NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, November 08, 2011
5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - APPEAL BY OUR LADY OF VICTORY DENIAL OF STREET CLOSURE

6:00 P.M. JOINT PUBLIC HEARING - TO AMEND THE CAPITAL IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGHT THE REFINANCING OF LEASE REVENUE BONDS **(Item 12)**

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. October 25, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. REPORT ON THE MLK TRANSIT CENTER PROJECT **(Receive/File)**

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET FOR THE ADDITION OF ONE ADMINISTRATIVE SPECIALIST AND THE DELETION OF AN ACCOUNT SPECIALIST POSITION

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS PURSUANT TO ASSEMBLY BILL 3229

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEAR 2011-2012

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. OUR LADY OF VICTORY CHURCH APPEAL

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

   Latrina Brown v. City of Compton - I-8442/LI0000123A
   Kawan Watts v. City of Compton - I-8459/LI0000146A

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL**(Second Reading)**

NEW BUSINESS

9. MINUTE MOTION TO APPROVE OR DENY THE APPEAL OF THE STREET CLOSURE PERMIT REQUEST FROM OUR LADY OF VICTORY CHURCH

10. MINUTE MOTION TO APPROVE THE FINANCIAL STRATEGY DETAILED IN THE COST CUTTING SECTION OF THE CITY MANAGER'S NOVEMBER 8, 2011 PROPOSED FINANCIAL ACTION PLAN

11. MINUTE MOTION TO APPROVE THE FINANCIAL STRATEGY DETAILED IN THE PROPOSED PLAN FOR FISCAL YEAR 2012/13 AND 2013/14 SECTION OF THE CITY MANAGER'S NOVEMBER 8, 2011 PROPOSED FINANCIAL ACTION PLAN

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE RESOURCE CONSULTING LLC TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY MANAGER

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 15, 2011 @ 5:45 PM.

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

View Meetings Live at: mms://207.105.49.220:8080

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NOVEMBER 08, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: OUR LADY OF VICTORY CHURCH APPEAL

SUMMARY

Pursuant to Compton Municipal Code Section 20-6 *et seq.,* the City Council will consider the appeal of the denial of a temporary street closure permit filed by Our Lady of Victory Catholic Church ("Applicant").

BACKGROUND

The City of Compton facilitates many street closure requests by various organizations and individuals for celebrations, parades, block parties, dances and special events every year.

Historically, the overall process was challenging due to the lack of a formal procedure governing the issuance of temporary street closure permits.

Additionally, often times City property was damaged and streets left with trash for City staff to dispose of without compensation to the City, nor was indemnification of the City required or liability coverage provided for the City's protection.

In November 2009, the City Council adopted Ordinance No. 2,201 (codified at Section 20-6 of the Compton Municipal Code), which established a formal procedure, setting forth standards governing temporary street closures permits.

Some of established the requirements and protocols:

- Placed a time limit on street closures to the hours between 8:00 a.m. to 8:00 p.m. on any calendar day.

- Requires a $300.00 refundable deposit for issuance of a street closure permit to defray costs and expenses for any damages to public property and removal of trash and debris.

- Requires that any street closure shall provide a fifteen (15) foot wide emergency vehicle access lane on both sides of the street which shall extend throughout the closed area of the street and beyond to the next intersection, which lanes shall remain clear of all obstructions.

- Requires a petition signed by at least 70% of the residents or businesses within the closure area indicating no objection to and support for the closure.

- A limit on the number of street closure permits to each organization or person of four (4) per calendar year and requires that applicants agree to indemnify and hold the City harmless from all claims resulting from the activities in connection with the street closure and to obtain general liability insurance naming the City as additional insured.

STATEMENT OF THE ISSUE

In August 2011, the Applicant herein (i.e. Our Lady of Victory Catholic Church), applied for several temporary street closure permits. The application sought permits for the following events:

(Mexican Independence Celebration) Sunday, September 18, 2011 – 7:00 a.m. to 9:00 p.m. (Granted)

(Patron Feast Carnival & 100th Year Anniversary)

Thursday, October 6, 2011 - 6:00 p.m. to until (booth set-ups)
Friday, October 7, 2011 - 5:00 p.m. to 10:00 p.m.
Saturday, October 8, 2011 - 2:00 p.m. to 10:00 p.m.
Sunday, October 9, 2011 - 8:00 a.m. to 9:00 p.m.

This event was rescheduled to December 8, 2011 – December 12, 2011

Thursday, December 8, 2011 - 6:00 p.m. to until (booth set-ups)
Friday, December 9, 2011 - 5:00 p.m. to 10:00 p.m.
Saturday, December 10, 2011- 2:00 p.m. to 10:00 p.m.
Sunday, December 11, 2011 - 8:00 a.m. to 9:00 p.m.
Monday, December 12, 2011 - take down and removal time

Which is the subject of this appeal):

In addition to requesting waivers of the time limitations, both of these requests also sought/seek the City's waiver of all fees.

Review of the permit history of the current Applicant reveals the following street closures granted during this calendar year:

- On April 22, 2011, this Applicant applied for and received a temporary street closure permit to have a "Good Friday" procession which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). Additionally, the City granted the Applicant's request to waive all fees and employed the Los Angeles County Sheriff's Department to help with traffic light controls.

- For the dates of Thursday, April 28, 2011 through Sunday, May 1, 2011, this Applicant applied for and received a temporary street closure permit for a "Spring Carnival" which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). Additionally, the City granted the Applicant's request to waive all fees and waived the time restrictions for 2 of the 4 days of the event.

- For the September 18, 2011 event (Mexican Independence Celebration), this Applicant applied for and received a temporary street closure permit which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). The Applicant again requested that all fees and time restrictions be waived by the City, which was granted by the City.

- Currently, before the City Council is this Applicant's request that the City Manager's denial of its request for a temporary street closure permit be reversed and that the permit be granted for the December 8th through December 12th event, in additional to waivers of the time restrictions and all fees.

The City Manager had denied this Applicant's request for the following reasons:

1. The Applicant's request fails to comply with the City's 8:00 a.m. to 8:00 p.m. time limitation put in place to address neighborhood quiet and enjoyment and access to their homes or businesses after 8:00 p.m. As indicated above, prior permits issued to this Applicant have waived the event time limitations, however in light of the complaints from area residents it is recommended that this requirement be enforced.

2. The Applicant's request fails to provide the required 15-foot unobstructed emergency vehicle access lanes on both sides of the street affecting public safety (fire and law enforcement) needs and concerns.

3. The Applicant has submitted insufficient petition signatures from the surrounding residents and businesses indicating no objection to and support for the requested street closures.

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4. The City has received a number of complaints from residents in the immediate areas regarding prior street closures authorized for this Applicant. More particularly, the complaints have concerned the late hours of the events, the loud noise and trash left in their yards.

5. The Applicant again requests that the City waive **all** fees for this four (4) day street closure, leaving the City to pay the costs for permit fees, City personnel (including overtime), City property damages and clean-up, if needed, unscheduled security and/or law enforcement detail(s), etc. Due to current City fiscal concerns, it is recommended that City fees and costs not be waived. [1]

On October 19, 2011, staff met with the applicant, to assist with addressing several, if not all, of the citizen concerns, as well as the city's requirements. A plan of action was developed, including notifying all of the residents in the affected area of the event, re-circulating the petition to obtain the required amount of signatures, ending the event by 10 pm, complying with emergency access requirements and putting into place an after-event clean-up plan.

The applicant was to keep staff apprised of the progress, as of this hearing, no update has been provided.

ALTERNATIVE

Section 20-6.14 provides that the denial or revocation of a temporary street closure permit by the City Manager may be appealed to the City Council by the applicant/permitee. The request for an appeal of the City Manager's decision is to be filed with the City Clerk, who shall set a hearing at the next available regular council meeting. After the hearing, the City Council may reverse, affirm or modify, in any respect, the determination of the City Manager.

FISCAL IMPACT

Typical City fees and costs for this type of event which will be fiscally impacted and forfeited should the City waive the fees as requested by this Applicant, include the following: [2]

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[1] Historically, carnival operators and vendors make a profit from these types of events by charging participants a fee for their services and both deposits are refundable if City property is returned undamaged and the streets/sidewalks cleaned of trash and debris.

[2] Even if the City Council decides to waive this Applicant's fees, the Applicant will still need to obtain inspections and permits from the Los Angeles County Department of Health for the food vendors.

- Street Closure Permit refundable deposit for trash clean-up & damaged/missing City property = $300.00

  [Customary costs to replace damaged/missing barricades -- $22-$25.00 per, dependent on size; customary costs to replace damaged/missing traffic cones -- $15-$25.00 per, dependent on size; non-overtime hourly salary for City staff clean-up, if needed, Maintenance Supervisor -- $29.82, Street Foreman -- $25.43, Maintenance Worker III -- $23.49, Maintenance Worker II -- $20.88, Maintenance Worker I -- $18.56 and for Maintenance Worker Trainee -- $16.03]

- Compton Fire Department fees/costs = $2,228.44

  [Fire Inspector for set-up ($64.61 x 4 overtime hours) -- $258.44; Stage permit -- $230.00; Carnival permit -- $230.00; General use permit for each food booth ($145 x 12) -- $1,740.00]

- Business License Division fees/costs = $2,540.00

  [Carnival permit ($300.00 for 1st day/$50.00 each additional day/$400.00 refundable deposit) -- $850.00; Permits for rides & games ($85.00 x estimated 10 rides/games) -- $850.00; Permit for 1 singing group ($25.00 per day x 4) -- $100.00; Permit for each vendor ($10.00 per day x 18 vendors x 4) -- $720.00

RECOMMENDATION

Staff recommends that the decision to deny the temporary street closure permit to Our Lady of Victory Catholic Church for the dates of December 7, 2011 through December 11, 2011, be affirmed by the City Council.

Should the City Council decide to reverse the decision of the City Manager and grant the Applicant’s request, staff recommends that the following conditions of approval be placed on the granting of the temporary street closure permit:

1. That the event concludes each day no later than 8:00 p.m.

2. That the streets shall not be closed prior to 8:00 a.m. each day of the event and shall be re-opened each night after the 8:00 p.m. event/activities conclude.

3. That a 15-foot, unobstructed emergency vehicle lane be maintained on both sides of the street throughout the event closures.

4. That the Applicant pays all applicable fees and deposits.

5. That the Applicant comply with all requirements of Section 20-6 and all other laws, ordinances and regulations that may be applicable to the event/activities.

CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPT.

P. LAMONT EWELL
CITY MANAGER

OCTOBER 25, 2011

The City Council meeting was called to order at 7:00 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, P. Ewell**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Jeff McKlacklen, General Manager for Calvary Community Church of Compton, expressed a concern for common area expenses and the improvements made to the property owned by the Community Redevelopment Agency. He cited the 28 unit multi-family residential development adjacent to his church and indicated that it was deteriorating and being used as a home for homeless people. He requested the immediate assistance of this City Council because it has been this way for four years.

Rochelle McKlacken, representative of Calvary Community Church of Compton, read a letter regarding the common area expenses incurred by her church.

Benjamin Holifield, Compton resident, expressed a concern for the availability of parking spaces in front of City Hall and the previous acquisition of the vacant lot located north of the Chevron gas station on Compton Boulevard. He requested that an emergency townhall meeting be held to address the state of the City and the school district.

Joyce Kelly, Compton resident, advised the City Manager to contact the business developers that owe the City money in order to alleviate the deficit. She questioned why the commission did not forego 25% of their salaries to keep the employees that were laid off. She recommended the termination of service contracts and suggested that the miniature sidewalk sweeper be utilized to sweep the entrance of City Hall. She stated that she is bothered by disrespectful council members and asked that the seasoned council members educate and advise the newly appointed/ elected officials on how to work together as a team.

Ricky Chattom, Compton resident and member of the Calvary Community Church of Compton, voiced a concern for the hooligans loitering around the blighted development located adjacent to his church.

Lorraine Cervantes, Compton resident, stated that there are different rules to regulating hotels and casinos. She indicated that the revenues the City receives from the casino are license fees, therefore it is lawful for the City to deposit them into the general fund.

Larry Houston, member of the Calvary Community Church of Compton, read letters from the building director of the Bedford Group and Jeffrey McKlancken regarding the reimbursement of their common area expenses and their desire to respond to a bid from a contractor to complete the 28 townhome development.

Bruce Boyden, member of the Calvary Community Church of Compton, read a portion of a letter written to the City Council from the General Manager of the Calvary Community Church of Compton regarding the construction of their new church and the common area expenses incurred at 950 West Alondra Boulevard.

Lynn Boone, Compton resident, made a recommendation for Councilperson in District Three to utilize her liaison's grant-writing skills to provide jobs to the Compton residents. She questioned if it was legal for Councilperson in District Four to fund his events and pay for City employees services with contributions.

#1.

She asked the Councilperson in District Two to stop voting to let the Agency destroy her District's economic opportunities. She advised the City Attorney to do his job and questioned if it was lawful for Councilperson in District One to receive a check from the Meals on Wheels program and a check for serving on the City Council.

Councilperson Arceneaux stated that Calvary Community Church was required to complete the common area expenses before purchasing a certificate of occupancy for the church building. She requested that those expenses be included in the Agency's agreement with the prospective developer of the 28-unit apartment home development to ensure that the church is reimbursed.

1. **POWERPOINT PRESENTATION** - NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

Kofi Sefa'boayke, Director of the Community Redevelopment Agency, reported on the use of HUD funds expended to stabilize neighborhoods affected by the dilapidated housing market. Last year, the federal government through its economic recovery program awarded the City of Compton 3.2 million dollars to acquire, rehab and sell foreclosed properties. The Agency acquired twelve foreclosed properties consisting of nine single family homes and three multi-family properties. Of the twelve, three single family homes were rehabilitated and are currently in the market and listed for sale.

Councilperson Arceneaux expressed a concern for the overall condition of the homes that were rehabilitated.

Councilperson Zurita requested a list of the twelve properties purchased through this program.

2. **POWERPOINT PRESENTATION** - CITY-WIDE CAMERA PROJECTS AND SHERIFF'S DISPATCH/MONITORING CENTER

Jon Thompson, Fire Chief and Project Director for the City-Wide Camera Project, indicated that Community Development Block Grants, Justice Assistance Grants, and lease revenue bond funds would be expended for the installation of the camera system city-wide.

Vince Playa, representative of the City-wide Camera Project, introduced the different phases of the camera system installation.

- Phase I includes the installation of eighteen cameras in the Gateway Towne Center that began in 2007.

  - ✓ The cameras will be upgraded and integrated into the City-wide project, to include license plate cameras.
  - ✓ The Los Angeles Sheriff's Department has agreed to monitor the cameras at no cost to the City; although the dispatching unit at the Gateway Towne Center needs to be upgraded to improve the clarity of the cameras, retention capability and integration into the park camera system which is up and running now.

- Phase II includes the installation of twenty cameras in the City's parks. (To be completed by the end of the year.)

- Phase III is the City-wide project to include fifty cameras and license plates cameras in and around the City.

*A maintenance agreement is included in all of the camera projects for three years.

Councilperson Jones voiced a concern if the City-wide camera project adequately addressed the prostitution on Long Beach Boulevard.

Mayor Perrodin asked that the citizens be involved in the camera monitoring process. The Mayor also requested the cost to hire someone to monitor the cameras 24/7.

Mayor Perrodin expressed further concerns for cost over-runs.

Councilperson Dobson stated that she would not support any additional change orders or cost over-runs.

P. Ewell, City Manager, suggested that the City enter into a guaranteed maximum contract that allows the City to control the costs to ensure that there are no cost over-runs.

Mayor Perrodin also requested the cost for a camera surveillance system installed around the borders of the City.

Councilperson Jones requested special privilege to all Bernard Dory to speak on behalf of Assemblyman Hall.

SPECIAL PRIVILEGE

Bernard Dory, District Director for Assemblyman Isadore Hall III, read a statement from Mr. Hall indicating that he is not involved in any kind of recall measure.

CONSENT AGENDA

On motion by Arceneaux, seconded by Zurita, 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

ITEMS REMOVED FROM THE CONSENT AGENDA - Item Number Five was removed from the Consent Agenda for discussion.

APPROVAL OF MINUTES

3. October 11, 2011

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF LEVERAGE INFORMATION SYSTEMS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE REPAIR, REPLACEMENT AND MAINTENANCE OF CAMERAS AND SYSTEM AT THE GATEWAY TOWNE CENTER **(Resolution # 23,409)**

Alita Godwin, City Clerk, stated that Section 3 of this resolution should read $174,563.73 to include the maintenance agreement.

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PAY CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR WATER SYSTEM FEES **(Resolution # 23,410)**

APPROVAL OF WARRANTS - There were no warrants to be approved.

ITEMS REMOVED FROM THE CONSENT AGENDA

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY CARE RESOURCES INCORPORATED FOR THE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES **(REMOVED)**

#1.

Mayor Perrodin requested an explanation regarding the type of service this company provides.

Sheri Eaton, representative of the Human Resources Department, explained that this company provides assistance to employees that have financial and substance abuse related problems in an effort to get them back into the workforce.

Mayor Perrodin questioned if this was a confidential program. Ms. Eaton replied affirmatively and added that employees could voluntarily admit themselves to the program under strict confidentiality.

Mayor Perrodin requested documentation that verifies that the City has been utilizing this service concurrently for the past eighteen years.

Mayor Perrodin asked Ms. Eaton if an employee had ever been admitted to this program. Ms. Eaton stated that ten employees were recommended to this company for assistance.

Mayor Perrodin stated that the City could be held liable for an incident involving a City employee enrolled in this program; therefore he requested a report indicating the most basic information about the employees that have used this service, before this item is voted on.

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

7. A REQUEST TO SCHEDULE A PUBLIC HEARING - CRANE AVENUE REHABILITATION ONE-WAY TRAFFIC RESTRICTION
(November 15, 2011 at 5:50 p.m.) (REMOVED)

8. A REQUEST TO CONTINUE THE JOINT PUBLIC HEARING WITH THE PUBLIC FINANCE AUTHORITY OF THE CITY OF COMPTON REGARDING AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THE REFINANCING OF LEASE REVENUE BONDS

On motion by Arceneaux, seconded by Jones, the joint public hearing was scheduled for November 1, 2011 at 6:15 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: P. Lamont Ewell
Employee Organizations: SEIU Local 721, AFSCME Local 3947, AFSCME Local 2325 and IAFF Local 2216
Pursuant to Government Code Section 54957.6

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
United States, et al., ex rel. [under seal v. under seal]
CV08-988 DOC
Pursuant to Government Code Section 54956.9(a)

On motion by Arceneaux, seconded by Jones, the above closed sessions were approved, by the following vote on roll call:

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

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
2 Potential Cases Pursuant to Government Code Section 54956.9(b) **(REMOVED)**

UNFINISHED BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING SECTIONS 2-24.1 AND 2-24.2 OF THE COMPTON MUNICIPAL CODE AND AMENDING CHAPTER VII OF THE CODE TO ADD SECTION 7-28 TO PROHIBIT SMOKING AND THE USE OF TOBACCO RELATED PRODUCTS IN CERTAIN AREAS WITHIN THE CITY OF COMPTON **(Second Reading)**

On motion by Arceneaux, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Dobson, **Ordinance # 2,225** entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING SECTIONS 2-24.1 AND 2-24.2 OF THE COMPTON MUNICIPAL CODE AND AMENDING CHAPTER VII OF THE CODE TO ADD SECTION 7-28 TO PROHIBIT SMOKING AND THE USE OF TOBACCO RELATED PRODUCTS IN CERTAIN AREAS WITHIN THE CITY OF COMPTON"** was adopted, by the following vote on roll call:

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

NEW BUSINESS

13. **MINUTE MOTION -** AUTHORIZATION TO PROVIDE A DVD COPY OF COUNCIL MEETINGS **(ONE PER REQUEST)**

Craig Cornwell, City Attorney, reported on the history of this item and stated that one copy would be provided to the requested party from the production company at no cost to the them. He indicated that this item would come back before the council in to conduct a hearing and set exact costs if the demand gets too excessive.

Councilperson Zurita stated that it is essential for her to have a library of council meetings to refer to when necessary. Ms. Zurita indicated that the citizens should also have the ability to purchase a copy of the meetings if they wish.

Alita Godwin, City Clerk, stated that her office was no longer selling copies of the meetings at the advice of the City Attorney's Office.

Mayor Perrodin referenced the statements made by the elected officials and the City Manager regarding the severity of the City's deficit and questioned why the City would want to offer free copies during these tough economic times.

Mr. Cornwell stated that the charges incurred to make a copy are limited to the actual cost to purchase the DVD and subsequently a hearing will be held to explain any additional costs.

#1.

Councilperson Dobson stated that it would be unreasonable to suggest and expect the production company to make copies of council meetings without any amendments to their contract.

Mr. Cornwell assured Councilperson Dobson that this matter was previously discussed and arranged with the production company.

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

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH P. LAMONT EWELL TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON AND AMENDING THE FY 2011-2012 BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

Councilperson Dobson commended the City Manager for the work that he has performed thus far, however she questioned why the City would be adding an additional $100,000 to the City Manager's contract and the City's deficit.

Craig Cornwell, City Attorney, explained that Mr. Ewell would receive the same salary that the former City Manager received.

Mayor Perrodin asked the City Attorney if the previous City Manager's severance package was included in this year's fiscal budget. Mr. Cornwell replied affirmatively.

Stephen Ajobiewe, City Controller, stated that $107,000 has already been paid to Mr. Norfleet, leaving a balance of $13,000.

Mr. Cornwell stated that the City Manager's salary will be $185,000 with a budget amendment of $5,850 for the auto allowance. Other amendments include: a waiver for healthcare, pension and life insurance coverage with no accrual of vacation and sick leave. Mr. Ewell will be limited to city holidays and seven personal leave calendar days.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,411** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH P. LAMONT EWELL TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON AND AMENDING THE FY 2011-2012 BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS"** 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

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INSTRUCTING THE CITY MANAGER TO IMPLEMENT CERTAIN POLICY DECISIONS OF THE CITY COUNCIL

Councilperson Dobson advised the City Manager to continue to watch the City's bottom-line to ensure that he is not adding to the deficit.

Councilperson Zurita stated that she wholeheartedly supports the City Manager and his efforts to deviate the City from the threat of bankruptcy.

Mayor Perrodin expressed a concern for the restructuring of the City's departments becoming politicized, because of the elected officials on the committee.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,412** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INSTRUCTING THE CITY MANAGER TO IMPLEMENT CERTAIN POLICY DECISIONS OF THE CITY COUNCIL"** 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

A REQUEST TO EXTEND THE MEETING

On motion by Arceneaux, seconded by Jones, the meeting was extended passed the four-hour mark, by the following vote on roll call:

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

The meeting was recessed to closed session at 9:50 p.m. and reconvened at 11:09 p.m.

ROLL CALL

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

REPORT OUT OF THE CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding 1) conference with labor negotiator and Agency Negotiator: P. Lamont Ewell. Employee organizations: SEIU Local 721, AFSCME Local 3947, AFSCME Local 2325 and IAFF Local 2216. The City Council unanimously gave the City Manager authority to request formal negotiations with the City labor unions pursuant to California Government Code Section 54957.6.

2) The City Council also met in closed session to consider conference with legal counsel - existing litigation United States, et al., ex. rel [under seal v. under seal] CV08-988 DOC. The City Council gave the City Attorney authority to negotiate a settlement amount not to exceed $3,865 pursuant to California government code 12652.

COUNCIL COMMENTS

Councilperson Jones stated that he had the opportunity to go to the grand opening celebration of the "Seasons at Compton" senior citizen residential facility with Councilperson Dobson. He indicated that he was pleased to see such a wonderful facility built in a once blighted area. He noted that it was a wonderful collaboration of financial support from the City of Compton, County of Los Angeles, federal stimulus dollars and private funding.

Councilperson Jones requested that the meeting be adjourned in the memory of his friend, Dr. Selman Gaywood.

Councilperson Arceneaux expounded on her previous concerns for the overall condition and safety of the homes that were rehabilitated under the Neighborhood Stabilization Program.

Councilperson Arceneaux asked the City to mandate business owners to become community partners with the Compton Unified School District to ensure that the youth are using high-quality equipment and facilities.

Councilperson Dobson announced that Supervisor Mark Ridley Thomas would be hosting his third meeting to discuss the future of the Martin Luther King Jr. Medical Campus. The event will be held on Wednesday, October 26, 2011 from 5:30 p.m. to 7:30 p.m. at the H. Claude Hudson Auditorium at 12021 South Wilmington Boulevard, Los Angeles.

#1.

Councilperson Dobson also announced the "Information Session for the Senior Center" meeting to be held on Thursday, October 27, 2011 from 11 a.m. to 12 p.m. at the Dollarhide Senior Center.

Councilperson Dobson celebrated the return of the military veterans from Afghanistan. Ms. Dobson asked the City Manager to ensure that there was a facility available for next year's Veterans Stand-down event.

Mayor Pro-Tem Zurita stated that she was concerned that the City had no representation at the Water Replenishment District meeting last week. She indicated that she was making every effort to reduce the resident's water bills.

Mayor Pro-Tem Zurita mentioned the Breast Cancer Awareness program she co-sponsored with the Susan G. Komen organization. Ms. Zurita announced that she would possibly be organizing another program to be held in the City of Compton in the Spring of 2012 at no cost to the City or the citizens.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 11:25 p.m. in memory of **Mr. Selman Gaywood**, by the following vote on roll call:

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

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

MEMORANDUM

NOVEMBER 8, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REPORT ON THE MLK TRANSIT CENTER PROJECT**

THE CONSTRUCTION TEAM

THE HARTFORD COMPANY – The Hartford Company is the Surety Company for the MLK Transit Center Project. The Company has issued a ten million dollar performance bond and a ten million dollar payment bond in favor of the City of Compton to guarantee the proper completion of this project by the Construction Company. In April 2010, the Hartford Company responded to the Construction Company's request for financial assistance and instituted a Joint Controlled Escrow Account with the Construction Company. The purpose of this account is to insure that Construction Company's financial obligations from this project are met. The Hartford Company represents that it has also financially supported Mepco by approximately 2.5 million dollars.

MEPCO CONSTRUCTION COMPANY – Mepco is the Construction Company for the MLK Transit Center Project. Mepco was awarded the bid for this project after the lowest bidder withdrew as result of a clerical error. Mepco was the next to lowest bidder.

METROPOLITIAN TRANSIT AUTHORITY (MTA) – MTA provided a $3,299,000.00 Proposition C grant award to assist the City of Compton in the construction of the MLK Transit Center Project.

PUBLIC WORKS DEPARTMENT – The City of Compton's Public Works Department was the City's responsible department from 2001-2009. During construction, the public works department provides expertise in engineering.

COMMUNITY REDEVELOPMENT AGENCY - The Community Redevelopment Agency (the Agency), provided a portion of original funding in 2001 and then became the majority source of funding through the 2010 Tax Allocation Bond Project issued in May 2010. In November 2009, the Agency became the responsible department for the City of Compton.

BASE ARCHITECTURE FIRM – The BASE Architecture Firm served as the Architect of Record for the MLK Transit Center Project engaged by the City of Compton on October 2006 to perform the following services: programming services, planning and urban design services, and basic architectural and engineering design services.

UNIPLAN ENGINEERING, INC. – Uniplan Engineering was engaged by the City of Compton in October 2006 to provide topographic surveying, property line surveys and base mapping in support of the Architectural services provided by BASE Architecture.

CONSTRUCTION MANAGEMENT TECHNICAL SERVICES (CMTS) – CMTS served as the Construction Management responsible for the day-to-day management of the MLK Transit Center Project since the inception of the project.

DEL TERRA GROUP – The Del Terra Group was engaged by the Agency to provide overall program management of the MLK Transit Center Project.

BACKGROUND

This report is prepared to update City Council and community residents on the critical issues that have impeded timely completion of the Martin Luther King Jr. Transit Center project (MLK).

The Martin Luther King Jr. Transit Center (MLKTC) project is a joint partnership arrangement between the City of Compton and Metropolitan Transit Authority (MTA). The project emerged in 2001 as a part of the MTA Call for Projects which resulted in an MTA grant award to the City of Compton in the amount of $3,299,000. The project constitutes a key component of the City's overall master plan for transforming downtown into a regional hub consisting of the expansion of the existing MLK Transit Center, and constructing a Parking Structure and Senior Activity Center adjacent to each structure.

The MLKTC expansion project included demolition of the existing transit center, construction of a multimodal transit center/Transportation Management and Operation Center (TMOC), construction of new plaza area, landscaping, realignment and reconstruction of roadways including new bus bays, utility modifications and traffic signal upgrades. The Public Works Department spearheaded the initial phase of the project. Key functions undertaken by Public Works at the outset of the project involved pre-development and pre-construction activities including; contracting with BASE Architect (A&E firm) to design and develop all plans, specifications including architectural plans, civil, structural, mechanical and electrical; selection of CMTS to provide day-to-day construction management services; performing all soil tests surveys and other related project services.

In May 2009, the Council, pursuant to the recommendation of the Public Works Department awarded a construction contract in the amount of Ten million Six Hundred

Seventy Two Dollars ($10,672,000) to Mepco Services, Inc. ("Mepco") for the construction of the Martin Luther King Jr Transit Center Project.

CHRONOLOGY OF MAJOR DELAYS

SEPTEMBER 9, 2009 – DISCOVERY OF BOX COVERT

Mepco discovered the existence and location of an 8'x10' Los Angeles County boxed culvert or drain that ran the length of the project. This culvert was not contemplated in the original contract bid documents. Consequently, the project design had to be revised and the original contemplation of the TMOC building had to be relocated eight feet east of its original location. This occurrence caused a 69 day delay which included the redesign and review and approval of the City's Building and Safety Department.

SEPTEMBER 15, 2009 – DISCOVERY OF ELECTRICAL DUCT

The Construction team identified a set of electrical duct banks used for the operation of the Metro Blue Line. This required the architect to re-design the column, roadway and sidewalk area at the Westside of the project. This discovery required a 257 day delay. Furthermore, this discovery required a plaza/walkway re-design as well. This discovery required a 257 day delay for re-design and review and approval of the City's Building and Safety Department.

DECEMBER 2009 – FEBRUARY 2010 - WEATHER DELAYS

The project was impacted by heavy rain fall from December 2009 to February 2010. The specific number of days that this impacted the project is currently in dispute.

DECEMBER 6, 2010 – MTA REQUESTED CHANGES

The MTA directed a redesign of the planters and site drainage systems that encompassed the entire Westside of the project in an effort to prevent any future impact to the MTA duct bank system. This MTA duct bank system contains the electrical conduits that power the Metro Blue Line Operation. This directive required a 62 day delay for re-design and review and approval of the MTA.

In addition to these major occurrences, there are other claims for delays cited by Mepco against the City and visa-versa. The parties have proposed an Alternative Dispute Resolution process to resolve these claims. It is also important to note that there are competing claims between the Architectural Firm and the City as well. City Council will be further apprised through a closed session when appropriate.

#2.

PROJECT BUDGET

The original budget for the MLK Transit Center project was created by the Public Works Department. That budget anticipated funding from allocation of Prop A, Gas Tax, MTA, Community Development Block Grant revenues to meet the original contract budget of $10,672,000. However, after work on the project began, it was determined that it was in the best interest of the project to change the source of funding. Consequently, the Agency appropriated approximately $9 million dollars from its 2010 Tax Allocation Bond funds to facilitate the completion of the project. The following represent key financial elements of the project:

Original Completion Date:	6/04/2010
Original Project Duration:	365 Calendar Days
Metro Contribution:	$ 3,299,000.00
Original Contract Budget:	$10,672,000.00
Approved Change Orders:	$ 1,914,625.15
Current Contract Budget:	$12,586,625.15
JTD Paid:	$11,900,074.82
Balance to Complete Work:	$ 686,550.33
Agency Bond Balance (MLK):	$ 735,688.34
Disputed Change Order Request	$ 4,555,359.65

PAYMENT ISSUES

As of this date, the contractor has been paid a total amount of $10,639,135.30 Million dollars. This amount includes a portion of City-approved change order amounts. In addition, the contractor is making a claim for disputed change order for a total sum of $4,555,359.65. Of that amount, $2,978,162.65 is requested for extended daily overhead from June 9, 2009 to December 15, 2011. The remaining balance of $1.6 million dollars is for disputed work allegedly completed by the contractor.

PRESENT CIRCUMSTANCES

To date, the project is approximately 90% complete and is anticipated to be completed by December 15, 2011. Subsequently, the City met with the Hartford Company regarding the status of this project and discussed primarily two issues, a reduction of retention and its request for the City to demonstrate its financial ability to complete the project. The retention fund is moneys that are earned by the contractor but placed in an escrow account that requires approval of both parties to release. Currently, the City's contracted percentage to place in the retention account is 10% but the state law minimum limit is 5%. Hartford Company stated that if the City reduced the retention percentage from 10% to 5%, the funds would be placed in its Joint Controlled Account and primarily used to retain subcontractors and suppliers to remain committed to the project through completion. Additionally, Hartford indicated that they would be willing to indemnify the City of Compton for any damages that may occur as a result of the reduction of retention.

Talks are on-going with Hartford and the request to reduce the retention will be presented to City Council at the appropriate time.

To demonstrate good faith effort in negotiations with the contractor with regards to the disputed change orders, staff recommends that Council authorize a set aside of $4,000,000.00 from lease revenue bond funds to demonstrate the financial ability to pay the disputed change orders through mediation or civil court. This amount is a not-to-exceed amount and is not an admission of the amount owed to Mepco.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

P. LAMONT EWELL
CITY MANAGER

#3.

November 8, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET FOR THE ADDITION OF ONE ADMINISTRATIVE SPECIALIST AND THE DELETION OF AN ACCOUNTING SPECIALIST POSITION**

SUMMARY

The City Council will consider a resolution amending the Fire Department's 2011-2012 Fiscal Year Budget for the addition of one (1) Administrative Specialist and the deletion of one (1) Accounting Specialist position.

BACKGROUND

The fire department is in need of an administrative staff person whom performs specialized administrative, secretarial and clerical work in support of the fire department's goals and objectives. This individual must type and proofread documents and correspondences. They must also perform a variety of administrative and financial support functions such as handling the payroll; provide information and assistance to the public regarding departmental policies and procedures; and performs other related duties.

STATEMENT OF THE ISSUE

The deletion of a vacant Accounting Specialist position is necessary to cover the cost for adding the Administrative Specialist position. Therefore, the Fire Department requests City Council approval to amend the Fire Department's Fiscal Year 2011-2012 departmental budget in order to add the Administrative Specialist position and delete the Account Specialist position.

FINANCIAL IMPACT

There will be no further fiscal impact for the addition of the Administrative Specialist position due to the deletion of the Accounting Specialist position. Both positions are at salary range 93, therefore there is no increase or decrease with this modification.

#3.

RECOMMENDATIONS

Staff recommends that the Council adopt the attached Resolution.

JON THOMPSON
FIRE CHIEF

P. LAMONT EWELL
CITY MANAGER

#3.

RESOLUTION NO._____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET FOR THE ADDITION OF ONE ADMINISTRATIVE SPECIALIST AND THE DELETION OF AN ACCOUNTING SPECIALIST POSITION

WHEREAS, the Fire Department requires an Administrative Specialist position to assist in the fire department's day-to-day administrative functions; and

WHEREAS, the fire department currently has a Accounting Specialist position whom responsibility has evolved and requirements a broader skill set than what is required by the position's specification ; and

WHEREAS, the deletion of a vacant Accounting Specialist position is necessary to cover the cost for the Administrative Specialist position; and

WHEREAS, the Fire Department's Fiscal Year 2011-2012 budget must be amended to add the Administrative Specialist position and to delete the Accounting Specialist position; and

WHEREAS, both positions are at the same salary range (93)*; and*

WHEREAS, there is no cost difference between the two positions, thus no increase to the fire department's 2011/12 fiscal year budget.

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

SECTION 1. That the City Council of the City of Compton hereby amends the Fire Department's Fiscal Year 2011/2012 Departmental Budget by adding (1) Administrative Specialist and deleting (1) Accounting Specialist position as follows:

ADD	**DELETE**
Administrative Specialist Salary Range 93	Accounting Specialist Salary Range 93

SECTION 2. That the cost for the Administrative Specialist position is the same as the current position to be deleted.

SECTION 3. Those funds for the addition of the Administrative Specialist position will come from Fund Accounts 10016900004101.

SECTION 4. That a copy of this resolution shall be furnished to the offices of the City Clerk, City Manager, Fire Department, City Treasurer, and the Controller's Office.

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

ADOPTED this ________ day of ____________________, 2011.

____

MAYOR OF THE CITY OF COMPTON

#3.

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 this resolution was adopted by the following vote, to wit:

AYES: **Council Members-**
NOES: **Council Members-**
ABSTAINS: **Council Members-**
ABSENT: **Council Members-**

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET FOR THE ADDITION OF ONE ADMINISTRATIVE SPECIALIST AND THE DELETION OF AN ACCOUNT SPECIALIST POSITION**

<ManagersName> — **<ManagersDate>**
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.

November 8, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS PURSUANT TO ASSEMBLY BILL 3229**

SUMMARY

This resolution accepts and appropriates Supplemental Law Enforcement Funds from the State of California for law enforcement use pursuant to Assembly Bill 3229.

STATEMENT OF FACT

The City of Compton has received additional funds in the sum of Forty-Two Thousand, Eighty-Four Dollars and Seventy-Five Cents ($42,084.75) for Fiscal Year 2011-2012. The Los Angeles County Sheriff's Department, Compton Station, has identified supplemental funding needs to augment public safety expenditures in accordance with the provisions of Assembly Bill 3299. Funds will be used for Front line law enforcement services such as anti-gang and community crime prevention programs and jail operations.

FISCAL IMPACT

Account Number	Description	Amount
1033-000-000-3569	Other State/Federal Grants	$42,084.75
1033-670-000-4269	Other Contractual Services	$42,084.75

RECOMMENDATION

Staff recommends adoption of this resolution by Council to amend the Municipal Law Enforcement Services Department's budget to accept and appropriate funds received pursuant to Assembly Bill 3229.

CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS PURSUANT TO ASSEMBLY BILL 3229

WHEREAS, the City of Compton has received funding pursuant to Assembly Bill 3229 for law enforcement purposes; whereby cities and counties receive state funds to augment public safety expenditures; and

WHEREAS, it is necessary to accept and appropriate the monies in the Municipal Law Enforcement Department's 2011-2012 Fiscal Year Budget.

WHEREAS, the Los Angeles County Sheriff's Department, Compton Station, has identified supplemental funding needs for these monies in accordance with the provisions of Assembly Bill 3229.

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

SECTION 1. That the budget of the Municipal Law Enforcement Department is hereby amended to accept and appropriate additional funding pursuant to Assembly Bill 3229 as follows:

	Description	Amount
1033-000-000-3970	Prior years Revenue	$42,084.75
1033-670-000-4269	Other Contractual Services	$42,084.75

SECTION 2. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and the Municipal Law Enforcement Services 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

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

#4.

I, Alita Godwin, City 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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS PURSUANT TO ASSEMBLY BILL 3229**

Carl Houston	**10/24/2011 3:11:59 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/24/2011 4:14:59 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/24/2011 5:55:34 PM**
CITY CONTROLLER	DATE
P. Lamont Ewell	**10/24/2011 4:14:26 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.

#5.

November 8, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEAR 2011-2012

SUMMARY

The City Council will adopt a resolution authorizing the City Manager to renew the agreement with the City of Inglewood for computerized parking citation management services for Fiscal Year 2011 to 2012.

STATEMENT OF THE ISSUE

Since 1989 the City of Compton has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have greatly enhanced the City's revenue collection from parking citation fines.

The City of Compton currently uses an in-house developed citation processing system and staff resources for processing and collecting parking citations. We also participate in a "government-to-government" contract services program offered to municipal agencies by the City of Inglewood to utilize "Inglewood Citation Management Services" (ICMS). The City of Inglewood has provided a parking citation processing and collection service for public agencies statewide for more than 20 years. This government-to-government contract service provides for sharing expenses for citation processing service and achieving efficiencies from centralized contract service administration and volume discounts.

The scope of services includes use of six handheld ticket writers, a hosted citation processing system, data entry of manual citations, printing and mailing of notices, lockbox payment processing, Integrated Voice Response System with credit card payment, Internet credit card payment processing, registered owner acquisition, Department of Motor Vehicles (DMV) registration hold filing, and delinquent citation collections with Franchise Tax Board (FTB) Tax Intercept filing and collection agency assignment. The service proposed by the City of Inglewood includes data conversion of existing parking citation data, configuration of the AutoProcess Citation Processing System, training and technical support with no capital investment. Costs are billed monthly in arrears of services being provided.

ISSUE

The current agreement with the City of Inglewood has a 3 year term expiring 10/31/10 with an option for two additional one (1) year extensions; the first was authorized by Resolution 22,458 which was extended from October 2010 – October 10, 2011. The agreement is now in its option for the final one (1) year extension. Either party may terminate this agreement by providing 120 days written notification.

Since 1989, the City of Compton has used the City of Inglewood's in-house developed citation processing system for inputting, mailing of the notifications and FTB collections. Currently, the Municipal Law Enforcement Services Department has been using in-house personnel for inputting hand written citations, and the processing and mailing citation contesting reviews. Approximately 800 citations are processed weekly. This is staffed by one person. The customer service and payment processing are completed by the Treasurer's Office staff. Staff reviewed the cost of building or purchasing a replacement system and found that it would be cost-prohibitive and require a significant amount of information technology application development resources.

In 2006, the Municipal Law Enforcement Services Department staff attended a meeting of the California Public Parking Association and began exploring options for providing a cost effective citation processing system. At the meeting, staff met with vendors and viewed demonstrations of parking citation systems, including the system provided by Duncan Solutions. In 2007, Staff attended a demonstration in the City of Inglewood, which featured the Duncan Solutions product, to view a demonstration of its capabilities. While the City did not proceed at that time, with selecting a new parking citation service, staff approved and recommended the Duncan Solutions system to department management.

In 2007, staff recommended to continue utilizing the City of Inglewood, who was now using Duncan Solutions' product and continued to provide parking citation services through a master service agreement signed with sixty (60) public agencies including the cities of Berkeley, Burbank, Palo Alto, Sacramento, San Diego, Sausalito, Stockton, and Torrance.

Inglewood Citation Management System (ICMS) parking citation services are provided by a combination of City staff and contract service providers, with Duncan Solutions as the primary service provider. Processing centers are located in Irvine, California and Milwaukee, Wisconsin, while handheld ticket writer support is provided from support staff in Carlsbad, California. The delinquent citation collection services are provided by Law Enforcement Systems (LES), also a Duncan Solutions Company. The citation processing and collections systems are integrated, which provides a significant advantage to client agencies for tracking collections and filing holds at DMV or tax intercept liens at Franchise Tax Board.

The experience of Inglewood staff with California DMV citation processing requirements and its ability to provide a new hosted citation processing system and related support services with no capital investment is a cost-effective solution to limited funds and staffing availability. The ICMS program works as an extension of the clients' parking operations, enforcement or revenue collection departments. Inglewood provides all contract administration, manages the service providers, and interfaces on clients' behalf with the DMV and FTB to maximize collections. ICMS has a great appreciation as another government agency of the importance of proper customer service and data security. This partnership with clients allows each agency to select the specific services it wishes to use to supplement its internal capabilities and to adopt business rules that meet the policy direction of the agency.

In order to continue utilizing the citation management services offered by the city of Inglewood, current client agencies, such as Compton, must extend the service by utilizing one of the 1 year extensions, or terminate the contract, and seek citation management services elsewhere.

By extending the contract, the City of Compton would continue to benefit from the web-enabled AutoPROCESS citation management system, imaging and data entry of manual citations, notice printing and mailing, call center customer services, payment processing using lockbox services, IVR payment, web payment, credit and debit card merchant accounts, administrative reviews, administrative hearings, dispute resolution, DMV holds, FTB tax intercept liens and secondary collection services.

Benefits of outsourcing citation processing and collection services include:

- Replacement of existing citation processing system with no capital investment;
- Significant added technical services for more back-up protection and new functionality and reports;
- Added technical systems and services to improve revenue including Integrated Voice Response system, telephone and Internet payment with credit cards, notice processing, secure lock box payment processing and customer service call center;
- Data conversion of existing citations into new system for smooth transition;
- Technical support and on-going training services included as part of future transaction processing fees;
- DMV online access for registered owner information; and
- The filing of delinquent citations with FTB for tax intercepts liens.

#5.

FISCAL IMPACT

Based on the level of services selected by the City, funds for expenditures have been projected at Seventy-Five Thousand ($75,000.00) Dollars for services rendered during the 2011-2012 fiscal year, which have been previously authorized pursuant to Resolution No. 23, 399, adopted by the City Council on September 27, 2011.

RECOMMENDATION

Staff recommends that Council adopt the attached resolution authorizing the City Manager to renew the Agreement with the City of Inglewood for computerized parking citation management services for the contract year beginning November 1, 2011 thru October 31, 2012.

CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

P. LAMONT EWELL
CITY MANAGER

#5.

RESOLUTION NO. _______

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEAR 2011-2012

WHEREAS, for many years the City has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have enhanced the City's revenue collection from parking citation fines; and

WHEREAS, the City of Inglewood has an extensive procurement process, which has substantially upgraded its equipment and service delivery capabilities to include many levels of service to choose from; and

WHEREAS, in order to continue utilizing the citation management services offered by the City of Inglewood, the City must renew its service agreement and the City finds that renewal of the agreement will be beneficial and advantageous to the City; and

WHEREAS, funds for expenditures have been projected at Seventy-Five Thousand ($75,000.00) Dollars for services rendered during the 2011-2012 fiscal year, which have been allocated in the Municipal Law Enforcement Services Department budget, and a purchase order authorized pursuant to Resolution No. 23,399, adopted by the City Council on September 27, 2011.

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

Section 1. That the City Manager is authorized to renew the Agreement with the City of Inglewood for computerized parking citation management services, for the period from November 01, 2011 thru October 31, 2012.

Section 2. That the term of the Agreement with the City of Inglewood shall be for one (1) additional year, in which the agreement is in its second year extension period.

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

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

#5.

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 this _______ day of _____________________, 2011.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEAR 2011-2012**

Carl Houston	**10/25/2011 7:33:25 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/27/2011 7:16:11 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10?27/2011 7:30:46 PM**
CITY CONTROLLER	DATE
P. Lamont Ewell	**10/27/2011 7:15:13 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.

NOVEMBER 08, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **OUR LADY OF VICTORY CHURCH APPEAL**

SUMMARY

Pursuant to Compton Municipal Code Section 20-6 *et seq.,* the City Council will consider the appeal of the denial of a temporary street closure permit filed by Our Lady of Victory Catholic Church ("Applicant").

BACKGROUND

The City of Compton facilitates many street closure requests by various organizations and individuals for celebrations, parades, block parties, dances and special events every year.

Historically, the overall process was challenging due to the lack of a formal procedure governing the issuance of temporary street closure permits.

Additionally, often times City property was damaged and streets left with trash for City staff to dispose of without compensation to the City, nor was indemnification of the City required or liability coverage provided for the City's protection.

In November 2009, the City Council adopted Ordinance No. 2,201 (codified at Section 20-6 of the Compton Municipal Code), which established a formal procedure, setting forth standards governing temporary street closures permits.

Some of established the requirements and protocols:

- Placed a time limit on street closures to the hours between 8:00 a.m. to 8:00 p.m. on any calendar day.

- Requires a $300.00 refundable deposit for issuance of a street closure permit to defray costs and expenses for any damages to public property and removal of trash and debris.

- Requires that any street closure shall provide a fifteen (15) foot wide emergency vehicle access lane on both sides of the street which shall extend throughout the closed area of the street and beyond to the next intersection, which lanes shall remain clear of all obstructions.

#6.

- Requires a petition signed by at least 70% of the residents or businesses within the closure area indicating no objection to and support for the closure.

- A limit on the number of street closure permits to each organization or person of four (4) per calendar year and requires that applicants agree to indemnify and hold the City harmless from all claims resulting from the activities in connection with the street closure and to obtain general liability insurance naming the City as additional insured.

STATEMENT OF THE ISSUE

In August 2011, the Applicant herein (i.e. Our Lady of Victory Catholic Church), applied for several temporary street closure permits. The application sought permits for the following events:

(Mexican Independence Celebration) Sunday, September 18, 2011 – 7:00 a.m. to 9:00 p.m. (Granted)

(Patron Feast Carnival & 100th Year Anniversary)

Thursday, October 6, 2011 - 6:00 p.m. to until (booth set-ups)
Friday, October 7, 2011 - 5:00 p.m. to 10:00 p.m.
Saturday, October 8, 2011 - 2:00 p.m. to 10:00 p.m.
Sunday, October 9, 2011 - 8:00 a.m. to 9:00 p.m.

This event was rescheduled to December 8, 2011 – December 12, 2011

Thursday, December 8, 2011 - 6:00 p.m. to until (booth set-ups)
Friday, December 9, 2011 - 5:00 p.m. to 10:00 p.m.
Saturday, December 10, 2011- 2:00 p.m. to 10:00 p.m.
Sunday, December 11, 2011 - 8:00 a.m. to 9:00 p.m.
Monday, December 12, 2011 - take down and removal time

Which is the subject of this appeal):

In addition to requesting waivers of the time limitations, both of these requests also sought/seek the City's waiver of all fees.

Review of the permit history of the current Applicant reveals the following street closures granted during this calendar year:

- On April 22, 2011, this Applicant applied for and received a temporary street closure permit to have a "Good Friday" procession which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). Additionally, the City granted the Applicant's request to waive all fees and employed the Los Angeles County Sheriff's Department to help with traffic light controls.

- For the dates of Thursday, April 28, 2011 through Sunday, May 1, 2011, this Applicant applied for and received a temporary street closure permit for a "Spring Carnival" which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). Additionally, the City granted the Applicant's request to waive all fees and waived the time restrictions for 2 of the 4 days of the event.

- For the September 18, 2011 event (Mexican Independence Celebration), this Applicant applied for and received a temporary street closure permit which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). The Applicant again requested that all fees and time restrictions be waived by the City, which was granted by the City.

- Currently, before the City Council is this Applicant's request that the City Manager's denial of its request for a temporary street closure permit be reversed and that the permit be granted for the December 8^{th} through December 12^{th} event, in additional to waivers of the time restrictions and all fees.

The City Manager had denied this Applicant's request for the following reasons:

1. The Applicant's request fails to comply with the City's 8:00 a.m. to 8:00 p.m. time limitation put in place to address neighborhood quiet and enjoyment and access to their homes or businesses after 8:00 p.m. As indicated above, prior permits issued to this Applicant have waived the event time limitations, however in light of the complaints from area residents it is recommended that this requirement be enforced.

2. The Applicant's request fails to provide the required 15-foot unobstructed emergency vehicle access lanes on both sides of the street affecting public safety (fire and law enforcement) needs and concerns.

3. The Applicant has submitted insufficient petition signatures from the surrounding residents and businesses indicating no objection to and support for the requested street closures.

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4. The City has received a number of complaints from residents in the immediate areas regarding prior street closures authorized for this Applicant. More particularly, the complaints have concerned the late hours of the events, the loud noise and trash left in their yards.

5. The Applicant again requests that the City waive **all** fees for this four (4) day street closure, leaving the City to pay the costs for permit fees, City personnel (including overtime), City property damages and clean-up, if needed, unscheduled security and/or law enforcement detail(s), etc. Due to current City fiscal concerns, it is recommended that City fees and costs not be waived. [1]

On October 19, 2011, staff met with the applicant, to assist with addressing several, if not all, of the citizen concerns, as well as the city's requirements. A plan of action was developed, including notifying all of the residents in the affected area of the event, re-circulating the petition to obtain the required amount of signatures, ending the event by 10 pm, complying with emergency access requirements and putting into place an after-event clean-up plan.

The applicant was to keep staff apprised of the progress, as of this hearing, no update has been provided.

ALTERNATIVE

Section 20-6.14 provides that the denial or revocation of a temporary street closure permit by the City Manager may be appealed to the City Council by the applicant/permitee. The request for an appeal of the City Manager's decision is to be filed with the City Clerk, who shall set a hearing at the next available regular council meeting. After the hearing, the City Council may reverse, affirm or modify, in any respect, the determination of the City Manager.

FISCAL IMPACT

Typical City fees and costs for this type of event which will be fiscally impacted and forfeited should the City waive the fees as requested by this Applicant, include the following: [2]

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[1] Historically, carnival operators and vendors make a profit from these types of events by charging participants a fee for their services and both deposits are refundable if City property is returned undamaged and the streets/sidewalks cleaned of trash and debris.

[2] Even if the City Council decides to waive this Applicant's fees, the Applicant will still need to obtain inspections and permits from the Los Angeles County Department of Health for the food vendors.

- Street Closure Permit refundable deposit for trash clean-up & damaged/missing City property = $300.00

  [Customary costs to replace damaged/missing barricades -- $22-$25.00 per, dependent on size; customary costs to replace damaged/missing traffic cones -- $15-$25.00 per, dependent on size; non-overtime hourly salary for City staff clean-up, if needed, Maintenance Supervisor -- $29.82, Street Foreman -- $25.43, Maintenance Worker III -- $23.49, Maintenance Worker II -- $20.88, Maintenance Worker I -- $18.56 and for Maintenance Worker Trainee -- $16.03]

- Compton Fire Department fees/costs = $2,228.44

  [Fire Inspector for set-up ($64.61 x 4 overtime hours) -- $258.44; Stage permit -- $230.00; Carnival permit -- $230.00; General use permit for each food booth ($145 x 12) -- $1,740.00]

- Business License Division fees/costs = $2,540.00

  [Carnival permit ($300.00 for 1st day/$50.00 each additional day/$400.00 refundable deposit) -- $850.00; Permits for rides & games ($85.00 x estimated 10 rides/games) -- $850.00; Permit for 1 singing group ($25.00 per day x 4) -- $100.00; Permit for each vendor ($10.00 per day x 18 vendors x 4) -- $720.00

RECOMMENDATION

Staff recommends that the decision to deny the temporary street closure permit to Our Lady of Victory Catholic Church for the dates of December 7, 2011 through December 11, 2011, be affirmed by the City Council.

Should the City Council decide to reverse the decision of the City Manager and grant the Applicant's request, staff recommends that the following conditions of approval be placed on the granting of the temporary street closure permit:

1. That the event concludes each day no later than 8:00 p.m.

2. That the streets shall not be closed prior to 8:00 a.m. each day of the event and shall be re-opened each night after the 8:00 p.m. event/activities conclude.

3. That a 15-foot, unobstructed emergency vehicle lane be maintained on both sides of the street throughout the event closures.

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4. That the Applicant pays all applicable fees and deposits.

5. That the Applicant comply with all requirements of Section 20-6 and all other laws, ordinances and regulations that may be applicable to the event/activities.

CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPT.

P. LAMONT EWELL
CITY MANAGER

November 8, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8442/LI0000123A**

SUMMARY

Council will consider the claim of Latrina Brown (Claim No. I-8442/ LI0000123A), presented to the City on September 24, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On September 24, 2011, the above claim was presented to the City Controller by LaTrina Brown for property damage. Claimant alleges she was driving on the 91 freeway eastbound when her vehicle hit a pothole on the Wilmington exit off ramp. The alleged incident occurred on June 6, 2011 at 2:30 p.m. Claimant alleges the rim to her right front tire cracked and her tire went flat.

Staff has conducted an investigation and concluded that the site where the alleged incident occurred is an area owned and maintained by CalTrans. Based upon this investigation, the City has no liability for the property damage alleged, because it neither owns nor maintains the area where the alleged incident occurred.

FINANCIAL IMPACT

One Hundred Thirty Dollars and No Cents ($130.00).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

November 8, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8459/LI0000146A**

SUMMARY

Council will consider the claim of Kawan Watts (Claim No. I-8459/LI0000146A), presented to the City on October 11, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On October 11, 2011, the above claim was presented to the City Controller for property damage. Claimant alleges that his vehicle was damaged due to a pothole. Claimant alleges he was driving westbound on Artesia towards the 91 freeway when his rim and tire were damaged as the result of a pothole on October 7, 2011.

Based upon a review of the pictures and information submitted by Claimant, Staff did not observe any evidence of a pothole causing the damage alleged by Claimant.

FINANCIAL IMPACT

Two Hundred Thirty Dollars and No Cents ($230.00).

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________

CRAIG J. CORNWELL
CITY ATTORNEY

November 8, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL

SUMMARY:

The City Council will consider adopting an Ordinance that will amend Section 2-20.2 of the Compton Municipal Code to revise the restriction that all members of the Compton Youth Leadership Council be limited to students of the Compton Unified School District.

BACKGROUND:

On June 11, 1991, the City Council adopted Ordinance No. 1,856 (codified at Section 2-20 of the Compton Municipal Code), which established the Compton Youth Commission. On January 23, 2007, the City Council amended Section 2-20 in its entirety, and among other matters, the name of the Compton Youth Commission was changed to the Compton Youth Leadership Council pursuant to Ordinance No. 2,150.

Pursuant to Ordinance No. 2,150, the stated goals of the Compton Youth Leadership Council includes providing youth with the opportunity to make recommendations relative to policies that affect their lives; expose and educate youth relative to the nature of City government; provide a forum for the exchange of ideas and information among youths; and conduct workshops on important issues facing youth. The stated objectives of the Youth Council include the development and recommendation of programs intended to promote full acceptance of youth in all aspects of community life; cooperation with community agencies for the fostering mutual understanding and respect for youth; cooperation with City departments, agencies and commissions in identifying youth problems which they may be concerned; recommendation to the City Council and City departments changes in procedures, policies and/or legislation for the purpose of improving youths' input in community; and building working

#8.

relationships with Compton Unified School District and other local education agencies.

STATEMENT OF ISSUE:

Section 2-20.2 of the Compton Municipal Code currently limits membership on the Compton Youth Leadership Council to residents of the City of Compton who are students of the Compton Unified School District.

The City Council believes that the goals and objectives of the Youth Council would be better served if rather than requiring all members be students of the Compton Unified School District, that a majority of the membership be students of the School District.

The attached Ordinance will amend Section 2-20.2 of the Compton Municipal Code so as to require that only a majority of the members be students of the Compton Unified School District, thus allowing at least two (2) youth who are residents of the City of Compton, regardless of the educational institution that they attend, to be eligible for membership on the Compton Youth Leadership Council.

RECOMMENDATION:

It is the recommendation of staff that the Council adopt the attached Ordinance.

P. LAMONT EWELL
CITY MANAGER

Attachmts: Proposed Ordinance

PLE:CJC:RAR:rar

ORDINANCE NO. ______

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL

WHEREAS, on June 11, 1991, the City Council of the City of Compton adopted Ordinance No. 1,856, which established the Compton Youth Commission (renamed the Compton Youth Leadership Council on January 23, 2007); and

WHEREAS, the stated goals of the Compton Youth Leadership Council include providing youth with the opportunity to make recommendations relative to policies that affect their lives; expose and educate youth relative to nature of city government; provide forum for exchange of ideas and information among youths; and conduct workshops on important issues facing youth; and

WHEREAS, the stated objectives of the Council are to develop and recommend programs intended to promote full acceptance of youth in all aspects of community life; cooperate with community agencies fostering mutual understanding and respect for youth; cooperate with City departments, agencies and commissions in identifying youth problems which they may be concerned; recommend to the City Council and City departments changes in procedures, policies and/or legislation for the purpose of improving youths' input in community; and build working relationship with Compton Unified School District and other local education agencies; and

WHEREAS, Section 2-20.2 of the Compton Municipal Code currently limits membership on the Compton Youth Leadership Council to residents of the City of Compton who are students of the Compton Unified School District; and

WHEREAS, in efforts to better serve the goals and objectives of the Youth Commission it is believed that rather than limiting the entire membership to students of the Compton Unified School District, requiring that only a majority of the members be students of the School District will allow for input and participation from other youth between the ages of thirteen (13) and eighteen (18) who are residents of the City of Compton regardless of the educational institution that they attend.

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

<u>Section 1.</u> That Section 2-20-2 (Commission Members) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

<u>2-20.2</u> **Council Members.**

All members of the CYLC shall be residents of the City of Compton and a majority of the Council membership shall be current students of the Compton Unified School District. Any member of the CYLC shall be deemed to have resigned and their membership on the CYLC automatically vacated in the event said member ceases to be a resident of the City of Compton.

#8.

<u>Section 2.</u> That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

<u>Section 3</u>. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager and the City Attorney.

<u>Section 4.</u> That this Ordinance shall take effect thirty (30) days after its adoption.

<u>Section 5.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of ________________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL (First Reading)**

Ruth Rugley — **10/19/2011 7:31:31 PM**

DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **10/20/2011 1:19:52 PM**

CITY ATTORNEY — DATE

Stephen Ajobiewe — **10/20/2011 2:22:23 PM**

CITY CONTROLLER — DATE

P. Lamont Ewell — **10/20/2011 12:23:19 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.

November 8, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: PROPOSED ACTION PLAN

This report is a follow up to the initial assessment of the City's finances and operational delivery systems presented on October 18, 2011. In an effort to resolve these issues and to begin building the City's reserves, we have developed a proposed action plan. The plan consists of several elements. They include cost cutting, negotiations with employees regarding a cost sharing agreement, reducing current and future expenditures and debt, and restructuring of the organization. The overarching goals of this plan is to immediately bring relief to the General Fund, address the negative fund balance; re-establish a reserve fund, streamline our organizational delivery and support systems and improve upon the City's cash flow.

Over the past several weeks, the City's current approved budget has been deconstructed in an attempt to determine the true deficit. Based upon our review, we have concluded that a more accurate deficit is currently estimated at $3.79 million (see Attachment A). Additionally as previously discussed, we believe the City has accrued a negative fund balance of $39.36 million. Based on these findings, an immediate and decisive action is required. We are therefore proposing the following recommendations:

Cost Cutting

The City has numerous services that are contracted to outside vendors. Many of the services are necessary to operate the City in an efficient manner, and others can be considered as less essential. Currently, the General Fund expends approximately $22.3 million a year for contracted services. Of this total, $17,501,286 represents services provided by the Sheriff's Department. City staff has carefully reviewed each of the remaining contracts totaling $5.5 million. We are working with each Department to determine which contracts can be reduced or eliminated over time. Listed below are a few contracts that we recommend eliminating or changing effective immediately:

- Clean Street provides street sweeping services throughout the City at an annual cost of $420,000. This is an essential service that provides both clean streets and allows the City the ability to meet its storm water pollution runoff responsibilities. Our recommendation is to bring the services in-house. By hiring two Street Sweeper Operators and using the new Street Sweeper machines previously purchased, we can reduce our cost of providing this activity to $302,232.94 per year, resulting in an annual savings of $117,767.06. Implementing this strategy in the current year, will result in half the savings. We recommend implementation of this transition.

- Urban Graffiti Enterprises Inc, removes graffiti from properties and structures throughout the City, at approximately $348,000 a year. Based on a review of CDBG eligibility, we have confirmed that the graffiti removal activity is an eligible expense that can be brought in-house using two current maintenance workers, for a total of $150,000 plus supplies. In order for this function to be in compliance with HUD regulations, it will require a substantial amendment of the current action plan to be brought back to Council through a public hearing. We will need to develop policies and procedures as well as priorities consistent with HUD regulations to ensure we remain in compliance. This will also require the development of a routine schedule and training of employees to carry out the function. To further enhance this program, we propose providing digital cameras to employees assigned to this task so they can document any gang-type graffiti before removal. This information would be forwarded to the Sherriff's Department to assist them in monitoring any gang activity within the City. Employing this strategy will not only continue to ensure we protect the quality of life of our residents, it will also significantly reduce the expense to the General Fund by $348,000 a year.

- D'Angelo Photo Services provides photography services for various City events and functions; however, Council recently agreed to cancel all planned events in the near term. In FY 2010-2011, D'Angelo Photo Services was paid $86,220. As of October 31st, we have expended $18,000. Terminating the contract could potentially save the remaining budgeted amount of $68,220. We recommend immediate termination.

- Compton Chamber of Commerce provides services to the City to assist in expanding our economic development objectives at a cost of $4,000 per month for a total of $48,000 a year. In discussions with the Chamber, they have agreed to complete their fiscal year with a reduced monthly amount of $3,000. We are recommending this become effective January 2012, providing a cost savings of $6,000.

It is important to acknowledge, while many of these services will continue, the proposed changes will reduce some service levels.

Cost Sharing

The City has initiated formal labor negotiations with its 5 recognized bargaining units. The primary purpose of which is to discuss possible ways that City employees can share in the costs of employee benefits currently being provided by the City. An initial meeting was held last week and a series of meetings are being planned. We will keep you apprised of the outcomes as we move forward.

In preparation for these negotiation sessions, we reviewed the process and the seniority of employees who were impacted by the recent layoff procedures. We found errors in the application of the City's personnel rules, where seniority status had not prevailed in final displacements. Additionally, positions that were not included in the current year budget were still being employed by the City. The City Manager is looking into hiring an independent HR Consultant to review the recent layoff process in its entirety to ensure we have identified all mistakes that were made. Once this process is completed, we will then make appropriate corrections. Hiring the independent consultant will allow the City to demonstrate to the unions and employees that corrective efforts will be implemented with hopes of re-establishing a sense of trust with all parties.

Reduce Expenditures

Council recently approved the refinancing of the Section 108 loan that was originated on July 25, 2000 in the amount of $5 million; of this original amount, there is $2.8 million remaining. Currently, the City pays $480,000 per year out of its CDBG allocation to cover its annual payments. If the City succeeds in refinancing the loan as discussed, we will save approximately $800,000 over the life of the loan. With the remaining balance of $2.8 million of Section 108 funds, we are recommending that $150,000 be allocated to develop a Comprehensive Citywide Economic Development Strategy that would guide the City in future development opportunities. The overall goal of the plan should be to diversify the City's revenue base. The remaining $2.65 million in funds should be used for the purpose of furthering economic development activities that would be identified in the Strategic Plan. We will come back to you at a later date with recommended steps.

Bond Indebtedness

Based on our initial review of City-wide issued debt, it has been determined that we have limited opportunities to refinance. This is primarily due to the fact that most of the issued debt occurred within the last four years. When considering the cost of re-issuance and the available interest rates, very little benefit would be realized. However, we will continue to review and seek opportunities based on the current market conditions.

Restructuring the Organization

We have formed a committee of City Department Directors to review opportunities of cost reductions by reorganizing the City's structure. Our discussions will consider the merging of Departments and divisions. It will also consider sharing of support staff to reduce expenses while also ensuring that departments are operating adequately. This is a complex issue with multiple factors that must be taken into consideration. Among them are classification descriptions to ensure employees are working within their current job classifications. Long term, we should consider expanding job descriptions that will provide the City with more flexibility to assign individuals work tasks reflective to today's needs. I will be scheduling time with the Personnel Board to discuss these recommendations

Grants

On August 18th, 2011, the Office of Inspector General (OIG) recommended that the Housing and Urban Development (HUD) require that the City either support prior expenditures that date back to the late 1990's or repay approximately $2.2 million. They have also recommended that the City should be required to refund $193,420 for two home buyers who were considered to be ineligible to receive assistance; $100,000 in HOME funds for a property that did not maintain affordability standards, and $72,397 that was drawn for a cancelled activity. The City is ultimately held responsible for these possible repayments because they are the awarded grantee of HUD. On October 19th, HUD met with City Staff to provide additional clarification of what next steps need to be taken to resolve these issues. As of today, the City must repay $172,397. As for the rest of the potential repayments, Staff is working with HUD and IOG to provide necessary supporting documentation to resolve the remaining issues and or at minimum attempt to reduce the amount of repayment. We will keep you updated on our progress as we move forward. It is important to note, any repayment must be made with non-federal funds, obligating the General Fund. The City Manager has forwarded copies of this OIG Report to the Council. HUD officials have requested to meet with City staff. The City Manager and Grants Manager have scheduled a meeting for November 10th to discuss the City's outstanding issues.

#10.

Over the past two years, HUD has conducted several on-site monitoring visits to review our Community Development Block Grant (CDBG) and Homelessness Prevention and Rapid Re-Housing Program (HPRP) activities. Based on HUD's notification, these monitoring visits resulted in findings that they suggest could also potentially lead to repayment. Municipal Law Enforcement Services has had to provide support documentation such as salaries, benefits and log data for the past six years starting from 2004-2010. The support documentation is currently under review by HUD, the potential repayment is slightly over $1 million. Additionally, HUD is scheduled to return on November 9th and 10th, to review our HPRP program to confirm eligibility with the listed clients. Upon completion of their review, we will inform you of all results.

The Grants Manager is working in cooperation with all of the departments' staff to assist in bringing the City into full compliance, with the various grants. In addition, we are working with the Grantors such as HUD, State of California Parks and Recreation, Department of Education, and others to demonstrate our commitment to ensure all identified changes are implemented.

After the initial review of current grants awarded to the City, it has been determined that the City has several funding sources to cover much needed services and projects. They include park maintenance for Prop A designated parks, graffiti removal services, park grading and drainage construction and additional street reconstruction in low/mod income eligible areas. The Grants Manager has begun communicating with the federal and state lobbyist to find additional grants that will assist the City with meeting current needs. In addition, the Grants Manager is reviewing all open grants to ensure reimbursements are being processed expeditiously.

Throughout the year grant management has been a decentralized effort. There has never been a clear set of procedures for each Department to follow. With staffing changes over the years, the institutional memory for following processes has greatly diminished. To correct this practice, a set of Administrative Policies and Procedures are currently being developed. They will be reviewed and approved by Federal and State Administrative entities once they are prepared. In the near future, once a grant has been secured, the Department recipient will be held accountable for following the policies and procedures. The Grants Manager will be responsible for citywide oversight, providing needed support and shall also serve as a point of contact for the City to address and resolve matters of concern with the Grantors.

On next week's Council agenda, we will include resolutions to adjust the various grant appropriations in the current year budget. There will be no negative impact to the General Fund. This will allow the City the ability to properly reflect grant fund expenditures required for this fiscal year.

Sale of Equipment

Currently, we have been speaking with several entities regarding the sale of the Motorola police communication equipment previously purchased for $1.128 million dollars. While no commitment to purchase has been achieved, based on responses we are optimistic that we will be able to sale the equipment at a fair price. When this transaction has been completed, consistent with Bond documents, the proceeds will be returned to the Lease Revenue Bond Fund account.

Real Estate

At present, the City does not have an in-house person who specializes in real estate. Additionally, we do not have City leasing standards to apply when leasing or renting City owned properties. Currently, the City Attorney's Office is developing a proposed policy for Council consideration. While this effort is underway, Staff has also been reviewing potential City owned properties that could be sold and returned to the private sector for future development. It will also allow the property to return to the property tax rolls. We are analyzing the benefit of selling each property under consideration and will bring to Council recommendations in the near future. In anticipation of Council agreeing on a package of properties that could be sold, I have taken the initial steps of discussing with Commercial Realtors a process of selecting a company to represent the City's interest in the sale and have queried them on the cost associated with the transaction. I will provide this information along with a list of recommended properties once we complete our review.

Improving Upon City Cash Flow

The City Treasurer, City Manager and City Controller have met with representatives of Bank of the West. We are discussing the possibility of establishing a Line of Credit that would provide the City with improved cash flow capabilities. Follow up meetings are being scheduled and the City will be providing necessary documentation with hopes of achieving this objective. We will keep you abreast of our efforts.

Addressing Negative Fund Balances

Over the past several years, the City has accrued a negative fund balance estimated at $39.36 million. The City Manager and the City Controller have met with outside auditors to discuss a plan to repay those funds that were internally borrowed. All parties agree the plan must be realistic to ensure that the City can maintain any agreed upon repayment schedule. As we complete discussions, we will provide you with a recommendation.

Current Year Budget Deficit in the General Fund and Non-General Fund

The adopted budget of July 19, 2011 had various amounts appropriated for contingency expenditures (object code 4294). We are reviewing the details of the contract that could necessitate contingency payments to ensure that we have the correct amounts. However, one area that we are certain there would not be a need for the contingency appropriation is in Public Works Engineering budget under the Street Lighting Fund (fund number 2502). The Public Works Department indicated that only $15,000 is necessary in the account and not $623,660. The excess in the contingency account would be utilized to reduce the deficit fund balance of $2.97 million (as of September 2011) in the Street Lighting Fund.

As indicated above, the revised estimated deficit in the current year budget for the General Fund is $3.79 million. The goal for this fiscal year is to eliminate the current year budget deficit and ensure that the City does not add to the prior year accumulated deficit of $39.36 million. The specific strategies to close the revised estimated current year budget deficit of $3.79 million in the General Fund are as follows:

- Utilize $1.15 million of the Lease Revenue Bond to make the bond repayment that is due in March 2012. The General Fund budget included an appropriation for this $1.15 million bond repayment for the fiscal year. If approved by the City Council, this approach will result in the elimination of the appropriation in the General Fund budget and assist in reducing the General Fund budget deficit. The City has consulted with the Bond Counsel regarding appropriateness of this approach. They have confirmed our ability to utilize the proceeds in this manner.

- Use the $1 million settlement received by the City Attorney's Office to close part of the deficit. The City Attorney's Office recently concluded negotiations and received a settlement check of $1 million from National Union Fire Insurance representing the City of Compton policy limit for the Workers Compensation fraud case involving a former employee of the City. The litigation costs were borne by the General Fund in prior years. Therefore, we recommend money from the settlement be spent to further close the budget deficit.

- Finally, we remain hopeful that negotiations with the bargaining units will conclude in a successful manner. With this in mind, we hope to complete negotiations with the Labor Unions regarding cost sharing concessions. This will also reduce some of the General Fund expenditure budget and assist in eliminating part of the budget deficit.

We believe the combination of each of these efforts along with the recommendation to reduce or eliminate current year contracts and the restructuring efforts will allow the City to end the budget year in balance for the first time in 5 years. By not adding to the negative fund balance, this achievement alone will begin to put the City on a corrective path back to stability.

Proposed Plan for FY 2012/13 and 2013/14

Although the above strategies will allow the City to balance its current year budget, it will not allow us to balance the next two years. In order to afford the City the necessary time to develop a long term financial plan, we are proposing that the City use $4.6 million of the Lease Revenue Bond proceeds to pay the lease revenue debt service payments for FY 2012/13 and FY 2013/14. Although we have confirmed with Bond Counsel that these funds can be used for this purpose, we readily acknowledge that this is not the best use of bond proceeds; however, the City has limited options at this present time. Based on economic forecast, we anticipate a continued sluggish economy with modest growth. In using portions of the bond funds in this manner it will afford the needed time to properly downsize the organization in a well thought out systemic manner using such options as normal attrition, continued restructuring and evaluation of priority of services the City chooses to offer. This will also give the City time to explore new revenue options. Any potential remedies could be properly analyzed and then pursued without the financial pressure we are currently experiencing.

Over the next two year period, the City will need to continue reducing its baseline budget by approximately 5 to 8%. This can be accomplished by reducing expenditures, increasing revenues or a combination of both. The purpose of further reducing the budget will allow the City the ability to increase General Fund reserves; begin making payments to retire the negative fund balances and begin addressing deferred maintenance needs. Consummating a plan now will also assist in demonstrating to the rating agencies, outside auditors and banking institutions that we are committed to fully addressing our challenges.

Attachment A

CITY OF COMPTON REVISED ESTIMATED BUDGET DEFICIT - FISCAL YEAR 2011/2012	
Initial Deficit - General Fund	$1,375,493
Unfunded services:	
Rental Payment - Modular Trailers used by Public Works Department	$38,500
Street Sweeping Service	$420,000
Graffiti Removal Service ($29,000 per month)	$348,000
ADT Security Service - Public Works	$25,000
Gateway COG Agreement	$55,449
Trash Removal	$816,000
Various Supplies and Uniform Replacement (Public Works)	$56,500
Bus Shelter Repairs and Tools (Public Works)	$30,000
Electricity, Gas and Communication Bills	$629,934
Revised Deficit - General Fund	$3,794,876

November 8, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: PROPOSED ACTION PLAN

This report is a follow up to the initial assessment of the City's finances and operational delivery systems presented on October 18, 2011. In an effort to resolve these issues and to begin building the City's reserves, we have developed a proposed action plan. The plan consists of several elements. They include cost cutting, negotiations with employees regarding a cost sharing agreement, reducing current and future expenditures and debt, and restructuring of the organization. The overarching goals of this plan is to immediately bring relief to the General Fund, address the negative fund balance; re-establish a reserve fund, streamline our organizational delivery and support systems and improve upon the City's cash flow.

Over the past several weeks, the City's current approved budget has been deconstructed in an attempt to determine the true deficit. Based upon our review, we have concluded that a more accurate deficit is currently estimated at $3.79 million (see Attachment A). Additionally as previously discussed, we believe the City has accrued a negative fund balance of $39.36 million. Based on these findings, an immediate and decisive action is required. We are therefore proposing the following recommendations:

Cost Cutting

The City has numerous services that are contracted to outside vendors. Many of the services are necessary to operate the City in an efficient manner, and others can be considered as less essential. Currently, the General Fund expends approximately $22.3 million a year for contracted services. Of this total, $17,501,286 represents services provided by the Sheriff's Department. City staff has carefully reviewed each of the remaining contracts totaling $5.5 million. We are working with each Department to determine which contracts can be reduced or eliminated over time. Listed below are a few contracts that we recommend eliminating or changing effective immediately:

- Clean Street provides street sweeping services throughout the City at an annual cost of $420,000. This is an essential service that provides both clean streets and allows the City the ability to meet its storm water pollution runoff responsibilities. Our recommendation is to bring the services in-house. By hiring two Street Sweeper Operators and using the new Street Sweeper machines previously purchased, we can reduce our cost of providing this activity to $302,232.94 per year, resulting in an annual savings of $117,767.06. Implementing this strategy in the current year, will result in half the savings. We recommend implementation of this transition.

- Urban Graffiti Enterprises Inc, removes graffiti from properties and structures throughout the City, at approximately $348,000 a year. Based on a review of CDBG eligibility, we have confirmed that the graffiti removal activity is an eligible expense that can be brought in-house using two current maintenance workers, for a total of $150,000 plus supplies. In order for this function to be in compliance with HUD regulations, it will require a substantial amendment of the current action plan to be brought back to Council through a public hearing. We will need to develop policies and procedures as well as priorities consistent with HUD regulations to ensure we remain in compliance. This will also require the development of a routine schedule and training of employees to carry out the function. To further enhance this program, we propose providing digital cameras to employees assigned to this task so they can document any gang-type graffiti before removal. This information would be forwarded to the Sherriff's Department to assist them in monitoring any gang activity within the City. Employing this strategy will not only continue to ensure we protect the quality of life of our residents, it will also significantly reduce the expense to the General Fund by $348,000 a year.

- D'Angelo Photo Services provides photography services for various City events and functions; however, Council recently agreed to cancel all planned events in the near term. In FY 2010-2011, D'Angelo Photo Services was paid $86,220. As of October 31st, we have expended $18,000. Terminating the contract could potentially save the remaining budgeted amount of $68,220. We recommend immediate termination.

- Compton Chamber of Commerce provides services to the City to assist in expanding our economic development objectives at a cost of $4,000 per month for a total of $48,000 a year. In discussions with the Chamber, they have agreed to complete their fiscal year with a reduced monthly amount of $3,000. We are recommending this become effective January 2012, providing a cost savings of $6,000.

It is important to acknowledge, while many of these services will continue, the proposed changes will reduce some service levels.

Cost Sharing

The City has initiated formal labor negotiations with its 5 recognized bargaining units. The primary purpose of which is to discuss possible ways that City employees can share in the costs of employee benefits currently being provided by the City. An initial meeting was held last week and a series of meetings are being planned. We will keep you apprised of the outcomes as we move forward.

In preparation for these negotiation sessions, we reviewed the process and the seniority of employees who were impacted by the recent layoff procedures. We found errors in the application of the City's personnel rules, where seniority status had not prevailed in final displacements. Additionally, positions that were not included in the current year budget were still being employed by the City. The City Manager is looking into hiring an independent HR Consultant to review the recent layoff process in its entirety to ensure we have identified all mistakes that were made. Once this process is completed, we will then make appropriate corrections. Hiring the independent consultant will allow the City to demonstrate to the unions and employees that corrective efforts will be implemented with hopes of re-establishing a sense of trust with all parties.

Reduce Expenditures

Council recently approved the refinancing of the Section 108 loan that was originated on July 25, 2000 in the amount of $5 million; of this original amount, there is $2.8 million remaining. Currently, the City pays $480,000 per year out of its CDBG allocation to cover its annual payments. If the City succeeds in refinancing the loan as discussed, we will save approximately $800,000 over the life of the loan. With the remaining balance of $2.8 million of Section 108 funds, we are recommending that $150,000 be allocated to develop a Comprehensive Citywide Economic Development Strategy that would guide the City in future development opportunities. The overall goal of the plan should be to diversify the City's revenue base. The remaining $2.65 million in funds should be used for the purpose of furthering economic development activities that would be identified in the Strategic Plan. We will come back to you at a later date with recommended steps.

Bond Indebtedness

Based on our initial review of City-wide issued debt, it has been determined that we have limited opportunities to refinance. This is primarily due to the fact that most of the issued debt occurred within the last four years. When considering the cost of re-issuance and the available interest rates, very little benefit would be realized. However, we will continue to review and seek opportunities based on the current market conditions.

Restructuring the Organization

We have formed a committee of City Department Directors to review opportunities of cost reductions by reorganizing the City's structure. Our discussions will consider the merging of Departments and divisions. It will also consider sharing of support staff to reduce expenses while also ensuring that departments are operating adequately. This is a complex issue with multiple factors that must be taken into consideration. Among them are classification descriptions to ensure employees are working within their current job classifications. Long term, we should consider expanding job descriptions that will provide the City with more flexibility to assign individuals work tasks reflective to today's needs. I will be scheduling time with the Personnel Board to discuss these recommendations

Grants

On August 18th, 2011, the Office of Inspector General (OIG) recommended that the Housing and Urban Development (HUD) require that the City either support prior expenditures that date back to the late 1990's or repay approximately $2.2 million. They have also recommended that the City should be required to refund $193,420 for two home buyers who were considered to be ineligible to receive assistance; $100,000 in HOME funds for a property that did not maintain affordability standards, and $72,397 that was drawn for a cancelled activity. The City is ultimately held responsible for these possible repayments because they are the awarded grantee of HUD. On October 19th, HUD met with City Staff to provide additional clarification of what next steps need to be taken to resolve these issues. As of today, the City must repay $172,397. As for the rest of the potential repayments, Staff is working with HUD and IOG to provide necessary supporting documentation to resolve the remaining issues and or at minimum attempt to reduce the amount of repayment. We will keep you updated on our progress as we move forward. It is important to note, any repayment must be made with non-federal funds, obligating the General Fund. The City Manager has forwarded copies of this OIG Report to the Council. HUD officials have requested to meet with City staff. The City Manager and Grants Manager have scheduled a meeting for November 10th to discuss the City's outstanding issues.

Over the past two years, HUD has conducted several on-site monitoring visits to review our Community Development Block Grant (CDBG) and Homelessness Prevention and Rapid Re-Housing Program (HPRP) activities. Based on HUD's notification, these monitoring visits resulted in findings that they suggest could also potentially lead to repayment. Municipal Law Enforcement Services has had to provide support documentation such as salaries, benefits and log data for the past six years starting from 2004-2010. The support documentation is currently under review by HUD, the potential repayment is slightly over $1 million. Additionally, HUD is scheduled to return on November 9th and 10th, to review our HPRP program to confirm eligibility with the listed clients. Upon completion of their review, we will inform you of all results.

The Grants Manager is working in cooperation with all of the departments' staff to assist in bringing the City into full compliance, with the various grants. In addition, we are working with the Grantors such as HUD, State of California Parks and Recreation, Department of Education, and others to demonstrate our commitment to ensure all identified changes are implemented.

After the initial review of current grants awarded to the City, it has been determined that the City has several funding sources to cover much needed services and projects. They include park maintenance for Prop A designated parks, graffiti removal services, park grading and drainage construction and additional street reconstruction in low/mod income eligible areas. The Grants Manager has begun communicating with the federal and state lobbyist to find additional grants that will assist the City with meeting current needs. In addition, the Grants Manager is reviewing all open grants to ensure reimbursements are being processed expeditiously.

Throughout the year grant management has been a decentralized effort. There has never been a clear set of procedures for each Department to follow. With staffing changes over the years, the institutional memory for following processes has greatly diminished. To correct this practice, a set of Administrative Policies and Procedures are currently being developed. They will be reviewed and approved by Federal and State Administrative entities once they are prepared. In the near future, once a grant has been secured, the Department recipient will be held accountable for following the policies and procedures. The Grants Manager will be responsible for citywide oversight, providing needed support and shall also serve as a point of contact for the City to address and resolve matters of concern with the Grantors.

On next week's Council agenda, we will include resolutions to adjust the various grant appropriations in the current year budget. There will be no negative impact to the General Fund. This will allow the City the ability to properly reflect grant fund expenditures required for this fiscal year.

Sale of Equipment

Currently, we have been speaking with several entities regarding the sale of the Motorola police communication equipment previously purchased for $1.128 million dollars. While no commitment to purchase has been achieved, based on responses we are optimistic that we will be able to sale the equipment at a fair price. When this transaction has been completed, consistent with Bond documents, the proceeds will be returned to the Lease Revenue Bond Fund account.

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We believe the combination of each of these efforts along with the recommendation to reduce or eliminate current year contracts and the restructuring efforts will allow the City to end the budget year in balance for the first time in 5 years. By not adding to the negative fund balance, this achievement alone will begin to put the City on a corrective path back to stability.

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Attachment A

CITY OF COMPTON REVISED ESTIMATED BUDGET DEFICIT - FISCAL YEAR 2011/2012	
Initial Deficit - General Fund	$1,375,493
Unfunded services:	
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Bus Shelter Repairs and Tools (Public Works)	$30,000
Electricity, Gas and Communication Bills	$629,934
Revised Deficit - General Fund	$3,794,876

November 8, 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 ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE RESOURCE CONSULTING LLC TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY MANAGER**

SUMMARY

The attached resolution authorizes the City Manager to execute a Professional Services Agreement with Alliance Resource Consulting LLC for professional services to conduct an executive recruitment for City Manager.

BACKGROUND

The Compton City Council entered into contract with P. Lamont Ewell to serve as City Manager from October, 2011 through March, 2012. Mr. Ewell is retired from the City of Santa Monica and under CALPERS retirement law, Mr. Ewell is limited in the amount of time that he can provide to the City of Compton as City Manager. Therefore, due to time constraints, the City must immediately conduct an executive recruitment for City Manager.

The Human Resources Department solicited proposals from executive recruiting firms from Northern and Southern California to conduct the recruitment for City Manager. We sought proposals from Alliance Resource Consulting LLC, Long Beach, CA; Ralph Andersen and Associates, Rocklin, CA; Teri Black and Company, Rancho Palos Verdes, CA; The Hawkins Company, Los Angeles, CA; and, Bob Murray & Associates, Roseville, CA. Of the five solicited recruiters, Teri Black & Company and Ralph Andersen & Associates are not receiving additional recruitments at this time.

Of the three remaining recruiters – Alliance, The Hawkins Company and Bob Murray and Associates - are interested in conducting our Executive Recruitment and have submitted maximum costs (including expenses) to conduct the recruitment as follows:

Recruitment Firm	*Maximum Cost*
Alliance Resource Consulting LLC	$24,000.00
The Hawkins Company	$30,000.00
Bob Murray and Associates	$24,000.00

Once City Council selects an executive firm, there will be a need to work with the executive firm to develop a profile of the ideal candidate to move the City forward in the future.

FISCAL IMPACT

Funding for this executive recruitment is available in the Human Resources Department's 2011- 2012 fiscal year budget in Account No. 1001-56-0000-4262 and should not exceed $24,000.

RECOMMENDATION

Although Bob Murray and Associates and Alliance Resource Consulting LLC have submitted identical estimates to conduct our recruitment for City Manager, we are recommending that the City Council utilizes the services of Alliance Resource Consulting LLC because it is a local company (Long Beach) who has successfully conducted City Manager placements for the following Southern California cities: Bellflower, El Segundo, Norwalk, Anaheim, Long Beach, and Inglewood. Alliance has also indicated that their price is negotiable, thereby, possibly providing a cost savings to the City for their services.

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a Professional Services Agreement with Alliance Resource Consulting LLC to conduct the executive recruitment for City Manager.

SHERI D. EATON
HUMAN RESOURCES DIRECTOR

P. LAMONT EWELL
CITY MANAGER

#12.

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE RESOURCE CONSULTING LLC TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY MANAGER

WHEREAS, the Compton City Council entered into contract with P. Lamont Ewell to serve as City Manager from October, 2011 through March, 2012; and

WHEREAS, Mr. Ewell is retired from the City of Santa Monica and under CALPERS retirement law, Mr. Ewell is limited in the amount of time that he can provide to the City of Compton as City Manager; and

WHEREAS, due to time constraints, the City must immediately conduct an executive recruitment for City Manager; and

WHEREAS, the Human Resources Department solicited proposals from executive recruiting firms Northern and Southern California to conduct the recruitment for City Manager; and

WHEREAS, Human Resources solicited proposals from Alliance Resource Consulting LLC of Long Beach, CA; Ralph Andersen and Associates of Rocklin, CA; Teri Black and Company of Rancho Palos Verdes, CA; The Hawkins Company of Los Angeles, CA; and, Bob Murray & Associates of Roseville, CA; and

WHEREAS, of the five solicited recruiters, Teri Black & Company and Ralph Andersen & Associates are not receiving additional recruitments at this time; and

WHEREAS, of the three remaining recruiters – Alliance, The Hawkins Company and Bob Murray and Associates - are interested in conducting our Executive Recruitment and have submitted maximum costs (including expenses) to conduct the recruitment as follows:

Recruitment Firm	*Maximum Cost*
Alliance Resource Consulting LLC	$24,000.00
The Hawkins Company	$30,000.00
Bob Murray and Associates	$24,000.00

WHEREAS, staff recommends that the City Council utilize the services of Alliance Resource Consulting LLC because it is a local company (Long Beach) who has successfully conducted City Manager placements for the following Southern California cities: Bellflower, El Segundo, Norwalk, Anaheim, Long Beach, and Inglewood and Alliance has also indicated that their price is negotiable, thereby, possibly providing a cost savings to the City for their services.

#12.

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 a Professional Services Agreement with Alliance Resource Consulting LLC to conduct an executive recruitment for City Manager at a cost not-to-exceed $24,000.

Section 2. That a purchase order is authorized to be issued to Alliance Resource Consulting LLC in the amount of $24,000.

Section 3. That funding is available in the Human Resources Department's budget for Fiscal Year 2011-2012 in Account No. 1001-56-0000-4262.

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

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: ss

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

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

AYES: **Council Member (s) –**
NOES: **Council Member (s) –**
ABSENT: **Council Member (s) –**
ABSTAIN: **Council Member (s) –**

____
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 CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE RESOURCE CONSULTING LLC TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY MANAGER**

<ManagersName>	**<ManagersDate>**
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.

November 8, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

SUMMARY:

Pursuant to Government Code Section 6586.5, a public hearing is required to solicit comments from the public regarding recommended changes to the use of moneys in the 2008 Project Fund held by the Trustee in connection with the Compton Public Finance Authority Lease Revenue Bonds (refunding and Various Capital Projects), Series 2008.

BACKGROUND:

On September 11, 2007, the City Council approved a resolution directing Staff to move forward with a plan to provide for the issuance of lease revenue bonds to refinance the outstanding 1997 certificates of participation and to finance the costs of acquisition and improvement of various City facilities. On March 11, 2008, the City Council and the Board of Directors of the Public Finance Authority passed two companion resolutions authorizing such financing and describing the projects to be financed with bond proceeds.

On July 28, 2009, after a public hearing, the City Council changed the list of projects authorized to be financed by the 2008 lease revenue bonds and reallocated funding for those projects. Currently, there is approximately $22,000,000 remaining in the 2008 Project fund held by the Trustee for possible reallocation.

STATEMENT OF THE ISSUE:

Staff is now requesting that City Council reallocate a portion of the remaining funds to the following:

MARTIN LUTHER KING TRANSIT CENTER

This project includes the demolition of the City's existing Transit Center and the construction of a new transit center/transportation management facility and operations center, construction of a new plaza area, landscaping, realignment and reconstruction of roadways including new bus bays, utility modifications and traffic signal upgrades. The project is currently scheduled to be completed December 2011 or shortly thereafter. Staff is requesting that an amount not to exceed $4,000,000 be reallocated to this project.

DISPATCH CENTER AT COMPTON SHERIFFS STATION

This project includes the remodeling of the dispatch center for the Compton Station of the Los Angeles County Sheriff's Department. Staff is requesting that an amount not to exceed $700,000 be reallocated to this project.

USE OF BOND PROCEEDS TO PAY DEBT SERVICE

The use of monies in the 2008 Project Fund to pay debt service on the 2008 lease revenue bonds will have the effect of allowing general fund monies of the City that would have otherwise been used to pay debt service to be used to pay other general fund expenses of the City. Representatives of the City have contacted the Internal Revenue Service to assure that the use of the 2008 Project Fund monies for this purpose is permissible under federal tax law. Currently, approximately $2,300,000 of General Fund moneys is spent each year for such debt service. Staff is requesting that an amount not to exceed three years of debt service on the 2008 lease revenue bonds be reallocated for this purpose.

RECOMMENDATION:

Staff request that the City Council approve the financing of the projects described above and consider use of bond proceeds to pay debt service.

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _______

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

WHEREAS, on September 11, 2007, the City Council approved a resolution directing City Staff to move forward with a plan to provide for the issuance of lease revenue bonds to refinance outstanding certificates of participation issued in 1997, and to finance various additional projects; and

WHEREAS, on March 11, 2008, the City Council and the Compton Public Finance Authority (the "Authority") adopted two companion resolutions, Resolutions No. 22,536 of the City Council and Resolution No. 24 of the Authority, authorizing the issuance of the Compton Public Finance Authority Lease Revenue Bonds (Refunding and Various Capital Projects), Series 2008 (the "Bonds") for the purpose of (i) refinancing all of the outstanding 1997 certificates of participation and (ii) financing various additional projects; and

WHEREAS, the Facility Lease related to the Bonds (the "Facility Lease") and the Trust Agreement relating to the Bonds (the "Trust Agreement") provide the definition of the "2008 Project" to be financed by the Bonds as follows:

> "'2008 Project' means the financing of various capital projects of the City, and payment of any costs associated with the financing of said projects, including, but not limited to, improvements to Compton City Hall, design, construction and equipping a senior citizen support center, various improvements to the City's parks, construction of a transit center parking structure, purchase and installation of police surveillance cameras throughout the City and various other capital improvements and equipment within the City, as the same may be changed from time to time by the City by filing a Certificate of the City with the Trustee, together with an approving resolution of the City Council."

WHEREAS, under such definition of the "2008 Project", the City Council has the flexibility to change the projects as described therein; and

WHEREAS, pursuant to its Resolution No. 22,901, in 2009, the City Council made certain changes to the definition of "2008 Project" and reallocated moneys in the 2008 Project Fund established under the Trust Agreement for the purpose of financing those changes; and

WHEREAS, the City Council desires to make further changes to the definition of "2008 Project" and reallocate certain funds remaining on deposit in the 2008 Project Fund established under the Trust Agreement to accomplish those further changes; and

WHEREAS, Section 6586.5 of the Government Code provides for public input through a public hearing to solicit comments regarding changes to the definition of the "2008 Project"; and

WHEREAS, after notice duly published in accordance with law, the City Council and the Board of Directors of the Public Finance Authority of the City of Compton held a joint public hearing on this date with respect to the proposed changes to the definition of "2008 Project" described herein and received evidence concerning the public benefits therefrom.

#13.

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

SECTION 1. That the above recitals, and each of them, are true and correct. The City Council hereby finds that the changes to the definition described in the Recitals hereof from monies on deposit in the 2008 Project Fund established under the Trust Agreement will result in significant public benefits to the constituents of the City, including employment benefits from undertaking the projects in a timely fashion and more efficient delivery of City services funded by the City's General Fund to residential and commercial development within the City.

SECTION 2. That the City Council of the City of Compton hereby changes the definition of "2008 Project" in the Facility Lease and in the Trust Agreement to include the following:

1. The financing of improvements to the Martin Luther King Multimodal Transit Center.
2. The financing of improvements to the dispatch center at the Los Angeles County Sheriff's Department, Compton Station.
3. The payment of debt service on the Bonds.

SECTION 3. That moneys in the 2008 Project Fund shall be reallocated for the purposes described above as follows:

1. For the Martin Luther King Multimodal Transit Center, an amount not to exceed $4,000,000.
2. For the Los Angeles County Sheriff's Department – Compton Station dispatch center, an amount not to exceed $700,000.
3. For the payment of debt service on the Bonds, an amount not to exceed $7,000,000.

SECTION 4. That the City Manager is hereby authorized and directed to execute, deliver, and file with the Trustee under the Trust Agreement a Certificate of the City regarding the changes of the definition of "2008 Project" approved hereby, together with a copy of this Resolution, all as described in Exhibit C to the Facility Lease and in Section 1.01 of the Trust Agreement.

SECTION 5. That at such time or times as he deems appropriate, the City Manager is hereby authorized and directed to execute and deliver to the Trustee, one or more Written Requests of the City as described in Section 3.02 of the Trust Agreement, that the City Manager may deem necessary or advisable in connection with disbursements for the items listed in Section 3 hereof, subject to and in accordance with the terms and provisions of this Resolution, the Trust Agreement, and the Facility Lease and in order to effectuate the purposes of this Resolution.

SECTION 6. That a copy of this Resolution shall be filed with the Offices of the City Clerk, City Controller, City Treasurer, City Manager and the City Attorney.

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

ADOPTED this _____ day of _________________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, 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–**
ABSTAINS:	**COUNCIL MEMBERS–**

____
CITY CLERK OF THE CITY OF COMPTON