NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, April 03, 2012
5:45 PM

HEARING(S)

6:00 P.M.-PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (Request to reschedule)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE RECOGNITION** - Yahaira Delgado - Student of the Month (Emerson Elementary) - **(Councilman Jones)**

2. **CERTIFICATION OF PARTICIPATION -** Youth Participates in the Compton Youth Program **(Compton CareerLink)**

3. **COMMENDATIONS** - Honorable Isadore Hall, III - Assemblyman, 52nd District
   Honorable Mark Ridley-Thomas - 2nd District Los Angeles County Supervisor

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

4. March 20, 2012

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING COMPENSATION FOR MEMBERS OF THE BEAUTIFICATION COMMISSION

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR THE REMAINDER OF FISCAL YEAR 2011-2012

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN THAT PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AWARDING A CONTRACT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN FOR THE CONSTRUCTION OF THE CRANE AVENUE RECONSTRUCTION PROJECT (CIP# 09-06)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY PUBLIC WORKS FOR ENGINEERING SERVICES CONNECTED WITH THE RECONSTRUCTION OF THE BRIDGES AT COMPTON BOULEVARD (CIP #10-11) AND WILMINGTON AVENUE (CIP #10-12) OVER COMPTON CREEK

APPROVAL OF WARRANTS

10. Warrant #207614 - Date - 3/27/12 - Name - American Print Media - Services - Notice for Public Hearing, RFP, Energy Efficiency Report (Advertisements) - Amount - $771.00

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

11. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

    MAYOR'S APPOINTMENTS (2) TO THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON'S OVERSIGHT BOARD Pursuant to California Health and Safety Section 34179

CITY MANAGER'S REPORT

12. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY OF COMPTON **(April 17, 2012 at 5:50 p.m.)**

13. REQUEST TO RE-SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON **(May 8, 2012 at 5:50 p.m.)**

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 10, 2012 @ 5:45 PM.

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

View Meetings Live at mms://207.105.49.220:8080

#4.

MARCH 20, 2012

The City Council meeting was called to order at 5:54 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**

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **Certificate of Recognition - Dimple Coats, Electa Lawson Williams, Felicia Marie Haynes, Patsy E. Bowie Childers** (Women's History Month) - Commission for Women, Mayor and City Council

Mayor Perrodin and the City Council recognized the following women for their courageous contributions and commitment to the United States military: Patsy E. Bowie Childers, Felicia Marie Hines, Dimples Coats, and Electa Lawson Williams.

1. **Certificate Recognition - B.J. Douglas -** Outstanding Community Service (Councilperson Arceneaux)

Mayor Perrodin and the City Council presented B. J. Douglas with an outstanding community service award, in recognition for his eighteen years of community service and work with the Compton Unified School District and Kroger to provide ice cream parties to the youth.

3. **Oral Presentation - Carlos Boliviar,** Planet Aid Post - Yellow Donations Bins

Carlos Boliviar, Director of Development for Planet Aid, introduced his non-profit organization, their mission, and their purpose to the City of Compton.

5:55 P.M. - JOINT PUBLIC HEARING - FOR THE PUBLIC HOUSING AGENCIES (PHA) 2012 ANNUAL PLAN (Item 14)

On motion by Dobson, seconded by Arceneaux, the joint public hearing was opened at 6:30 p.m., by the following vote on roll call:

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

Delmonsha Green, Director of the Local Housing Authority, presented the Housing Authority's strategies to addressing the housing needs of low-income and very low-income families. The PHA Plan consists of two components:

1) A five-year plan that describes the mission of the Agency and its goals and objectives, and;
2) an Annual Plan that covers the policies and procedures of the Agency.

Ms. Green cited a 40% cut in the housing choice voucher program within the last two years and the efforts of the Housing Authority to stay within the funding allocations from HUD. Since March 14, 2011 there were 1,829 applicants on the waiting list with all applicants in the extremely low-income rate. And since 2010, 66 vouchers have been issued from the waiting list with 57 applicants served. Since the submission of last year's annual plan, the housing authority revised the following procedures:

#4.

- Housing choice voucher program information package
- Housing quality standards and rent reasonable determination
- Termination of assistance and tenancy
- Recertification, applications, waiting list and tenant selections briefings and voucher issuance

In conclusion, the Housing Authority is on target for meeting its goals as outlined in the PHA Annual Plan.

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, questioned why the Housing Authority does not apply for grants. Ms. Green notified Ms. Boone that the Housing Authority is not a 501C (3) organization.

Joyce Kelly, Compton resident, challenged the City to admit that there was no grant manager or writer in the department, which decreases the City's chances of getting a grant. She indicated that there was not enough information regarding housing in the City of Compton and questioned if the voucher program was the Section 8 program.

On motion by Arceneaux, seconded by Zurita, the joint public hearing was closed at 6:35 p.m., by the following vote on roll call:

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

COUNCIL/COMMISSION COMMENTS ON THE HEARING - There were no Council/Commission Comments on the hearing.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Roland Coleman, Deputy Director of the Compton Worksource Center, reported on the Job Fair held last week, in which 24 employers and 187 residents were in attendance.

Carlos Vasquez, Site Manager of Compton Worksource Center, invited the Compton community to participate the "Free Financial Management Workshop" to be held on Wednesday, March 21, 2012 from 2 p.m. to 4 p.m. An "Expungement Forum" has also been scheduled for Monday, March 26, 2012 at 2 p.m. For additional information regarding these events, please call (310) 762-1101 to register. Recruitment for Metro bus operators are still being offered and an orientation will be held on Tuesday, March 27, 2012. To reserve a seat, please call (213) 805-4280. Job seekers are encouraged to visit the Worksource Center locate at 2939 East Pacific Commerce Drive, Compton California 90221.

David Irons, Compton resident, asked that the outhouses in all the parks be replaced and notified the City Council that Mandingo had passed away.

Herbert Arceneaux, Compton resident, asked the City Council to assist him in locating the oldest male and female residents in the City of Compton.

Arthur Keeten, Compton resident, asked the City Council to address the absence of outhouses at Tucker Park. He felt the director of the Parks and Recreation Department was incompetent and cited nepotism in the hiring process. He also cited prostitution in Tucker Park during his morning walks.

Jasper Jackson, Compton resident and President of the Block Club Commission, petitioned the City Council to approve their proposal for a "City-Wide Yard Sale" tentatively scheduled for May 12, 2012 from 7 a.m. to 5 p.m.

Benjamin Holifield, Compton resident, commended Councilperson Zurita for inquiring about the Planet Aid boxes. He cited a great deal of graffiti and textile overflow in and around the Planet Aid boxes, and questioned why he was given such a hard time with his boxes.

Paulette Conley, Compton resident, asked that the playground equipment at Sebrie Park be moved towards the northern side of the park. She also asked that the grass along El Segundo be trimmed and regularly maintained.

Councilperson Zurita asked the City Manager if he conducted an investigation on the repositioning of the playground equipment.

Bryan Batiste, City Manager, cited a conversation with Ms. Dobson to determine the cost and timeframe to build a K-rail or fencing.

Lynn Boone, Compton resident, felt the unions should be in an uproar, because an employee has volunteered to prepare the upcoming budget. She challenged the seats of the City Attorney, and the Second and Third District representatives and apologized to the City Clerk for her boorish remarks regarding the election's process.

Joyce Kelly, Compton resident, honored her niece Dr. Tracy Harvey Hardy, who was born and raised in the City of Compton and one of the very few African American women in Southern California who is in high demand. She cited an article from a website regarding Councilperson Zurita's last name and racial identity. The article allegedly had comments from Councilperson Zurita and her thoughts about her heritage. Ms. Kelly argued that it was not her, who brings negative publicity to the City of Compton, but the parties included in this article.

Joe Sirato, Labor and Union Organizer, invited the City Council to attend "Janice Hahn's Birthday Party" to be held on Saturday, March 31, 2012 from 5:30 p.m. to 7:30 p.m. The event will be held at the Ports O' Call Marina View Room, Berth 76, San Pedro, California. For additional information regarding this event, please call (917) 817-4418.

Carolyn Stokes, Compton resident, questioned when Danny Bakewell and the other developers would be mandated to pay back the millions of dollars they owe the City. She also asked the City Manager if he was willing to work with the unions to make sure that no employees were left out of the budget process. She requested the installation of additional handicap spaces in front of City Hall and the continued maintenance of the City streets.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - There were no items 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

4. March 6, 2012

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ADJUST FRINGE BENEFITS FOR EMPLOYEES IN THE UNREPRESENTED CLASSIFICATIONS **(Resolution # 23,503)**

#4.

APPROVAL OF WARRANTS

6. Warrant #207281 - Southern Counties Oil - Unleaded and Diesel Fuel - $20,851.68 - Requested by: Public Works

   Warrant #207282 - Staples Advantage - Supplies for Grants Division - $1,607.60 - Requested by: Grants Division

   Total Amount - $22,459.28

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENT - LOAN REVIEW BOARD

On motion by Arceneaux, seconded by Dobson, **Theodore Austin**, Bank of the West, was appointed to the Loan Review Board as a financial representative, by the following vote on roll call:

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

MAYOR'S APPOINTMENTS (2) TO THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON'S OVERSIGHT BOARD - Pursuant to California Health and Safety Section 34179 **(REAGENDAD)**

8. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

REMOVAL OF LOAN REVIEW BOARD COMMISSIONER

On motion by Arceneaux, seconded by Dobson, **Jackie Banks**, Wells Fargo, was removed from the Loan Review Board as a financial representative, by the following vote on roll call:

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

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

CITY ATTORNEY'S REPORTS

9. **CLAIMS AGAINST CITY OF COMPTON**
   Darlene Covill v. City of Compton - I-8478/LI0000166A
   (Application for leave to present a late claim)

On motion by Dobson, seconded by Arceneaux, the above claim was denied, by the following vote on roll call:

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

UNFINISHED BUSINESS

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

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

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

On motion by Arceneaux, seconded by Zurita, **Ordinance # 2,229** entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (SECOND READING)"** was adopted, by the following vote on roll call:

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

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MELAD AND ASSOCIATES TO INCREASE THE CONTRACT AMOUNT AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES, TRANSFER FUNDS BETWEEN ACCOUNTS AND RESCIND RESOLUTION NO. 23,479

Councilperson Arceneaux asked the City Manager if these funds were recoverable through permit fees.

Bryan Batiste, City Manager, replied affirmatively.

Councilperson Arceneaux asked if any plan check services were performed in-house. City Manager Batiste stated that the simpler services are conducted in-house; however the more complicated jobs are contracted out.

Councilperson Zurita requested the last time the City went out to bid for these services.

Victor Orozco, Director of Building & Safety, stated that the department requested bids from two other companies last year, however Melad & Associates was selected, due to the cost and comparability of services provided to the City.

Councilperson Jones inquired about the bid information from the other companies. Mr. Orozco reported that the information was provided in the bid contract.

Councilperson Jones questioned how the cost of the contract was negotiated. Mr. Orozco stated that the department hopes to negotiate a lower contract for the next fiscal year, because the building and plan check fees that the City receives has not been increased for fourteen years.

#4.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,504** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MELAD AND ASSOCIATES TO INCREASE THE CONTRACT AMOUNT AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES, TRANSFER FUNDS BETWEEN ACCOUNTS AND RESCIND RESOLUTION NO. 23,479"** 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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TAKING CERTAIN ACTIONS IN CONNECTION WITH A PROPOSED AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND COMPTON SENIOR APARTMENTS, L.P

Councilperson Zurita questioned the appointment of Kofi Sefa'boayke to the Successor Agency.

Bryan Batiste, City Manager, explained that Dr. Sefa'boayke's job title before the redevelopment agency dissolved was the director of community redevelopment. And as an employee, his job title is still director until the process with the Human Resources Department and the unions has been conducted.

Councilperson Zurita questioned the legalities of the City printing correspondence indicating Dr. Sefa'boayke as the director of the Successor Agency without officially appointing him to the position.

Craig Cornwell, City Attorney, clarified that the position of the director of the Successor Agency of the City of Compton is not an official title. Mr. Cornwell explained that the director of Community Redevelopment Agency (CRA) is a city position that did not automatically go away when CRA dissolved. Lastly, the decision on how to move forward with Successor Agency personnel, and the personnel needed to complete the winding down of assets pursuant to Assembly Bill 26, has not been determined.

Councilperson Jones asked the City Attorney if this Body would make the appointment for the director position. City Attorney Cornwell stated that council would approve the job specifications for the Successor Agency.

Councilperson Zurita requested a legal opinion on whether the correspondence, indicating a director of the Successor Agency, should be brought back.

City Attorney Cornwell clarified that the correspondence which states a director of the Successor Agency is not the operative document. The operative document is going to be the resolution that is signed by the Mayor and the City Clerk. The staff report, which is approved by the City Manager, represents the work and the recommendation of staff. The word "director" does not invalidate the staff report or the recommendation.

Councilperson Arceneaux questioned if former CRA employees were being paid from the General Fund.

City Attorney Cornwell replied affirmatively, noting the line item for administration costs within the enforceable obligation payment schedule that can be used to pay for personnel costs through that approved document.

Councilperson Arceneaux stated that the fund only amounts to $1.3 million and when that is resolved then the administration will be funded by the general fund. City Attorney Cornwell replied affirmatively, if the positions were to remain with the City.

Councilperson Arceneaux questioned if the director of CRA qualified for bumping rights. City Attorney Cornwell stated that neither the director, nor the deputy director of CRA qualified for bumping rights.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,505** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TAKING CERTAIN ACTIONS IN CONNECTION WITH A PROPOSED AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND COMPTON SENIOR APARTMENTS, L.P"** was approved, by the following vote on roll call:

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

***Mayor Perrodin out at 7:43 p.m.**

5:50 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT FOR THE CITY OF COMPTON (Item 13)

The hearing was opened at 7:44 p.m.

Renee Ferrell, Grants Manager, stated that staff is requesting comments and adoption of the proposed substantial amendment for the City of Compton. Staff is requesting the cancellation of several projects, in order to fund the Crane Avenue residential street reconstruction and the purchasing of two new ambulances in the CDBG-R $74,914. CDBG $1,069,700.012.

Mayor Pro-Tem Zurita questioned if the funds could be used for other projects, such as the medians. Ms. Ferrell replied affirmatively.

Mayor Pro-Tem Zurita questioned the recommendation to purchase two new vehicles instead of utilizing the funds for median repair. Ms. Ferrell stated that she received documentation from the Fire Department regarding their need to replace the fire ambulances.

Mayor Pro-Tem Zurita suggested the use of other funding sources to purchase the emergency vehicles.

AUDIENCE COMMENTS ON THE HEARING

Joyce Kelly, Compton resident, felt a town hall meeting should have been held to receive the citizen's comments on CDBG and CDBG-R reallocations prior to staff making a decision. She stated that she was tired of non-residents coming to the City of Compton and telling the residents what they want. She asked that the document be reconsidered and reviewed by the residents.

The following speakers expressed their support for the purchase of two emergency vehicles: Val Dudley (resident), Danny Gomez (firefighter), Sheila Smith (resident), Mr. Hicks (resident), Marjorie Shipp (resident), and Tony Branson (President of Compton Fire Fighters Local 2216).

Lynn Boone, Compton resident, contended that the $74,914 in CDBG funds was unbudgeted and taken from Careerlink. She requested the identity of the organizations whose projects will not be funded, and conceded that the public hearing was fabricated.

Mayor Pro-Tem Zurita called for a recess due to an outburst from the audience.

#4.

The meeting recessed at 7:58 p.m. and reconvened at 8:11 p.m.

Councilperson Arceneaux requested clarity to the transfer of CDBG-R funds $74,914.

On motion by Dobson, seconded by Arceneaux, the hearing was closed at 8:17 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux clarified that the $74,914 was designated for the Intel Clubhouse program in 2009 but was never expended. These funds are being allocated from this program towards the purchase of the emergency vehicles.

Stephen Ajobiewe, City Controller, stated that the HUD funded monies are being appropriated from 2009 CDBG funds to the current year.

Mayor Pro-Tem Zurita stated that she was unaware that the Fire Department was operating with inadequate emergency vehicles.

Bryan Batiste, City Manager, stated that the vehicles have undergone a lot of wear and tear over the years, wherein most cities will keep an ambulance in rotation for five years then put it in reserves for five years.

Mayor Pro-Tem Zurita asserted that she was an avid supporter of public safety and requested regular updates on the fire equipment used by the Compton Fire Department.

Councilperson Arceneaux questioned why the Olympic Park project was cancelled. Ms. Ferrell stated that the project was cancelled due to the City Council's concerns for street rehabilitation.

Councilperson Arceneaux recognized that the Crane Street project has been pending for a number of years. Ms. Ferrell cited that this allocation would completely fund the Crane Street project.

Mayor Pro-Tem Zurita stated that she recalls a presentation in which it was stated that the money to complete the Crane Street project was already approved. Ms. Ferrell confirmed that an initial funding of $275,000 in CDBG funds was approved for Crane Avenue, but the remaining amount needed to be determined after they received all of the contract bids.

Craig Cornwell, City Attorney, recommended that the minutes be pulled to determine the true statements regarding this issue.

Mayor Pro-Tem Zurita directed the City Manager to acquire the minutes from that meeting.

Mayor Pro-Tem Zurita questioned how these funds were reallocated. Ms. Ferrell stated that she prepares the staff report for administration's review, which in turn makes the final determination.

Councilperson Dobson recognized the importance of utilizing CDBG funds in a timely manner, and affirmed that it was said that the City had the money for Crane Street.

Mayor Pro-Tem Zurita recommended that the item be brought back.

John Strickland, Director of the Public Works Department, stated that as a result of the direction that staff received at a previous meeting, they already went out to bid and will be back on April 3, 2012 to award the contract.

Mayor Pro-Tem Zurita asked the City Controller to comment on this issue.

City Controller Ajobiewe stated that there seems to be some confusion in the financial impact. He indicated that there would be no fiscal impacts on the general fund and that the account numbers should be updated to reflect the current year.

Ms. Ferrell asked that the item be brought back next week to clarify the language within the background information.

This item was reagendad for next week.

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS **(REAGENDAD)**

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2012-2013)

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,506** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2012-2013)"** was approved, by the following vote on roll call:

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

Councilperson Jones asked that the Residential Rehabilitation and the First-time Homebuyers programs be assigned to the Housing Authority.

Craig Cornwell, City Attorney, notified Councilperson Jones that those programs could be re-assigned through the direction of the City Manager.

COUNCIL COMMENTS

Councilperson Dobson invited the Compton community to participate in the "Second District Clean-Up" to be held on Saturday, April 21, 2012. The event will begin at 7 a.m. at Bunche Middle School. For additional information, please call Patricia Hooper at (310) 605-5684 or go to www.justdogood.org.

Councilperson Dobson reminded the citizens about the employment opportunities available with Metro Transit. For more information, please call the Compton Worksource Center at (213) 805-4280.

Councilperson Dobson announced the "Expungement Forum" to be held on Monday, March 26, 2012 at 2 p.m. The forum will be held at the Compton Worksource Center at 2909 East Pacific Commerce Drive, Compton 90221.

Councilperson Dobson requested that the meeting be adjourned in the memory of Assemblyman Isadore Hall's aunt Rosie Ford.

Councilperson Arceneaux announced the grand opening of the new Harold & Belle's restaurant on Monday, April 2, 2012. The restaurant will be located at 855 W. Victoria Boulevard Unit #A3, Compton, 90220.

Councilperson Arceneaux announced the Coast to Coast Job Seekers "Los Angeles Job Fair" event to be held on Monday, April 9, 2012 from 11 a.m. to 2 p.m. at the Radisson Los Angeles Airport Hotel. Participants should dress for success and bring several resumes.

#4.

Councilperson Arceneaux encouraged the residents to attend Supervisor Mark Ridley-Thomas' "2nd Annual Spring Into Summer Hiring Spree" event to be held on Wednesday, May 23, 2012 from 9 a.m. to 12 p.m. at the Victoria Community Regional Park, Carson, California.

Councilperson Arceneaux announced the "2nd Annual Women's Empowerment Conference" hosted by the New Life Outreach Center. The event will be held on Saturday, March 24, 2012 at the Torrance Cultural Arts Centers beginning at 4 p.m. Tickets are $20 in advance and $25 at the door. For additional information, please call Belinda Brown at (310) 491-4853.

Councilperson Arceneaux announced the "First Annual Compton High School Gospelfest" to be held on Saturday, May 9, 2012 from 1 p.m. to 4 p.m. in the O. Scott Thompson auditorium. For more information, please call (310) 308-0634 or Regina Ratcliff at (310) 213-9918.

Councilperson Arceneaux mentioned the meeting held with Park Water Company residents and stated that it was discovered that some residents were being over-assessed for their sewer charges. Ms. Arceneaux noted that if anyone feel that they are being over-assessed for their sewer charges, please take your water bill to the Compton Water Department for review.

Councilperson Arceneaux expressed the importance of accurate and true information disseminated through the Compton community.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Fred Herring, also known as Mandigo.

Councilperson Jones stated that he was pleased to attend and support the Compton Worksource Center "Job Fair" last Thursday.

Councilperson Jones encouraged the residents to take advantage of the training and employment opportunities available at the Worksource Center. For more information, please call (310) 605-5662.

Councilperson Jones encouraged the residents to attend the Compton College "Re-districting Public Hearing" to be held on Wednesday, March 21, 2012 at 6 p.m. For more information please call (310) 900-1600 ext. 2000.

Councilperson Jones invited the community to participate in the Emerson Elementary School "Green Day" event to beautify their campus. The event will be held on Saturday, March 24, 2012. Anyone interested should call (310) 605-5662 for more information.

Councilperson Jones announced that the Bark Avenue Foundation will be neutering dogs and cats at East Rancho Dominguez Park on Saturday, March 24, 2012 at 9 a.m.

Councilperson Jones also announced the First United Methodist Church "Prayer Breakfast" to be held on Saturday, March 24, 2012 from 9 a.m. to 12 p.m. Donations are $20.

Mayor Pro-Tem Zurita requested a report regarding the status of the City's line of credit. Ms. Zurita also requested an update on the status of the fire investigation at the Fire Station.

Mayor Pro-Tem Zurita encouraged the residents to utilize another job service organization called Playa Vista Job opportunities and business services for at-risk youth and adults in the construction industry and related trades. For additional information, please call (323) 432-3955 or go to www.pvjobs.org.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 9:05 p.m. in the memory of **Rosie Ford** and **Fred Herring**, 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**

#5.

April 3, 2012

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **ALITA GODWIN, CITY CLERK**

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING COMPENSATION FOR MEMBERS OF THE BEAUTIFICATION COMMISSION**

SUMMARY

The City Council will consider adopting a Resolution to establish compensation for the members of the Beautification Commission.

BACKGROUND

On February 21, 2006, the City Council of the City of Compton adopted Ordinance No. 2,130, which created the Beautification Commission. The purpose of this commission is to encourage Compton property owners and business owners to improve the appearance of their property and by doing so enhance the overall image of the community. The commission was created with no compensation. Compton Municipal Code Section 2-10.11 states that the members shall serve without compensation for their service, unless the City Council by resolution otherwise provides.

STATEMENT OF ISSUE

Members of the City Council has indicated that the commission members should receive compensation for their service.

The attached Resolution would provide compensation for members of the Beautification Commission as follows: seventy-five dollars ($75.00) per meeting attended, not to exceed seventy-five ($75.00) dollars per month.

FISCAL IMPACT

The funding is currently budgeted in the City Clerk's Fiscal Year 2011-2012 budget in account number 1001-47-0000-4157and will be thereafter.

ALTERNATIVE

The Beautification Commission would continue to receive no compensation for their services.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Resolution, which will amend Section 2-10.11 of Chapter II of the Compton Municipal Code and establish compensation for the Beautification Commission.

ALITA L. GODWIN, CMC
CITY CLERK

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#5.

RESOLUTION NO.______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING COMPENSATION FOR MEMBERS OF THE BEAUTIFICATION COMMISSION

WHEREAS, on February 21, 2006, the City Council of the City of Compton adopted Ordinance No. 2,130 which created the Beautification Commission.

WHEREAS, the Beautification Commission currently receive no compensation for their services.

WHEREAS, the City Council has indicated that the commission members should receive compensation for their services.

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

<u>Section 1.</u> That the members of the Beautification Commission shall be compensated seventy-five dollars ($75.00) per meeting attended, not to exceed seventy-five ($75.00) per month.

<u>Section 2.</u> That the funds are available in the City Clerk's Fiscal Year 2011-2012 budget in account number 1001-47-0000-4157.

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

<u>Section 4.</u> 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 COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

#5.

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 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–
ABSENT: COUNCIL MEMBERS–
ABSTAIN: COUNCIL MEMBERS–

____
CITY CLERK OF THE CITY OF COMPTON

April 3, 2012

TO: **HONORABLE MAYOR AND CITY COUNCIL**

FROM: **ALITA L. GODWIN, CMC**
CITY CLERK

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR THE REMAINDER OF FISCAL YEAR 2011-2012**

SUMMARY

The City Clerk requests that the City Council adopt a Resolution authorizing the City Manager to issue a purchase order in the amount of $6,500.00 to Melvinna Sharp for payment of services for the remainder of Fiscal Year 2011-2012.

BACKGROUND

The City contracts with Melvinna Sharp to transcribe and prepare the meeting minutes for the Compton Housing Development Commission, the Public Finance Authority, the Gaming Commission, the Urban Community Development Commission, the Successor Agency to the Community Redevelopment Agency of the City of Compton, and the City Council ("legislative bodies"). Use of her services allows the minutes to be prepared and submitted to the various legislative bodies for review and filing in a timely manner.

Additionally, Ms. Sharp is responsible for providing a variety of technological services attendant to the agenda preparation process for the City's legislative bodies, such as:

1. Export the consent Agenda from SIRE to the Granicus Live Manager System.
2. Transcribes the spoken word from video files using sophisticated software (Granicus Live/Media Manager internet-based software).
3. Include accurate time stamps for agenda items (Public Comments on Agenda and Non-Agenda Items, Consent Agenda, etc.).
4. Perform application programming operations (enters specialized vocabulary into software) to assist in the rapid and accurate translation of spoken information into electronic and print materials; (roll call, motions, votes, resolution numbers, ordinance numbers, report out of closed session items, and adjournments).

#6.

5. Records amendments to resolutions and ordinances, incidental motions, requests to withdraw or modify motions, special privileges, and disciplinary procedures.
6. Evaluates and maintains software to determine suitability.
7. Identifies and takes corrective action to resolve routine operational problems.
8. Publishes training streams as necessary.
9. Provide user accessibility to archived meetings via the internet.
10. Operates peripheral equipment such as printers, desktop computers, and copiers to provide hard copies of summary minutes.

Ms. Sharp is compensated at a flat rate of $700.00 per week for each week that meetings of the legislative bodies are conducted.

STATEMENT OF THE ISSUE

Resolution No. 22,522 authorized a purchase order to be issued in the amount of up to $25,000 to Ms. Sharp for services rendered at a flat rate of $700.00 for each week that meetings of the legislative bodies are held. The balance of existing purchase order is $3,300.00, which will not cover the remainder of the fiscal year. Thus, it is requested that the City Manager be authorized to issue a purchase order in the amount of $6,500.00 to pay for services rendered through June 30, 2012.

FISCAL IMPACT

The funding is currently budgeted in the City Clerk's Fiscal Year 2011-2012 budget in Account number 1001-47-000-4262.

RECOMMENDATION

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

ALITA GODWIN, CMC
CITY CLERK

#6.

RESOLUTION NO.______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR THE REMAINDER OF FISCAL YEAR 2011-12

WHEREAS, the City has contracted this fiscal year with Melvinna Sharp ("Sharp")to transcribe and prepare the meeting minutes for the Compton Housing Development Commission, the Public Finance Authority, the Gaming Commission, the Urban Community Development Commission, the Successor Agency to the Community Redevelopment Agency of the City of Compton, and the City Council ("legislative bodies"); and

WHEREAS, Sharp has additional duties which include but is not limited to performing application programming operations to assist in the rapid and accurate translation of spoken information into electronic and print materials; and

WHEREAS, the anticipated contracted amount for transcription services for this fiscal year was $25,000.00; and

WHEREAS, Sharp is compensated at a flat rate of $700.00 for each week that meetings of the legislative bodies are held; and

WHEREAS, an additional amount, not-to-exceed $6,500.00 is needed to continue this service for the remainder of this fiscal year; and

WHEREAS, staff is recommending that the City Manager be authorized to issue a purchase order in the amount of $6,500.00.

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

Section 1. That the City Manager is authorized to issue a purchase order in the amount of $6,500.00 to Melvinna Sharp for the preparation of transcription services for the City of Compton's legislative bodies.

Section 2. That the funds are available in the City Clerk's Fiscal Year 2011-2012 budget in account number 1001-470-000-4262.

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

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

ADOPTED this _______ day of _____________, 2012.

____

#6.

MAYOR OF THE CITY COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

#7.

April 3, 2012

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **SHERI D. EATON, (INTERIM) DIRECTOR**
HUMAN RESOURCES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

BACKGROUND

The City is required to notify the Health Benefits Division of the California Public Employees' Retirement System (CALPERS) of the City's rates of contribution for health insurance on behalf of all employees. This action is required so that the appropriate deduction can be made for employees, retirees and/or annuitants.

The new contribution rate for all employee groups/organizations, unrepresented employees and retirees will be reported by resolution as follows:

Code	Employment Category	Maximum Monthly Contribution Rate
002	Compton Firefighters	$1210.64
004	Management	$1210.64
011	Police Lieutenants	$1210.64
012	Police Officers	$1210.64
013	Emergency Dispatchers	$1210.64
014	Police Captains	$1210.64
015	Non-Supervisory	$1210.64
017	Maintenance & Trades	$1210.64
018	Public Safety Auxiliary	$1210.64
019	Unrepresented Employees	$1210.64

#7.

All the employee organizations mentioned above are not currently active in the City. However, CALPERS prefers that, for reporting purposes, the categories remain the same because we have retirees who are still listed in these categories.

The new contribution rates will become effective on the first day of the second month in which this Resolution is received by CALPERS, pursuant to Section 22892 of the California Government Code.

STATEMENT OF THE ISSUE
The City has contractual responsibilities with the unions to fulfill its obligations towards health insurance contributions. In order for the City to properly register with CALPERS, the new contribution rate for employees, retirees and/or annuitants, the attached resolution must be adopted.

ALTERNATIVE
Should this resolution not be adopted, retired employees and/or annuitants will not have the correct amount deducted from retirement warrants for health insurance coverage. Retired employees and annuitants are to receive the same contribution toward health insurance coverage as active employees with respect to employee groups.

FINANCIAL IMPACT
There is an approximate 5.5% increase in the rate which determines the City's contribution towards health insurance (Kaiser full-family rate). The City Controller has verified that funds are available in the retirement fund to offset the increase in cost.

RECOMMENDATION
It is recommended that the proposed resolution be adopted by the City Council.

SHERI D. EATON, (INTERIM) DIRECTOR
HUMAN RESOURCES DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#7.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN THAT PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Government Code Section 22892 provides the benefits of the Public Employees' Medical and Hospital Care Act to employees of local agencies contracting with the California Public Employees' Retirement System (CALPERS), on proper application by local agency; and

WHEREAS, California Government Code Section 22892(a) provides that a local contracting agency shall fix the amount of the employer's contribution at an amount not less than the amount required under California Section 22892(b) (1) of the California Government Code; and

WHEREAS, the City of Compton, hereinafter referred to as Public Agency, is a local agency contracting with the CALPERS; and

WHEREAS, the Public Agency desires to continue providing for its employees, retirees and/or annuitants the benefit of the act and to accept the liabilities and obligation of an employer under the Act and Regulations.

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

SECTION 1. That the Public Agency elects, and does hereby elect, to be subject to the provisions of the Act.

SECTION 2. That the City of Compton has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

SECTION 3. That the employer's contribution for each employee, retiree, and/or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan up to a maximum of:

Code	Employment Category	Maximum Monthly Contribution Rate
002	Firefighters	$1210.64
004	Management	$1210.64
011	Police Lieutenants	$1210.64
012	Police Officers	$1210.64
013	Emergency Dispatchers	$1210.64
014	Police Captains	$1210.64
015	Non-Supervisory	$1210.64
017	Maintenance & Trades	$1210.64
018	Public Safety Auxiliary	$1210.64
019	Unrepresented Employees	$1210.64

Plus administrative fees and contingency fund assessments.

#7.

SECTION 3. That the legislative body appoints and directs, and it does hereby appoint and direct, the City Manager to file with the Board of Administration of the CALPERS, a verified copy of this Resolution, and to perform on behalf of the said Public Agency, all functions required of it under the Act and Regulations of the Board of Administration.

SECTION 4. That the new contribution rates will become effective on the first day of the second month in which this Resolution is received by CALPERS, pursuant to Section 22892 of the California Government Code.

SECTION 5. That a copy of this resolution shall be filed in the Offices of the City Manager, City Controller and Human Resources Department.

SECTION 6. 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: ss

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

#7.

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN THAT PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE**

Sheri Eaton	**3/22/2012 7:09:40 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/27/2012 9:45:01 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/26/2012 11:38:56 AM**
CITY CONTROLLER	DATE
Bryan Batiste	**3/26/2012 10:44:42 AM**
CITY MANAGER	DATE

Use when:

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

April 3, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AWARDING A CONTRACT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN FOR THE CONSTRUCTION OF THE CRANE AVENUE RECONSTRUCTION PROJECT (CIP # 09-06)

SUMMARY

This resolution accepts the bid of and authorizes the City Manager to enter into a contract with Sialic Contractors dba Shawnan for construction of the Crane Avenue Rehabilitation Project (CIP# 09-06).

BACKGROUND

In February 2012, Public Works staff advertised to solicit bids for the construction of the Crane Avenue Reconstruction Project (CIP# 09-06) from qualified contractors. This project will upgrade Crane Avenue to present standards which will include the removal and replacement of sidewalks and driveways between Rosecrans Avenue and Compton Boulevard and the repavement of road surface between Rosecrans Avenue to Alondra Boulevard. Additionally, the project would include changing the road from a two-way road to a one-way road going north bound between Rosecrans Avenue and Compton Boulevard.

On February 23, 2012, a total of two bids were received from the following contractors:

Contractor	Bid Amount
Shawnan	$391,530
Palp Inc.	$454,231

The bid submitted by Shawnan in the amount of $391,530 was the lowest responsive bid. (Please see the attached bid results). Shawnan is a licensed contractor organized and in good standing in the State of California and has the background, experience and expertise to complete the project.

STATEMENT OF THE ISSUE

In order to award the contract to Sialic Contractors Corporation dba Shawnan for the reconstruction of Crane Avenue Reconstruction Project (CIP# 09-06), City Council's authorization is necessary.

#8.

ALTERNATIVES

Crane Avenue is in need of reconstruction and funding has been earmarked specifically for this project. Therefore, there is no other alternative.

FINANCIAL IMPACT

The project is funded using Community Development Block Grant (CDBG) funds. Therefore, funds in the amount of $391,530 are available in the Public Works Department 2011-2012 fiscal year budget, account no. 280072X1354249. Additionally, a 10% contingency ($39,153) is also available for the Crane Avenue Project in account no. 280072X1354249. The total project cost is $430,683.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JOHN D. STRICKLAND, JR.
INTERIM DIRECTOR OF PUBLIC WORKS

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#8.

RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AWARDING A CONTRACT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN FOR THE CONSTRUCTION OF THE CRANE AVENUE RECONSTRUCTION PROJECT (CIP# 09-06)

WHEREAS, in February 2012, Public Works staff advertised to solicit bids for the construction of the Crane Avenue Reconstruction Project (CIP# 09-06) from qualified contractors; and

WHEREAS, the project will upgrade Crane Avenue to present standards which includes changing a two-way road to a one-way road going north between Rosecrans Avenue and Compton Boulevard; and

WHEREAS, on February 23, 2012, a total of two bids were received and the bid received from Sialic Contractors dba Shawnan in the amount of $391,530 was the lowest responsive bid; and

WHEREAS, Sialic Contractors is a licensed contractor organized and in good standing in the State of California and has the background, experience, and expertise to complete the project; and

WHEREAS, funds in the amount of $391,530 are available in the Public Works Department 2011-2012 fiscal year budget, account no. 280072X1354249 as well as an additional 10% ($39,153) is set aside for contingency, totaling $430,683.

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

SECTION 1. That the bid in the amount of Three Hundred Ninety-One Thousand Five Hundred Thirty Dollars ($391,530) submitted by Sialic Contractors dba Shawnan for the construction of the Crane Avenue Reconstruction Project (CIP #09-06) is hereby accepted and all other bids are rejected.

SECTION 2. That the City Manager, upon the advice of the City Attorney, is authorized to enter into a contract with and issue a purchase order to Sialic Contractors dba Shawnan in an amount not to exceed Three Hundred Ninety-One Thousand Five Hundred Thirty Dollars ($391,530) for construction of the Crane Avenue Reconstruction Project.

SECTION 3. That funds in the amount of $391,530 are available in the Public Works FY 2011-2012 Annual Budget, account no. 280072X1354249.

SECTION 4. That funds in the amount of $430,683 which consist of a 10% ($39,153) contingency is hereby authorized from account no 280072X1354249

SECTION 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and the Public Works Department.

#8.

<u>SECTION 6</u>. That the Mayor shall sign and the City Clerk shall attest to 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:

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**
ABSTAINS: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

#8.

CIP 09-06 Crane Ave Rehabilitation				ENGINEERING ESTIMATE		SHAWNAN		PALP INC	
ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT OF MEASURE	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	MOBILIZATION	1	LS	$ 10,000.00	$10,000.00	$10,000.00	$10,000.00	$25,000.00	$25,000.00
2	ARHM 2" ASPHALT	1220	TONS	$ 110.00	$134,200.00	$84.00	$102,480.00	$91.00	$111,020.00
3	AC LEVELING COURSE	0	TONS	$ 95.00	$0.00	$300.00	$0.00	$0.00	$0.00
4	ADJUST MANHOLE	12	EA	$ 300.00	$3,600.00	$500.00	$6,000.00	$350.00	$4,200.00
5	ADJUST GAS VALVES	5	EA	$ 300.00	$1,500.00	$100.00	$500.00	$295.00	$1,475.00
6	ADJUST WATER VALVES	23	EA	$ 300.00	$6,900.00	$300.00	$6,900.00	$295.00	$6,785.00
7	ADJUST MONUMENTS	0	EA	$ 300.00	$0.00	$1,000.00	$0.00	$0.00	$0.00
8	ADJUST WATER MONITOR WELLS	0	EA	$ 200.00	$0.00	$1,000.00	$0.00	$0.00	$0.00
9	UTILITY VAULT	0	EA	$ 1,000.00	$0.00	$4,000.00	$0.00	$0.00	$0.00
10	SPEED HUMPS REMOVE & REPLACE	4	EA	$ 2,000.00	$8,000.00	$2,000.00	$8,000.00	$1,650.00	$6,600.00
11	GRINDING 1 ½" DEEP FULL WIDTH OF STREET	35000	SF	$ 1.00	$35,000.00	$0.75	$26,250.00	$0.45	$15,750.00
12	TRAFFIC CONTROL AND SAFETY	1	LS	$ 500.00	$500.00	$97,500.00	$97,500.00	$23,125.00	$23,125.00
13	TRAFFIC LOOPS	0	EA	$ 300.00	$0.00	$700.00	$0.00	$0.00	$0.00
14	SURVEY	1	LS	$ 10,000.00	$10,000.00	$4,000.00	$4,000.00	$9,700.00	$9,700.00
15	DECO. CROSSWALK	0	SF	$ 25.00	$0.00	$100.00	$0.00	$0.00	$0.00
16	STRIPING, SIGNAGE AND PAVEMENT MARKINGS	1	LS	$ 1,000.00	$1,000.00	$6,000.00	$6,000.00	$2,430.00	$2,430.00
17	REMOVE & REPLACE 4" THICK P.C.C. SIDEWALK WITH 2" TYPE II BASE	12100	SF	$ 15.00	$181,500.00	$5.00	$60,500.00	$6.75	$81,675.00
18	REMOVE EXISTING CURB & GUTTER AND SIDEWALK. CONSTRUCT 4" THICK WHEEL CHAIR RAMPS WITH 2" TYPE II BASE & truncated DOMES	860	SF	$ 15.00	$12,900.00	$9.00	$7,740.00	$12.35	$10,621.00
19	REMOVE & REPLACE EXISTING CURB & GUTTER WITH 2" TYPE II BASE	3500	LF	$ 20.00	$70,000.00	$11.00	$38,500.00	$36.65	$128,275.00
20	REMOVE & REPLACE DAMAGED 4" THICK P.C.C. DRIVEWAY WITH 2" TYPE II BASE	2060	SF	$ 12.00	$24,720.00	$6.00	$12,360.00	$7.25	$14,935.00
21	REMOVE ASPHALT AND CONSTRUCT CONCRETE BUS PAD PER (APWA 131-1 SHEET 1 AND 2)	0	EA	$ 4,000.00	$0.00	$10,000.00	$0.00	$0.00	$0.00
22	ADDITIONAL TYPE II BASE	160	TONS	$ 120.00	$19,200.00	$30.00	$4,800.00	$79.00	$12,640.00
	TOTAL						$391,530.00		$454,231.00
					$519,020.00		1		2

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AWARDING A CONTRACT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN FOR THE CONSTRUCTION OF THE CRANE AVENUE RECONSTRUCTION PROJECT (CIP# 09-06)**

John Strickland	**3/21/2012 5:54:19 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/22/2012 5:57:19 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/22/2012 6:02:19 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**3/22/2012 5:47:55 PM**
CITY MANAGER	DATE

Use when:

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

April 3, 2012

TO: MAYOR AND CITY COUNCIL

FROM: JOHN STRICKLAND, INTERIM PUBLIC WORKS DIRECTOR

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY PUBLIC WORKS FOR ENGINEERING SERVICES CONNECTED WITH THE RECONSTRUCTION OF THE BRIDGES AT COMPTON BOULEVARD (CIP #10-11) AND WILMINGTON AVENUE (CIP #10-12) OVER COMPTON CREEK

SUMMARY

This resolution authorizes the City Manager to enter into an agreement with the County of Los Angeles Public Works for the provision of engineering services involved with the reconstruction of bridges at Compton Boulevard and Wilmington Avenue over the Compton Creek.

BACKGROUND

Los Angeles County Public Works conducts bi-annual inspections for all bridges throughout Los Angeles County. In 2009, the inspection of the roadway on Wilmington Avenue and Compton Boulevard over Compton Creek revealed deterioration of the bridge decks.

In March 2010, Los Angeles County staff took samples of both bridge decks to determine the extent of the damage and developed recommendations to the City of Compton. Recommendation #1 was to prepare detour plans, fabrication and installation of signage. Recommendation #1 was completed. Recommendation #2 was to provide a permanent solution for the City which would be to replace the two bridges.

The City of Compton was advised by Los Angeles County of federal funds through Caltrans under the Highway Bridge Replacement (HBR) program that would provide funding for the Wilmington Avenue and Compton Boulevard over Compton Creek bridges.

Therefore, the City of Compton requested Los Angeles County to work on behalf of the City to prepare and submit all forms and documents necessary for the HBR funding for the replacement of the bridges. The County services included: drafting service for the typical section plan layout and elevation views, construction cost estimates, conduct field review with Caltrans staff, and provide response to Caltrans questions and comments.

#9.

Subsequently, through Caltrans, the County of Los Angeles Public Works was awarded $1,505,000 ($646,250 and $858,750, respectively) by the federal government for reconstruction of these bridges. The local match percentage requirement from the City of Compton is 11.47%.

STATEMENT OF THE ISSUE

To expedite the process, the County has agreed to do the plans and specifications. However, this would require an agreement between the City of Compton and Los Angeles County. Additionally, the funds also have to be appropriated into the FY 2011-2012 Annual Budget. The required match shall be sourced from Proposition C funds.

ALTERNATIVE

The bridges are in need of reconstruction. The level of staffing and expertise provided by the Los Angeles County Public Works Department makes it advantageous to utilize their services. Public Works currently does not possess adequate staff to undertake this task. Therefore, due to the condition of these two bridges, staff is not recommending any other alternatives.

FINANCIAL IMPACT

Revenue (1518-000-000-3565) and expenditures (1518-710-027-4269) shall increase by $1,332,376. Proposition C funds in the amount of $172,624, shall come from account number 1900-710-007-4290.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JOHN D. STRICKLAND, JR.
INTERIM DIRECTOR OF PUBLIC WORKS

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO _____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY PUBLIC WORKS FOR ENGINEERING SERVICES CONNECTED WITH THE RECONSTRUCTION OF THE BRIDGES AT COMPTON BOULEVARD (CIP #10-11) AND WILMINGTON AVENUE (CIP #10-12) OVER COMPTON CREEK

WHEREAS, the bridges over Compton Creek at Compton Boulevard and Wilmington Avenue are in need of reconstruction; and

WHEREAS, through Caltrans, the County of Los Angeles Public Works was awarded $646,250 for reconstruction of the Compton Boulevard bridges (CIP # 10-11) and $858,750 for the reconstruction of the Wilmington Avenue bridge (CIP # 10-12); and

WHEREAS, there is a local match requirement of 11.47% that can be satisfied using Proposition C funds; and

WHEREAS, an agreement with the County of Los Angeles Public Works to do the engineering work would expedite the process; and

WHEREAS, federal funds must be appropriated into the FY 2011-2012 Annual Budget.

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

SECTION 1. That the FY 2011-2012 Annual Budget be amended and revenues and expenditures be increased as follows:

Account Number	Description	Amount
1518-000-000-3565	Other Federal Grant	$1,332,376
1518-710-027-4269	Other Contract Services	$1,332,376

SECTION 2. That Proposition C funds in the amount of $172,624 shall come from account no. 1900-710-007-4290.

SECTION 3. That the City Manager, upon the advice of the City Attorney, is authorized to execute an agreement with the County of Los Angeles Public Works for engineering services connected with reconstruction of the bridges over Compton Creek at Compton Boulevard and Wilmington Avenue for an amount not to exceed One Million Five Hundred Five Thousand Dollars and No Cents ($1,505,000.00).

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

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

#9.

ADOPTED this _____ day of __________________________ 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That the 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 AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY PUBLIC WORKS FOR ENGINEERING SERVICES CONNECTED WITH THE RECONSTRUCTION OF THE BRIDGES AT COMPTON BOULEVARD (CIP #10-11) AND WILMINGTON AVENUE (CIP #10-12) OVER COMPTON CREEK**

John Strickland	**3/21/2012 6:58:46 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/22/2012 5:58:27 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/22/2012 5:58:35 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**3/22/2012 5:46:48 PM**
CITY MANAGER	DATE

Use when:

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

#10.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
207614	3/27/12	American Print Media	Ad notice for public hearing, RFP Energy Efficiency Report	$771.00	$13,182.00

Requested by Planning

I hereby certify that the above demand in the amount of $771.00 was approved at a regular meeting of the City Council and reject __________________ as of April 3, 2012.

Council Member ____________________ Council Member ____________________ City Manager ____________________

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 3, 2012 allowed the above demand.

____
Alita Godwin
City Clerk

#10.

American Print Media

5737 Kanan Road, Ste. 296
Agoura Hills, CA 91301
310-635-6776

Invoice

Date	Invoice #
2/20/2012	161595

Bill To
City Of Compton City Clerk's Office 205 S. Willowbrook Compton, CA 90220

PAID
CK. NO. 9061
DATE 3/26/12

P.O. No.	Terms

Item	Quantity	Description	Rate	Amount
		January 2012	0.00	0.00
DA-Display Ad		Notice of Public Hearing (December 28, Janaury 4, 11)	350.00	350.00
DA-Display Ad		Request for Bids (Jan. 25, 2012)	231.00	231.00
DA-Display Ad		RFP Energy Efficiency Report (Jan. 25, 2012)	190.00	190.00
		Pay your bills online at: https://www.intuitbillpay.com/americanprintmedia1		

Rec'd By	JN
V#	10003506
P.O. #	B03709
A/C #	2779.78.1000.42606 (F)
A/C #	

Total	$771.00

#12.

April 3, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: BRYAN BATISTE, CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY OF COMPTON

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed changes in funding allocations for HPRP projects and activities from prior years Action Plans. Therefore, in order to notify the public about the proposed Substantial Amendment, a public hearing is requested for **Tuesday, April 17, 2012 at 5:50pm**.

BRYAN BATISTE
CITY MANAGER

April 3, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: BRYAN BATISTE, CITY MANAGER

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

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed funding allocations for CDBG, HOME, and ESG projects and activities. Therefore, in order to notify the public about the proposed 2012-2013 Annual Action Plan, a public hearing is requested for **Tuesday, May, 8, 2012 at 5:50pm**, re-scheduled from the previously approved **Tuesday, April 3, 2012 at 5:50pm**.

BRYAN BATISTE
CITY MANAGER