

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 06, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Certificate of Appreciation - William "Bill" Bailey - Tuskegee Airman

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. February 14, 2012
February 17, 2012
February 21, 2012

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. REQUEST THE USE OF AND WAIVER OF FEES FOR THE NEIGHBORHOOD CENTER FOR POLL WORKER TRAINING FOR THE UPCOMING JUNE 5, 2012 PRIMARY ELECTION (**May 12 and 25, 2012**)

APPROVAL OF WARRANTS

4. Warrant #207056 - Date - 2/28/12 - Name - Clean Street - Services - Oil Spill
Clean Up - Amount - \$455.00 - Requested by: Public Works

Warrant #207057 - Date - 2/28/12 - Name - Clean Street - Services - Street
Sweeping (January) - Amount - \$35,000.00 - Requested by: Public Works

Total Amount - \$35,455.00

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING FOR THE PUBLIC
HOUSING AGENCIES (PHA) 2012 ANNUAL PLAN (**March 20, 2012 at 5:55
p.m.**)

CITY ATTORNEY'S REPORTS

6. CLAIM AGAINST THE CITY:

Gloria Cortez v. City of Compton - I-8479/LI0000167A

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Moore v. City of Compton, et al. LASC No. BC465651
Pursuant to California Government Code Section 54956.9(a)
8. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)
9. PUBLIC APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

10. 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 THE PUBLIC WORKS CITY YARD DUMPING FEES OWED TO THE COMPTON MUNICIPAL WATER DEPARTMENT

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ISSUE A PURCHASE ORDER TO TECH DEPOT FOR THE PURCHASE OF TWO NEW SERVERS FOR THE UTILITY BILLING SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS
12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 5, 2012 FOR THE SUBMISSION OF PROPOSED CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF COMPTON AND REQUESTING THAT THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY CONSOLIDATE THE SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION CONDUCTED BY THE COUNTY OF LOS ANGELES ON THAT SAME DATE

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 13, 2012 @ 5:45 PM.

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

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

FEBRUARY 14, 2012

The City Council meeting was called to order at 6:50 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, B. Batiste

INTRODUCTION OF SPECIAL GUESTS**PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

Alvino Willis, representative of Compton VFW Post 5394, invited the residents of Compton to participate in their "Annual Mardi Gras Celebration." The event will be held on Saturday, February 18, 2012 from 5 p.m. to 2 a.m. Mr. Willis noted that this event is not a City funded event.

David Irons, Compton resident, announced that the history of martial arts would be aired on Channel 36 everyday at 4:30 p.m.

Dr. Keith Curry, Interim Chief Executive Officer of Compton College Community District, presented the City Council with an update on the redistricting efforts for the District. Dr. Curry announced that a public hearing would be held on Wednesday, March 21, 2012 at the El Camino Community College Compton Center at 6 p.m. to hear the concerns of the community.

Councilperson Jones questioned if the newly-elected board members would have staggering terms. Dr. Curry indicated that lots would be pulled by the new board members to determine if they would have a two or four-year term.

Councilperson Zurita inquired about the possibilities of the District having all new board members in November 2013. Dr. Curry cited that there is a real possibility that, that could happen.

Mayor Perrodin expressed a concern for the amount of influence that the City has within its own District.

Dr. Curry encouraged the City Council to attend the public hearing to express those concerns to the District.

Mayor Perrodin questioned when the City would get its college back. Dr. Curry proposed that it would take approximately seven years for the College to be accredited, due to its ongoing fiscal challenges which deem the college ineligible, twenty-six audit findings from last year and the adverse number of chief business officers within the last seven years.

Councilperson Arceneaux requested the status of the twenty-one eligibility requirements introduced by former Provost Chief Executive Officer Dr. Cox. Dr. Curry reported that he is addressing three of those issues which happen to be fiscally related and significant to accreditation.

Councilperson Arceneaux requested the number of issues already completed. Dr. Curry indicated that he would forward that information to this Body.

Councilperson Arceneaux requested the status of the college bond activity. Dr. Curry confirmed that the report is due March 20, 2012.

Councilperson Jones asked that a diversified workforce be hired to replace the new retirees.

#2.

Councilperson Dobson requested access to the track at 4 a.m. on behalf of the residents. Dr. Curry asserted that he would instruct the police chief to open the gates at 4 a.m.

Councilperson Arceneaux expressed a concern for the overall maintenance of the college. Dr. Curry announced that the college would have 24-hour coverage effective March 5, 2012. Dr. Curry added that Infrastructure Phase I would begin April 2012, which will include a 31 million dollar allocation from the State of California to build a new a central plant, resurface the parking lot and new lights at the stadium.

Lorraine Cervantes, Compton resident, affirmed the existence of Compton Community College District and announced the restructuring of the Special Trustees Advisory Committee.

Joyce Kelly, Compton resident, reported on the activities at Tragnew Park and asked that the porta-potties be removed.

Herbert Arceneaux, Compton resident, asked that the public be allowed to speak during public presentations. He also asked that council consider a City Manager that prefers the desires of the residents.

Lynn Boone, Compton resident, advocated for a new City Attorney, in light of the information contained within the Compton police department meeting minutes.

Councilperson Zurita assured Mr. Herbert Arceneaux that she has specific expectations for the new City Manager.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 3 & 4 were removed from the Consent Agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. January 24, 2012
February 4, 2012

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MELAD AND ASSOCIATES, INCREASE THE CONTRACT AMOUNT, AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES **(Resolution # 23,479)**

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP# 08-02) PERFORMED BY LOS ANGELES ENGINEERING, INC., SANCTION STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER’S OFFICE, AND AUTHORIZE THE RELEASE OF THE CONTRACTOR’S RETENTION **(Resolution # 23,480)**

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR CITIZENS
(Resolution # 23,481)

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM TORO ENTERPRISES INC. FOR THE CONSTRUCTION OF THE GREENLEAF BOULEVARD REHABILITATION PROJECT (CIP# 11-02) (Resolution # 23,482)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO ONLINE UTILITY EXCHANGE TO SUBSCRIBE TO THE CENTRALIZED DATABASE TO BE IN COMPLIANCE WITH THE RED FLAG POLICY (Resolution # 23,483)

APPROVAL OF WARRANTS

9. Warrant #206512 - State Water Resources Control Board - Annual Permit Fee - \$1,943.00
- Requested by: Water

Warrant #206608 - State Water Resources Control Board - Annual Waste Discharge Fees - \$8,154.00 - Requested by: Public Works

Warrant #206627 - Bay Alarm Company - Installation of two Security Camera's - \$880.00
- Requested by: Water

Total Amount - \$10,977.00

ITEMS REMOVED FROM THE CONSENT AGENDA**CITY MANAGER**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE LICENSE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MTM TECHNOLOGIES FOR RENEWAL OF WEBSense INTERNET SECURITY SOFTWARE LICENSE

Mayor Perrodin requested the impact of the electrical surge on the City Controller's Office.

Stephen Ajobiewe, City Controller, replied that his office was unable to write checks through the accounts payable system for 48 hours.

Mayor Perrodin referenced an email that he received from the City Controller regarding the age of the City's accounting system and questioned when the department would make an assessment to bring the system up-to-date.

Dwayne Coleman, Information Systems Director, mentioned his recommendations from 2007 to utilize Enterprise Architecture to unify all departmental functions into one consolidated computer system. Mr. Coleman stated that funding was recognized and allocated, but at the onset of the expenditure during the 2009-10 fiscal year funding was never granted.

Mayor Perrodin requested the cost of the system. Mr. Coleman conceded that the program would cost \$973,000.

#2.

Mayor Perrodin asked Mr. Coleman if his department had the expertise to repair the electrical surge. Mr. Coleman stated that the system is antiquated; therefore repair parts are either non-existent or difficult to access.

Mr. Ajobiewe indicated that MTM Technologies is willing to accept a payment plan to upgrade the system. Mr. Ajobiewe also noted that a portion of the City’s savings would be allocated towards the payment of this upgrade, which will be approximately \$30,000 per year.

Mayor Perrodin proposed that an unbudgeted expenditure of this magnitude be brought before the City Council as a budget amendment.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,484** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE LICENSE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MTM TECHNOLOGIES FOR RENEWAL OF WEBSense INTERNET SECURITY SOFTWARE LICENSE**" 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

HOUSING AUTHORITY

- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO HAPPY SOFTWARE, INC. FOR MAINTENANCE SUPPORT FOR HAPPY SOFTWARE MODULES

Councilperson Dobson questioned if the previous software problems of tracking payments were eliminated.

Ms. Green, representative of the Local Housing Authority, indicated that there have been no problems with payments or this software.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,485** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO HAPPY SOFTWARE, INC. FOR MAINTENANCE SUPPORT FOR HAPPY SOFTWARE MODULES**" was approved, by the following vote on roll call:

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

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORT

- 10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY OF COMPTON

On motion by Arceneaux, seconded by Jones, the public hearing was scheduled for Tuesday, March 27, 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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET TO ADD A JUNIOR CIVIL ENGINEER POSITION (**REMOVED PER THE CITY MANAGER**)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICY PROHIBITING UNLAWFUL DISCRIMINATION, HARASSMENT (INCLUDING SEXUAL HARASSMENT) AND RETALIATION AND RESCINDING RESOLUTION NOS. 15,582, 16,709 AND 19,608

Councilperson Zurita asked the City Manager if sexual harassment training is regularly scheduled.

Craig Cornwell, City Attorney, maintained that mandatory training is scheduled every two years.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,486** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICY PROHIBITING UNLAWFUL DISCRIMINATION, HARASSMENT (INCLUDING SEXUAL HARASSMENT) AND RETALIATION AND RESCINDING RESOLUTION NOS. 15,582, 16,709 AND 19,608**" 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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,328 WITH B.L. HAYES, INC. TO DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE

Councilperson Dobson inquired about the owner of the property.

John Strickland, Director of Public Works, explained that there were portions of the property belonging to the City, MTA and the shopping center.

Councilperson Arceneaux requested legal counsel.

Craig Cornwell, City Attorney, indicated that the item could be brought back since the property has a multitude of owners, noting that he could also obtain authorization from all parties if the council decides to go forward with the demolition.

Mayor Perrodin stated that he could not support a monument that promotes two elected officials that were convicted for stealing from the City. Mayor Perrodin felt the council's priorities were in the wrong place and advocated for a lie detector test to prove that they were honest and trustworthy.

Councilperson Zurita indicated that those elected officials were never convicted of any crime.

Councilperson Arceneaux asked that the cost for a lie detector test be brought back on behalf of the Mayor.

#2.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,487** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 23,328 WITH B.L. HAYES, INC. TO DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE**" was approved, by the following vote on roll call:

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

NOES: Council Members - Perrodin

ABSENT: Council Members - None

COUNCIL COMMENTS

Councilperson Dobson announced that the Chamber of Commerce will be hosting the "Annual State of the District/ Annual Board Installation Luncheon" with Congresswoman Laura Richardson as the Keynote Speaker. The event will be held on Friday, February 24, 2012 at the Torrance Holiday Inn. Tickets are \$45 each. For additional information please call (310) 631-6611.

Councilperson Dobson instructed staff to complete the street repair on Crane Street.

Councilperson Arceneaux directed all homeowners that have experienced a fraudulent loan modification or illegal foreclosure to apply for financial relief at www.oag.ca.gov.

Councilperson Arceneaux encouraged the residents to participate in the "Community Resource and Job Fair" at Roy Capanella Park. The event will be held on Sunday, February 19, 2012 from 10 a.m. to 4 p.m. For additional information, please call (310) 493-6556.

Councilperson Arceneaux asked the Mayor to address his allegations of waste and fraud.

Councilperson Arceneaux announced that she would be writing a letter to the State Controller's Office indicating her indifference to the Mayor's allegations.

Councilperson Jones directed the City Manager to post the employment opportunities from Compton College onto the City's website.

Councilperson Zurita invited the residents to take advantage of their bulky item pick up days. For additional information please call (310) 900-0238.

Councilperson Zurita announced that King Drew Medical Center will be offering a ten-step drug rehabilitation program. For additional information please call (310) 668-4790. Low impact aerobics classes will be offered at Gonzales Park beginning February 21, 2012. For more information please call (310) 638-1007.

Councilperson Zurita requested that the meeting be adjourned in the memory of R&B songstress Whitney Houston and T.V.'s first African-American music show host Don Cornelius.

Mayor Perrodin directed the City Manager to address the graffiti in the alley near his home, and in the areas of Dwight and Laurel Street. The Mayor also noted streetlight outage at the intersection of Caldwell and Central Boulevard.

Mayor Perrodin encouraged the residents to support the Dominguez and Compton High School Boys basketball teams during the play-offs on Friday, February 17, 2012. Games will be held at Dominguez HS (Dominguez v. Westlake HS) and Compton HS (Compton v. San Bernardino HS) at 7 p.m.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 9:07 p.m. in the memory of **Whitney Houston** and **Don Cornelius**, 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 17, 2012

The Special City Council meeting was called to order at 9:01 a.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Perrodin

Council Members Absent: Dobson

Other Officials Present: C. Cornwell, A. Godwin

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS –
There were no Public Comments.

UNFINISHED BUSINESS – There was no Unfinished Business.

NEW BUSINESS –

CITY ATTORNEY REPORTS –

CLOSED SESSION –

PUBLIC EMPLOYMENT

Title – City Manager

Pursuant to California Government Code Section 54957

On motion by Arceneaux, seconded by Zurita, council recessed to closed session at 9:01 a.m., by the following vote on roll call:

AYES: Council Members – Zurita, Arceneaux, Jones, Perrodin

NOES: Council Members – None

ABSENT: Council Members – Dobson

NOTE: Councilmember Dobson was in attendance during closed session.

The City Clerk adjourned the City Council meeting at 1:20 p.m., due to lack of a quorum.

CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

FEBRUARY 21, 2012

The City Council meeting was called to order at 5:53 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, B. Batiste

REGULAR AGENDA**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)

Mayor Perrodin opened the floor for audience comments on the above closed session items.

AUDIENCE COMMENTS – There were no comments on the closed session items.

The meeting was recessed to closed session at 5:59 p.m. and reconvened at 8:30 p.m.

ROLL CALL

Council Members Present: Dobson, Arceneaux, Jones, Zurita

Council Members Absent: Perrodin

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, reported that council met in closed session regarding 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). No reportable action was taken. Item 13 was not discussed.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Jacquelyn Murphy, Compton resident, petitioned the City Council to help her address the problems she is having with her neighbors.

Mayor Pro-Tem Zurita directed the City Manager to obtain Ms. Murphy's information.

Herbert Arceneaux, Compton resident, encouraged the elected officials and the City Manager to attend the City of Bellflower's "State of the City: Investing in Bellflower Business Meeting" in an effort to bring back suggestions on how to move the City forward through these tough economic times.

Benjamin Holifield, Compton resident, petitioned the City Council to install lights at the Greenleaf Parkway adjacent to Walton Middle School for the residents that like to exercise during the early evening hours. Mr. Holifield acknowledged the month of February as Black History month and solicited the City Council to leave a legacy that the world would be proud of.

#2.

Joyce Kelly, Compton resident, felt the relevance of the council taking a lie detector test was insignificant in comparison to the City's deficit. She advised the City Council to make it a priority to pay the City's bills and move the City forward, or resign from their positions.

Lorraine Cervantes, Compton resident, contested widespread furloughs on all city employees and proposed that they be calculated based upon the amount of hours each individual employee work to ensure equality among all employees.

Barbara Calhoun, Compton resident and former councilperson, reported on the 710 Freeway Oversight Committee's proposal to demolish one of the newer residential facilities for senior citizens. Ms. Calhoun petitioned the members of council to respond to the Environmental Impact Report within the next sixty days and announced that a hearing would be held to address this issue on Thursday, March 22, 2012 at Progress Park in Paramount at 6 p.m. For additional information please call (626) 437-7566.

Lynn Boone, Compton resident, addressed Item Number Two and suggested that an employee, who has been in the department longer than the interim director, be placed in a position of authority to minimize any miscalculations. Ms. Boone also addressed Item Number Four and questioned how the Municipal Law Enforcement Services Department would expend the funds. Ms. Boone also spoke regarding Item Numbers Six, Eleven and Fifteen cautioning the council

William Kemp, Compton resident, inquired about the bins and the equipment purchased with the 30/30 bonds; how much was spent to purchase those bins; and how the City will recoup the money that was spent for those bins. He cited a history of funds being allocated from the City Manager's budget to pay for community events and a law enforcement feasibility study rather than revising the City's accounting system. Mr. Kemp requested the Mayor's plan to get the City out of the deficit now that Mr. Ewell is no longer with the City.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 5, 7, 9 & 10 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 - Dobson, Arceneaux, Jones, Zurita

NOES: Council Members - None

ABSENT: Council Members - Perrodin

APPROVAL OF MINUTES

1. February 7, 2012

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 (**Resolution # 23,488**)
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) (**Resolution # 23,489**)

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
(Resolution # 23,490)

PUBLIC WORKS-ENGINEERING

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 (Resolution # 23,491)

ITEMS REMOVED FROM THE CONSENT AGENDA

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 (Resolution # 23,492)

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

Councilperson Dobson requested additional information regarding the details of this resolution.

John Strickland, Public Works Director, explained that debt services are normally defined by their line items, however an audit finding discovered that the 1998 and 2009 sewer bond payments were combined into one debt service. Therefore, staff has made a recommendation to separate the 1998 and 2009 debt service bond payments in an effort to separate them from departmental expenditures in the budget.

Councilperson Arceneaux requested the percentage of work already completed with the sewer bond. Mr. Strickland indicated that three million dollars have been expended with five projects left to be completed.

Councilperson Arceneaux referenced the recent sewage spill and questioned if that location would be a part of the sewer rehabilitation. Mr. Strickland stated that he would provide her with a schedule.

Mayor Pro-Tem Zurita asked Mr. Strickland if those funds were time sensitive. Mr. Strickland assured Ms. Zurita that the City would not lose those funds.

On motion by Dobson, seconded by Arceneaux, **Resolution # 23,493** entitled "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" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

#2.

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

Councilperson Dobson asked the City Manager if this contractor was willing to provide any employment opportunities to Compton residents.

Bryan Batiste, City Manager, clarified that this purchase order is to pay for products needed for street repair.

Kambiz Shoghi, General Manager, noted that he has requested of all contractors that work with the Water Department to commit to hire 30% of their workforce from the City of Compton and they all have committed.

Councilperson Arceneaux asked Mr. Shoghi if this product repairs the street permanently. Mr. Shoghi stated that this product resolves the repair temporarily.

Councilperson Arceneaux stated that she hopes the City will come to the point where they will fill the potholes adequately and permanently to alleviate reapplications.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,494** entitled "**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**" was approved, by the following vote on roll call:

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

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

Councilperson Arceneaux requested the dimensions of one-acre feet.

Kambiz Shoghi, General Manager of the Water Department, conceded that one acre foot of water is equivalent to one football field one foot deep.

Mayor Pro-Tem Zurita asked Mr. Shoghi if the benefit of these water rights would be reflected on resident's water bills. Mr. Shoghi indicated that the approval of Item Number Fourteen would stabilize the current water rates.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,495** entitled "**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**" was approved, by the following vote on roll call:

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

APPROVAL OF WARRANTS

10. **Warrant #206707** - Right Iron Ind. - Install Gate at Sibre Park - \$2799.00 - Requested by
- Water

***Warrant #206708** - The Ascent Service Group - Advise, assist establishing I.T. Infrastructure and application - Amount - \$6300.00 - Requested by - I.T. **(REMOVED)**

***Warrant #206728** - Quantum Quality - Printing plans and bid documents for Water Improvements - \$4998.95 - Requested by – Water

***Warrant #206748** - Yamada Company Inc. - Gardening, Maintenance Supplies and Equipment - \$6104.64 - Requested by - Recreation

Total Amount - \$20,202.59

Councilperson Dobson questioned if warrant number 206708 is related to the revision of the City's computer system.

Dewayne Coleman, Information Systems Director, reported that the approval of warrant number 206708 would pay into an existing contract with a consultant that was hired to consider the feasibility for a Compton police department.

Mayor Pro-Tem Zurita requested the total cost of the contract. Mr. Coleman indicated that the consultant services contract totaled \$181,000.

Mayor Pro-Tem Zurita requested an audit report on all non-departmental accounts.

Councilperson Jones asked that this information be provided to all members of the City Council.

Councilperson Arceneaux asked that this warrant be brought back after the report is received.

It was motioned by Arceneaux, and seconded by Dobson, to reject warrant number 206708, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Mayor Pro-Tem Zurita requested additional information concerning warrant number 206748.

Bryan Batiste, City Manager, stated that these are the maintenance cost for Parks and Recreation.

Mayor Pro-Tem Zurita requested that these costs be included in all future budgets.

On motion by Arceneaux, seconded by Jones, to approve the warrants with the exception of warrant number 206708, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY ATTORNEY'S REPORTS

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

Craig Cornwell, City Attorney, articulated the provisions for this board.

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

UNFINISHED BUSINESS - There was no Unfinished Business.

#2.

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**)

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

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

On motion by Arceneaux, seconded by Jones, "**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**" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

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

It was motioned by Arceneaux and seconded by Dobson to discuss this item.

Councilperson Jones requested a motion to conduct a workshop to discuss this item in detail.

The workshop was scheduled for Thursday, February 23, 2012 at 5 p.m.

Councilpersons' Arceneaux and Dobson withdrew their motions.

COUNCIL COMMENTS

Councilperson Dobson assured the residents of Compton that she would continue to seek employment opportunities on their behalf.

Councilperson Arceneaux invited the residents to take advantage of an opportunity to attend Bellflower's "State of the City: Investing in Bellflower Business Meeting." For additional information please call (310) 505-3532.

Councilperson Arceneaux reported on the recent home invasions and what the residents should do in the event that they are a victim of a home invasion.

Councilperson Arceneaux encouraged the residents to attend the "Youth Lead Black History Month Celebration" to be held on Saturday, February 25, 2012 from 11 a.m. to 1 p.m. at Burrell McDonald Park.

Councilperson Jones cordially invited the residents to attend the "Freedom Sisters Black History Month Presentation." The event is scheduled to be held on Friday, February 24, 2012 at the Dollarhide Neighborhood Center from 10 a.m. to 2 p.m. For additional information please call Anton Blakely at (310) 605-5662 or Marvin Hunt at (310) 631-2926.

Councilperson Jones announced that the Office of Mark Ridley-Thomas would be hosting a "Free Tire Recycling Event." The event is scheduled to be held on Saturday, February 25, 2012 at the Betty Ainsworth Sports Center in Los Angeles from 9 a.m. to 3 p.m. For additional information please call Ron Fisher at (323) 586-6524.

Mayor Pro-Tem Zurita instructed the City Manager to provide status reports on the following: recent sewage spill, Capital Improvement Program, and the trailers located at 600 North Alameda.

Mayor Pro-Tem Zurita requested an investigation into the donations that were taken during the Zumba classes last week.

Mayor Pro-Tem Zurita requested a weekly finance report from the City Controller's Office.

Mayor Pro-Tem Zurita commended her mother for her trailblazing innovations which lead to her honorary mention from Community Baptist Church.

Mayor Pro-Tem Zurita requested that the meeting be adjourned in the memory of Martha Goff.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 10:00 p.m. in the memory of **Martha Goff**, by the following vote on roll call:

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

City Clerk of the City of Compton

Mayor of the City of Compton



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN
Registrar-Recorder/County Clerk

February 27, 2012

Ms. Alita Godwin, City Clerk
City of Compton
205 South Willowbrook Ave.
Compton, California 90220

Dear Ms. Godwin:

Our department is preparing to conduct the June 5, 2012 Primary Election. The Training Section will be training up to 25,000 volunteers to staff approximately 5,000 polling places on Election Day. For the convenience of residents who serve on local precinct boards, training sites are being reserved throughout Los Angeles County. We need to secure a training site in the Compton area.

We have requested the following dates and times for training classes at the **Compton Neighborhood Center Blue Room**:

Date: Saturday, May 12, 2012

Time: 9:00 a.m. to 7:00 p.m.

Date: Friday, May 25, 2012

Time: 9:00 a.m. to 9:00 p.m.

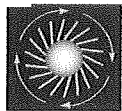
This letter is to request approval of reservations *and* for a **waiver of fees** for the use of the Compton Neighborhood Center. We appreciate any consideration you may give us. As always, your assistance is invaluable to the people of Los Angeles County and will help us minimize election related costs.

If you have any questions regarding this matter please contact Teresa Darden of my staff, at (562) 462-2620.

Sincerely,
DEAN C. LOGAN
Registrar-Recorder/County Clerk

Blanca M. Lopez
Training Director

#4.



CleanStreet
Cleaning Your Environment

1937 W 169th Street
Gardena CA 90247
310-538-5888
310-538-8015 Fax

INVOICE

Date	Invoice #
1/31/2012	66364

Bill To
City of Compton Attn: Delores Jones 205 S Willowbrook Compton, CA 90220

Job Location/Instructions
Special Services: Oil Spill Clean-Up Requested by: Lopez

Account #	Terms	Due Date	PO #	Job Date	Service Call #
1829	Net 30	3/1/2012		1/27/2012	49253
Quantity/Hours	Description			Rate	Amount
2.5	Hourly Sweep Rate			85.00	212.50
1	Hourly Travel Rate			85.00	85.00
2.5	Hand Crew Hourly Rate			45.00	112.50
1	Hand Crew Hourly Travel Rate			45.00	45.00
CL NO. _____ DATE _____ PAID 2012 FEB -1 PM 12:27					
For More Information Or Questions About This Invoice Please Call Nita (310) 538-5888 x 114 or E-Mail at nmoran@cleanstreet.com.				Total	\$455.00
				Payments/Credits	\$0.00
				Balance Due	\$455.00

Net unless otherwise agreed in writing. Accounts are due within terms established. If not paid, a service charge of 1 1/2% per month on unpaid balance will be added to the account and monthly thereafter until paid. If an action at law is instituted to enforce the terms of this agreement, customer agrees to pay all attorneys fees and court costs arising from said action.



1937 W 169th Street
Gardena CA 90247
310-538-5888
310-538-8015 Fax

#4. INVOICE

Date	Invoice #
1/31/2012	66406

Bill To
City of Compton Attn: Delores Jones 205 S Willowbrook Compton, CA 90220

Job Location/Instructions
Monthly Service for Month of Bill Date

Account #	Terms	Due Date	PO #	Job Date	Service Call #
1829	Net 30	3/1/2012	B01781	1/31/2012	
Quantity/Hours	Description			Rate	Amount
1	Monthly Street Sweeping Fee			35,000.00	35,000.00
For More Information Or Questions About This Invoice Please Call Nita (310) 538-5888 x 114 or E-Mail at nmoran@cleanstreet.com.				Total	\$35,000.00
				Payments/Credits	\$0.00
				Balance Due	\$35000.00

Net unless otherwise agreed in writing. Accounts are due within terms established. If not paid, a service charge of 1 1/2% per month on unpaid balance will be added to the account and monthly thereafter until paid. If an action at law is instituted to enforce the terms of this agreement, customer agrees to pay all attorneys fees and court costs arising from said action.



**City of Compton
COMPTON HOUSING AUTHORITY**

**(310) 605-3080
Fax (310) 605-3096**

March 6, 2012

To: Mayor and Council Members

From: Delmonsha Green, Acting Housing Director

Subject: Setting Joint Public Hearing – Public Housing Agencies (PHA) 2012 Annual Plan

By mandate of the United States Department of Housing and Urban Development (HUD), Housing Agencies nationwide are required to develop and implement a 5-Year Plan and an Annual Plan. The 5-Year Plan, which each PHA submits to HUD once every 5th PHA fiscal year and the Annual Plan which is submitted to HUD every year.

The PHA Plan is a comprehensive guide to public housing agency (PHA) policies, programs, operations, and strategies for meeting local housing needs and goals. The PHA Plan informs HUD, residents, and the public of the Public Housing Agencies mission for serving the needs of low-income and very low-income families and the PHA strategy for addressing those needs.

It is requested that the Public Hearing be scheduled Tuesday, March 20, 2012 at 5:55 p.m. in the Council Chambers at the City Council meeting located at 205 South Willowbrook Avenue, Compton.

Delmonsha Green
Acting Housing Director

March 6, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8479/LI0000167A

SUMMARY

Council will consider the claim of Gloria Cortez (Claim No. I-8479/LI0000167A), presented to the City on January 26, 2012, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On January 26, 2012, the above claim was presented to the City Controller by a law firm representing, Gloria Cortez for personal injury. The attorney alleges that as the result of a dangerous condition near the intersection of Long Beach Boulevard and Compton Boulevard, a traffic collision occurred resulting in injury to Claimant. The alleged incident occurred on July 30, 2011.

Based upon our review of the claim, there is no evidence to suggest a dangerous condition existed that would give rise to liability.

FINANCIAL IMPACT

Twenty Five Million Dollars (\$25,000,000).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 6, 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 THE PUBLIC WORKS CITY
YARD DUMPING FEES OWED TO THE COMPTON MUNICIPAL
WATER DEPARTMENT**

SUMMARY

This resolution amends the Public Works FY 2011-2012 annual budget and transfers funds between accounts to pay the dumping fees owed to the Compton Municipal Water Department.

BACKGROUND

The City of Compton Public Works yard receives various types of trash, debris, and bulky items picked-up from our City streets, public right-of-ways, and City facilities. These items are brought to the City's transfer station (City yard) until they are picked-up and taken to the solid waste facility.

The solid waste division of the Compton Municipal Water Department bills the Public Works Department monthly. The cost varies depending on the volume of the items picked-up by the vendor. Pacific Waste is the vendor that the City uses to haul the trash from the City yard to their solid waste center. They bill the solid waste division and the division bills the department.

Funds to pay for trash disposal from the City yard was not identified in the Public Works FY 2011-2012 budget. However, Public Works staff has identified funds in the amount of \$400,000 in the Lighting and Landscaping fund that could be used to pay for this much needed service.

STATEMENT OF THE ISSUE

For Fiscal Year 2011-2012, the amount needed to pay for the disposal of trash from the City yard was not included in Contribution To Other Funds expenditure object code in the Public Works Street Maintenance Division's budget.

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

#10.

Budget Amendment – Staff Report

March 6, 2012

Page Two

Funds in the amount of \$623,660 should be transferred as follows:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4294	Contingency	\$623,660

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4290	Contribution to Other Funds	\$400,000
2502-720-000-4269	Other Contract Services	\$223,660

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

ALTERNATIVES

The City is committed to paying the cost of utilizing the services of its solid waste division which is vital to maintaining safe and clean streets and City facilities free from trash and debris. Therefore, no other alternative is available.

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 OF PUBLIC WORKS

APPROVED AS TO FORWARDING:

BRYANT BATISTE
CITY MANAGER

BB/JS

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
THE PUBLIC WORKS CITY YARD DUMPING FEES OWED TO THE
COMPTON MUNICIPAL WATER DEPARTMENT

WHEREAS, the City of Compton Public Works yard receives various types of trash, debris, and bulky items picked-up from our streets and public right-of-ways, and City facilities; and

WHEREAS, these items are brought to City’s transfer station (City yard) until they are picked up and taken to the solid waste facility; and

WHEREAS, the solid waste division of the Compton Municipal Water Department bills the Public Works Department monthly based upon the volume collected; and

WHEREAS, funds to pay for the trash disposal from the City yard was not identified in the Public Works FY 2011-2012 budget; and

WHEREAS, funds in the amount of \$400,000 have been identified in the Lighting and Landscaping fund that could be used to pay for this much needed service; and

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 \$623,660 should be transferred as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4294	Contingency	\$623,660
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4290	Contribution to Other Fund	\$ 400,000
2502-720-000-4269	Other Contract Services	\$ 223,660

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 to transfer funds in the amount of \$623,660 as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4294	Contingency	\$623,660
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4290	Contribution to Other Fund	\$ 400,000
2502-720-000-4269	Other Contract Services	\$ 223,660

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, Water and the Public Works Departments.

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

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 THE PUBLIC WORKS CITY YARD DUMPING FEES OWED TO THE COMPTON MUNICIPAL WATER DEPARTMENT

John Strickland
DEPARTMENT MANAGER’S SIGNATURE

2/7/2012 10:53:33 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/8/2012 12:23:02 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/8/2012 1:06:49 PM
DATE

Bryan Batiste
CITY MANAGER

2/8/2012 7:26:33 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.

March 6, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: KAMBIZ SHOGHI, GENERAL MANAGER WATER DEPARTMENT

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ISSUE A
PURCHASE ORDER TO TECH DEPOT FOR THE PURCHASE OF TWO NEW
SERVERS FOR THE UTILITY BILLING SYSTEM AND TRANSFER FUNDS
BETWEEN ACCOUNTS**

SUMMARY

This resolution authorizes a purchase order to Tech Depot in the amount of \$88,637.09 (Eighty-Eight Thousand, Six Hundred and Thirty-Seven Dollars, and Nine Cents) for the purchase of two new servers for the new upgrade for the Water Department Utility Billing System and transferring funds between accounts.

BACKGROUND

The City Council on May 4, 2011 approved resolution number 23,175 for the Water Department to convert its current billing software so that we will be able to provide better service and improve billing service for the community. One of the key components of the conversion is to make sure that the server is the most up to date and also we need a backup system to protect all the departments billing data. The City's IT department has reviewed the requirements and has provided the following quotes. The quotes include the cost for purchasing two new servers. One will be stationed in the IT department and the second at the City backup facility.

The department is taking the recommendation of the IT department and believes that Tech Depot will be able to provide the required equipment.

STATEMENT OF THE ISSUE

The department has received two quotes and they are as follows:

<u>Company</u>	<u>Bid Amount</u>
CDWG	\$101,328.73
Gov-Connection	\$103,635.85
Tech Depot	\$ 88,637.09

Tech Depot
March 6, 2012
Page 2

The department has not upgraded the servers; they are over eight years old and will not meet all the requirements for the new software and its functionality. This will also allow the department to come in compliance with having a mirrored server in our emergency center to be fully functional in case of a natural disaster or for emergencies situations such as the lost of current facilities.

In addition, the storage used by the city is at capacity and must be upgraded. An amount of \$32,014.78 is included in the quote. Although, this amount will be paid by the Water Department, the City Controller will invoice each department their share of the cost. Each department will reimburse the Water Department within 30 day of receiving an invoice.

ALTERNATIVE

The department can decline to purchase the server which will prevent the department from upgrading the Springbrook system.

FISCAL IMPACT

The Department has the money in this year's fiscal budget but needs to make the following transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5100-850-000-4294	5100-850-000-4222	\$ 44,319.00
5000-900-000-4294	5000-900-000-4222	\$ 44,319.00

RECOMMENDATION

It is recommended that the Mayor and City Council authorize the City Manager to issue a purchase order and transfer funds for Tech Depot in the amount of \$88,637.09 (Eighty-Eight Thousand, Six Hundred and Thirty-Seven Dollars, and Nine Cents)

KAMBIZ SHOGHI
GENERAL MANAGER

APPROVED FOR FORWARDING

BRYAN BATISTE
CITY MANAGER

KS:mh

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ISSUE A
PURCHASE ORDER TO TECH DEPOT FOR THE PURCHASE OF TWO NEW
SERVERS FOR THE UTILITY BILLING SYSTEM AND TRANSFER FUNDS
BETWEEN ACCOUNTS

WHEREAS, the Mayor and Council adopted Resolution #23,175 authorizing the Water Department to implement a utility billing software conversion; and

WHEREAS, this conversion will allow the Water Department to improve the billing service and provide better service to the community; and

WHEREAS, Springbrook Software Company indicated that in order for this conversion to take place we would need to update our server; and

WHEREAS, the Municipal Water Department is requesting that the quote of Tech Depot be accepted and a purchase order be generated in the amount of \$88,637.09 (Eighty-Eight Thousand, Six Hundred & Thirty-Seven Dollars, and Nine Cents); and

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

<u>Company</u>	<u>Bid Amount</u>
CDWG	\$101,328.73
Gov-Connection	\$101,635.85
Tech Depot	\$ 88,637.09

WHEREAS, the quote submitted by Tech Depot is the most responsible quote and staff recommends that Council authorizes the City Manager to accept this quote and issue a purchase order in the amount of \$88,637.09 (Eighty-Eight Thousand, Six Hundred & Thirty-Seven Dollars, and Nine Cents); and

WHEREAS, funds for this expenditure is available and need to be transferred as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5100-850-000-4294	5100-850-000-4222	\$ 44,319.00
5000-900-000-4294	5000-900-000-4222	\$ 44,319.00

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

SECTION 1. That the City Manager is authorized to accept the quote and issue a purchase order to Tech Depot in the amount of \$88,637.09 (Eighty-Eight Thousand, Six Hundred & Thirty-Seven Dollars, and Nine Cents).

SECTION 2. That this purchase includes storage for the city’s network which will be paid by the Water Department.

SECTION 3. That the City Controller will invoice Departments to reimburse the Water Department for equal portions of the HP HDD storage.

SECTION 4. 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 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
Page 2

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, 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 ACCEPT THE QUOTE AND ISSUE A PURCHASE ORDER TO TECH DEPOT FOR THE PURCHASE OF TWO NEW SERVERS FOR THE UTILITY BILLING SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

March 6, 2012

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 5, 2012 FOR THE SUBMISSION OF PROPOSED CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF COMPTON AND REQUESTING THAT THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY CONSOLIDATE THE SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION CONDUCTED BY THE COUNTY OF LOS ANGELES ON THAT SAME DATE

SUMMARY

The attached Ordinance authorizes a measure to be placed on the June 5, 2012, ballot to authorize a charter amendment to Article V, by changing Section 500, to provide for a "by district" method of voting for City Council members instead of the current "at large" method of voting for City Council members, commencing in 2013. The measure also amends Section 501 of the Charter so that when redistricting occurs, it can be accomplished without having to amend the Charter again.

BACKGROUND

The Compton City Charter serves as the local Constitution for the City of Compton and authorizes the City to control its municipal affairs. To amend a City Charter section requires a majority approval of the voters.

According to the City's Charter, the City is divided into four districts. Presently, the Charter prescribes an "at large" method of election for City Council members; that is the members of the City Council are required to be residents of the district from which they are elected, but are elected by the voters of the entire city.

The measure would change Section 500 to read as follows:

Section 500. Enumeration of and Term. The elective officers of the City shall consist of:

A City Council composed of five (5) members who are registered voters of the City, four (4) to be residents of their respective districts and nominated and elected only by the residents of their respective districts. The fifth shall be nominated and elected from the City at large and shall hold the office of Mayor:

#12.

Other elected officers of the City shall be:

A City Clerk;
A City Treasurer; and
A City Attorney.

All of the elected officers shall serve for a term of four (4) years. The terms of office of the members of the City Council residing in districts Two and Three, and the terms of office of the Mayor, City Clerk, City Treasurer and City Attorney elected in 1969 shall expire in the year 1973. The terms of office of the present members of the City Council residing in districts One and Four shall expire in the year 1971.

The terms of all elective officers shall commence on July First following their election and each shall serve until his successor is elected and qualified. Any ties in voting shall be settled by the casting of lots.

Provided, however, the City Council, on and after the operative date (as the term "operative date" is hereafter defined) shall be composed of seven (7) members, six (6) to be residents of their respective districts and nominated and elected only by the residents of their respective districts, and the seventh to be both nominated and elected from the City at large, and to be known as the Mayor.

At any time when the City Council finds by ordinance adopted by not less than four (4) affirmative votes that the population of the City exceeds 100,000 persons, the City Council shall thereupon, and within sixty (60) days after the effective date of such ordinance, adopt an ordinance by at least three (3) affirmative votes dividing the City into six (6) Districts for the purpose of electing members of the Council.

Said districts so revised and fixed shall comprise as nearly as practicable equal numbers of voters as determined by records of the registration of voters of Los Angeles County on file with the Registrar of Voters of said County and be composed of contiguous and compact territory and bounded by natural boundaries of street lines.

The ordinance shall provide the districts so that each Councilman then in office will reside within the district bearing the number of the district from which he was elected and District 5 and District 6 shall not include the residence of any of the members of the Council except that either such districts may include the residence of the Mayor.

Within thirty (30) days after the effective date of the ordinance establishing six (6) council district, the Council shall in the manner provided by law, call a special election for the purpose of holding an election for a councilman from District 5 and a councilman from District 6. If any candidate receives a majority for either of such offices, the City Council shall declare such candidate or candidates (as the case may be) elected. If no candidate for either or both of such offices receives a majority, a final election shall be held on the Fourth Tuesday following said election between the two candidates receiving the highest vote in the first election of each or

either of said offices. Following said second election, the City Council shall declare the candidate receiving the highest vote for each or either of said offices elected.

Such election, including the nominations, notice, canvass and other proceedings, shall follow as near as may be practicable the procedures for elections. The Council may provide procedures for such elections by ordinance.

When the Council has declared a candidate elected for Districts 5 and a candidate elected for District 6, the provisions for a seven (7) member City Council shall become operative at 12:01 a.m. on the seventh day after such declaration or if candidates are declared elected in the two districts at different times, at 12:01 a.m. on the seventh day after the last such declaration. Such seventh day is herein defined as the operative date.

The Councilman elected in the first instance from District 5 shall serve a term that shall commence on the operative date and shall end at the same time that the term of the councilman from District 1 ends. The Councilman elected in the first instance from District 6 shall serve a term that shall commence on the operative date and end at the same time as the term of the councilman from District 2 ends.

Councilmen thereafter elected from Districts 5 and 6 shall serve for a term of four (4) years.

On and after the operative date, the City shall be divided into six (6) districts notwithstanding the provisions of Section 501 of this Charter.

Notwithstanding the provisions of Section 502 of the Charter, and after the operative date, the City Council may change the boundaries of the Six Districts into which the City has been divided by ordinance adopted by at least five (5) affirmative votes whenever in the opinion of the City Council such is necessary to better equalize the population among the respective districts.

On and after the operative date whenever the provisions of the Charter call for three (3) affirmative votes, or the concurrence of the three (3) members of the City Council; or otherwise provide for an action to be taken by three (3) members of the City Council, such provisions shall be construed to require four (4) affirmative votes, or the concurrence of four (4) members of the City Council or otherwise provide for an action to be taken by four (4) members of the City Council.

On and after the operative date whenever the provisions of the Charter call for four (4) affirmative votes, or the concurrence of four (4) members of the City Council, or otherwise provide for an action to be taken by four (4) members of the City Council such provision shall be construed to require six (6) affirmative votes, or the concurrence of six (6) members of the City Council, or otherwise provide for an action to be taken by six (6) members of the City Council.

Notwithstanding the provisions of Section 502 of this Charter, on and after the operative date, a person shall be deemed to have been a resident of the City or a district, at a place which is, at the time of the election, within the City or the District.

#12.

The measure would change Section 501 to read as follows:

Following each decennial federal census, and using that census as a basis, the council shall, by ordinance or resolution, adjust the boundaries of any or all of the council districts of the city so that the districts shall be as nearly equal in population as may be and shall comply with the applicable provisions of Section 1973 of Title 42 of the United States Code, as amended. In establishing the boundaries of the districts, the council may give consideration to the following factors: (a) topography, (b) geography, (c) cohesiveness, contiguity, integrity, and compactness of territory, and (d) community of interests of the districts.

Upon adoption of this amendment by the voters, the City Council shall adjust the boundaries of the council districts on or before October 1, 2012.

FISCAL IMPACT

The fiscal impact of declaring a special election to be consolidated with Los Angeles County is determined by the number of cities and/or agencies that also place matters on the ballot for decision. However, we anticipate that this cost will be less than the cost of conducting the City's own special election.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE No. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 5, 2012 FOR THE SUBMISSION OF PROPOSED CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF COMPTON AND REQUESTING THAT THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY CONSOLIDATE THE SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION CONDUCTED BY THE COUNTY OF LOS ANGELES ON THAT SAME DATE

WHEREAS, elections in which each member of the City Council (except for the mayor) is elected by his or her home district and only by the registered voters of that district could increase public interest in running for the City Council, reduce the expense of campaigns for City Council, make it easier for voters to get to know the candidates running for a seat on the City Council, and identify and facilitate communication between City Council members;

WHEREAS, the City Council wishes to provide the opportunity for the voters of the City of Compton to decide whether they wish to change the City's electoral system to one in which each member of the City Council (except for the mayor) is elected by his or her home district and only by the registered voters of that district;

WHEREAS, pursuant to Article XI of the California Constitution and Title 4. Division 2, Chapter 3, of the Government Code and Division 9. Chapter 3. Article 3 (commencing at § 9255) of the Elections Code of the State of California, the City Council desires to submit a certain Charter Amendment to the electorate of the City of Compton at a special election on June 5, 2012;

WHEREAS, the City Council believes that consolidation of the special election and conduct of the election by the County of Los Angeles is in the best interest of the City of Compton;

WHEREAS, the City Council desires to and hereby does, request that the County of Los Angeles consolidate the special election with the Statewide Primary Election on June 5, 2012, under California Elections Code section 10403,

THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. That the City of Compton hereby calls a special election on June 5, 2012 in the City of Compton to submit to the voters the hereinafter set forth Charter amendment and ballot proposition.

Section 2. That the City of Compton hereby requests that the special election in the City of Compton to submit the hereinafter set forth Charter Amendment and ballot proposition to the voters be consolidated with the Statewide Primary Election to be conducted by the County of Los Angeles on June 5, 2012.

Section 3. That upon the approval of the Board of Supervisors of the County of Los Angeles, said special election shall be consolidated with the Statewide Primary Election to be conducted by the County of Los Angeles to be held on that same day.

Section 4. That the following measure shall be submitted to the Voters of the City of Compton as propositions at the consolidated election, and the Registrar of Voters is instructed to place the same on the ballot at said election in the following form:

Shall the City Charter be amended to provide that each member of the City Council (except for the mayor) be elected by his or her home district and only by the registered voters of that district?	Yes
	No

Section 5. That the proposed measure to be submitted to the voters are attached as Exhibit A.

Section 6. That this ordinance shall take effect upon its adoption under the authority of City Charter Section 611(a).

Section 7. That the City Clerk shall certify to the adoption of this ordinance and cause same to be published according to law.

Section 8. That the City Clerk is hereby directed to transmit a copy of said measure to the City Attorney for preparation of an impartial analysis thereof showing the effect of the measure on the existing law and the operation of the measure.

Section 9. That said special municipal election shall be consolidated with the Statewide Primary Election on June 5, 2102 and be held in all respects as if there were but one election and only one form of ballot; within the City of Compton, the precincts, polling places, offices of election and hours the polls are to be opened for the special municipal election shall be the same as those provided for the Statewide Primary Election; the Board of Supervisors of Los Angeles County is authorized hereby to canvass the returns of said special municipal election and to certify the results of the canvass to this City Council, which shall thereafter declare the results thereof.

Section 10. Notice of the time and place of holding said special municipal election is given hereby and the City Clerk is authorized and directed hereby to give such further or additional notice thereof in time, form and manner as required by law, and to perform any and all acts required by law for the conduct of said special municipal election consolidated with said Statewide Primary Election.

Section 11. The City of Compton recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any such costs.

Section 12. The City Clerk is hereby authorized and directed to file a copy of this Ordinance with Board of Supervisors, the County Clerk, and the Registrar of Voters of the County of Los Angeles.

ADOPTED this ____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ORDINANCE NO. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk for the City of Compton, hereby certify that the foregoing resolution was adopted by the Successor Agency, signed by the Mayor, and attested by the City Clerk 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

Exhibit A - Proposed Charter Amendment

The City of Compton Charter is hereby amended to read as follows (with text in ~~strikeout~~ indicating deletion and underlined text indicating addition):

Section 500. Enumeration of and Term. The elective officers of the City shall consist of:

A City Council composed of five (5) members who are registered voters of the City, four (4) to be residents of their respective districts and nominated and elected ~~from the City at large~~only by the residents of their respective districts. The fifth shall be nominated and elected from the City at large and shall hold the office of Mayor:

Other elected officers of the City shall be:

A City Clerk;
A City Treasurer; and
A City Attorney.

All of the elected officers shall serve for a term of four (4) years. The terms of office of the members of the City Council residing in districts Two and Three, and the terms of office of the Mayor, City Clerk, City Treasurer and City Attorney elected in 1969 shall expire in the year 1973. The terms of office of the present members of the City Council residing in districts One and Four shall expire in the year 1971.

The terms of all elective officers shall commence on July First following their election and each shall serve until his successor is elected and qualified. Any ties in voting shall be settled by the casting of lots.

Provided, however, the City Council, on and after the operative date (as the term "operative date" is hereafter defined) shall be composed of seven (7) members, six (6) to be residents of their respective districts and nominated and elected only by the residents of their respective districts~~from the City at large~~, and the seventh to be both nominated and elected from the City at large, and to be known as the Mayor.

At any time when the City Council finds by ordinance adopted by not less than four (4) affirmative votes that the population of the City exceeds 100,000 persons, the City Council shall thereupon, and within sixty (60) days after the effective date of such ordinance, adopt an ordinance by at least three (3) affirmative votes dividing the City into six (6) Districts for the purpose of electing members of the Council.

Said districts so revised and fixed shall comprise as nearly as practicable equal numbers of voters as determined by records of the registration of voters of Los Angeles County on file with the Registrar of Voters of said County and be composed of contiguous and compact territory and bounded by natural boundaries of street lines.

#12.

The ordinance shall provide the districts so that each Councilman then in office will reside within the district bearing the number of the district from which he was elected and District 5 and District 6 shall not include the residence of any of the members of the Council except that either such districts may include the residence of the Mayor.

Within thirty (30) days after the effective date of the ordinance establishing six (6) council district, the Council shall in the manner provided by law, call a special election for the purpose of holding an election for a councilman from District 5 and a councilman from District 6. If any candidate receives a majority for either of such offices, the City Council shall declare such candidate or candidates (as the case may be) elected. If no candidate for either or both of such offices receives a majority, a final election shall be held on the Fourth Tuesday following said election between the two candidates receiving the highest vote in the first election of each or either of said offices. Following said second election, the City Council shall declare the candidate receiving the highest vote for each or either of said offices elected.

Such election, including the nominations, notice, canvass and other proceedings, shall follow as near as may be practicable the procedures for elections. The Council may provide procedures for such elections by ordinance.

When the Council has declared a candidate elected for Districts 5 and a candidate elected for District 6, the provisions for a seven (7) member City Council shall become operative at 12:01 a.m. on the seventh day after such declaration or if candidates are declared elected in the two districts at different times, at 12:01 a.m. on the seventh day after the last such declaration. Such seventh day is herein defined as the operative date.

The Councilman elected in the first instance from District 5 shall serve a term that shall commence on the operative date and shall end at the same time that the term of the councilman from District 1 ends. The Councilman elected in the first instance from District 6 shall serve a term that shall commence on the operative date and end at the same time as the term of the councilman from District 2 ends.

Councilmen thereafter elected from Districts 5 and 6 shall serve for a term of four (4) years.

On and after the operative date, the City shall be divided into six (6) districts notwithstanding the provisions of Section 501 of this Charter.

Notwithstanding the provisions of Section 502 of the Charter, and after the operative date, the City Council may change the boundaries of the Six Districts into which the City has been divided by ordinance adopted by at least five (5) affirmative votes whenever in

the opinion of the City Council such is necessary to better equalize the population among the respective districts.

On and after the operative date whenever the provisions of the Charter call for three (3) affirmative votes, or the concurrence of the three (3) members of the City Council; or otherwise provide for an action to be taken by three (3) members of the City Council, such provisions shall be construed to require four (4) affirmative votes, or the concurrence of four (4) members of the City Council or otherwise provide for an action to be taken by four (4) members of the City Council.

On and after the operative date whenever the provisions of the Charter call for four (4) affirmative votes, or the concurrence of four (4) members of the City Council, or otherwise provide for an action to be taken by four (4) members of the City Council such provision shall be construed to require six (6) affirmative votes, or the concurrence of six (6) members of the City Council, or otherwise provide for an action to be taken by six (6) members of the City Council.

Notwithstanding the provisions of Section 502 of this Charter, on and after the operative date, a person shall be deemed to have been a resident of the City or a district, at a place which is, at the time of the election, within the City or the District.

Section 501. Districts. ~~The City shall be divided into four districts by Compton Boulevard from the East to the West city limits and by the Pacific Electric Railway from the North to the South city limits, as follows:~~

~~District One: All that territory, within the city limits, lying North of Compton Boulevard and West of the Pacific Electric Railway.~~

~~District Two: All that territory, within the city limits, lying North of Compton Boulevard and East of the Pacific Electric Railway.~~

~~District Three: All that territory, within the city limits, lying South of Compton Boulevard and West of the Pacific Electric Railway.~~

~~District Four: All that territory, within the city limits, lying South of Compton Boulevard and East of the Pacific Electric Railway.~~

Following each decennial federal census, and using that census as a basis, the council shall, by ordinance or resolution, adjust the boundaries of any or all of the council districts of the city so that the districts shall be as nearly equal in population as may be and shall comply with the applicable provisions of Section 1973 of Title 42 of the United States Code, as amended. In establishing the boundaries of the districts, the council may give consideration to the following factors: (a) topography, (b) geography, (c) cohesiveness, contiguity, integrity, and compactness of territory, and (d) community of interests of the districts.

#12.

Upon adoption of this amendment by the voters, the City Council shall adjust the boundaries of the council districts on or before October 1, 2012.