

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 06, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - CRANE AVENUE REHABILITATION (ONE-WAY TRAFFIC RESTRICTION) Item 13

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE OF APPRECIATION** - Pastor Michael Fisher, Greater Zion Family - Councilwoman Zurita

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

2. November 15, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AND EXCEPTING THE EXTENTION OF THE PERFORMANCE PERIOD DEADLINE FOR THE URBAN AREA SECURITY INITIATIVE GRANT AND THE ACCEPTANCE OF \$6,105.33 (UASI 08) OF FIRE PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE TRAINING

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE DEPARTMENT OF EDUCATION GRANT FOR TOMORROW'S AERONAUTICAL MUSEUM AND CITY STAFF SALARIES IN THE AMOUNT OF \$141,274.16
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SECURITY CAMERA PROJECT AND CRANE AVENUE PROJECT IN THE AMOUNT OF \$461,262.02

MUNICIPAL LAW ENFORCEMENT SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2011-2012 BUDGET TO ACCEPT AND APPROPRIATE \$50,000.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND FOR PRINTING AND MAILING THE COMPTON MUNICIPAL WATER DEPARTMENT'S BILLS
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF PLANS AND SPECIFICATIONS FOR THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP #11-02)

APPROVAL OF WARRANTS

9. Warrant #203772 - Date - 12/6/11 - Name - Image Management - Description - Imaging Accounts, Payable Warrants and Time Cards, PDF Conversion/Indexing, Pick-up and Delivery - Amount - \$939.45 - YTD - \$63,896.00 - Requested by: Controller

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY:

Yamilex Razo v. City of Compton I-8463/LI0000150A

CLOSED SESSION

11. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 (REGULAR MEETINGS; ADJOURNMENT) **(First Reading)**
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CONVERSION OF CRANE AVENUE TO A ONE WAY TRAFFIC STREET BETWEEN COMPTON BOULEVARD AND ROSECRANS AVENUE

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 13, 2011 @ 5:45 PM.

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

NOVEMBER 15, 2011

The City Council meeting was called to order at 8:17 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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - "Student of the Month" Brandon Wheeler, Emerson Elementary School (Councilman Jones) **Presentation made prior to the meeting.**
2. **PRESENTATION** - "Certificate of Appreciation" Mayisha Akbar, Compton Jr. Posse and Omega Psi Phi Fraternity, Inc. (Councilwoman Zurita) **Presentation made prior to the meeting.**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS (after presentations)

B.J. Douglas, President of the Power Rangers Association, commended Councilperson Jones for allowing him the opportunity to host the Student of the Month Program. He indicated that he would be meeting with Councilperson Arceneaux, Mayor Perrodin and the City Manager to create a proposal through the City to work with the youth and the financial support already established by Krogers. He asked the City to partner with his organization to establish a corporate structure of competition through education.

Benjamin Holifield, Compton resident, stated that he holds this City Council responsible for the City's deficit. He requested an emergency preparedness plan and the location of the wells in each of the four Districts. He stated that the City Treasurer should have notified the City Council and the citizens of the deficit long ago. He mentioned the parking schemes in the Popeye's Chicken and McDonald's restaurant parking lots and the steps taken to stop the illegal tows. He also publicly announced his cell phone number for the citizens to call him if they would like to participate in the demonstrations.

Douglas Sanders, City Treasurer, stated that his investment reports have consistently reflected the City's finances for the past three to four years. Mr. Sanders advised Mr. Holifield to read those reports to ensure that he has accurate and reliable information.

Donna Cunningham invited the citizens of Compton to participate in the "Developmentally Disabled Awareness Event" hosted by the Kid's Gifts Inc. organization. The event will be held on Saturday, December, 10, 2011 at the Lynwood High School Performing Arts Center at 7 p.m. For additional information regarding this event, please call (310) 420-3512 or email at donna@hisgifts.org.

Joyce Kelly, Compton resident, commented on an incident, in which she was verbally assaulted by an elected official at the T.G.I.Friday's restaurant in the Gateway Towne Center. She stated that she had never seen an elected official behave in this manner and contended that this was a reflection on the Mayor's administration.

#2.

Herbert Arceneaux, Compton resident, advised the City to post signs of the impending infrastructure construction taking place in the City, so the residents can see their tax dollars at work. He questioned why the City would re-assess the residents in the Richland Farms community for meter and hook-up fees when they were already assessed ten years ago for a recent upgrade to their water pipes. Mr. Arceneaux indicated that there was a "Compton College Board Re-districting Meeting" being held tonight and questioned if the meeting was purposely scheduled on a Tuesday to ensure that Compton's elected officials weren't present.

Mayor Perrodin encouraged the residents to contact the Assembly and State Senators to voice their concerns regarding the redistricting of the Compton College Board seats.

Lynn Boone, Compton resident, asked the City Council to openly recognize the manager of the Food4Less grocery store located at Central Boulevard for hiring Compton residents. She requested a response from Councilperson in District Two regarding her thoughts on the businesses obtained through imminent domain. She also addressed the City Treasurer and recognized him for advising the City Council on January 22, 2008 to be cautious with their spending. She advised this Body to change the Director of the Community Redevelopment Agency's title to "blight master" and requested a professional consultation to explain his efforts because they're wrong.

Barbara Calhoun, Compton resident and former councilperson, announced the "National Day of Action to Create Jobs and Build L.A. Event" to be held on Thursday, November 17, 2011 at the 4th Street Bridge located at the intersection of 3rd and Hope Street in Downtown Los Angeles.

William Kemp, Compton resident, reminded the City Council of his prior recommendations against the hiring of the Del Terra Group. He referenced the union's contracts and asked that the City Manager be transparent in his discussions in the area of budgets. He further requested an investigation on the Mayor's secretary's time card and no-bid contracts.

3. **POWERPOINT PRESENTATION - WATER DEPARTMENT UPDATE**

Kambiz Shoghi, General Manager of the Water Department, presented a brief history on the City's Water Department. He indicated that the water bonds were issued to improve the capacity and quality of water in the City of Compton, replace dilapidated water mains, supply extra fire hydrants and increase the pressure where needed. As of today, the Water Department has completed five projects and three are still under construction.

*A list of the completed and pending projects are available in the Water Department.

Bond Payment

- \$43,495,000 in bonds were sold in 2009

- After the fees and reserve charges were set aside, the Water Department received \$34m to fund the capital improvement projects.

Mr. Shoghi explained the following in detail: water rates, fixed charges, rate schedules, refuse rates and sewer rates. He stated that he was successful in negotiating and voiding the current contract agreement with the Metropolitan Water Department (MWD) to purchase 33,000 acre feet of water by 2013, which gave him the opportunity to propose a freeze on the resident's water rates at the current level for the next two years.

Councilperson Zurita asked if the residents would have to make up the difference after the two year freeze.

P. Ewell, City Manager, clarified that the freeze would not change the bond schedule or the amount of the payments.

Councilperson Zurita commended the staff for their due diligence on this issue; however she stated that she was looking for long term solutions for the residents.

Councilperson Dobson asked Mr. Shoghi if the meter charges on the water bills could be adjusted or eliminated all together. Mr. Shoghi stated that many of the current charges is due to a lack of maintenance to the City's water infrastructure in the past thirty years, therefore the Water Department is working now to eliminate the burden on the future generation.

Councilperson Zurita felt the meter charges were misrepresented on the resident's water bill and asked that they be called "service costs."

Councilperson Zurita also requested an audit on the meter reading equipment, due to concerns of inaccurate readings.

Councilperson Dobson asked Mr. Shoghi if other water agencies had meter fees. Mr. Shoghi replied affirmatively.

Councilperson Jones questioned if there was anything the Water Department could do to reduce the resident's water bill. Mr. Ewell stated that he does not believe the City can do anything other than locate other funds to infuse into the water fund.

Councilperson Jones acknowledged the City Manager's recommendations; however he instructed the Water Department to continue to find points of relief and solutions to the inflated water bills, especially if they're expected to get worse. Mr. Shoghi assured Councilperson Jones that he would not relent in looking for possible options and solutions to the rising water rates.

Mr. Ewell felt it was imperative for everyone to understand that the fixed rates will not change.

Mayor Perrodin requested the amount of revenue generated in the Water Department annually. Mr. Shoghi stated that the Water Department generates approximately five million dollars annually.

Mayor Perrodin made a recommendation for 50% of the Water Department's revenue to be set aside to fund the debt service in 2013. Mr. Ewell explained that a bulk of the revenues are spent on salaries and operations.

On motion by Arceneaux, seconded by Jones, the meeting was extended past 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

AUDIENCE COMMENTS ON THE WATER DEPARTMENT'S UPDATE

Val Dudley, Compton resident, encouraged Mr. Shoghi to keep working with the residents to help them understand their water bills.

William Kemp, Compton resident, suggested that the City consider the Mayor's recommendation to set aside Water Department revenues to pay the bond debt service.

Mr. Ewell clarified that the City could not be used as a profit center to charge rates and collect money. So in this case, by law, revenues generated by the Water Department are expended on personnel, replacement costs on the system, and water purchases calculated as a cost allocation.

Benjamin Holifield, Compton resident, commended the City Manager for scheduling this presentation to clarify any misleading information.

#2.

Unknown Compton resident stated that he’s being charged a meter fee from Park Water Company, but it has never been checked or assessed in several years.

Unknown Compton resident questioned what the engineers in that department were doing to solve the problem and if the technology was available to build what’s necessary and maintained.

Mr. Shoghi stated that numerous studies with innovative technology are conducted on the City’s water infrastructure before any construction is performed.

Herbert Arceneaux, Compton resident, questioned if there were any considerations given to the Richland Farms residents that already paid for, and received new meters and pipes in their neighborhood.

Mr. Shoghi stated that those water improvements were conducted in the 1980’s. He indicated that the problem is so vast that it affects everyone city-wide.

Marjorie Shipp, Compton resident and Compton School Board member, stated that a freeze in her water bill for two years would be a plus for her.

Lynn Boone, Compton resident, referenced the area of the City Charter that the Mayor was referring to, however she suggested that departments throughout the City make cuts to service and help fund the debt service payment. Mr. Shoghi clarified that the Water Department helps to fund the operations in other City departments.

Unknown Compton resident, utility worker, stated that energy efficient appliances can also help to lower the resident’s water bill.

Mayor Perrodin referred to Section 1403 of the City Charter and instructed the City Controller to provide a report regarding a total evaluation of the property in the City of Compton and the City's indebtedness.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

- 4. November 1, 2011

MUNICIPAL LAW ENFORCEMENT SERVICES

- 5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES FISCAL YEAR 2011-2012 BUDGET TO APPROPRIATE THE FISCAL YEAR 2010-2011 FUNDS OF \$43,440.06 TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON **(Resolution # 23,423)**

WATER DEPARTMENT

- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GENERAL PUMP AND ISSUE A PURCHASE ORDER FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIAL WATER DEPARTMENT’S SYSTEM FOR THE 2011-12 FISCAL YEAR **(Resolution # 23,424)**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE WATER DEPARTMENT'S
2011-2012 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS AND ENTER INTO
AN AGREEMENT WITH WM CURBSIDE, LLC FOR THE MANAGEMENT AND
COLLECTION OF USED OIL (**Resolution # 23,425**)

APPROVAL OF WARRANTS

8. Warrant #204392 - Waterline Technologies Inc. - Supplies for Water Wells - \$3,196.61 -
Requested by: Water
Warrant #204393 - Waterline Technologies Inc. - Supplies for Water Wells - \$5,026.87 -
Requested by: Water
Warrant #204406 - Clean Street - Street Sweeping Services - \$35,000.00 - Requested by:
Public Works

Total Amount of Warrants - \$43,223.48

END OF THE CONSENT AGENDA

REGULAR AGENDA

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

CITY ATTORNEY'S REPORTS

9. **CLAIMS AGAINST THE CITY OF COMPTON**
Andrew Robinson v. City of Compton - I-8458/LI0000138A
Perez Brothers Transport v. City of Compton - I-8462/LI0000149A

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

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN
THE CITY OF COMPTON AND MEPCO SERVICES, INC. TO AUTHORIZE THE
REDUCTION OF WITHHELD RETENTION ON THE MARTIN LUTHER KING JR.
TRANSIT CENTER PROJECT (CIP #06-04)

It was motioned by Zurita and failed for a lack of a second.

COUNCIL COMMENTS

Councilperson Dobson announced the "Pre-Screening Recruitment Event" for retail clerks and stockers to be held on Wednesday, November 16, 2011 beginning at 10 a.m. For additional information regarding this employment opportunity, please call (323) 931-9076. EOE

Councilperson Zurita assured the residents that she is working diligently to reduce the water rates and maintain City services.

Councilperson Zurita requested that the meeting be adjourned in the memory of Eduardo Mendoza, a former Sheriff's deputy.

Councilperson Jones stated that Assemblyman Isadore Hall III in collaboration with the Omega Psi Phi Fraternity would be hosting their "Annual Thanksgiving Turkey Giveaway Event" to be held on Wednesday, November 23, 2011 from 10 a.m. to 2 p.m. in City Hall. Participants must be residents in the 52nd Assembly District. For additional information contact Anton Blakely at (310) 605-5662.

Councilperson Jones also announced the "United Way Run/Walk Event for Veterans" to be held on Saturday, November 19, 2011 at 700 Exposition Park in Los Angeles. Registration begins at 7 a.m.

Mayor Perrodin requested that the meeting be adjourned in the memory of Theresa Hughes, former Assemblyperson for the City of Compton.

Mayor Perrodin announced the “Thanksgiving Raffle Ticket Giveaway Event” sponsored by an anonymous philanthropist. One (1) raffle ticket will be provided to a family of two or more and all participants must be present at the City Council meeting scheduled for Tuesday, November 22, 2011 at 5:30 p.m.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 10:07 p.m. in the memory of **Eduardo Mendoza** and **Theresa Hughes**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

December 6, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AND EXCEPTING THE EXTENTION OF THE PERFORMANCE PERIOD DEADLINE FOR THE URBAN AREA SECURITY INITIATIVE GRANT AND THE ACCEPTANCE OF \$6,105.33 (UASI 08) OF FIRE PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE TRAINING

SUMMARY

This resolution is to amend the Fire Department's Fiscal Year 2011-2012 Budget to accept and appropriate \$6,105.33 in grant funding from the Office of Homeland Security for reimbursement of fire personnel overtime cost for completing Regional Terrorism Liaison Officer Training.

BACKGROUND

In July of this year Los Angeles Mayor Antonio R. Villaraigosa's Department Homeland Security and Public Safety notified the City of Compton's Fire Department that a balance of \$6,750 was still available and unclaimed for reimbursement of Regional Terrorism Liaison Officer Training. Staff researched the number of fire personnel that attended the training and the amount of overtime paid for the backfilling of staff for such training. An amount of \$6,105.33 can be awarded to the City of Compton. In order to receive these funds, a grant extension must be signed and forwarded to the City of Los Angeles Department Homeland Security and Public Safety. Due to the availability of the training course and scheduling, the Regional Terrorism Liaison Officer Training was completed at various times during the last quarter of 2010 and the first two quarters of 2011.

STATEMENT OF ISSUE

The City of Los Angeles Department Homeland Security and Public Safety is holding \$6,105.33 in reimbursable funding to be placed in the City of Compton Fire Department's training budget 1001-690-000-4273 for training completed. A new resolution on or about June 3, 2011, from the California Emergency Management Agency ("CalEMA") extended the performance period deadline (the "Grant Extension") to November 30, 2011. This extension enabled the Compton Fire Department to send additional personnel to receive and complete the training. In order to receive the \$6,105.33 reimbursement, an original signed copy of the first supplemental contract number C-116741 between the City of Los Angeles and the City of Compton must be returned to the office of office of Mayor Antonio R. Villaraigosa Department Homeland Security and Public Safety. This contract will reflect the extension and must be signed and sent back to the City of Los Angeles by November 30, 2011.

#3.

PAGE 2 OF 2
STAFF REPORT

FISCAL IMPACT

The Fire Department's 2011-2012 fiscal year budget would increase by \$6,105.33 which would reimburse the fire department for the overtime cost incurred for this training.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

JON THOMPSON
FIRE CHIEF

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AND EXCEPTING THE EXTENTION OF THE
PERFORMANCE PERIOD DEADLINE FOR THE URBAN AREA SECURITY
INITIATIVE GRANT AND THE ACCEPTANCE OF \$6,105.33 (UASI 08) OF FIRE
PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE
TRAINING**

WHEREAS, on or about March 31, 2009, the Los Angeles City Council authorized the execution of said Agreement between the City and Sub recipient, said Agreement having a term of October 22, 2008 through February 28, 2011 and allocating to the Sub recipient UASI 08 grant funds in the amount of Six Thousand One Hundred Five Dollars & thirty three cents (\$6,105.33) and

WHEREAS, on or about June 3, 2011, the California Emergency Management Agency ("CalEMA") extended the performance period deadline for UASI 08 from May 31, 2011 to November 30, 2011 (the "Grant Extension"); and

WHEREAS, The training was completed at various times during the first quarter of 2011; and

WHEREAS, the Fire Department applied for and was awarded a grant in the amount of \$6,105.33 for Fiscal Year 2011-2012; and

WHEREAS, the Fire Department Fiscal Year 2011-2012 budget must be amended to appropriate these funds; and

WHEREAS, acceptance of the grants will allow the Fire Department to receive reimbursement of overtime cost incurred.

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

Section 1. That the City shall accept the \$6,105.33 grant by the City of Los Angeles Office of Mayor Antonio R. Villaraigosa Department Homeland Security and Public Safety.

Section 2. That a copy of this resolution shall be filed in the Offices of the City Manager, City Controller and the Fire 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

#3.

RESOLUTION NO. _____
PAGE TWO

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AND EXCEPTING THE EXTENTION OF THE PERFORMANCE PERIOD DEADLINE FOR THE URBAN AREA SECURITY INITIATIVE GRANT AND THE ACCEPTANCE OF \$6,105.33 (UASI 08) OF FIRE PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE TRAINING

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

11/16/2011 5:06:57 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/17/2011 3:32:35 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

11/17/2011 2:48:05 PM
DATE

P. Lamont Ewell
CITY MANAGER

11/17/2011 1:27:54 PM
DATE

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

December 6, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE DEPARTMENT OF EDUCATION FOR TOMORROW'S AERONAUTICAL MUSEUM AND CITY STAFF SALARIES IN THE AMOUNT OF \$141,274.16

SUMMARY

This resolution authorizes the City Manager to amend the FY 2011-2012 Budget to appropriate additional funds to the Department of Education Grant for Tomorrow's Aeronautical Museum in the amount of \$141,274.16.

BACKGROUND

On November 17, 2009, the City Council approved Resolution No. 22,985 to accept and appropriate \$476,000 from the 2009 Omnibus Appropriations Act from the United States Department of Education for educational programming at Tomorrow's Aeronautical Museum. The funds were to be used to provide aviation education and training for at-risk youth for three years.

As of today, Tomorrow's Aeronautical Museum has completed two years of the program.

STATEMENT OF THE ISSUE

At the time the FY 2011-2012 budget was approved, the Department of Education was allocated \$50,000; however it should have been \$191,274.16 to cover program costs for Tomorrow's Aeronautical Museum and City Staff time for oversight and monitoring.

#4.

FISCAL IMPACT

The proposed budget amendment has no impact on the General Fund. The FY 2011-12 Budget shall be increased and funds appropriated as follows:

27730000003596	Revenues	\$141,274.16
27737800004289	Contribution to Other Agencies	\$96,359.87
27737800004101	Salaries	\$44,914.29

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

ROBERT DELGADILLO, ACTING DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE DEPARTMENT OF EDUCATION GRANT FOR TOMORROW’S AERONAUTICAL MUSEUM AND CITY STAFF SALARIES IN THE AMOUNT OF \$141,274.16

WHEREAS, on November 17, 2009, the City Council approved Resolution No. 22, 985 to accept and appropriate \$476,000 from the 2009 Omnibus Appropriations Act from the United States Department of Education; and

WHEREAS, the Department of Education grant was awarded to Tomorrow’s Aeronautical Museum for a three year period; and

WHEREAS, the Department of Education Grant will be used to provide aviation education and training to at risk youth at the Tomorrow’s Aeronautical Museum in the City of Compton and cover City Staff time for oversight and monitoring; and

WHEREAS, Tomorrow’s Aeronautical Museum has completed two years of the program.

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

- Section 1.** That the City Council hereby authorizes the City Manager to increase the Department of Education Grant fund in the amount of \$141,274.16 for FY 2011-2012.
- Section 2.** That the FY 2011-2012 Annual Budget is amended and funds therein be increased as follows:

<u>ACCOUNT NO.:</u>	<u>DESCRIPTION:</u>	<u>AMOUNT</u>
27730000003596	Revenue	\$141,274.16
27737800004289	Contribution to other Agencies	\$96,359.87
27737800004101	Salaries	\$44,914.29

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, and Planning and Economic Development 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

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

#4.

RESOLUTION NO. _____
Page 2 of 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE DEPARTMENT OF EDUCATION GRANT FOR TOMORROW’S AERONAUTICAL MUSEUM AND CITY STAFF SALARIES IN THE AMOUNT OF \$141,274.16

Robert Delgadillo
DEPARTMENT MANAGER’S SIGNATURE

11/17/2011 8:39:24 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/17/2011 3:26:02 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

11/17/2011 2:43:26 PM
DATE

P. Lamont Ewell
CITY MANAGER

11/17/2011 2:35:50 PM
DATE

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

December 6, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SECURITY CAMERA PROJECT AND CRANE AVENUE PROJECT IN THE AMOUNT OF \$461,262.02

SUMMARY

This resolution authorizes the City Manager to amend the FY 2011-2012 Budget to appropriate additional funds to the Community Block Grant Fund for the Security Camera Project and Crane Avenue Project in the amount of \$461,262.02.

BACKGROUND

On November 9, 2010 the City Council approved Resolution No. 23,242, adopting the Substantial Amendment to amend the City's 2007-2008, 2008-2009, 2009-2010, 2010-2011 Annual Action Plan under the Consolidated Plan to reallocate unused CDBG funds for public service and non public service activities. Within the resolution, the Security Camera Project that will install cameras within CDBG eligible parks throughout the City received additional funds in the amount of \$189,237.30. In addition, the Crane Avenue Project was established to replace pavement within CDBG eligible areas along Crane Avenue from Elm Street to Rosecrans Avenue was allocated \$275,000.

STATEMENT OF THE ISSUE

The Fire Department has received several allocations of CDBG funds over the years for the Security Camera Project from both Annual Action Plans and Substantial Amendments; however the remaining funds in the amount of \$186,262.02 were left over in last year's budget. In the case of the Crane Avenue Project, \$275,000 was allocated to this project through a Substantial Amendment last fiscal year. Due to changes in the scope of work, the project was postponed. At this time, the project is on schedule to begin later on this fiscal year. In order for both projects to be completed, last year's remaining funds allocated to those projects needs to be carried over into this year's budget.

#5.

FISCAL IMPACT

The proposed budget amendment has no impact on the General Fund.

The FY 2011-12 Budget shall be increased and funds appropriated as follows:

28000000003583	Revenues	\$461,262.02
2800690S664269	Other Contract Services	\$186,262.02
280072X1354249	Special Department Expense	\$275,000.00

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

ROBERT DELGADILLO, ACTING DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SECURITY CAMERA PROJECT AND CRANE AVENUE PROJECT IN THE AMOUNT OF \$461,262.02

WHEREAS, on November 9, 2010, the City approved Resolution No. 23,242 adopting the Substantial Amendment to amend the City’s 2007-2008, 2008-2009, 2009-2010 and 2010-2011 Annual Action Plan under the Consolidated Plan to reallocate unused CDBG funds for public use and non public service activities; and

WHEREAS, the Security Camera Project has \$186,262.02 left over from last fiscal year’s budget; and

WHEREAS, the Crane Avenue Project has \$275,000 left over from last fiscal year’s budget; and

WHEREAS, the Community Development Block Grant funds will be used to complete the Security Camera installation at the CBDG eligible City Parks and replace pavement in CBDG eligible areas along Crane Avenue from Elm Street to Rosecrans Avenue.

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

Section 1. That the City Council hereby authorizes the City Manager to increase the Community Development Block Grant fund in the amount of \$461,262.02 for FY 2011-2012.

Section 2. That the FY 2011-2012 Annual Budget is amended and funds therein be increased as follows:

<u>ACCOUNT NO.:</u>	<u>DESCRIPTION:</u>	<u>AMOUNT</u>
28000000003583	Revenue	\$461,262.02
2800690S664269	Other Contract Services	\$186,262.02
280072X1354249	Special Department Expense	\$275,000.00

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, and Planning and Economic Development 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.

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SECURITY CAMERA PROJECT AND CRANE AVENUE PROJECT IN THE AMOUNT OF \$461,262.02

Robert Delgadillo
DEPARTMENT MANAGER’S SIGNATURE

11/17/2011 8:40:08 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/17/2011 3:23:03 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

11/17/2011 2:42:38 PM
DATE

P. Lamont Ewell
CITY MANAGER

11:17:2011 1:27:09 PM
DATE

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

December 6, 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' FISCAL YEAR 2011-2012 BUDGET TO ACCEPT AND APPROPRIATE \$50,000.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2011-2012 Budget to accept and appropriate \$50,000.00 in grant funding from the State of California, Office of Traffic Safety, to conduct sobriety checkpoints in the City of Compton.

BACKGROUND

The State of California, Office of Traffic Safety through the University of California, Berkeley Traffic Safety Center, has made funds available to conduct sobriety checkpoints in the City of Compton. The purpose of the sobriety Checkpoint program is to reduce the number of victims killed and injured in alcohol-involved accidents. The goal of this enforcement action is to identify and remove impaired drivers from the roadways of Compton to ensure the safety of our residents.

STATEMENT OF THE ISSUE

Sobriety checkpoints are a valuable component of a comprehensive enforcement strategy aimed at deterring alcohol-impaired driving. More and more often, police agencies throughout Southern California are using random DUI checkpoints to stop and arrest drivers who are suspected of driving under the influence of alcohol and/or drugs. The California Highway Patrol maintains these checkpoints reduce the number of drunk drivers on our highways and diminish the amount of pain, suffering and death that result from drunk driving.

Studies conducted in California and other states point to the fact that cities conducting frequent sobriety checkpoints report significant reductions in alcohol-involved collisions.

The City was awarded a Fifty-Thousand (\$50,000.00) dollar sobriety checkpoint grant for this 2011/2012 fiscal year.

ALTERNATIVES

The Council has the authority to accept the grant funds and subsequent implementation. If the Council chooses not to accept the grant funds, the Los Angeles County Sheriff Department,

#6.

Compton Station, cannot implement this grant and will not facilitate a sobriety checkpoint using grant funds. If a sobriety checkpoint is conducted, general fund dollars would be used.

**STAFF REPORT; SOBRIETY CHECKPOINT
DECEMBER 6, 2011
PAGE TWO**

FISCAL IMPACT

The City was awarded a fifty thousand (\$50,000.00) dollar sobriety checkpoint grant for this 2011/2012 Fiscal Year. The Municipal Law Enforcement Services' 2011-2012 Fiscal Year Budget would increase by \$50,000.00.

Account Number	Description	Amount
From: 2774-680-000-4294	Contingency	\$50,000.00
To: 2774-680-000-4269	Other Contract Services	\$50,000.00

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

**CARL HOUSTON, (ACTING) DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

**P. LAMONT EWELL
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES’ FISCAL YEAR 2011-2012 BUDGET TO ACCEPT AND APPROPRIATE \$50,000.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

WHEREAS, the City of Compton shares the State of California’s goal of reducing the number of victims killed and injured in alcohol-involved crashes; and

WHEREAS, the City was awarded a \$50,000.00 grant from the State of California through the University of California, Berkeley Traffic Safety Center, to conduct sobriety checkpoints in Compton; and

WHEREAS, the Los Angeles County Sheriff’s Department, Compton Station, would be responsible for conducting the checkpoints; and

WHEREAS, the Municipal Law Enforcement Services’ Fiscal Year 2011-2012 Budget must be amended to appropriate these funds.

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

Section 1: That the City Manager is authorized to accept the \$50,000.00 grant from the University of California, Berkeley Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services’ Fiscal Year 2011-2012 Budget in the amount of \$50,000.00 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2011-2012 grant revenue and expenditures as follows:

Account Number	Description	Amount
From: 2774-680-000-4294	Contingency	\$50,000.00
To: 2774-680-000-4269	Other Contract Services	\$50,000.00

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

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

#6.

RESOLUTION NO. _____
Page 2 of 2

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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2011-2012 BUDGET TO ACCEPT AND APPROPRIATE \$50,000.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

Carl Houston
DEPARTMENT MANAGER’S SIGNATURE

11/22/2011 10:56:56 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/1/2011 10:01:47 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/1/2011 816:06 AM
DATE

P. Lamont Ewell
CITY MANAGER

12/1/2011 11:31:59 AM
DATE

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

December 6, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND FOR PRINTING AND MAILING THE COMPTON MUNICIPAL WATER DEPARTMENT'S BILLS

SUMMARY

This Resolution authorizes the City Manager to enter into a contract with Infosend for the printing and mailing of Compton Municipal Water Department billings for Fiscal Year 2011-2012.

BACKGROUND

The Water Department mails approximately 22,000 bills to customers monthly and processing this volume of bills has proven to be very time consuming. Last fiscal year the Department solicited bids and Infosend was awarded a contract by the City to provide this important service to the Department.

STATEMENT OF ISSUE

The Customer Service Supervisor and the Utility Billing Department is completely satisfied with the level of service received from Infosend. Infosend has a supply of Water Department materials, and our customer's information is loaded in their data base; therefore it is the recommendation of staff to continue using Infosend for the printing of regular bills, final notices, closing statements for the 2011/12 Fiscal Year.

FINANCIAL IMPACT

The cost to cover the printing of regular bills, final notices, closing statements and mail and track bills for the 2011/12 Fiscal Year (July 1, 2011 – June 30, 2012) totals \$134,464.00 (One Hundred Thirty-four Thousand, Four Hundred and Sixty-four Dollars). Funds are available in account # 5000-890-000-4217 for this expenditure.

#7.

**Infosend Staff Report
December 6, 2011
Page Two**

RECOMMENDATION

It is recommended that the attached resolution be adopted.

**KAMBIZ SHOGHI
GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

**P. LAMONT EWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ACCEPT THE BID OF AND ENTER INTO A CONTRACT
WITH AND ISSUE A PURCHASE ORDER TO INFOSEND
FOR PRINTING AND MAILING THE COMPTON
MUNICIPAL WATER DEPARTMENT'S BILLS**

WHEREAS, one of the Municipal Water Departments' goals is to find ways to better service the customers; and

WHEREAS, the Municipal Water Department bills 22,000 customers monthly and processing this volume of billing has proven to be very time consuming to prepare statements, assemble, fold and mail statements; and

WHEREAS, the department has received superior service from Infosend Printing and Mailing and would like to utilize their services for the 2011/12 fiscal year; and

WHEREAS, the cost to cover the printing of regular bills, final notices, closing statements and mail and track bills for the 2011/12 fiscal year is \$134,464.00 (One Hundred Thirty-four Thousand, Four Hundred and Sixty-four Dollars).

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

SECTION 1. That the City Manager is authorized to enter into an agreement with Infosend Printing and Mailing for the printing of regular bills, final notices and closing statements during Fiscal Year 2011-2012 (July 1, 2011-June 30, 2012).

SECTION 2. That a purchase order in the amount of \$134,464.00 (One Hundred Thirty-four Thousand, Four Hundred and Sixty-four Dollars) to Infosend Printing and Mailing is hereby authorized.

SECTION 3. That funds are available in the Water Department's 2011/12 Fiscal Year Budget in Account Number 5000-890-000-4217.

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Clerk, City Controller, City Attorney and Water Department.

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

ADOPTED this _____ day of _____ 2011.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND FOR PRINTING AND MAILING THE COMPTON MUNICIPAL WATER DEPARTMENT’S BILLS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

10/12/2011 9:51:15 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/1/2011 9:56:10 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/1/2011 8:13:59 AM
DATE

P. Lamont Ewell
CITY MANAGER

12/1/2011 7:52:18 AM
DATE

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

December 6, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING FOR THE PROVISION OF PLANS AND SPECIFICATIONS FOR THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP# 11-02)

SUMMARY

A resolution of the City Council of the City of Compton authorizing the City Manager to enter into a contract and issue a purchase order to Quantum Consulting for the provision of plans and specifications for the Greenleaf Boulevard Rehabilitation project.

BACKGROUND

Portions of Greenleaf Boulevard are in a deteriorating condition and in need of repairs. The Greenleaf Project shall include reconstruction of Greenleaf Boulevard, from Alameda Street to Long Beach Boulevard, which includes AC pavement, grinding 1.5" of existing pavement, placing petromat and 2" overlay, replacement of isolated broken concrete curb/gutter and sidewalk sections, and repainting of the traffic lanes and street markings.

STATEMENT OF THE ISSUE

To expedite commencement of this project, staff solicited bids from different consulting firms for this project and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Wildan	No submittal
Psomas	No submittal
Arca Engineering Inc	\$22,630.00
Quantum Consulting	\$10,000.00

FISCAL IMPACT

Funds for the project are available in account number 1012-7210-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

**KAMBIZ SHOGHI,
WATER DEPARTMENT, GENERAL MANAGER**

**P. LAMONT EWELL
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING FOR THE PROVISION OF PLANS AND SPECIFICATIONS FOR THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP# 11-02)

WHEREAS, portions of Greenleaf Boulevard are in a deteriorating condition and in need of repair; and

WHEREAS, the Greenleaf Project shall include reconstruction of Greenleaf Boulevard, from Alameda Street to Long Beach Boulevard; and

WHEREAS, staff solicited bids for reconstruction of portions of Greenleaf Boulevard from Alameda Street to Long Beach Boulevard; and

WHEREAS, the following bids were received:

<u>VENDOR</u>	<u>AMOUNT</u>
Wildan	Non responsive
Psomas	Non responsive
Arca Engineering, Inc.	\$22,630.00
Quantum Consulting	\$10,000.00

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

SECTION 1. That the City Manager is authorized to enter into a agreement and issue a purchase order to Quantum Consulting in an amount of Ten Thousand Dollars (\$10,000.00) for the provision of plans and specifications for the reconstruction for portions of Greenleaf Boulevard from Alameda Street to Long Beach Boulevard.

SECTION 2. That a contingency amount up to \$1,500.00 (One Thousand and Five Hundred Dollars) is hereby authorized.

SECTION 3. That funds are available in account number 1012-720-000-4269.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Public Works Department, and Water Department.

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF PLANS AND SPECIFICATIONS FOR THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP #11-02)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

THIS CHECK IS TENDERED IN FULL
PAYMENT OF ITEMS LISTED BELOW

IMAGE MANAGEMENT SYSTEMS INC

204929

DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03311	6187	10/01/11	0.00	513.66	
B03311	6190	11/01/11	0.00	425.79	

TOTAL	939.45
-------	--------

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND - ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES.

#9

#9.

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
REMITTANCE ADVICE

THIS CHECK IS TENDERED IN FULL
PAYMENT OF ITEMS LISTED BELOW

00398613
IMAGE MANAGEMENT SYSTEMS INC

204929 DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03311	6187	10/01/11	0.00	513.66	
B03311	6190	11/01/11	0.00	425.79	
				TOTAL	939.45



CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 204929

904284
1222

DOUGLAS SANDERS
CITY TREASURER

GENERAL WARRANT

CHECK NO.
204929

DATE
11/22/11

AMOUNT
\$*****939.45

PAY NINE Hundred THIRTY NINE Dollars and FORTY FIVE Cents

TO IMAGE MANAGEMENT SYSTEMS INC
THE 981 WEST ROSECRANS AVENUE
ORDER OF COMPTON, CA 90222

CITY CONTROLLER

CITY TREASURER

Void after 60 days

⑈ 204929 ⑈ ⑆ 121100782⑆ 679020990⑈

I HEREBY CERIFY THAT I HAVE EXAMINED THE ABOVE TRANSACTIONS & DOCUMENTS ATTACHED HERETO AND APPROVE THE CLAIM.



Image Management Systems, Inc.

981 WEST ROSECRANS AVENUE
COMPTON, CA 90222-3823
(310) 669-9200

INVOICE

INVOICE INVOICE DATE

6187

Oct 1, 2011

CUSTOMER ORDER NO.

22,368

SOLD TO

COMPTON CITY HALL
CONTROLLER'S OFFICE
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220
USA

SHIP TO

COMPTON CITY HALL
CONTROLLER'S OFFICE
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220
USA

DESCRIPTION

QUANTITY

PRICE

AMOUNT

100	IMAGING -AP WARRANTS	2842	0.10	284.20
110	INDEXING	467	0.08	37.36
150	PDF CONVERSION/INDEXING	2842	0.05	142.10
7	PICK-UP & DELIVERY	1	50.00	50.00

Controller's Office

201 OCT 12 PM 5:43

Print By	JN
Alt #	00398613
P.O. #	B03311
A/C #	1001-65-0000-4262
A/C #	

204029
11/22/11

REMARKS:

DOCUMENT IMAGES AT YOUR FINGER-TIPS!

Subtotal
Sales Tax

\$ 513.66

TERMS:

PAY THIS
TOTAL AMOUNT

\$ 513.66

#9.



Image Management Systems, Inc.

981 WEST ROSECRANS AVENUE
COMPTON, CA 90222-3823
(310) 669-9200

INVOICE

INVOICE INVOICE DATE

6190

Nov 1, 2011

CUSTOMER ORDER NO.

22,368

SOLD TO

COMPTON CITY HALL
CONTROLLER'S OFFICE
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220
USA

SHIP TO

COMPTON CITY HALL
CONTROLLER'S OFFICE
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220
USA

DESCRIPTION

QUANTITY

PRICE

AMOUNT

100	IMAGING - TIMECARDS	1853	0.10	185.30
110	INDEXING	1848	0.08	147.84
150	PDF CONVERSION/INDEXING	1853	0.05	92.65

Controller's Office
2011 NOV -2 PM 5:37

00398613
B03311
1001-65-0000-4262

904929
11/22/11

REMARKS:

DOCUMENT IMAGES AT YOUR FINGER-TIPS!

Subtotal
Sales Tax

\$ 425.79

TERMS:

PAY THIS
TOTAL AMOUNT

\$ 425.79

City of Compton
CITY CONTROLLER
205 S. WILLOWBROOK-COMPTON, CA 90221
TELEPHONE: (310) 605-5576

11/17/11

PURCHASE ORDER NO.
B03311
TO RECEIVE PROPER PAYMENT THE ABOVE PO NUMBER MUST APPEAR ON ALL INVOICES, BILLS OF LADING, PACKAGES, CORRESPONDENCE, ETC.

VENDOR:
IMAGE MANAGEMENT SYSTEMS INC
981 WEST ROSECRANS AVENUE
COMPTON, CA 90222

DELIVER TO:
CITY OF COMPTON
205 S WILLOWBROOK
COMPTON, CA 90220

SEND INVOICE TO: Compton Controller
Compton, City Hall
205 S. Willowbrook
P.O. Box 5118
Compton, CA 90221

Req. # 65R01669	Vendor # 00398613	Ship Via	Department 65	
Confirming ☐ yes ☐ no	Confirmed to	Terms	Date Required	
QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		<u>COUNCIL WARRANT:</u> Imaging AP Warrants, indexing, PDF conversion/indexing pick up and delivery	513.66	513.66
1		Imaging timecards, indexing, PDF conversion/indexing	425.79	425.79
			TOTAL	939.45

1001650000 4262

939.45

APPROVAL:


City Controller

DEPARTMENTAL PURCHASE REQUISITION

REQ. NO. 65R01669

VENDOR: IMAGE MANAGEMENT SYSTEMS INC

ADDRESS: 981 WEST ROSECRANS AVENUE
COMPTON, CA 90222

P.O. # B03311

DATE 11/16/11

PHONE #: (310) 669-9200
DEL. ADDRESS: CITY OF COMPTON
205 S WILLOWBROOK
COMPTON, CA 90220

Department 65
Division
Project
Program
Requisitioner Teri Montau

Vendor No. 00398613	Terms	Date Required
Confirming ☐ yes ☐ no	Confirmed To	

QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
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ITEM #		ACCOUNT #	AMOUNT	SUB-TOTAL
		1001650000 4262	939.45	TAX 0.00
				TOTAL 939.45

Controller's Office
2011 NOV 17 PM 2:12

CITY MANAGER'S OFFICE
RECEIVED
2011 NOV 17 PM 12:14

Dept. Manager 11/17/2011
Date

City Manager 11/17/11
Date

December 6, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8463/LI0000150A

SUMMARY

Council will consider the claim of Yamilex Razo (Claim No. I-8463/LI0000150A), presented to the City on October 26, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On October 26, 2011, the above claim was presented to the City Controller by an attorney representing, Yamilex Razo for personal injury. Claimant is a 14 year old minor that alleges she was taken out of school by a teacher on June 9, 2011, without her parents' permission and while crossing Wilmington Avenue to get to Walnut Street, she slipped and broke her back. Claimant faults various school personnel with failing to supervise and care for the Claimant/student.

The factual account supporting this claim is in dispute. In addition, the claim focuses only on school district personnel, whom are not under the City of Compton's supervision or control. Based on the current description of the incident provided by Claimant, it appears that the City is not liable for the alleged injuries.

FINANCIAL IMPACT

Unknown at this time.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

December 6, 2011

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 (REGULAR MEETINGS; ADJOURNMENT)

SUMMARY

The City Council will consider adopting an Ordinance that will amend Section 2-1.2 of Chapter II of the Compton Municipal Code so as to set alternating start times for the beginning of City Council meetings.

BACKGROUND

On September 28, 2010, the City Council adopted Ordinance No. 2,214, which revised the scheduled start time of all regular meetings of the City Council to establish a fixed and standard time of 5:45 p.m. for every regular meeting of the City Council.

STATEMENT OF ISSUE

Currently, the City Council of the City of Compton schedules the start time of its regular meetings on all four (4) Tuesdays of the month at 5:45 p.m. Regular meetings falling on days of primary or general municipal elections are held on the next succeeding business day at the same hour and place.

In an effort to better serve the citizens of the City of Compton when conducting the business of the City Council meetings, and in particular to provide for a choice to those members of the public who desire to attend and/or participate in the governance of their community, it is proposed that the start times of regular Council meetings be

#12.

Staff Report Re Ordinance of the City Council Amending CMC 2-1.2
Regular Meeting Times; Adjournment of City Council Meetings
December 6, 2011

alternated between afternoon hours of 3:00 p.m. and evening hours of 5:45 p.m.

ALTERNATIVES

The City Council may vote to adopt the attached Ordinance which would change the current scheduled start of all regular meetings from 5:45 p.m. to a scheduled start time of 5:45 p.m. on 1st and 3rd Tuesdays and a scheduled start time of 3:00 p.m. on 2nd and 4th Tuesdays, or leave the schedule as currently adopted.

RECOMMENDATION

Council has requested that this proposed Ordinance be presented for consideration and action.

CRAIG J. CORNWELL
CITY ATTORNEY

Attachmts: Proposed Ordinance

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 2-1.2 (REGULAR MEETINGS; ADJOURNMENT)

WHEREAS, Section 603 of the Compton City Charter provides that the City Council shall set the time for City Council regular meetings to be held by ordinance or resolution; and

WHEREAS, the City Council desires to set alternating start times for the regular meetings of the Council so that members of the public who desire to attend and/or participate in the governance of their community may have a choice as to whether they desire or find it more convenient to attend in the afternoon or the evening; and

WHEREAS, the changes stated below may provide better service to the citizens of Compton.

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

Section 1. That Section 2-1.2 (Regular Meetings; Adjournment) of Chapter II of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.2 Regular Meetings; Adjournment. Regular meetings of the City Council shall be held on the first four (4) Tuesdays of each month. The regular meetings held on the first (1st) and third (3rd) Tuesdays of each month shall be scheduled to begin at 5:45 p.m. The regular meetings held on the second (2nd) and fourth (4th) Tuesdays of each month shall be scheduled to begin at 3:00 p.m. Those regular meetings falling on days of primary or general municipal elections shall be held the next succeeding business day at the same hour and place. (For the purposes of clarification, the exception specified in the preceding sentence shall not constitute a City holiday). Regular meetings may be adjourned or re-adjourned to a date certain, which date shall be specified in the order of adjournment, and when so adjourned, each adjourned meeting shall be a regular meeting for all purposes.

Section 2. 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.

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

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

Section 5. 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

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 2-1.2 (REGULAR MEETINGS; ADJOURNMENT) (First Reading).

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

12/1/2011 10:39:55 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/1/2011 12:38:12 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/1/2011 12:06:17 PM
DATE

P. Lamont Ewell
CITY MANAGER

12/1/2011 11:59:37 AM
DATE

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

December 6, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CONVERSION OF CRANE AVENUE TO A ONE-WAY TRAFFIC STREET BETWEEN COMPTON BOULEVARD AND ROSECRANS AVENUE**

SUMMARY

This Resolution authorizes the conversion of Crane Avenue from a two-way traffic street to a one-way traffic street, between Compton Boulevard and Rosecrans Avenue.

BACKGROUND

During the planning stage of the Crane Avenue Rehabilitation project, it was discovered that the roadway and sidewalk on Crane Avenue are extremely narrow. The sidewalk is only 2½ feet wide, which is below the Federal Americans with Disabilities Act guidelines, which mandate a minimum width of 4 feet. By implementing this guideline, the sidewalk widening will reduce the roadway width so narrow that it could no longer accommodate two-way traffic.

STATEMENT OF ISSUE

A plan was developed that included making Crane Avenue a one-way street with traffic traveling northbound only. Southbound traffic was less desirable because it would create a high volume of traffic from Rosecrans that would flow onto Crane Street, impeding residential traffic. Residents signed a petition stating their agreement with the traffic direction. On November 22, 2011, the Municipal Water Department requested the setting of a public hearing to notify the public about the proposed change prior to creating the specifications to rehabilitate Crane Avenue. The hearing is set for December 6, 2011; at 5:50 p.m. Notices of the hearing were also distributed throughout the area.

RECOMMENDATION

It is recommended that the Mayor and City Council authorize the conversion of Crane Avenue to a one-way traffic street between Compton Boulevard and Rosecrans Avenue.

KAMBIZ SHOOGHI
GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CONVERSION OF CRANE AVENUE TO A ONE-
WAY TRAFFIC STREET BETWEEN COMPTON BOULEVARD AND
ROSECRANS AVENUE**

WHEREAS, Crane Avenue is in need of rehabilitation; and

WHEREAS, during the planning stage of the Crane Avenue Rehabilitation project, it was discovered that the roadway and sidewalk on Crane Avenue are extremely narrow; and

WHEREAS, the sidewalk is only 2½ feet wide, which is below the Federal Americans with Disabilities Act guidelines, which mandate a minimum width of 4 feet; and

WHEREAS, by implementing this guideline, the sidewalk widening will reduce the roadway width so narrow that it could no longer accommodate two-way traffic; and

WHEREAS, a plan was developed that included making Crane Avenue a one-way street with traffic traveling northbound only between Compton Boulevard and Rosecrans Avenue; and

WHEREAS, a public hearing was held on December 6, 2011 at 5:50 p.m.; and

WHEREAS, it is recommended that the City Council authorize the conversion of Crane Avenue to a one-way traffic street between Compton Boulevard and Rosecrans Avenue.

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

SECTION 1. That the City Council hereby authorizes the conversion of Crane Avenue from a two-way traffic street to a one-way traffic street between Compton Boulevard and Rosecrans Avenue.

SECTION 2. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Public Works Department and Municipal Water 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

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CONVERSION OF CRANE AVENUE TO A ONE WAY TRAFFIC STREET BETWEEN COMPTON BOULEVARD AND ROSECRANS AVENUE

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

11/30/2011 6:01:06 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

12/1/2011 1:15:49 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/1/2011 1:32:59 PM
DATE

P. Lamont Ewell
CITY MANAGER

12/1/2011 1:14:19 PM
DATE

Use when:	
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Asst. City Manager/OAS:	All personnel actions.

