

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 24, 2012 5:45 PM

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. January 10, 2012

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF MAINTENANCE WORKER I, MAINTENANCE WORKER II AND MAINTENANCE LEADWORKER

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND PITNEY BOWES, INC. AND PLACE FUNDS IN A SPECIAL ACCOUNT AND DETERMINE THE USE OF THE FUNDS AT A LATER DATE

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. ORAL REPORT - WATER QUALITY UPDATE - Kambiz Shoghi, Water Department
5. STATUS REPORT ON THE DEMOLITION OF THE MARTIN LUTHER KING JR. AND CESAR CHAVEZ MOUNUMENT
6. ACCEPTING THE RESIGNATION OF P. LAMONT EWELL, CITY MANAGER (**Receive/Filed**)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. PUBLIC EMPLOYEE APPOINTMENTS
Title: City Manager
Title: City Controller
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (**Second Reading**)

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDS FOR SERVICES AND EXPENDITURES NOT ADEQUATELY FUNDED IN THE FISCAL YEAR 2011-2012 BUDGET
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 07, 2012 @ 5:45 PM.

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JANUARY 10, 2012

The City Council meeting was called to order at 5:45 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Janna Zurita.

ROLL CALL

Council Members Present: Dobson, Jones, Zurita

Council Members Absent: Arceneaux, Perrodin*

Other Officials Present: C. Cornwell, A. Godwin, P. Ewell

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Terrica and Miracle Benton - Outstanding Academic Achievement (Councilwoman Janna Zurita) **(Reagendad)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

James Phillip Smith, President of Youth Employment Solutions (Y.E.S.) Youth Build, announced that Compton was recently selected to be a recipient of a nationally recognized Youth Build educational program. The alternative charter high school for 16-24 year-olds is open and located at 357 Palmer Street, Compton, California. Students will receive their high school diploma and have opportunities in construction training and leadership development.

Juanita Wilson, Chaplain for Compton VFW Post 5394, cordially invited the citizens of Compton to attend the "Did You Know? Black History Month Celebration" to be held on February 4, 2012 at VFW Post 5394 from 1 p.m. to 5 p.m. Donations are \$10 for 18 and older, and \$5 for 17 and under. If you would like additional information concerning this event, please call (310) 638-8848.

Dolores Holbrook, Beautification Committee board member, requested a proclamation recognizing the month of April as "National Volunteer Month in the City of Compton" to promote community awareness and the development of diverse solutions to address the challenges in the Compton community. If you would like to become a community volunteer, please call Chairperson Joel Smith at (562) 505-1470.

Paulette Gibson, President of the National Association for the Advancement Colored People (NAACP), encouraged the residents to participate in the NAACP's next meeting to be held on Saturday, January 21, 2012 at Victory Outreach Church at 2 p.m. If you would like to join the Compton NAACP, please call (310) 763-2002.

Lorraine Cervantes, Compton resident, announced that there is documentation available in the Community Redevelopment Agency to address any questions or concerns related to the disbandment of redevelopment agencies. Residents may also call (310) 605-5511.

Muhammad Mubark, invited the members of the City Council to attend his "One Man Art Show" to benefit the House of Blues Foundation. The event is scheduled to be held on Monday, January 16, 2012 at the House of Blues located on Sunset Boulevard.

Joyce Kelly, Compton resident, encouraged the elected officials to host community events that glorify Compton as a whole, and not individual Districts within the City. She encouraged the City Council to recognize everyone for their service in the community. She also questioned the fees for street sweeping in the parks and the details of the \$694,945 warrant for water lines.

Roland Coleman, Deputy Director of Community Career Development Inc., invited the Compton community to participate in the economic development programs and events being held at the Compton One Stop Worksource Center. A job fair is scheduled for March 15, 2012 and MTA programs are also on calendar for the month of January.

Mr. Vasquez, Site manager for Compton, announced that the Compton One Stop Worksource Center would be hosting a three week training orientation to assist residents with the interviewing process with METRO. Initial requirements are: applicants must be currently unemployed, ability to pass a background check, drug test, employment verification and Department of Transportation physical, valid California Driver’s license, at least 21 years of age, speak, read, and write English, satisfactory driving history for the past five years and a stable ten year work history. For additional information, please call (213) 805-4280 or (310) 762-1101.

Lynn Boone, Compton resident, thanked the City Manager for his leadership in seeking a professional consulting service for the administration of the Community Development Block Grant (CDBG) program. She addressed an article that was in the newspaper last week regarding Mayor Pro-Tem Zurita’s employment with the Meals on Wheels program and asked that this program be monitored and re-evaluated for compliance. She mentioned the requests to petition the recall of Eric Perrodin and Janna Zurita and affirmed the resident’s rights to vote and sign petitions without experiencing harassment.

Mayor Pro-Tem Zurita cautioned the citizens of Compton to be on guard for any information requesting their signature.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA

Item Number Six was removed from the Consent Agenda for discussion.

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

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

APPROVAL OF MINUTES

2. December 27, 2011

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES
(Resolution # 23,454)

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL OF TECS ENVIRONMENTAL COMPLIANCE
SERVICES FOR PROGRAM SERVICES CONNECTED WITH THE NATIONAL
POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) COMPLIANCE
PROGRAM AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE
YEAR AGREEMENT (Resolution # 23,455)

APPROVAL OF WARRANTS

6. Warrant - 205824 -Street Sweeping (August 2011 and Burrell McDonald Park) - \$35,255 -
Requested by: Public Works

Warrant - 205825 - Street Sweeping (November 2011) - \$35,000 - Requested by: Public
Works

Total Amount of Warrant - \$70,255.00

7. Warrant #205889 - ADP Inc. - Human Resources Perspectives Monthly Charges - \$7,322.31 - Requested by: Human Resources

Warrant #205898 - J. Fletcher and Creamer and Son Inc. - Applications 1 and 2 for the Waterline Replacement 130w Project - \$694,945.00 - Requested by: Water

Total amount of Warrant - \$702,267.31

ITEM REMOVED FROM THE CONSENT AGENDA

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO OFFICE
DEPOT TO PURCHASE OFFICE SUPPLIES

***Mayor Perrodin in at 6:12 p.m.**

Councilperson Dobson questioned why the City would contract with an office supply company located outside the City of Compton.

Kambiz Shoghi, General Manager of the Water Department, indicated that Office Depot has agreed to process the City's order within 24 hours, whereas the Gateway Towne Center Staples Store has to receive the check in their corporate office before the order is processed.

Councilperson Dobson asked Mr. Shoghi if the Staples Store was aware of the agreement between the City and Office Depot.

P. Ewell, City Manager, stated that there have been discussions with the Staples Store regarding a change in their practices; however they have not acted upon the proposed agreement yet.

Councilperson Dobson affirmed her support for local businesses.

On motion by Zurita, seconded by Jones, **Resolution # 23,456** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO OFFICE DEPOT TO PURCHASE OFFICE SUPPLIES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

P. Ewell, City Manager, presented a brief staff report concerning his proposal to conduct a workshop to publicly discuss the City's financial position.

Mr. Ewell also noted that staff would be interviewing the finalists for the City Manager's position and asked that Council schedule the weekend of February 4th for candidate interviews.

Mr. Ewell requested general guidance, as to whether this is something that Council supports for those dates.

Mayor Perrodin indicated that he would have to check his calendar before making a commitment to those dates.

Councilperson Zurita indicated that she was available for those dates.

8. ORAL REPORT - REDUCTION IN LAW ENFORCEMENT SERVICES

Diane Walker, Captain of the Los Angeles County Sheriff's Department Compton Station, presented the impact of the proposed reduction in law enforcement services. (The current contract is \$17.5 million annually).

\$17.5 million contract with a 3% reduction (\$544,812) = 2 deputies and one patrol car

\$17.5 million with 5% reduction (\$871,700) = 4 deputies and two patrol cars every night

*\$17.5 million with 10% reduction (\$1,743,000) = 8 deputies

*Captain Walker strongly discouraged this cut, due to her concerns for public safety and officer safety. Captain Walker also noted that the above figures did not include: sick days, call-offs or other cuts to the County's budget.

Councilperson Zurita asked Captain Walker if these cuts would occur daily.

Captain Walker replied affirmatively.

Mayor Perrodin asked Captain Walker if the City has felt the impacts of the new realignment law.

Captain Walker confirmed that the City itself has not felt the impacts; however the Sheriff's Department is feeling the impacts in the custody facilities and in staffing.

Mayor Perrodin articulated his concerns for the impending affects of the realignment law on the citizens of Compton and requested a report on the number of sex offenders and parolees currently residing in the City of Compton.

Mr. Ewell, City Manager recognized this to be a very difficult decision for Council to make and felt it was important for them to remember the City's investments to enhance the dispatch center and install security cameras on all major thoroughfares, parks, and shopping centers.

Captain Walker indicated that she could come back to assist the City Council in their planning.

Mr. Ewell stated that his hopes were to bring back the Council's recommendations on January 17th making them effective February 1st.

Mayor Perrodin stated that as a City, there is nothing more important than public safety.

Mayor Perrodin reiterated his request for a report and affirmed that he was not leaning towards any reductions to the Sheriff's Department or the Fire Department.

9. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT FOR THE CITY OF COMPTON

On motion by Dobson, seconded by Jones, the public hearing was scheduled for February 21, 2012 at 5:50 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON

On motion by Dobson, seconded by Zurita, the public hearing was scheduled for February 21, 2012 at 6:00 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: P. Lamont Ewell

Employee Organization: Compton Management Employees Association; SEIU Local 721 - Maintenance and Trades Unit; SEIU Local 721 - Public Safety Auxiliary; Local Union of Municipal Non-Supervisory Employees (LUMNSE); Compton Firefighters IAFF Local 2216 Pursuant to California Government Code Section 54957

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez et al vs. City of Compton, LASC Case No. BC450494

Pursuant to California Government Code Section 54956.9

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

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (First Reading)

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

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

On motion by Dobson, seconded by Zurita, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COUNCIL COMMENTS

Councilperson Jones acknowledged the sacrificial work of Dr. Martin Luther King Jr. and encouraged everyone to remember his message of peace and equal justice for all of mankind.

#1.

Councilperson Jones announced that Supervisor Mark Ridley Thomas would be hosting his "2012 Annual Empowerment Conference Summit" at the University of Southern California in the Bogart auditorium. The event will be held on Saturday, January 14, 2012 at 8 p.m. and the keynote speaker will be Reverend Al Sharpton. For additional information regarding this event, please call 605-5662.

Councilperson Jones announced that the Compton Parks and Recreation Department will be hosting their "2012 Basketball Skills Clinic" for all youths ages 6 through 15. All basketball players are required to participate for evaluation on January 14, 2012 from 11 a.m. to 1 p.m. For additional information, please call Lueders Park at (310) 638-4821.

Councilperson Jones requested that the meeting be adjourned in the memory of Compton High School music teacher, Evangelist Seward.

Councilperson Dobson encouraged the residents to participate in the VFW Post 5394 "E-waste Recycling Event" to be held on Saturday, February 11, 2012 from 9 a.m. to 3 p.m.

Councilperson Dobson invited the community to participate in the National Association for Equal Justice in America's (NAEJA) "3rd Annual Fundraising Valentine Dance" to be held February 11, 2012 at VFW Post 5394 from 8 p.m. to 2 a.m. Donations are \$20.

Councilperson Dobson encouraged the residents to participate in the Job Fair at the Compton One Stop Center on March 15, 2012.

Councilperson Dobson requested that the meeting be adjourned in the memory of Gloria Baker.

Councilperson Zurita mentioned the success of the "Senior Gala" event held at the Dollarhide Neighborhood Center, in which over 500 people were in attendance.

Councilperson Zurita maintained her support for public safety and assured the residents that she would never jeopardize their safety. Ms. Zurita stated that she truly respect the City Manager's recommendations and cited that she was certain that the City Manager would not recommend anything that would jeopardize their well-being.

Councilperson Zurita also requested that the meeting be adjourned in the memory of Hadie Kennedy.

Mayor Perrodin stated that he received some rather disturbing news from Father Francisco regarding the enrollment at Our Lady of Victory School. The Mayor cited a plethora of educational opportunities available at the Christian school and encouraged anyone interested to call (310) 631-3233.

Mayor Perrodin wished his sister Paulette Perrodin, Happy Birthday.

The meeting was recessed to closed session at 6:51 p.m. and reconvened at 9:30 p.m.

ROLL CALL

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

CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding Conference with Labor Negotiator, Agency Negotiator: P. Lamont Ewell. Employee Organizations: Compton Management Employees Association; SEIU Local Maintenance and Trades Unit; SEIU Local 721 - Public Safety Auxiliary; Local Union of Municipal Non-Supervisory Employees (LUMNSE); Compton Firefighters IAFF Local 2216.

1) There was no action taken pursuant to California Government Code Section 54957.

2) Conference with Legal Counsel regarding existing litigation Gonzalez et al vs. City of Compton, LASC Case No. BC450494. The City Council unanimously gave the City Attorney’s Office settlement parameters to discuss with the plaintiffs in this matter. No other reportable action was taken pursuant to California Government Code Section 54956.9.

ADJOURNMENT

On motion by Dobson, seconded by Zurita, the meeting was adjourned at 9:35 p.m., in the memory of **Evangelist Seward, Gloria Baker** and **Hadie Kennedy**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

January 24, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: SHERI D. EATON, ACTING HUMAN RESOURCES DIRECTOR

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF MAINTENANCE WORKER I, MAINTENANCE WORKER II AND MAINTENANCE LEADWORKER

SUMMARY

The City Council will consider a resolution adopting classification specifications for Maintenance Worker I, Maintenance Worker II and Maintenance Leadworker.

BACKGROUND

The City of Compton has a current external contract with Clean Sweep to sweep the streets of the City. At this time, the City is facing a fiscal crisis and we must reduce our operational costs and expenses. In order to accomplish this goal, the City Manager recommends that the City would be better served by eliminating the external contract for Clean Sweep at \$35,000.00 per month and allowing the street sweeping services to be provided by City employees.

Currently, the City does not have classification specifications which include the duties for street sweeping; therefore, classification specifications must be amended to include those duties.

Based upon the City's review, the City's Position Classification Plan should be amended to add the duties to the classification specifications of Maintenance Worker I, Maintenance Worker II and Maintenance Leadworker.

#2.

STATEMENT OF ISSUE

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendments to the Position Classification Plan at a public hearing that was held on January 19, 2012.

The City has also met with the Service Employees' International Union, Local #721, Maintenance and Trades Unit on January 9, 2012 and the Union has agreed with the classification specification changes.

Attached are copies of the proposed classification specifications for these positions for review.

ALTERNATIVE

If City Council does not adopt this resolution, the operational costs of the City will continue to increase, which is not favorable to the City at this time.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2011-2012 fiscal year budget as these positions and salaries are already allocated in this year's budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed classification specifications for Maintenance Worker I, Maintenance Worker II and Maintenance Leadworker.

SHERI D. EATON
ACTING HUMAN RESOURCES DIRECTOR

APPROVED FOR FORWARDING

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF MAINTENANCE WORKER I, MAINTENANCE WORKER II AND MAINTENANCE LEADWORKER

WHEREAS, the City of Compton has a current external contract with Clean Sweep to sweep the streets of the City; and

WHEREAS, the City is facing a fiscal crisis and we must reduce our operational costs and expenses; and

WHEREAS, the City Manager recommends that the City would be better served by eliminating the external contract for Clean Sweep at \$35,000.00 per month and allowing the street sweeping services to be provided by City employees; and

WHEREAS, the City's Position Classification Plan should be amended to add the duties to the classification specifications of Maintenance Worker I, Maintenance Worker II and Maintenance Leadworker; and

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on January 19, 2012, conduct a public hearing relative to proposed amendments to the Position Classification Plan, as proposed by the City Manager; and

WHEREAS, following the close of the aforementioned public hearings, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendments to the Position Classification Plan.

WHEREAS, the City has also met with the Service Employees' International Union, Local #721, Maintenance and Trades Unit on January 9, 2012 and the Union has agreed with the classification specification changes.

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

Section 1. That the proposed classification specifications for Maintenance Worker I, Maintenance Worker II and Maintenance Leadworker are hereby approved and added to the Position Classification Plan of the City of Compton.

Section 2. That a duly certified copy of this Resolution shall be delivered to the offices of the City Manager, City Controller and Human Resources.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
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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 _____, 2012.

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



City of Compton		
MAINTENANCE LEADWORKER		
Department: Public Works	Class Code:	5321
Revised Date: April 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 07/16/09	Bargaining Unit: SEIU – Maintenance and Trades	
Council Approved: 07/20/10 Resolution No. 23,161		

GENERAL PURPOSE: Under general supervision, schedules and leads workers in the maintenance of the City's streets, right-of-ways, stormwater and sanitary sewer systems; performs a variety of journey level semi-skilled and manual labor tasks within area of assignment; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Street Maintenance Supervisor **Foreman**; as a working supervisor oversees workers at assigned work site and provides direction, training, guidance, and assistance to lower-level Maintenance Workers.

DISTINGUISHING CHARACTERISTICS: This is the advanced journey level class in the Maintenance Worker series. Positions at this level perform more highly skilled maintenance duties than the lower level Maintenance Worker II, and have lead-level responsibilities at the worksite, whereas the Maintenance Worker II does not exercise supervisory responsibility.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Provides direction, training, guidance, and assistance to lower-level Maintenance Workers; coordinates daily work activities; organizes, prioritizes, and assigns work; monitors status of work, inspects completed work, and troubleshoots problem situations; assists lower-level workers with questions/problems.
- Determines type and quantities of materials required to perform and complete job assignments and arranges for timely delivery to job sites.
- Prepares road and applies asphalt when construction is complete. Sets road base to proper compacting and sets asphalt; repairs sidewalks and driveways and finishes concrete as required.
- Repairs and maintains stormwater and wastewater collection systems including catch basins, valves, sewer lines, manholes, air release valves and structures.
- **Operates trucks, heavy duty construction and maintenance equipment other than street sweepers as necessary to complete work projects; checks equipment for proper servicing, operation and safety and reports defects to supervisor; maintains inventory of tools and equipment.**
- **Operates sweeper in order to clean and maintain streets, parking lots, medians, alleys and intersections.**
- Installs street barricades and cones prior to the performance of construction and repair activities.
- Locates, excavates and repairs or replaces damaged or malfunctioning equipment.
- Maintains maintenance and repair records; may input and recall information into a computer terminal.
- Observes standard operating procedures and safety practices; supports and actively participates in the City's safety programs.

#2. City of Compton Maintenance Leadworker

- *Performs daily preventative maintenance including checking oil, fluids, coolant, filters, lights, brooms, greasing all inserts and washing unit daily.*
- *Performs minor repairs on street sweeping equipment and reports the need for major repairs. Check and adjust fluid levels.*
- *Perform maintenance on assigned equipment in an efficient, safe manner.*
- *Using excellent customer service skills; establishes and maintains effective working relationships with other employees, officials, and all members of the general public.*
- *Responds to emergency calls to clean up wrecks, oil and gravel spills.*
- *May be required to work nights, weekends and holidays.*
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND three (3) years of street, sanitary sewer maintenance or related general construction experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- *When assigned to Street Sweeping duties: Must obtain a valid California Class B Driver's License within one (1) year of date of appointment; AND*
- *A Tanker Endorsement is required within one (1) year of date of appointment.*
- *When assigned to Sewer Maintenance duties:* Must possess a valid Grade II Sewer Collection Systems Maintenance Certificate from the California Water Environmental Association at time of appointment.

Required Knowledge of:

- City organization, operations, policies and procedures and standards.
- City Code, City Ordinances, Standard Operating Manual, personnel policies and procedures, and applicable Memoranda of Understanding.
- Principles and practices of stormwater and sewer collection systems construction, maintenance, repair and safety practices including equipment related maintenance.
- Principles and practices of street construction, maintenance, repair and safety practices including equipment related maintenance.
- State and federal roadway construction administration and environmental protection codes and regulations; Cal OSHA regulations.
- Common hand and power tools.
- Supervisory principles and practices.

Required Skill in:

- Troubleshooting and assessing problems and determining most effective method of repair.
- Interpreting and applying street construction and maintenance standards, safety codes, and City policies and procedures.
- Interpreting and applying of stormwater and sewer collection systems construction and maintenance standards, environmental and safety codes, and City policies and procedures.
- Using and operating hand tools, mechanical equipment, and power tools and heavy construction equipment required to work in a safe and efficient manner.
- Monitoring assigned operations and assuring City streets are properly and safely maintained.

- Reading engineering drawings or blueprints.
- Safe shoring and trenching practices.
- Identifying unsafe conditions and taking corrective action.
- Promoting and enforcing safe work practices.
- Supervising staff, and delegating tasks and authority.
- Dealing effectively with the general public.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is primarily performed in outdoor environments with considerable time spent in moderate temperatures (above 80 degrees), with exposure to the elements including heavy rain.
- Work requires reaching, bending, lifting (up to 50 lbs.), driving, pushing, crawling, walking and climbing (more than 12 feet); working below ground and in confined spaces.
- Good near vision, far vision and color perception is required.
- May be exposed to wet surfaces, minor amounts of dust and on occasion loud noises.
- Work may involve exposure to moving traffic, dangerous machinery, infectious diseases and hazardous chemicals.
- Must be able to work during weekdays, weekends, and holidays on any assigned shift.
- Sufficient body flexibility, mobility, stamina and balance, manual dexterity, and physical reflexes to permit employee to perform job responsibilities and operate a variety of power and hand tools safely.



City of Compton		
MAINTENANCE WORKER I		
Department: Public Works	Class Code:	5313
Revised Date: April 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 07/16/09	Bargaining Unit: SEIU – Maintenance and Trades	
Council Approved: 07/20/10 Resolution No. 23,161		

GENERAL PURPOSE: Under close supervision, performs a variety of manual and semi-skilled labor tasks in the maintenance of streets, right-of-ways, stormwater and sanitary sewer systems; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the close supervision of the Street Maintenance Supervisor ~~Supervisor~~ **Foreman**; does not exercise supervisory responsibility.

DISTINGUISHING CHARACTERISTICS: This is the entry level class in the Maintenance Worker series. Positions at this level perform routine and less complex maintenance duties are not expected to function with the same amount of job knowledge or skill level as positions allocated to the higher Maintenance Worker II level. Work is closely supervised. As experience is acquired, the employee performs with increasing skills and responsibility and is expected to be performing at the “II” or journey level within the prescribed time frame. Advancement to the “II” level is based on demonstrated proficiency in performing the full range of assigned duties, possession of required licenses or certifications, and is at the discretion of higher level supervisory or management staff.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Provides street, alley, and right of way maintenance; maintenance and repair tasks including but not limited to hot and cold asphalt repairs, curb and gutter repair, mixed granite hole patching, drainage ditch and catch basin cleaning and repair, and the replacement of pipe for sanitary sewers, drainage and irrigation; mixes, pours, and spreads concrete, asphalt, sand, and gravel.
- Operates small trucks and job related equipment and tools such as backhoes, front-end loaders, air compressors, paving breakers, compactors, cement mixers, and pipe saws; drives pick-up truck; transports materials to worksite.
- **Uses**, maintains and assists other crewmembers with cleaning vehicles, hand and power tools.
- Assists in the assembly and erection of work site protection signs and markers and acts as flagman as necessary.
- **Operates sweeper in order to clean and maintain streets, parking lots, medians, alleys and intersections.**
- **Performs daily preventative maintenance including checking oil, fluids, coolant, filters, lights, brooms, greasing all inserts and washing unit daily.**
- **Performs minor repairs on street sweeping equipment and reports the need for major repairs. Check and adjust fluid levels.**

#2. City of Compton Maintenance Worker I

- Observes standard operating procedures and safety practices; supports and actively participates in the City's safety programs.
- Responds to emergency calls within specified time when participating in the emergency standby program.
- ***Using excellent customer service skills; establishes and maintains effective working relationships with other employees, officials, and all members of the general public.***
- ***May be required to work nights, weekends and holidays.***
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND one (1) year of related general construction or maintenance experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- ***When assigned to Street Sweeping duties: Must obtain a valid California Class B Driver's License within one (1) year of date of appointment; AND***
- ***A Tanker Endorsement is required within one (1) year of date of appointment.***
- ***When assigned to Sewer Maintenance duties:*** Must obtain a valid Grade I Sewer Collection Systems Maintenance Certificate from the California Water Environmental Association within one (1) year of date of appointment.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Principles and practices of street, stormwater and sewer collection systems construction, maintenance, repair and safety practices including equipment related maintenance.
- State and federal environmental protection codes and regulations; Cal OSHA regulations.
- Common hand and power tools.

Required Skill in:

- Reading, interpreting, comprehending and following basic instructions.
- Working flexible hours or on-call schedule.
- Human relations and communicating effectively with customers.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is primarily performed in outdoor environments with considerable time spent in moderate temperatures (above 80 degrees), with exposure to the elements including heavy rain.
- Work requires reaching, bending, lifting (up to 50 lbs.), driving, pushing, crawling, walking and climbing (more than 12 feet); working below ground and in confined spaces.
- Good near vision, far vision and color perception is required.
- May be exposed to wet surfaces, minor amounts of dust and on occasion loud noises.
- Work may involve exposure to moving traffic, dangerous machinery, infectious diseases and hazardous chemicals.
- Must be able to work during weekdays, weekends, and holidays on any assigned shift.

- Sufficient body flexibility, mobility, stamina and balance, manual dexterity, and physical reflexes to permit employee to perform job responsibilities and operate a variety of power and hand tools safely.



City of Compton

MAINTENANCE WORKER II

Department: Public Works

Class Code:

5314

Revised Date: April 2009

FLSA Status:

Non-Exempt

Personnel Board Approved: 07/16/09

Bargaining Unit:

SEIU – Maintenance and Trades

Council Approved: 07/20/10

Resolution No. 23,161

GENERAL PURPOSE: Under general supervision, performs a variety of journey level semi-skilled and manual labor tasks in the maintenance of streets, right-of-ways, stormwater and sanitary sewer systems; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Street Maintenance Supervisor **Foreman** or other management personnel; does not exercise supervisory responsibility.

DISTINGUISHING CHARACTERISTICS: This is the journey level class in the Maintenance Worker series. Positions at this level perform more highly skilled maintenance duties than the entry level Maintenance Worker I. Work is performed under general supervision. This classification is distinguished from the higher level Maintenance Leadworker by the absence of supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Determines type and quantities of materials required to perform and complete job assignments and arranges for timely delivery to job sites.
- Prepares road and applies asphalt when construction is complete. Sets road base to proper compacting and sets asphalt.
- Repairs and maintains stormwater and wastewater collection systems including catch basins, valves, sewer lines, manholes, air release valves and structures.
- Repairs sidewalks and driveways and finishes concrete as required.
- **Operates trucks, heavy duty construction and maintenance equipment other than street sweepers as necessary to complete work projects; checks equipment for proper servicing, operation and safety and reports defects to supervisor; maintains inventory of tools and equipment.**
- Installs street barricades and cones prior to the performance of construction and repair activities.
- **Operates street sweeper in order to clean and maintain streets, parking lots, medians, alleys and intersections.**
- **Performs daily preventative maintenance including checking oil, fluids, coolant, filters, lights, brooms, greasing all inserts and washing unit daily.**
- **Performs minor repairs on street sweeping equipment and reports the need for major repairs. Check and adjust fluid levels.**
- **Perform maintenance on assigned equipment in an efficient, safe manner.**
- Maintains records related to particular area of assignment; may input and recall information into a computer terminal.
- Observes standard operating procedures and safety practices; supports and actively participates in the City's safety programs.

#2. City of Compton Maintenance Worker II

- ***Using excellent customer service skills; establishes and maintains effective working relationships with other employees, officials, and all members of the general public.***
- ***Responds to emergency calls to clean up wrecks, oil and gravel spills.***
- Responds to questions from the public regarding status of repairs.
- ***May be required to work nights, weekends and holidays.***
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND two (2) years of streets, sanitary sewer or related general construction experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License.
- ***When assigned to Street Sweeping duties: A Tanker Endorsement is required within one (1) year of date of appointment.***
- ***When assigned to Sewer Maintenance duties:*** Must obtain a valid Grade I Sewer Collection Systems Maintenance Certificate from the California Water Environmental Association within one (1) year of date of appointment.

Required Knowledge of:

- City organization, operations, policies and procedures and standards governing area of responsibility.
- Principles and practices of stormwater and sewer collection systems construction, maintenance, repair and safety practices including equipment related maintenance.
- Principles and practices of street construction, maintenance, repair and safety practices including equipment related maintenance.
- State and federal environmental protection codes and regulations; Cal OSHA regulations.
- Common hand and power tools.

Required Skill in:

- Using and operating hand tools, mechanical equipment, and power tools and heavy duty construction equipment required to work in a safe and efficient manner.
- Performing basic carpentry, concrete and welding duties.
- Reading engineering drawings or blueprints.
- Safe shoring and trenching practices.
- Identifying unsafe conditions and taking corrective action.
- Troubleshooting and assessing problems and determining most effective method of repair.
- Communicating effectively with others.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF MAINTENANCE WORKER I, MAINTENANCE WORKER II AND MAINTENANCE LEADWORKER

Sheri Eaton
DEPARTMENT MANAGER’S SIGNATURE

1/10/2012 5:50:08 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/12/2012 12:44:05 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/12/2012 1:36:00 PM
DATE

P. Lamont Ewell
CITY MANAGER

1/12/2012 12:24:02 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.

January 24, 2012

TO: HONORABLE MAYOR AND COUNCIL

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A LEASE AGREEMENT BETWEEN THE MUNICIPAL
WATER DEPARTMENT AND PITNEY BOWES INC. AND
PLACE FUNDS IN A SPECIAL ACCOUNT AND DETERMINE
THE USE OF THE FUNDS AT A LATER DATE**

SUMMARY

This resolution authorizes the City Manager to enter into a five year lease agreement between the Municipal Water Department (Water Department) and Pitney Bowes Inc. for the land located at 18604 South Willington Avenue, Compton, CA, and to put the funds in an account and the use of the funds will be determined at a later date.

BACKGROUND

The Water Department is the owner of the property located at 18604 South Wilmington Avenue, Compton, CA, which the Water Department uses as a reservoir site. Piney Bowes Inc. desires to lease from the Water Department 22,542 square foot of vacant land located behind the reservoir to utilize as a parking lot.

STATEMENT OF THE ISSUE

Pitney Bowes Inc. will pay the Water Department a monthly rental fee of \$2,050.00 effective February, 2012 through December 31, 2016. It is the Water Department's plan to implement a program to offer assistance to Compton Water customers who are low income and senior citizens that meet the required standards; however, the criteria has to be determined; therefore, the revenue received from the lease agreement will be placed in a special account and the use of the funds will be determined at a later date with the City Attorney.

ALTERNATIVE

Alternatively, the Water Department can leave the property vacant.

#3.

Resolution-Lease Agreement with Pitney Bowes, Inc.

January 24, 2012

Page 2

FISCAL IMPACT

There is no fiscal impact to the General Fund, however the revenues collected are to be posted in a special account that will be established by the Controller's Office. The annual revenue collected will be \$24,600.00 (Twenty Four Thousand, Six Hundred Dollars).

RECOMMENDATION

It is recommended that the Mayor and City Council approve this resolution which authorizes the City Manager to enter into a five year lease agreement with Pitney Bowes Inc. and the use of the revenue will be determined at a later date.

**KAMBIZ SHOGHI
GENERAL MANAGER**

APPROVED FOR FORWARDING

**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 A LEASE AGREEMENT
BETWEEN THE MUNICIPAL WATER DEPARTMENT AND PITNEY BOWES INC.
AND PLACE FUNDS IN A SPECIAL ACCOUNT AND DETERMINE THE USE OF
THE FUNDS AT A LATER DATE**

WHEREAS, The Municipal Water Department is the owner of the property located at 18604 South Wilmington Avenue, Compton, CA, which the Water Department uses as a reservoir site; and

WHEREAS, Pitney Bowes Inc. desires to lease from the Water Department 22,542 square foot of vacant land located behind the reservoir to utilize as a parking lot; and

WHEREAS, Pitney Bowes Inc. will pay the Water Department a monthly rental fee of \$2,050.00 effective February, 2012 through December 31, 2016; and

WHEREAS, The Water Department will put the revenue received from the lease agreement in a special account and the use of the funds will be determined at a later date; and

WHEREAS, the annual revenue collected will be \$24,600.00 (Twenty Four Thousand Six Hundred 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 a lease agreement with Pitney Bowes Inc. effective February, 2012 through December 31, 2016 for the property located at 18604 South Wilmington Avenue, Compton, CA.

SECTION 2. That the monthly rental payment will be made in the amount of \$2,050.00 (Two Thousand Fifty Dollars) by Pitney Bowes Inc., to the City of Compton Municipal Water Department.

SECTION 3. That the City Controller will establish a special account number for these funds.

SECTION 4. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk City Attorney, and Municipal 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 _____, 2012.

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 _____ 2012.

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 A LEASE AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND PITNEY BOWES, INC. AND PLACE FUNDS IN A SPECIAL ACCOUNT AND DETERMINE THE USE OF THE FUNDS AT A LATER DATE

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

1/17/2012 8:29:46 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/18/2012 10:48:45 AM
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

P. Lamont Ewell
CITY MANAGER

1/12/2012 6:23:59 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.

January 24, 2012

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: KAMBIZ SHOGHI, WATER DEPARTMENT GENERAL MANAGER

SUBJECT: WATER QUALITY INFORMATION

SUMMARY

The City of Compton Municipal Water Department has been providing water quality information to its consumers for over thirty (30) years. The water that the department provides meets and /or exceeds all Federal and State water quality standards. We sample and test our water distribution system at least once per week at twenty locations approved by the California Department of Public Health and once per month from all of our seven water wells. These tests are for ground water which are from the water department-owned wells, and surface water that we receive from Metropolitan Water District (MWD). The Department samples its water regularly for unsafe levels of radioactivity, bacteria and approximately fifty chemicals. The samples are taken to an independent and State approved laboratory for analysis. These analyses are submitted to and reviewed by the California Department of Public Health.

BACKGROUND

Due to the recommendations by the American Dental Association (ADA), the American Medical Association, the Centers for Disease Control and Prevention (CDC), the U.S. Public Health Service (USPHS), the World Health Organization (WHO), the American Water Works Association, and many other public health and professional organizations the department recognize the public health benefits of drinking water fluoridation. These policies are based on the overwhelming influence of credible scientific evidence. Therefore, the addition of fluoride to the water is based on extensive scientific study and it has shown that 0.7 mg/L to 1.2mg/L of fluoride is recommended as a benefit to the community. However, excessive intake of fluoride either through naturally occurring fluoride in the water or through other sources can cause fluorosis, a yellowing of teeth, the appearance of white spots, the pitting or mottling of enamel.

#4.

In October 2007, the Metropolitan Water District of Southern California joined the majority of the nation's public water suppliers in adding approximately 0.7 mg/L fluoride to the drinking water in order to prevent tooth decay.

The City is meeting all of our public health goals and water quality standards for a drinking water system. Our staff is fully trained and certified by the State of California in Water Distribution & Water Treatment. We produce our water quality report (Consumer Confidence Report) annually for public distribution and review in the month of June. These reports are mailed to all current water customers of the department. The report shows how the department has done for the last year. The department's main goal is to deliver an excellent quality product that meets and /or exceeds all required standards.

The City of Compton Municipal Water Department in over 100 years of service has never added any fluoridation treatment to its water. It is important to understand that fluoride is a naturally occurring mineral found in both surface water as well as groundwater and can become part of the water supply as it travels through the natural course of life. MWD started adding fluoridation to its supply in late 2007 and when their water is blended with our well water the fluoride level is approximately 0.33 mg/L.

The Department is proud of its ability to provide its customers with excellent water quality and service.

KAMBIZ SHOGHI
GENERAL MANAGER

APPROVED FOR FORWARDING

P. LAMONT EWELL
CITY MANAGER

EXHIBIT A

March 24, 2008

TO: CITY MANAGER

FOR: COUNCILWOMAN – 3RD DISTRICT

FROM: WATER DEPARTMENT GENERAL MANAGER

SUBJECT: FLUORIDATION

Fluoride is a naturally occurring mineral found both in surface water (water from snowmelt, rivers and streams) as well as groundwater. In the 1930's scientists discovered that people whose water supplies have a significant amount of natural fluoride have extremely low tooth decay rates. Fluoride helps teeth resist decay by strengthening the protective layer of tooth enamel and can reverse newly formed cavities. The optimum level of fluoride to prevent cavities and without causing discoloration is between 0.7 and 1.2mg/L. However, excessive intake of fluoride either through naturally occurring fluoride in the water or through other sources can cause fluorosis, a yellowing of teeth, the appearance of white spots, the pitting or mottling of enamel. Fluoride has been added to U.S. drinking water supplies since 1945. More than 60 years of scientific research and experience have found that people living in communities with fluoridated water have healthier teeth and fewer cavities than people living where water is not fluoridated.

In 2006, the Dental health foundation, with support from First 5 California, released a report titled, "Mommy, It Hurts to Chew." This report includes key findings as well as recommendations for an approach to reduce the impact of dental disease on children, families, and public system in California. According to the dental health foundation, (<http://www.dentalhealthfoundation.org>) California's children experience twice the amount of tooth decay as their counterparts nationwide. Almost one-third of preschoolers and more than two-thirds of elementary and high school children have untreated dental care and 61% of tenth graders have gum disease. One of its key recommendations for action is to increase financial support for capital, operation and maintenance costs of community water fluoridation.

In 1998, California voters passed proposition 10, the California children and families First Act. Effective January 1, 1999, proposition 10 added a 50-cent tax on all tobacco products for the purpose of promoting, supporting, and improving the early development of children from the prenatal stage through age five the resulting tax revenues were earmarked for the creation of a comprehensive system of information and services to advance early childhood development and school readiness within each county in California. In Los Angeles County, First 5 LA was formed as a public entity to develop and oversee various early childhood initiatives and to manage the funding from proposition 10.

March 24, 2008

Fluoridation in Water Report

Page 2

Opponents of fluoridation point out that dental decay continues to exist in water fluoridated communities. They reason that if fluoride is effective, then there would be no more tooth decay, and suggest that the continued prevalence of tooth decay among low-income groups demonstrates the ineffectiveness of fluoridation, since these groups ought to receive the greatest benefits from fluoridated water. Opponents conclude that, in light of the continuing dental health problem, water fluoridation is unable to successfully increase health standards and thus should not be used.

A Scientific Review of EPA's Standards report states that fluoride levels of 4mg/L or higher may pose certain health risks. Community fluoridated water typically contains between 0.7mg/L and 1.2mg/L of fluoride, far less than levels examined by the NRC. Jack Hoffbuhr, Executive Director of the American Water Works Association (AWWA), issued the following statement concerning this report. "The drinking water community takes nothing more seriously than its responsibility to safeguard public health. To that end, we pay close attention to the best available science. The NRC report is an important addition to the growing body of research on health effects and benefits associated with fluoride.

Due to these recommendations by the American Dental Association (ADA), the American Medical Association the Centers for Disease Control and Prevention (CDC), the U.S. Public Health Service (USPHS), the World Health Organization (WHO), American Water Works Association, and many other public health and professional organizations recognize the public health benefits of drinking water fluoridation. These policies are based on overwhelming weight of credible scientific evidence. Therefore, the addition of fluoride to the water is based on extensive scientific study and it has shown that amount less than the 1.2mg/L is recommended as a benefit to the community. In October 2007, the Metropolitan Water District of Southern California joined the majority of the nation's public water suppliers in adding fluoride to drinking water in order to prevent tooth decay.

In cooperation with the Metropolitan Water District, and the recommendation from the California Department of Public Health as well as the U.S. Center for Disease Control & Prevention, the Compton Water Department is planning to add the recommended dosage of fluoride to the water distribution system to prevent tooth decay if granted the funds applied for.

If you have any additional questions please give me a call on extension 5555 or 6242.

KAMBIZ SHOGHI
GENERAL MANAGER

Cc: Rico Smith, Assistant City Manager

January 17, 2012

TO: MAYOR AND CITY COUNCIL

FROM: JOHN D. STRICKLAND, JR., PUBLIC WORKS ACTING DIRECTOR

SUBJECT: STATUS REPORT ON THE DEMOLITION OF THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE

Public Works staff was directed by the City Manager to provide the City Council with a status report of the monument and seek direction from the City Council as to whether the department should proceed with the demolition of the site.

BACKGROUND

On March 31, 2001, the City of Compton dedicated the Renaissance Monument in honor of Martin Luther King Jr. and Cesar Chavez as well as honoring a selected group of community leaders that have made a valuable contribution to the Compton community.

After approximately 11 years, the monument has become a blighted structure that has been very costly to maintain and repair. For example, the irrigation system on the site is not working. The decorative flowers planted in the area were continuously destroyed or removed causing additional cost to the City. The electrical system that once illuminated the obelisk at the top of the monument is inoperable and the statues that remain are in need of restoration. Furthermore, the pump that controls the waterfall has broken down on several occasions throughout the years.

STATUS

On May 24, 2011, the City authorized the City Manager to enter into an agreement with B.L. Hayes for the demolition of the site for \$20,000 from the General Fund. The contract was never executed. At the time, the contractor was obtaining insurance documents necessary to execute the contract. Additionally, the amount was not budgeted during the 2011-2012 fiscal year. The project is currently on hold pending authorization to proceed with the demolition.

In December 2011, Public Works staff spoke with the demolition contractor (B.L. Hayes) who removed the plaques. The contractor informed staff that the plaques were given to CMTS (construction management company) and CMTS indicated that the plaques were at the City yard.

In January 2012, Public Works staff conducted a walk-through of the City yard to locate the plaques. However, Public Works staff was unable to locate the plaques. Additionally, no one in Public Works had any knowledge of the plaques being delivered to the City yard.

#5.

While we have yet to identify funding to carry out the original direction provided to staff, given the recent discussions regarding this monument, we felt it prudent to reaffirm Council's direction. Therefore, Public Works is seeking direction from the City Council as to how the department should proceed with the monument.

APPROVED FOR FORWARDING

JOHN D. STRICKLAND, JR.
PUBLIC WORKS ACTING DIRECTOR

P. LAMONT EWELL
CITY MANAGER



City of Compton

OFFICE OF CITY MANAGER

P. LAMONT EWELL
City Manager

Office: (310) 605-5585
Fax: (310) 761-1429
email: plewell@comptoncity.org

January 11, 2012

TO: HONORABLE MAYOR AND COUNCIL

FROM: P. LAMONT EWELL

RE: RESIGNATION

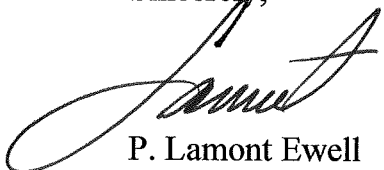
After a tremendous amount of thought, I have concluded that it is in the best interest of the City that I resign from my position as Interim City Manager effective close of business, January 25, 2012.

You will recall, upon returning, I stated that I would never want to become part of the political discord present in the City. However, given current circumstances which include clear differences of opinion on how to best address the myriad of financial challenges facing the City, I feel I may have become an unintentional contributor. While differences of opinions are often healthy when attempting to jointly identify the best solutions to apply to any given problem, such differences become detrimental when they result in a delay of action.

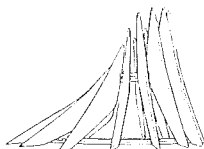
I remain convinced that the full implementation of the developed three year action plan, completion of the stalled F/Y 2010-11 external audit, immediately addressing the General Fund shortfall created by the dissolution of CRA, maintaining a commitment to pay down accumulated debt, continuing to reduce expenditures throughout the City, working closely with the County and most importantly, working together as one are the steps needed to secure the City's future.

I deeply regret not being able to assist in repositioning the City. I, nonetheless remain optimistic that it can be accomplished.

Sincerely,



P. Lamont Ewell



COMPTON CITY HALL

205 South Willowbrook Ave Compton, California 90220

January 24, 2012

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: JOHN STRICKLAND JR., INTERIM DIRECTOR
PUBLIC WORKS DEPARTMENT**

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XX OF THE COMPTON
MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS
ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO
STREET WORK PERMIT FEES**

SUMMARY

The City Council will consider adopting an Ordinance that will amend Chapter XX of the Compton Municipal Code ("Code") by amending Section 20-2.4 in its entirety to update its provisions and by deleting Section 20-2.4(A) so as to remove the Schedule of Street Work Permit Fees from the Code and have the same set by City Council resolution, as currently provided for in Section 20-2.4.

BACKGROUND

Section 20-2 of Chapter XX of the Compton Municipal Code requires that a permit be obtained prior to doing work in, over or through any property or right-of-way owned by the City and sets forth the process for obtaining a permit, in addition to requiring certain fees and deposits for the same.

On February 23, 1960, the City Council adopted Ordinance No. 1,173, which, among other matters, established requirements for a permit to do street work on City property and set forth the fee amounts to be charged for such permits. On July 16, 1985, the City Council adopted Ordinance No. 1,700, which deleted the schedule of permit fees from the Code that had been adopted by Ordinance No. 1,173 and in place thereof stated that "... *Such fees shall be in accordance with a schedule thereof from time to time in effect as established by resolution of the Council.*" (Emphasis added).

On October 4, 1989, Ordinance No. 1,809 was adopted by the City Council, which amended Section 20-2 to add a Section 20-2.4(A), a "Schedule of Street Work Permit Fees," however apparently the provisions of Section 20-2.4 providing for the establishment of permit fees by Council resolution was inadvertently overlooked when deciding to place a schedule of permit fees directly within the Code.

STATEMENT OF THE ISSUE

The proposed ordinance will amend Section 20-2.4 of the Compton Municipal Code to include updated provisions that will provide greater protections against liability for the City. For example:

- Include the requirement that the permittee indemnify, defend and hold the City harmless from and against liability, suits, actions, judgments, etc. which arise out the permittee's use, operation and activity under its permit.
- Specify the forms and type of insurance policy or policies that will fully protect the City from claims and suits for bodily injury and property damage that permittee must maintain throughout the term of the permit and specify that the required amounts of insurance coverage shall be set by Council resolution.

Currently, there exists a contradiction between the provisions of Section 20-2.4 and 20-2.4(A) as concerns the manner in which the schedule of permit fees shall be enacted. Ordinance No. 1,700, enacted in 1985, states that permit fees shall be established by Council resolution. However, in 1989, Ordinance No., 1,809 was adopted which added a schedule of fees to the Code [Section 20-2.4(A)], without consideration of the language of Section 20-2.4, which established that fees shall be set by Council resolution.

Amending the fee schedule that is contained within the Code is a lengthy procedure that requires the adoption of another ordinance, in addition to the wait period (a minimum of 30 days after the ordinance is adopted) before the amendment shall become effective; whereas authorizing the City Council to establish the schedule of fees via resolution makes the process of updating fee schedules to reflect the cost incurred by the City for the administration and enforcement of the involved regulation more effective, efficient and timely.

Thus, the proposed ordinance will delete Section 20-2.4(A) from the Code to resolve the conflicting provisions and simplify the process of updating the fee schedule.

FISCAL IMPACT

If the within Ordinance is adopted a resolution establishing a schedule of fees shall be brought before the Council for consideration and adoption. This proposed resolution will increase the fee amounts to more accurately reflect the current costs incurred by the City for the administration and enforcement of the involved regulation.

Staff Report re Amend CMC Section 20-2 – Amend
Section 20-2.4 and Delete Section 20-2.4(A)
Street Work Permit Fees
January 24, 2012, Page 3

RECOMMENDATION

Staff recommends the adoption of the attached Ordinance.

JOHN STRICKLAND JR.
INTERIM DIRECTOR OF PUBLIC WORKS

APPROVED FOR FORWARDING:

P. LAMONT EWELL
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES

WHEREAS, Section 20-2 of Chapter XX of the Compton Municipal Code requires that a permit be obtained prior to doing work in, over or through any property or right-of-way owned by the City and sets forth the process for obtaining a permit, in addition to requiring certain fees and deposits for the same; and

WHEREAS, while in Ordinance No. 1,173, adopted by the City Council on February 23, 1960, the amount of fees charged for permits was set forth within Ordinance No. 1,173; on July 16, 1985, the City Council adopted Ordinance No. 1,700, which deleted the schedule of permit fees from the Compton Municipal Code and in place thereof stated within Ordinance No. 1,700, that “... *Such fees shall be in accordance with a schedule thereof from time to time in effect as established by resolution of the Council.*”; and

WHEREAS, on October 4, 1989, Ordinance No. 1,809 was adopted by the City Council, which amended Section 20-2 to add a Section 20-2.4(A), a “Schedule of Street Work Permit Fees” to the Compton Municipal Code, however apparently the provisions of Section 20-2.4 providing for the establishment of permit fees by Council resolution was inadvertently overlooked when deciding to place a schedule of permit fees directly within the Code; and

WHEREAS, currently there exist a conflict between the provisions of Section 20-2.4 and 20-2.4(A) as concerns the manner in which the schedule of permit fees shall be enacted and leaving Section 20-2.4(A) within the Compton Municipal Code perpetuates this conflict, in addition to causing confusion; and

WHEREAS, amending the fee schedule that is contained within the Compton Municipal Code is a lengthy procedure that requires the adoption of another ordinance, in addition to the wait period required before the amendment shall become effective; whereas authorizing the City Council to establish the schedule of fees via resolution makes the process of updating fee schedules to more accurately reflect the cost incurred by the City for the administration and enforcement of the involved regulation more effective, efficient and timely; and

WHEREAS, the schedule of fees authorized pursuant to this ordinance shall not apply to City of Compton valid franchise ordinance and/or agreement holders.

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

Section 1. That Section 20-2.4 (Permits; Fees) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 20-2.4. Permits; Fees.

A fee shall be charged for all aforesaid street work, except that no fee shall be charged to any governmental agency providing the work is being done by the agency. The City Council shall from time to time establish, by resolution, a fee for public works permits in addition to any other deposits required for each public works permit issued. The fees shall not be refundable. In the case of a new subdivision or major improvement in any street or

other public place within the City, or work performed under an improvement act of the State Legislature, the City Engineer may, in lieu of such permit fees, require the permittee to pay to the City an amount equal to one-half of one percent (1/2%) of the involved constructions costs.

a. Except when work is being done pursuant to a franchise ordinance and/or agreement, prior to the issuance of any permit to perform any work mentioned in this section, the applicant shall also agree to indemnify, defend and hold harmless, to the maximum extent permitted by law, the City and its officials, officers, agents, employees and representatives, from and against any and all liability, suits, actions, proceedings, judgments, claims, losses, liens, damages, injuries (whether in contract or in tort, including personal injury, accidental death or property damage, and regardless of whether the allegations are false, fraudulent or groundless), costs and expenses (including reasonable attorney's fees, litigation, arbitration, mediation, appeal expenses) which in whole or in part arise out of or are connected with, or which are alleged to have arisen out of or to have been connected with, the permittee's use, operation, and activity under its permit. City may, in its sole and absolute discretion, select counsel of its choosing to defend against any asserted liability, suit, action, proceeding, judgment, claim, loss, lien, damage, injury, cost or expense which is subject to indemnification obligations set forth herein. Permittee shall be required to fully reimburse City for the legal fees and all related litigation and expert costs of such defense.

b. Except when work is being done pursuant to a franchise ordinance and/or agreement, each permittee shall obtain, pay for and maintain in full force and effect throughout the term of the permit, an insurance policy or policies that fully protects the City from claims and suits for bodily injury and property damage. The insurance must be issued by an insurance carrier which is duly qualified to engage in such insurance business under the laws of the State of California, insuring the City, as additionally insured, against any liability for loss resulting from the prosecution of the work for which an application for a permit has been made and be in the amount or amounts which the City Council shall from time to time establish by resolution. The policy or policies must include a signed endorsement naming the City and its official, officers, agents and employees as additional insured's; provide that the permittee's insurance is primary and that no other insurance available to the City will be called on to contribute to a loss covered under the policy; provide that permittee's insurance applies separately to each insured or additional insured who is seeking coverage, or against whom a claim is made or suit is brought; and, provide at least thirty (30) days' advance written notice of cancellation (other than for nonpayment of premium), termination or reduction of coverage. The insurance must afford coverage for the permittee's use, operation and activity, vehicles, equipment, facility representatives, agents and employees as follows:

1. Commercial General Liability Insurance with separate per occurrence limits for bodily injury and property damage, and including coverage for contractual liability; personal injury; explosion, collapse and underground; products; and completed operations.

2. Business Automobile Liability Insurance with separate per occurrence limits for bodily injury and property damage, including rented, leased, hired, scheduled, owned and non-owned auto coverage, as applicable, or in a combined single limit in an amount determined by City Council resolution.

3. Workers' Compensation Insurance in compliance with the laws of the State of California, and employer's liability insurance in an amount not less than One Million Dollars (\$1,000,000) per claimant.

The insurance required herein in no way relieves or decreases the permittee’s or its agent’s obligation to indemnify and defend the City under this section. Prior to issuance of a permit, the permittee shall furnish the City, or have on file with the City engineer, certificates of insurance and endorsements, in the form and amount(s) required, evidencing all of the coverage’s above.

Section 2. That Section 20-2.4A (Schedule of Street Work Permit Fees) of the Compton Municipal Code is hereby deleted in its entirety.

Section 3. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and Public Works Department.

Section 5. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 6. 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 _____, 2012.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2012.

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 XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (Second Reading)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/5/2012 3:37:34 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/5/2012 3:56:53 PM
DATE

P. Lamont Ewell>
CITY MANAGER

1/5/2012 3:16:54 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.

January 24, 2012

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: P. LAMONT EWELL, CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDS FOR SERVICES AND EXPENDITURES NOT ADEQUATELY FUNDED IN THE FISCAL YEAR 2011-2012 BUDGET

SUMMARY

This resolution is to authorize the City Manager to appropriate additional funds for services/utilities not adequately funded in the fiscal year 2011-2012 budget.

BACKGROUND

The City Council on November 8, 2011 approved the minute motion regarding the proposed action plan to improve the City's finances. Part of the action plan relates to the need for the City to properly fund certain services that were not funded but which are still required. The action plan indicated that the unfunded services will be funded with savings obtained from the labor negotiations, contract renegotiations/cancellation and other cost-saving measures performed by the City. Some of the cost-saving measures have been finalized while some are being implemented.

The City did not adequately fund the services (utilities) listed below in the budget. The current appropriations for the services have been exhausted thereby requiring additional funds to be appropriated in the account:

	Unfunded Amount
1. Electricity – Southern California Edison	\$416,156
2. Communication – Nextel, Sprint etc	\$205,500

The above amounts represent bills received from the vendors for services already provided but have not been paid as well as amounts expected to be paid for the services for the rest of the fiscal year. The vendors may discontinue the services to the City if adequate funds are not appropriated to pay the bills.

#9.

ALTERNATIVE

The City may be unable to pay the bills for the services/utilities if adequate funds are not appropriated. The services may be interrupted if the bills are not paid

FINANCIAL IMPACT

Additional funds for the services/utilities will be appropriated in the fiscal year 2011-2012 budget of General Service Department as follows:

<u>Service</u>	<u>Department</u>	<u>Account Number</u>	<u>Amount</u>
Electricity – SCE	General Services	1001-600-000-4253	\$416,156
Communication	General Services	1001-600-000-4250	\$205,500

RECOMMENDATION

It is recommended that the attached resolution be adopted.

P. Lamont Ewell
City Manager

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO AUTHORIZE THE
CITY MANAGER TO APPROPRIATE FUNDS FOR SERVICES AND
EXPENDITURES NOT ADEQUATELY FUNDED IN THE FISCAL YEAR
2011-2012 BUDGET**

WHEREAS, the City Council on November 8, 2011 approved the minute motion regarding the proposed action plan to improve the City’s finances; and

WHEREAS, part of the action plan relates to the need for the City to properly fund certain services that were not funded but which are still required; and

WHEREAS, the action plan indicated that the unfunded services will be funded with savings obtained from the labor negotiations, contract renegotiations/cancellation and other cost saving measures performed by the City; and

WHEREAS, some of the cost saving measures have been finalized while some are being implemented; and

WHEREAS, the City did not adequately fund the services (utilities) listed below. The current appropriations for the services have been exhausted thereby requiring additional funds to be appropriated in the account:

	Unfunded Amount
1. Electricity – Southern California Edison	\$416,156
2. Communication – Nextel, Sprint etc	\$205,500

WHEREAS, the above amounts represent bills received from the vendors for services already provided but have not been paid as well as amounts expected to be paid for the services for the rest of the fiscal year; and

WHEREAS, the vendors may discontinue the services to the City if adequate funds are not appropriated to pay the bills.

**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 amend the fiscal year 2011-2012 budget by appropriating additional funds for electricity bills in the amount not to exceed \$416,156 and communication services ((including City’s telephone system and internet connections) in the amount not to exceed \$205,500.

Section 2. Additional funds for the services/utilities will be appropriated in the fiscal year 2011-2012 budget of General Service Department as follows:

<u>Service</u>	<u>Department</u>	<u>Account Number</u>	<u>Amount</u>
Electricity – SCE	General Services	1001-600-000-4253	\$416,156
Communication	General Services	1001-600-000-4250	\$205,500

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

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

Resolution No. _____
Page 2

ADOPTED this _____ day of _____, 2012.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO AUTHORIZE THE CITY MANAGER TO APPROPRIATE FUNDS FOR SERVICES AND EXPENDITURES NOT ADEQUATELY FUNDED IN THE FISCAL YEAR 2011-2012 BUDGET

<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.

January 24, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON PURSUANT TO ASSEMBLY BILL 936 CONCERNING
FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS**

SUMMARY:

This resolution is presented to City Council pursuant to Assembly Bill 936, which requires the Community Redevelopment Agency and the City of Compton to acknowledge that the Community Redevelopment Agency has not received forgiveness of loans or advances between January 1, 2010 through December 31, 2011.

BACKGROUND:

Assembly Bill 936, which became effective on January 1, 2012, provides that by February 1, 2012, a redevelopment agency or a public body must adopt a resolution stating whether or not during the period of time from January 1, 2010, through December 31, 2011, the redevelopment agency or public body has forgiven, wholly or partially, the repayment of any loans, advances or indebtedness owed to or by the redevelopment agency, as appropriate. In the event that such repayment has been forgiven, then the resolution must state the name of the public body to which the agency owes the debt or from which the agency was due the debt, the amount forgiven, the terms of the indebtedness, and the fiscal effect of the forgiveness on the redevelopment agency and the public body. A copy of the resolution must be sent to the City Council and the State Controller no less than ten days after adoption.

STATEMENT OF ISSUE:

Staff has confirmed that during the period of time from January 1, 2010, through December 31, 2011, the Agency has not forgiven, wholly or partially, repayment of any loans, advances or other indebtedness owed to it by any public body, nor has any public body forgiven, wholly or partially, repayment of any loans, advances or other indebtedness owed to it by the Agency. Staff has prepared the attached resolutions for consideration by the City and the Agency, as required by AB 936, to declare that no such forgiveness has occurred.

#10.

ALTERNATIVE

In the event that such repayment has been forgiven, then the resolution must state the name of the public body to which the agency owes the debt or from which the agency was due the debt, the amount forgiven, the terms of the indebtedness, and the fiscal effect of the forgiveness on the redevelopment agency and the public body.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION: Staff recommends that by February 1, 2012, the City Council adopt the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING
P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF
LOANS, ADVANCES, OR OTHER INDEBTEDNESS

WHEREAS, Assembly Bill 936, effective January 1, 2012, provides that by no later than February 1, 2012, a public body must adopt a resolution stating whether or not during the period of time from January 1, 2010, through December 31, 2011, the public body has forgiven the repayment, wholly or partially, of any loans, advances or indebtedness owed to the public body by a redevelopment agency.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. The City has not wholly or partially forgiven the repayment of any loans, advances or indebtedness owed to the City by a redevelopment agency during the period of time from January 1, 2010, through December 31, 2011.

Section 2. The City Council hereby authorizes the City Clerk to transmit a copy of this Resolution to the California State Controller within 10 days of the adoption of this Resolution.

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, City Treasurer and the Human Resources Department.

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

ADOPTED this ____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ____ day of _____, 2012.

#10.

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