

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, February 19, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. DECEMBER 20, 2007 (SPECIAL)
JANUARY 22, 2008

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION TO FIRE FIGHTERS - FOR THEIR
COURAGEOUS PERFORMANCE PROTECTING LIFE AND
PROPERTY DURING THE 2007 FIRE STORMS IN SOUTHERN
CALIFORNIA - MAYOR AND CITY COUNCIL

ORAL AND WRITTEN COMMUNICATIONS

3. REPORT OF CITY'S STATE LOBBYIST - Strategic Counsel

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

4. REQUEST TO SCHEDULE WORKSHOP: CITY FEE INCREASES
- February 27, 2008 at 5:00 p.m.
5. WILSON SKATE PARK STATUS REPORT

BUILDING AND SAFETY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR INSPECTION SERVICES

CITY ATTORNEY

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF A REWARD IN CONNECTION WITH THE MURDER OF JAMES RILEY
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND RESCINDING RESOLUTION NO. 22,271.

CITY FIRE DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L.N. CURTIS & SONS TO PURCHASE TURNOUT GEAR, EQUIPMENT AND TOOLS FOR NEW FIREFIGHTER RECRUITS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR VEHICLE MAINTENANCE AND REPAIR

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR TWO MUSIC FESTIVALS DURING FISCAL YEAR 2008/09 AND APPROPRIATING FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2007/08) TO BE APPLIED THERETO

GENERAL SERVICES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE REPROGRAPHCS 2007-2008 FISCAL YEAR BUDGET TO DELETE ONE REPROGRAPHICS EQUIPMENT OPERATOR I POSITION AND ADD ONE REPROGRAPHICS EQUIPMENT OPERATOR II POSITION

PUBLIC WORKS-ENGINEERING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING FOR THE BLUELINE TRANSPORTATION ENHANCEMENTS PROJECT AT ACACIA AVENUE BETWEEN GREENLEAF BOULEVARD AND ARTESIA BOULEVARD CIP #06-02B

PUBLIC WORKS-MAINTENANCE

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CHEMSEARCH FOR THE PURCHASE OF CHEMICAL SUPPLIES

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

15. CLAIMS AGAINST THE CITY OF COMPTON - John Thompson, Jr. - I-8068

CLOSED SESSION

16. COMPTON HOLDINGS, LLC V. CITY OF COMPTON, Case No. NC 039566 (Case No. TC 021035 consolidated case) - Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 288) - SECOND READING

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 26, 2008 @ 3:00 PM.

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

Welcome to the Birthing of a New Compton.

1.

On motion by Hall, seconded by Calhoun, the meeting was adjourned at 5:23 p.m., by the following vote on roll call:

- AYES:** Council Members - Calhoun, Hall, Perrodin
- NOES:** Council Members - None
- ABSENT:** Council Members - Dobson, Arceneaux

Clerk of the City of Compton

Mayor of the City of Compton

JANUARY 22, 2008

The Compton City Council meeting was called to order at 3:37 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Arceneaux, Hall, Calhoun

Council Members Absent: Dobson, Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Hall,
the minutes of **November 20, 2007**,

November 27, 2007, December 4, 2007, December 11, 2007, December 18, 2007 and January 2, 2008 were approved by the following vote on roll call:

AYES: Council Members - Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

CONSENT AGENDA

On motion by Arceneaux, seconded by Hall,
the Consent Agenda was approved, by the

following vote on roll call:

AYES: Council Members - Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

REPORTS OF OFFICERS AND COMMISSIONS

Federal Grants Advisory Board Received and Filed.
Minutes - June 14, 2007, July 5, 2007,
September 6, 2007, October 4, 2007,
November 1, 2007 and December 6, 2007

CITY MANAGER/CITY ATTORNEY REPORTS

City Controller - Monthly Financial Received and Filed.
Report for November 2007

Weekly Graffiti Report/ Received and Filed.
Urban Graffiti Enterprises
Week of December 23, 2007

Weekly Graffiti Report/ Received and Filed.
Urban Graffiti Enterprises
Week of December 30, 2007

RESOLUTIONS

AUTHORIZING THE CITY Resolution # 22, 506
MANAGER TO ENTER INTO
A PROFESSIONAL SERVICES
AGREEMENT WITH PUBLIC
SECTOR PERSONNEL
CONSULTANTS

1.

**AUTHORIZING THE
ACCEPTANCE OF FUNDING
FROM THE CALIFORNIA
POLLUTION CONTROL
FINANCING AUTHORITY OF
THE STATE OF CALIFORNIA
UNDER ITS SUSTAINABLE
COMMUNITIES GRANT AND
LOAN PROGRAM AND
APPOINTING A DESIGNEE
TO ADMINISTER THE GRANT
ON BEHALF OF THE CITY**

Resolution # 22,507

**APPROVING THE FIRST
AMENDMENT OF THE
METROPOLITAN
TRANSPORTATION AUTHORITY
MEMORANDUM OF
UNDERSTANDING FOR THE
MARTIN LUTHER KING, JR.
TRANSIT CENTER EXPANSION,
AND AMENDING BASE
ARCHITECTURE'S ENGINEERING
DESIGN SERVICES CONTRACT
(CIP #06-04; LOS ANGELES
COUNTY MULTI-MODAL
BUILDING PROJECT #8223)**

Resolution # 22,508

**AUTHORIZING THE
APPLICATION TO THE
DEPARTMENT OF HEALTH
SERVICES**

Resolution # 22,509

**AUTHORIZING THE COMPTON
MUNICIPAL WATER
DEPARTMENT TO LEASE
WATER RIGHTS FROM THE
CITY OF BELLFLOWER**

Resolution # 22,510

ITEMS REMOVED FROM THE CONSENT AGENDA

**AMENDING THE HUMAN
RESOURCES DEPARTMENT
BUDGET FOR FISCAL YEAR
2007-08 AND ADDING A PBX
OPERATOR/CLERK I**

Reagendad (four vote requirement)

**AMENDING THE MUNICIPAL
LAW ENFORCEMENT
SERVICES' FISCAL YEAR
2007-08 BUDGET TO ACCEPT
AND APPROPRIATE FUNDING
TO CONDUCT SOBRIETY
CHECKPOINTS IN COMPTON**

Reagendad (four vote requirement)

AMENDING THE PUBLIC
WORKS DEPARTMENT'S
2007-08 FISCAL YEAR BUDGET
TO TRANSFER FUNDS BETWEEN
ACCOUNTS WITHIN THE
DEPARTMENT OF PUBLIC
WORKS, AND AUTHORIZING
THE CITY MANAGER TO ENTER
INTO A CONTRACT WITH
SULLY-MILLER, INC. TO PAVE
THE MUNICIPAL YARD
TRANSFER STATION (CIP#08-13)

Reagendad (four vote requirement)

TRANSFERRING FUNDS
WITHIN THE PARKS AND
RECREATION 2007-08 FISCAL
YEAR BUDGET TO FUND
STAFFING CHANGES WITHIN
THE DEPARTMENT

Reagendad (four vote requirement)

APPROPRIATING FUNDS
RECEIVED FROM THE
TONY HAWK FOUNDATION
INTO ACCOUNTS IN THE
PARKS AND RECREATION/
SPECIAL SERVICES 2007-08
FISCAL YEAR BUDGET

Reagendad (four vote requirement)

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council
(Mayor's Appointment)

Reagendad.

CITY MANAGER'S REPORTS

There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

Chief Deputy City Attorney Craig
Cornwell requested that the following

claim be denied:

CLAIMS AGAINST THE CITY OF COMPTON

John L. Daly I-8111

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

AYES: Council Members - Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

1.

CLOSED SESSION

**Conference with Legal Counsel -
Existing Litigation, Pursuant to
California Government Code
54956.9(a)**

**1) Glass vs. City of Compton, LASC
No. TC020656**

**2) DFEH (Real Party-in-Interest) vs.
City of Compton, LASC No.
BC353301**

**3) Baca vs. City of Compton, LASC
No. BC368774**

**4) Johnson vs. City of Compton,
LASC No. TC020889**

**5) Conference with Legal Counsel -
Anticipated Litigation, Pursuant
to California Government Code
54956.9(b) Four Potential Cases**

**6) PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager, Pursuant to
California Government Code Section 54957**

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

**AYES: Council Members - Arceneaux, Hall, Calhoun
NOES: Council Members - None
ABSENT: Council Members - Dobson, Perrodin**

CITY TREASURER'S REPORTS

**Investment Report -
October 31, 2007**

On motion by Hall, seconded by Arceneaux, the investment report was received and filed by the following vote on roll call:

**AYES: Council Members - Arceneaux, Hall, Calhoun
NOES: Council Members - None
ABSENT: Council Members - Dobson, Perrodin**

City Treasurer Sanders reported that property taxes were received on December 20, 2007, in which the city received 9.3 million dollars. Mr. Sanders asserted that nine million dollars has been consumed in three weeks to pay for city projects, salaries and retirement.

City Treasurer Sanders also reported that the city has received two million dollars in late taxes and vehicle license fees, in excess of seven million dollars. Mr. Sanders announced that the next infusion of property tax revenues is due on April 20, 2008 and recommended that council cautiously consider future spending.

Councilperson Arceneaux requested the city's fiscal status.

City Manager Evans stated that the city is financially healthy with no major problems in dollars, although there are some issues concerning the city's cash flow. Mr. Evans acknowledged the governor's proposal to cut state funding by ten percent and the programs that may potentially affect the City of Compton.

ABSENT: Council Members - Dobson, Perrodin

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
158633	Self Insurance Plan (Risk Management)	30,797.39
158549	Brandon Supply Inc. (Payments of Outstanding Invoices of Pre-bid Award Expenditures)	42,042.51
158711	Elizabeth Luna (Contractual Services Rendered for Invoice No.025 for 12/26/07 & 12/27/07)	600.00
158621	Press Telegram Long Beach (Advertisement PT Shop Wise Online Ad run on 12/31/07)	400.00
158616	Pacific Coast Waste & Recycling Company	675,045.16
		Total \$748,885.06

Mayor Pro-Tem Calhoun requested additional information concerning warrant number 158549.

Michael Harvey, representative of the Water Department, explained that warrant number 158549 pays for outstanding invoices to Brandon Supply for supplies needed during the period between the bidding process.

On motion by Hall, seconded by Arceneaux, the above warrants were approved by the following vote on roll call:

AYES: Council Members - Arceneaux, Hall, Calhoun
NOES: Council Members - None
ABSENT: Council Members - Dobson, Perrodin

AUDIENCE COMMENTS **Joyce Kelly** read excerpts from a letter she wrote to Mayor Perrodin concerning the Compton Fire Department. Ms. Kelly felt the Mayor’s comments to the fire fighters at the special meeting held December 20, 2007 were inappropriate and a violation to their civil rights.

Robert Ray announced that there was a shooting on Bullis Road, in which it was classified “gang related.” Mr. Ray requested the status of the proposed gang injunctions.

Chief Deputy City Attorney Cornwell stated that the City Attorney’s Office is actively working to implement gang injunctions in the city and stated that he would be making an announcement in the near future concerning its outcome.

Alvin “Alabama” Lovett invited the citizens of Compton and city employees to participate in the “Compton Alabama Discount Program” at the Chrysler/Kia/Jeep dealership located in Carson, California.

Paulette Conley requested a meeting with Mayor Pro-Tem Calhoun to discuss the proposed development at Dalhart Avenue.

COUNCIL COMMENTS **Councilperson Arceneaux** stated that she was approached by senior citizens to address coordinating transportation to the Gateway Towne Center.

Councilperson Hall requested that City Manager Evans order Dial-A-Ride travel services to navigate through the Gateway Towne Center.

Councilperson Arceneaux announced that the Sheriff’s Department is currently hiring for Custody Assistant and Sheriff’s Deputy Trainee. Testing will commence on Saturday, January 26, 2008 at the Compton Station Youth Activity Center beginning at 11:30 a.m. For more information, please call (800) A-DEPUTY or go to www.lasd.org.

Councilperson Hall announced that a candlelight vigil would be held for District Director Carmen Taylor-Hick's daughter. Mr. Hall requested that the meeting be adjourned in her memory.

Councilperson Hall cordially invited all Compton business owners to attend the "Enterprise Zone Roll-Out Seminar" held Wednesday, February 20, 2008 from 8 a.m. to 12 p.m. at the Crystal Park Casino. For more information, please contact Vladimir Jefferson or Gay Morris at (310) 761-1431.

Mayor Pro-Tem Calhoun asked that residents of Compton write letters to Governor Schwarzenegger, Senator Ed Vincent, Assemblyman Mervyn Dymally and Congresswoman Laura Richardson concerning the proposed cuts from state programs. Ms. Calhoun expressed the importance of letter writing and its influence on legislation.

Mayor Pro-Tem Calhoun also requested information concerning the businesses utilizing city buildings for operation and whether or not they pay lease fees. Ms. Calhoun also questioned if members of council are required to vote on these items.

City Manager Evans stated that he would bring back that information at the next council meeting.

Mayor Pro-Tem Calhoun asked if the rules and regulations for Time Warner Cable Company had been changed and if discounts were issued to senior citizens residing in the City of Compton. Ms. Calhoun also requested the status of the city's contract with the cable company.

The meeting was recessed to closed session at 4:38 p.m. and reconvened at 7:02 p.m.

Council Members Present: Calhoun, Arceneaux, Perrodin

Council Members Absent: Dobson, Hall

Chief Deputy City Attorney Cornwell stated that council met in closed session, in which several cases were considered:

- 1) The City Council (Calhoun, Arceneaux, Hall and Perrodin) voted unanimously to authorize the City Attorney to file an appeal to the judgment in this matter.
- 2) The City Council (Calhoun, Arceneaux, Hall and Perrodin) voted unanimously to authorize the City Attorney to retain a private mediator to attempt to resolve this matter.
- 3) The City Council (Calhoun, Arceneaux, Hall and Perrodin) voted unanimously to settle this matter in an amount not to exceed \$18,500.00.
- 4) The City Council (Calhoun, Arceneaux, Hall and Perrodin) voted unanimously to settle this matter in an amount not to exceed \$4,500.00.
- 5) One potential case was discussed. The City Council (Arceneaux, Hall and Calhoun) voted unanimously to authorize City Manager Evans to enter into an agreement with Loeb & Loeb Law Office to assist the City Attorney's Office with an analysis of various first amendment issues and take whatever actions are deemed appropriate by the City Attorney.
- 6) No action was taken.

1.

Welcome to the Birthing of a New Compton.

On motion by Calhoun, seconded by Arceneaux, the meeting was adjourned in memory of **Carmen Hick’s daughter** at 7:06 p.m., by the following vote on roll call:

- AYES: Council Members - Calhoun, Arceneaux, Perrodin**
- NOES: Council Members - None**
- ABSENT: Council Members - Dobson, Hall**

Clerk of the City of Compton

Mayor of the City of Compton

February 19, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE WORKSHOP: CITY FEE INCREASES

On July 11, 2007 the Planning Commission conducted a public hearing and voted unanimously to recommend to City Council an increase in fees for planning services. Several other City departments are also proposing to increase their fees and/or fines. Staff is requesting that Council schedule a multi- department workshop to discuss citywide fee increases. Staff recommends that the workshop be scheduled for Wednesday, **February 27, 2008 at 5:00 p.m.**

**GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

February 19, 2008

TO: CITY MANAGER
FOR : MAYOR AND COUNCIL MEMBERS
SUBJ: **WILSON SKATE PARK STATUS REPORT**

BACKGROUND

As you are aware, the Parks, Recreation and Special Services Department is managing the construction of a cement skate park at Wilson Park. This memorandum will serve as a "project update" as of February 12, 2008.

GENERAL STATUS

The development of the skate park is moving according to schedule. Council approval to award the design and build contract was given on February 5, 2008. In addition, as of the date of this report, Step 1 and 2 of the design phase will have been completed (DESIGN PHASE DETAIL, APPENDIX ONE).

As of the preparation of this report, a preliminary design for the skate park is not available. However, staff expects to have completed the preliminary design by the February 19th Council Meeting (and hope to have the document available for submittal at that time).

STEP 1 – SKATE PARK EXCURSION, FEBRUARY 9, 2008

Wilson Park, departed at 10:00 a.m. returned 5:00 p.m.

Step 1 of the design phase was an excursion to exemplary skate parks. Our architect, Charles Strawter, California Skateparks, Inc. reported the following comments from the trip by email:

"Not too many surprises. 100% street skaters.

They [the skaters] liked...

- the 3 stair at Orangewood Skatepark because it had about 30' of take off space.
- gaps of every kind
- the long manual pads at Orangewood Skatepark -the pyramid at Paramount Skatepark (not on our trip) -the round slant rail at Houghton Skatepark -the double bank set up at Houghton Skatepark -big box stairs with 18"+ deep steps -the younger skaters liked the roll-ins, rollovers & saddles at the Belvedere Skatepark -banks -bank hip -separate areas for street and vert - mellow hubba ledges -the flow of the Houghton street course

They [the skaters] did not like...

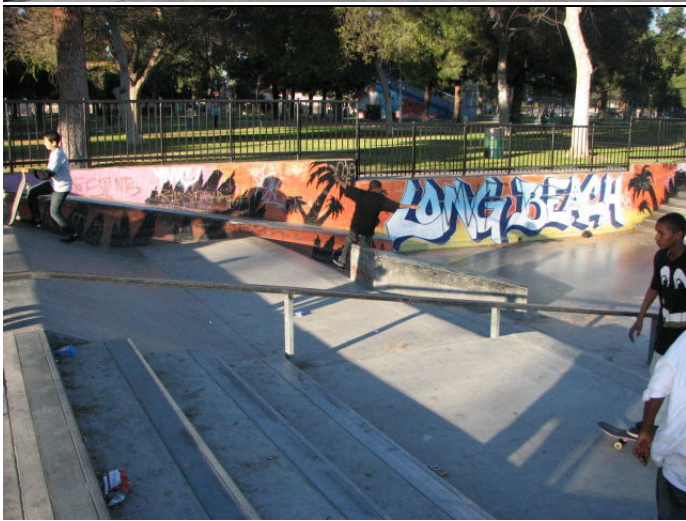
- transitions in their street course
- stairs higher than 3'
- steep hubba ledges
- pool coping on the bowls (we'd be better served with a combi bowl vs a pool style bowl)"

Following are some pictures from the excursion that show the elements the skaters were evaluating for potential inclusion at Wilson Skate Park.

5.

SKATE PARK PROJECT Status
February 19, 2008







STEP 2 – SKATE PARK DEVELOPMENT WORKSHOP 1, FEBURARY 12, 2008

Wilson Park, 6:30 p.m.

Step 2 of the design phase is the first of two workshops to be held where skaters will have the opportunity to discuss the positive and negatives of the skate parks visited and make recommendations for the Wilson Skate Park. The first workshop is being held on the date of report preparation. A report on the success of today's activity (and probably also the second workshop, Step 3) will be submitted subsequent to their occurrence.

PROJECT TIMELINE

The attached design phase schedule shows the anticipated upcoming activities for the design of the skate park (DESIGN TIMELINE, APPENDIX TWO).

FISCAL IMPACT

Project funds have been encumbered for the rental (\$800.00) of a charter bus and to provide a light meal (\$750.00) for Steps 2 and 3 of the design phase. The skate park account balances are as follows:

▪ 2664-840-000-4266	\$ 70,500
▪ 2800-840-T00-4249	\$295,051
▪ 2603-840-000-4266	<u>\$157,500</u>
	\$523,051 Balance (All Counts)

**SHEILA FENDERESON, DIRECTOR
PARKS, RERECREATION AND SPECIAL SERVICES DIRECTOR**

**CHARLES EVANS,
CITY MANAGER**

February 19, 2008

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR INSPECTION SERVICES

SUMMARY

This resolution authorizes the issuance of a purchase order to Melad and Associates to provide temporary building inspection services to the Building and Safety Department, for an amount not to exceed \$60,000.00.

BACKGROUND

The Department of Building and Safety is currently experiencing a tremendously high volume of commercial and residential inspections. This condition has occurred as a result of very low interest rates. Consequently, the building inspection staff has been inundated by this surge of activity.

STATEMENT OF THE ISSUE

The Department of Building and Safety requires the assistance of a qualified firm to temporarily perform certain building inspection services. This will afford the department to continue to provide quality inspections to the citizens of Compton. The Building and Safety Department previously retained the services of Melad and Associates for fiscal year 2007-2008. The Building and Safety department was able to increase the number of inspections conducted daily.

FISCAL IMPACT

Funds for the temporary building inspection services are available in **Account Nos. 10017700004269 for Thirty Nine Thousand Dollars (\$39,000.00) and 12037700004269 for Twenty One Thousand Dollars (\$21,000.00).**

6.

Melad and Associates

February 19, 2008

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RECOMMENDATION

That Council adopt the attached Resolution authorizing a contract between the City of Compton and Melad and Associates for temporary building inspection services not to exceed \$60,000.00 for Fiscal Year 2007-2008.

**PATRICK STEWARD
CHIEF BUILDING INSPECTOR**

**CHARLES EVANS
ASSISTANT CITY MANAGER**

RESOLUTION NO _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
AMEND THE AGREEMENT WITH MELAD AND
ASSOCIATES FOR INSPECTION SERVICES.**

WHEREAS, one of the many responsibilities of the Building and Safety Department involves commercial and residential inspections to ensure compliance with all applicable codes and regulations; and

WHEREAS, the current level of permanent Department staffing levels are inadequate to effectively and efficiently handle to high volume of inspections, thus necessitating assistance of an experienced and qualified firm to handle such duties; and

WHEREAS, Melad and Associates has an existing contract with the City to provide assistance in inspections and has been performing satisfactorily; and

WHEREAS, while the term of the current contract with Melad and Associates is for Fiscal Year 2007-08 (July 2007 to June 2008), there is a need to amend said contract to provide for additional compensation for the remainder of the fiscal year.

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

Section 1. That the City Manager shall be authorized to amend the current contract and issue a purchase order to Melad and Associates for "Inspection Services" for the remainder of Fiscal Year 2007-2008 in an amount not to exceed Sixty Thousand Dollars (\$60,000.00).

Section 2. That funds for the "Inspection Services" are available in Account No. 1001 77 0000 4269 for Thirty Nine Thousand Dollars (\$39,000.00), Account No. 1203 77 0000 4269 for Twenty One Thousand Dollars (\$21,000.00).

Section 3. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, City Controller and the Department of Building and Safety.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Building and Safety

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR INSPECTION SERVICES

Patrick Steward
DEPARTMENT MANAGER’S SIGNATURE

2/4/2008 3:55:50 PM
DATE

2/6/2008 11:36:03 AM

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Dave Hewitt
BUDGET OFFICER

2/5/2008 10:34:21 AM
DATE

2/6/2008 12:29:26 PM

Charles Evans
CITY MANAGER

2/11/2008 7:38:26 AM
DATE

Use when:

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

February 19, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: REQUEST FOR REWARD

SUMMARY

The proposed resolution offers a reward of \$25,000 for new information, voluntarily given hereafter, leading to the determination of the identity, apprehension and conviction in a California court of the person or persons whose willful misconduct resulted in the death of Mr. Riley.

BACKGROUND

On July 22, 2006, Mr. James Riley, a 72 year old Compton resident for approximately 51 years, was killed in front of his home located at 1114 East Peck Street. Mr. James Junior Riley was a law abiding citizen for his entire life. He worked for numerous employers including: the Compton Unified School District as an Air Conditioner Technician, and Valley Federal Savings Bank. He owned his own Electrical Contracting Company, "Riley's Electric Service" and was even accepted as a Reserve Officer for the Compton Police Department.

It is believed by the family that there are witnesses to this incident but that they are not willing to step forward and speak to law enforcement. Public awareness and assistance is vital to law enforcement, and rewards often encourage public cooperation essential to apprehend those who have committed serious offenses.

FISCAL IMPACT

The requested amount of the reward is \$25,000.00.

CONCLUSION

Staff recommends that the City authorize the request for a reward for arrest and conviction of the murderer of Mr. James Riley.

LEGRAND H. CLEGG II
CITY ATTORNEY

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE PAYMENT OF A REWARD IN CONNECTION WITH
THE MURDER OF JAMES RILEY

WHEREAS, on July 22, 2006, 72 year old James Riley, a resident of Compton for approximately 51 years was in front of his house on 1114 East Peck Street; and

WHEREAS, while he was checking his daughter’s car before she drove to Ontario, two cars pulled up along side him; and

WHEREAS, an individual in one of the cars shouted out his gang affiliation and opened fire and killed Mr. Riley; and

WHEREAS, Mr. Riley was a law abiding citizen and worked for numerous employers during his lifetime, including the Compton Unified School District; and

WHEREAS, previously several members of the Riley family have been shot and/or murdered while in the City of Compton; and

WHEREAS, no suspects in those incidents have every been apprehended; and

WHEREAS, to date law enforcement, has been unable to solve the murder of Mr. Riley;
and

WHEREAS, Mr. Riley’s son, Sergeant Mark James Riley of the United States Army, has asked on behalf of the Riley family that the City offer a reward to encourage individuals with information about this murder to contact law enforcement; and

WHEREAS, public awareness and assistance is vital to law enforcement, and rewards often encourage public cooperation essential to apprehend those who have committed serious offenses; and

WHEREAS, the City Council is authorized under Government Code Section 53069.5 and Compton Municipal Code Section 7-18, as recently amended, to offer rewards for information leading to the determination of the identity, apprehension and conviction of persons whose willful misconduct results in bodily injury or death; and

WHEREAS, any reward herein authorized will be paid in accordance with Section 7-18 of the Compton Municipal Code.

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

SECTION 1. That effective immediately, a reward in the amount of \$25,000 for new information, voluntarily given hereafter, leading to the determination of the identity, apprehension and conviction in a California court of the person or persons whose willful misconduct resulted in the death of Mr. Riley.

SECTION 2. The exact amount of the reward will be determined in accordance with Section 7-18.2 of the Compton Municipal Code.

SECTION 3. That a copy of this Resolution shall be mailed to Sgt. Mark Riley, Arlene Riley and the Sheriff’s Department – Compton Station, City Manager, City Attorney and filed with the City Clerk.

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

ADOPTED this ____ day of _____ 2008.

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 _____, 2008.

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAIN: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF A REWARD IN CONNECTION WITH THE MURDER OF JAMES RILEY

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

February 19, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE
APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS,
BUDGETARY TRANSFERS AND CONTRACTS, AND RESCINDING
RESOLUTION NO. 22,271.**

SUMMARY:

The City Council ("Council") will consider a resolution that will rescind Resolution No. 22,271, which was adopted by the Council on April 10, 2007, so as to revise the policies and procedures adopted in Resolution No. 22,271 by adding a reporting requirement for purchase orders, work change orders, budgetary transfers and contracts, that are issued and/or executed in an amount that is above \$5,000.00, but within the approval authority of the resolution.

STATEMENT OF THE ISSUE:

Other than the above-noted revision, the language and purpose of this proposed resolution remains the same; to wit: establishment of policies and procedures for administrative approval of purchase orders and contracts in order to reduce the volume of small transaction-oriented resolutions submitted to the Council for review. The policies allow the Council to focus its attention on fiscally significant activities and policies by reducing the number of small transactions requiring Council approval. It should be noted that all transactions will still be required to comply with City of Compton policies and procedures for review and approval prior to execution. Additionally, elimination of the resolution requirement for small transactions will save time on the part of several City departments and allow City business to be executed more quickly and efficiently.

FINANCIAL IMPACT:

There is no expected cost associated with the acceptance of the requested policy changes.

8.

**Staff Report Re Revise City's Policies/
Procedures for Approval of
Purchase Orders and Contracts
February 19, 2008, page 2**

RECOMMENDATION:

Staff recommends that the Council adopt the attached Resolution revising and replacing the current policies and procedures for approval of purchase orders and contracts, and rescinds Resolution No. 22,271, which was adopted by the Council on April 10, 2007.

**CHARLES EVANS
CITY MANAGER**

Attachment: Proposed Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE
APPROVAL OF CERTAIN PURCHASE ORDERS, WORK CHANGE
ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND
RESCINDING RESOLUTION NO. 22,271.**

WHEREAS, the City Council reviews a large number of resolutions, many of which relate to the normal operations of the City; and

WHEREAS, the time of the City Council has a finite limit and should be wisely allocated to matters most important to the City and its Citizens; and

WHEREAS, the employees of the City spend time preparing resolutions relating to normal operations of the City and their time is also finite; and

WHEREAS, expediting the normal operations of the City should increase efficiency and in some situations reduce costs to the City.

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

Section 1. That Resolution No. 22,271, adopted by the City Council on April 10, 2007 is hereby rescinded.

Section 2. That purchase orders in an amount greater than \$25,000 will be submitted to City Council by resolution prior to being executed. Purchase orders do not require adoption by resolution if they are:

- For an amount of \$25,000 or less;
- Properly approved by the City Manager and/or other required staff;
- Applied to an existing appropriation; and
- Fulfill in whole or in part a budgeted expenditure as adopted by City Council in the Combined Budget Resolution for the current fiscal year.

Section 3. That the following purchase order procedures are now in effect:

- Purchase Orders for the same vendor, for the acquisition of related goods/services, and occurring in the same fiscal year shall be treated as one combined Purchase Order for purposes of determining if the \$25,000 threshold is met.
- A new addition to an existing Purchase Order shall be combined with the original Purchase Order and any previous additions to the Purchase Order for purposes of determining if the \$25,000 threshold is met.

- Purchase Orders will not be split in order to avoid the \$25,000 threshold, including splits near the cutoff between fiscal years.
- A list of all Purchase Orders, Purchase Order additions and Contracts issued and/or executed in an amount the is above \$5,000.00, but below the \$25,000.00 authority of this Resolution will be reported to the City Council on a monthly basis.

Section 4. That upon the advice and approval of the City Attorney, the City Manager is authorized to enter into contracts on behalf of the City, without first having City Council adoption of a separate authorizing resolution, when the total amount of compensation to be paid by the City pursuant to the contract is \$25,000 or less.

Section 5. That when faced with an emergency situation, the City Manager may authorize a purchase order of up to \$75,000, without first having City Council adoption by resolution, if the purchase order is of urgent necessity for the preservation of life, health or property. The maximum amount of an emergency purchase order may be increased by \$100,000 with the concurrence of the City Attorney. At the next available opportunity, the emergency purchase order will go through the normal approval process for purchase orders.

Section 6. That work change orders on capital projects that are within the limits of California Public Contract Code Section 20455 (a) and (b) do not require City Council adoption by resolution. Work change orders using this section must be approved by the City Manager, in addition to any other required approval. If in total, the work change orders on a single City project exceed \$25,000 in the same fiscal year, then the City Manager shall explain the work change orders at the next City Council meeting as an agenda item.

Section 7. That a certified copy of this Resolution shall be filed in the offices of the City Clerk and with every City department.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council at a regular meeting thereof held on the _____ day of _____2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY’S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND RESCINDING RESOLUTION NO. 22,271.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

February 19, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER WITH
L.N. CURTIS & SONS TO PURCHASE TURNOUT GEAR,
EQUIPMENT AND TOOLS FOR NEW FIREFIGHTER RECRUITS**

SUMMARY

This resolution authorizes the City Manager to establish purchase orders not to exceed the amount of \$40,000.00 with L.N. Curtis & Sons to purchase turnout gear, equipment and tools for new firefighter recruits.

BACKGROUND AND STATEMENT OF ISSUE

The Fire Department currently needs to fully outfit approximately 11 new firefighters. Each recruit shall receive new safety gear to perform their jobs effectively and to be protected. These items purchased will be used on a daily basis to help them accomplish those objectives. Staff seeks to issue a purchase orders not to exceed the amount of \$40,000.00 with L.N. Curtis & Sons for such items. They are the area distributors for such items and provide us with the most competitive pricing for the specifications we require. They have provided us with these items for close to twenty years.

City Council approval is needed because the expenditure is in excess of \$25,000.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account No. 10016900004240 of the FY 2007-2008 Annual Budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER WITH
L.N. CURTIS & SONS TO PURCHASE TURNOUT GEAR,
EQUIPMENT AND TOOLS FOR NEW FIREFIGHTER
RECRUITS

WHEREAS, the Fire Department is required to provide personnel with
turnouts, equipment and tools needed to perform their jobs; and

WHEREAS, the Fire Department is hiring new firefighters to fill
vacancies; and

WHEREAS, L.N. Curtis & Sons is the Fire Department’s current
supplier of firefighting equipment and can supply the tools in a reasonable time frame
and at the best price and service available; and

WHEREAS, funds for this payment has been allocated in the Fire
Department’s 2007-08 Fiscal Year budget.

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

SECTION 1. That the City Manager is authorized to establish purchase
orders with L.N. Curtis & Sons in an amount not to exceed \$40, 000.00.

SECTION 2. The funds for said purchase orders shall come from the
Fire Department’s 2007-08 Fiscal Year Budget, Account No. **10016900004240.**

SECTION 3. That a copy of this resolution shall be filed in the offices
of the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____, 2008

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on _____ day of _____, 2008

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Fire Department

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L.N. CURTIS & SONS TO PURCHASE TURNOUT GEAR, EQUIPMENT AND TOOLS FOR NEW FIREFIGHTER RECRIUTS

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

February 19, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO LLOVIO FORD FOR VEHICLE MAINTENANCE
AND REPAIRS**

SUMMARY

Maintenance of emergency and staff vehicles is essential to the Fire Department's operations. The department needs to send these vehicles out for routine maintenance and repairs.

SITUATION

The Fire Department wishes to issue a purchase order to Llovio Ford to pay for said repairs. It is to the best interest of the City to use Llovio Ford because this company is the factory authorized dealer for the manufacturer of the vehicles being repaired, and is located in close proximity, and has worked well in returning our vehicles in a timely manner. Due to their conversion from a standard van to an emergency vehicle, only select hops will service these vehicles. We have compared the labor cost of Llovio Ford to two other dealerships (Ford West and South Bay Ford) and have found them to be identical. However, Llovio has agreed to provide priority fleet service to our emergency vehicles (i.e. Ambulances), which translates into less time our units are out of service.

FINANCIAL IMPACT

Total estimated repair costs are **TWENTY-FIVE THOUSAND DOLLARS (\$25,000)**. These costs were anticipated and are allocated in account 1001-690-000-4229 of the 2007/08 Fiscal Year Budget.

RECOMMENDATION

It is recommended that Council approve the attached resolution,

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO LLOVIO FORD FOR VHEICLE MAINTENANCE
AND REPAIRS.

WHEREAS, the Fire Department has a continuous need for vehicle repair and maintenance; and

WHEREAS, during the past year this need has been met by Llovio Ford for maintenance and repair of our emergency vehicles; and

WHEREAS, Llovio Ford has agreed to continue providing fair market competitive maintenance and repair pricing; and

WHEREAS, the funds have been allocated in the Fire Department 2007-2008 fiscal year budget for these purchases.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to Ford West for an amount not to exceed TWENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000.00) to provide maintenance and repair for Fire Department emergency vehicles

SECTION 2. That the funds are to be taken from Account No. 1001-69-0000-4229.

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

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

RESOLUTION NO. _____
PAGE 2

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	Fire Department
RESOLUTION TITLE:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR VEHICLE MAINTENANCE AND REPAIR

<u><ManagersName></u>
DEPARTMENT MANAGER’S SIGNATURE

<u><ManagersDate></u>
DATE

REVIEW / APPROVAL

<u><LegalName></u>
CITY ATTORNEY

<u><LegalDate></u>
DATE

<u><ControllerName></u>
CITY CONTROLLER

<u><ControllerDate></u>
DATE

<u><BudgetName></u>
BUDGET OFFICER

<u><BudgetDate></u>
DATE

<u><CityManager></u>
CITY MANAGER

<u><CityManagerDate></u>
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.

February 19, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING ITS INTENT TO SPONSOR TWO
MUSIC FESTIVALS DURING FISCAL YEAR 2008/09 AND
APPROPRIATING FUNDS FOR CURRENT YEAR EXPENSES
(FISCAL YEAR 2007/08) TO BE APPLIED THERETO**

SUMMARY

Council will consider a resolution declaring its intent to sponsor two music events, the Gospel festival and the Jazz festival, to be held during fiscal year 2008/09, and appropriate funds for current year expenses to be applied thereto.

BACKGROUND

In an effort to promote positive human relations and to reduce crime and tension, over the past few years the City has successfully sponsored two large scale concerts. Due to the success of these concerts, the City Council has expressed an interest in sponsoring similar concerts this year. In order to successfully hold events this large the City must begin planning several months in advance. In addition, several expenses related to the concerts must be paid in advance.

FINANCIAL IMPACT

It is anticipated that the total cost to the City will not exceed \$150,000.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution declaring the City Council's intent to sponsor a gospel and a jazz festival, and appropriation of the necessary funds for the current fiscal year's budget.

CHARLES EVANS
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENT TO SPONSOR TWO MUSIC FESTIVALS DURING
FISCAL YEAR 2008/09 AND APPROPRIATING FUNDS FOR CURRENT YEAR
EXPENSES (FISCAL YEAR 2007/08)

WHEREAS, the City of Compton consists of diverse racial, ethnic and religious groups; and

WHEREAS, the Honorable Mayor and City Council have promoted diversity in all aspects of City service and sponsored numerous events to foster positive human relations and to reduce and eliminate tension and criminal activity; and

WHEREAS, two of said successful events have been the Annual Jazz and Gospel Festivals, which the City Council intends to sponsor again during the summer of the 2008/09 fiscal year; and

WHEREAS, planning and scheduling for the music festival must begin during the 2007/08 fiscal year; and

WHEREAS, expenses related to the planning and scheduling of these events, including booking, equipment rental, artist expenses, etc. totaling one hundred and fifty dollars (\$150,000) may be incurred and expended during the 2007/08 fiscal year; and

WHEREAS, it is necessary that City Council approve the aforementioned expenditures.

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

SECTION 1. That the City Council of the City of Compton declares its intent to sponsor two music festivals to be held during fiscal year 2008/09.

SECTION 2. That the City Manager is authorized to appropriate and expend a maximum amount not to exceed one hundred and fifty thousand (\$150,000) in the current fiscal year on expenses incurred in relation to the scheduling and planning of the two music festivals. Sixty thousand dollars (\$60,000) of the \$150,000 has been identified in account number 1001-610-000-4249 for artist booking and expenses.

SECTION 3. That a copy of this resolution shall be forwarded to the Recreation Department and the offices of the City Manager, City Controller and City Treasurer.

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

Resolution No. _____
Page 2 of 2

ADOPTED this _____ day of _____ 2008.

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 _____, 2008.

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

February 19, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE REPROGRAPHICS 2007-2008
FISCAL YEAR BUDGET TO DELETE ONE REPROGRAPHICS
EQUIPMENT OPERATOR I POSITION AND ADD ONE
REPROGRAPHICS EQUIPMENT OPERATOR II POSITION**

SUMMARY

This resolution is to amend the Reproduction's fiscal year 2007-2008 budget to delete one Reprographics Equipment Operator I position (Range 70E, \$36,048) for the fiscal year and add one Reprographic Equipment Operator II position (Range 88E, \$43,008).

BACKGROUND

The Reproduction's budget currently includes one vacant Equipment Operator I, and one vacant Printing and Duplication Technician positions. The department has an ongoing need for more technical personnel. The job specifications for Reprographics have not been updated since 1988 to incorporate current responsibilities, which include operating high speed programmable electrostatic photocopy, two-color offset presses, bindery, and other reprographic equipment. Deleting one Equipment Operator I position and adding one Reprographic Equipment Operator II position will enhance the needs of the Reprographics Department.

FISCAL IMPACT

Funds are available in the fiscal year 2007-2008 budget, account number 6200-510-000-4101 due to the deletion of the Reprographics Equipment Operator I position and salary savings.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution.

**ROBERT BURNETT
GENERAL SERVICES DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE REPRODUCTION 2007-2008 FISCAL YEAR BUDGET TO DELETE ONE REPROGRAPHICS EQUIPMENT OPERATOR I POSITIONS AND ADDING ONE REPROGRAPHICS EQUIPMENT OPERATOR II POSITION.

WHEREAS, it is necessary to amend the Reproduction Fiscal Year 2007-2008 Budget to enhance the overall effectiveness of the department; and

WHEREAS, Reproduction has increased responsibility and scope of duties that require higher skilled workers; and

WHEREAS, Reprographics will benefit by deleting one Equipment Operator I and adding one Equipment Operator II position.

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

SECTION 1. That the City Council hereby amends the Reproduction 2007-2008 fiscal year budget.

SECTION 2. That the vacant Equipment Operator I is deleted for the fiscal year, Range 70E and one Equipment Operator II, Range 88E is added.

SECTION 3. That funds are available in account number 6200-510-000-4101 due to the deletion of the vacant Equipment Operator I and salary savings.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

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

Adopted this _____ day of _____, 2008.

RESOLUTION NO. _____
Page 2

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 _____, 2008.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

General Services

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE REPROGRAPHCS 2007-2008 FISCAL YEAR BUDGET TO DELETE ONE REPROGRAPHICS EQUIPMENT OPERATOR I POSITION AND ADD ONE REPROGRAPHICS EQUIPMENT OPERATOR II POSITION

Robert Burnett

DEPARTMENT MANAGER’S SIGNATURE

1/29/2008 3:36:06 PM

DATE

REVIEW / APPROVAL

Craig Cornwell

CITY ATTORNEY

2/14/2008 11:36:40 AM

DATE

Willie Norfleet

CITY CONTROLLER

2/13/2008 12:13:29 PM

DATE

Dave Hewitt

BUDGET OFFICER

1/30/2008 2:35:27 PM

DATE

Charles Evans

CITY MANAGER

2/13/2008 11:51:55 PM

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.

February 19, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING FOR THE BLUELINE TRANSPORTATION ENHANCEMENTS PROJECT AT ACACIA AVENUE BETWEEN GREENLEAF BOULEVARD AND ARTESIA BOULEVARD CIP # 06-02B

SUMMARY

This resolution requests authorization for the City Manager to enter into a contract with Sully Miller Contracting for the Blueline Enhancement Project at Acacia Avenue between Greenleaf Boulevard and Artesia Boulevard.

BACKGROUND

The City is continuing on its multi-million dollar Capital Improvement Program (CIP) that includes improvements to streets, parkways, traffic signals, Gonzales Park, the Martin Luther King Transit Center and other areas. The funds for many of these projects are several years old and the funding ability was resurrected during the past two years by the Public Works Department.

This work was originally described to provide landscaping along the Blueline railway, between Greenleaf Boulevard and Artesia Boulevard. This work scope was developed by the Metropolitan Transportation Authority in 1999 without having reviewed the actual site. Upon review of the work scope, it was discovered that there is not adequate space along the Blueline to build, nor to maintain landscaping. City staff petitioned both the Metropolitan Transportation Agency and the State to have the location moved from the inaccessible railway space to the approach to the Artesia Boulevard Station. Staff obtained this approval in September of 2007.

It is noted that the State granted a six-month extension to award the contract up to March 1, 2008. The State also did not allow advertising for this contract until December 2007, providing the City only a short time to bid and award this contract. The Blueline Transportation Enhancements project, as funded by the State, includes landscaping, sidewalk, and a City monument. The project is one of a series of four transportation enhancement projects amounting over \$3 million.

13.

Blueline Enhancement Project
February 19, 2008
Page Two

The other three are: Central Avenue which was completed last year, Alondra Boulevard which is under construction, Willowbrook Avenue to be undertaken late this year. Contract documents were prepared and construction proposals were solicited in January, 2008. The bid opening was held on January 24, 2008, and five bids were received by the City Clerk's office with the following results:

1. Sully-Miller, Anaheim:	\$194,750.00
2. SIMGEL Inc., Los Angeles:	\$197,226.00
3. FS Construction, Sylmar:	\$198,020.00
4. Olivas-Valdez, Inc., Covina:	\$210,002.00
5. Shawnan, Downey:	\$424,320.00

The bids were reviewed and tabulated and the lowest responsive bidder is found to be Sully-Miller Contracting. Staff has confirmed that amount proposed by Sully-Miller Contracting is within reason for the work to be performed. Staff has reviewed the work of Sully-Miller Contracting and has determined that Sully-Miller has the appropriate experience, license, and can satisfactorily accomplish this work.

As with many of the City's resurrected capital projects, staff notes that the State has advised the City that due to the prolonged funding application and process, award of this work must occur by the end of February, 2008, or funding reimbursement may be jeopardized. Upon approval of the contract, work will commence in March of this year.

FISCAL IMPACT

Funding for this project was secured from CALTRANS and other funding sources as follows:

TEA-LU	140,000.00
Prop C	50,000.00
TDA	<u>54,000.00</u>
Total	\$244,000.00

Expenses for this project are as follows:

Construction:	194,750.00
Contingency:	30,000.00
Construction Management:	<u>19,250.00</u>
Total	\$244,000.00

Blueline Enhancement Project
February 19, 2008
Page Two

RECOMMENDATION

It is recommended that the City Council approve the award of a contract to Sully-Miller Contracting for the construction of the Blueline Transportation Enhancement Project along Artesia Boulevard at Acacia Avenue.

CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID FROM SULLY-MILLER
CONTRACTING AND AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT WITH SULLY-MILLER
CONTRACTING FOR THE BLUELINE TRANSPORTATION
ENHANCEMENTS PROJECT AT ACACIA BETWEEN GREENLEAF
BOULEVARD AND ARTESIA BOULEVARD CIP # 06-02B

WHEREAS, it is in the best interests of the City of Compton to enhance the Blueline Transportation along Acacia between Greenleaf Boulevard and Artesia Boulevard; and

WHEREAS, the State has provided the City with funds to accomplish these enhancements, and the grant requires a contract for construction to be awarded by the end of February 2008; and

WHEREAS, the enhancements project includes landscaping, sidewalk, and a City monument; and

WHEREAS, five bids for this construction were received in the City Clerk’s Office on January 24, 2008; and

WHEREAS, Sully-Miller, Inc. of Anaheim submitted the lowest responsible bid in the amount of \$194,750.00; and

WHEREAS, Sully-Miller, Inc. has the appropriate experience and expertise to satisfactorily accomplish this work, and is a duly licensed California contractor.

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

SECTION 1. That the bid submitted by Sully-Miller Contracting in the amount of One Hundred Ninety Four Thousand, Seven Hundred and Fifty Dollars (\$194,750.00) is hereby accepted.

SECTION 2. That the City Council hereby authorize the City Manager, upon the advice of the City Attorney, to enter into an agreement with Sully-Miller Contracting for the Blueline Enhancement Project.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to Sully-Miller Contracting in the amount of One Hundred Ninety Four Thousand, Seven Hundred and Fifty Dollars (\$194,750.00), from Account Number 1518-710-602-4269.

SECTION 4. That funds in the amount of \$19,250.00 shall be set aside for Construction Management CMTS from Account Number 1518-710-60M-4269, and \$30,000.00 set aside for Contingency from Account Number 1518-710-602-4294 for change orders for this project.

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

ADOPTED this _____ day of _____, 2008.

RESOLUTION NO. _____
PAGE TWO

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 _____, 2008.

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

AYES:	COUNCIL MEMBERS-
NOES:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-
ABSENT:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING FOR THE BLUELINE TRANSPORTATION ENHANCEMENTS PROJECT AT ACACIA AVENUE BETWEEN GREENLEAF BOULEVARD AND ARTESIA BOULEVARD CIP #06-02B

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

February 19, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CHEMSEARCH FOR THE PURCHASE OF CHEMICAL SUPPLIES

SUMMARY

This resolution authorizes a purchase order to Chemsearch for various chemicals and materials. The chemicals manufactured by Chemsearch are needed for maintenance and sanitization of the City's sewer system. The products are also used to absorb and clean up hazardous waste spills.

Staff has solicited other companies for pricing on these chemicals. However Chemsearch manufactures and distributes the chemicals, so other companies are unable to provide a comparable product and proposal. Chemsearch prices are much lower because they don't include a mark up.

BACKGROUND

The Public Works Street Maintenance Division provides sewer maintenance services that require the application of various insecticides, bacterial enzymes, cleaning solutions, disinfectants, hazardous spill absorbants, and sewer line cleaners. In order to maintain the health and safety of residents, application of these chemicals during maintenance is necessary. It should be noted, that we are required to use these chemicals to maintain National Pollutant Discharge Elimination System (NPDES) compliance.

FISCAL IMPACT

The Street Maintenance Division is requesting authorization to issue a purchase order to Chemsearch in the amount of **Forty-Five Thousand Dollars and No Cents (\$45,000.00)**. The funds for this purchase have been allocated in the Public Works Street Maintenance Division 2007-2008 Fiscal Year Budget in Account Number 2502-720-000-4248.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

CB:CN:sdz

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO
CHEMSEARCH FOR THE PURCHASE OF CHEMICAL SUPPLIES**

WHEREAS, the Public Works Street Maintenance Division provides maintenance of the city's sewer system, paving and facilities maintenance that requires the application of various chemicals that include insecticides, bacterial enzymes, disinfectants, hazardous spill absorbents, sewer line cleaners, etc.; and

WHEREAS, in order to preserve the health and safety of all residents while meeting daily operational and maintenance needs, these chemicals solutions are needed; and

WHEREAS, Chemsearch has supplied chemical products used for maintaining the City Yard, landscaped areas, street maintenance and other facilities in the past; and

WHEREAS, the cost for the chemical supplies is Forty-Five Thousand Dollars (\$45,000.00); and

WHEREAS, funds have been allocated in the Public Works Street Maintenance Division 2007-2008 Fiscal Year Budget from 2502-720-000-4248.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order in an amount not to exceed Forty-Five Thousand Dollars and No Cents (\$45,000.00) to Chemsearch.

SECTION 2. That the funds shall be taken from Account Number 2502-720-000-4248.

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Public Works Street Maintenance Division.

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

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 _____, 2008.

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

February 19, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: GENERAL PLAN AMENDMENT CASE NO. 2007-03
CHANGE OF ZONE CASE NO. 288**

SUMMARY

Council will consider amending the General Plan and Redevelopment Plan Land Use designation of approximately 14.16 noncontiguous acres of land from Industrial to Open Space/Parks **and** change the base zoning of the same properties from M-H (Heavy Manufacturing) to Buffer Zone.

BACKGROUND

In October 2006, the City Council completed a public hearing and approved a proposal to change the General Plan and Redevelopment Plan Land Use designations **and** change the base zoning designation of certain sections of Southern California Edison (SCE) property. The previous changes left approximately 14.16 acres of SCE property zoned for Manufacturing and land use designation as Industrial.

On November 14, 2007, the Planning Commission completed a public hearing on the proposed General Plan and Redevelopment Plan amendments and the proposed zoning designation changes for the remaining SCE properties to be changed to a Parks/Open Space land use designation and a Buffer zoning designation. The Planning Commission has recommended that proposal be approved by City Council.

PROJECT DESCRIPTION

The subject site averages about 160 feet deep along the entire length on the south side of Greenleaf Boulevard. Southern California Edison is proposing to amend the General Plan and Redevelopment Plan and change the zoning designation of the right-of-way to allow a greater variety of uses on certain properties within the right-of-way and allow the City an opportunity to further its goals and increase and develop additional park and recreational areas for the community.

ANALYSIS

The City has been discussing the use of Southern California Edison's property located in the City of Compton as an opportunity to increase the City's parks and open space area for the community. SCE's fee owned property is predominantly vacant or have tenants that operate open air nurseries, most of which are mostly not open to the public. In 2005, SCE approached the City to discuss development and use of several of the fee owned properties in the City of Compton. While SCE would like much of the fee owned property to be able to be developed, the City would like most if not all of the property to be designated as park and open space.

17.

General Plan Amendment No. 2007-03
Change of Zone Case No. 288
February 19, 2008
Page 2 of 2

Upon further discussion both SCE and City staff agree that the proposed changes would achieve and produce positives for both. The City will be gaining over 26 acres of parks and open space area that may be developed for a variety of uses, including but not limited to possible active park activities, such as horse and/or bike trails. The City currently has 123 acres of designated parks and open space of which only 103 acres are useable due to 20 acres being located within the boundaries of the Los Angeles River. Designating an additional 26 acres would be a 21% increase in the City's parks and open space system bringing the City to a 1.6 acre per thousand population. Though this is substantially lower than the National Recreation and Parks Association standard of 6.25 acres per thousand population, it is a positive step toward creating opportunities for joint use of public facilities for recreational purposes.

ALTERNATIVES

Council may approve or deny the proposed General Plan Amendment and Change of Zone.

RECOMMENDATION

Staff recommends that the City Council approve the proposed General Plan amendments and the change the base zoning subject to the findings contained in the attached resolution and ordinance.

GAY K. MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

Attachment:
Project Location Map

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO.
288)**

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

Section 1. That the zoning classification of the following legally described real property located in the City of Compton shall be changed from M-H (Heavy Manufacturing) to Buffer Zone, legally described as follows:

Those portions of Parcels 6, 7, 12, 14, 15 and 17 described as the northerly 190 feet of the John Taylor Tract, Hellman Tract and South Gardena Tract as conveyed to Edison Securities Company, as shown on maps recorded in Map Book 29, Page 49; Map Book 2, Pages 524 and 525; Map Book 794, Page 185; Map Book 43, Page 39; Map Book 7836, Page 36; Map Book 52, Page 98; Map Book 2718, Page 338; Map Book 59, Pages 15 and 16; and Map Book 22, Pages 50 and 51, as recorded in the Office of the Recorder of Los Angeles County, State of California.

located at **900 through 1700 West Greenleaf Boulevard and 200 through 1000 East Greenleaf Boulevard**, Compton, California (APN's 7319-002-803, 7319-002-806, 7319-002-805, 7318-003-809, 7318-003-811, and 7318-004-803) , and

Section 2. That the Planning Director is hereby instructed to amend the "Official Zoning Map of the City of Compton" in accordance with the provisions of Section 1 hereof, and Exhibit A as attached to the staff report shall reflect the affected properties as attached to the staff report.

Section 3. That copies of this Ordinance shall be filed in the Office of the City Clerk, the Community Redevelopment Agency and the Planning and Economic Development Departments.

Section 4. That the City Clerk shall publish this Ordinance in accordance with the law.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

Ordinance No. _____
Page 2

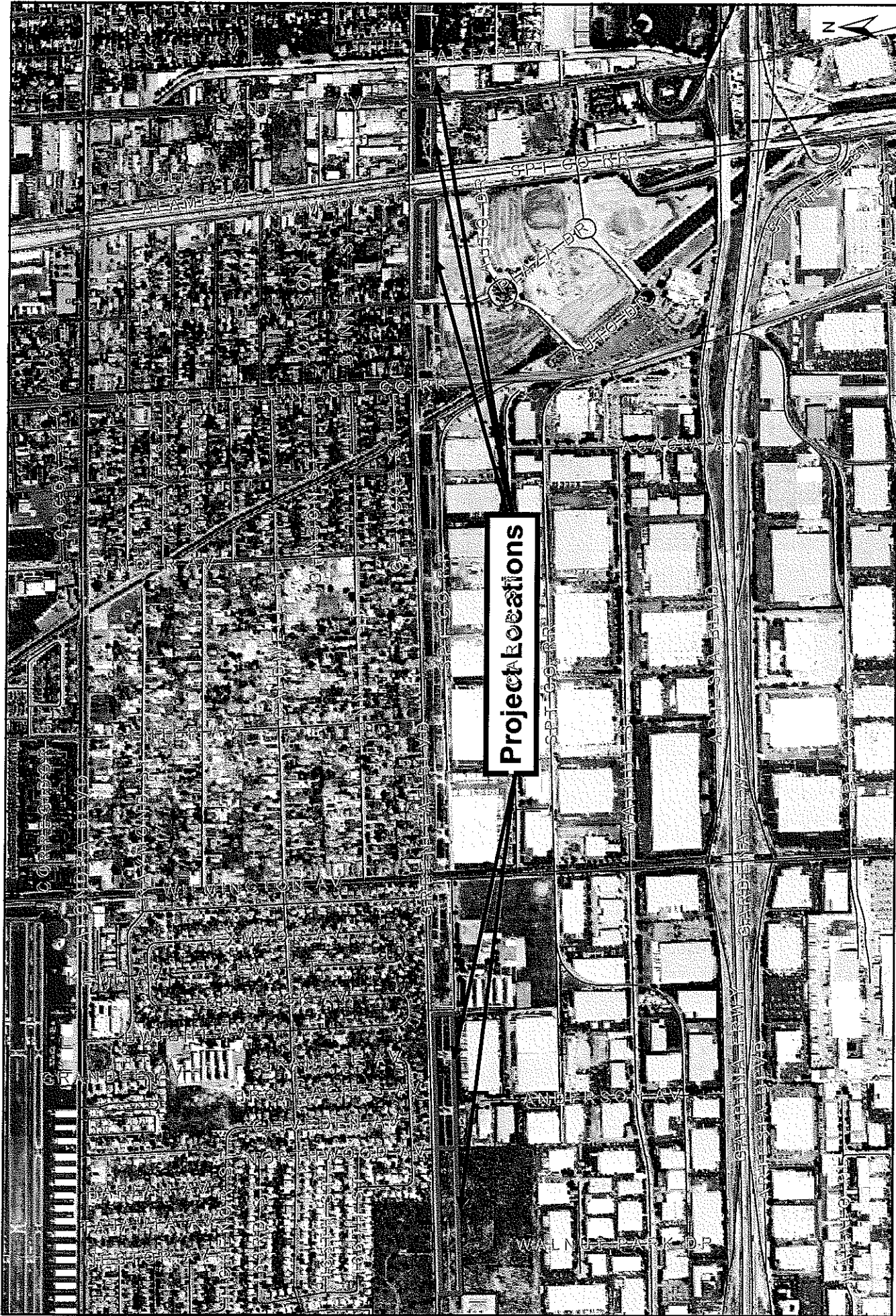
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 on this _____ day of _____, 2008.

That said Ordinance 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



THIS MAP IS A PUBLIC RESPONSE OF GENERAL INFORMATION. THE CITY OF CAMPHAMPAH, MALAYSIA, REPRESENTS NO GUARANTEE AS TO THE CONTENT, SEQUENCE, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE DATA/INFORMATION PROVIDED HEREIN. THE CITY OF CAMPHAMPAH, MALAYSIA, DOES NOT WARRANT THE ACCURACY, COMPLETENESS OR TIMELINESS OF ANY OF THE DATA/INFORMATION PROVIDED HEREIN. WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, THE CITY OF CAMPHAMPAH SHALL ASSUME NO LIABILITY FOR:

1. ANY ERRORS, OMISSIONS, OR INACCURACIES IN THE INFORMATION PROVIDED HEREIN/LESS;
2. ANY REASONABLE OR UNREASONABLE ACTION OR INACTION TAKEN BY PERSONS IN RELIANCE UPON ANY INFORMATION OR DATA FURNISHED HEREIN/LESS;

**Project Location Map
General Plan Amendment 2007-03
Change of Zone Case No. 288**

Legend

City Limits

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE
CASE NO. 288)

GAY MORRIS
DEPARTMENT MANAGER’S SIGNATURE

1/29/2008 2:01:44 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

WILLIE NORFLEET
CITY CONTROLLER

1/31/2008 11:49:57 AM
DATE

DAVE HEWITT
BUDGET OFFICER

1/30/2008 2:25:49 PM
DATE

CHARLES EVANS
CITY MANAGER

1/31/2008 9:30:06 PM
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.