alternate Lillie Dobson

METROPOLITAN WATER DISTRICT

Representative: Diana Sanchez Alternate: **Vacant**

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Representative: **Vacant** Alternate: Lillie Dobson

Alita Godwin, CMC
City Clerk

#

January 24, 2011

City of Compton
205 South Willow brook Ave.
Compton, CA 90220

Dear Compton Council Members,

It has been a great pleasure serving and assisting the City of Compton Council members as a Commissioner of the Federal Grants and Advisory Board. My desire was to have a long relationship serving the community in which I live; however a greater call has been pressing my heart and consuming my time.

While my heart and mind desire to serve the City of Compton, my schedule does not allow it at this time; I have had to weigh my activities and make a choice. Therefore with regret, I must resign as a Commissioner for FGAB. I shall continue to support the Council members and the city through pray as I have always done.

Thank you for the privilege of serving you and I look forward to the possibility of future opportunities to assist the City of Compton. Follow Peace and be encouraged as you fulfill your obligation of service to this community.

Sincerely,

Commissioner Roslyn McFaddin Ballard

September 20, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO RESCHEDULE A PUBLIC HEARING FOR THE HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) TUESDAY, OCTOBER 4, 2011

Staff is requesting that Council reschedule a public hearing to allow the public additional time to comment on the 2010-2011 CAPER for **Tuesday, October 4, 2011 at 5:50 p.m.**

Derek R. Hull
Director of Planning and Economic Development

Willie Norfleet
City Manager

#8.

September 20, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO $5,000; RESCINDING RESOLUTION NO. 22,522

SUMMARY:

The City Council ("Council") will consider a resolution that will rescind Resolution No. 22,522, which was adopted by the Council on February 19, 2008, so as to reduce the City Manager's maximum approval level of expenditures from $25,000 to $5,000.

BACKGROUND

The City Council, by Resolution No. 22,522, has given the City Manager the authorization to approve expenditures up to $25,000 in order to reduce the volume of spending requests coming to the City Council and to expedite making financial decisions for expenditures below $25,000. At this time, the City Council wants to have more control of the approval of expenditures in order to control the budget.

STATEMENT OF THE ISSUE

The City Council will have the authority to approve all expenditures over $5,000 in order to better control the spending in the budget.

FISCAL IMPACT

The fiscal impact to the City will be more staff time used to prepare resolutions for the City Council to approve expenditures that exceeds $5,000.

#8.

RECOMMENDATION

Staff recommends that the City Council adopts the attached Resolution.

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS AND, REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO $5,000; RESCINDING RESOLUTION NO. 22,522

WHEREAS, the City Council by Resolution No. 22,522 has given the City Manager the authorization to approve expenditures up to $25,000 in order to reduce the volume of spending request coming to the City Council and to expedite making financial decisions for expenditures below $25,000; and

WHEREAS, the City Council wants to have more control of the approval of expenditures in order to control the budget; and

WHEREAS, the fiscal impact to the City will be more staff time used to prepare resolutions for the City Council to approve of expenditures that exceed $5,000.

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

Section 1. That Resolution No. 22,522, adopted by the City Council on February 19, 2008 is hereby rescinded.

Section 2. That the City Manager is authorized to approve expenditures up to $5,000.

Section 3. That purchase orders in an amount greater than $5,000 will be submitted to the City Council by resolution prior to being executed. Purchase orders do not require adoption by resolution if they are:

- For an amount of $5,000 or less;
- Properly approved by the Executive Secretary and/or other required staff;
- Applied to an existing appropriation; and
- Fulfill in whole or in part a budgeted expenditure as adopted by the City Council in the Combined Budget Resolution for the current fiscal year.

Section 4. That the following purchase order procedures are now in effect:

- Purchase Orders for the same vendor, for the acquisition of related goods/services, and occurring in the same fiscal year shall be treated as one combined Purchase Order for purposes of determining if the $5,000 threshold is met.
- A new addition to an existing Purchase Order shall be combined with the original Purchase Order and any previous additions to the Purchase Order for purposes of determining if the $5,000 threshold is met.
- Purchase Orders will not be split in order to avoid the $5,000 threshold, including splits near the cutoff between fiscal years.

Section 5. That upon the advice and approval of the City Attorney, the City Manager is authorized to enter into contracts on behalf of the City, without first having the Council adopt a separate authorizing resolution, when the total amount of compensation to be paid by the City pursuant to the contract is $5,000 or less.

Section 6. That when faced with an emergency situation, the City Manager may authorize a purchase order of up to $75,000, without first having City Council adoption by resolution, if the purchase order is of urgent necessity for the preservation of life, health or property. The maximum amount of an emergency purchase order may be increased by $100,000 with the concurrence of the City Attorney. At the next available opportunity, the emergency purchase order will go through the normal approval process for purchase orders.

Section 7. That work change orders on capital projects that are within the limits of *California Public Contract Code* Section 20455(a) and (b) do not require City Council adoption by resolution. Work change orders using this section must be approved by the City Manager, in addition to any other required approval. If in total, the work change orders on a single City project exceed $5,000 in the same fiscal year, then the City Manager shall explain the work change orders at the next City Council meeting as an agenda item.

Section 8. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and City Attorney.

Section 9. That the Mayor shall sign and the 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, 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: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO $5,000; RESCINDING RESOLUTION NO. 22,522**

Willie Norfleet	**9/8/2011 1:08:40 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/8/2011 6:14:40 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**9/8/2011 4:51:12 PM**
CITY CONTROLLER	DATE
Willie Norfleet	**9/8/2011 3:51:29 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.

SEPTEMBER 20, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011- 2012**

SUMMARY
A resolution authorizing a budget modification to remove the Coalition of Compton Unions' (representing AFSCME Locals 2325 and 3947, SEIU 721 and IAFF Local 2216) concessions that were approved in the General Fund Budget for Fiscal Year 2011- 2012.

BACKGROUND
On July 19, 2011, the City Council adopted the General Fund Budget for Fiscal year 2011-2012 with unapproved concessions from the Union Coalition.

By adopting the budget, the following appropriations were removed from the 2011- 2012 General Fund Budget:

Overtime	$ 60,000
Auto Allowance	44,000
Seven (7) Floating Holidays	428,591
Dental HMO Rate	142,000
One (1) Year Vision	129,000
Fire Workers Sacrifices	455,398
TOTAL	**$1,259,389**

STATEMENT OF THE ISSUE
Until the City receives a signed agreement(s) from the Coalition of Compton Unions, no concessions should be appropriated in the General Fund Budget.

FISCAL IMPACT
The fiscal impact to the City will be an unbalanced General Fund representing $1,259,389.

RECOMMENDATION
Staff recommends that the City Council adopt the attached Resolution.

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011- 2012

WHEREAS, on July 19, 2011, the City Council adopted the General Fund Budget; and

WHEREAS, by adopting the budget, the following appropriations were removed from the 2011- 2012 General Fund Budget; and

Overtime	$60,000
Auto Allowance	44,000
Seven (7) Floating Holidays	428,591
Dental HMO Rate	142,000
One (1) Year Vision	129,000
Fire Workers Sacrifices	455,398
TOTAL	**$1,259,389**

WHEREAS, until the City receives a signed agreement(s) from the Coalition of Compton Unions (representing AFSCME Locals 2325 and 3947, SEIU 721 and IAFF Local 2216), no concessions should be appropriated in the General Fund Budget; and

WHEREAS, the fiscal impact to the City will be an unbalanced General Fund representing $1,259,389.

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 modify the Fiscal Year 2011-2012 budget to increase the General Fund appropriations to remove the following concessions of the Coalition of Compton Unions:

Overtime	$60,000
Auto Allowance	44,000
Seven (7) Floating Holidays	428,591
Dental HMO Rate	142,000
One (1) Year Vision	129,000
Fire Workers Sacrifices	455,398
TOTAL	**$1,259,389**

#9.

Section 2. That the following accounts shall be increased:

City Clerk	10014700004171	5,000
Human Resources	10015600004171	10,000
MLES	10016700004171	20,000
General Services	10016000004171	25,000
City Controller	10016500004223	4,200
City Manager	10015100004223	23,400
Building & Safety	10017700004223	4,200
Human Resources	10015600004223	4,200
Planning	10016800004223	4,200
General Services	10016000004223	4,200

Section 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, 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

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–**
ABSENT: **COUNCIL MEMBERS–**
ABSTAIN: **COUNCIL MEMBERS–**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012**

Willie Norfleet	**9/1/2011 12:41:18 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/1/2011 4:44:08 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**9/1/2011 6:57:01 PM**
CITY CONTROLLER	DATE
Willie Norfleet	**9/1/2011 3:46:51 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.

DATE: SEPTEMBER 20, 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) PROGAM 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.

#10.

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:

	Galls, Inc.	LB Quartermaster	Chief Supply
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 Extreme 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.

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 will be transferred from 1061-680-000-4269 to number 1061-672-008-4269.

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

#10.

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:

	Account No.	Description	Amount
From:	1061-680-000-4269	Contract Services	$41,067.25
To:	1061-672-008-4269	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.

<u>Section 4.</u> 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	**9/8/2011 12:50:50 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/8/2011 5:59:31 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**9/8/2011 4:53:34 PM**
CITY CONTROLLER	DATE
Willie Norfleet	**9/8/2011 3:52:13 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.