NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, April 10, 2012
5:45 PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. **Ryan Legaux**, Owner (Harold and Bell's To Geaux)

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. March 27, 2012

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH MODSPACE FOR PROVIDING MODULAR TRAILERS LOCATED AT 500 NORTH ALAMEDA STREET FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLDAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO UNITED SITE SERVICES OF CALIFORNIA INC. FOR THE RENTAL OF TEMPORARY RESTROOMS AT VARIOUS NEIGHBORHOOD PARKS

APPROVAL OF WARRANTS

6. Warrant #207784 - Date - 3/29/12 - Name - Allen Matkins Leck Gamble - Services - Legal Services, General Labor issues - Amount - $2,908 - Requested by: City Manager

   Warrant #207843 - Date - 4/5/12 - Name - L.A. County - Services - Compensation to L.A. County for FY 2010-2011 audit findings - Amount - $5,697 - Requested by: CareerLink

   Total Amount - $8,605

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER PUBLIC WORKS PERMIT FEE INCREASE **(April 24, 2012 at 5:50 p.m.)**

CITY ATTORNEY'S REPORTS

8. ORAL PRESENTATIONS -

   -TEXTING AND THE LAW
   -CONFLICT OF INTEREST SUMMARY
   -PUBLIC NUISANCE ACTIONS
   -RESIDENCY REQUIREMENTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 17, 2012 @ 5:45 PM.

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

View Meetings Live at mms://207.105.49.220:8080

#2.

MARCH 27, 2012

The City Council meeting was called to order at 6:24 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

1. **ORAL REPORT** - FIRE STATION "FIRE" UPDATE - Jon Thompson, Fire Chief

Jon Thompson, Fire Chief, reported on the fire that occurred Sunday, December 11, 2011 at Fire Station One, in which there was both structural and content damage. The insurance company completed their investigation, bids were submitted, and will be presented to the City Council in approximately three weeks. The fire investigation was conducted by arson investigators from Montebello and Long Beach and is currently pending.

Councilperson Zurita requested the results of the insurance company's investigation. Chief Thompson notified Councilperson Zurita that the insurance company adjusters have confirmed that they will pay for the damages caused by the fire, however the fire investigation is still pending.

Councilperson Zurita requested the City's contact person for the arson investigators. Chief Thompson implicated the City Attorney and the City Manager as the contact persons for the fire investigation, and risk management for all matters related to insurance.

Councilperson Zurita requested an inventory report on the Fire Department's fire equipment.

Bryan Batiste, City Manager, stated that the investigation on the fire equipment has been completed and indicated that he would forward the documents to her tomorrow.

Councilperson Zurita asked the City Manager if he was aware of any unreliable mobile units in the Fire Department prior to last week's discussion.

City Manager Batiste indicated that he was unaware of the condition of the Fire Department's mobile units. Mr. Batiste added that, due to the City's financial issues, the Fire Department has had to borrow equipment from other cities, in order to maintain an adequate fleet.

Councilperson Zurita emphasized the significance of council being aware of the Fire Department's equipment. City Manager Batiste stated that he would make certain that the City Council is aware of the Fire Department's maintenance program.

Councilperson Arceneaux requested the number of operational vehicles in the Fire Department. Chief Thompson cited three paramedic units, two basic life support units, and three reserve units.

Councilperson Dobson stated that she remembers when this City Council authorized the new fleet of vehicles for the Fire Department. Ms. Dobson cited her support for the Fire Department and recognized the lack of funds; however she cited the importance of adequate emergency vehicles and a fire station in the Second District.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lorraine Cervantes, Compton resident, petitioned the City Council to wait until the fire investigation is completed before moving forward with the purchase of the modular vehicles. She expressed her support for Congresswoman Laura Richardson and the "Democracy in Compton: Yes on Measure B" meeting to be held at Our Lady of Victory Church.

#2.

Clarice Alexander, representative of the Centennial High School Alumni Association (CHSAA), requested the community's support in purchasing team uniforms for the Centennial High School track team. Ms. Alexander stated that they were outraged to discover the lack of support for Centennial High School and took it upon themselves to keep the program afloat. Anyone interested in contributing to this noble cause, should call (310) 639-6490 or email chsaa@live.com. All checks should be made out to Centennial High School Alumni Association: Track Team and mailed to: Rose Carter; Track Team, 1272 East 124th Street, Los Angeles, CA 90059.

Phoebe Macon, representative of the Centennial High School Alumni Association, stated that a total of $5,400 is needed to purchase the starting blocks, uniforms and entry fees for 25 students.

Mayor Perrodin questioned if the Compton Unified School District contributed anything towards the track team. Ms. Macon indicated that they were investigating the situation.

Councilperson Zurita referred Ms. Macon to Compton Unified School District Board Trustee Satra Zurita.

Mayor Perrodin referred the CHSAA to the local newspaper's sports editorial board to solicit support for the track team.

For additional information regarding the Centennial High School Alumni Association, please go to www.centennialhighalumni.com or "Compton Love" on Facebook.

Mike Chattom, petitioned the City Council to support the initiative that addresses the discrepancies in healthcare that prohibit healthcare for newly released inmates.

Herbert Arceneaux, Compton resident, requested the status of his request to honor Assemblyman Isadore Hall III and Mark Ridley-Thomas.

Councilperson Arceneaux responded to Mr. Arceneaux's request and asked that a resolution be brought back that honors both elected officials for their contributions towards the construction and grand opening of the Martin Luther King Jr. Transit Center.

Val Dudley, Compton resident, petitioned the City Council to base their decisions on what the Bible says.

Benjamin Holifield, Compton resident, asked that the meeting be adjourned in the memory of Trayvon Martin. He cited a need for federal representation to bring jobs to the Compton community and suggested that the Greenleaf parks be used, instead of the track at Compton College.

William Kemp, Compton resident, endorsed the purchase of new modular emergency vehicles, and contended that the Fire Department was one of the few departments in the City that generate revenue. Mr. Kemp also suggested the establishment of an independent grants department targeted at generating revenue for each department. He went on to suggest that public comments be held towards the end of the meeting to ensure that the citizen's comments are validated and respected.

Joyce Kelly, Compton resident, maintained that she had proof that the Mayor was correct in his assessment to instruct a resident to leave the council chambers. She objected to the council majority vote to allow the resident to stay in the meeting instead of fighting for what is good and right for the people in Compton. She referenced the discussions from last week's council meeting regarding a $74,000 reallocation in non-public CDBG funds and a comment by a councilperson to talk to the City Controller. She indicated that this councilperson did not talk to the City Controller and felt the council was trying to make her and Ms. Boone look like liars.

Mr. Hicks, Compton resident, petitioned the City Council to address the unemployment rate among veterans in the City of Compton. Mr. Hicks recognized the plight of the Centennial High School Alumni Association and suggested that they solicit the California Interscholastic Foundation for financial support.

Lynn Boone, Compton resident, addressed Item Number Nine and the supplementary documentation. She directed the Mayor to the minutes she gave him and the Grant Manager's response to his question regarding a substantial $250,000 allocation towards the completion of the Crane Street rehabilitation project. She questioned if the City Council would be compelled to support the remaining amount needed since the project will only receive $142,000. She supported the purchase of the new modular emergency vehicles; however she suggested that only one vehicle be purchased. She addressed the Dickinson Lighted Schools' program costs and contended that it was unfair that other non-profit organizations were required to pay the City for their use of city-owned facilities and utilities.

Councilperson Zurita stated that there are several non-profit organizations in the City of Compton that are housed in city facilities that pay no rent. Ms. Zurita instructed the City Manager to report that information and asked that all comments be directed at her and not the Meals on Wheels program.

Councilperson Zurita cited an incident that involved the Meals on Wheels program and a female senior citizen. Ms. Zurita stated that they have a very good and loyal staff that is hardly paid anything at Dickinson Meals on Wheels. We had a substitute driver today that took out about sixty meals. He was an older senior citizen, about 80, so he was a little slower than the normal guy.

So the lady, she called me at about 11:45 a.m. and she says, "Oh, Janna! Where's my lunch? Is lunch coming today? I haven't had anything to eat." And I said, "Yeah." I said, "It's not even 12 o'clock yet. We have a substitute driver out there today so give him a few minutes. Call me back if he hasn't got there within the hour." So she called back about almost 1 o'clock. She was crying. She said, "Janna, I haven't had nothing to eat today. I'm sitting here and my lunch hasn't come yet. You know I have strokes." She said, "I need something to eat. All I've had is coffee today." So, me and my girlfriend were sitting at the table and she heard me talking. She said, "Give me the address. I'll take her, her lunch now." And in the meantime, we dispatched out to the driver. He was about fifteen minutes away so they got there at almost the same time. And I said, "Give her the lunch. She'll have something to eat for breakfast."

So for those of you that live in the City of Compton and utilize this service, you know that we do provide. We serve about 230 homebound meals every day, rain or shine. I was going through some files today and we still service City Attorney Fenderson's mother. The society is changing so much now. There are so many of our peers whose parents are in need of this program right now. So like I said before, I'm gonna say it again. When you take credit for destroying this program, take credit for all of the lives that you are going to destroy and end by fooling with this vital program.

Councilperson Arceneaux mentioned that senior citizens with no income are still accepted into the Meals on Wheels program.

Carolyn Stokes, Compton resident, voiced her support for the Meals on Wheels program, however she felt there was a conflict of interest for a councilperson to work for a non-profit organization that receives funding from the City.

Ms. Stokes advised Councilperson Zurita and Ms. Boone to end the debate and petitioned the City Council to assist all schools equally, not just Centennial High School. Ms. Stokes also asked the Mayor and council when they would honor Pastor Rayford Owens for his work in the community.

Councilperson Dobson stated that she would schedule a date to recognize his efforts very soon.

Councilperson Zurita asked the City Attorney if a conflict of interest exists, amid her employment with the Meals on Wheels program and her position on the City Council.

Craig Cornwell, City Attorney, stated that he would have to investigate the matter before publicly addressing it.

Councilperson Zurita asked that the information be brought back at next week's council meeting and cited the alleged conflict of interest as a personal attack against her and her family.

#2.

Councilperson Arceneaux asked the City Controller to address the comments regarding the $74,000 in CDBG funds and why the money was transferred from the Careerlink program to the Crane Street restoration project.

Steve Ajobiewe, City Controller, stated that during the ten minute recess at last week's council meeting, Councilperson Arceneaux approached him in the community room requesting additional information concerning the reallocations. Mr. Ajobiewe stated that he explained to her that there was an oversight in the resolution, as it authorized a project reallocation of prior year's unused funding without transferring the funds into a current year's account.

Councilperson Dobson asked the City Controller if the funding was transferred into the current fiscal year. City Controller replied affirmatively.

Douglas Sanders, City Treasurer, clarified that there was no CDBG fund account sitting dormant. Mr. Sander indicated that the City was required to start the projects first, and then forward the documentation to HUD to authorize the draw down.

Councilperson Zurita requested an update on the City's finances, the line of credit and any current negotiations.

City Controller Ajobiewe stated that in November 2011, the City Council authorized the City Manager to facilitate the City's finances. And in December 2011, the City Council approved another resolution authorizing the City Manager to hire Public Resources Advisory Group (PRAG) to assist in negotiations with the bank. During the process of time, the City Manager, City Treasurer and City Controller conducted a meeting with Bank of the West and Prag, and as a result the City developed cash flow motives based on the templates provided by Prag. The banks requested three years of financial statements, but the auditors indicated that they were not in the position to release the financial statements until a forensic audit was performed. Management therefore, had to discontinue discussions with the bank until the financial statements were ready.

Councilperson Zurita questioned if the forensic audit was underway.

Bryan Batiste, City Manager, reported that staff met with accountants to conduct a forensic audit; however staff is still establishing the desired results from the audit and the funds to support this service. Mr. Batiste stated that in terms of the line of credit, the City was counseled to complete a forensic audit and balanced budget for the new fiscal year.

Councilperson Zurita asked the City Controller if the letter from the Mayor alleging fraud and wrong doings created the call for a forensic audit.

City Manager Batiste clarified that the City was not required to conduct a forensic audit, although it was suggested by an external auditor to increase the City's credibility and success in attaining a line of credit.

Councilperson Zurita questioned if those auditors were made aware of the most recent forensic audit. Mr. Batiste notified Councilperson Zurita that the annual audit is not a forensic audit.

City Treasurer Sanders noted that the external annual audit was completed by an accounting firm that specializes in forensic accounting.

<u>CONSENT AGENDA</u>

On motion by Zurita, 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

#2.

APPROVAL OF MINUTES

2. March 13, 2012

REPORTS OF OFFICERS AND COMMISSIONS

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING TWO (2) ADDITIONAL ACCOUNTS AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS **(Resolution #23,507)**

GENERAL SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LEHIGH OUTFITTERS, LLC FOR THE PURCHASE OF SAFETY BOOTS/SHOES **(Resolution #23,508)**

PUBLIC WORKS-MAINTENANCE

5. 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 #23,509)**

APPROVAL OF WARRANTS - There were no warrants to be approved.

<u>END CONSENT AGENDA</u>

REGULAR AGENDA

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARINGS **(Workshops - April 12, 2012 at 6:00 p.m. and May 3, 2012 at 6:00 p.m. - Hearings - June 5, 2012 at 5:50 p.m. and June 19, 2012 at 5:50 p.m.)**

On motion by Arceneaux, seconded by Zurita, the workshops were scheduled for April 12, 2012 at 6:00 p.m. and May 3, 2012 at 6:00 p.m.; Hearings were scheduled for June 5, 2012 at 5:50 p.m. and June 19, 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

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

Pursuant to California Government Code Section 54957

#2.

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

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

8. **CLAIMS AGAINST THE CITY OF COMPTON**

Emanuel Nash v. City of Compton - I-8482/LI0000172A

On motion by Arceneaux, seconded by Zurita, 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

9. 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

Mayor Perrodin requested an explanation on the distribution of the Community Development Block Grant (CDBG) funds in low income areas. The Mayor also asked that those areas be transmitted on Channel 36 on behalf of the citizens.

Renee Ferrell, Grants Manager, explained that the City is required by HUD to expend CDBG funds in low-to-moderate income areas. The requirements are based on a 51% and above needs assessment which is collected through the census and generated every ten years. Additional information can be obtained at www.census.gov.

Mayor Perrodin questioned if the emergency vehicles could only be used in areas designated by HUD. Ms. Ferrell noted that the emergency vehicles were required only to be housed in the designated areas.

Mayor Perrodin asked if all four fire stations adhered to HUD guidelines. Ms. Ferrell indicated that there were two fire stations that adhered to HUD guidelines.

Tony Brandson, President of Compton Firefighters Association, cited the addresses of two fire stations located within the HUD guidelines: Fire Station #1 at 201 South Acacia and Fire Station #2 on Palmer Avenue.

Mayor Perrodin requested the percentage of Compton that is eligible for HUD funding. Ms. Ferrell indicated that she would bring back that information at the next meeting.

Councilperson Zurita asked Ms. Ferrell if these funds were allocated towards any in-house projects. Ms. Ferrell reported that the department was currently reallocating non-public service CDBG funds from departmental projects that were either cancelled or determined ineligible.

Mayor Perrodin questioned why the City is proposing to reallocate funding from the Greenleaf Parkway Lighting project. Ms. Ferrell notified the Mayor that the funds were earmarked for the bikeways and the pedestrian walkways project which was already completed.

Mayor Perrodin requested the department responsible for cancelling the Olympic Park restoration project. Ms. Ferrell indicated that it was an administration decision based on a recommendation by HUD.

Mayor Perrodin requested the amount of street to be reconstructed and if the $650,000 could be reallocated towards pothole repair in low to moderate income areas. Ms. Ferrell explained that pothole repair is maintenance, and maintenance is considered an ineligible use.

William Louis, representative of the Public Works Department, indicated that approximately four to six blocks would be restored.

Councilperson Dobson requested an update on the Crane Street restoration project. Mr. Louis stated that the project is scheduled to begin in approximately three weeks.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,510** entitled **"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"** 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

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2012-2017

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,511** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2012-2017"** 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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

Councilperson Arceneaux cited conflicting information within the background information.

Craig Cornwell, City Attorney, notified the City Council that the resolution page was inadvertently left out of the council package. Mr. Cornwell mentioned that the agenda was properly noticed to the public.

Councilperson Zurita asked the City Manager to address the City's deficit with regard to the upcoming fiscal year.

Bryan Batiste, City Manager, introduced his plans to address the deficit:

- prepare a balanced budget;
- maximize incoming revenues;
- offset the loss of redevelopment agency state funding;
- schedule budget sessions with department heads;
- conduct a meet and confer with the unions;
- a ten percent reduction in departmental operations and maintenance budgets

Councilperson Zurita requested the current amount of the City's deficit.

#2.

City Manager Batiste cited a $3 million deficit in the General Fund and an additional $40 million deficit in payment allocations, which represents money the City owes itself. Noted were unbudgeted financial obligations that were paid out of the General Fund that helped to create the deficit, the side letter agreement with the unions that created cost savings, unexpected expenses that bound the City to paying outstanding invoices and a significant decrease in projected revenue. And as a result, the $1 million deficit grew to into a $3 million deficit.

Councilperson Zurita questioned if the $1.1 million in union concessions and the $1 million settlement won by the City Attorney's Office helped the deficit. City Manager Batiste replied affirmatively.

Mayor Perrodin asked the City Controller if the City could afford this budget amendment.

Stephen Ajobiewe, City Controller, replied affirmatively.

Mayor Perrodin requested the total amount of this budget amendment.

Craig Cornwell, City Attorney, stated that approximately $500,000 is being transferred between accounts.

Mayor Perrodin asked the City Controller to explain the process of receiving Prop "A" funds, insurance premiums and the proposed use in the Public Works Department for contract services.

City Controller Ajobiewe stated that the Public Works Department submits a list of projects to the Metropolitan Transportation Authority (MTA) to undertake using Prop "A" funds. One of the line items is insurance for the transit program with the actual cost being $73,000 which leaves an excess of $100,000.

Mayor Perrodin questioned if MTA approved the transfer of funds. City Controller Ajobiewe stated that the Public Works Department will submit their proposed use of the funds to MTA.

Mayor Perrodin questioned the need to transfer funds before a project is earmarked. City Controller Ajobiewe stated that the Interim Director of Public Works has expressed a need for the funds for a project.

Mayor Perrodin expressed a concern for a legitimate transfer of funds without pre-approval from MTA.

Craig Cornwell, City Attorney, added that Prop "A" funds are restricted to transportation uses. Mr. Cornwell cited that the funds would be used for an existing contract and after discussions with the City Manager and the Public Works department they proposed to transfer the savings from insurance, due to lowered premiums, to Public Works to an existing contract that had prior approval.

Mayor Perrodin stated that additional information would have alleviated all of the questioning.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,512** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS"** 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

COUNCIL COMMENTS

Douglas Sanders, City Treasurer, asked the City Council to consider increasing the $5,000 limit on purchase orders to $7,500, to grant the departments the ability to perform their departmental functions without interruptions.

Councilperson Dobson stated that she had the opportunity to attend the Compton College "Re-Districting Hearing." Ms. Dobson noted a very low attendance rate and asked the residents to support the college to ensure that their educational needs are addressed.

Councilperson Dobson voiced her contentment with the update on the Crane Street restoration project.

Councilperson Dobson announced the "2012 Homeless Veterans Stand-down" event to be held on September 21-24, 2012 at Careerlink. Resident volunteers and donations are strongly encouraged.

Councilperson Dobson further announced the "2nd District Clean-Up" event to be held on Saturday, April 21, 2012 at Bunche Middle School. For more information, please call Patricia Hooper at (310) 605-5684.

Councilperson Arceneaux notified the residents that their water rates would increase in July 2012. In order to take advantage of the stabilized rates, residents must utilize 20 units of water or less.

Councilperson Arceneaux notified the residents that the services provided by the Compton Mosquito Abatement District would be extended to private properties. For additional information, please call Mitch Weinbaum at (310) 933-5321 or Deidre Duhart 310 605-5612.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Compton residents, Jeanine Massey, Nathan Horton, Jr., and the youth that was slain in Sanford, Florida Trayvon Martin.

Councilperson Jones invited the community to participate in the "Community Safety Day" event to be held on Wednesday, March 28, 2012 at Kelly Park.

Councilperson Jones announced the employment opportunities offered by MTA. Anyone interested should apply at https//jobs.metro.net.

Councilperson Jones announced a series of free healthcare workshops to be held at the YWCA of Greater Los Angeles located at 1600 Compton Boulevard. The first workshop will be held on Wednesday, March 28-30, 2012. To register please contact Elaine Moore, or Lynette Skinnell at (310) 763-9117.

Councilperson Zurita congratulated her mother Delores Zurita for receiving the "2012 Woman of Distinction Award" from the State Senate Office and the "Woman of the Year Award" from the 52nd California State Assembly Office.

Councilperson Zurita notified all residents 55 and older that taxi vouchers are available at Dollarhide Neighborhood Center for $10 per booklet. Disabled residents are also eligible. Proof of age, and/or disability and Compton residency will be required at the time of purchase. For additional information, please call (310) 605-5540.

Councilperson Zurita notified the residents living on the northwest side of Willowbrook and Myrrh Street that they would experience a power outage on Saturday, April 14, 2012 at 8 a.m. and Sunday, April 15, 2012 at 6 a.m.

Councilperson Zurita requested an update on all Successor Agency activities since its dissolution on February 2, 2012.

Mayor Perrodin explained the details of the "Charity Care Act of 2012" and its affect on non-profit hospitals and minority communities.

Mayor Perrodin urged the residents to support Measure “B” (District-only voting) in an effort to establish adequate representation in all areas of the City. The Mayor noted that city-wide voting would continue for the Mayoral position and all other elected official positions.

#2.

CLOSED SESSION

The meeting was recessed to closed session at 8:50 p.m. and reconvened at 10:13 p.m.

ROLL CALL

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

Craig Cornwell, City Attorney, reported that council met in closed session regarding conference with legal counsel; Public Employee Performance Evaluation, Title: City Manager 2) Public Employee Discipline/Dismissal/Release 3) and Public Employee Appointment. All three items were discussed pursuant to California Government Code Section 54957. There was no reportable action taken on either matter.

ADJOURNMENT

On motion by Jones, seconded by Zurita, the meeting was adjourned at 10:13 p.m. in the memory of **Jeanine Massie**, **Nathan Norton Jr.**, and **Trayvon Martin**, by the following vote on roll call:

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

______________________________ ______________________________
City Clerk of the City of Compton **Mayor of the City of Compton**

#3.

April 10, 2012

TO: **MAYOR AND CITY COUNCIL MEMBERS**

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

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH MODSPACE FOR PROVIDING MODULAR TRAILERS LOCATED AT 500 NORTH ALAMEDA STREET FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION**

SUMMARY

A resolution of the City Council of the City of Compton authorizing the City Manager to issue a purchase order to ModSpace for providing modular trailers located at 500 North Alameda Street for the Public Works Department Engineering Division.

BACKGROUND

In 2010, the Public Works Engineering Division was requested by the City to relocate in order to make room for the 911 call center at City Hall. The department therefore solicited the services of Modspace to provide six 12' x 60' modular trailers to provide office space for Public Works staff to conduct the day to day activity at a cost of Two Thousand Five Hundred Seventy-Seven Dollars and Nine Cents ($2,577.09) per month. The terms of the lease was for one year commencing on November 12, 2010 and ending November 12, 2011.

The current lease agreement has expired and the department is currently on a month to month lease with ModSpace. As of January 2012, there is an outstanding balance owed to ModSpace of Twenty-Eight Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($28,535.00). Additionally, the department would require Fifteen Thousand Dollars and Zero Cents ($15,000.00) to make monthly payments ($2,500) until June 30, 2012. Therefore, the total amount requested for approval is Forty-Three Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($43,535.00).

STATEMENT OF THE ISSUE

In order for the Public Works Department Engineering Division to comply with the terms of the lease with ModSpace and to make monthly payments until June 30, 2012, City Council's authorization is necessary.

#3.

<u>ALTERNATIVES</u>

The failure to comply with the terms of the lease agreement would result in the City being sent to collections.

<u>FINANCIAL IMPACT</u>

Funds in the amount of Forty-Three Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($43,535.00) are available in the Public Works Department Fiscal Year 2011-2012 budget, Account No 1001-720-000-4266.

<u>RECOMMENDATION</u>

Staff recommends that the City Council authorize the City Manager to issue a purchase order to ModSpace in an amount not to exceed Forty-Three Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($43,535.00).

JOHN D. STRICKLAND, JR.
INTERIM PUBLIC WORKS DIRECTOR

APPROVED FOR FORWARDING

BRYAN BATISTE
CITY MANAGER

BB:JS:eb

RESOLUTION NO.______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MODSPACE FOR PROVIDING MODULAR TRAILERS LOCATED AT 500 NORTH ALAMEDA STREET FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION

WHEREAS, in 2010, the Public Works Engineering Division was requested by the City to relocate to 500 North Alameda Street to make room for the 911 call center at City Hall; and

WHEREAS, the department solicited the services of ModSpace to provide six 12' x 60' modular trailers to provide office space for Public Works staff to conduct the day to day activity at a cost of Two Thousand Five Hundred Seventy-Seven Dollars and Nine Cents ($2,577.09) per month; and

WHEREAS, the terms of the lease was for one year commencing on November 12, 2010 and ending on November 12, 2011; and

WHEREAS, the current lease agreement has expired and the department is currently on a month to month lease with ModSpace; and

WHEREAS, the Public Works Department requires an additional Fifteen Thousand Dollars and Zero Cents ($15,000.00) to make monthly payments until June 30, 2012; and

WHEREAS, the total amount requested for approval is Forty-Three Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($43,535.00); and

WHEREAS, the Public Works Department is requesting the authorization to issue a Purchase Order to Modspace in the amount of Forty-Three Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($43,535.00) for providing modular trailers located at 500 North Alameda Street for the Public Works Engineering Division; and

WHEREAS, in order for the Public Works Department to comply with the terms of the lease agreement and make monthly payments with ModSpace until June 30, 2012, City Council authorization is necessary; and

WHEREAS, that funds for these expenditures are available in Account Number 1001-720-000-4266.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to ModSpace in an amount not to exceed Forty-Three Thousand Five Hundred Thirty-Five Dollars and Zero Cents ($43,535.00) to satisfy the lease obligations.

SECTION 2. That the funds shall come from Account Number 1001-720-000-4266.

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

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

ADOPTED this _______ day of _________________, 2012.

____

MAYOR OF THE CITY OF COMPTON

#3.

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 passed and 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, by the following vote:

AYES: COUNCILMEMBERS–
NOES: COUNCILMEMBERS–
ABSENT: COUNCILMEMBERS–
ABSTAIN: COUNCILMEMBERS–

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH MODSPACE FOR PROVIDING MODULAR TRAILERS LOCATED AT 500 NORTH ALAMEDA STREET FOR THE PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION**

John Strickland	**2/2/2012 2:30:08 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/4/2012 12:17:23 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/4/2012 5:31:01 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**4/4/2012 9:10:31 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.

#4.

April 10, 2012

TO: MAYOR AND CITY COUNCIL

FROM: JOHN STRICKLAND, INTERIM DIRECTOR
PUBLIC WORKS DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLDAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGES

SUMMARY

This Resolution request the authorization of the City Council to enter into a three (3) year contract with Willdan Financial Services for the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments for three fiscal years 2012-2013, 2013-2014 and 2014-2015.

BACKGROUND

Pursuant to the Landscape and Lighting Act of 1972 (*California Streets and Highways Code* Section 22500 et seq.), the City is required to annually prepare and adopt the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments. The first step for the City Council to take in levying the fiscal year assessments is to adopt a resolution authorizing the award of a contract to an experienced and qualified municipal finance consulting firm for the preparation of the Landscape and Lighting District No. 1 and the Sewer Service Charges.

STATEMENT OF ISSUE

On February 1, 2012, the City sent out a Request for Proposal ("RFP") for preparation of the Assessments for three fiscal years. The RFP indicated that the City seeks to enter into a three (3) year contract. This will save staff and administrative time and obtain a firm price for each year of service. Only one proposal was received from Willdan Financial Services. They submitted a proposal to assist the City in the renewal process for the Landscape and Lighting District and Sewer Service Charge and the necessary assessment related services for the three (3) fiscal years for a total amount of Forty-Nine Thousand Three Hundred Sixty Three Dollars and Fifty Cents ($49,363.50), which includes a reimbursable expense not-to-exceed Three Thousand Dollars and No Cents ($3,000) for such reimbursable items. Willdan's proposal is to prepare the necessary reports and studies for Compton's Landscape and Lighting District No. 1 and Sewer Service Charge for fiscal years 2012-2013, 2013-2014 and 2014-2015.

#4.

ALTERNATIVE

In order to raise the necessary revenues to fund services for the maintenance of landscaping, lighting, traffic signals, and to pay for sewer debt services (bonds), it is incumbent upon the City to undertake the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments in time for the new fiscal year.

If the proposal submitted by Willdan Financial Services is not accepted, the process will be severely delayed while the City re-advertises the RFP in efforts to obtain additional proposals.

FISCAL IMPACT

There is no impact to the General Fund. Funds will be available in the 2012-2013, 2013-2014 and 2014-2015 fiscal year budget accounts as follows:

Fiscal Years	Account No.	Description	Amount
2012-2013	25027100004262 51167100004262	Other Professional Services	$16,000.00
2013-2014	25027100004262 51167100004262	Other Professional Services	$16,450.00
2014-2015	25027100004262 51167100004262	Other Professional Services	$16,913.50
		Total	$49,363.50

*Total includes reimbursable items not-to-exceed $3,000

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

/daj

Attachments

#4.

RESOLUTION NO._______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLDAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGES

WHEREAS, state law (the "Landscape and Lighting Act of 1972) requires the City to annually prepare and adopt the Landscape and Lighting District No.1 and Sewer Service Charge Assessments; and

WHEREAS, the City requires the services of an experienced and qualified municipal finance consultant to assist with the timely preparation of the annual Landscape and Lighting District No.1 and Sewer Service Charges; and

WHEREAS, on February 1, 2012, the City sent out Request for Proposals ("RFP") for preparation of the Assessments for a three (3) year contract to cover the period of three (3) fiscal years and only Willdan Financial Services submitted a proposal; and

WHEREAS, staff reviewed the proposal submitted by Willdan Financial Services and find that their firm demonstrates competence and the professional qualifications necessary for the satisfactory performance of the services required.

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

SECTION 1. That the City Council hereby authorizes the City Manager to enter a three (3) year professional services contract with Willdan Financial Services to prepare the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments and Engineer's Report for the fiscal years of 2012-2013, 2013-2014 and 2014-2015 at a total cost of $49,363.50.

SECTION 2. That the City Manager is authorized to issue a purchase order in the amount of Forty Nine Thousand Three Hundred Sixty Three Dollars and Fifty Cents ($49,363.50) for contractual services relating to preparing fiscal years 2012-2013, 2013-2014 and 2014-2015 assessments and engineer's reports.

SECTION 3. That total funding for the Landscape and Lighting and Sewer Service Charge Assessments and Engineer's Report are as follows:

Fiscal Years	Account No.	Description	Amount
2012-2013	25027100004262 51167100004262	Other Professional Services	$16,000.00
2013-2014	25027100004262 51167100004262	Other Professional Services	$16,450.00
2014-2015	25027100004262 51167100004262	Other Professional Services	$16,913.50
		Total	$49,363.50

*Total includes reimbursable items not-to-exceed $3,000

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

#4.

SECTION 5. The Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of __________________2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council 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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Public Works-Engineering**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLDAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE**

John Strickland — **3/28/2012 6:01:43 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **4/4/2012 12:17:03 PM**
CITY ATTORNEY — DATE

Stephen Ajobiewe — **4/4/2012 5:17:43 PM**
CITY CONTROLLER — DATE

Bryan Batiste — **4/4/2012 9:07:12 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.

#5.

April 10, 2012

TO: **MAYOR AND COUNCILMEMBERS**

FROM: **MARVIN HUNT, INTERIM DIRECTOR**
PARKS & RECREATION DEPARTMENT

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO UNITED SITE SERVICES OF CALIFORNIA INC. FOR THE RENTAL OF TEMPORARY RESTROOMS AT VARIOUS NEIGHBORHOOD PARKS**

SUMMARY

The attached resolution authorizes issuance of a purchase order to United Site Services of California, Inc. to pay outstanding invoices in the amount of $16,000 for the rental of portable restrooms at various parks.

BACKGROUND

On December 12, 2009, the Department of Parks and Recreation Department initiated an agreement with United Site Services of California to place temporary restrooms at various parks throughout the city. The function of these restrooms was to serve as a temporary solution until the Parks & Recreation Department could construct permanent outdoor restrooms. United Site Services is responsible for not only the installation of the equipment but also the servicing and handling of the waste removal. There were a total of 12 portable restrooms assigned to the following parks: Sibrie Park – 3 units, Cesar Chavez Park – 3 units, Gonzales Park – 2 units, South Park – 2 units, and Tragniew Park – 2 units.

STATEMENT OF THE ISSUE

On February 24, 2012, United Site Services Inc. canceled the maintenance service for the portable restrooms until all outstanding invoices were paid. The cancellation of service prevented the restrooms from being cleaned and the waste removed. As a result, on March 8, 2012, all portable restrooms were removed from all neighborhood parks and returned back to United Site Services. The Department of Parks & Recreation Department is now requesting a purchase order to cover the cost of outstanding invoices totaling $16,000 for services provided by United Site Services of California.

FISCAL IMPACT

The funding source has been identified and the account will be paid from the following two accounts: 1001-840-000-4238 for a total of $14,257.01 and 1001-840-000-4249 for a total of $1,742.99.

RECOMMENDATION

It is recommended that the Mayor and City Council authorize the City Manager to execute a purchase order to United Site Service of California in the amount of $16,000.

MARVIN C. HUNT, INTERIM DIRECTOR
PARKS & RECREATION DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#5.

RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO UNITED SITE SERVICES OF CALIFORNIA, INC. FOR THE RENTAL OF TEMPORARY RESTROOMS AT VARIOUS NEIGHBORHOOD PARKS

WHEREAS, the Parks and Recreation Department secured the services of United Site Services of California to place temporary restrooms at various parks throughout the City to serve as a temporary solution until the Department could construct permanent outdoor restrooms; and

WHEREAS, United Site Services was responsible for not only the installation of the equipment but also the servicing and handling of the waste removal; and

WHEREAS, on March 8, 2012, all portable restrooms were removed from the parks and returned to United Site Services; and

WHEREAS, the Department of Parks & Recreation Department is requesting a purchase order to pay the cost of remaining outstanding invoices totaling $16,000; and

WHEREAS, funds are available in Account Nos. 1001 840 000 4238 in the amount of $14,257.01 and 1001 840 9000 4249 in the amount of $1,742.99.

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

Section 1. That the City Manager is authorized to approve a purchase order totaling $16,000 for United Site Services of California, for the cost of remaining outstanding invoices for the rental and servicing of portable restrooms at various neighborhood parks.

Section 2. That funds are available in Account Nos. 1001-840-000-4238 for a total of $14,257.01 and 1001-840-000-4249 for a total of $1,742.99.

Section 3. That a copy of this resolution be filed in the Office of the City Manager, City Controller, City Clerk and the Recreation Department.

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

ADOPTED this _____ day of ________________, 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

#5.

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 ______ 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

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Recreation**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO UNITED SITE SERVICES OF CALIFORNIA INC. FOR THE RENTAL OF TEMPORARY RESTROOMS AT VARIOUS NEIGHBORHOOD PARKS**

Marvin Hunt	**3/27/2012 1:59:38 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/28/2012 12:56:04 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/29/2012 4:19:20 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**3/28/2012 7:35:35 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.

#6.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
207784	3/29/12	Allen Matkins Leck Gamble	Legal services, general labor issues	$2,908.15	$10,397.84

Requested by City Manger

I hereby certify that the above demand in the amount of $2,908.15 was approved at a regular meeting of the City Council and reject __________________ as of April 10, 2012.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 10, 2012 allowed the above demand.

Alita Godwin
City Clerk

#6.

Allen Matkins

ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP
ATTORNEYS AT LAW

1900 MAIN STREET, FIFTH FLOOR
IRVINE, CALIFORNIA 92614-7321
TELEPHONE (949) 553-1313 FACSIMILE (949) 553-8354
WWW.ALLENMATKINS.COM
FEDERAL TAX I.D. 95-3605309

CITY OF COMPTON
MATTER # 371691-00003

RE: [redacted]

OCTOBER 10, 2011
INVOICE **#381857-003**
ATTY: WEISS

PAID
CK. NO
DATE

DATE	DESCRIPTION OF SERVICES RENDERED	NAME	HOURS	AMOUNT
09/14/11	TELEPHONE CONFERENCES WITH V. PORTER; TELEPHONE CONFERENCE WITH V. PORTER AND W. NORFLEET [redacted]	DALLEN	1.00	365.00
09/19/11	TELEPHONE CONFERENCE WITH V. PORTER [redacted]	DALLEN	0.50	182.50

TOTAL FEES	$547.50
TOTAL THIS BILLING PERIOD	$547.50
OUTSTANDING BALANCE DUE THIS MATTER	$0.00
TOTAL DUE THIS MATTER	**$547.50**

Paid By	JN
V#	10007176
P.O. #	B03695
A/C #	1001.51.0000.4269
A/C #	

#6.

Allen Matkins

ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP
ATTORNEYS AT LAW

1900 MAIN STREET, FIFTH FLOOR
IRVINE, CALIFORNIA 92614-7321
TELEPHONE (949) 553-1313 FACSIMILE (949) 553-8354
WWW.ALLENMATKINS.COM
FEDERAL TAX I.D. 95-3605309

CITY OF COMPTON
MATTER # 371691-00002

RE: GENERAL LABOR

JANUARY 11, 2012
INVOICE #390499-002
ATTY: WEISS

DATE	DESCRIPTION OF SERVICES RENDERED	NAME	HOURS	AMOUNT
11/15/11	CORRESPOND WITH CITY ATTORNEY RE STATUS OF MATTERS; PREPARE NOTES TO FILE RE SAME.	WEISS	0.20	106.00
11/16/11	EXAMINE BACKGROUND [redacted] ISSUE FOLLOWING CONFERENCE WITH CITY ATTORNEY; COORDINATE DOCUMENTS [redacted]	WEISS	0.90	477.00

PAID
CK NO.
DATE 3/22/12

DATE	DESCRIPTION OF DISBURSEMENT	AMOUNT
	DUPLICATION	16.15

TOTAL FEES	$583.00
TOTAL DISBURSEMENTS	$16.15
TOTAL THIS BILLING PERIOD	$599.15
OUTSTANDING BALANCE DUE THIS MATTER	$1,761.50
TOTAL DUE THIS MATTER	**$2,360.65**

Paid By	AN
V#	10007176
P.O. #	B03695
A/C #	1001-51-0000-42609
A/C #	

(F)

#6.

Allen Matkins

ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP
ATTORNEYS AT LAW

1900 MAIN STREET, FIFTH FLOOR
IRVINE, CALIFORNIA 92614-7321
TELEPHONE (949) 553-1313 FACSIMILE (949) 553-8354
WWW.ALLENMATKINS.COM
FEDERAL TAX I.D. 95-3605309

PAID
CK. NO.
DATE

CITY OF COMPTON
MATTER # 371691-00002

RE: GENERAL LABOR

OCTOBER 10, 2011
INVOICE #381857-002
ATTY: WEISS

DATE	DESCRIPTION OF SERVICES RENDERED	NAME	HOURS	AMOUNT
09/22/11	TELEPHONE CONFERENCES WITH V. PORTER AND W. NORFLEET [redacted], REVIEW DOCUMENTS IN SUPPORT OF SAME.	DALLEN	0.90	328.50
09/23/11	REVIEW DOCUMENTS [redacted] (.3); EMAILS WITH V. PORTER REGARDING ADDITIONAL DOCUMENTS (.1); REVIEW AND ANALYZE ADDITIONAL DOCUMENTS [redacted].	DALLEN	0.60	219.00
09/26/11	EVALUATE ISSUE [redacted] ASSESS/ATTEMPT TO MINIMIZE RISK TO CLIENT.	WEISS	0.50	265.00
09/26/11	REVIEW AND ANALYZE [redacted] MEMORANDUMS, [redacted]; COMMUNICATE WITH V. PORTER AND W. NORFLEET [redacted]	DALLEN	2.60	949.00

TOTAL FEES	$1,761.50
TOTAL THIS BILLING PERIOD	$1,761.50
OUTSTANDING BALANCE DUE THIS MATTER	$0.00
TOTAL DUE THIS MATTER	**$1,761.50**

Paid By	JN
V#	10007176
P.O. #	B031695
AC #	001.51.0000.4209
VC #	

#6.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Work Done	Amount	Amount Paid Year to Date	Requesting Department
207843	4/5/12	Los Angeles County	Compensation to L.A. County for FY 2010-2011 audit findings	$5,697	$2.00	CareerLink

I hereby certify that the above demand in the amount of **$5,697** was approved at a regular meeting of the City and reject __________________ as of April 10, 2012.

______________________________ Council Member

______________________________ Council Member

______________________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 10, 2012 allowed the above demand.

____
Alita Godwin
City Clerk

REV: 12/6/11

#6.

lacounty.gov

County of Los Angeles
COMMUNITY AND SENIOR SERVICES

3175 West Sixth Street, Los Angeles, CA 90020
Tel: 213-738-2600 • Fax: 213-487-0379

css.lacounty.gov

Enriching Lives Through Effective and Caring Service

Cynthia D. Banks
Director

Otto Solorzano
Chief Deputy

January 26, 2012

PAID
CK. NO.
DATE

Kimberly McKenzie, Executive Director
City of Compton – Careerlink
700 North Bullis Road
Compton, CA 90221

Dear Ms. McKenzie,

SUBJECT: FISCAL YEAR (FY) 2010-2011 WIA Youth Program INITIAL DETERMINATION LETTER

The purpose of this letter is to inform you that the Auditor-Controller conducted a monitoring review on March 17, 2011 of your WIA Youth Program for fiscal year 2010-2012. Based on our review and your Corrective Action Plan, the following findings have been identified:

City of Compton - Careerlink Management:
EXPENDITURES/PROCUREMENT
~~Repay CSS $4,900 or provide a current MOA allocating for auto expenses for executive staff, per finding 2~~
Repay CSS $125 for five gift cards given to non-WIA participants, per finding 3.
CLOSE-OUT REVIEW
Repay CSS $5,572 for printing and utility expenses, per finding 7

#5697.

Please submit your Corrective Action Plan to us by February 25, 2012 including any backup documents or make payment(s) to:

Los Angeles County Community & Senior Services
Attn: Jackie Sakane, Compliance Division
3175 W. 6th Street, 4th Floor
Los Angeles, CA 90020

PLEASE NOTE: The CSS Directive CD-11-1 dated July 1, 2011 states that the service provider may request an informal resolution meeting to provide documentation to support the allowability of costs and proposed corrective action of administrative findings. The informal resolution meeting must be held within the 30 calendar days that the service provider has to respond to the Initial Determination Letter. Please contact me at (213) 738-2620 or JSakane@CSS.lacounty.gov if you wish to arrange such meeting. Failure to provide the

#6.

required documentation or repayment to resolve the outstanding findings by the due date above may result in fiscal sanctions, contract suspensions, and/or contract termination.

Should you have any questions please contact me at (213) 738-2620.

Sincerely,

PAID
CK. NO
DATE

Jackie Sakane, Project Manager
Compliance Division

#7.

April 10, 2012

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **JOHN STRICKLAND, INTERIM PUBLIC WORKS DIRECTOR**

SUBJECT: **REQUEST TO SCHEDULE A PUBLIC HEARING TO ESTABLISH A SCHEDULE OF FEES FOR STREET WORK PERMITS PURSUANT TO SECTION 20-2 OF CHAPTER XX OF THE COMPTON MUNICIPAL CODE**

SUMMARY

The City Council will consider a request to schedule a public hearing on **Tuesday, April 24, 2012 at 5:50 p.m.,** to adopt a resolution that establishes a schedule of fees for Street Work Permits pursuant to Section 20-2 of Chapter XX of the Compton Municipal Code.

BACKGROUND

On March 20, 2012, the City Council of the City of Compton adopted Ordinance No. 2,229, which added that the City Council shall from time to time establish, by resolution, a fee for public work permits in addition to any other deposits required for each public work permit issued.

STATEMENT OF ISSUE

Staff is therefore requesting City Council to conduct a public hearing to consider the adoption of a schedule of fees via resolution as established by Chapter XX of the Compton Municipal Code.

RECOMMENDATION

Staff recommends that the City Council schedule a public hearing on this matter for **Tuesday, April 24, 2012 at 5:50 p.m.**

JOHN D. STRICKLAND, JR.
INTERIM PUBLIC WORKS DIRECTOR

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER