

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 21, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. February 7, 2012

REPORTS OF OFFICERS AND COMMISSIONS

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE MAINTENANCE AGREEMENT WITH SERVICE FIRST CONTRACTORS NETWORK AND ISSUE A PURCHASE ORDER FOR SERVICE AND MAINTENANCE OF THE REFLECTION POOL AND RECREATIONAL POOLS
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AUCA LOS ANGELES MARKET CENTER LOCKBOX (DBA ARAMARK UNIFORM SERVICES)

MUNICIPAL LAW ENFORCEMENT SERVICES

4. 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 \$96,800.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY ITS SERIES 2009 BOND DEBT SERVICE ANNUAL OBLIGATIONS
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH GEO-ENVIRONMENTAL, INC FOR PROVIDING SERVICES ON PROPOSED IMPROVEMENTS AT THE CITY OF COMPTON'S PUBLIC WORKS YARD SUBDRAINAGE SYSTEM AND FOR THE DESIGN OF THE PAVEMENT SECTIONS

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALMAT CO TO PURCHASE ASPHALT COLD MIX
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ARAMARK UNIFORM SERVICES
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO ACCEPT 400 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF LAKEWOOD AT NO CHARGE IN EXCHANGE FOR RETURNING 200 ACRE-FEET OF THE WATER RIGHTS TO THE CITY OF LAKEWOOD

APPROVAL OF WARRANTS

10. Warrant #206707 - Date - 2/14/12 - Name - Right Iron Ind. - Services - Install Gate at Sibre Park - Amount - \$2799.00 - Requested by - Water

Warrant #206708 - Date - 2/14/12 - Name - The Ascent Service Group - Services - Advise, assist establishing I.T. Infrastructure and application - Amount - \$6300.00 - Requested by - I.T.

Warrant #206728 - Date - 2/15/12 - Name - Quantum Quality - Services -
Printing plans and bid documents for Water Improvements - Amount -
\$4998.95 - Requested by – Water

Warrant #206748 - Date - 2/15/12 - Name - Yamada Company Inc. -
Services - Gardening, Maintenance Supplies and Equipment - Amount -
\$6104.64 - Requested by - Recreation

Total Amount - \$20,202.59

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

11. MAYOR'S APPOINTMENT'S TO SUCCESSOR AGENCY'S OVERSIGHT
BOARD (**Informational**)

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Gonzalez et al vs. City of Compton, LASC Case No. BC450494
City of Compton vs. B&B Nurseries, LASC Case No. TC025552
Pursuant to California Government Code Section 54956.9(a)
13. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION TWO OF ORDINANCE NUMBER 2,182 TO FREEZE
THE CURRENT WATER RATES FOR CUSTOMERS WHO UTILIZE 20
UNITS OR LESS OF WATER THROUGH FISCAL YEAR 2013-2014
(**FIRST READING**)

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 28, 2012 @ 5:45 PM.

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FEBRUARY 7, 2012

The City Council meeting was called to order at 5:59 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, B. Batiste, A. Godwin

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joanna Morales, Compton resident, felt the creation of Compton Municipal Code 12-9 (Preferred Parking Permit Program) had no regard for the homeowners on west Caldwell Street.

Councilperson Zurita requested a presentation relating to the policy and procedures of the preferred parking permit program.

Charles Strickland, Compton resident, asked the council who the residents should contact if they are having a problem with law enforcement issues.

Mayor Perrodin suggested that Mr. Strickland call the Sheriff's Department or file a complaint with the Sheriff's bureau.

Councilperson Arceneaux recommended that Mr. Strickland refer to the ordinance that addresses loud noise in the City of Compton.

Herbert Arceneaux, Compton resident, recognized Los Angeles County Board Supervisor Mark Ridley-Thomas for his contributions to the Compton community and asked that council honor him with a letter of appreciation.

William Kemp, Compton resident, requested a copy of the report concerning the status of the Martin Luther King, Jr. and Cesar Chavez monument. He also mentioned the Mayor's comments concerning his knowledge of the police radios and the reports that indicate that he was aware of said equipment.

Mayor Perrodin stated that he would be willing to take a lie detector test to prove that he had no knowledge of the police radios.

Joyce Kelly, Compton resident, encouraged the residents to write a letter to the editor of the Bulletin newspaper addressing the picture of Governor Brewer pointing her finger in President Obama's face. She suggested that council amend the City Charter and add term limits. She also noted that she is respected everywhere, except Compton.

Lynn Boone, Compton resident, asked the Mayor if it was true that he had participated in secret Compton police department project meetings with staff without notifying the City Council.

Carolyn Stokes, Compton resident, asserted that she would initiate a recall on each of the council members if they did not negotiate a payment plan with Danny Bakewell to retrieve the City's \$40 million.

Councilperson Arceneaux requested legal counsel in regards to whether it is the Mayor, or the City Council's decision to allow an audience member to speak.

Ruth Rugley, City Attorney, maintained that it is the Mayor who conducts the meeting, however if the majority of the City Council would like to over-rule his decision, they may do so.

#1.

Councilperson Arceneaux called for a motion to allow Benjamin Holifield the opportunity to speak under public comments.

The meeting was recessed at 6:25 p.m. and reconvened at 6:28 p.m. due to a disturbance from the audience.

Ms. Rugley requested clarification as to whether Councilperson Arceneaux is requesting to allow any member of the public that accidentally signed up to speak under the successor agenda, to speak under this agenda.

Councilperson Arceneaux replied affirmatively.

Councilperson Zurita questioned if this permission will be limited to tonight only.

Councilperson Arceneaux replied affirmatively.

On motion by Zurita, seconded by Arceneaux, to allow speakers to speak that signed up under the Successor Agency by mistake, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones

NOES: Council Members - Dobson, Perrodin

ABSENT: Council Members - None

Benjamin Holifield, Compton resident, requested an oral report from the City Treasurer every month and blamed the City Clerk for the confusion involving the speaker sign-in sheets.

Douglas Sanders, City Treasurer, notified Mr. Holifield that his position is bound by Section 701 of the City Charter.

Alita Godwin, City Clerk, apologized to Mr. Holifield for his confusion and noted that it was not her intent to confuse the public.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - CHRISTMAS DECORATING CONTEST - Block Club Commission

Jasper Jackson, President of the Block Club Commission, introduced the members of the Block Club Commission: Susan Adams, Josie Reynaga, Felicia Hollis and Sandra Lighter.

The City Council presented the following residents with a plaque of appreciation for their participation in the Block Club Commission Christmas Decoration Contest: Frank Effraim (3rd Place), Patricia Blancher (2nd Place) and Dave and Shirley Hardy (1st Place). Alma Carr-Montenegro, James Miller, Netta Smith, Arye Smith, Anne Thomas, Keisha Thomas, Michelle Waters, Julia Billingsley, Tony Clayton, Crystal Dothen, Emilia Espio, Patricia Fennels, Rudy Henderson, Stephanie Holiday, Bernice King, Laverne McKenzie, Cathy Marshall, Gerrilyn Jackson, Yolanda Polatida, Jennesa Scott, Charles Drake.

2. ACADEMIC ACHIEVEMENT CERTIFICATE - Terrica and Miracle Benton (Councilwoman Zurita) **(Reagendad)**

3. ORAL PRESENTATION ON RECYCLING PROGRAM - Steve Tucker, Chief Operating Officer, Mel Howard, President and CEO, Richard Macias, Chief Financial Officer, Pacific Coast Recycling

Steve Tucker, Chief Operating Officer, presented a PowerPoint presentation on the subject of: California's recycling mandates for municipalities, educational programs and workshops for residents, business owners and the Compton Unified School District, and the successful termination of Compton's compliance order by the California Recycle Board.

Councilperson Zurita asked Mr. Tucker if the company distributes newsletters to the residents.

Mr. Tucker indicated that residents were welcome to sign up for newsletters within the Water Department.

Councilperson Zurita questioned if the City receives any credit for the clothing donation bins. Mr. Tucker replied affirmatively.

Councilperson Arceneaux asked Mr. Tucker if his company composites the City's green waste. Mr. Tucker explained that the company's processors manage the compost from the e-waste and added that he would love to implement a program with the City of Compton.

Councilperson Arceneaux asked that the City collaborate with Pacific Coast Waste & Recycling to establish a composting program.

Councilperson Zurita expressed a concern for the illegal trash bin operations and asked that the City institute a phone number for the residents to call to report these activities.

Michael Harvey indicated that he would investigate the possibilities of Councilperson Zurita's request with the City Attorney and come back with a report.

4. POWERPOINT PRESENTATION - Diana Sanchez, MWD Representative

Diane Sanchez, Director of the Metropolitan Water District, reported that the current purchase order agreement with MWD has been terminated, due to conservation efforts and significantly lower demands. Meetings between Compton Water Department staff and MWD to further negotiations for reduced water allocations resulted in the City's commitment being reduced from approximately \$987,000 to \$5,000.

Director Sanchez also reported on the objectives of fluoridated water, its numerous supporters, why the City buys water from MWD and the status of the rehabilitated pipeline project.

For specific information regarding employment opportunities with MWD, please call Kelly Bowen (213) 217-5645 or email her kbowen@mwdeh2o.com.

Councilperson Arceneaux articulated her experiences with the Solar Cup Program and recommended that it be dispersed among all three high schools.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 7, 8, 10, 11 & 14 were removed from the Consent Agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

5. January 17, 2012

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. INVESTMENT REPORT - September, October, November, 2011 **(Received/Filed)**

#1.

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALMAT COMPANY DBA VULCAN MATERIALS COMPANY FOR THE PURCHASE OF ASPHALT MATERIALS (**Resolution # 23,470**)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PAX WATER COMPANY AND ISSUE A PURCHASE ORDER (**Resolution # 23,471**)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GRAINGER TO PURCHASE MAINTENANCE AND REPAIR SUPPLIES (**Resolution # 23,472**)

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH TURNOUT MAINTENANCE COMPANY FOR CLEANING, LABELING AND REPAIR OF FIREFIGHTERS PERSONAL PROTECTIVE GEAR

Councilperson Zurita questioned if the approval of this resolution would provide a savings to the City.

Bryan Batiste, City Manager, replied affirmatively.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,473** entitled "A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH TURNOUT MAINTENANCE COMPANY FOR CLEANING, LABELING AND REPAIR OF FIREFIGHTERS PERSONAL PROTECTIVE GEAR" 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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

Councilperson Zurita requested detailed information regarding the type of data that the City would receive from this company; how long the City has been using this company; the last time the City went out to bid, and if these services could be performed in-house.

Jon Thompson, Fire Chief, informed Councilperson Zurita that the City receives a monthly report that itemizes the amounts payable and the amounts receivable.

Councilperson Zurita questioned if the council was authorized to review those reports.

City Manager Batiste explained that some of the information within the report is confidential, per the Health Insurance Portability and Accountability Act (HIPAA).

Fire Chief Thompson noted that the Fire Department has been using this company for approximately six years. Three companies provided quotes at the request of the Fire Department and the company that provided the lowest bid was selected.

Councilperson Zurita asked if this company would be responsible for processing third party billing. Chief Thompson replied affirmatively.

Douglas Sanders, City Treasurer, mentioned that an ACH account was established for the Fire Department to receive incoming payments from third party billings.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,474** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES**" 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

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE, PRO SHOP AND SNACK BAR

Councilperson Zurita requested additional information regarding the negotiations of this contract.

Marvin Hunt, representative of the Parks and Recreation Department, responded that the City last negotiated this contract 25 years ago. Mr. Hunt noted the success that Mr. Forge has had for the past 25 years. And as a result, the City is requesting the approval of this resolution to retain his services.

Councilperson Dobson questioned why the City is paying Mr. Forge to operate the golf course, Pro Shop and snack bar. Mr. Hunt explained that Mr. Forge is an experienced contract employee that operates the golf course on a daily basis.

Councilperson Dobson expressed a concern for the cost of the contract going up.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,475** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE, PRO SHOP AND SNACK BAR**" was approved, by the following vote on roll call:

AYES: Council Members - Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - Zurita, Dobson

Councilperson Zurita abstained because she believes the services should go out to bid.

Councilperson Dobson abstained because she does not understand why the City is paying someone to operate the Compton Par 3 Golf Course.

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO ACCEPT
1000 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF LAKEWOOD AT NO
CHARGE IN EXCHANGE FOR RETURNING 500 ACRE-FEET OF THE WATER
RIGHTS TO THE CITY OF LAKEWOOD

Councilperson Zurita requested additional information.

Kambiz Shoghi, General Manager for the Water Department, reported that the Compton Water Department has agreed to accept 1,000 acre feet of water rights from the City of Lakewood at no charge in exchange for returning 500 acre feet of water rights to the City of Lakewood. Mr. Shoghi also noted that this agreement would save the department approximately \$400,000 that could be used for other purposes.

Councilperson Zurita asked if these savings could be applied to the resident’s water rates. Mr. Shoghi indicated that he has a resolution in the City Attorney’s Office to stabilize the resident’s water rates, which should be brought back soon for council’s approval.

Councilperson Arceneaux asked Mr. Shoghi if the Water Department is considering the purchase of more water rights. Mr. Shoghi stated that he recently participated in a meeting with the Park Water Company, to which the prices have increased from \$2,500 to \$10,000 per acre feet of water.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,476** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO ACCEPT 1000 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF LAKEWOOD AT NO CHARGE IN EXCHANGE FOR RETURNING 500 ACRE-FEET OF THE WATER RIGHTS TO THE CITY OF LAKEWOOD**" 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 WARRANTS

14. Warrant #206312 - Cleanstreet - Street Sweeping (12/11) - \$35,000 - Requested by: Public Works

Warrant #206331 - State Water Resources - Annual Permit Fee (July 2011-June 2012) - \$24,263 - Requested by: Public Works

Total Amount - \$59,263.00

Councilperson Zurita asked the City Manager when the City would start using the street sweepers that were already purchased by the City.

Bryan Batiste, City Manager, reported that a letter was sent to Clean Street today cancelling their contract effective February 29, 2012. City Manager Batiste indicated that the services would be provided in-house effective March 1, 2012.

On motion by Arceneaux, seconded by Dobson, the above warrants were approved, by the following vote on roll call:

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

15. Warrant #206395 - Springbrook Software - Utility Billing Software Maintenance - \$26,162.06 - Requested by: Water Department

END OF CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

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

On motion by Arceneaux, seconded by Jones, the public hearing was re-scheduled for Tuesday, March 20, 2012 at 5:50 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

On motion by Arceneaux, seconded by Jones, the public hearing was re-scheduled for Tuesday, April 3, 2012 at 6:00 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,477** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT**" 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

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH BRYAN K. BATISTE TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

#1.

Mayor Perrodin indicated there were several items listed within this contract that were not in the best interest of the City of Compton, i.e., the terms of the current national recruitment, compensation rates, benefits, unused personal leave days, exclusive and unrestricted use of an automobile provided by the City, amendments to the contract, legal representation for the City Manager and any arbitration agreements between Batiste and the City.

Councilperson Arceneaux requested legal counsel regarding the protections that Mr. Batiste has while serving as City Manager.

Ruth Rugley, Deputy City Attorney, maintained that Mr. Batiste has property right protections due to his previous position being in classified service, however under the City Charter, he can serve in the unclassified service for six months and revert back to his prior position as long as there are no disciplinary matters that arise that could potentially affect his classified position.

Councilperson Zurita asked the Deputy City Attorney if this contract was prepared by the City Attorney’s Office. Ms. Rugley replied that it was negotiated between the City Manager and the City Attorney.

Councilperson Dobson expressed a concern for the legalities of this resolution, due to the concerns of the Mayor and asked that it be brought back with the answers to the Mayor’s questions.

Ms. Rugley assured Councilperson Dobson that the contract had been reviewed and approved by the City Attorney and Mr. Batiste; however the council may propose an amendment, or a change in the language of the contract.

Councilperson Dobson asked that an attempt be made to answer the Mayor’s questions.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,478** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH BRYAN K. BATISTE TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON**" was approved by the following vote on roll call:

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

Councilperson Dobson abstained because she did not understand the language.

COUNCIL COMMENTS

Councilperson Zurita stated that she is an advocate for all citizens and noted that she would not tolerate any slanderous remarks.

Councilperson Zurita announced that Mr. Tomas Carlos has the shoes that he promised at the Senior Christmas Party and stated they will provide them by Valentine’s Day.

Councilperson Zurita mentioned the "Business to Business Roundtable Event" hosted by Assemblyman Isadore Hall and guest speaker John Ngo.

Councilperson Zurita mentioned the success of the "Red Tails Movie Night Event" at the AMC Movie Theater, in which 3,000 students from the Compton Unified School District participated.

Councilperson Zurita also mentioned the "Senior Scam Workshop" which was hosted by Senator Rod Wright and Assemblyman Isadore Hall.

Councilperson Zurita assured her constituents that she would continue to take the high road and maintain her professionalism and integrity.

Councilperson Zurita requested that the meeting be adjourned in the memory of Booker T. Washington.

Councilperson Jones announced that Jerome Horton, Chairman of the Board of Equalization will be providing free tax preparation and assistance on Saturday, February 25, 2012 at California State University Dominguez Hills from 10 a.m. to 3 p.m.; Saturday, March 17, 2012 at Los Angeles City College from 10 a.m. to 3 p.m.; Saturday, March 24, 2012 at California State University Los Angeles and Saturday, April 14, 2012 at Long Beach City College from 10 a.m. to 3 p.m. For additional information, please call (888) 434-8248.

Councilperson Jones mentioned that he had the opportunity to participate in the "Senior Scam Event" at the Dollarhide Neighborhood Center. The event was attended by the California State Licensing Board, California Department of Insurance, Public Utilities Commission, and Los Angeles County Department of Consumer Affairs. For additional information regarding this event, please call Councilperson Jones' office at (310) 605-5662.

Councilperson Jones requested that the meeting be adjourned in the memory of Mertyl Caldway.

Councilperson Dobson announced the grand opening of the Martin Luther King, Jr. Transit Center partnered by Metro and other transportation agencies.

Councilperson Dobson announced that the Los Angeles Department of Water and Power is accepting applications for its "2012 Summer Student Intern Engineer Program." For additional information, please call (310) 605-5684. For more information regarding employment opportunities in the cities of Burbank and Sherman Oaks, please call (310) 605-5684.

Councilperson Dobson requested that the meeting be adjourned in the memory of Carrie French and Tara Smith.

Councilperson Arceneaux commented on the success of the "Third District Clean-Up" event.

Councilperson Arceneaux recognized Winnie Jackson for her efforts to obtain a \$22,000 donation to provide movie tickets to over 5,000 Compton students for the "Red Tails" movie.

Councilperson Arceneaux announced the "Year Round Community Science Program: Monitoring Birds in the Compton Creek Water Shed." The committee will be meeting at Roy Campanella Park on Thursdays from 1 p.m. to 3 p.m.; Wilson Park on Fridays from 1 p.m. to 3 p.m.; and Saturdays at Gonzales Park from 11 a.m. to 1 p.m. For additional information regarding this event, please call (323) 635-0087 or send an email to www.rwebbleaps@gmail.com.

Mayor Perrodin thanked Compton Unified School District Board of Trustees Emma Shariff and Marjorie Shipp for attending tonight's council meeting. The Mayor also thanked Marvin Hunt, Father Francisco and the parishes at Our Lady of Victory Church for cleaning the City's parks.

Mayor Perrodin congratulated the Compton High School Boys Basketball team for ranking second in the Long Beach Press Telegram Basketball Poll, and eighth in the Los Angeles Times Basketball Poll. The Mayor also recognized the Dominguez High School Boys Basketball Team for ranking tenth in the Long Beach Press Telegram Basketball Poll.

Mayor Perrodin announced that Compton VFW Post 5394 would be hosting a "Mardi Gras Celebration" to be held on Saturday, February 18, 2012. The event begins at 3 p.m. For more information regarding this event, please call (310) 638-8848.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 9:11 p.m. in the memory of **Booker T. Washington, Mertly Caldway, Carrie French and Tara Smith**, 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

February 21, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: ROSALIND COLEMAN, INTERIM DIRECTOR
GENERAL SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXTEND THE MAINTENANCE
AGREEMENT WITH SERVICE FIRST CONTRACTORS NETWORK AND
ISSUE A PURCHASE ORDER FOR SERVICE AND MAINTENANCE OF
THE REFLECTION POOL AND RECREATIONAL POOLS**

SUMMARY

This Resolution authorizes the City Manager to extend the maintenance agreement with Service First Contractors Network ("Service First") to service and maintain the City Hall Reflection Pool, Gonzales Park Pool and Lueders Park Love Pool, and issue a purchase order in an amount not to exceed \$26,000.00.

BACKGROUND

The General Services Department is responsible for the maintenance and repair of City pools. Subsequent to solicitation of competitive bids, the City contracted with Service First for services during Fiscal Year 2010-2011. Due to retirements and staff displacements, Council authorization to continue utilization of Service First's services for Fiscal Year 2011-2012 was inadvertently overlooked, however, Service First has continued to provide satisfactory services since July 2011 and staff recommends that it is in the best interest of the City to continue using their services through the end of the fiscal year.

STATEMENT OF THE ISSUE

Due to the fact that maintenance and servicing of the pools is an on-going necessity which cannot be neglected pending the time it will take to re-bid this service, it is recommended that the City extend the maintenance agreement through the end of Fiscal Year 2011-2012 (i.e. retroactively from July 1, 2011 to June 30, 2012). The Department plans to solicit bids for the 2012-2013 Fiscal Year.

FISCAL IMPACT

Service First has been paid for their services through October 2011. The City currently owes for services performed from November 2011 through February 2012, which total approximately \$13,000.00. A purchase order in the amount of \$26,000.00 will pay the

**Service First Contractors Staff Report
February 21, 2012
Page 2**

outstanding invoices and for services to be rendered through the end of the Fiscal Year 2011-2012.

Funds are available in Account Number 1001-600-000-4269 from the General Services Department's 2011-2012 Fiscal Year Budget.

ALTERNATIVES

The City could choose not to allow continuation of the maintenance services provided by Service First and defer maintenance of the pools until the bidding process is completed, however, this would be detrimental to the maintenance of these vital City facilities for the remainder of the 2011-2012 Fiscal Year.

RECOMMENDATION

It is recommended that the City Council approve the attached Resolution.

**ROSALIND COLEMAN, (INTERIM) DIRECTOR
GENERAL SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**BRYAN BATISTE
CITY MANAGER**

BB:RC:RC

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND
THE MAINTENANCE AGREEMENT WITH SERVICE FIRST
CONTRACTORS NETWORK AND ISSUE A PURCHASE
ORDER FOR SERVICE AND MAINTENANCE OF THE
REFLECTION POOL AND RECREATIONAL POOLS**

WHEREAS, the General Services Department is responsible for the maintenance and repair of the City Hall Reflection Pool and the pools at Gonzales Park and Lueders Park; and

WHEREAS, maintenance and servicing of the City's pools is an on-going necessity which cannot be neglected pending solicitation of bids and completion of the bidding process; and

WHEREAS, the City contracted with Service First Contractors Network ("Service First") for pool maintenance services during Fiscal Year 2010-2011, and

WHEREAS, Service First has provided quality and satisfactory services and staff recommends that the City extend the maintenance agreement through the end of Fiscal Year 2011-2012, which will provide the Department with time to solicit bids for FY 2012-2013.

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

SECTION 1. That the City Manager is authorized to extend the agreement with Service First Contractors Network to provide service and maintenance of the City Hall Reflection Pool, Gonzalez Park Pool and Lueders Park Love Pool for Fiscal Year 2011-2012 (i.e. July 1, 2011 - June 30, 2012).

SECTION 2. That a purchase order is authorized to be issued to pay for services rendered from November 2011 through the end of Fiscal Year 2011-2012, in an amount not to exceed \$26,000.00.

SECTION 3. That funds are available in Account Number 1001-600-000-4269 of the General Services Department 2011-2012 Fiscal Year Budget.

SECTION 4. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

Resolution No. _____
Page 2

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

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–
ABSTAINS: COUNCIL MEMBERS–

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE MAINTENANCE AGREEMENT WITH SERVICE FIRST CONTRACTORS NETWORK AND ISSUE A PURCHASE ORDER FOR SERVICE AND MAINTENANCE OF THE REFLECTION POOL AND RECREATIONAL POOLS

Rosalind Coleman
DEPARTMENT MANAGER’S SIGNATURE

2/6/2012 4:03:21 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/14/2012 6:58:31 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/8/2012 1:09:34 PM
DATE

Bryan Batiste
CITY MANAGER

2/8/2012 7:24:25 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.

February 21, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: ROSALIND COLEMAN, INTERIM DIRECTOR
GENERAL SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
AUCA LOS ANGELES MARKET CENTER LOCKBOX (DBA ARAMARK
UNIFORM SERVICES)**

SUMMARY

This resolution requests authorization to issue a purchase order to Aramark Uniform Services for the provision of uniforms for custodial and maintenance personnel for the remainder of Fiscal Year 2011-2012.

BACKGROUND

The General Services Department provides a variety of maintenance and repair services throughout the City of Compton. The City's custodial and maintenance personnel are required to wear uniforms to identify themselves as Compton City employees.

STATEMENT OF THE ISSUE

General Services would like to continue using Aramark Uniform Services for the remainder of Fiscal Year 2011-2012 until the department goes out to bid for the 2012-2013 Fiscal Year. The amount to be expended for the remainder of the 2011-2012 Fiscal Year exceeds the \$5,000.00 threshold.

FISCAL IMPACT

The General Services custodial and maintenance personnel is requesting the issuance of a purchase order to Aramark Uniform Services in an amount not to exceed \$4,500.00, for the provision of uniforms. The funds have been allocated in the General Services Department 2011-2012 Fiscal Year Budget in account number 1001-600-000-4246.

ALTERNATIVES

The City could choose not to allow for financing for the remainder of the 2011-2012 Fiscal Year until the bidding process is completed. However, this would impact staff's ability to complete daily assignments without interruption and the appropriate work attire.

#3.

ARAMARK UNIFORM SERVICES

February 21, 2012

Page Two

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to issue a purchase order to Aramark Uniform in the amount of \$4,500.00.

ROSALIND COLEMAN

INTERIM GENERAL SERVICES DIRECTOR

APPROVED FOR FOWARDING:

BRYAN BATISTE

CITY MANAGER

BB:RC

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO AUCA LOS ANGELES MARKET
CENTER LOCKBOX (DBA ARAMARK UNIFORM SERVICES)**

WHEREAS, the General Services Department provides a variety of maintenance and repair services throughout the City of Compton; and

WHEREAS, the City's custodial and maintenance personnel are required to wear uniforms to identify themselves as Compton city employees, and

WHEREAS, the amount to be expended during the remainder of the 2011-2012 Fiscal Year exceeds the \$5,000.00 threshold, and

WHEREAS, the General Services Department would like to continue using Aramark Uniform Services for the remainder of the Fiscal Year 2011-2012 until the department goes out to bid for the 2012-2013 Fiscal Year; and

WHEREAS, in order for the City to continue using Aramark Uniform Services for the remainder of Fiscal Year 2011-2012, City Council authorization is required.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Aramark Uniform Services in the amount not to exceed \$4,500.00 for custodial and maintenance uniforms.

SECTION 2. That funds shall be taken from Account Number 1001-600-000-4246, out of the General Services Department 2011-2012 Fiscal Year Budget.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

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

ADOPTED this _____ day of _____, 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–
ABSTAINS: COUNCIL MEMBERS–

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AUCA LOS ANGELES MARKET CENTER LOCKBOX (DBA ARAMARK UNIFORM SERVICES)

Rosalind Coleman
DEPARTMENT MANAGER’S SIGNATURE

2/6/2012 5:51:37 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/8/2012 12:22:28 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/8/2012 1:08:09 PM
DATE

Bryan Batiste
CITY MANAGER

2/8/2012 7:25:16 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.

February 21, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**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 \$96,800.00 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 Ninety-Six Thousand, Eight Hundred (\$96,800.00) Dollars 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 crashes. 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 CHP 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.

The City was awarded a Ninety- Six Thousand, Eight Hundred (\$96,800.00) Dollar sobriety checkpoint grant for this 2011/2012 fiscal year, and will conduct a total of eight (8) sobriety checkpoints from the period of December 16, 2011 to September 4, 2012.

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

#4.

**STAFF REPORT; SOBRIETY CHECKPOINT
FEBRUARY 21, 2012
PAGE TWO**

ALTERNATIVES

If the Council chooses not to accept the grant funds, the Los Angeles County Sheriff Department, Compton Station, cannot perform sobriety checkpoint operations unless general fund dollars were to be used.

FISCAL IMPACT

The Municipal Law Enforcement Services' 2011-2012 Fiscal Year Budget would increase by Ninety-Six Thousand, Eight Hundred (\$96,800.00) Dollars.

Account Number	Description	Amount
From: 2774-000-000-3569	State Grants	\$96,800.00
To: 2774-680-000-4269	Other Contract Services	\$96,800.00

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

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

APPROVED FOR FORWARDING:

**BRYAN BATISTE
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
\$96,800.00 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 Ninety-Six Thousand, Eight Hundred (\$96,800.00) Dollar 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 Ninety-Six Thousand, Eight Hundred (\$96,800.00) Dollar 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 Ninety-Six Thousand, Eight Hundred (\$96,800) Dollars 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: 2774-000-000-3569	State Grants	\$96,800.00
To: 2774-680-000-4269	Other Contract Services	\$96,800.00

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 _____, 2012.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2 of 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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 \$96,800.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

Carl Houston
DEPARTMENT MANAGER’S SIGNATURE

1/4/2012 5:29:53 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/12/2012 12:44:29 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/12/2012 1:35:28 PM
DATE

Bryan Batiste
CITY MANAGER

1/28/2012 5:24:14 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.

February 21, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE PUBLIC WORKS FISCAL YEAR
2011-2012 ANNUAL BUDGET AND TRANSFERRING FUNDS
BETWEEN ACCOUNTS TO PAY ITS SERIES 2009 BOND DEBT
SERVICE ANNUAL OBLIGATIONS**

SUMMARY

This resolution amends the Public Works FY 2011-2012 annual budget and transferring funds between accounts to pay the City's Series 2009 Bond Debt Service annual obligations.

BACKGROUND

In June 1998, the City of Compton issued \$8,310,000 of its Sewer Revenue Refunding Bonds, Series 1998 (the "Series 1998 Bonds") pursuant to the Trust Agreement, for the purpose of refunding the City's Sewer Revenue Bonds, Series 1993 (the "Series 1993 bonds"). The Series 1998 bonds had remained outstanding in the amount of \$6,205,000 and were secured under the Trust Agreement on a parity basis with the Series 2009 Bonds.

In December 2008, pursuant to Resolution No. 22,734, the City Council provided for the issuance of the City's sewer revenue bonds. The Series 2009 Bonds were issues to (1) pay for certain capital costs of the Sewer System, (2) provide for the deposit to the Reserve Fund for the Series 2009 Bonds, (3) pay the costs of issuing the Series 2009 Bonds, and (4) pay interest of the Series 2009 Bonds.

Interest on the Series 2009 Bonds is payable on March 1 and September 1 of each year, commencing March 1, 2010, calculated on the basis of a 360-day year comprised of twelve 30-day months. Please see the attached Debt Service Schedules.

Therefore, the City is required to allocate funds in each fiscal year of approximately \$1,651,743.77 as follows:

Sewer 1998 Bonds:

September 2011: \$310,000.00 (Principal), \$149,940.63 (Interest)	= Total \$459,940.63
March 1, 2012: \$141,996.88 (Interest)	= Total \$141,996.88

Sewer 2009 Bonds:

September 2011: \$524,903.13 (Interest)	= Total \$524,903.13
March 1, 2012: \$524,903.13 (Interest)	= Total \$524,903.13

Grand Total - \$1,651,743.77

#5.

STATEMENT OF THE ISSUE

For Fiscal Year 2011-2012, the 2009 Bond payment was not included in the debt service section of the Public Works Engineering Division's Department budget as required to pay its obligation. Therefore, staff is requesting that the City Council authorize the department to amend the budget and transferring funds as follows:

Funds in the amount of \$1,651,743.77 should be transferred as follows:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5117-710-000-4330	Land/Land Improvement	\$1,651,743.77

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5116-710-000-4297	Debt Service	\$ 310,000.00
5116-710-000-4282	Interest	\$ 291,937.51
5117-710-000-4282	Interest	\$1,049,806.26

Therefore, in order to move funds, City Council authorization is necessary.

ALTERNATIVES

There are no alternatives. The City is committed to paying its debt service obligation pursuant to the Series 2009 Bonds. Additionally, audit records indicated that the City should pay its bond obligation from the Debt Service Object Expenditure Code (4297) which should be budgeted annually.

FINANCIAL IMPACT

No fiscal impact. Funds were budgeted for the 2011-2012 Fiscal Year.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

**JOHN D. STRICKLAND, JR., INTERIM DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

**BRYAN BATISTE
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL
BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY
ITS SERIES 2009 BOND DEBT SERVICE ANNUAL OBLIGATIONS

WHEREAS, in December 2008, pursuant to Resolution No. 22,734, the City Council provided for the issuance of the City’s sewer revenue bonds; and

WHEREAS, the Series 2009 Bonds were issues to (1) pay for certain capital costs of the Sewer System, (2) provide for the deposit to the Reserve Fund for the Series 2009 Bonds, (3) pay the costs of issuing the Series 2009 Bonds, and (4) pay interest of the Series 2009 Bond; and

WHEREAS, interest on the Series 2009 Bonds is payable on March 1 and September 1 of each year, commencing March 1, 2010, calculated on the basis of a 360-day year comprised of twelve 30-day months.

WHEREAS, the City is required to allocate funds in each fiscal year of approximately \$1,651,743.77.

WHEREAS, for Fiscal Year 2011-2012, the 2009 Bond payment was not included in the debt service section of the Public Works Engineering Division’s Department budget as required to pay its obligation.

WHEREAS, staff is requesting that the City Council authorize the department to amend the budget and transferring funds as follows:

Funds in the amount of \$1,651,743.77 should be transferred as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5117-710-000-4330	Land/Land Improvement	\$1,651,743.77
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5116-710-000-4297	Debt Service	\$ 310,000.00
5116-710-000-4282	Interest	\$ 291,937.51
5117-710-000-4282	Interest	\$1,049,806.26

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

SECTION 1. That the Fiscal Year 2011-2012 Budget is hereby amended and funds in the amount of \$1,651,743.77 shall be transferred as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5117-710-000-4330	Land/Land Improvement	\$1,651,743.77
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5116-710-000-4297	Debt Service	\$ 310,000.00
5116-710-000-4282	Interest	\$ 291,937.51
5117-710-000-4282	Interest	\$1,049,806.26

RESOLUTION NO. _____
PAGE 2

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk, and the Public Works Department.

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

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Goodwin, 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: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

The following table sets forth the annual debt service obligations in each fiscal year for the Bonds.

DEBT SERVICE SCHEDULE

Period Ending (June 30)	Sewer Revenue Bonds		
	Series 1998 Bonds	Series 2009 Bonds	Total
2009	\$606,356.00	--	\$ 606,356.00
2010	607,303.00	\$ 778,606.30	1,385,909.30
2011	602,441.00	1,049,806.26	1,652,247.26
2012	601,938.00	1,049,806.26	1,651,744.26
2013	605,538.00	1,049,806.26	1,655,344.26
2014	603,241.00	1,379,781.26	1,983,022.26
2015	604,591.00	1,378,718.76	1,983,309.76
2016	599,569.00	1,380,931.26	1,980,500.26
2017	603,472.00	1,376,781.26	1,980,253.26
2018	601,166.00	1,376,200.01	1,977,366.01
2019	597,784.00	1,378,906.26	1,976,690.26
2020	598,194.00	1,375,081.26	1,973,275.26
2021	597,259.00	1,374,918.76	1,972,177.76
2022	599,847.00	1,376,390.63	1,976,237.63
2023	595,956.00	1,374,531.25	1,970,487.25
2024	595,588.00	1,376,125.00	1,971,713.00
2025		1,376,031.25	1,376,031.25
2026		1,379,109.38	1,379,109.38
2027		1,375,359.38	1,375,359.38
2028		1,374,781.25	1,374,781.25
2029		1,375,800.00	1,375,800.00
2030		1,378,050.00	1,378,050.00
2031		1,377,600.00	1,377,600.00
2032		1,374,450.00	1,374,450.00
2033		1,378,300.00	1,378,300.00
2034		1,374,000.00	1,374,000.00
2035		1,376,400.00	1,376,400.00
2036		1,375,200.00	1,375,200.00
2037		1,375,250.00	1,375,250.00
2038		1,376,250.00	1,376,250.00
2039		1,377,900.00	1,377,900.00
2040		1,375,050.00	1,375,050.00
Total	\$9,620,241.00	\$41,095,922.05	\$50,716,165.05

#5.

\$18,710,000

CITY OF COMPTON

SEWER SERIES 2009 BONDS - 'A' RATING

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I
09/01/2009	-	-	778,606.30	778,606.30
03/01/2010	-	-	524,903.13	524,903.13
09/01/2010	-	-	524,903.13	524,903.13
03/01/2011	-	-	524,903.13	524,903.13
09/01/2011	-	-	524,903.13	524,903.13
03/01/2012	-	-	524,903.13	524,903.13
09/01/2012	-	-	524,903.13	524,903.13
03/01/2013	-	-	524,903.13	859,903.13
09/01/2013	335,000.00	3.000%	519,878.13	519,878.13
03/01/2014	-	-	519,878.13	864,878.13
09/01/2014	345,000.00	3.500%	513,840.63	513,840.63
03/01/2015	-	-	513,840.63	873,840.63
09/01/2015	360,000.00	3.750%	507,090.63	507,090.63
03/01/2016	-	-	507,090.63	877,090.63
09/01/2016	370,000.00	4.000%	499,690.63	499,690.63
03/01/2017	-	-	499,690.63	884,690.63
09/01/2017	385,000.00	4.250%	491,509.38	491,509.38
03/01/2018	-	-	491,509.38	896,509.38
09/01/2018	405,000.00	4.500%	482,396.88	482,396.88
03/01/2019	-	-	482,396.88	902,396.88
09/01/2019	420,000.00	4.625%	472,684.38	472,684.38
03/01/2020	-	-	472,684.38	912,584.38
09/01/2020	440,000.00	4.750%	462,234.38	462,234.38
03/01/2021	-	-	462,234.38	927,234.38
09/01/2021	465,000.00	5.625%	449,156.25	449,156.25
03/01/2022	-	-	449,156.25	939,156.25
09/01/2022	490,000.00	5.625%	435,375.00	435,375.00
03/01/2023	-	-	435,375.00	955,375.00
09/01/2023	520,000.00	5.625%	420,750.00	420,750.00
03/01/2024	-	-	420,750.00	970,750.00
09/01/2024	550,000.00	5.625%	405,281.25	405,281.25
03/01/2025	-	-	405,281.25	990,281.25
09/01/2025	585,000.00	5.625%	388,828.13	388,828.13
03/01/2026	-	-	388,828.13	1,003,828.13
09/01/2026	615,000.00	5.625%	371,531.25	371,531.25
03/01/2027	-	-	371,531.25	1,021,531.25
09/01/2027	650,000.00	5.625%	353,250.00	353,250.00
03/01/2028	-	-	353,250.00	1,043,250.00
09/01/2028	690,000.00	6.000%	332,550.00	332,550.00
03/01/2029	-	-	332,550.00	1,067,550.00
09/01/2029	735,000.00	6.000%	310,500.00	310,500.00
03/01/2030	-	-	310,500.00	1,090,500.00
09/01/2030	780,000.00	6.000%	287,100.00	287,100.00
03/01/2031	-	-	-	-

Compton Sewer - A Rating | SINGLE PURPOSE | 5/20/2009 | 12:24 PM

Grigsby & Associates, Inc.
Public Finance

Page 2

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY ITS SERIES 2009 BOND DEBT SERVICE ANNUAL OBLIGATIONS

John Strickland
DEPARTMENT MANAGER’S SIGNATURE

2/2/2012 2:02:46 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/8/2012 12:21:04 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/8/2012 1:04:23 PM
DATE

Bryan Batiste
CITY MANAGER

2/8/2012 7:22:18 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.

February 21, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH GEO-ENVIRONMENTAL, INC FOR PROVIDING SERVICES ON PROPOSED IMPROVEMENTS AT THE CITY OF COMPTON'S PUBLIC WORKS YARD SUBDRAINAGE SYSTEM AND FOR THE DESIGN OF THE PAVEMENT SECTIONS

SUMMARY

A resolution of the City Council of the City of Compton authorizing the City Manager to issue a purchase order in the amount of \$1,725.00 (One Thousand Seven Hundred Twenty-Five Dollars and Zero Cents) to Geo-Environmental, Inc. for providing services for proposed improvements at the City of Compton's Public Works Yard subdrainage system and for the design of the pavement sections.

BACKGROUND

The Public Works Department requested a proposal to provide a Public Works Yard Geotechnical Investigation Report/Recommendation. The purpose for the services was to investigate and evaluate the surface and subsurface soil conditions at the City's yard to provide recommendations for the installation of the proposed subdrainage system and for the design of the pavement sections.

This investigation included the following tasks: data review and preparation of the subsurface exploration program; a field investigation consisting of a site reconnaissance, the marking of boring locations, the hand-augering of three (3) soils borings, and the collection of drive and bulk soil samples from the borings; laboratory testing of soil samples obtained from the selected borings; performance of a percolation test in the selected boring; geotechnical engineering analysis; and preparation of a geotechnical report presenting our conclusions regarding subsurface soil and groundwater conditions; suitability of on-site soils for pipe support and backfill; excavation and shoring design; percolation rate of the on-site soils; pipe bedding requirements and installation; pavement section designs; suitability of the site for the proposed infiltration design.

Geotechnical Investigation Report concluded that the construction of the proposed infiltration system would not have any adverse impact of the serviceability of the existing and proposed parking lot.

#6.

Geo Environmental, Inc. provides a broad spectrum of geotechnical, geological, earthquake and environmental engineering and litigation support services, including soils and materials testing services for civil engineering projects during the planning, design, construction and maintenance phases.

STATEMENT OF THE ISSUE

The Public Works Department is requesting a purchase order to cover the remaining balance for services rendered by Geo-Environmental, Inc.

FINANCIAL IMPACT

Funds in the amount of \$1,725.00 are available in the Public Works Department Fiscal Year 2011-2012 budget, Account No 1001-72-0000-4236.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to issue a purchase order to Geo-Environmental, Inc. in an amount not to exceed \$1,725.00.

JOHN D. STRICKLAND, JR.
INTERIM PUBLIC WORKS DIRECTOR

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

BB:JS:EB

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH GEO-ENVIRONMENTAL, INC FOR PROVIDING SERVICES ON PROPOSED IMPROVEMENTS AT THE CITY OF COMPTON'S PUBLIC WORKS YARD SUBDRAINAGE SYSTEM AND FOR THE DESIGN OF THE PAVEMENT SECTIONS

WHEREAS, the Public Works Department requested a proposal to provide a Public Works Yard Geotechnical Investigation Report/Recommendation; and

WHEREAS, the purpose for the services was to investigate and evaluate the surface and subsurface soil conditions at the City's yard to provide recommendations for the installation of the proposed subdrainage system and for the design of the pavement sections; and

WHEREAS, Geo-Environmental, Inc. provides a broad spectrum of geotechnical, geological, earthquake and environmental engineering and litigation support services, including soils and materials testing services for civil engineering projects during the planning, design, construction and maintenance phases; and

WHEREAS, the Public Works Department is requesting the authorization to issue a Purchase Order to Geo-Environmental, Inc. in the amount of \$1,725.00 (One Thousand Seven Hundred Twenty-Five Dollars and Zero Cents), for providing services for proposed improvements at the City of Compton's Public Works Yard subdrainage system and for the design of the pavement sections located on the Northwest Corner of East Myrrh Street and South Willow Avenue intersection; and

WHEREAS, that funds for these expenditures are available in Account Number 1001-72-0000-4236.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Geo-Environmental, Inc. in the amount of \$1,725.00 (One Thousand Seven Hundred Twenty-Five Dollars and Zero Cents) for remaining services rendered.

SECTION 2. That the funds shall come from Account Number 1001-72-0000-4236.

SECTION 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works 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

RESOLUTION NO. _____
Page Two

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: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH GEO-ENVIRONMENTAL, INC FOR PROVIDING SERVICES ON PROPOSED IMPROVEMENTS AT THE CITY OF COMPTON'S PUBLIC WORKS YARD SUBDRAINAGE SYSTEM AND FOR THE DESIGN OF THE PAVEMENT SECTIONS

John Strickland
DEPARTMENT MANAGER'S SIGNATURE

2/6/2012 10:29:06 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/9/2012 10:43:46 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/9/2012 9:30:22 AM
DATE

Bryan Batiste
CITY MANAGER

2/9/2012 7:03:38 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.

February 21, 2012

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO CALMAT CO TO PURCHASE ASPHALT
COLD MIX**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order in the amount of \$8,500.00 (Eight Thousand and Five Hundred Dollars) to Calmat Co. for the purchase of asphalt cold mix used by the Water Department's Field Crew.

BACKGROUND

The Municipal Water Department is responsible for constructing, inspecting, maintaining, and repairing water mains, gate valves, fire hydrants and domestic water service throughout the City of Compton. During the repair and maintenance of the streets the asphalt becomes damaged and requires repair. Once the water pipe or main repair is made, the asphalt cold mix is applied to seal and repair the surface.

STATEMENT OF ISSUE

Staff solicited quotes from 4 companies and the results were as follows:

<u>Company</u>	<u>Quote Amount</u>
Crafco Inc.	\$11,200.00
Calmat Company	\$ 8,500.00
Gary's Asphalt	non-responsive
Orange County Asphalt	non-responsive

The Municipal Water Department is requesting approval of the quote submitted by Calmat in the amount of \$8,500.00 and request issuance of a purchase order to cover the cost of the asphalt cold mix material.

ALTERNATIVE

The alternative would be to go with the other quote.

#7.

Calmat Staff Report
Page 2

FISCAL IMPACT

Funds are available in the 2011-12 fiscal year budget in Account No. 5000 880 000 4756.

RECOMMENDATIONS

It is recommended that the Mayor and City Council authorize the City Manager to execute a purchase order to Calmat Co. in the amount of \$8,500.00 (Eight Thousand and Five Hundred Dollars) to purchase asphalt cold mix for the Municipal Water Department.

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

APPROVED FOR FORWARDING:

**BRYAN BATISTE
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO CALMAT CO. TO PURCHASE ASPHALT COLD MIX

WHEREAS, the Municipal Water Department is responsible for constructing, inspecting, maintaining, and repairing water mains, gate valves, fire hydrants and domestic water service throughout the City of Compton; and

WHEREAS, during the repair and maintenance of the streets the asphalt becomes damaged and requires repair; and

WHEREAS, once the water pipe or main repair is made, the asphalt cold mix is applied to seal and repair the surface; and

WHEREAS, the department solicited quotes and the results were as follows:

<u>Company</u>	<u>Bid Amount</u>
Crafco Inc.	\$11,200.00
Calmat Company	\$ 8,500.00
Gary’s Asphalt	non-responsive
Orange County Asphalt	non-responsive

WHEREAS, the proposal submitted by Calmat Company is the lowest most responsible proposal and staff recommends that Council authorizes the City Manager to accept this proposal and prepare a purchase order in the amount of \$8,500.00 (Eight Thousand and Five Hundred Dollars); and

WHEREAS, funds for this expenditure is available in the 2011-12 fiscal year budget in account 5000-880-000-4756 (Maintenance & Repair Services).

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 proposal and issue a purchase order in the amount of \$8,500.00 (Eight Thousand and Five Hundred Dollars) to Calmat Co. for the purchase of asphalt cold mix.

SECTION 2. That funds for this expenditure are available in the 2011-12 fiscal year budget in account 5000-880-000-4756 (Maintenance & Repair Services).

SECTION 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Municipal Water 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
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 ISSUE A PURCHASE ORDER TO CALMAT CO TO PURCHASE ASPHALT COLD MIX

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

1/31/2012 4:10:18 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/2/2012 11:10:27 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/2/2012 7:47:17 AM
DATE

Bryan Batiste
CITY MANAGER

2/2/2012 7:25:50 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.

February 21, 2012

TO: MAYOR AND COUNCILMEMBERS

**FROM: KAMBIZ SHOGLI, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO ARAMARK UNIFORM SERVICES**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order in the amount of \$8,000.00 (Eight Thousand Dollars) to Aramark Uniform Services for uniform rental and service for the Water Department's field crew.

BACKGROUND

The Municipal Water Department field crew is responsible for constructing, inspecting, maintaining, and repairing water service throughout the City of Compton. The crew is required to wear uniforms to identify themselves as Compton City employees.

STATEMENT OF THE ISSUE

The Municipal Water Department is requesting a purchase order to cover the cost of uniform rental and service for the Water Department's field crew.

ANALYSIS / ALTERNATIVE

The alternative would be to have the field crew clean their own uniforms and give them a uniform allowance.

FISCAL IMPACT

Funds are available in the 2011-12 fiscal year budget in account 5000-880-000-4246 (Uniform Rental).

RECOMMENDATIONS

It is recommended that the Mayor and City Council authorize the City Manager to execute a purchase order to Aramark Uniform Services in the amount of \$8,000.00 (Eight Thousand Dollars) for uniform rental and service for the Water Department's field crew.

APPROVED FOR FOWARDING:

**KAMBIZ SHOGLI
GENERAL MANAGER**

**BRYAN BATISTE
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO ARAMARK UNIFORM SERVICES

WHEREAS, the Municipal Water Department field crew is responsible for constructing, inspecting, maintaining, and repairing water mains, gate valves, fire hydrants and domestic water service throughout the City of Compton; and

WHEREAS, the crew is required to wear uniforms to identify themselves as Compton City employees; and

WHEREAS, the Municipal Water Department is requesting a purchase order to cover the cost of the uniform rental service in the amount of \$8,000 (Eight Thousand Dollars); and

WHEREAS, funds for these expenditures are available in the 2011-12 fiscal year budget in account 5000-880-000-4246.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in the amount of \$8,000.00 (Eight Thousand Dollars) to Aramark Uniform Services for uniform rental and service.

SECTION 2. That funds for these expenditures are available in the 2011-12 fiscal year budget in account 5000-880-000-4246.

SECTION 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Municipal Water 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
CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 ISSUE A PURCHASE ORDER TO ARAMARK UNIFORM SERVICES

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

2/1/2012 7:10:02 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/8/2012 12:13:06 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/8/2012 1:18:16 PM
DATE

Bryan Batiste
CITY MANAGER

2/8/2012 7:14:01 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.

February 21, 2012

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE COMPTON
MUNICIPAL WATER DEPARTMENT TO ACCEPT 400
ACRE-FEET OF WATER RIGHTS FROM THE CITY OF
LAKEWOOD AT NO CHARGE IN EXCHANGE FOR
RETURNING 200 ACRE-FEET OF THE WATER RIGHTS
TO THE CITY OF LAKEWOOD**

SUMMARY

This resolution is authorizing the Municipal Water Department to accept 400 acre-feet of water rights from the City of Lakewood at no cost in exchange for returning 200 acre-feet of those water rights to them.

BACKGROUND

The Compton Municipal Water Department pump 60% of its water from the City's water supply, and purchase 40% of imported water from the Metropolitan Water District of Southern California (MWD) at a rate of \$812.00 per acre-foot. Accepting this opportunity will save the department \$150,000.00 because we will extract less from MWD.

The City Council adopted Resolution No. 23,476 on February 7, 2012, accepting 1000 acre feet of water rights from the City of Lakewood; however, it was just brought to our attention that they have an additional 400 acre feet of water rights available, therefore, we are requesting approval to accept 400 acre feet of water rights in exchange for returning 200 acre feet and keeping 200 acre feet of water rights.

STATEMENT OF THE ISSUE

The Water Department offered the City of Lakewood the opportunity to exchange 400 acre-feet of their water rights with the City of Compton in exchange for returning 200 acre-feet of water rights back to them no later than June 30, 2012, at no cost to either party.

We proposed this no cost exchange to the City of Lakewood because they are unable to exercise their water rights and pump their water at this time; and due to fact that

**Resolution Staff Report
Accepting Water Rights from Lakewood
Page 2**

Compton's Water Wells are in good condition and we have the ability to extract the water at this time they accepted this offer.

By accepting these water rights, the City will realize a saving because this will reduce the amount of water purchased from Metropolitan Water District.

ALTERNATIVE

The alternative is to not accept this proposal and lose the opportunity to receive 200 acre-feet of free water rights.

FISCAL IMPACT

There will not be a financial impact to the City.

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

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

APPROVED FOR FORWARDING:

**BRYAN BATISTE
CITY MANAGER**

BB:KS:tm

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO
ACCEPT 400 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF
LAKEWOOD AT NO CHARGE IN EXCHANGE FOR RETURNING 200
ACRE-FEET OF THE WATER RIGHTS TO THE CITY OF LAKEWOOD**

WHEREAS, the Compton Municipal Water Department pumps 60% of its water from the City's water supply and purchases 40% of imported water from the Metropolitan Water District of Southern California (MWD) which cost \$812.00 per acre-foot; and

WHEREAS, the Water Department was given the opportunity to gain 200 acre-feet of water from the City of Lakewood by storing 200 acre-feet for them until they need it; and

WHEREAS, the City Council adopted Resolution No. 23,476, on February 7, 2012, in which the City accepted 1000 acre-feet of water rights and in exchange received 500 acre-feet of water rights free; however, since that time we have become aware that the city of Lakewood has an additional 400 acre-feet of water rights that needs to be extracted, of which Compton will receive an additional 200 acre-feet of water rights for free; and

WHEREAS, the water rights will be extracted by June 30, 2012; and

WHEREAS, by accepting this opportunity the Compton Municipal Water Department will purchase less water from the Metropolitan Water District which will result in a cost savings of approximately \$150,000.00.

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

SECTION 1. That the City Manager is authorized to have the Compton Municipal Water Department accept 400 acre-feet of water rights from the City of Lakewood with the understanding that 200 acre-feet will be given to the Compton Municipal Water Department at no cost in exchange for returning 200 acre-feet of water rights to the City of Lakewood when needed.

SECTION 2. That this agreement concerning the 400 acre-feet of water rights shall be filed and recorded with the Department of Water Resources.

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Clerk and Water 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

RESOLUTION NO. _____
PAGE TWO

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 COMPTON MUNICIPAL WATER DEPARTMENT TO ACCEPT 400 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF LAKEWOOD AT NO CHARGE IN EXCHANGE FOR RETURNING 200 ACRE-FEET OF THE WATER RIGHTS TO THE CITY OF LAKEWOOD

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

2/8/2012 4:41:23 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/16/2012 9:48:09 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/16/2012 4:29:30 PM
DATE

Bryan Batiste
CITY MANAGER

2/16/2012 7:31:02 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.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
206707	2/14/12	Right Iron Ind.	Install Gate at Sibre Park	\$2,799.00	\$7,669.00
206708	2/14/12	The Ascent Svcs Group	Advise and assist establishing I. T. infrastructure and applications	\$6,300.00	\$87,530.00
206728	2/15/12	Quantum Quality	Printing plans and bid documents for Water Improvements	\$4,998.95	\$129,994.00
206748	2/15/12	Yamada Company Inc.	Gardening, maintenance supplies & equipment	\$6,104.64	\$7,696.65

I hereby certify that the above demands in the amount of \$20,202.59 were approved at a regular meeting of the City Council and reject
_____ as of February 21, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 21, 2012 allowed the above demand.

Alita Godwin
City Clerk

Right Iron IndustriesPhone: 909-460-9494
Ed Arellano615 West Main Street, Ontario, CA.
Cell# 951-750-8648

Fax: 909-460-9555

Ernest Owens
City of Compton
322 south alameda st
Compton ca, 90221PROPOSAL DATE
01/23/12

Sibbire park gate

Phone: [1] 1562-221-0853

Fax: 1310-885-5472

1)

Description:

- Fabrication and install a new gate
- 1 - 25 feet wide gate by 6 feet high Rolling gate
- And removal the old fence
-

Materials:

- Post: 1 7/8 sch 40 pipe
- Gate frame 1 5/8 sch 40 pipe
- Chain link 2" mesh x 11 gauge 6 feet high
-

Finish:

- The

#1) \$2799.00

PAID
CK. NO. _____
DATE _____

Please sign below (and fax or mail to above address) indicating your acceptance of this proposal and here by authorizing us to proceed with this custom work upon receipt of your check of 10% of the total. The balance will be due upon completion.

Accepted by: _____ Date: _____

Respectfully Submitted From "RIGHT IRON INDUSTRIES" By: Ed Arellano
<< END OF PROPOSAL >>

Please see the Terms & Conditions on the last page.
Page 1 of 2

#10.

Please Remit To:
The Ascent Services Group
Dept. #34331
P.O. Box 39000
San Francisco, CA 94139
www.ascentsg.com
Federal ID 94-3376271

Invoice #: 0030914
Invoice Date: 9/27/2011

Terms: Net 30
PO Number: A04417

Bill to:
City of Compton
Keara Joe
205 South Willowbrook Ave
Compton, CA 90220

Paid By	JN
V#	10004387
P.O. #	B03568
A/C #	1001.51.0000.4218
A/C #	

* Check with Wayne on why payment was not made. Pre-Cane Fee to Council for Payment of attorney's fees.

Period	Item	Description	Hours	Rate	Amount
4/1/2011 - 4/6/2011	McFadden, Cecelia	Consulting	36.00	\$175.00	\$6,300.00
Contact: Kory Breuker Tel: 925.627.4923 Fax: 925.627.4910 E-mail: kbreuker@ascentsg.com				Total	\$6,300.00
				Balance Due	\$6,300.00

CK. NO. 306758
DATE 9/14/11

Quantum Consulting, Inc.

Consulting Engineering Services

INVOICE

CO11.002Pr

Mr. Kambiz Shoghi
Director of Water Department
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

Invoice Date: October 24, 2011
Payment Due Date: November 24, 2011

CK. NO.

DATE

Water Improvement Plans and Bid Documents

Printing Services

For the period December 1, 2010 thru October 31, 2011

Project		Printing Invoice Cost	Administrative Cost (See Notes)	Amount Complete	Previously Billed	Amount this Invoice
Project 110W	20 sets	\$565.54	\$460.00	\$1,025.54	\$1,025.54	\$0.00
Project 115W	20 sets	\$592.41	\$460.00	\$1,052.41	\$1,052.41	\$0.00
Display Charts	17 prints	\$601.38	\$460.00	\$1,061.38	\$1,061.38	\$0.00
Project 110W ReBid	20 sets	\$769.42	\$460.00	\$1,229.42	\$1,229.42	\$0.00
Project 117W ReBid	20 sets	\$156.68	Included	\$156.68	\$156.68	\$0.00
Project 190W Title Rpt	1	\$500.00	\$345.00	\$845.00	\$845.00	\$0.00
Water Master Plan	2 sets	\$96.00	\$58.00	\$154.00	\$154.00	\$0.00
Project 120W	20 sets	\$942.86	\$403.00	\$1,345.86	\$0.00	\$1,345.86
Project 130W	20 sets	\$833.99	\$403.00	\$1,236.99	\$0.00	\$1,236.99
Project 130W Reprint	10 sets	\$276.11	\$172.50	\$448.61	\$0.00	\$448.61
Project 120W ReBid	20 sets	\$1,161.49	\$403.00	\$1,564.49	\$0.00	\$1,564.49
Updated Health Dept Map		N/A	\$403.00	\$403.00	\$0.00	\$403.00
Total :						\$4,998.95

Total this Invoice: \$4,998.95

Notes:

1. Invoice CO11.001Pr dated May 26, 2011 is rescinded.
2. Administrative cost for 130W Reprint is 1.5 hours @ \$115 per hour
3. Administrative cost for 120W, 130W and 120W Rebid is 3.5 hours @ \$115 per hour each
4. Administrative cost to update Compton Health Dept Map is 3.5 hours @ \$115 per hour

P.O. Amount : \$20,000.00
Previous Billing: \$5,524.43
This Invoice: \$4,998.95
Amount Billed: \$10,523.38
P.O. Balance \$9,476.62

0-30 days
\$4,998.95

30-60 days

60-90 days

2720 Sepulveda Blvd. Suite #100
Torrance, CA 90505
P.310.891.3994
F.310.891.3995

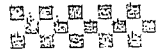
Paid By	<i>[Signature]</i>
V#	10004437
P.O. #	B03599F
A/C #	5003850004262
A/C #	



13103243354

YAMADA CO

Feb 02 12 10:14a



01#

Attn: Pamela pg. 1045

YAMADA CO. ***NOW OPEN MONDAYS***
706 W. GARDENA BLVD.
GARDENA, CA. 90247

PHONE: (310) 327-5668

NO WRITTEN ADVICE HAS BEEN MADE IN THE DATE
USE OF PESTICIDES ON THIS INVOICE.

PAID

PAGE NO 1

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clerk	Date	Time
3538		A03563	6/REP	NET 30 DAYS	VC	6/28/11	11:07

Sold To
CITY OF COMPTON-PARKS DIVISION
COMPTON CONTROLLER-CITY HALL
205 S. WILLOWBROOK
COMPTON CA 90221
(310) 505-3546

Ship To
MIKE MCDONALD
424) 233-9643
PICKED UP MIKE M

DEL. DATE: 6/23/11 TERM#552
SLSPR: 01 HOUSE ACCOUNT
TAX : 001 LA COUNTY SALES TAX-S

DOC# 61192

* INVOICE *

ORDR 131357

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/PR	EXTENSION
1		EA	MISC	EQUIPMENT MFG JOHN DEERE W/HONDA SN 121008 UNIT DONT CUT RIGHT WAS JUST SHARPENED CHECK FOR BACKLAP AND ADJ	.001	1	.001/EA	
6		EA	ZSUPPLIES	SHOP SUPPLIES	1.50	6	1.50 /EA	9.00
2.30		EA	LAB6	SHOP LABOR	65.00	2.30	65.00 /EA	149.50 N
24		EA	21325	LEVEL, ADJUST, BACKLAP & FINISH. PROGARD SMOKELESS 2CY OIL 12.8OZ	2.60	24	2.60 /EA	62.40 Q
** AMOUNT CHARGED TO STORE ACCOUNT **					227.86	TAXABLE		71.40
(MICHAEL MCDONALD)						NON-TAXABLE		149.50
OK to Pay from Copy No Record of Payment Checked by						SUBTOTAL		220.90
						TAX AMOUNT		6.96
						TOTAL AMOUNT		227.86

Paid By
V# 00977030
P.O.# B0358V
A/C# 100/840000/238
A/C#

X Michael McDonald

Received By

Please Pay inv original Lost P.O. 2/14/12

84205364

P.C

13103243354

YAMADA CO. ***NOW OPEN MONDAYS***
706 W. GARDENA BLVD.
GARDENA, CA. 90247

PHONE: (310) 327-5668

NO WRITTEN ADVICE HAS BEEN MADE IN THE DATE
USE OF PESTICIDES ON THIS INVOICE

CK. NO.

PAGE NO 1

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clerk	Date	Time
3538		A03563	PO # A03563 ORDER # 13195	NET 30 DAYS	KK	6/29/11	7:57

Sold To
CITY OF COMPTON-PARKS DIVISION
COMPTON CONTROLLER-CITY HALL
205 S. WILLOWBROOK
COMPTON CA 90221
(310) 505-3546

Ship To

DEL. DATE: 6/28/11 TERM#552

DOC# 61202

* INVOICE *

SLSPR: 01 HOUSE ACCOUNT

TAX : 001 LA COUNTY SALES TAX-S

ORDR 131951

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/PER	EXTENSION
1		EA	99	REAR TIRE - 24 x 12 - 12	166.55	1	166.55 /EA	166.55
1		EA	21	S SCA481852				
12		EA	SCA483318	FERS-UPS INBOUND	15.00	1	15.00 /EA	15.00 N
1		EA	SCA481558	21" FLIM BLADE ALT 482963	29.40	12	29.40 /EA	352.80
				SCAG BELT 61A DECK	73.98	1	73.98 /EA	73.98
Paid By <i>JD</i> V# 00977030 P.O.# B0358V A/C # 100184000423P A/C #								
** AMOUNT CHARGED TO STORE ACCOUNT **					666.18	TAXABLE		593.33
(MICHAEL McDONALD)						NON-TAXABLE		15.00
OK to Pay from Copy						SUBTOTAL		608.33
No Record of Payment						TAX AMOUNT		57.35
Checked by <i>JD</i>						TOTAL AMOUNT		666.18

X *Michael McDonald*
Received By

Please Paycopy original lost PO# 2/14/12

YAMADA CO

Feb 02 12 10:14a

#

#10-

13103243354

YAMADA CO

Feb 02 12 10:14a

PAID

CK. NO.

DATE

YAMADA CO. ***NOW OPEN MONDAYS***
706 W. GARDENA BLVD.
GARDENA, CA. 90247

PHONE: (310) 327-5668

NO WRITTEN ADVICE HAS BEEN MADE IN THE
USE OF PESTICIDES ON THIS INVOICE

PAGE NO 2

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clerk	Date	Time
3538		A03563	KK/ALFREDO 060611	NET 30 DAYS	KK	6/30/11	9:44

Sold To
CITY OF COMPTON-PARKS DIVISION
COMPTON CONTROLLER-CITY HALL
205 S. WILLOWBROOK
COMPTON CA 90221
(310) 505-3546

Ship To
CITY OF COMPTON-PARKS DIVISION

TERM#552

DOC# 61216
DUPLICATE
* INVOICE *

SLSPR: 01 HOUSE ACCOUNT
TAX : 002 LA COUNTY SALES TAX-S

ORDR 131268

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/PER	EXTENSION
2		EA	12490	SN S66611006323 HC235C(HC233) ECHO H/TRIM 30SS	469.99	2	375.99 /EA	751.98
1		EA	12007	SN S64811014530 SN S64811013446 CS370-16 ECHO CHAINSAW SN C0811020650	269.99	1	215.99 /EA	215.99
OK to Pay from Copy No Record of Payment Checked by <u>Mike McDonald</u>								
** AMOUNT CHARGED TO STORE ACCOUNT ** (MIKE MCDONALD)					4,948.14			TAXABLE
								NON-TAXABLE
								SUBTOTAL
								4494.93
								14.95
								4509.88
					328.06			TAX AMOUNT
					4620.98			TOTAL AMOUNT
								4948.14

Paid By Mike McDonald
 V# 00977030
 P.O.# 003582
 A/C# 1001840007238
 A/C# 1001840004149

X Mike McDonald
Received By

Please Pay Copy original inst #131268 2/14/12

P.3

13103243354

YAMADA CO

Feb 02 12 10:14a

YAMADA CO. ***NOW OPEN MONDAYS***
706 W. GARDENA BLVD.
GARDENA, CA. 90247

PAGE NO 1

PHONE: (310) 327-5668

NO WRITTEN ADVICE HAS BEEN MADE IN THE
USE OF PESTICIDES ON THIS INVOICE

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clark	Date	Time
3538		A03563	KK/ALFREDO 060611	NET 30 DAYS	KK	6/30/11	9:44

Sold To
CITY OF COMPTON-PARKS DIVISION
COMPTON CONTROLLER-CITY HALL
205 S. WILLOWBROOK
COMPTON CA 90221
(310) 505-3546

Ship To
CITY OF COMPTON-PARKS DIVISION

TERM#552
DOC# 61216
DUPLICATE
* INVOICE *

SLSPR: 01 HOUSE ACCOUNT
TAX : 002 LA COUNTY SALES TAX-S

ORDER 131268

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/PER	EXTENSION
1		EA	99	KAWASAKI RADIATOR ASSY	529.19	1	529.19 /EA	529.19
1		EA	21	S KAW39061.2068				
				KAWA/UPS INBOUND 062211	14.95	1	14.95 /EA	14.95 N
1		EA	99	B/O'D FROM 0513111 PEERLESS....				
1		EA	21	TEC/PEERLESS ROD FORK	56.01	1	56.01 /EA	56.01
1		EA	10025	S TEC784342	.001	1	.001/EA	N
		EA		TEC/PEERLESS/UPS INBOUND 062411	1249.00	1	999.20 /EA	999.20 S
				HRC216K3HXA:HONDA LAWNMOWER				
				SN F1104854				
				SN E1620066				
2		EA	13120	FRAME MAKI/ENG GJAAH	859.95	2	659.291/EA	1,318.58 D
				POWER-TRIM EDGER - 308H				
				SN FC11105				
				SN E1246241				
				SN FC11104				
				SN E1246237				
2		EA	14025	ENG GCAGT TYPE QR2	389.99	2	311.99 /EA	623.98
				SRM280SC: ECHO S/TRIM STL SHAFT				
				SN S66611006291				
CONT'D								

X *Mark McDaniel*
Received By

Please Pay copy original lost P.O. # 2/14/12.

#

PAID

YAMADA CO. ***NOW OPEN MONDAYS***
706 W. GARDENA BLVD.
GARDENA, CA. 90247

PAGE NO 1

PHONE: (310) 327-5668

NO-WRITTEN ADVICE HAS BEEN MADE IN THE
USE OF PESTICIDES ON THIS INVOICE

CK. NO.
DATE

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clark	Date	Time
3538		A03563	PO # A03563	NET 30 DAYS	KK	6/30/11	9:48

Sold To
CITY OF COMPTON-PARKS DIVISION
COMPTON CONTROLLER-CITY HALL
205 S. WILLOWBROOK
COMPTON CA 90221
(310) 505-3546

Ship To

TERM#552

DOC# 61217
DUPLICATE
* INVOICE *

SLSPR: 01 HOUSE ACCOUNT
TAX : 002 LA COUNTY SALES TAX-S

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/PER	EXTENSION
1		EA	MISC	JOHN DEERE GREENSMOWER SN 000300	.001	1	.001/EA	
5		EA	ZSUPPLIES	BACKLAP/SHARPEN				
1		EA	PLUBPR5ES	SHOP SUPPLIES	1.50	5	1.50 /EA	7.50
1		EA	21028	NGK SPARK PLUG 167244-3	3.00	1	3.00 /EA	3.00
3.80		EA	LAB6	CHEV SUPREME 10W-30 MOTOR OIL QT	3.59	1	3.59 /EA	3.59
				SHOP LABOR	65.00	3.80	65.00 /EA	247.00 N
				INSTALL CUTTER BAR, ADJ REEL BRG LEVEL, ALIGN BACKLAP, SERVICE				

OK to Pay from Copy
No Record of Payment
Checked by [Signature]

** AMOUNT CHARGED TO STORE ACCOUNT **

(MICHAEL [Signature])

V# 00977030
P.O.# B03582 P
A/C# 100184000249
A/C#

262.46	TAXABLE	14.09
	NON-TAXABLE	247.00
	SUBTOTAL	261.09
	TAX AMOUNT	1.37
	TOTAL AMOUNT	262.46

X [Signature]
Received By

Please Pay copy original next DR. 2/11/12

#10

13103243354

YAMADA CO

Feb 02 12 10:14a

February 21, 2012

TO: HONORABLE MAYOR

FROM: CRAIG J. CORNWELL, CITY ATTORNEY

**SUBJECT: MAYOR'S APPOINTMENTS TO SUCCESSOR AGENCY'S
OVERSIGHT BOARD**

SUMMARY

According to AB 1x 26, the Mayor is allowed to make two selections to the Successor Agency's Oversight Board.

BACKGROUND

This agenda item addresses an outcome of the California Supreme Court's decision in *California Redevelopment Association, et al. v. Matosantos, et al.* (Case No. S194861), the litigation challenging AB X1 26 ("AB 26) and AB X1 27("AB 27"). AB 26 and AB 27, which were signed by the Governor of California on June 29, 2011, added Parts 1.8 and 1.85 to the Community Redevelopment Law.

The Supreme Court largely upheld AB 26 (which provides for the windup and dissolution of redevelopment agencies), invalidated AB 27 (which provided for an alternative voluntary redevelopment program), and held that AB 26 may be severed from AB 27 and enforced independently. The Supreme Court generally revised the effective dates and deadlines for performance of obligations in Part 1.85 (the dissolution provisions) arising before May 1, 2012 to take effect four months later. As a result of the Supreme Court's decision, on February 1, 2012, all redevelopment agencies were dissolved, and cities do not have the option of making remittance payments to enable the continued operation of redevelopment agencies. The City is the successor agency for the Compton Redevelopment Agency

STATEMENT OF THE ISSUE

Health and Safety Code Section 34179 provides that each successor agency to a former redevelopment agency shall have an oversight board composed of seven members. The members must elect one of their members as the chairperson and shall report the name of the chairperson and other members to the Department of Finance on or before May 1, 2012. The Governor may appoint individuals to fill any oversight board member position that has not been filled by May 15, 2012, or any member position that remains vacant for more than 60 days.

Health and Safety Code Section 34179 provides that a majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act.

Pursuant to Health and Safety Code Section 34179, the oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board's duties and responsibilities under Part 1.85. The successor agency shall pay for all of the costs of meetings of the oversight board and may include such costs in its administrative budget. Oversight board members shall serve without compensation or reimbursement for expenses. Oversight board members shall have personal immunity from suit for their actions taken within the scope of their responsibilities as oversight board members.

Health and Safety Code Section 34179, provides that two members of the oversight board are to be selected by the Mayor. One member does not need to meet any particular requirements. The other member representing employees of the former redevelopment agency shall be appointed by the Mayor "from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time."

Pursuant to Health and Safety Code Section 34180, certain actions of a successor agency shall first be approved by the oversight board. An example of an action that requires such approval is a request by the successor agency to enter into an agreement with the city.

Pursuant to Health and Safety Code Section 34181, the oversight board must direct the successor agency to take certain actions. For example, the oversight board must direct the successor agency to cease performance in connection with and terminate all existing agreement that do not qualify as enforceable obligations.

FISCAL IMPACT: There will be no fiscal impacts associated with the decisions outlined above.

ENVIRONMENTAL IMPACT: There will be no new environmental impact associated with the decisions outlined above.

RECOMMENDATION:

Staff respectfully recommends that the Mayor appoint and the City Council approve selections to the oversight board at the next regularly scheduled City Council meeting or soon thereafter.

CRAIG J. CORNWELL
CITY ATTORNEY

February 21, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: WATER DEPARTMENT GENERAL MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION TWO OF ORDINANCE NUMBER 2,182 TO FREEZE THE CURRENT WATER RATES FOR CUSTOMERS WHO UTILIZE 20 UNITS OR LESS OF WATER THROUGH FISCAL YEAR 2013-14

SUMMARY

This ordinance amends Section One of Ordinance Number 2,182 which amends Chapter XXIII of the Compton Municipal Code, to freeze the current water rates until fiscal year 2013-14 for customers who utilize 20 units or less of water.

BACKGROUND

On November 25, 2008 a Public Hearing was held where the City Council approved the Water and Sewer rate increase to cover the bond expense. The Water Revenue Bonds were issued on May 20, 2009. Customer water rates were scheduled to increase on the first of July beginning 2009 through fiscal year 2013-14.

Prior to this, in 2003 the Municipal Water Department had entered into a Purchase Order agreement with Metropolitan Water District of Southern California to import 33,720 acre-feet of water. This allowed the Department to support the City's water supply when the pumping ability was limited.

Since 2010, the Water Department has been seeking ways to reduce water rates, and at the same time, to provide quality water. The Water Department has made strides to substantially improve pump operations, promote water conservation, and optimize ground water development. This has lessened the City's reliance on the imported water supply from Metropolitan Water District and assisted in the efforts to stabilize the water rates.

On November 8, 2011, Metropolitan Water District of Southern California approved the Water Department's request for early termination of their Purchase Order agreement. This provided the Department with the cost avoidance of having to purchase water from an outside source. Canceling the Purchase Order agreement allowed the Water Department to freeze the water rates at the current level for all citizens who use 20 units or less of water per month effective immediately through June 2014.

STATEMENT OF THE ISSUE

The average water customer uses about 20 units of water and use in excess of this average places more pressure on the water pipes. The proposed rate freeze will encourage water users not to exceed average water use.

#14.

The previously adopted Water Rate Schedule annual rate increases will apply to water customers who utilize more than 20 units of water per month.

The monthly rates for customers who utilize 20 or fewer units of water per month will remain at the rates effective for fiscal year 2011-12, as follows:

	<u>FY 2011/2012</u>	<u>FY 2012/2013</u>	<u>FY 2013/2014</u>
Meter Changes (Per Meter)			
3/4"	\$ 27.76	\$ 27.76	\$ 27.76
1"	\$ 35.95	\$ 35.95	\$ 35.95
1-1/2"	\$ 65.47	\$ 65.47	\$ 65.47
2"	\$ 92.11	\$ 92.11	\$ 92.11
4"	\$202.51	\$202.51	\$202.51
6"	\$340.11	\$340.11	\$340.11
2"CPM	\$129.93	\$129.93	\$129.93
3"CPM	\$189.81	\$189.81	\$189.81
4" CPM	\$263.86	\$263.86	\$263.86
Commodity Charge (per HCF)	\$ 2.67	\$ 2.67	\$ 2.67
CIP Surcharge (per account)	\$ 18.32	\$ 18.32	\$ 18.32

Beginning fiscal year 2014-15, the rates for customers who utilize 20 or fewer units of water per month will resume at the approved increase previously scheduled for fiscal year 2012-13 and 2013-14, unless another solution is established.

ALTERNATIVES

The alternative would be to continue the increases as previously scheduled for all water users.

FISCAL IMPACT

Stabilizing the rates for customers who utilize 20 units or less of water will impact the estimated revenue through fiscal year 2013-14. However, the cost avoidance will offset the revenue. Also, the Controller's Office has reviewed the revenue and has concluded that the water department will meet or exceed the revenue needed to meet the obligation for the bond payments.

RECOMMENDATION

It is recommended that the City Council adopt the attached Ordinance to freeze the current water rates for customers who utilize twenty (20) units or less of water per month through fiscal year 2013-14.

KAMBIZ SHOOGHI
GENERAL MANAGER

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

ORDINANCE NO. _____**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION TWO OF ORDINANCE NUMBER 2,182 TO FREEZE THE CURRENT WATER RATES FOR CUSTOMERS WHO UTILIZE 20 UNITS OR LESS OF WATER THROUGH FISCAL YEAR 2013-14**

WHEREAS, On December 2, 2008 the City Council passed Ordinance Number 2,182 to establish new water service charges; and

WHEREAS, the water rates were scheduled to increase annually on the first of July beginning in 2009 through 2014; and

WHEREAS, since 2010, the Water Department has been seeking ways to reduce the water rates, and at the same time provide quality water; and

WHEREAS, the Water Department has made strides to substantially improve pump operations, promote water conservation, and optimize ground water development; and

WHEREAS, this has lessened the City's reliance on the imported water supply from Metropolitan Water District and assisted in the efforts to stabilize the water rates; and

WHEREAS, on November 8, 2011, Metropolitan Water District approved the Water Department's request for early termination of the Purchase Order agreement; and

WHEREAS, canceling the Purchase Order will reduce the costs of providing water; and

WHEREAS, the Water Department will apply this savings to freeze the water rate at the current level for all water customers who use 20 or fewer units of water per month; and

WHEREAS, the scheduled annual rate increase will apply to water customers who utilize more than 20 units of water per month; and

WHEREAS, the average water customer uses about 20 units of water per month; and

WHEREAS, use in excess of this average places more pressure on the water pipes; and

WHEREAS, the rate freeze will encourage water users not to exceed average water use; and

WHEREAS, pursuant to the Water Code, the City Council hereby elects to freeze the water rate at the current level for all citizens who use 20 or fewer units of water per month through fiscal year 2013-14.

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

SECTION 1. In fiscal years 2012-13 and 2013-14, a water customer who uses 20 or fewer units of water per month shall be subject to the rates effective for fiscal year 2011-12. Beginning fiscal year 2014-15, a water customer who uses 20 or fewer units of water per month shall be subject to annual increases that were previously effective for fiscal year 2012-13 and 2013-14, respectively.

ORDINANCE NO. _____
PAGE 2

SECTION 2. That this ordinance shall take effect thirty (30) days after its adoption.

SECTION 3. That a copy of this ordinance shall be filed in the offices of the City Manager, City Controller, City Clerk and Municipal Water Department.

SECTION 4. 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
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

February 21, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: BRYAN BATISTE, CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

SUMMARY

Staff respectfully recommends that the City Council adopt the attached resolution electing for the City to retain the housing assets and functions previously performed by the Community Redevelopment Agency and accepting the transfer of all rights, powers, duties, and obligations associated with the housing activities of the former Community Redevelopment Agency.

BACKGROUND

The purpose of the attached resolution is to address the outcome of the California Supreme Court's decision in *California Redevelopment Association, et al. v. Matosantos, et al.* (Case No. S194861), the litigation challenging AB X1 26 ("AB 26) and AB X1 27("AB 27"). AB 26 and AB 27, which were signed by the Governor of California on June 29, 2011, added Parts 1.8 and 1.85 to the Community Redevelopment Law.

The Supreme Court largely upheld AB 26 (which provides for the windup and dissolution of redevelopment agencies), invalidated AB 27 (which provided for an alternative voluntary redevelopment program), and held that AB 26 may be severed from AB 27 and enforced independently. The Supreme Court generally revised the effective dates and deadlines for performance of obligations in Part 1.85 (the dissolution provisions) arising before May 1, 2012 to take effect four months later. As a result of the Supreme Court's decision, on February 1, 2012, all redevelopment agencies were dissolved, and cities do not have the option of making remittance payments to enable the continued operation of redevelopment agencies. Consequently, the City Council adopted resolution no. 23,464 on January 17, 2012 to designate a Successor Agency for the former Community Redevelopment Agency.

STATEMENT OF THE ISSUE

Health and Safety Code Section 34176(a) authorizes cities that created a redevelopment agency to elect to retain the housing assets and functions previously performed by the redevelopment agency. If a city elects to retain the responsibility for performing housing functions previously performed by the redevelopment agency, Section 34176(a), as adopted, provides that all rights, powers, duties, and obligations, excluding any amounts on deposit in the Low and Moderate Income set-aside, shall be transferred to the City.

Health and Safety 34176(c) provides that the entity assuming the housing functions formerly performed by the redevelopment agency may enforce affordability covenants and perform related activities pursuant to applicable provisions of the Redevelopment Law, including, but not limited to, Health and Safety Code Section 33418.

The former Community Redevelopment Agency acquired seven (7) properties with the use of Low Cost Housing Set-aside funds as well as Series A Tax Allocation Bond funds for the production of Affordable Housing units. Although the law is ambiguous, it is our position that these properties will be transferred to the City.

ALTERNATIVE

Health and Safety Code Section 34176(b), as adopted, provides that if a city does not elect to retain the responsibility for performing housing functions previously performed by the redevelopment agency, all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the redevelopment agency, excluding any amounts on deposit in the Low and Moderate Income Housing Fund, shall be transferred as follows: (1) where there is no local housing authority in the territorial jurisdiction of the former redevelopment agency, to the Department of Housing and Community Development; (2) where there is one local housing authoring in the territorial jurisdiction of the former redevelopment agency, to that local housing authority; and (3) where there is more than one local housing authority in the territorial jurisdiction of the former redevelopment agency, to the local housing authority selected by the city that authorized the creation of the redevelopment agency.

FISCAL IMPACT

Currently, there is no ongoing funding for Housing under AB 1x 26. (Proposed Assembly Bill 1585 will allow the current funds in the Low and Moderate Income Fund to be directed to the entity that retains the Housing Assets but not ongoing funding.) City would subsidize the cost of these seven (7) properties for developing, operating or maintaining.

RECOMMENDATION:

Staff respectfully recommends that the City Council adopt the attached resolution electing for the City to retain the housing assets and functions previously performed by the Community Redevelopment Agency and accepting the transfer of all rights, powers,

duties, and obligations associated with the housing activities of the former Community Redevelopment Agency.

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND
FUNCTIONS PURSUANT TO PART 1.85 OF DIVISION 24 OF THE
CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN
ACTIONS IN CONNECTION THEREWITH**

WHEREAS, AB X1 26 and AB X1 27 were signed by the Governor of California on June 29, 2011, making certain changes to the Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) (the “Redevelopment Law”), including adding Part 1.8 (commencing with Section 34161) (“Part 1.8”) and Part 1.85 (commencing with Section 34170) (“Part 1.85”); and

WHEREAS, the California Redevelopment Association and League of California Cities filed a lawsuit in the Supreme Court of California (*California Redevelopment Association, et al. v. Matosantos, et al.* (Case No. S194861)) alleging that AB X1 26 and AB X1 27 are unconstitutional. On December 29, 2011, the Supreme Court issued its opinion in the *Matosantos* case, largely upholding AB X1 26, invalidating AB X1 27, and holding that AB X1 26 may be severed from AB X1 27 and enforced independently; and

WHEREAS, the Supreme Court generally revised the effective dates and deadlines for performance of obligations in Part 1.85 arising before May 1, 2012, to take effect four months later; and

WHEREAS, As a result of the Supreme Court’s decision, the Community Redevelopment Agency (the “Redevelopment Agency”), a redevelopment agency in the City of Compton (the “City”), created pursuant to the Redevelopment Law, was dissolved pursuant to Part 1.85 on February 1, 2012; and

WHEREAS, Health and Safety Code Section 34176(a) authorizes a city that created a redevelopment agency to elect to retain the housing assets and functions previously performed by the redevelopment agency. Pursuant to Section 34176(a), if a city elects to retain the responsibility for performing housing functions previously performed by the redevelopment agency, all rights, powers, duties, and obligations, excluding any amounts on deposit in the Low and Moderate Income Housing Fund, shall be transferred to the City or Successor Agency; and

WHEREAS, Health and Safety Code Section 34176(b) provides that if a city does not elect to retain the responsibility for performing housing functions previously performed by the redevelopment agency, all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the redevelopment agency, excluding any amounts in the Low and Moderate Income Housing Fund, shall be transferred as follows: (1) where there is no local housing authority in the territorial jurisdiction of the former redevelopment agency, to the Department of Housing and Community Development; (2) where there is one local housing authority in the territorial jurisdiction of the former redevelopment agency, to that local housing authority; and (3) where there is more than one local housing authority in the territorial jurisdiction of the former redevelopment agency, to the local housing authority selected by the city that authorized the creation of the redevelopment agency; and

WHEREAS, the Successor Agency is in the territorial jurisdiction of the former Community Redevelopment Agency; and

WHEREAS, Health and Safety 34176(c) provides that the entity (Successor Agency) assuming the housing functions formerly performed by the redevelopment agency may enforce affordability covenants and perform related activities pursuant to applicable provisions of the Redevelopment Law, including, but not limited to, Health and Safety Code Section 33418; and

WHEREAS, the City Council desires to adopt this resolution retaining the housing assets and functions previously performed by the Community Redevelopment.

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

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34176.

Section 3. Pursuant to Health and Safety Code Section 34176(a), the City Council hereby elects for the City to retain the housing assets, as allowed by law, and functions previously performed by the Redevelopment Agency and hereby accepts the transfer of all rights, powers, duties, and obligations associated with the housing activities of the former Community Redevelopment Agency to the Successor Agency. The City Council reserves its right to rescind this election and to subsequently determine that all of the rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the Redevelopment Agency shall be transferred to the Successor Agency.

Section 4. The officers and staff of the City are hereby authorized and directed, jointly and severally, to make all notifications of the Council’s election, as set forth in Section 3 hereof, as deemed necessary or advisable and to execute all documents and take all actions which they may deem necessary or advisable to effectuate this Resolution, and any such actions previously taken by such officers and staff are hereby ratified and confirmed. .

Section 5. The adoption of this Resolution is not intended to and shall not constitute a waiver by the City of any right the City may have to challenge the legality of all or any portion of AB X1 26 through administrative or judicial proceedings

Section 6. This Resolution has been reviewed with respect to applicability of the California Environmental Quality Act (“CEQA”), the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the “Guidelines”), and the City’s environmental guidelines. The City Council has determined that this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines Section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment. (Guidelines Section 15378(b) (5)).

Section 7. This Resolution shall take effect immediately upon its adoption.

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: ss

RESOLUTION NO. _____

Page 3

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the Successor Agency, signed by the Chair, and attested by the Secretary at the 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-

CITY CLERK OF THE CITY OF COMPTON

