NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, June 12, 2012
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - Irene Muro,** Chief Executive Officer - Oldtimers Foundation (Meals-on-Wheels Program)

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

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A USER FEE STUDY TO IMPLEMENT A NEW BUILDING AND SAFETY DEPARTMENT FEE SCHEDULE AND TRANSFER FUNDS

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP) FOR FISCAL YEAR 2012-13

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FURLOUGH SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ISSUE A PURCHASE ORDER TO TETRA TECH FOR A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

7. OVERSIGHT COMMITTEE ANNUAL REPORT **(Receive/File)**

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

8. ORAL REPORTS:

   CITY'S VOTING SYSTEM
   CITY OF COMPTON v. COUNTY OF LOS ANGELES

CLOSED SESSION

9. CLOSED SESSIONS

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
CALIFORNIA vs. CITY OF COMPTON BC 483029
Kelly vs. City of Compton TC 025576
Pursuant to California Government Code Section 54956.9(a)

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

11. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Hartford v. City of Compton, Case No. CV12-0437
Pursuant to California Government code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

12. APPROVAL OF WARRANTS

Warrant #209206 - Date - 6/5/12 - Name - Daily Breeze - Services - Written/Online Advertisement relating to Energy Efficiency Grant - Amount - $2,514.27 - Requested by: Planning

Warrant #209236 - Date - 6/6/12 - Name - Staples Advantage - Services - Outstanding Invoices - Amount - $1,485.01 - Requested by: Fire Department

Total Amount - $3,999.28

Warrant #209200 - Date - 6/5/12 - Name - All Star Interpreting - Services - Spanish Translations for Planning Commission Meeting 4/25/12 - Amount - $750.00 - Requested by: Planning

Warrant #209201 - Date - 6/5/12 - Name - All Star Interpreting - Services - Spanish Translations for Planning Commission Meeting 5/9/12 - Amount - $500.00 - Requested by: Planning

Total Amount - $1,250.00

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN (SSMP)

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REMIT REPAYMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN EDI GRANT AWARDED TO THE CITY OF COMPTON IN 2000 FOR THE OASIS ENTERTAINMENT COMPLEX IN THE AMOUNT OF $500,000.00

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AMENDMENT AND ISSUE A PURCHASE ORDER TO DAISY MAYORGA TO ASSIST THE CITY TREASURER'S OFFICE FOR A PERIOD NOT LONGER THAN FIVE WEEKS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF ASSEMBLY BILL 1585 (PEREZ) RELATING TO SUCCESSOR AGENCY POLICIES

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC AND SETTING A PUBLIC HEARING THEREFOR **(June 26, 2012 at 6:00 p.m.)**

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION VI OF THE COMPTON MUNICIPAL CODE ADDING SECTION 6-22 AUTHORIZING THE CITY TO CONDUCT ALL-MAIL BALLOT ELECTIONS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 19, 2012 @ 5:45 PM.

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

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

#2.

June 12, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: VICTOR OROZCO INTERIM CHIEF BUILDING INSPECTOR
BUILDING AND SAFETY DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A USER FEE STUDY TO IMPLEMENT A NEW BUILDING AND SAFETY DEPARTMENT FEE SCHEDULE AND TRANSFER OF FUNDS

SUMMARY

In order for the Building and Safety Department to continue to maintain the current level of service, there is a need to evaluate all fees that are collected as part of service user fee. The Building and Safety Department is requesting to enter into an agreement with Matrix Consulting Group to provide professional services that will include a study of the existing fees and the proposed new fee schedule within the City of Compton, Building and Safety Department.

BACKGROUND

The following Permit Ordinances for the existing building permit fee schedule were adopted:

Building Permit Ordinance No. 1956 dated July 23, 1996
Plumbing Permit Ordinance No. 1958 dated July 23, 1996
Electrical Permit Ordinance No. 2084 dated July 29, 2003

The taxpayers have, for many years, either subsidized or covered the total costs of the issuance of and administration of various building permits. The present fee schedule is obsolete. Due to the change in all models codes, new items/fees need to be created. The entire user fee schedule needs to be revised in order to maintain the building enforcement and administration process.

STATEMENT OF ISSUE

The City of Compton had adopted ordinances prescribing fees for filing applications pursuant to the California Health and Safety Code. The fees collected shall be of reasonable amount for the Building and Safety department to issue permits (California Health and Safety Code 19132.3)

#2.

Representative proposals were requested from specialized and qualified professional companies. The firms listed below where contacted via telephone and email. After review of the proposals presented, staff recommends the use of Matrix Consulting Group as possessing necessary experience and qualifications to satisfactorily render the services needed at a reasonable price.

Company	Bid Amount	Responded
Matrix Group	$14,000.00	bid via email with written estimate
Wohlford Consulting	$22,800.00	bid via email with written estimate
Maximus	$ - - -	No response
Paul Zucker Systems	$ - - -	No longer providing studies services
Wildan	$ - - -	bid via telephone, no written estimate received

ALTERNATIVE

If the Building, Electrical, Mechanical and Plumbing fees are not created and/or increased, the City will lose out on much needed revenue and will continue to burden our resident taxpayers for administrative costs even though they may not utilize the services. This revenue is needed to cover and maintain a consistent level of service for day to day operation and expenses. These fees are considered “user fees”.

FISCAL IMPACT

The funds are currently located in the City Manager’s 2011-2012 Fiscal Year Budget Account No. 1001-510-000-4236 and will be transferred to Building and Safety Department 2011-2012 Fiscal Year Budget Account No. 1001-77-0000-4262.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

VICTOR OROZCO, (INTERIM) CHIEF BUILDING INSPECTOR
BUILDING AND SAFETY DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

#2.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A USER FEE STUDY TO IMPLEMENT A NEW BUILDING AND SAFETY DEPARTMENT FEE SCHEDULE AND TRANSFER OF FUNDS

WHEREAS, in order for the Building and Safety Department to continue to maintain the current level of service, there is a need to evaluate all fees that are collected; and

WHEREAS, the following Permit Ordinances for the existing building permit fee schedule were adopted: Building Permit Ordinance No. 1956 dated July 23, 1996; Plumbing Permit Ordinance No. 1958 dated July 23, 1996; Electrical Permit Ordinance No. 2084 dated July 29, 2003, and

WHEREAS, due to the change in all model codes, new items/fees the entire user fee schedule needs to be revised in order to maintain the Building enforcement and administration process; and

WHEREAS, for many years, the taxpayers have subsidized fees collected that did not cover the total costs of the issuance of and administration of permits; and

WHEREAS, if the Building, Electrical, Mechanical and Plumbing fees are not created and/or increased, the City will lose out on much needed revenue and will continue to burden our resident taxpayers for administrative costs even though they may not utilize the services. This revenue is needed to cover and maintain a consistent level of service for day to day operation and expenses. These fees are considered "user fees"; and

WHEREAS, proposals were requested from specialized and qualified companies. After review of the proposals presented, staff recommends the use of Matrix Consulting Group as possessing necessary experience and qualifications to satisfactorily render the services needed at a reasonable price; and

WHEREAS, the Matrix Consulting Group will provide unbiased, professional services that will include a study of the existing fees and the proposed new fee schedule within the City of Compton Building and Safety Department.

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

SECTION 1. That the proposal of Matrix Consulting Group is accepted and all other proposals rejected.

#2.

<u>SECTION 2.</u> That the City Manager is hereby authorized to enter into an agreement with Matrix Consulting Group to conduct a user fee study for the development of a new Building and Safety Department fee schedule.

<u>SECTION 3.</u> That a purchase order is authorized to be issued to Matrix Consulting Group in an amount of Fourteen Thousand Dollars ($14,000.00).

<u>SECTION 4.</u> That funds shall be taken from the City Manager's 2011-2012 Fiscal Year Budget Account Number 1001-510-000-4236, and transferred to Building and Safety's 2011-2012 Fiscal Year Budget Account Number 1001-77-0000-4262 in the amount not to exceed Fourteen Thousand Dollars ($14,000.00).

<u>SECTION 5</u>. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, Building and Safety, and City Clerk.

<u>SECTION 6.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _______ day of _____________, 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: COUNCIL MEMBERS–
NOES: COUNCIL MEMBERS–
ABSENT: COUNCIL MEMBERS–
ABSTAINS: COUNCIL MEMBERS–

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Building and Safety**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A USER FEE STUDY TO IMPLEMENT A NEW BUILDING AND SAFETY DEPARTMENT FEE SCHEDULE AND TRANSFER FUNDS**

Jerry Durant	**5/31/2012 2:24:27 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/6/2012 9:08:57 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**6/7/2012 8:41:25 AM**
CITY CONTROLLER	DATE
Bryan Batiste	**6/6/2012 7:39:09 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.

#3.

June 12, 2012

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **KIMBERLY MCKENZIE, DIRECTOR**
CAREERLINK

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP)**

SUMMARY

This resolution authorizes the City Manager to accept funds from the Community and Senior Services of Los Angeles County, and enter into an agreement to conduct the Workforce Investment Act (WIA) Waiver Youth Employment Program (WWYEP) services.

BACKGROUND INFORMATION

The City of Compton Career*Link* Center has been approved by Los Angeles County Community and Senior Services (CSS) to administer the Workforce Investment Act (WIA) Waiver Youth Employment Program (WWYEP), within the Los Angeles County area.

On, Monday, May 14, 2012, CareerLink was notified by CSS that the Department of Labor approved the WIA Waiver Youth Employment Program, which allows contractors to begin incurring costs. City Council approval is required prior to staff incurring any cost. Additionally, the County shall have the sole option to extend the contract term beyond September 30, 2012, for an additional one (1) year renewal, for a maximum contract term of fifteen months.

The WIA Waiver Youth Employment Program provides youth with summer work experience opportunities to learn valuable work ethics and employment behaviors related to the world of work.

#3.

STATEMENT OF THE ISSUES

City Council approval is needed to accept the WIA Waiver Summer Youth allocation and enter into a contract agreement with Los Angeles County.

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council adoption of the attached resolution to accept the WIA Waiver Summer Youth allocation and enter into a contract agreement with Los Angeles County.

Kimberly McKenzie, Director
Career*Link* Center

APPROVED FOR FORWARDING:

Bryan Batiste
City Manager

#3.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP)

WHEREAS, the City of Compton Career*Link* Center is authorized to receive funds from the Community and Senior Services (CSS) of Los Angeles County to conduct WIA Waiver Youth Employment Program services; and

WHEREAS, on May 14, 2012, CareerLink received notification by CSS that the Department of Labor approved the WIA Waiver Youth Employment (WWYEP) Program which allows contractors to begin incurring costs.

WHEREAS, the WIA Waiver Youth Employment Program (WWYEP) provides youth with work experience opportunities to learn valuable work ethics and employment behaviors related to the world of work.

WHEREAS, the WIA Waiver Youth revenues will total $37,929 and the appropriations will be reflected in the Career*Link* budget for fiscal year 2011-2012; and

WHEREAS, the period of performance is from May 11, 2012 to September 30, 2012; and

WHEREAS, the County shall have the sole option to extend the contract term beyond September 30, 2012, for an additional one (1) year renewal, for a maximum contract term of fifteen months; and

WHEREAS, there is a need to authorize the City Manager or his designee to accept WIA Waiver Youth funds and enter into an agreement with Community and Senior Services of Los Angeles County.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct WIA Youth program services.

Section 2. That the WIA Waiver Youth Employment Program (WWYEP) revenues will total $37,929.

Revenues Account#	Description	Amount
27840000003580	Other County Grants -WIA Waiver Youth Employment Program	$37,929

#3.

RESOLUTION NO. ________________
PAGE TWO

Expenditures Account#	**Description**	**Amount**
Participants		
2784-810-Y00-4111	Salaries-Trainee	$ 19,200
2784-810-Y00-4180	FICA Contribution	$ 1,190
2784-810-Y00-4190	Workers Compensation	$ 827
2784-810-Y00-4197	Unemployment Insurance	$ 1,190
2784-810-Y00-4198	State Disability Insurance	$ 192
2784-810-Y00-4199	Medicare	$ 278
Staff		
2784-810-Y00-4101	Bilingual	$ 105
2784-810-Y00-4113	Salaries WIA Admin	$ 2,797
2784-810-Y00-4123	Salaries Training Related	$ 4,764
2784-810-Y00-4190	Workers Compensation	$ 325
2784-810-Y00-4191	Health Insurance	$ 2,324
2784-810-Y00-4192	PERS	$ 1,565
2784-810-Y00-4193	PERS Pick Up	$ 609
2784-810-Y00-4194	Life Insurance	$ 41
2784-810-Y00-4195	Dental Insurance	$ 95
2784-810-Y00-4197	Unemployment Insurance	$ 37
2784-810-Y00-4198	State Disability Insurance	$ 77
2784-810-Y00-4199	Medicare	$ 110
Operations & Maintenance		
2784-810-Y00-4210	Office Supplies	$ 800
2784-810-Y00-4215	Postage	$ 109
2784-810-Y00-4216	Printing & Duplicating	$ 129
2784-810-Y00-4221	Equipment Rental	$ 27
2784-810-Y00-4223	Auto Allowance	$ 127
2784-810-Y00-4249	Special Dept. Expense	$ 930
2784-810-Y00-4250	Communication	$ 17
2784-810-Y00-4253	Electricity	$ 50
2784-810-Y00-4259	Water	$ 14
Total Amount		**$37,929**

Section 3. That the period of performance is from May 11, 2012 through September 30, 2012.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink.

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

ADOPTED this _______ day of __________________, 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CareerLink**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) WAIVER YOUTH EMPLOYMENT PROGRAM (WWYEP) FOR FISCAL YEAR 2011-13**

<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.

#4.

June 12, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 – 2013.

SUMMARY

The attached resolution establishes the Holiday Schedule for City employees for fiscal year 2012-2013.

BACKGROUND

In accordance with Rule 7.5A of the City of Compton Personnel Rules and Regulations, it is necessary for the City Council to establish the Holiday Schedule for City employees for each fiscal year.

ISSUES

The City must post a new Holiday Schedule each fiscal year identifying the dates on which City offices will be closed.

FISCAL IMPACT

The Holiday Schedule will have minimal financial impact.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution establishing the Holiday Schedule for City employees for fiscal year 2012-2013.

BRYAN BATISTE
CITY MANAGER

#4.

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013

WHEREAS, Rule 7.5A of the Personnel Rules and Regulations establishes provisions for granting legal holidays for City employees; and

WHEREAS, there is a need for the City to post a holiday schedule for each fiscal year identifying the dates on which City offices will be closed.

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

Section 1. That the following holidays shall be established as legal holidays for City employees, as set forth herein.

HOLIDAY	**DATE HOLIDAY OBSERVED**
Independence Day	July 4, 2012 (Wednesday)
Labor Day	September 3, 2012 (Monday)
Admission's Day	Floating Holiday
Veteran's Day	November 12, 2012 (Monday)
Thanksgiving Day	November 22, 2012 (Thursday)
Friday After Thanksgiving	November 23, 2012 (Friday)*
Christmas Day	December 25, 2012 (Tuesday)
New Year's Day	January 1, 2013 (Tuesday)
Martin Luther King, Jr.'s Birthday	January 21, 2013 (Monday)
Lincoln's Birthday	Floating Holiday
Washington's Birthday (President's Day)	February 18, 2013 (Monday)
Cesar Chavez's Birthday	April 1, 2013 (Monday)
Cinco de Mayo	May 6, 2013 (Monday)
Memorial Day	May 27, 2013 (Monday)
Employee's Birthday	Floating Holiday

***Employees impacted by the 10/40 Alternative Work Schedule will use this day as a floating holiday.**

Section 2. That employees that have unused fiscal year 2011 – 2012 floating holidays shall be allowed to extend the utilization of such floating holidays through December 31, 2012. Such extension shall apply through December 31, 2012 only and shall be nonrecurring.

Section 3. That the Birthday Holiday must be used within one year in which the birthday falls.

#4.

<u>Section 4.</u> That this holiday schedule is not applicable to sworn 56-hour Fire Suppression personnel who are eligible for compensation in lieu of holidays, with the exception of the Fire Chief, Deputy Fire Chief and any 40-hour Fire Battalion Chiefs.

<u>Section 5.</u> That employees whose birthdays, vacation or compensatory time off with pay falls on one of the holidays referenced above shall be entitled to another day off in accordance with the procedure established by the Department for use of paid leave benefits.

<u>Section 6.</u> That floating holidays accrued during fiscal year 2012 - 2013, except Employee's Birthday, must be utilized by June 30, 2013.

<u>Section 7.</u> That this holiday schedule is effective July 1, 2012 and shall continue to be observed as set forth in this resolution, unless otherwise amended.

<u>Section 8.</u> That a certified copy of this resolution shall be delivered to all departments of the City of Compton.

<u>Section 9.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ____ day of _____________, 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, the 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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013**

Sheri Eaton	**5/24/2012 2:22:17 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**5/31/2012 2:19:48 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**5/31/2012 3:16:24 PM**
CITY CONTROLLER	DATE
Bryan Batiste	**5/31/2012 1:55:48 PM**
CITY MANAGER	DATE

Use when:

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

June 12, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FURLOUGH SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 – 2013.

SUMMARY

The attached Resolution establishes the non-paid Furlough Schedule dates as legal closures for the City of Compton and its' employees for Fiscal Year 2012-2013.

BACKGROUND

In accordance with the Side Letter Agreement entered into between the City of Compton and the Coalition of Compton Unions (AFSCME Locals 2325 and 3947, SEIU 721, IAFF Local 2216), which was ratified and approved by the City Council pursuant to Resolution No. 23,465 on January 17, 2012, both parties agreed that for the period commencing January 1, 2012 through June 30, 2014, employees shall accept a total of thirty (30) non-paid furlough days for non-public safety employees.

Pursuant to the terms of the Side Letter Agreement, the City and the Coalition of Compton Unions met, conferred and negotiated the initial six (6) non-paid furlough days for the period of January 1, 2012 through June 30, 2012, and have recently met and conferred upon the scheduling of the non-paid furlough dates for Fiscal Year 2012-2013.

STATEMENT OF ISSUE

During the past six months, the City has been on a trial furlough schedule which established Mondays and Thursdays as available non-paid furlough days, but leaving the scheduling of which day and when it would be taken to the individual employees. This furlough schedule has not proven effective to the operations of the various departments nor of benefit to the City of Compton, the Mayor and City Council, nor its citizenry. It has resulted in the closure of small-staffed departments and inefficiency in the overall functioning of other departments.

It is believed that use of the attached proposed schedule for Fiscal Year 2012-2013, which will close City offices for the identified dates, will better serve the City in that it will accomplish the fiscal saving goals of the Side Letter Agreement, eliminate the confusion caused by different employees

#5.

being off work on different and varied days, enhance the City's efforts to comply with traffic reduction standards and reduce the City's operational costs.

Implementation of the Side Letter Agreement requires employees to take 120 hours of non-paid furlough time for Fiscal Year 2012-2013. For employees on the 4/10 work schedule, it will require 12 days, whereas, for employees on the 5/80 work schedule, it will require 15 days.

The City and Coalition of Compton Unions will meet and confer again prior to the beginning of FY 2013-2014 to determine the furlough days for that fiscal year.

FISCAL IMPACT

The Furlough Schedule will have minimal financial impact.

RECOMMENDATION

Staff recommends that the City Council approve the attached Resolution establishing the Furlough Schedule for City employees for Fiscal Year 2012-2013.

BRYAN BATISTE
CITY MANAGER

#5.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FURLOUGH SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 – 2013

WHEREAS, in accordance with the Side Letter Agreement between the City of Compton and the Coalition of Compton Unions (AFSCME Locals 2325 and 3947, SEIU 721, IAFF Local 2216), ratified and approved by the City Council pursuant to Resolution No. 23,465 on January 17, 2012, both parties agreed that for the period commencing January 1, 2012 through June 30, 2014, employees shall accept a total of thirty (30) non-paid furlough days for non-public safety employees; and

WHEREAS, pursuant to the terms of the Side Letter Agreement, the City and the Coalition of Compton Unions met, conferred and negotiated the initial six (6) non-paid furlough days for the period of January 1, 2012 through June 30, 2012, and have further met and conferred upon the scheduling of the non-paid furlough dates for Fiscal Year 2012-2013; and

WHEREAS, there is a need for the City to post a furlough schedule for each fiscal year identifying the dates on which City offices will be closed.

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

Section 1. That the following non-paid furlough days shall be established and implemented as legal closures for the City of Compton and its' employees during Fiscal Year 2012-2013, as set forth herein.

4/10 Employees

Thursday, July 5, 2012
Wednesday, November 21, 2012
Monday, December 24, 2012
Wednesday, December 26, 2012
Thursday, December 27, 2012
Monday, December 31, 2012
Thursday, January 31, 2013
Thursday, February 28, 2013
Thursday, March 28, 2013
Thursday, April 25, 2013
Thursday, May 30, 2013
Thursday, June 27, 2013

Total: 120 hours

5/80 Employees

Thursday, July 5, 2012
Friday, July 6, 2012
Wednesday, November 21, 2012
Friday, December 21, 2012
Monday, December 24, 2012
Wednesday, December 26, 2012
Thursday, December 27, 2012
Friday, December 28, 2012
Monday, December 31, 2012
Friday, January 25, 2013
Friday, February 22, 2013
Friday, March 29, 2013
Friday, April 26, 2013
Friday, May 31, 2013
Friday, June 28, 2013

Total: 120 hours

5/80 Employees (Parks & Recreation)*

Thursday, July 5, 2012
Saturday, July 7, 2012
Wednesday, November 21, 2012
Saturday, December 22, 2012
Monday, December 24, 2012
Wednesday, December 26, 2012
Thursday, December 27, 2012
Saturday, December 29, 2012

#5.

Monday, December 31, 2012
Thursday, January 31, 2013
Thursday, February 28, 2013
Thursday, March 28, 2013
Thursday, April 25, 2013
Thursday, May 30, 2013
Thursday, June 27, 2013

Total: 120 hours

*There is an exception with the 5/80 Parks and Recreation employees who work Mondays thru Thursdays and Saturdays. This group of employees includes the Community Center Directors and Recreation Leaders. This group of employees' non-paid furlough dates shall be independently scheduled by the Department Manager or designee based on scheduling needs.

Section 2. That employees whose regular workday falls on one of the furlough days referenced above shall be entitled to another day off in accordance with the procedure established by that Department for use of paid leave benefits. This section is applicable to employees who have been specifically exempted from non-paid furlough provisions within the Side Letter Agreement.

Section 3. That this furlough schedule is not applicable to sworn 56-hour Compton Fire Suppression personnel.

Section 4. That this furlough schedule is not applicable to certain employees of the Compton Municipal Water Department, specifically: designated Pump Operators, Water Service Workers, Meter Readers and Utility Billing Specialists. Certain employees of the above-specified classifications, as designated by the Department Manager or designee, shall have their non-paid furlough dates independently scheduled by the Department Manager or designee based on scheduling needs.

Section 5. That this furlough schedule is not applicable to certain employees of the Municipal Law Enforcement Services Department, specifically: designated Security Officers, Parking Enforcement Officers and Code Enforcement Officers. Certain employees of the above-specified classifications, as designated by the Department Manager or designee, shall have their non-paid furlough dates independently scheduled by the Department Manager of designee based on scheduling needs.

Section 6. That this furlough schedule is effective July 1, 2012 through June, 30, 2013 and shall continue to be observed as set forth in this Resolution, unless otherwise amended.

Section 7. That furlough days must be utilized by June 30, 2013.

Section 8. That a certified copy of this Resolution shall be delivered to all departments of the City of Compton.

<u>Section 9.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____________, 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, the 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

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FURLOUGH SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2012 - 2013**

Sheri Eaton	**5/24/2012 2:22:39 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/5/2012 5:17:22 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**6/7/2012 10:17:03 AM**
CITY CONTROLLER	DATE
Bryan Batiste	**6/5/2012 8:05:34 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.

June 12, 2012

TO:	**HONORABLE MAYOR AND CITY COUNCIL MEMBERS**
FROM:	**KAMBIZ SHOGHI, GENERAL MANAGER** **COMPTON MUNICIPAL WATER DEPARTMENT**
SUBJECT:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TETRA TECH FOR A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND TRANSFERRING FUNDS BETWEEN ACCOUNTS.**

SUMMARY

City Council adoption of the attached Resolution will accept the bid of Tetra Tech and authorize the City Manager to enter into an agreement with Tetra Tech for a new Supervisory Control and Data Acquisition (SCADA) system for optimal operation of eight ground water extraction wells and five water storage reservoirs in the City of Compton.

BACKGROUND

The Water Department purchased a SCADA system over fifteen years ago. The present system has limitations that restrain the Department of the necessary flexibility to add or adjust the system without major cost to change the system. The present system is a proprietary system and only the vendor can add or correct problems. In addition, the technology used by this system is outdated by over a decade.

STATEMENT OF ISSUE

The new system is an open-architecture SCADA system which allows for more flexibility. It is designed and built with state of the art equipment that will better fit the needs of the department and allow more than one company to work on the system if problems are encountered.

The new system will allow staff in the Water Department to see in real time, tank elevations, pump controls and security alarms. The SCADA system will help the Water Operations Division better assist in the management of the Department's wells, pumps, storage tanks and Metropolitan Water Connections.

Staff solicited bids for the purchase of a SCADA system. The following three (3) bids were received from qualified contractors:

VENDOR	BID AMOUNT
MSO Technologies Inc.	$ 750,000.00
Cannon	$ 675,000.00
Tetra Tech	**$ 647,581.00**

After review of all bids, staff determined that Tetra Tech was the lowest responsible bidder. The bid amount of Six Hundred Forty Seven Thousand Five Hundred Eighty One Dollars ($647,581.00) is a reasonable amount for the new SCADA system.

#6.

It is the opinion of staff that the purchase of this SCADA system will be a benefit because it is designed and built to meet today's need and the future needs of the Water Department.

The purchase of this system includes the pre-design, implementation of plans and specification, building, installing, programming of the actual system and training of Department staff. As additional information is investigated and developed there is a possibility of encountering unexpected conditions that can result in the need for work beyond the scope of the project originally designed and bid. Therefore, staff recommends that a twenty (20%) percent contingency in the amount of $129,516.20 (One Hundred Twenty-nine Thousand, Five Hundred and Sixteen Dollars and Twenty Cents) be authorized for this project.

ALTERNATIVE

The alternative would be to accept the proposal/bid from Cannon, which is more expensive and does not include all of the features offered by Tetra Tech.

FINANCIAL IMPACT

Due to the cost savings obtained by terminating the Metropolitan Water District contract this year, the Water Department has funds available to transfer for this purchase as follows:

	ACCOUNT	AMOUNT
From:	5000-850-000-4252 (Water Purchase)	$777,097.20
To:	5000-880-000-4334 (Machinery & Equipment)	$777,097.20

RECOMMENDATION

Staff recommends the adoption of the resolution in order to collect and house data and information regarding the security of the wells and water storage tanks. This system will allow the Department to monitor and protect the Water Department's critical infrastructure. It will send notification via security alarm if the water system encounters any tampering, leakage, or control troubles at Compton's wells and water storage tanks therefore, providing safe and adequate water for drinking and firefighting purposes.

KAMBIZ SHOGHI, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ISSUE A PURCHASE ORDER TO TETRA TECH FOR A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS.

WHEREAS, the current Supervisory Control and Data Acquisition System (SCADA) was purchased by the Water Department over fifteen years ago and is outdated and obsolete; and

WHEREAS, the present system has limitations and restraints and the proprietary company must be paid to make adjustments and additions to the system; and

WHEREAS, the purpose of the SCADA system is to allow staff to monitor the well sites and reservoirs from a central location; and

WHEREAS, the new proposed system is an open-architecture SCADA system which is designed and built with state of the art equipment that will better fit the needs of the department and allows for more flexibility; and

WHEREAS, staff solicited bids for the purchase and installation of a SCADA system from qualified firms. A total of three (3) bids were received from the following contractors:

VENDOR	BID AMOUNT
MSO Technologies Inc.	$ 750,000.00
Cannon	$ 675,000.00
Tetra Tech	**$ 647,581.00**

WHEREAS, the proposal submitted by Tetra Tech in the amount of $647,581.00 (Six Hundred Forty-seven Thousand, Five Hundred and Eighty-one Dollars) was the lowest responsible bid; and

WHEREAS, due to the cost savings obtained by terminating the Metropolitan Water District contract this year, the Water Department has funds available to transfer for this purchase.

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

SECTION 1. That the proposal/bid of Tetra Tech is hereby accepted and all other bids rejected.

SECTION 2. That the City Manager is hereby authorized to enter into an agreement with Tetra Tech for the purchase and installation of a new Supervisory control and Data Acquisition (SCADA) system for optimal operation of the ground water extraction wells and water storage reservoirs of the City.

SECTION 3. That a purchase order may issue to Tetra Tech in an amount not to exceed Six Hundred Forty Seven Thousand Five Hundred Eighty One Dollars ($647,581.00)

SECTION 4. That a twenty percent (20%) contingency amount of up to $129,516.20 is hereby authorized.

SECTION 5. That funds shall be transferred for this purchase as follows:

	ACCOUNT	AMOUNT
From:	5000-850-000-4252 (Water Purchase)	$777,097.20
To:	5000-880-000-4334 (Machinery & Equipment)	$777,097.20

#6.

SECTION 6. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and Water Department.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ______ day of __________________, 2012.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Water Department**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ISSUE A PURCHASE ORDER TO TETRA TECH FOR A NEW SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS**

Kambiz Shoghi	**5/23/2012 5:10:33 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/7/2012 11:03:13 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**6/7/2012 11:27:09 AM**
CITY CONTROLLER	DATE
Bryan Batiste	**6/7/2012 10:58:46 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.

#7.

THE CITY OF COMPTON

OVERSIGHT COMMITTEE

ANNUAL REPORT 2011

The Oversight Committee is comprised of five board members. All of the members share a critical role to ensure that all Boards, Committees, and Commissioners are following established procedures as set forth in their by-laws and that of the City Charter.

Each member of the Oversight Committee is responsible for attending meetings of the various Boards, Committees, and Commissions within the City of Compton to observe meeting practices and make the necessary recommendations to the Mayor and the City Council.

The below listed individuals are members of the Oversight Commission:

Mr. Ulysses Terry,	Chairman
Mr. Lionso Guzman	Vice Chairman
Ms. Karen Lewis	Secretary
Mrs. Catherine Solomon	Treasurer
Mrs. Velera Dudley	Parliamentarian
Mr. Carl Steel	Staff Member

<u>Events and Forums attended:</u>

Attended City Council and Town Hall Meetings
Visited various Commission and Board Meetings
Attended all Community Affairs given by Council Members
Attended various Community Affairs

#7.

Overview of our Goals and Objectives

To apply for membership in Southern California Neighborhood Partners.

To apply for membership in Neighborhoods of the United States of America.

Recommendations

All Board and Commission vacancies be filled as soon as possible by appointment.

The Oversight Commission develop and host a workshop for all Commissions and Boards.

We, the Oversight Committee, pledge to work for and with our City to "Birth A New Compton".

Ulysses Terry
Ulysses Terry, Chairman

Catherine Solomon
Catherine Solomon, Treasurer

Lionso Guzman, Vice Chairman

Velera Dudley Refused
Velera Dudley, Parliamentarian

Karen Lewis
Karen Lewis, Secretary

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
209206	6/05/12	Daily Breeze	Written/Online Advertisement relating to the Energy Efficiency Grant	$2,514.27	$3,949.27
Requested by Planning Dept					
209236	6/06/12	Staples Advantage	To pay vendors for outstanding invoices	$1,485.01	$16,585.01
Requested by Fire Dept					

I hereby certify that the above demands in the amounts of $ 3,999.28 were approved at a regular meeting of the City Council and reject ___________________ as of June 12, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 12, 2012 allowed the above demand.

Alita Godwin
City Clerk

#

BILLING DATE	BILLING PERIOD	ACCOUNT NUMBER
04/30/12	4/1/2012-4/30/2012	5007684

#

Daily Breeze • Long Beach Press-Telegram
The Beach Reporter • Palos Verdes Peninsula News
4000 Executive Pkwy, Ste 200, San Ramon, CA 94583-4313
Advertising Invoice and Statement

TOTAL AMOUNT DUE	TERMS OF PAYMENT	STATEMENT NUMBER
$ 2,514.27	Due Within 30 Days	0000042961

To pay the balance on this statement by credit card, please call or email your credit representative shown below.

OK TO PAY, COPY WAS MISPLACED OR ORIGINAL NEVER RECEIVED.

DMA

SIGNATURE

OK to Pay from Copy
No Record of Payment
Checked by JN

L421004513 PRESORT 4513 1 SP 0.450 P3C23 <B>

CITY OF COMPTON/DISTRICT 4 PLANNING
205 W WILLOWBROOK AVE
COMPTON, CA 90220

Send payment to:

DAILY BREEZE • PRESS-TELEGRAM • THE BEACH REPORTER • PALOS VERDES PENINSULA NEWS
PO BOX 6149
COVINA, CA 91722

026 50076843 00000429613 0002514271

PLEASE DETACH AND RETURN THE UPPER PORTION WITH YOUR PAYMENT

Daily Breeze • Long Beach Press-Telegram
The Beach Reporter
Palos Verdes Peninsula News
4000 Executive Pkwy, Ste 200, San Ramon, CA 94583-4313

STATEMENT OF ACCOUNT

BILLING DATE	BILLING PERIOD	TERMS OF PAYMENT	STATEMENT NUMBER	PAGE
04/30/12	4/1/2012-4/30/2012	Due Within 30 Days	0000042961	1 of 1

ACCOUNT NUMBER	ACCOUNT NAME
5007684	CITY OF COMPTON/DISTRICT 4 PLANNING

Send payment to:
PO BOX 6149
COVINA, CA 91722

CREDIT REPRESENTATIVE	SALES REPRESENTATIVE
Andrea Isom / 925-302-1578 aisom@bayareanewsgroup.com	Karl Hicks / 562-499-1220 karl.hicks@presstelegram.com

AGING OF PAST DUE AMOUNTS

CURRENT NET AMOUNT	30 DAYS	60 DAYS	OVER 90 DAYS	UNAPPLIED AMOUNT	TOTAL AMOUNT DUE
$ 2,953.33	$ 0.00	$ 0.00	$ 0.00	($439.06)	$ 2,514.27

DATE	REFERENCE	DESCRIPTION	SIZE/UNITS	RATE	GROSS AMOUNT	NET AMOUNT
03/31/12		Balance Forward				($439.06)
04/14/12	0010144477	ROP Advertising; Long Beach Press-Telegram; Main News-ROP	31.50 In	$28.25	$890.00	$890.00
04/14/12	0010144481	ROP Advertising; Long Beach Press-Telegram; Main News-ROP	31.50 In	$28.25	$890.00	$890.00
04/19/12 - 04/30/12	0010147834	Interactive Advertising; YAHOO CAMPAIGN; Yahoo Long Beach Press-Telegram; Leaderboard - YahooGeoTargeting			$373.33	$373.33
04/25/12 - 04/30/12	0010151194	Interactive Advertising; ONLINE CAMPAIGN; Yahoo Long Beach Press-Telegram; Leaderboard - YahooGeoTargeting			$599.84	$599.84
04/25/12 - 04/30/12	0010151233	Interactive Advertising; ONLINE CAMPAIGN; Interactive Long Beach Press-Telegram; Leaderboard - Banners			$200.16	$200.16

Thank you for doing business with us.

Paid By JN
V# 10007095
P.O. # B 03957
A/C # 1001-78-0000-4217 (F)
A/C #

PAID
CK. NO. 209766
DATE 6/5/12

Mail Group-RET-LBPT SK- Page Print 2881 3230 rev.LP353-05/01/12

#

CITY OF COMPTON
REQUEST FOR WARRANT TO BE PREPARED

PAID
CK. NO. 201598
DATE 6/10/11

DATE 06/04/2012

VENDOR NAME & ADDRESS

Staples Advantage
PO Box 83689
DEPT LA, Chicago, Il 60696-3689

P.O. NO. B039651

DATE REQUESTED 06/12/2012

RETURN WARRANT TO Rosa Carter

CK DATE ______ CK NO. ______

PURPOSE OF WARRANT

A warrant is requested to pay vendor
for outstanding invoices

********COUNCIL WARRANT*********

ACCOUNT NO.	AMOUNT
1001690000 4210	$462.38
1001690000 4218	$ 1,022.63
Total	**$ 1,485.01**

Rosa Carter
WARRANT REQUESTED

DEPT. MANAGER'S SIGNATURE

CONTROLLER'S OFFICE USE ONLY

Approved By
Accts. Payable Supervisor

City Controller

AUDIT STAMP

AUDIT BY	
V #	00841379
P.O. #	B03951F
A/C #	LISTED
DATE	

City of Compton

CITY CONTROLLER
205 S. WILLOWBROOK-COMPTON, CA 90221
TELEPHONE: (310) 605-5576

05/31/12 Controller's

PURCHASE ORDER NO. #

B03951

TO RECEIVE PROPER PAYMENT THE ABOVE PO NUMBER MUST APPEAR ON ALL INVOICES, BILLS OF LADING, PACKAGES, CORRESPONDENCE, ETC.

VENDOR:

STAPLES ADVANTAGE
PO BOX 83689
DEPT LA
CHICAGO, IL 60696-3689

DELIVER TO:

2012 JUN -5 AM 10:58

COMPTON FIRE DEPT
201 S ACACIA AVE
COMPTON, CA 90220

SEND INVOICE TO: Compton Controller
Compton, City Hall
205 S. Willowbrook
P.O. Box 5118
Compton, CA 90221

Req. #	Vendor #	Ship Via	Department
69R02597	00846370		69

Confirming	Confirmed to	Terms	Date Required
☐ yes ☐ no			

PAID CK. NO. DATE

QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Needed to pay vendor for outstanding invoices. no's 3169378524,3169378528, 3170098894,109071887. ******COUNCIL WARRANT*******	1,485.01	1,485.01
			TOTAL	1,485.01

only for invoices 3169378524 & 3169378528

1001690000 4210 462.38
1001690000 4218 1,022.63

APPROVAL:

City Controller

Department Head

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
209200	6/05/12	All Star Interpreting	Spanish interpreting services for the Planning Commission Meeting 4/25/12	$750.00	$13,718.75
Requested by Planning					
209201	6/05/12	All Star Interpreting	Spanish interpreting services for the Planning Commission Meeting 5/9/12	$500.00	$13,718.75
Requested by Planning					

I hereby certify that the above demands in the amount of $1,250.00 were approved at a regular meeting of the City Council and reject ___________________ as of June 12, 2012.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 12, 2012 allowed the above demands.

____

Alita Godwin
City Clerk

#

ALL STAR
INTERPRETING SERVICE, INC

Invoice

DATE	INVOICE No.
5/9/2012	9684

POST OFFICE BOX 250958
GLENDALE, CA 91225-0958

BILL TO

CITY OF COMPTON
ATTN: DERECK R. HULL
PLANNING & ECONOMIC DEVELOPMENT
DIRECTOR
205 S. WILLOWBROOK
COMPTON, CA 90220

PAID
CK. NO. ____
DATE 6/5/12

TERMS
Due on receipt

DATE OF SERVICE	DESCRIPTION	RATE	AMOUNT
5/9/2012	For Spanish Interpreting services delivered today for the Planning Commision Meeting located at the Compton City Hall, 205 S. Willowbrook Ave., Compton, CA 90220. Duration of this Service: 2:30 Hrs. This service was provided by: Juan Carlos Morales State Certified Court Interpreter No: 300513 Federally Certified Court Interpreter No: 06050 Tax ID No: 20-5816674	500.00	500.00

Paid By	
V#	10007192
P.O. #	B03959
A/C #	1001-78-0000-4217 (F)
A/C #	

Total $500.00

Please remit to above address.

Phone #	Fax #	E-mail
(213) 400-9225	(818) 547-0562	jcmorales@interpreting.com

#

ALL STAR
INTERPRETING SERVICE, INC

POST OFFICE BOX 250958
GLENDALE, CA 91225-0958

Invoice

DATE	INVOICE No.
4/25/2012	9607

PAID
CK. NO. 200398
DATE 6/5/12

BILL TO

CITY OF COMPTON
ATTN: DERECK R. HULL
PLANNING & ECONOMIC DEVELOPMENT DIRECTOR
205 S. WILLOWBROOK
COMPTON, CA 90220

TERMS

Due on receipt

DATE OF SERVICE	DESCRIPTION	RATE	AMOUNT
4/25/2012	For Spanish Interpreting services delivered today for the Planning Commision Meeting located at the Compton City Hall, 205 S. Willowbrook Ave., Compton, CA 90220. Duration of this Service: 4:35 Hrs. This service was provided by: Juan Carlos Morales State Certified Court Interpreter No: 300513 Federally Certified Court Interpreter No: 06050 Tax ID No: 20-5816674	750.00	750.00

Paid By	JN
V#	10007192
P.O. #	B03958
A/C #	1001-78-0000-4217
A/C #	

(F)

DHull

Total $750.00

All work is complete!

Phone # (213) 400-9225
Fax # (818) 547-0562
E-mail jcmorales@interpreting.com

June 12, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN (SSMP)

SUMMARY

This resolution requests City Council authorization to adopt the updated Sewer System Management Plan (SSMP) under the State Water Resources Control Board Statewide General Waste Discharge Requirements (WDR) under authority of the Porter-Cologne Act.

BACKGROUND

The WDR compels local agencies to develop a Sewer System Management Plan (SSMP). This SSMP must include programs for proper management, operation, and maintenance of the wastewater collection system in order to reduce and prevent Sanitary Sewer Overflows (SSOs).

Sanitary sewer overflows (SSOs) are overflows from sanitary sewer systems that may be of domestic, industrial, and/or commercial wastewater. SSOs contain high levels of suspended solids, toxic pollutants, pathogenic organisms, oils and grease and other pollutants. SSOs may cause a public nuisance, particularly when raw untreated wastewater is discharged to areas with high public exposure. The majority of these overflows occur due to many factors, including peak flows that exceed system capacity, blockages caused by excess grease, roots, vandalism, sewer system age, material failures and mechanical problems.

The City's SSMP is intended to prevent SSOs which discharge wastewater into the storm drain system or waters of the United States, and to prevent SSOs which create a nuisance, as defined by California Water Code Section 13050(m).

This requires the City to develop procedures to ensure the following:

i. The sanitary sewer system will be properly managed, operated and maintained to minimize SSOs and their impacts on receiving waters and public health.

ii. When SSOs occur, the corresponding response will be prompt and all feasible steps will be taken to minimize impacts from the overflow.

iii. Reporting, recordkeeping and notification of other agencies (such as the Department of Health) are adequate.

#13.

The WDR allows local agencies to develop and implement the SSMP sections in stages, and the first part of the SSMP was adopted by the City Council in 2007.

The City of Compton's National Pollutant Discharge Elimination System (NPDES) permit also requires the development of a plan to respond to and prevent sewage spills. This permit was issued by the Los Angeles Regional Water Quality Control Board, under authority of the Federal Clean Water Act.

The present document fulfills the current requirements of both the Statewide General WDR and the City's NPDES permit.

ALTERNATIVES

There are no alternatives. Failure to comply with the WDR and NPDES' requirements would result in fines for non-compliance.

FISCAL IMPACT

The City's annual budget for operating and maintaining the sewer system is approximately $500,000 per year. Negligible expenses will be developed to improve sanitary sewer system operation and maintenance in order to reduce SSOs.

RECOMMENDATION

It is recommended that the City Council adopt the resolution approving the Updated Sewer System Management Plan (SSMP) and schedule for additional sewer management programs.

It is also recommended that authorization be granted to the Public Works Director to provide a copy of the SSMP available upon request to the State Water Board, the Los Angeles Regional Water Quality Control Board, and the general public.

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

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN (SSMP)

WHEREAS, the Waste Discharge Requirements (**WDR)** compels local agencies to develop a Sewer System Management Plan (**SSMP**); and

WHEREAS, the SSMP must include programs for proper management, operation, and maintenance of the wastewater collection system in order to reduce and prevent Sanitary Sewer Overflows (SSOs); and

WHEREAS, sanitary sewer overflows (**SSO**s) are overflows from sanitary sewer systems that may be of domestic, industrial and/or commercial wastewater, and SSOs contain high levels of suspended solids, toxic pollutants, pathogenic organisms, oils and grease and other pollutants; and

WHEREAS, SSOs may cause a public nuisance, particularly when raw untreated wastewater is discharged to areas with high public exposure, and the majority of these overflows occur due to many factors, including peak flows that exceed system capacity, blockages caused by excess grease, roots, vandalism, sewer system age, material failures and mechanical problems; and

WHEREAS, the WDR allows local agencies to develop and implement the SSMP sections in stages, and the first part of the SSMP was adopted by the City Council in 2007.

WHEREAS, the City's Updated SSMP is intended to prevent SSOs which discharge wastewater into the storm drain system or waters of the United States, and to prevent SSOs which create a nuisance, as defined by California Water Code Section 13050(m); this requires the City to develop procedures to ensure the following:

I. The sanitary sewer system will be properly managed, operated and maintained to minimize SSOs and their impacts on receiving waters and public health.
II. When SSOs occur, the corresponding response will be prompt and all feasible steps will be taken to minimize impacts from the overflow, and
III. Reporting, recordkeeping and notification of other agencies (such as the Department of Health) are adequate; and

WHEREAS, the City of Compton's National Pollutant Discharge Elimination System (**NPDES)** permit also requires the development of a plan to respond to and prevent sewage spill, issued by the Los Angeles Regional Water Quality Control Board, under authority of the Federal Clean Water Act; and

WHEREAS, the City's annual budget for operating and maintaining the sewer system is approximately $500,000 per year, and negligible expenses will be developed to improve sanitary sewer system operation and maintenance in order to reduce SSOs.

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

SECTION 1. That the City Council hereby adopts the Updated Sewer System Management Plan (SSMP).

SECTION 2. That the City's annual budget for operating and maintaining the sewer system is approximately $500,000 per year, and negligible expenses will be developed to improve sanitary sewer system operation and maintenance in order to reduce SSOs.

SECTION 3. That authorization is granted to the Public Works Director to provide a copy of the SSMP available upon request to the State Water Board, the Los Angeles Regional Water Quality Control Board, and the general public.

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

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

ADOPTED this _____ day of ___________________________ 2012.

____
MAYOR OF THE CITY OF COMPTON

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

#13.

CITY OF COMPTON, CALIFORNIA

SEWER SYSTEM MANAGEMENT PLAN (SSMP)

Eric Perrodin
Mayor

Janna Zurita
Council Member, District I

Lillie Dobson
Council Member, District 2

Yvonne Arceneaux
Council Member, District 3

Willie Jones, Ph.D.
Council Member, District 4

Bryan Batiste
City Manager

May 21, 2012

John D. Strickland, Jr. Interim Public Works Director

Public Works Department
205 South Willowbrook Avenue
Compton, California 90220

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I. OVERVIEW

Introduction

The City's sewage **system** is maintained by the Utilities Section of the Public Works Department (D.P.W.). The system is designed to transport sanitary sewage to trunk sewers operated by the Sanitation Districts of Los Angeles County for further transportation, treatment and eventual discharge.

Failure at any point within either the City's or the County's system can result in a spill of raw sewage which could threaten public health and contaminate the environment. The same threat-scenario is true of spills that may originate from private property (blocked or failed private property sewer laterals).

In order to protect public safety and the environment, the State Water Resources Control Board issued Statewide General Waste Discharge Requirements (**WDR**) under authority of the **Porter-Cologne Act.** The WDR requires local agencies to develop a Sewer System Management Plan (SSMP) and provides a schedule for developing certain elements of the SSMP, based on population served. The City of Compton's schedule is provided in Section II.

The City of Compton's National Pollutant Discharge Elimination System (**NPDES) permit** also requires it to develop a plan to respond to and prevent sewage spills. This permit was issued by the Los Angeles Regional Water Quality Control Board, under authority of the Federal Clean Water Act.

The present document fulfills the current requirements of both the Statewide General WDR and the City's NPDES permit.

Purpose

To reduce the potential impact of City sanitary sewage system operations on storm water quality, to the maximum extent practicable, by ensuring that: 1) sewage system overflows or leaks do not enter the storm drainage system, 2) potential and actual sanitary sewage blockages are remediated and suspected cross-connections are investigated, and 3) public health officials are notified when there is a threat to public health.

Scope

These operational procedures are applicable for all sanitary sewer pipes and pump stations owned by the City. In addition, the spill response provisions shall also pertain for all private facility or other agency discharges that threaten to enter the City's storm drainage system or other receiving waters.

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II. SEWER SYSTEM MANAGEMENT PLAN (SSMP) DEVELOPMENT PLAN AND SCHEDULE

The Statewide General WDR provides a schedule for development and implementation of the SSMP, based on the population served. The City of Compton's schedule requirements are provided below, along with target dates for internal use in meeting the WDR schedule.

TASK	WDR DEADLINE	COUNCIL ADOPTION DATE	PROGRAM COMPLETED
SSMP Development Plan and Schedule	Nov. 2, 2007	Oct. 23, 2007	Oct. 11, 2007
Program Goals	Nov. 2, 2007	Oct. 23, 2007	Oct. 11, 2007
Program Organization	Nov. 2, 2007	Oct. 23, 2007	Oct. 11, 2007
Legal Authority	May 2, 2009	April 14, 2009	March 24, 2009
Operation and Maintenance Program	May 2, 2009	April 14, 2009	March 24, 2009
Overflow Emergency Response Program	May 2, 2009	April 14, 2009	March 24, 2009
Fats, Oil and Grease (FOG) Control Program	May 2, 2009	April 14, 2009	March 24, 2009
Design and Performance Provisions	Aug. 2, 2009	July 14, 2009	June 23, 2009
System Evaluation and Capacity Assurance Plan	Aug. 2, 2009	July 14, 2009	June 23, 2009
Monitoring and Program Modifications	Aug. 2, 2009	July 14, 2009	June 23, 2009
Program Audits	Aug. 2, 2009	July 14, 2009	June 23, 2009
Communication Program	Aug. 2, 2009	July 14, 2009	June 23, 2009
Final SSMP Implementation	Aug. 2, 2009	July 14, 2009	June 23, 2009

III. GOALS

In order to provide excellent customer service and protect the public and environment from harm, the Public Works Department has established goals for the wastewater collection system.

To properly manage, operate, and maintain all parts of the wastewater collection system

Goal #1: Protect the public's health and the environment from harm due to wastewater collection operations or accidental spills

Goal #2: Build, maintain, and operate the wastewater collection system in a manner that is safe for workers

Goal #3: Prevent sewage spills or overflows

Goal #4: Efficiently convey wastewater to receiving sewer lines

Goal #5: Minimize sumps and sewage leaking out of the wastewater collection system

Goal #6: Minimize infiltration and inflow into the wastewater collection system

To provide adequate capacity to convey peak flows

Goal #7: Identify and remedy existing under-capacity sewer lines

Goal #8: Review proposed development projects for capacity issues and require improvements if demands exceed current capacity

Goal #9: Identify existing sewer lines which limit future development due to lack of capacity

Goal #10: Improve existing sewer lines which limit future development due to capacity issues

To minimize the frequency of SSOs

Goal #11: Identify and remedy locations where recurring blockages occur

Goal #12: Identify and remedy locations of potential collapse or other structural failure

To mitigate the impact of SSOs

Goal #13: Develop procedures to contain and clean SSOs

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Goal #14: Develop, train and equip a team to respond to SSOs

IV. IMPLEMENTING, MANAGING, AND UPDATING THE SSMP

D.P.W. staff responsible for implementing, managing, and updating the SSMP

The following staff members are involved in implementing the SSMP. They are listed by job title, followed by the current staff member's name, and a brief description of their duties in implementing the SSMP.

John Strickland, Interim Public Works Director: establishes policy, plans strategies, allocates resources, delegates responsibility, and authorizes work by outside contractors. Phone: (310) 605-5505

Michael Pete, Street Foreman: plans strategies, allocates resources, assigns work, and maintains quality control. Phone: (310) 605-6231

Damion Timmons, Maintenance Worker II: maintains quality control. Phone: (310) 605-5691

Hien Nguyen, P.E., Assistant City Engineer: performs engineering analyses and studies related to public infrastructure and the environment, prepares reports, and administers C.I. Programs. Phone: (310) 761-1476

V. SANITARY SEWER OVERFLOW (SSO) RESPONSE PROCEDURES

General Response Procedures

The three fundamental phases of all responses to a sanitary sewer spill are: CONTAIN, CONTROL and CLEANUP.

The first personnel on scene are to contain the spill or, in other words, to keep it from entering the storm drainage system or other receiving waters. This may be done in any number of ways including the use of sand or soil dikes, sand bags, or by plugging the outlet pipe of a catch basin.

Once the spill is contained, it needs to be brought under control. That is, the impacted line must be relieved (the blockage removed) or bypassed (pumped to the next flowing manhole) if the line has failed.

The third and final step of the response is the cleanup. All surfaces touched by the spill must be cleaned, disinfected and the run-off contained and removed for proper disposal.
Any catch basins, storm drains or channels must be properly cleaned. Do not allow spilled material, cleaners or rinse water to enter uncontaminated catch basins, storm drains or channels.

Chain of Communication for Responding To SSOs

Public Works Department/Maintenance Division 24-hour Hotline ⇨ Street Foreman ⇨ Sewer Crew Supervisor

Chain of Communication for Reporting SSOs

For reporting SSOs to Los Angeles County and other Local Agencies:

Sewer Crew Supervisor ⇨ Street Foreman ⇨ County and Local Agencies

For reporting SSOs to the Regional Water Quality Control Board:

Sewer Crew Supervisor ⇨ Street Foreman ⇨ Interim Public Works Director ⇨ LA Regional Water Quality Control Board/CIWQS website

Initial Spill Response Procedures

1. The Street/Sewer Superintendent or designee thereof shall be immediately dispatched to the site to take control of the scene as the Incident Commander. Field crews will be immediately prepared to respond with all necessary equipment including diking materials, sewer bypass pumps, vacuum truck and traffic control equipment. The dispatcher will also notify the Interim Public Works Director, Street Foreman and Sewer Crew Supervisor of the spill immediately.

2. The Incident Commander shall assess the magnitude of the spill by estimating the gallons per minute of the flow or by the accumulation of spillage. If any sewage enters the storm drain system, immediately notify L.A. County Public Works, Flood Control Division. If the spill exceeds 1,000 gallons of sewage, immediately notify the Los Angeles County Department of Health Services. The State Office of Emergency Services must be notified if the spill, in the Incident Commander's discretion, presents a hazard to human health or environment. Additionally, if the spill exceeds 1,000 gallons, notify the Regional Water Quality Control Board.

Any spill exceeding 1,000 gallons must be reported to the Regional Water Quality Control Board (RWQCB) within 3 hours of the time the problem was discovered and a written follow-up report must be filed within two weeks (see attached forms).

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3. Based on his/her assessment of the situation, the Incident Commander shall declare the spill either a Category I or Category II spill in accordance with the following parameters:

   a. **Category I** – Blockage or restriction causing an overflow of **1,000 gallons or more**, OR entering an environmentally sensitive area, OR entering the storm drain system. Depending on the size of the spill, the following agencies may need to be notified:

      Los Angeles County Health Department
      Los Angeles County Public Works (Flood Control)
      State Water Resources Control Board (web-based)
      Regional Water Quality Control Board
      Office of Emergency Services

      See the section below titled "Outside Agency Notification" for notification requirements and phone numbers.

   b. **Category II** – Blockage or restriction causing a flow which is contained prior to entering the storm drain system and has a cumulative overflow of less than 1,000 gallons.

   There is a potential **<u>Category III</u>** scenario which would be the result of an overflow on private property, NOT caused by a blockage in the public sewer system. In this event, it is the property owner/operator's responsibility to mitigate the spill, however, city crews should assist the property owner/operator within the bounds of resource availability and public service limitations. Notify the Health Department and the State Water Resources Control Board.

<u>Category I Spill Response Procedures</u>

1. Berm the sewage flow, block all drainage inlets and set up equipment and traffic control to pump waste to the closest clear manhole as soon as possible.

2. Request assistance of other agencies and/or contract firms for additional pumps to stabilize the situation, if necessary.

3. Make all notifications as specified in the "Outside Agency Notification" section and other sections below.
   Los Angeles County Health Department
   Los Angeles County Public Works (Flood Control)
   Regional Water Quality Control Board
   Office of Emergency Services

4. Determine the generation point of the spill (City line, County Sanitation Trunk line, or private property).

If City generated, clear the restriction and proceed to Step 5. If County generated, contact County Sanitation Districts at (323) 685-5217 and proceed to Step 5.
If generated from private property, contact the property's occupant of their responsibility to control the discharge and proceed to Step 6. If the occupant refuses to comply, contact Code Enforcement at (310) 605-6329 or the County Health Department at (323) 881-4147.

5. County Sanitation District Spills- City staff should continue to maintain containment of the spill until County crews arrive. Once County crews are on scene, the County is responsible for clearing the blockage and for cleanup, but the Incident Commander maintains responsibility for ensuring that the area is returned to its normal state. At the discretion of the City's Incident Commander, City crews may be required to assist in these operations. Proceed to Step 7.

6. Private Property Spills – City staff should continue to monitor the spill, how the spill is contained, and how materials are disposed. Ensure proper containment and cleanup. At the discretion of the Incident Commander, City crews may be required to assist in containment and cleanup of a spill on private property, with all costs being back-charged to the responsible party(ies). If the spill should reach the public right-of-way, it is then the City's responsibility to ensure that the spill is contained and that proper cleanup measures are completed. Proceed to Step 7.

7. Take photographs of the spill showing as clearly as possible its cause, the extent of the spill, and the measures taken to contain and clean up the spill. If the spill did not generate from private property but has entered private property, forward a copy of the report and photos to Risk Management. Request permission of the occupant of the private property before taking any pictures on private property. Confine pictures to only the areas affected by the spill.

8. Determine the cause of the spill. On the sewer spill report form, describe what caused the problem and what actions were taken to correct the situation. This information is required for Department records. If the spill occurs in a business area, or if it is suspected to have been the result of a commercial or business activity, contact the City's Storm Water consultant TECS Environmental Compliance's Mr. Ray Tahir at 626.396.9424 to assist with the investigation.

9. Cleanup the spill area and remove containment. Leave the area as clean as practicable. Emphasis should be placed on removing all materials that are in or around the contaminated area. Wash the contaminated surfaces, disinfect and remove all run-offs from all surfaces that were in contact with the spill.
DO NOT WASH SEWAGE OR CLEANER/DESINFECTANTS INTO THE STORM DRAIN!

Under no circumstance is disinfectant-contaminated water allowed to enter a catch basin.

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**All such water must be removed from the site (i.e. vacuumed up) and properly disposed of. It is acceptable procedure to rinse a spill as long as a vacuum truck is downstream
to collect all rinsate.**

Be extremely cautious with the use of chlorine, as any residual chlorine on surfaces could be washed by landscape or other water sources into receiving waters long after the clean-up effort has concluded.

10. Check and clear downstream manholes. It is possible that debris may accumulate at the next downstream manhole following a backup. Always check the lower manhole to ensure that the line is flowing properly.

11. The Incident Commander must fill out a Sewer Spill Report form.

12. Contact Yard for additional personnel and equipment to assist with traffic control. Contact Police Dispatch by telephone and request assistance with traffic control.

13. Forward a copy of the sewer spill report form, photographs, time logs, and records of material and supplies used to Public Works Director.

Public Works Director or Street Foreman and Sewer Crew Supervisor must report all spills, regardless of size to the state's web site at http://www.waterboards.ca.gov/ciwqs

<u>Category II Spill Response Procedures</u>

1. Contain the spillage immediately. If appropriate, sand bag catch basin inlets. If necessary, set up the bypass pump.

2. Complete Steps 4 through 13 of Category I Response.

<u>Category III Spill Response</u>

Assist the owner or property manager to complete the steps above, as appropriate.
Take photos and fill out a Sewer Spill Report Form.
Keep track of time and quantities of all labor, equipment, and materials used in the response.

Spill Response Follow-up

1. File completed Spill Report Forms and photographs with the Public Works Director or his/her designee.

2. For spills involving 1,000 gallons or more, the Public Works Director or his/her designee will forward copies of the Spill Report Form and photographs to the City's environmental consultant for preparation of the required written report which must be filed with RWQCB within two weeks of the spill. The report must contain the following information:

   a. estimated volume of spill and amount that was discharged to surface waters, i.e. into storm drains and/or channels.
   b. a discussion of the circumstances that caused the spill.
   c. a discussion on the impacts to public health or environment resulting from the spill and corrective actions taken to mitigate the effects.

3. Determine cause of blockage and ascertain whether line(s) need to be placed on a more rigorous maintenance schedule or if capital repairs are needed.

Outside Resources Contact List

1. Environmental Consultant:
   TECS Environmental
   Ray Tahir
   106 South Mentor Avenue (Ste 125)
   Pasadena, CA 91106
   Tel: 626.396.9424
   Fax: 626.396.1916
   email: rtahir@tecsenv.com

2. **Sewage Spill Response Companies**

   Clear Blue
   Michael Conchig
   (562) 431-4300

   Advanced Cleanup Technologies, Inc
   18414 S. Santa Fe Ave.
   Rancho Dominguez, Ca.90221

   National Plant Services
   Long Beach, CA
   Phone: (310) 436-7600

#13.

United Pumping Service, Inc.

14016 E. Valley Boulevard
City of Industry, CA
(818) 961-9326

Ocean Blue
(562) 624-4120

Outside Agency Notification

A. L.A. County Notification

1. When sewage enters storm drain system:
   L.A. County Department of Public Works
   Flood Maintenance Division
   Contact: Imperial Yard, South Gate
   Phone: (562) 861-0316

2. If spill is originating from a Sanitation District Trunk Line
   Sanitation Districts of Los Angeles County
   Phone: (323) 685-5217
   After hours: (323) 685-5217

3. If spill exceeds 1,000 gallons:
   Los Angeles County Health Department
   Phone: (323) 881-4147
   After hours: (323) 881-4147

B. Adjacent City Notifications

1. City of Gardena
   Phone: (310) 217-9568
   After hours: (310) 217-9500

2. City of Lynwood
   Phone: (310) 603-0267
   After hours: (562) 861-9221

3. City of Carson
   Phone: (310) 847-3520
   After hours: (310) 830-7600

4. City of Paramount
   Phone: (562) 220-2020
   After hours: (562) 866-9061

C. Where sewage may discharge to beach areas, also contact:
City of Long Beach
Phone: 562) 570-2876
After Hours: (562) 570-6383

D. State Office of Emergency Services

1. When sewage spill presents hazard to human health or environment
State Office of Emergency Services
Hazardous Spills Notification
Phone: (800) 852-7550

E. Regional Water Quality Control Board

1. When spills exceed 1,000 gallons
Phone: (213) 276-6600 regular working hours only

VI. SEWAGE SPILL PREVENTIVE AND CORRECTIVE PROCEDURES

Routine Sewer Maintenance

1. All city sewer lines shall be maintained in accordance with the established maintenance schedule**.**

2. While conducting routine sewer maintenance activities, visually inspect the worksite to identify any of the following potential problems:

   a. Cracked/deteriorating pipes
      1. Line generally flowing at or near capacity
   b. Leaking joints/seals at manholes
      1. Chemical erosion of manhole channel, inlets or outlets
      2. Evidence of sewage stacking in the manhole

3. Any potential problems noted are to be documented using a Service Request form and reported to the Street/Sewer Superintendent before the end of the work day.

4. The Street/Sewer Superintendent will be responsible for prioritizing and scheduling all repairs that may be practicable given budgetary constraints. Any repairs that may exceed budgetary constraints or other departmental authority shall be forwarded to the Director of Public Works for budgetary consideration. Repairs shall be prioritized in accordance with the following parameters:

   a. Problems causing overflows or which may cause an imminent overflow are to be scheduled immediately. These repairs may be temporary until scheduled or capital improvements may be completed.

b. Problems that do not require immediate attention and are feasible to be performed within staff and budgetary constraints shall be scheduled as soon as practicable.

c. Problems requiring line rehabilitation, installing bypass lines, constructing new pump stations, etc., require capital improvements, which must be forwarded through management to the City Council for funding authorization.

VII SANITARY SEWER AND STORM DRAIN CROSS-CONNECTION PREVENTION PROCEDURES

1. To ensure that cross-connections between the City's sanitary sewer and storm drain systems do not occur, the City maintains detailed records of the alignments of both systems and when they were constructed.

2. No connections to either system are allowed without a permit being first obtained from the City's Public Works Department. Each such permit issued is to contain the following information:

    a. Line to which the connection was made
    b. Location of connection on the line
    c. Depth of the connection at property line
    d. When the connection was made

3. All connections to either system are inspected by a City inspector to ensure that all of the above information is accurate and that the connection is made in accordance with established standards. Building Inspectors are responsible for inspecting all on-site connections, while Public Works inspectors are responsible for inspecting all connections within the public rights-of-way.

4. After approval of the connection inspection, the applicable inspector permanently files the inspection card and permit in the appropriate City file for perpetual maintenance.

VIII. REHABILITATION AND REPLACEMENT PLAN

Since 1987, the Public Works Department (PWD) has started a plan to clean & conduct a closed circuit television (CCTV) survey of the citywide sewer system. The PWD maintains the plans of the citywide sewer system based on the result of the CCTV survey. Approximately, $10,000,000 of the Series 2009 Bonds will fund the repair of approximately 14 miles - or 10% of the citywide sewer system. The project will last for two years.

IX. FATS, OILS AND GREASE (FOG) CONTROL PROGRAM

9.1 Public Education Outreach Program

The DPW proactively reaches out to customers throughout the city about the FOG program. Information on proper disposal of FOG and other SSO prevention measures, including installation of backflow valves, house lateral maintenance, etc., is disseminated through publication of an Annual Report, brochures, articles in Cities' newsletters, and individual notices to property owners.

The DPW also utilizes personal contacts with home and business owners by our field crews and the DPW's Industrial Waste Inspectors. DPW has also initiated the distribution of FOG door hangers in neighborhoods with sewer lines prone to heavy grease problems. These methods have proven to be very effective in relaying information on proper disposal of FOG and other SSO prevention methods to stakeholders. DPW is continuously seeking additional ways to communicate with the public. Expanded use of the DPW's home webpage, use of radio and television announcements, and other means would be pursued in the future.

9.2 Disposal Methods for FOG Generated within the City

Solidified fats found in the collection system during cleaning operations are trapped, collected, and taken to the maintenance yard dump bins. These and other debris collected from the system are taken to the County Sanitation Districts of Los Angeles County (CSD) facilities.

9.3 Prohibition of Discharges to the System and Identify Measures to Prevent SSOs and Blockages Caused by FOG

The city sewer crew utilizes semiannual manhole inspection of all manholes and the scheduled and unscheduled sewer line cleaning and television inspection of the interior of sewer pipes to identify pipe segments experiencing heavy grease accumulation and in mitigating the problem.

9.4 Requirements to Install Grease Removal Devices, Design Standards for Grease Removal Devices, Maintenance Requirements, BMP Requirements, Recordkeeping, and Reporting Requirements

Pretreatment devices (such as grease interceptors) are required for industrial waste generating facilities, including restaurants and other food establishments. They are required to be designed per the Uniform Plumbing Code approved, installed, and operated in a manner to control discharges of FOG into the sanitary sewer system and to ensure that the facilities do not create nuisances, menaces to the public peace, health or safety hazards, or adverse impacts on the public sewerage system, soil, underground, and/or surface waters.

If there is a FOG-related problem associated with an industrial waste permit, the DPW will take enforcement action against the permitee, or where applicable, refer the problem to the contract city for enforcement action.

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9.5 Cleaning Schedule for Identified FOG Prone Sewer Segments

Experience has shown that FOG contributes to about 36 percent of the total SSOs that occur in the SMD's sewer collection system. The remaining 64 percent is attributable to **tree root** intrusion into the system and other causes. FOG prone sections of the collection system, otherwise called "hot spots," are identified during routine maintenance operations and investigation of stoppages and SSOs. These are typically cleaned by hydro jetting and rodding if tree roots are encountered.

Those portions of the system found to have persistent FOG problems are put on monthly, quarterly, or semi-annual periodic cleaning schedule, depending on the magnitude of the problem. -Furthermore, segments of the collection system with persistent FOG problems are referred to investigation and enforcement actions.

X. DESIGN AND PERFORMANCE PROVISION

To assure that sewer facilities are properly designed and constructed, DPW requires that plans are designed by licensed engineers in accordance with the County standards and specifications, American Public Works Association's standard plans and specifications.
The PW staff and/or plan check consultants provide thorough review of plans prior to approval for and conducting inspection of construction work prior to accepting newly completed sewer system for maintenance.

The D.P.W. requires the preparation and submittal of "As-Built" plans of completed projects prior to final approval and acceptance of the project as public infrastructure.

XI. SYSTEM EVALUATION AND CAPACITY ASSURANCE PLAN

Adequate Capacity and Correct Design

A sewer area or **capacity study** is required for a new development in the City prior to connection to the County sewer trunk.
Sewer plans for construction must be prepared by registered civil engineers and submitted to the DPW for plan check.

American Public Works Association standards (Greenbook) and the L.A. County Standard Plans are referenced where more detailed-design data is to be specified. Permits for construction of any public sewer infrastructure are not issued until the iterative plan check process has been satisfactorily completed, thus, ensuring the functional design and adequate capacity of the public sewer collection system.

XII. MONITORING AND MEASUREMENT PROGRAM

The causes of the SSOs are recorded. These records are used for establishing SSO patterns, identifying hot spots and for scheduling work assignments and providing information on SSO activities

XIII. SSMP PROGRAM AUDIT AND CERTIFICATION

SSMP Program Audit

The D.P.W. shall conduct an internal audit and prepare a report every two years. The audit shall focus on evaluating the effectiveness of the SSMP and the D.P.W. compliance with the SSMP requirements including identification of any deficiencies in the SSMP and steps to correct them. The audit shall also rely on interviews with key personnel, observations, equipment inspections, and review of records, etc. The most recent report of the audit must be kept on file in the D.P.W. Street Maintenance Division's office.

SSMP Certification

The SSMP shall be certified by the P.W. Director in compliance with the requirements set forth in the WDR's and be presented to the City Council for approval at a public meeting.

The P.W. Director will then use the online California Integrated Water Quality System (CIWQS) at http://ciwqs.waterboards.ca.gov/ database to enter the completion dates of the SSMP.

SSMP Modification and Recertification

The SSMP must be updated every five years to keep it current.

XIV. COMMUNICATION AND SSMP AVAILABILITY

Communication

The DPW shall provide all interested parties such as the general public, and other agencies with status updates on the development and implementation of the SSMP and consider comments made by them.

The DPW *SMD* shall utilize media such as letters, newsletters, brochures, annual reports, notices in newspapers, and the DPW's home webpage for conveying this information.

SSMP Availability

Copies of the SSMP will be maintained in the DPW Office and posted in the DPW's home webpage. The document shall also be made readily available to the Regional Water Quality Control Board representatives upon request and to the operators of any collection system or treatment facility downstream of the DPW system.

XV. CITY RESPONSIBLITIES UNDER THE WDR

The DPW shall perform all functions under the WDR permit no. 4SSO10378 related to the operation and maintenance of sanitary sewer systems. DPW shall also be responsible for conducting structural evaluation of the sewer system and for correcting identified structural and

#13.

maintenance deficiencies under the ACO program. DPW will be conducting the capacity study of the*ir* collection systems, if necessary, and correcting identified hydraulic deficiencies.

APPENDIX

Sewer Spill Report Form

#13.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN (SSMP)**

John Strickland — **5/29/2012 3:52:42 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **5/31/2012 2:33:42 PM**
CITY ATTORNEY — DATE

Stephen Ajobiewe — **5/31/2012 3:15:50 PM**
CITY CONTROLLER — DATE

Bryan Batiste — **5/31/2012 2:28:55 PM**
CITY MANAGER — DATE

Use when:

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

June 12, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REMIT REPAYMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN EDI GRANT AWARDED TO THE CITY OF COMPTON IN 2000 FOR THE OASIS ENTERTAINMENT COMPLEX IN THE AMOUNT OF $500,000.00.

SUMMARY
A resolution of the City Council of the City of Compton authorizing the City Manager to remit repayment to the U.S. Department of Housing and Urban Development for an EDI Grant awarded to the City of Compton in 2000 for the Oasis Entertainment Complex in the amount of $500,000.00.

BACKGROUND
The City was awarded an Economic Development Initiative (EDI) grant from the U.S. Department of Housing and Urban Development (HUD) in 2000 for the Oasis Entertainment Complex project. The project was to include a Performing Arts Center Pavilion, Multi-Purpose Center Pavilion and Skating Rink Pavilion. **Resolution 19,971** was approved by Council on September 26, 2000, to amend the City's Fiscal Year 2000-2001 budget to appropriate the grant in the amount of $500,000.00 (B-93-ED-06-0515) **(Attachment A)**. The funds were appropriated into three accounts:

Acct. No.	Description	Amount
2819-54-1000-4262	Professional Services	$244,635
2819-54-1000-4294	Contingency	$162,919*
2819-54-1000-4262	Other Structures & Improvements	$92,446

*Notes that the City Manager is authorized to move funds budgeted in Contingency to appropriate account, as needed.

After Council approved **Resolution 19,971**, the former City Manager and City Controller addressed a letter to HUD official, Paul D. Webster, Director of Financial Management Division, and requested that HUD wire transfer funds into a City account set up for Section 108 **(Attachment B**). The wire transferred occurred for Sanwa Bank (now called Bank of the West) and the funds were drawn down on September 29, 2000. The Oasis Entertainment Complex was initiated but never completed. Improvements included the installation of a canopy and landscaping at the circular drive near the casino. It has been undetermined how the improvements were funded. The City Controller researched to see if any invoices were paid out to the contractors according to City accounts listed above from the resolution but no expenditures were reported from the accounts.

#14.

The City received a correspondence from HUD on March 9, 2012, suggesting that the City did not drawdown funds in accordance with HUD regulations for timely disbursal in 2000. Therefore, the City is required to pay back the EDI grant of $500,000.00. After consultation with the City Treasurer and City Controller and based on the wire transfer directions from the City to HUD, it appears that the EDI grant was transferred into the Section 108 account but funds from the grant were never used for the Oasis Entertainment Complex. Repayment of the EDI grant will come from the Section 108 account.

STATEMENT OF THE ISSUE

Since the funds were never spent, the City will prepare a wire transfer back to HUD to repay the EDI grant.

FISCAL IMPACT

Repayment of the grant will come from account number 2818-780-000-4289 in the amount of $500,000.00.

RECOMMENDATION

Staff recommends adoption by City Council of attached resolution by authorizing the City Manager to remit repayment to the U.S. Department of Housing and Urban Development for an EDI Grant awarded to the City of Compton in 2000 for the Oasis Entertainment Complex in the amount of $500,000.00.

____

Derek R. Hull
PLANNING & ECONOMIC DEVELOPMENT DIRECTOR

____

Bryan Batiste
CITY MANAGER

#14.

RESOLUTION NO.______________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REMIT REPAYMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN EDI GRANT AWARDED TO THE CITY OF COMPTON IN 2000 FOR THE OASIS ENTERTAINMENT COMPLEX IN THE AMOUNT OF $500,000.00.

Whereas, the City was awarded an Economic Development Initiative (EDI) grant from the U.S. Department of Housing and Urban Development (HUD) in 2000 for the Oasis Entertainment Complex project; and

Whereas, the project was to include a Performing Arts Center Pavilion, Multi-Purpose Center Pavilion and Skating Rink Pavilion; and

Whereas, a Council Resolution 19,971 was approved by Council on September 26, 2000, to amend the City's Fiscal Year 2000-2001 budget to appropriate the grant in the amount of $500,000.00 (B-93-ED-06-0515) **(Attachment A)**; and

Whereas, The funds were appropriated into three accounts:

Acct. No.	Description	Amount
2819-54-1000-4262	Professional Services	$244,635
2819-54-1000-4294	Contingency	$162,919*
2819-54-1000-4262	Other Structures & Improvements	$92,446

*Notes that the City Manager is authorized to move funds budgeted in Contingency to appropriate account, as needed; and

Whereas, after Council approved the Resolution, the former City Manager and City Controller addressed a letter to HUD official, Paul D. Webster, Director of Financial Management Division, and requested that HUD wire transfer funds into a City account set up for Section 108 **(Attachment B**); and

Whereas, the wire transferred occurred for Sanwa Bank (now called Bank of the West) and the funds were drawn down on September 29, 2000; and

Whereas, the project was initiated with the development of a canopy and landscaping, the project was never completed and;

Whereas, the City Controller researched to see if any invoices were paid out to the contractors according to City accounts listed above from the resolution but no expenditures were reported from the accounts; and

Whereas, the City received a correspondence from HUD on March 9, 2012, suggesting that the City did not drawdown funds in accordance with HUD regulations for timely disbursal; and

Whereas, the City is required to pay back the EDI grant of $500,000.00; and

Whereas, after consultation with the City Treasurer and City Controller and based on the wire transfer directions from the City to HUD, it appears that the EDI grant was transferred into the Section 108 account but funds from the grant were never used for the Oasis Entertainment Complex; and

Whereas, repayment of the EDI grant will come from the Section 108 account.

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

<u>Section 1.</u> That the City was awarded an Economic Development Initiative (EDI) grant from the U.S. Department of Housing and Urban Development (HUD) in 2000 for the Oasis Entertainment Complex project in the amount of $500,000.00.

#14.

Section 2. That the City did not drawdown funds in accordance with HUD regulations for timely disbursal.

Section 3. That after consultation with the City Treasurer and City Controller and based on the wire transfer directions from the City to HUD, it appears that the EDI grant was transferred into the Section 108 account but funds from the grant were never used for the Oasis Entertainment Complex.

Section 4 That the City Council shall authorize the City Manager to remit repayment to HUD in the amount of $500,000.00 from account number 2818-780-000-4289.

Section 5 That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, and the Planning and Economic Development Department.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

Adopted this ____________ day of ___________, 2012

____

MAYOR OF THE CITY OF COMPTON

ATTEST

____

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 the regular meeting thereof held on the _______ day of ____________, 2012

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

AYES: COUNCIL MEMBER -
NOES: COUNCIL MEMBER -
ABSENT: COUNCIL MEMBER –
ABSTAIN: COUNCIL MEMBER-

____
CITY CLERK OF THE CITY OF COMPTON

#14.

Exhibit A

6A.

SEPTEMBER 26, 2000

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION AMENDING THE BUDGET AND APPROPRIATEING $500,000 ECONOMIC DEVELOPMENT INITIATIVE (EDI) GRANT FROM U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

SUMMARY
This resolution amends the 2000-2001 budget and appropriates $500,000 Economic Development Initiative (EDI) Grant from the U.S. Department of Housing & Urban Development.

BACKGROUND
The City of Compton was approved for a $500,000 Economic Development Initiative Grant from the U.S. Department of Housing & Urban Development for the Oasis Entertainment Complex project. The project will include a Performing Arts Center Pavilion, Multi-Purpose Center Pavilion, and Skating Rink Pavilion.

ISSUE
It is necessary to amend the City's 2000-2001 budget to appropriate the grant.

FISCAL IMPACT
The City will receive a $500,000 grant to complete the Oasis Entertainment Complex project at the cite formerly known as the Alameda Auto Plaza.

RECOMMENDATION
That the City Council approve the attached resolution.

Arlene W. Williams

ARLENE W. WILLIAMS, DIRECTOR
ECONOMIC & RESOURCE DEVELOPMENT

JOHN D. JOHNSON, AICP
CITY MANAGER

(Section 108 reso/aw)

#14.

Resolution No._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE BUDGET AND APPROPRIATING $500,000 EDI GRANT FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

WHEREAS, the City of Compton has been approved for an Economic Development Initiative Grant (EDI) of $500,000 from the U.S. Department of Housing & Urban Development; and

WHEREAS, these amounts have not been appropriated into the City's 2000/2001 budget ; and

WHEREAS, it is necessary to amend the budget in order to receive the HUD funding.

NOWTHEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE:

Section 1. That the City Manager is authorized to amend the budget of the Economic & Resource Development to include the $500,000 EDI Grant, and to execute the appropriate documents.

Section 2. That funds will be applied as follows:

Account No.	Description	Amount
2819 000000 3583	HUD Revenue	500,000

Account No.	Description	Amount
2819-54-1000-4262	Professional Services	$244,635
2819-54-1000-4294	Contingency	$162,919*
2819-54-1000-4332	Other Structures & Imp.	$92,446
Total		**$500,000**

* That the City Manager is authorized to move funds budgeted in Contingency to the appropriate account, as needed.

Section 3. That a certified copy of this resolution will be filed in the following offices: Economic & Resource Development, Community Redevelopment Agency, City Manager, City Attorney, and City Controller.

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

ADOPTED this _____ day of _________2000.

____

MAYOR OF THE CITY OF COMPTON

Exhibit B

City of Compton
OFFICE OF THE CITY MANAGER

JOHN D. JOHNSON AICP
City Manager

OMAR BRADLEY
Mayor
COUNCIL MEMBERS
DELORES ZURITA
YVONNE ARCENEAUX
MARCINE SHAW
AMEN RAHH, Ph.D.

(310) 605-5585
Fax. (310) 631-0322

September 27, 2000

U.S. Department of Housing and Urban Development
Paul D. Webster, Director
Financial Management Division -- Room 7180
451 Seventh Street, S.W.
Washington, D.C. 20410

Dear Mr. Webster:

The City of Compton hereby requests a draw down against its EDI Grant No. B-93-ED-26-0021 in the amount of $500,000.

Please wire transfer the draw down using the following information:

BORROWER		:	City of Compton
AMOUNT		:	$500,000
TAX ID NUMBER		:	[redacted]
1.	Name of Bank	:	Sanwa Bank
2.	Address of Receiving Bank	:	1705 No. Long Beach Blvd. Compton, CA 90221
3.	A.B.A. Number*	:	[redacted]
4.	Borrower's Account Number	:	[redacted]
5.	Account Name	:	City of Compton Section 108 HUD Funds
6.	Bank Official to Contact	:	Brenda Hudson, Operation Manager Clarence Burleigh, Branch Manager
7.	Phone Number of Bank Official	:	(310) 639-1150

Signed

Marilyn Horne
Marilyn Horne
Acting City Controller

John D. Johnson
City Manager

#15.

June 12, 2012

TO: HONRABLE MAYOR AND CITY COUNCIL

FROM: DOUGLAS SANDERS, CITY TREASURER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AMENDMENT AND ISSUE A PURCHASE ORDER TO ASSIST THE CITY TREASURER'S OFFICE

SUMMARY

This resolution authorizes the City Manager to execute a professional services agreement amendment and issue a purchase order to Daisy Mayorga to assist the City Treasurer's Office for a term not exceeding July 20, 2012 and for an amount not exceeding $2,400.00.

BACKGROUND

The City Treasurer's Office lost the position of Chief Deputy City Treasurer in the 2011/12 fiscal year budget. Further, the individual that was able to assume the duties of the Chief Deputy left the department, thereby causing an extreme hardship.

Daisy Mayorga has previously worked in the department and has the knowledge and experience with the Treasurer's Office to fulfill the duties of processing the lock box, accept payments, process bank deposits and provide customer service assistance.

STATEMENT OF ISSUE

Due to the loss of key personnel in the Treasurer's Office there is a need for an individual with experience and knowledge to assist the Department for the next five (5) weeks.

The Treasurer's Office is responsible for accepting all payments for the City, process the lock box, make bank deposits and undertake particular year-end projects.

ALTERNATIVE

The alternative solution would be not to approve the purchase order; however this will cause an extreme hardship on the department and perhaps cause the department to reduce the hours of operations which will affect the citizens that come in to pay their bills and parking tickets and permit fees.

#15.

FINANCIAL IMPACT

Funds are available in the City Treasurer's 2011-2012 Fiscal Year Budget in account number 1001-440-000-4249 (Special Departmental Services).

RECOMMENDATION

Approve the purchase order for Daisy Mayorga in the amount of $2,400.00 (Two Thousand and Four Hundred Dollars).

DOUGLAS SANDERS
CITY TREASURER

APPROVED FOR FORWARDING:

BRYAN BATISE
CITY MANAGER

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AMENDMENT AND ISSUE A PURCHASE ORDER TO ASSIST THE CITY TREASURER'S OFFICE

WHEREAS, a professional services agreement was entered into on March 31, 2012 to assist the City Treasurer with various functions within the City Treasurer's Department; and

WHEREAS, additional year-end projects have been identified that the City Treasurer needs assistance with completing for fiscal year 2011-2012; and

WHEREAS, the original contracted term needs to be extended to July 20, 2012 and the maximum dollar amount not to exceed is $2,400.00 (Two Thousand and Four Hundred Dollars).

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

SECTION 1. The City Manager is authorized to execute a professional services agreement amendment and issue a purchase order to Daisy Mayorga to assist the City Treasurer's Office for a term not to exceed July 20, 2012 and compensation to be limited to a rate of $18.50 (Eighteen Dollars and Fifty Cents) an hour for an amount not to exceed Two Thousand and Four Hundred Dollars ($2,400.00).

SECTION 2. That funds are available in the City Treasurer's budget in account 1001-440-000-4249.

SECTION 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and the City Treasurer's Office.

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 OFCOMPTON

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

June __, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF ASSEMBLY BILL 1585 (PEREZ) RELATING TO SUCCESSOR AGENCY POLICIES

SUMMARY

This Resolution is in support of Assembly Bill 1585, which was authored by Assembly Speaker John Perez of the 46th District. This measure makes important changes to current law that empower cities like Compton with better options for handling the dissolution of their former Redevelopment Agencies and for making use of their former asset in ways that empower communities and serve their residents.

BACKGROUND

The Department of Finance has proposed a budget trailer bill to address AB 1x 26, a bill which eliminated Redevelopment Agencies in February 2012. At the Assembly Budget Sub 4 Hearing held in mid May, stakeholders urged the committee to consider Speaker John Perez's bill, AB 1585, as an alternative to the proposed trailer bill.

AB 1585 contains policy and technical clarifications to reduce confusion and provide greater direction to successor agencies, oversight boards and successor housing entities. This is a crucial matter for the City because our former Community Redevelopment Agency was an engine for economic development and generated significant assets whose control we wish to retain for the benefit of our citizens.

STATEMENT OF THE ISSUE

AB 1585 retains redevelopment housing funds for affordable housing and includes provisions that make the process of Redevelopment Agency dissolution and the winding up of their affairs more orderly, flexible and responsible. The measure also requires repayment of former loans by cities to former redevelopment agencies, preserves remaining affordable housing funding, asset value, and makes important changes to improve the functioning of successor agencies to avoid bond default.

AB 1585 also grants oversight successor agencies more flexibility to allow local government to retain Redevelopment Agency assets that serve a governmental purpose, such as police stations and parks, and to approve the repayment of legitimate loans that cities or counties made to their Redevelopment Agencies.

#16.

Especially important to our City, AB 1585 would clarify that bonds can be issued, if necessary, to finance required payments of enforceable obligations, which are the legitimate debts and commitments made by Redevelopment Agencies. Moreover, AB 1585 requires inventories of Redevelopment Agency properties and adoption of a policy and orderly process for disposal to preserve the value of the properties.
AB 1585 is currently in the Senate.

ALTERNATIVE

Alternatively, City Council can elect not to support AB 1585.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING

BRYAN BATISTE
CITY MANAGER

#16.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF ASSEMBLY BILL 1585 (PEREZ) RELATING TO SUCCESSOR AGENCY POLICIES

WHEREAS, as a result of the Supreme Court's decision, on February 1, 2012, all redevelopment agencies were dissolved and replaced by successor agencies established pursuant to Health and Safety Code Section 34173; and

WHEREAS, the City Council of the City of Compton (the "City") adopted Resolution No. 23,464 on January 17, 2012, pursuant to Part 1.85 electing for the City to serve as the successor agency for the Community Redevelopment Agency upon the Agency's dissolution; and

WHEREAS, Assembly Bill 1585, state legislation authored by Assembly Speaker John Perez, 46th District; makes important changes to current law that empower cities like Compton with better options for handling the dissolution of their former RDAs and for making use of their former assets in ways that empower communities and serve their residents; and

WHEREAS, AB 1585 changes the process for managing and using the assets of redevelopment agencies (RDAs), which were eliminated in February, is a crucial matter for the City because of our former Community Redevelopment Agency was an engine for economic development and generated significant assets whose control we wish to retain for the benefit of our citizens; and

WHEREAS, AB 1585 helps achieve many of those goals; it retains the funds in a low and moderate income housing fund for use by the successor housing agency or, if there is no entity, requires the funds to be transferred to the State Department of Housing and Community Development (HCD); and

WHEREAS, once there, the funds can only be spent on specified affordable housing functions; and

WHEREAS, AB 1585 requires that the successor housing entity contract to expend 80 percent of the funds within two years and spend these funds within four years but gives the entity the option to petition HCD for more time to spend the funds. Otherwise, after four years, the funds and responsibilities are transferred to HCD for use on low-income housing programs within the same county; and

WHEREAS, AB 1585 also grants oversight successor agencies more flexibility to allow local governments to retain RDA assets that serve a governmental purpose, such as police stations and parks, and to approve the repayment, subject to an interest rate cap, of legitimate loans that cities or counties made to their RDAs; and

WHEREAS, AB 1585 requires inventories of RDA properties and adoption of a policy and orderly process for disposal to preserve the value of the properties; and

WHEREAS, it is especially important to the City of Compton that AB 1585 would clarify that bonds can be issued if necessary to finance required payments of enforceable obligations, which are the legitimate debts and commitments made by RDAs; and

WHEREAS, with respect to employees, it states specifically that employee obligations are enforceable obligations whether employees performing RDA functions were employed by the former RDA or by the city or county that created the RDA and that those obligations also apply with respect to employees transferred to the entity assuming the housing responsibilities of the former RDA; and

#16.

WHEREAS, AB 1585 enacts a narrow conflict-of-interest exemption to enable the designated labor representative to participate on oversight boards; and it grants oversight boards flexibility to approve temporary increases in successor agency administrative cost caps if necessary, and clarify that the cap does not apply to work on individual projects.

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

SECTION 1. That the City of Compton strongly urges the Legislature to enact and the Governor to sign AB 1585.

SECTION 2. That the City Manager sign the attached Letter of Support for AB 1585 on behalf of the City.

SECTION 3. That the Mayor and City Council authorize the City's legislative consultants to communicate its position to the Governor, Legislature and other interested person and agencies.

SECTION 4. That certified copies of this Resolution shall be filed in the offices of the City Controller, City Clerk, 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

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#16.

May 31, 2012

The Honorable Lois Wolk
Chair
Senate Committee on Governance and Finance
State Capitol, Room 408
Sacramento, CA 95814

Re: AB 1585 (Pérez) Assets of Former Redevelopment Agencies
SUPPORT

Dear Chair Wolk:

The City of Compton is in strong **SUPPORT** of AB 1585 (Pérez), relating to the uses of, and options communities have, with respect to the assets of their former Redevelopment Agencies (RDAs).

AB 1585 makes important changes to current law that empower cities like Compton with better options for handling the dissolution of their former RDAs and for making use of their former assets in ways that better serve their communities. We applaud Speaker Pérez for bringing this measure forward.

AB 1585 changes the process for managing and using the assets of RDAs, which were eliminated in February. This is a crucial matter for the City because our former Community Redevelopment Agency was an engine for economic development and generated significant assets whose control we wish to retain for the benefit of our citizens.

AB 1585 helps achieve many of those goals. It retains the funds in a low and moderate income housing fund for use by the successor housing agency or, if there is no entity, requires the funds to be transferred to the State Department of Housing and Community Development (HCD). Once there, the funds can only be spent on specified affordable housing functions.

The measure also requires that the successor housing entity contract to expend 80 percent of the funds within two years and spend these funds within four years, but gives the entity the option to petition HCD for more time to spend the funds. Otherwise, after four years, the funds and

#16.

responsibilities are transferred to HCD for use on low-income housing programs within the same county.

AB 1585 also grants oversight successor agencies more flexibility to allow local governments to retain RDA assets that serve a governmental purpose, such as police stations and parks, and to approve the repayment, subject to an interest rate cap, of legitimate loans that cities or counties made to their RDAs.

Moreover, AB 1585 requires inventories of RDA properties and adoption of a policy and orderly process for disposal to preserve the value of the properties.

Especially important to our City, AB 1585 would clarify that bonds can be issued, if necessary, to finance required payments of enforceable obligations, which are the legitimate debts and commitments made by RDAs.

With respect to employees, it states specifically that employee obligations are enforceable obligations, whether employees performing RDA functions were employed by the former RDA or by the city or county that created the RDA and that those obligations also apply with respect to employees transferred to the entity, assuming the housing responsibilities of the former RDA.

Finally, it enacts a narrow conflict-of-interest exemption to enable the designated labor representative to participate on oversight boards; it also grants oversight boards flexibility to approve temporary increases in successor agency administrative cost caps if necessary, and clarifies that the cap does not apply to work on individual projects.

For the aforementioned reasons, the City strongly urges your “aye” vote on AB 1585 when it comes before you.

Thank you for your kind consideration of this request. For additional information on this matter, please contact our Sacramento representatives at Strategic Counsel.

Sincerely,

Bryan Batiste
City Manager

cc: Compton City Council
Craig Cornwell, Compton City Attorney
The Honorable John Pérez, Speaker of the Assembly, 46th District

#16.

Senate Committee on Governance and Finance
The Honorable Robert Dutton, Vice Chair, Senate Committee on Governance and Finance
The Honorable Roderick D. Wright, 25th Senate District
The Honorable Isadore Hall III, 52nd Assembly District
Mr. Ryan Eisberg, Senate Republican Caucus

Strategic Counsel **PLC**

June 12, 2012

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC AND SETTING A PUBLIC HEARING THEREFOR**

SUMMARY

The City Charter requires that a request for public hearings for the granting of a franchise be set out in a resolution. Staff is requesting that a public hearing be set regarding the amendment of a franchise agreement to Pacific Coast Waste and Recycling LLC in order to extend the term of the exclusive waste hauling agreement and make other amendments thereto.

BACKGROUND

Section 1501 of the Compton City Charter authorizes the City to grant franchises for entities providing public services such as water, light, heat, power and waste hauling. The City Council is empowered to grant such franchise to any such person, firm or corporation, whether operating under an existing franchise or not. The City Council may prescribe the terms and conditions of any such grant. Pacific Coast Waste and Recycling LLC is currently under an existing five year franchise agreement entered into in 2010. Staff is recommending that a seven year extension to the exclusive waste hauling agreement be established in order to further contain costs and improve services rendered to the citizens. In order to enter into such an agreement a public hearing must be held to receive comments from persons interested in commenting as well as any objection to the proposed amendments to the franchise.

#17.

STATEMENT OF THE ISSUE

At the anticipated public hearing the Council would consider a proposed Amended and Restated Franchise Agreement between the City of Compton and Pacific Coast Waste and Recycling, LLC for Integrated Solid Waste Management Services. The proposed Amended and Restated Agreement extends the term of the existing Franchise Agreement by seven years, until July 1, 2022, and grants to Pacific a right of first refusal to purchase the City owned property at 1105 Alameda Street. Further, Pacific would repay in full the 2000 Solid Waste Management Facilities Variable Rate Revenue Bonds by December 31, 2013. The Agreement also provides for the City to transfer to Pacific title to the solid waste collection vehicles currently being used by Pacific, and relives the City of the obligation to maintain the "refurbishing account" for the maintenance and other refurbishing of those vehicles, at a financial savings to the City.

FISCAL IMPACT

The cost of waste hauling services for the City of Compton is recouped through Compton rate payers. The overall budget for waste hauling is approximately nine million dollars per year.

CONCLUSION

Staff requests that the City Council adopt the attached resolution and hold a public hearing on June 26, 2012 at 6:00 p.m.

CRAIG J. CORNWELL
CITY ATTORNEY

#17.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC AND SETTING A PUBLIC HEARING THEREFOR

WHEREAS, Section 1501of the Compton City Charter authorizes the City to grant franchises to any person, firm or corporation furnishing the City or its inhabitants with transportation, communication, terminal facilities, water, light, heat, power, refrigeration, storage or any other public utility or service…; and

WHEREAS, the collection of waste materials, recycling materials and green waste are considered a public service within the definition of Section 1501of the Compton City Charter; and

WHEREAS, Pacific Coast Waste and Recycling LLC has been providing waste hauling and disposal services for the City of Compton since September 2007; and

WHEREAS, the City desires to hold a public hearing pursuant to Section 1502 of the Compton City Charter on Tuesday, June 26, 2012 at 6:00 p.m. to receive public comment on a proposed seven year extension and other proposed amendments to its current waste hauling and recycling agreement with the City of Compton.

WHEREAS, the proposed changes does not include a change to the current waste hauling and disposal rate ceilings established in the current waste hauling and recycling agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES AS FOLLOWS:

Section 1. That a public hearing regarding the amendment of the current franchise waste hauling and disposal agreement with Pacific Coast Waste and Recycling LLC be held at the Compton Council Chambers located at 205 S. Willowbrook Avenue at 6:00 p.m. on Tuesday, June 26, 2012.

Section 2. That any person having interest or any objection to the proposed amendment may appear before the City Council and be heard thereon.

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

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

ADOPTED this __________ day of __________, 2012.

____
MAYOR OF THE CITY OF COMPTON

#17.

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 this _____ day of _________2012.

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

AYES: COUNCIL MEMBERS-
NOYES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

#18.

June 12, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY CLERK

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION VI OF THE COMPTON MUNICIPAL CODE ADDING SECTION 6-22 AUTHORIZING THE CITY TO CONDUCT ALL-MAIL BALLOT ELECTIONS

SUMMARY

This ordinance authorizes the City of Compton to conduct City Elections by all mail ballots on any established election date, whether under the California Elections Code or the City Charter, by resolution of the City Council, for any purpose, including but not limited to the election of municipal officials or officers, or for any other measure to be submitted before the voters.

BACKGROUND

At the request of the City Council at the budget workshop on April 12, 2012, staff was asked to prepare a report regarding all mail ballot elections since a majority of voters cast their ballots by mail.

STATEMENT OF THE ISSUE

Pursuant to the provisions of the City Charter, the City of Compton will hold a Primary Nominating and General Municipal Election on Tuesday April 16, 2013 and June 4, 2013 for the election of a Mayor for a full term of four (4) years, two (2) Members of the City Council for a full term of four (4) years, a City Attorney for a full term of four (4) years, a City Treasurer for a full term of four (4) years, a City Clerk for a full term of four (4) years and for the submission to the qualified voters of a proposed ordinance amending the City Charter. In order to commence the election process, the California Elections Code requires that City Council adopt certain resolutions.

The City's Charter and Municipal Code are currently silent on the issue of all mail ballot elections. Section 1304 of the Charter provides that "Unless otherwise provided by ordinance, all elections shall be held in accordance with the provisions of the Elections Code of the State of California insofar as the same are not in conflict with this Charter." However, The California Elections Code Section 4000, governing mailed ballot elections, only authorizes mailed ballot elections for a limited scope of issues, which does not include general elections for municipal officials and officers. Therefore, without an amendment to the Municipal Code, the City would not be legally authorized to conduct a General and Primary election by all mail ballot.

The attached Ordinance for City Council consideration establishes that the City may, by resolution of the City Council, conduct all mail ballot elections for any City elections including, without limitations, general and primary municipal elections for the purpose of electing municipal officials or officers or for any measure to be submitted to the voters.

ALTERNATIVE

Not adopt the attached ordinance and all mail ballots elections would not be allowed.

FISCAL IMPACT

Upon approval of the all mail ballot elections, the cost savings would be approximately $90,000.00.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached Ordinance.

ALITA GODWIN, CMC
CITY CLERK

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

ORDINANCE NO. __________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION VI OF THE COMPTON MUNICIPAL CODE ADDING SECTION 6-22 AUTHORIZING THE CITY TO CONDUCT ALL-MAIL BALLOT ELECTIONS

WHEREAS, the City Council of the City of Compton allows municipal elections in the City of Compton to be held in accordance with the City Charter, Compton Municipal Code and the Elections Code of the State of California; and

WHEREAS, the California Elections Code allows certain local elections to be conducted only by mail, provided that the City has adopted an ordinance authorizing all mail ballot elections; and

WHEREAS, the City Council of the City of Compton desires to adopt such an ordinance, so that all-mail ballot elections may be conducted in the City.

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

SECTION 1. Chapter VI (Election Procedure) of the Compton Municipal Code is hereby amended to read as follows:

Section 6-22 **All-Mail Ballot Elections.**

Pursuant to Section 1304 of the Charter of the City of Compton, the City Council may, by resolution, authorize municipal elections to be conducted wholly by mail ballots in addition to the Calling Elections; Establishing Election Precincts Ordinance set forth in section 6-2 of this Chapter. Such elections shall be conducted in accordance with the provisions of this Chapter, the Charter of the City and the Election Code of the State of California, as now exists or may hereafter be amended.

Section 6-23-6.24 **Reserved**

SECTION 2. Effective Date. Pursuant to Government Code Section 36937(a), the City Council finds that this Ordinance relates to an election and, therefore, becomes effective immediately upon adoption by a majority vote of the City Council.

SECTION 3. That a certified copy of this Ordinance and a certified copy of Compton Municipal Code Section 6-1 shall be filed in the offices of the City Clerk and City Attorney

SECTION 4. That the Mayor shall sign and City Clerk attests to the adoption of this Ordinance.

ADOPTED this __________ day of __________, 2012.

____

MAYOR OF THE CITY OF COMPTON

#18.

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 Ordinance 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 this ________ day of _________ 2012.

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

AYES: COUNCIL MEMBERS-
NOYES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON