NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, May 15, 2012
5:45 PM

HEARING(S)

6:00 P.M. PUBLIC HEARING - 2012 FIREWORKS APPROVAL/DENIAL HEARING (Item #5)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. May 1, 2012
   May 4, 2012

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND SUPPLIES FOR THE FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO EMERGENCY VEHICLE GROUP INC. FOR ACQUISITION OF (2) TWO EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT

APPROVAL OF WARRANTS

4. **Warrant #208502** - **Date** - 5/9/12 - **Name** - American Print Media - **Services** - Compton Bulletin- Public Notice for Action Plan - **Amount** - $2,100.00 - **Requested by:** Grants Division

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. APPROVAL OF THE 2012 FIREWORKS APPLICATIONS

CITY ATTORNEY'S REPORTS

6. CLAIMS AGAINST THE CITY:

   Louis Garcia v. City of Compton - I-8495/LI0000184A
   Lynette Smith v. City of Compton - I-8496/LI0000185A

CLOSED SESSION

7. PUBLIC EMPLOYMENT APPOINTMENT
   Title: City Manager
   Pursuant to Government Code Section 54957

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

   Hurd v. City of Compton, LASC TC 024075
   Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PIPS TECHNOLOGY FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION EQUIPMENT AS A PART OF THE CITY-WIDE CAMERA PROJECT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER AND ENTER INTO A CONTRACT WITH SKYLINE-X, INC. TO MAKE NECESSARY FIRE DAMAGE REPAIRS TO FIRE STATION #1

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 22, 2012 @ 5:45 PM.

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

View Meetings Live at mms://livemedia.comptoncity.org:8080

MAY 1, 2012

The City Council meeting was called to order at 6:03 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Janna Zurita.

ROLL CALL

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

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

WORKSHOP

2012-2013 FISCAL YEAR BUDGET WORKSHOP (May 3, 2012 at 6:00 p.m.) - Workshop Held.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **CERTIFICATE RECOGNITION** - **Carlton Burrell** - 2012 GATES Millennium Scholarship Recipient (Councilperson Zurita)

Mayor Pro-Tem Zurita and the City Council honored Carlton Burrell for his commitment to excellence in recognition of his full scholarship (valued at one million dollars) towards a PhD at the college of his choice.

3. **CERTIFICATE RECOGNITION** - **JOEY "Iceman" DAVIS** - State Wrestling Champion (Councilperson Zurita)

Mayor Pro-Tem Zurita and the City Council recognized Joey (Iceman) Davis on his many accomplishments: ranked Number #1 High School Wrestler in the United States; accepted to Notre Dame College of Ohio; six world titles; twelve national championships; film documentary; 68-0 record; California Legislative Award at 9 years old; and several movie roles.

1. **PLAQUE RECOGNITION** - **RYAN** and **JESSICA LEGEAUX** - Harold and Belle's to Geaux (Councilperson Arceneaux)

Mayor Pro-Tem Zurita and the City Council recognized Ryan and Jessica Legeaux for bringing the first Harold & Belle's to Geaux restaurant to the City of Compton. For more information please visit their restaurant at 855 West Victoria, Suite A3, Compton, California.

PUBLIC COMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lorraine Cervantes, Compton resident, addressed the traffic ordinance with regards to the residents that ride their wheelchairs in the middle of the street. She advised the members of the City Council to talk to the City Manager and/or the City Controller concerning items that are on the agenda before the council meeting is held. She further petitioned the City Council to leave the warrants under the Consent Agenda, because it has been a part of the policy for Compton and many other cities.

Robin Petgraves, Tomorrow's Aeronautical Museum, Executive Director, notified the council of their recent exposure on CNN and invited the City Council to attend their "Annual Career Expo" event to be held on Saturday, May 5, 2012 from 10 a.m. to 4 p.m.

Herbert Arceneaux, Compton resident, complimented the City for cleaning the city's streets and believed he should not have to come to the council meeting to ensure that the street sweeper driver is doing their jobs. He commented on the old furniture being placed on the city's curbs and asked if the City could assist the local trash company with bulky trash pickup. He also asked that the residents recognize what they are doing to their city.

#1.

Sheila Smith, Compton resident, petitioned the City Council to vote "no" on Item No. Eleven.

Mike Chattom, referenced a citizen's comments last week, in regards to an article written in the "La Opinion" newspaper. After talking to and admonishing the editor of the newspaper, Mr. Chattom affirmed that neither the National Association for Equal Justice in America (NAEJA) organization, nor the president, Mr. Esters had any issues with the Latino community. He stated that he witnessed this person's antagonistic schemes to get people to say things that they did not mean and was even asked to refrain from mentioning the organization' name in the newspaper; but she did so anyway. He concluded that this person and other people were attempting to project an erroneous image of what NAEJA truly represents.

Joyce Kelly, Compton resident, directed the City Attorney to address the City Charter violations of a councilperson: Section 602, Interference in administrative service; Section 1202, Illegal contracts and financial interests; and Section 1702, Violations. She warned the City Attorney that he would have to suffer the consequences if he decides that he would interpret the laws of the City Charter in the manner that only he sees fit.

Lynn Boone, Compton resident, stated that this City Council, without the Mayor is business as usual. She elaborated her comments from the Urban Community Development Commission and added that around 7 p.m. Sunday evening, she heard the cries of a mother at the fatal shooting of her son in the street. She stated that this has been happening daily in the First District for the past three weeks and believed that this issue would not be addressed until it hits home for the council. She held that Item Eleven would be approved because it was introduced by the councilperson in District One; and further asserted that this City Attorney would not address any violations on this council because he is a violation.

Carolyn Stokes, Compton resident, alleged that the residents were improperly notified about the council meeting held last week to decide whether or not the City Council would keep the current city manager. She stated that she found out about the meeting by chance and questioned if the five candidates were interviewed; and if the council decided to terminate the current city manager's contract.

Craig Cornwell, City Attorney, clarified that a special council meeting was held last Thursday at 5:30 p.m. to conduct a closed session regarding the position of city manager. Mr. Cornwell explained that the City Council had undertaken the search for the city manager; which began before the current city manager took his seat; and that process is continuing. There was no reportable action taken, or any action to remove City Manager Batiste. Mr. Batiste is still in the seat with all powers, and duties, and responsibilities that come with being in that seat.

Ms. Stokes asked that Mr. Batiste remain in the position of city manager unless it is proven that he has acted illegally.

MOTION TO WAIVE AGENDA

On motion by Arceneaux, seconded by Dobson, to proceed to City Attorney's Reports, by the following vote on roll call:

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

REGULAR AGENDA

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

CITY ATTORNEY'S REPORTS

7. CLAIM AGAINST THE CITY

Federal Insurance Company v. City of Compton (I-8492/LI0000182A)

On motion by Arceneaux, seconded by Dobson, claim I-8492 was denied, by the following vote on roll call:

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

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Lutz v. City of Compton, LASC TC025775
Capelle v. City of Compton, LASC BC449921
Pursuant to California Government Code Section 54956.9 (a)

9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case Discussed
Pursuant to California Government Code Section 54956.9(b)

10. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

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

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

*Mayor Perrodin in at 7 p.m.

The meeting recessed to closed session at 7:00 p.m. and reconvened at 9:59 p.m.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin
Council Members Absent: None

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, reported that council met in closed session to consider: Conference with legal counsel; Existing litigation concerning Lutz v. City of Compton, LASC TC025775; Capelle v. City of Compton, LASC BC449921 pursuant to California Government Code Section 54956.9 (a). No reportable action was taken. 2) With regard to Conference with legal counsel; Anticipated litigation concerning (One (1) Potential Case Discussed), pursuant to California Government Code Section 54956.9(b). No reportable action was taken. 3) With regard to Public Employment; Title: City Manager; pursuant to California Government Code Section 54957; No reportable action was taken.

Present in closed session was the entire City Council.

CONSENT AGENDA

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

#1.

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

APPROVAL OF MINUTES

4. April 17, 2012

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF $19,694 FOR SHERIFF'S DEPARTMENT'S INVOICES **(Resolution #23,529)**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CITYWIDE YARD SALE EVENT ON JUNE 2, 2012 **(Resolution #23,530)**

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

END CONSENT AGENDA

UNFINISHED BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.7 (Order of Business - Approval of Warrants) **(Second Reading)**

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

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

Councilperson Arceneaux requested an explanation on behalf of the community.

Craig Cornwell, City Attorney, explained that this ordinance deals with the order of the agenda which is established by the Compton Municipal Code.

Councilperson Arceneaux asked the City Attorney if this action was a violation of any procedure that governs the City Council meetings. Mr. Cornwell assured Councilperson Arceneaux that this is not a violation of any procedure that governs the City Council and noted that there have been times when the approval of warrants was not listed under Consent Agenda.

Councilperson Jones questioned how this action would benefit the proceeding. Mr. Cornwell stated that there is a possibility that it may be more efficient; however, he stated that it is merely preferential.

On motion by Arceneaux, seconded by Zurita, **Ordinance # 2,230** entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.7 (Order of Business - Approval of Warrants)"** 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

#1.

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE TO AMEND VARIOUS SECTIONS RELATING TO TRAFFIC REGULATIONS **(First Reading)**

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

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

On motion by Arceneaux, seconded by Jones, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE TO AMEND VARIOUS SECTIONS RELATING TO TRAFFIC REGULATIONS"** was placed on first reading by title only, by the following vote on roll call:

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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A VOLUNTEER PROGRAM AND PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE CALIFORNIA LABOR CODE

Councilperson Dobson expressed her support for this resolution in lieu of the Beautification Commission's efforts to solicit volunteers for community clean-ups.

Councilperson Zurita asked the City Manager who would manage this program.

Bryan Batiste, City Manager, replied that all requests will be funneled through the City Manager's Office for approval.

Craig Cornwell, City Attorney, noted that temporary disability rates would not apply to volunteers.

Alita Godwin, City Clerk, explained that she was approached by the Beautification Commission to establish a volunteer program, and in her research she discovered and decided to use volunteers to assist staff in their daily functions, i.e., answering phones and lunch relief. Ms. Godwin also noted that the policy and procedures of the program were in the City Attorney's Office for review.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,531** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A VOLUNTEER PROGRAM AND PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE CALIFORNIA LABOR CODE"** 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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE TRANSFER OF THE 2011-2012 FISCAL YEAR BUDGET OF THE FORMER COMPTON COMMUNITY REDEVELOPMENT AGENCY TO THE BUDGET OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON

#1.

Councilperson Zurita questioned if the approval of this resolution would put the City in compliance with the legislation established for the Successor Agency.

Craig Cornwell, City Attorney, explained that this item is an internal requirement more than the state requirement of AB26. The City Controller needed authority to move and to change funds that have been determined to be community development funds and to transfer the funds to the Successor Agency. Therefore, the City Controller has requested the authority to amend this budget to give him authority to move said funds.

Councilperson Dobson asked the City Attorney if the approval of this resolution would give the Successor Agency the authority to utilize some of the funds to maintain former Community Redevelopment Agency (CRA) owned properties.

City Attorney Cornwell stated that the Agency will still be limited to AB26 documents and the Enforcement Obligation Payment Schedule (EOPS), which is a list of the approved expenditures.

Councilperson Dobson questioned if property maintenance was included in the list of approved expenditures.

Kofi Sefa'boayke, Director of, acknowledged the needed maintenance of CRA owned properties in light of its dissolution; however, he stated that this resolution will enable CRA to pay the outstanding invoices that were delayed, as a result of the proposed monetary and property transfer authorization to Successor Agency.

Mr. Sefa'boayke maintained that the approval of this resolution will not have any impact on the general fund, and noted that it would also enable CRA the ability to maintain properties and present them to the Oversight Board and the state of California to determine the most profitable properties.

Councilperson Dobson asked Mr. Sefa'boayke if city employees or contractors would be used to maintain the vacant properties. Mr. Sefa'boayke confirmed that contractors would be used, due to the current time frame and immediate implementation of improvements.

Councilperson Dobson questioned when the work would begin. Mr. Sefa'boayke stated that the contractors have been waiting for the approval of this resolution; therefore the work should begin tomorrow.

Mayor Perrodin inquired about the $2.3 million deficit listed under the fiscal impact of the background documentation. Mr. Sefa'boayke deferred to the City Controller.

Stephen Ajobiewe, City Controller, stated that the $2.3 million deficit is a typo and should reflect a surplus.

Mayor Perrodin requested the total budget for the former CRA. Mr. Sefa'boayke stated that the total budget is $70 million, which includes the following bond proceeds: Series A, B and C totaling approximately $40 million for projects.

A lengthy discussion continued regarding the origin and accuracy of the figures listed in the budget to be transferred to the Successor Agency; the potential to expend funds to eliminate blight and create jobs; and the process in which the seven members of the Successor Agency Oversight Board are selected.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,532** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE TRANSFER OF THE 2011-2012 FISCAL YEAR BUDGET OF THE FORMER COMPTON COMMUNITY REDEVELOPMENT AGENCY TO THE BUDGET OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON"** 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

Councilperson Dobson requested that the meeting be adjourned in the memory of Corine Jones, Robert "Bob" Davis, Jessie Brisco, Samuel Sharrod.

Councilperson Dobson recognized Ms. Young in the audience.

Councilperson Zurita indicated that she recently saw Mr. Sharrod at the lunch site yesterday and noted that he was in good spirits the entire time. Ms. Zurita cited that he was jolly and joyful and will be sincerely missed.

Councilperson Zurita questioned how the City could fight so hard to provide the basic services for the residents, lay off employees, and subsequently locate an abundance of money to pay fines. Ms. Zurita considered this conflicting and proposed that employees be held accountable for their actions to avoid any additional lay-offs. She further recommended that the money allocated for fines be expended on improvements.

Councilperson Zurita invited the residents to participate in the "Low Impact Aerobics Classes" at Gonzales Park on Tuesdays and Thursdays, from 6:30 p.m. to 7:45 p.m. For more information, please call the park at (310) 605-6330.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of long time resident Alice Crear-Young.

Councilperson Arceneaux invited the residents to join the Compton High School Recycling Club and Heal the Bay organization to clean up the Compton Creek behind the Crystal Casino. The event is scheduled to be held on Sunday, May 6, 2012 from 1 p.m. to 4 p.m. For more information, please contact Edward Murphy at (310) 451-1500 ext. 1531 or visit www.healthebay.org.

Councilperson Arceneaux announced the "Los Angeles Career Fair" to be held on Thursday, May 17, 2012 from 11 a.m. to 2 p.m. at the Holiday Inn located at 9901 La Cienega Boulevard, Los Angeles, 90045. Over 300 positions will be available. For additional information, please visit www.nationalcareerfairs.com.

Councilperson Arceneaux also announced the Tomorrows' Aeronautical Museum "Arts and Aviation Career Expo" to be held on Sunday, May 5, 2012 from 10 a.m. to 4 p.m. The airport is located at 961 West Alondra Boulevard, Compton.

Councilperson Jones reminded the residents to observe and celebrate Cinco De Mayo Saturday, May 5, 2012.

Councilperson Jones encouraged the citizens to register or re-register to vote and participate in the local, state and primary elections.

REQUEST TO EXTEND THE MEETING

On motion by Arceneaux, seconded by Zurita, the meeting was extended past the four hour mark, by the following vote on roll call:

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

#1.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 11:06 p.m. in memory of **Corine Jones**, **Robert "Bob" Davis**, **Jesse Brisco**, **Samuel Sharrod**, **Robert Ybarra** and **Alice Crear-Young**, by the following vote on roll call:

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

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

#1.

May 4, 2012

The Special City Council meeting was called to order at 8:36 a.m., in the Council Chambers of City Hall by Mayor Pr-Tem Janna Zurita.

ROLL CALL

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

Other Officials Present – C. Cornwell, A. Godwin

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

CONSENT AGENDA

REGULAR AGENDA

NEW BUSINESS

CLOSED SESSION

PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54947

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

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

After a brief discussion Council requested that Closed Session be placed on the May 8, 2012 agenda.

RECESSED

City Council meeting was recessed at 8:46 a.m.

COUNCIL COMMENTS – There were no Council Comments.

ADJOURNMENT

City Clerk Godwin adjourned the meeting at 12:10 p.m.

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

#2.

May 15, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF
FIRE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND SUPPLIES FOR THE FIRE DEPARTMENT

SUMMARY

The attached resolution authorizes a purchase order in the amount of 4,000.00 with Praxair Distribution Inc. to purchase needed medical oxygen and supplies for the fire department.

BACKGROUND

The Fire Department currently operates three Paramedic units, two Basic Life Support ambulances, four engine companies and one truck company. These units at all times must be stocked with medical oxygen and equipment to levels that are needed to provide care for the sick and injured.

STATEMENT OF ISSUE

Praxair Distribution Inc. is the department's main medical oxygen and supplies provider. A price and service comparison was done with Airgas, Air Source Industries and Praxair Distribution Inc. Airgas quoted higher per unit prices than both Air Source and Praxair Distribution Inc. Air Source will only accept cash or credit cards which left us with Praxair as the option best for the City. Praxair is the current vendor and provides greater than average service.

ALTERNATIVE

Alternatives are to use Airgas at a higher price or search for other vendors not in our immediate area. Air Source is not a viable offer until they again start accepting purchase orders.

FISCAL IMPACT

These costs were anticipated and funds are allocated in account 1001-69-0000-4240 for fiscal year 2011-2012.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JON THOMPSON
FIRE CHIEF

APPROVING FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#2.

RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION, INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND SUPPLIES FOR THE FIRE DEPARTMENT

WHEREAS, medical oxygen and supplies are needed for daily fire department operations; and

WHEREAS, Praxair Distribution, Inc. has continuously provided the Fire Department with said supplies at prices that are competitive and in the best interest of the City; and

WHEREAS, the Fire Department wishes to utilize the services of Praxair Distribution, Inc. to provide medical oxygen for its emergency medical operations.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Praxair Distribution, Inc. in an amount not to exceed $4,000.00.

SECTION 2. That funds for this purchase shall be charged to account 10016900004240.

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

#2.

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing 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-
ABSTAINS: Council Members-
ABSENT: Council Members-

____
CITY CLERK OF THE CITY OF COMPTON

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND SUPPLIES FOR THE FIRE DEPARTMENT**

Jon Thompson — **4/30/2012 11:23:39 AM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **5/1/2012 6:02:59 PM**
CITY ATTORNEY — DATE

Stephen Ajobiewe — **5/9/2012 5:52:36 PM**
CITY CONTROLLER — DATE

Bryan Batiste — **5/1/2012 3:33:54 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.

MAY 15, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO EMERGENCY VEHICLE GROUP INC. FOR ACQUISITION OF (2) TWO EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT

SUMMARY

The attached resolution authorizes the City Manager to issue a purchase order in the amount of $235,338.16 to EVG (Emergency Vehicles Group Inc.) for the acquisition of (2) two emergency ambulance vehicles.

BACKGROUND

The Compton Fire Department responds to approximately 10,000 thousand incidents per year. A great amount of those incidents involve emergency medical concerns. It is thus imperative that paramedic and emergency medical technicians have reliable vehicles with which to respond.

The ambulances presently used by the Compton Fire Department are out of warranty and experiencing a multitude of mechanical problems, which require constant maintenance and repair. Some of the problems that were experienced with these units include drive train inefficiencies, air conditioning unit failure and constant electrical problems. As a result there are many days of down time, which can adversely affect the quality of service provided to our citizens. This can make it difficult to expeditiously respond to Emergency Medical Service (EMS) calls and safely transport patients to medical facilities.

STATEMENT OF ISSUE

Council approved allocation of CDBG funds to purchase two (2) ambulances. The Fire Department solicited proposals from EVG (Emergency Vehicles Group), Pierce (California Dealer for Medtec), McCoy Miller and Leader Industries. The most advantageous of which was from EVG (Emergency Vehicles Group) for 2 ambulances for the amount of $235,338.16. EVG has met all of the specification requirements requested by the fire department. They also had the best construction turn-around time at 90 days. Construction will be completed out of state. When product delivery is completed ambulances will be in turn key condition. The only other items to be added are a patient cot, communications equipment and other necessary supplies. All responses received are as follows:

EVG - $235,338.16
Pierce – $242,305.88
McCoy Miller – $277,572.30
Leader Industries - Non-responsive to requested specifications

FISCAL IMPACT

There is no further impact to the FY 2011-12 budget. Funds have been allotted for this acquisition and are to be taken from the following CDBG account:

2800-69Y-142-4333 - $276,000

ALTERNATIVE

An alternative is to purchase from one of the other listed vendors. This would result in a higher cost and a longer build time. These are CDBG funds and must be spent in an timely but efficient manner

RECOMMENDATION

It is recommended that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#3.

RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO EMERGENCY VEHICLE GROUP INC. FOR ACQUISITION OF (2) TWO EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT

WHEREAS, the Fire Department needs to acquire 2 ambulances to replace units that have deteriorated in condition; and

WHEREAS, Council approved allocation of Community Development Block Grant funds in the amount of Two hundred and thirty-five thousand, three hundred thirty-eight dollars and sixteen to purchase two emergency ambulances; and

WHEREAS, staff sought bids from vendors for provision of such vehicles and received the following:

Emergency Vehicles Group, Inc.	$235,338.16
Pierce	242,305.88
McCoy Miller	277,572.30
Leader industries	Non-responsive

WHEREAS, of the responses received, the bid provided by EVG (Emergency Vehicle Group Inc.) was most advantageous to the City; and

WHEREAS, funds are available in the FY 2011-2012 Fire Department's Annual Budget in account 2800-69Y-142-4333.

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 Two hundred and thirty-five thousand, three hundred thirty-eight dollars and sixteen cents ($235,338.16) to EVG (Emergency Vehicle Group Inc.) for the acquisition of two ambulances.

SECTION 2. That the funds shall come from Account No.2800-69Y-142-4333.

SECTION 3. That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire 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 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

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO EMERGENCY VEHICLE GROUP INC. FOR ACQUISITION OF (2) TWO EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT**

Jon Thompson	**5/3/2012 12:13:16 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**5/10/2012 9:46:39 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**5/9/2012 6:01:43 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**5/9/2012 9:44:30 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.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
208502	5/9/12	American Print Co	Compton Bulletin-Public Notice for Action Plan	$2,100.00	$13,953.00

Requested by Grants Division

I hereby certify that the above demands in the amount of $2,100.00 were approved at a regular meeting of the City Council and reject ___________________ as of May 15, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 15, 2012 allowed the above demands.

Alita Godwin
City Clerk

#4.

American Print Media

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

Invoice

Date	Invoice #
2/20/2012	161583

PAID
CK. NO. 208808
DATE 3/8/12

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

P.O. No.	Terms

Item	Quantity	Description	Rate	Amount
DA-Display Ad		City of Compton--1/8 Page--B&W (Publish Feb. 15, 22) ORDERED BY CLAUDIA BATRES Pay your bills online at: https://www.intuitbillpay.com/americanprintmedia1	600.00	600.00

Paid By	JN
V#	10003506
P.O. #	B03822
A/C #	2800-78-0411-4213 (100.00)
A/C #	2800-78-0411-4219 (500.00)

	Total	$600.00

Okay To Pay

[signature]

#4.

American Print Media

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

Invoice

Date	Invoice #
4/15/2012	162675

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

PAID

P.E.D.-GRANTS DIVISION
APR19'12 AM11:31
RECEIVED

P.O. No.	Terms

Item	Quantity	Description	Rate	Amount
DA-Display Ad		City Ad--1/8 Page---FY 2012-2013 Annual Action Plan PHN Spanish (March 21, 2012) The Compton Bulletin	400.00	400.00
DA-Display Ad		City Ad--1/8 Page---FY 2012-2013 Annual Action Plan PHN English (March 21, 2012) The Compton Bulletin	400.00	400.00
		ADS PLACED BY RENEA FERRELL		
		Paid By AN 1000350(0 B03822 280078.04/11.4/2019		
			Total	$800.00

OKay To Pay

#4.

American Print Media

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

Invoice

Date	Invoice #
4/15/2012	162678

P.E.D.-GRANTS DIVISION
APR19'12 AM11:32
RECEIVED

PAID
CK. NO. 318852
DATE 5/1/12

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

P.O. No.	Terms

Item	Quantity	Description	Rate	Amount
DA-Display Ad		Proposed Substantial Amendments to the City of Compton's FY 2008-2009 and FY 2011-2012 Annual Action Plans for HPRP Reprogramming--1/8 Page--B&W (February 22, February 29, 2012) AD PLACED BY CLAUDIA BATRES (Grants Division) Pay your bills online at: https://www.intuitbillpay.com/americanprintmedia1	700.00	700.00
			Total	$700.00

Paid By CAN
V# 100035010
P.O. # B013822
A/C # 2800-78-0411-4219 (F)
#

Okay To Pay

#5.

May 15, 2012

TO: **MAYOR AND CITY COUNCIL**

FROM: **ALITA GODWIN, CITY CLERK**

SUBJECT: **FIREWORKS APPLICATIONS (APPROVAL)**

According to Compton Municipal Code Section (CMC) 22-2.3, Charitable organizations, associations, or corporations may sell safe and sane fireworks upon first obtaining a permit from the City of Compton. Organizations are selected through a random drawing conducted by the City Clerk's Office.

There were twenty (20) applications submitted to operate a 2012 fireworks stand. Of those applications, ten (10) groups operated a stand last year and all ten (10) groups are returning for their second year. There were two (2) open slots. The CMC allows for twelve (12) fireworks stand in the city. A random drawing was held in the City Clerk's Office on May 8, 2012.

Section 22-2.8 of the CMC gives the City Council, sole discretion to grant or deny a permit to sell fireworks. The criteria to make such a decision is listed in CMC section 22-2.8(a) through 22-2.8(g).

It is Staff's recommendation that the following organizations be approved for a fireworks stand:

1. American Legion Post
2. Compton H.S. Boys Basketball
3. Compton H.S. Drill Team
4. Curry Temple C.M.E. Church
5. Double Rock Baptist Church
6. Light of the World Church
7. Light of the World Community Center
8. New Holy Trinity Baptist Church
9. Sigma Lambda Beta Fraternity
10. Veterans of Foreign Wars Post #5394
11. Community United for Compton **(1st Year)**
12. Dominguez H.S. Quarterback Club **(1st Year)**

Alita Godwin, CMC
City Clerk

#5.

Organizations for 2012 Fireworks Stands

	Group Name	Lottery Number
1	American Legion Post 719	2nd Year
2	Blessed Child Chapter # 277	**4**
3	Community United for Compton	**1**
4	Compton H.S. Boys Basketball	2nd Year
5	Compton H.S. Drill Team	2nd Year
6	Cross Connextion	**9**
7	Crossroads United Methodist Church	**3**
8	Curry Temple C.M.E. Church	2nd Year
9	Dominguez H.S. Quarterback Club	**2**
10	Dominguez Samoan Congregational Church	**10**
11	Double Rock Baptist Church	2nd Year
12	The Hopes and Dreams Foundation	**6**
13	Iglesia Hispana Adoracion	**7**
14	Light of the World Church	2nd Year
15	Light of the World Community Center/Church	2nd Year
16	New Holy Trinity Baptist Church	2nd Year
17	Sandra's Soul Steppers	**5**
18	Sigma Lambda Beta Fraternity	2nd Year
19	Veterans of Foreign Wars Post#5394	2nd Year
20	Victory Outreach	**8**

#5.

2012 Fireworks Lottery

	Group Name	Lottery Number
1	Blessed Child Chapter # 277	4
2	Community United for Compton	1
3	Cross Connextion	9
4	Crossroads United Methodist Church	3
5	Dominguez H.S. Quarterback Club	2
6	Dominguez Samoan Congregational Church	10
7	The Hopes and Dreams Foundation	6
8	Iglesia Hispana Adoracion	7
9	Sandra's Soul Steppers	5
10	Victory Outreach	8

#5.

Approved Firework Stands

	Group Name	Lottery Number
1	American Legion Post 719	2nd Year
2	Community United for Compton	**1**
3	Compton H.S. Boys Basketball	2nd Year
4	Compton H.S. Drill Team	2nd Year
5	Curry Temple C.M.E. Church	2nd Year
6	Dominguez H.S. Quarterback Club	**2**
7	Double Rock Baptist Church	2nd Year
8	Light of the World Church	2nd Year
9	Light of the World Community Center/Church	2nd Year
10	New Holy Trinity Baptist Church	2nd Year
11	Sigma Lambda Beta Fraternity	2nd Year
12	Veterans of Foreign Wars Post#5394	2nd Year
13	Crossroads United Methodist Church	**3**
14	Blessed Child Chapter # 277	**4**
15	Sandra's Soul Steppers	**5**
16	The Hopes and Dreams Foundation	**6**
17	Iglesia Hispana Adoracion	**7**
18	Victory Outreach	**8**
19	Cross Connextion	**9**
20	Dominguez Samoan Congregational Church	**10**

#6.

May 15, 2012

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8495/LI0000184A**

SUMMARY

Council will consider the claim of Louis Garcia (Claim No. I-8495/LI0000184A), presented to the City on April 4, 2012, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On April 4, 2012, the above claim was presented to the City Controller for property damage. Claimant alleges that on March 15, 2012, the disk wheel and tire to his vehicle were damaged as the result of a pothole on Susanna Road near Artesia Boulevard.

The Public Works Department has conducted an investigation of this claim and has determined that the incident appears to have occurred outside of the City's boundary. Therefore, the City has no liability.

FINANCIAL IMPACT

One Thousand Two Hundred Eighty Seven Dollars and Twenty Two Cents ($1,287.22).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

May 15, 2012

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8496/LI0000185A**

SUMMARY

Council will consider the claim of Lynette Smith (Claim No. I-8496/LI0000185A), presented to the City on April 3, 2012 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On April 3, 2012, the above claim was presented to the City Controller for personal injury. Claimant alleges that on November 10, 2011, she was walking on a sidewalk on South Santa Fe Avenue, near the Del Amo Plaza Swapmeet when she fell into a manhole on the sidewalk. Claimant alleges she injured her back and ankles.

The incident appears to have occurred in the unincorporated area of Los Angeles County known as Rancho Dominguez. The site is outside of the City's boundary and therefore the City has no liability.

FINANCIAL IMPACT

At least Twenty Thousand Dollars ($20,000).

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________

CRAIG J. CORNWELL
CITY ATTORNEY

May 15, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF
FIRE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PIPS TECHNOLOGY FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION (ALPR) EQUIPMENT AS A PART OF THE CITY-WIDE CAMERA PROJECT

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to PIPS Technology in the amount of $187,533.50 to purchase Automated License Plate Recognition (ALPR) equipment as part of the Citywide Camera Project.

BACKGROUND

Presently, several areas around the City are equipped with Automated License Plate Recognition cameras. As part of the Citywide camera project, it was determined by the design team at the recommendation of the Sheriff's Department, to expand coverage to include several of the well-traveled major thorough-fares in our community. These cameras will allow law enforcement to compare license plates with those in their database that are in need of intervention. This system is just one component of the Citywide Camera Project.

STATEMENT OF ISSUE

The Design Committee determined that to save cost and maximize returns, we would separate equipment and labor. This purchase is for equipment only. Quotes were solicited from three of the nation's top manufacturers of ALPR cameras, to wit: Elsag, Genetec and PIPS Technology. Quotes submitted, which include tax, as follows:

Genetec –Sentry Control System	**$176,409.20**
PIPS Technology	**187,533.50**
ELSAG North America	**207,680.00**

Genetec does not include or offer a server needed for the project, thus the City would be required to purchase a server at the added cost of approximately $8,100. Thus, the quote submitted by PIPS is actually the lowest, most responsive bid. Additionally, the currently

#9.

owned by the City is manufactured by PIPS and it makes a perfect fit. By the City purchasing the equipment separately, great saving were realized. Once purchased and infrastructure is completed, a labor bid will go out to obtained a certified and approved vendor to install.

FISCAL IMPACT

There is no further fiscal impact to the FY 2011-2012 budget. Said funds have been allocated in Lease Revenue Bond account #3030-690-000-4334 of the Fire Department's budget.

RECOMMENDATION

Staff recommends that the Council adopt the attached Resolution.

JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PIPS TECHNOLOGY FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION (ALPR) EQUIPMENT AS A PART OF THE CITY-WIDE CAMERA PROJECT

WHEREAS, presently several main thoroughfares being monitored by Automatic License Plate Recognition cameras; and

WHEREAS, both the City and local law enforcement would like to expand the coverage by ALPR to other major thoroughfares throughout the City; and

WHEREAS, ALPR is part of the city-wide camera project and will allow local law enforcement to compare, catalog and send alerts to the Los Angeles Sheriff Department Compton Dispatch if a license plate is associated with selected criminal activity; and

WHEREAS, quotes were submitted by three leading vendors in this area of technology, as follows:

1**. PIPS Technology**	**$187,533.50**
2. ELSAG North America	**207,680.00**
3. Genetec - Sentry Control Systems	**176,409.20**

WHEREAS, it is in the best interest of the City of Compton to accept the quote from PIPS Technology.

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

Section 1. That the bid of PIPS Technology be accepted and all other bids rejected.

Section 2. That the City Manager is authorized to issue a purchase order to PIPS Technology for the purchase of Automated License Plate Recognition equipment as part of the Citywide camera project in an amount not to exceed One hundred and eighty-seven thousand, five hundred and thirty-three dollars and fifty cents ($187,533.50).

Section 3. The funds are available in Account No. 3030 690 004 4334 of the Fire Department's fiscal year budget.

Section 4. That a certified copy of this resolution shall remain on file in the offices of the City Manager, City Controller, Fire Department and the City Clerk.

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

ADOPTED this ____ day of __________________, 2012.

____

MAYOR OF THE CITY OF COMPTON

#9.

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, do hereby certify that the forgoing 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 ______ day of ________________, 2012.

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

AYES: **Council Members-**
NOES: **Council Members-**
ABSTAINS: **Council Members-**
ABSENT: **Council Members-**

____
CITY CLERK OF THE CITY OF COMPTON

#9.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Fire Department**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PIPS TECHNOLOGY FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION EQUIPMENT AS A PART OF THE CITY-WIDE CAMERA PROJECT**

Jon Thompson	**4/19/2012 7:51:38 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**5/2/2012 6:36:54 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**5/9/2012 5:56:54 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**5/2/2012 6:06:44 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.

DATE: **MAY 15, 2012**

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **JON THOMPSON, FIRE CHIEF**
COMPTON FIRE DEPARTMENT

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER AND ENTER INTO A CONTRACT WITH SKYLINE-X, INC. TO MAKE NECESSARY FIRE DAMAGE REPAIRS TO FIRE STATION #1.**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order not to exceed the amount of $41,614.00 and enter into a contract with Skyline-X, Inc, a contractor chosen to make fire damage repairs to Fire Station No. 1.

BACKGROUND

On December 11, 2011, areas of Fire Station No.1 were damaged by a fire. The areas specifically damaged are the hallway directly outside of the racquetball court, the hallway leading up the rear stairs into the kitchen, the kitchen area, the men's restroom and the racquetball court. The racquetball court sustained the heaviest damage. The aforementioned hallways and kitchen needs to be cleaned and re-painted. The kitchen and bathroom need to have skylights replaced. Whereas, the racquetball court has received extensive damage and is in need of having the walls and ceiling re-plastered and re-painted, electrical work for the lighting and the entire floor of the racquetball court must be replaced.

The City's property insurer, Affiliated FM, sent an adjuster to document the damage to the station and in conjunction with City staff; a scope of work was created. The insurance company has authorized the City to select a contractor and move forward with the repairs.

STATEMENT OF ISSUE

Staff contacted the General Services Department and obtained a list of approved contractors. Bids were solicited from three (3) contractors, to wit: Skyline-X, Inc., Solid Construction and Loyola Village Construction. All contractors were given a date to meet at the fire station however, only two actually arrived with an interest to evaluate the damages. At that meeting, the two contractors were given the date of February 29, 2012, to submit their bids for the repairs. Solid Construction submitted a bid of $71, 426.40.

Skyline-X, Inc. submitted a bid of $41,614.00, which appears to be the lowest, most responsive bid for the repairs required. The City is required to pay a $10,000 insurance deductible, and the insurance coverage will pay the remaining $31,614.00 to the City.

Council approval is needed to move forward with the repair work of the station. Work will take approximately three weeks to complete. This repair work will provide some normalcy to the day-to-day operations of the Department in that it was once again provide staff with a physical fitness outlet in their station.

ALTERNATIVE

As an alternative, the City could contract with Solid Construction, however this contractor did not offer the best pricing for this project.

FISCAL IMPACT

There is no further impact to the General Fund. Adequate funds for the purchase are allocated in Account No. 1001-690-000-4230.

RECOMMENDATION

Staff recommends that Council approve the attached resolution authorizing the City Manager to enter into a contract with Skyline X, Inc. for fire damage repair to Fire Station No. 1, and issuance of a purchase order for the same.

JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#10.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER AND ENTER INTO A CONTRACT WITH SKYLINE-X, INC. TO MAKE NECESSARY FIRE DAMAGE REPAIRS TO FIRE STATION #1

WHEREAS, on December 11, 2011, areas of Fire station No. 1 were damaged by a fire; and

WHEREAS, the City's property insurer, Affiliated FM, has documented the damage and authorized the City to select a contractor and proceed with necessary repairs; and

WHEREAS, bids were solicited and two bids were received, to wit: from Skyline-X, Inc. for $41,614.00 and Solid Construction for $71,426.40; and

WHEREAS, the bid submitted by Skyline-X, Inc. was the lowest, most responsive bid; and

WHEREAS, the City is required to pay a $10,000 insurance deductible and the insurer will reimburse the City $31,614 after the City issues a purchase order for the repairs.

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 enter into a contract with Skyline-X, Inc. to perform the repairs needed due to fire damage to Fire Station No. 1.

Section 2. That a purchase order in the amount of $41, 614.00 is authorized to be issued to Skyline-X, Inc.

Section 3. That funds are available in Account No. 1001 690 000 4230 of the Fire Department's 2011-12 fiscal year budget.

Section 4. That certified copies of this resolution shall be filed in the offices of the City Controller, Fire Department, City Manager, and the City Attorney.

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

ADOPTED this ____ day of ________________, 2012.

____

MAYOR OF THE CITY OF COMPTON

#10.

RESOLUTION NO. __________
PAGE TWO

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council signed by the Mayor, and attested 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-**
ABSENT:	**COUNCIL MEMBERS-**
ABSTAIN:	**COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

#10.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER AND ENTER INTO A CONTRACT WITH SKYLINE-X, INC. TO MAKE NECESSARY FIRE DAMAGE REPAIRS TO FIRE STATION #1**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
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.