

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 26, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNIZING CORA BROWN (100TH BIRTHDAY)
2. AWARDS FOR THE BEAUTIFICATION RECOGNITION CONTEST (THIRD DISTRICT)

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

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2007/08
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2007/08

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN ADDITIONAL PURCHASE ORDER WITH LAGUNA OVERHEAD LTD (DBA PRECISION DOOR SERVICE) THE FOR COMPTON FIRE DEPARTMENT
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC., TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF INFORMATION SYSTEMS MANAGER AND INFORMATION SYSTEMS ENGINEER/ADMINISTRATOR

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)

PUBLIC WORKS-MAINTENANCE

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IN ORDER FOR THE CITY OF COMPTON TO RECEIVE \$65,974.00 FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2004-2005

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

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

CLOSED SESSION

11. 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)
12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - One (1) Potential Case - Pursuant to California Government Code Section 54956.9(b)

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT AS OF DECEMBER 31, 2007

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 04, 2008 @ 7:00 PM.

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

February 26, 2008

TO: CITY CLERK
FROM: CITY MANAGER
SUBJECT: REQUEST FOR PRESENTATION

The City Manager is requesting a presentation on the Council Agenda for February 26, 2008 to recognize Cora Brown turning 100 years old.

Ms. Brown is a citizen of Compton and the Grandmother of Gwen Newton-Boyd, a recently retired employee with the City of Compton.

CHARLES EVANS
CITY MANAGER

February 26, 2008

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 AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE
INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2007/08**

SUMMARY

This resolution authorizes the City Manager or his designee to amend the WIA Adult Program budget to accept additional program funding of \$68,043 for Fiscal Year 2007-08. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2006-07.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Adult Program, within the Los Angeles County area.

WIA establishes employment programs to prepare adult job seekers for participation in the labor force, by providing job placement and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Adult Program services for Fiscal Year 2007-08. The WIA Adult Program revenues and expenditures will total \$471,839.

3.

MAYOR AND COUNCIL MEMBERS

February 26, 2008

Page 2

FISCAL IMPACT

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF
LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT
ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2007/08

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Adult Program services; and

WHEREAS, the Compton CareerLink WorkSource California Center submitted its fiscal year 2007-08 budget based on a projected allocation of \$403,796; and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of \$68,043, as a result of funding adjustments from the Community and Senior Services due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2006-07; and

WHEREAS, the revised allocation is \$471,839.

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 amend the budget and accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Adult program services for Fiscal year 2007-08.

Section 2. That funds be increased in the following fund numbers:

Revenue

Account Number	Description	Amount
27510000003580	Other County Grants- WIA Adult Program	\$68,043
	Total Revenue	\$68,043

Expenditures

Account Number	Description	Amount
2751-810-U004266	Contract Services	\$16,000
2751-810-U004274	Training	\$52,043
	Total Expenditures	\$68,043

3.

RESOLUTION NO. _____
Page Two

Section 3. 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 WorkSource California Center.

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: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2007/08

<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 26, 2008

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 AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE
INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL
YEAR 2007/08**

SUMMARY

This resolution authorizes the City Manager or his designee to amend the WIA Dislocated Worker Program budget to accept additional program funding in the amount of \$59,397 for Fiscal Year 2007-08. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2006-07.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Dislocated Worker Program, within the Los Angeles County area.

WIA establishes employment programs to prepare dislocated workers for participation in the labor force, by providing job placement and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services for Fiscal Year 2007-08. The WIA Dislocated Worker Program revenues and expenditures will total \$310,495.

4.

MAYOR AND COUNCIL MEMBERS

February 26, 2008

Page 2

FISCAL IMPACT

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF
LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT
ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2007/08

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services; and

WHEREAS, the Compton CareerLink WorkSource California Center submitted its fiscal year 2007-08 budget based on a projected allocation of \$251,098; and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of \$59,397, as a result of funding adjustments from the Community and Senior Services due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2006-07; and

WHEREAS, the revised allocation is \$310,495.

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 amend the budget and accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker program services for Fiscal year 2007-08.

Section 2. That funds be increased in the following fund numbers:

Revenue

Account Number	Description	Amount
27550000003580	Other County Grants- WIA Dislocated Worker Program	\$59,397
Total Revenue		\$59,397

Expenditures

Account Number	Description	Amount
2755-810-U004266	Contract Services	\$16,000
2755-810-U004274	Training	\$43,397
Total Expenditures		\$59,397

4.

RESOLUTION NO. _____
Page Two

Section 3. 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 WorkSource California Center.

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: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2007/08

<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 AN ADDITIONAL PURCHASE ORDER WITH LAGUNA OVERHEAD LTD (DBA PRECISION DOOR SERVICE) THE FOR COMPTON FIRE DEPARTMENT

SUMMARY

This resolution authorizes the City Manager to establish a purchase order for \$2,035.91 with Laguna Overhead (DBA Precision Door Service) for a safety feature that has been added to the original order. The original order consisted of 6 roll-up doors and 1 garage door installed with new motors and door tracks in the amount of \$24,282.00.

BACKGROUND

Laguna Overhead (DBA Precision Door Service) has recently installed 7 new doors for the Fire Department. However, the doors were installed without a safety feature; this feature will provide an added safe guard to the roll-up doors by allowing the roll-up doors to reverse their travel of direction if contact is made with the fire apparatus.

STATEMENT OF ISSUE

Laguna Overhead (DBA Precision Door Service) has replaced the Fire Departments old roll-up Doors. Therefore, this action will reduce the Department's maintenance of the roll-up doors in the fire station. Since the expenditure for the additional parts and labor shall cause the total to exceed the \$25,000 threshold, counsel approval is needed.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 1001-690-000-4230 of the fiscal year's 2007-08 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 AN ADDITIONAL PURCHASE ORDER
WITH LAGUNA OVERHEAD LTD (DBA PRECISION DOOR SERVICE)
FOR THE COMPTON FIRE DEPARTMENT

WHEREAS, Laguna Overhead LTD Precision Door Service installed 6 roll-up doors and 1 garage door at Fire Station # 1, but with the original order a safety feature had been omitted; and

WHEREAS, the additional purchase order will raise the total amount exceeding the \$25,000 threshold and Council approval is needed; and

WHEREAS, the funds have been allocated in the Compton Fire Department’s repair and maintenance account for 2007-08 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 Laguna Overhead LTD DBA Precision Doors Service for an amount not to exceed Two Thousand Thirty Five Dollars and Ninety One Cents (\$2,035.91) to provide safety features on the roll-up doors for Compton Fire Department Fire Station #1.

SECTION 2. That funds are to be taken from Account No. 1001-690-000-4230.

SECTION 3. That a copy of this resolution shall be forwarded to 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

RESOLUTION 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 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 AN ADDITINAL PURCHASE ORDER WITH LAGUNA OVERHEAD LTD (DBA PRECISION DOOR SERVICE) THE FOR COMPTON FIRE DEPARTMENT

<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 26, 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 PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

SUMMARY

This resolution authorizes the City Manager to establish a purchase order for \$45,000.00 with Patten Energy Inc to purchase diesel fuel, motor oil, transmission fluids and radiator coolant.

BACKGROUND

Provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus. The purchase will allow Fire Department personnel to perform their daily duties.

STATEMENT OF ISSUE

Patten Energy Inc, is the area's distributor of diesel fuel, radiator coolant and transmission fluid. The City's Public Works Department has determined that Patten Energy's prices and services are superior to other vendors who provide like products. Our current inventory of diesel fuel has been depleted; therefore, a new purchase order must be established for the purpose of replenishment.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 1001-690-000-4229 of the fiscal year's 2007-08 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
PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND
MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

WHEREAS, the Fire Department has a continuous need for gasoline and diesel fuel for daily operations of vehicles and equipment; and

WHEREAS, during the past several years this need has been met by Patten Energy Enterprises; and

WHEREAS, Patten has agreed to extend the previous fiscal year's pricing; and

WHEREAS, the funds have been allocated in the Fire Department Automotive Repair and Maintenance Account for 2007-08 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 Patten Energy Enterprises for an amount not to exceed Forty-Five Thousand Dollars and No Cents (\$45,000.00) to provide gasoline and diesel fuel for Compton Fire Department vehicles.

SECTION 2. That funds are to be taken from Account No. 1001-690-000-4229.

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

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, 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 A PURCHASE ORDER WITH PATTEN ENERGY INC., TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

JON THOMPSON

DEPARTMENT MANAGER’S SIGNATURE

1/17/2008 8:28:19 AM

DATE

1/28/2008 1:15:41 PM

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

DAVE HEWITT

BUDGET OFFICER

1/17/2008 11:07:23 AM

DATE

1/30/2008 2:40:30 PM

CHARLES EVANS

CITY MANAGER

1/31/2008 9:37:41 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 26, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF INFORMATION SYSTEMS MANAGER AND INFORMATION SYSTEMS ENGINEER/ADMINISTRATOR

BACKGROUND

Resolution Number 22,179, adopted by City Council on December 19, 2006 approved amendments to the position classification plan and established salaries for the Information Systems Director and Information Systems Engineer/Administrator.

STATEMENT OF PROBLEM

Pursuant to a settlement agreement dated May 9, 1989 between the Service Employees' International Union, AFL-CIO, Local 347, etc. et al v. City of Compton, etc al, salaries adopted into the City's position classification plan must be equal to positions performing similar duties as those in the unclassified service. Section 2.3 states that the City agrees, upon receipt of this fully executed agreement, to implement the following procedures relating to personnel administration.

Section 2.3.6 specifically states "Whenever an unclassified position is paid at a higher salary range than an identical classified position, the classified position shall be paid at the higher salary range." The unclassified position of Network Administrator performs identical duties to that of the classified position of Information Systems Engineer/Administrator, therefore, the salary for the Information Systems Engineer/Administrator must be adjusted to reflect the equivalent salary of the Network Administrator.

The Information Systems Manager's salary should also be adjusted accordingly.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2007 – 2008 fiscal year budget due to salary savings from vacant positions.

7.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the salary adjustment for the classification of Information Systems Engineer/Administrator.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING A SALARY ADJUSTMENT FOR THE
CLASSIFICATIONS OF INFORMATION SYSTEMS MANAGER
AND INFORMATION SYSTEMS ENGINEER/ADMINISTRATOR

WHEREAS, Resolution Number 22,179, adopted by City Council on December 19, 2006 approved amendments to the position classification plan and established salaries for the Information Systems Director and Information Systems Engineer/Administrator; and

WHEREAS, pursuant to a settlement agreement with Los Angeles City Employees Union, Local 347, etc. et al v. City of Compton, et al, salaries adopted into the City's position classification plan must be equal to positions performing identical duties as those in the unclassified service; and

WHEREAS, the unclassified position of Network Administrator performs identical duties to that of the classified position of Information Systems Engineer/Administrator; and

WHEREAS, the salary for the Information Systems Engineer/Administrator must be adjusted to reflect the equivalent salary of the Network Administrator; and

WHEREAS, the Information Systems Manager's salary should also be adjusted accordingly.

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

Section 1. That effective July 1, 2007, the salaries for Information Systems Manager and Information Systems Engineer/Administrator shall be adjusted as follows:

Information Systems Manager	173
Information Systems Engineer/Administrator	160

Section 2. That a duly certified copy of this Resolution shall be delivered to the offices of the City Manager, City Controller and Human Resources.

Section 3. 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 Two

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 _____, 2008.

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

AYES: Council Member(s) –
NOES: Council Member(s) –
ABSENT: Council Member(s) –
ABSTAIN: Council Member(s) –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Human Resources

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF INFORMATION SYSTEMS MANAGER AND INFORMATION SYSTEMS ENGINEER/ADMINISTRATOR

<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 26, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE PALMER STREET AND WILLOW
AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED
BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)**

SUMMARY

This resolution will accept the improvement for the Palmer Street and Willow Avenue Traffic Signal Installation Project (CIP# 06-07) and provide funds for construction support.

BACKGROUND

This intersection is bordered by a church and school facilities, and has high intensity of pedestrian use. This project installed a new traffic signal at Palmer Street and Willow Avenue where previously only stop signs existed. The contract was awarded in the latter part of 2006; however, due to a high demand for traffic signal material, the poles and associated equipment were not available for at least four months. Due to this material waiting period, the contractor requested and received a time extension on the contract. The work was completed in May of this year. The administrative and financial parts of the contract were complete in October 2007.

FISCAL IMPACT

This bid was from Christopher Morales Inc. of City of Industry, California for an amount of \$177,177.00. Changes to the contract amounted to a credit to the City of \$630.00 for the removal of a power pole that was accomplished by the power company. The final total contract amount is \$176,547.00.

Funding for this project was secured from Community Development Block Grant (CDBG) funds. Project management was provided by the construction management firm CMTS, Inc, pursuant to an existing contract.

Amounts are shown below:

Funds Available:	\$192,300
Expenses:	
Construction	\$176,547
Construction Management & Inspection	\$ 15,753

8.

Palmer/Willow Traffic Signal
February 26, 2008
Page 2

RECOMMENDATION

Staff recommends that the City Council:

1. Accept the improvements and authorize the retention payment to Christopher R. Morales, Inc.
2. Allocate funds in the amount of \$15,753 for construction management and inspection.
3. Appropriate construction management funds to CMTS, Inc for project support.

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

CHARLES EVANS
CITY MANAGER

CB/CE/cb

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE PALMER STREET AND
WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL
PROJECT COMPLETED BY CHRISTOPHER R. MORALES,
INC. CIP #06-07)**

WHEREAS, the intersection of Palmer Street and Willow Avenue and the intersection of Rosecrans Avenue at Central Avenue were identified as needing installation of a traffic signal system; and

WHEREAS, the City of Compton prepared traffic signal design plans, specifications, estimates and advertised for bids for traffic signal installation at Palmer Street and Willow Avenue; and

WHEREAS, on June 14, 2006, the City of Compton awarded a contract for the construction of this Traffic Signal to Christopher R. Morales, Inc.; and

WHEREAS, this project’s contract management was accomplished by the firm CMTS, Inc.; and

WHEREAS, in October 2007, the project was completed and met the contract plans and specifications.

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

SECTION 1. That Christopher R. Morales, Inc. has satisfactorily met the terms of this contract for the construction of the Palmer Street and Willow Avenue Intersection Traffic Signal project.

SECTION 2. That the City Council of Compton hereby accepts the Palmer Street and Willow Avenue Intersection Traffic Signal project to be completed, and the City Manager is hereby authorized to issue a purchase order to Christopher R. Morales, Inc. in the amount not to exceed \$17,717.71 from Account Number 2800-000-000-2050.

SECTION 3. That it is necessary to transfer funds as follows:

From: 2800-710-R51-4101	Salary	\$32,300.00
To: 2800-710-R51-4269	Other Contract Services	\$32,300.00

SECTION 4. That the City Manager is hereby authorized to issue a purchase order to CMTS, Inc. for contract management services in the amount not to exceed \$15,753.00 from Account Number 2800-710-R51-4269.

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

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

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RESOLUTION NO. _____
PAGE TWO

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:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)

Charles Bergson

DEPARTMENT MANAGER’S SIGNATURE

2/5/2008 1:24:18 PM

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

Dave Hewitt

BUDGET OFFICER

2/6/2008 12:30:50 PM

DATE

Charles Evans

CITY MANAGER

2/11/2008 7:38:44 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 26, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL AMENDING THE FISCAL YEAR 2007-2008 BUDGET OF THE PUBLIC WORKS DEPARTMENT APPROPRIATING PROPOSITION A, DISCRETIONARY INCENTIVE GRANT PROGRAM FUNDS AND PROPOSITION A, LOCAL RETURN PROGRAM FUNDS

SUMMARY:

This resolution amends the Fiscal Year 2007-2008 Public Works Department Budget, appropriates Proposition A, Discretionary Incentive Grant Program Funds and Proposition A, Local Return Program Funds.

BACKGROUND:

On November 14, 1980, the voters of the County of Los Angeles approved by majority vote Proposition AA, an ordinance establishing a one-half percent sales tax for public transit purposes of which 75% is reserved as Discretionary Funds and 25% is reserved as Local Return Funds. On September 26, 2001, the MTA authorized payment of Proposition A Incentive Funds to each participating agency in an amount equal to the Federal funds generated for the region by each agency's data reported to the National Transit Data Base.

Upon adoption of this resolution, the city of Compton will sign a Letter of Agreement and Memorandum of Understanding with the MTA which entitles the City of Compton to receive a grant of \$65,974.00 for the City's participation in the National Transit Data Base development for fiscal year 2004-2005.

STATEMENT OF THE ISSUES:

City Council authorization is required for the acceptance and appropriation of Grant Funds and a Budget Amendment that will authorize the City Manager to appropriate Proposition A, Local Return Program Funds to the 2007-2008 Public Works Department Budget.

9.

PROP A STAFF REPORT

February 26, 2008

Page 2

FISCAL IMPACT:

There is no fiscal impact to the General Fund.

RECOMMENDATIONS:

Staff recommends that the City Council adopt the attached resolution.

**CHARLES EVANS
CITY MANAGER**

CE:SDZ:sdz

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN
TRANSPORTATION AUTHORITY IN ORDER FOR THE CITY OF COMPTON
TO RECEIVE \$65,974.00 FOR SUCCESSFULLY REPORTING TO THE
NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2004-2005**

WHEREAS, on November 14, 1980, the voters of the County of Los Angeles approved by majority vote, Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes; and

WHEREAS, at its September 26, 2001 meeting, the Los Angeles County Metropolitan Transportation Authority (MTA) authorized payment of Proposition A Discretionary Incentive Funds, to each participating agency in an amount equal to the Federal funds generated for the region by each agency's reported data; and

WHEREAS, the City of Compton has been a participant in the MTA's Consolidated National Transit Database (NTD) Reporters Random Sampling Program for Fiscal Year (FY) 2004–2005 and has voluntarily submitted NTD data to the MTA for FY 2004–2005 which successfully passed independent audit; and

WHEREAS, the City has been awarded funds under the Proposition A Discretionary Incentive Program for collecting and reporting data for the NTD from the FY 2004-2005 Report Year; and

WHEREAS, the MTA requires that the City of Compton execute a Memorandum of Understanding and that the City of Compton submit an invoice in the amount of \$65,974.00 in order to receive payment.

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

SECTION 1. That the Mayor and City Council authorizes the City Manager to enter into a Memorandum of Understanding with the MTA regarding the collecting and reporting data for the NTD for Report Year 2005 and to submit an invoice in the amount of \$65,974.00.

SECTION 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Public Works Department.

SECTION 3. That the Mayor shall sign and City Clerk 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Maintenance

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IN ORDER FOR THE CITY OF COMPTON TO RECEIVE \$65,974.00 FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2004-2005

Charles Bergson
DEPARTMENT MANAGER’S SIGNATURE

2/12/2008 8:08:41 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

2/21/2008 3:33:20 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/21/2008 3:19:06 PM
DATE

Dave Hewitt
BUDGET OFFICER

2/19/2008 11:17:34 AM
DATE

Charles Evans
CITY MANAGER

2/21/2008 10:53:24 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.

CLAIM FOR DAMAGES
TO PERSONAL PROPERTY

I8068 claim # 10.

Mail To:

COMPTON CITY CONTROLLER
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CA 90220

1. Claim for Death injury to person or to personal property must be filed not later than 6 months after occurrence (Gov. Code Sec 911.2)
2. Claims for damages to real property must be filed not later than 1 year after the occurrence (Gov. Code Sec. 911.2)
3. Read entire claim form before filing.
4. Attach appropriate sheets, if necessary to give full details.

Name of Claimant (TYPE OR PRINT)	Social Security #	(Date of Birth)
John H. Thompson, Jr.		

Home Address of Claimant	City & State	Telephone
1114 W. 130th Street	Rosewood, Ca 90222	310-413-7395

Business Address of Claimant	City & State	Telephone

Give addresses to which you desire notices or communications to be sent regarding this claim.
1114 W. 130th Street Rosewood, Ca 90222 310-413-7395

Date of Accident:	Time:	Place of Accident (Be Specific)
1/10/2007	A.M.	City of Compton
January, 10, 2007	P.M.	12700 - 12900 So. Compton Avenue
Month-Day-Year		Between El Segundo and 130th St.

How did DAMAGE or INJURY occur? Give Full Particulars

On the evening of 1/10/2007, I was traveling southbound on Compton Avenue in my 2005 Mazda 6 Sedan. A major street road hazard (Pot Hole) was encountered while I was driving down the normal path of the street. Upon immediate contact with the road hazard/pot hole my front left Michelin tire was completely destroyed due to impact. I was then forced to purchase a new tire immediately due to the hazard. The cost of the 1st tire was \$227.20. In addition, my left rear and right rear were also damaged from impact but not completely destroyed at the time of the incident. Subsequently, on 3/19/07, I noticed on the right rear and left front Michelins tires the appearance of several unsafe side tire wall bubbles. On April 11, it was reported to me by LB Mazda the 2 damaged tires were completely unsafe due to the 1/10/07 road hazard incident. It then became necessary to purchase 2 additional new tire due to the hazard damage. The cost of the 2nd & 3rd tire was \$458.40.

Were Police at Scene? Yes No ☒

What particular ACT or OMISSION do you claim caused the injury or damages?
Give names of City employees causing the INJURY or DAMAGE, if known.

Compton Street Maintenance Unit was negligent in monitoring the Compton Avenue area for damaged roadways. I reported the extremely hazardous road condition and situation to the City of Compton immediately. Temporary repairs were noticed to the damaged roadway approximately several weeks later, February 2007. As of 5/14/2007, Compton Ave. has not been completely repaired to code and numerous road hazards are visible.

Give total amount of claim. (Include estimate amount of any prospective injury(s) or damage(s).)

\$685.60 (Six Hundred Eighty Five Dollars and .60/100)

Goodyear Invoice #173304	\$ 227.20	1st Replacement Tire
LB Mazda Invoice C15112	\$ 458.40	2nd / 3rd Repl. Tires

Claim amount includes the total replacement cost of 3 Michelin Tires.

How was amount of claim computed? (Be specific, list doctor bill, wages, rate, repair estimate, etc).
(PLEASE ATTACH 3 ESTIMATES)

Actual cost to replace invoices attached - Goodyear #173304 \$227.20
Actual cost to replace invoices attached - LB Mazda #C15112 \$458.40

The damaged Michelin tires estimated life is approx. 5 yrs or 75K miles. I was confirmed by the tire dealer, the tire(s) damage was definitely caused by the street road hazard and was not a manufacturers defect.

SEE PAGE 2 (over)

THIS CLAIM MUST BE SIGNED ON REVERSE SIDE

2007 MAY 15 AM 10:09
CONTROLLER'S OFFICE

10.

CLAIM FOR DAMAGES
TO PERSONAL PROPERTY

PAGE 2

Insurance Payments received if any, and names of Insurance Company
No Insurance Payments Were Received

Expenditures made on account of accident or injury (Date-Item) (Amount)

Bills Were Paid In Full By John H. Thompson, Jr. Claimant

Name and Address of Witness: Doctors and Hospitals.

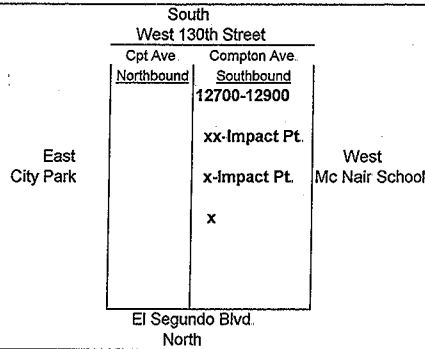
Francisco Alvarado - So Gate, Ca
Ivan Thompson - Fontana, Ca
Bonnie Thompson - West Covina, Ca
Det. John Webster - Carson, Ca
Herbert Williams - Compton, Ca

READ CAREFULLY

For all accident claims placed on diagram names of streets, including North, East, West and South:
Indicate please accident by "x" and by showing house numbers or distances to street corners.

If City Vehicle was involved, designate by letter "A" location of City Vehicle when first saw it, and by "B"
location of yourself or your vehicle when you first saw City Vehicle: location of City Vehicle at time of accident by "A-1" and the
location of yourself or your vehicle at time of accident by "B-1" and the point of impact by "X".

NOTE: If diagrams below do not fit the situation, attach hereto a proper diagram signed by claimant.



CLAIM MUST BE FILED WITH CITY CONTROLLER
(CAL. GOV. CODE SEC 915A)

ORIGINAL - TO CITY CONTROLLER

DUPLICATE - FOR YOUR FILE (S)

I HAVE READ THE FOREGOING CLAIM
AND KNOW THE CONTENTS THEREOF:
AND I CERTIFY THAT THE SAME IS TRUE OF
OF MY OWN KNOWLEDGE EXPECT
AS TO THOSE MATTERS WHICH ARE
HEREIN STATED UPON MY INFORMATION
AND BELIEF; AND AS TO THOSE MATTERS
I BELIEVE IT OT BE TRUE, I CERTIFY
(OR DECLARE) UNDER PENALTY OF
PERJURY, THAT THE FOREGOING IS
TRUE AND CORRECT.

May. 14, 2007
DATE

SIGNED

*NOTE: PRESENTATION OF A FALSE CLAIM IS A FELONY
(CAL. PEN. CODE SEC 72)

DATE: FEBRUARY 26, 2008
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF DECEMBER 31, 2007

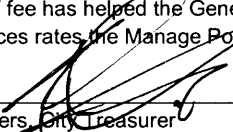
DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
December 31, 2007**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	1.39	179	177	4.300	4.360
Passbook/Checking Accounts -2	275,702.17	275,702.17	275,702.17	0.77	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,591,598.76	1,591,598.76	1,591,598.76	4.43	1	1	2.488	2.523
Local Agency Investment Fund	27,212,332.30	27,212,332.30	27,212,332.30	75.76	1	1	4.896	4.964
Federal Agency Disc. -Amortizing	6,402,000.00	6,339,265.45	6,339,265.45	17.65	83	38	4.278	4.338
Investments	35,981,633.23	35,918,898.68	35,918,898.68	100.00%	18	10	4.672	4.737

Total Earnings	December 31 Month Ending	Fiscal Year To Date
Current Year	135,035.44	985,459.35
Average Daily Balance	34,910,854.67	40,257,858.26
Effective Rate of Return	4.55%	4.86%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 24, 2007. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2007 the City received one of its major revenue sources, property tax of over \$9 million, in a little over two weeks all \$9 million was spent. The influx of this revenue is supposed to at least last until April 20, 2008, when the next major property tax revenue is received. The \$1.4 Million reimbursement from the State for highway construction cost is 60days over due and is depleting the General City cashflow. On January 20, 2008 property tax revenue and the quarterly DMV fee has helped the General City Cash flow. The City is spending more that it receives. The pricing of securities is done by Union Bank of California and interactive Data Services. Moody's Investor Services rates the Manage Pool Accounts AAA.


Douglas Sanders, City Treasurer

2-14-08

Treasury Rates 12/31/07

3 months 3.24
6 months 3.39
1 year 3.28

**City of Compton
Portfolio Management
Portfolio Details - Investments
December 31, 2007**

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1068	1068	1300 COMERICA BANK		12/30/2007	500,000.00	500,000.00	500,000.00	4.300		4.300	177	06/26/2008
Subtotal and Average			500,000.00		500,000.00	500,000.00	500,000.00			4.300	177	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			275,702.17	275,702.17	275,702.17	5.000		4.932	1	
Subtotal and Average			272,335.96		275,702.17	275,702.17	275,702.17			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			464,631.72	464,631.72	464,631.72	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,655.10	121,655.10	121,655.10	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,427.51	418,427.51	418,427.51	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			412,214.70	412,214.70	412,214.70	4.550		4.550	1	
SYS5006	5006	1001 HIGHMARK FUND			174,551.64	174,551.64	174,551.64	4.460		4.460	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
Subtotal and Average			1,581,094.81		1,591,480.67	1,591,480.67	1,591,480.67			2.488	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			6,091,128.98	6,091,128.98	6,091,128.98	5.240		5.168	1	
SYS6019	6019	1641 EDA Revolving Loan			405,733.88	405,733.88	405,733.88	5.240		5.168	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			5,430,595.80	5,430,595.80	5,430,595.80	5.240		5.168	1	
SYS6028	6028	2818 HUD SECTION 108			112,131.06	112,131.06	112,131.06	5.240		5.168	1	
SYS6006	6006	1300 Land Sales CRA			6,087,673.58	6,087,673.58	6,087,673.58	5.240		5.168	1	
SYS6004	6004	2820 Local Housing Authority			693,730.87	693,730.87	693,730.87	5.240		5.168	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			669,455.11	669,455.11	669,455.11	5.240		5.168	1	
SYS6009	6009	9203 Public Fianance Auth.			200.32	200.32	200.32	5.240		5.168	1	
SYS6002	6002	1900 PROP C			3,264,961.90	3,264,961.90	3,264,961.90	5.240		5.168	1	
SYS6022	6022	REGIONAL PARK			3,528,161.11	3,528,161.11	3,528,161.11	5.240		5.168	1	

**City of Compton
Portfolio Management
Portfolio Details - Investments
December 31, 2007**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6027	6027	2615 River Mountain Conservanc			10,929.81	10,929.81	10,929.81	5.240		5.168	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			60,349.10	60,349.10	60,349.10	5.240		5.168	1	
SYS6005	6005	1200 Surplus Tax			857,280.78	857,280.78	857,280.78	5.240		5.168	1	
Subtotal and Average			24,332,977.46		27,212,332.30	27,212,332.30	27,212,332.30			5.168	1	
Federal Agency Disc. -Amortizing												
313384TQ2	128	1203 FEDERAL HOME LOAN BANK		11/28/2007	3,814,000.00	3,773,315.21	3,773,315.21	4.220		4.266	57	02/27/2008
313384RR2	127	2818 FED HOME LOAN BANK		10/31/2007	2,588,000.00	2,565,950.24	2,565,950.24	4.260		4.297	10	01/11/2008
Subtotal and Average			8,240,457.39		6,402,000.00	6,339,265.45	6,339,265.45			4.278	38	
Total and Average			34,926,865.61		35,981,515.14	35,918,780.59	35,918,780.59			4.878	10	

**City of Compton
Portfolio Management
Interest Earnings Summary
December 31, 2007**

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	December 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	30,893.66	190,440.71
Plus Accrued Interest at End of Period	-176,443.49	-176,443.49
Less Accrued Interest at Beginning of Period	(-147,789.82)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	2,239.99	12,842.73
Adjusted by Capital Gains or Losses	26,522.00	177,540.82
Earnings during Periods	28,761.99	190,383.55
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	14,210.48	1,024,454.66
Plus Accrued Interest at End of Period	539,124.30	539,124.30
Less Accrued Interest at Beginning of Period	(440,877.94)	(750,196.40)
Interest Earned during Period	112,456.84	813,382.56
Total Interest Earned during Period	114,696.83	826,225.29
Total Capital Gains or Losses	26,522.00	177,540.82
Total Earnings during Period	141,218.83	1,003,766.11

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received December 1, 2007 - December 31, 2007

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest		Variance
								Amount Due	Amount Received	
Fund: GENERAL CITY										
1001 FED HM LN BK NT	313384Q25	126	AFD	0.00	4.450	12/26/2007	12/26/2007	0.00	26,522.00	26,522.00
							Subtotal	0.00	26,522.00	
							GENERAL CITY Subtotal	0.00	26,522.00	
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1067	1067	BCD	0.00	5.160	12/03/2007	12/03/2007	2,120.55	2,221.66	101.11
	SYS1067	1067	BCD	0.00	5.160	12/30/2007	12/30/2007	1,908.49	2,150.00	241.51
							Subtotal	4,029.04	4,371.66	
							LANDSALES CRA Subtotal	4,029.04	4,371.66	
							Total	4,029.04	30,893.66	
							Total Cash Overpayment	26,864.62		
							Total Cash Shortfall	0.00		

City of Compton
Received Interest
Received December 1, 2007 - December 31, 2007

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Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 HIGHMARK FUND	SYS5006	5006	PA1	168,001.63	4.460	12/31/2007	6,550.01
Subtotal							6,550.01
GENERAL CITY Subtotal							6,550.01
Fund: Deminstration Rental Rehab							
Neighborhood Improvement	SYS4000	4000	PA2	272,223.75	5.000	12/31/2007	3,478.42
Subtotal							3,478.42
Residential Rehab Money Market	SYS5003	5003	PA1	464,513.35	1.300	12/31/2007	118.37
Subtotal							118.37
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,624.11	1.300	12/31/2007	30.99
Subtotal							30.99
Deminstration Rental Rehab Subtotal							3,627.78
Fund: SEWER BONDS PROCEEDS							
5116 Highmark Fund	SYS5001	5001	PA1	408,182.01	4.550	12/31/2007	4,032.69
Subtotal							4,032.69
SEWER BONDS PROCEEDS Subtotal							4,032.69
Total							14,210.48

**City of Compton
Purchases Report
Sorted by Issuer - Fund
December 1, 2007 - December 31, 2007**

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM 365	Ending Book Value
1300 COMERICA BANK													
SYS1068	1068	1300	BCD	COMERI	500,000.00	12/30/2007	06/26 - At Maturity	500,000.00		4.300	06/26/2008	4.360	500,000.00
				Subtotal	500,000.00			500,000.00	0.00				500,000.00
			Total Purchases		500,000.00			500,000.00	0.00				500,000.00

City of Compton
Maturity Report
Sorted by Maturity Date
 Receipts during December 1, 2007 - December 31, 2007

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
313384Q25	126	1001	AFD	FHLBN1	2,384,000.00	12/26/2007	09/27/2007	4.450	2,357,478.00	26,522.00	2,384,000.00	26,522.00
SYS1067	1067	1300	BCD	COMERI	500,000.00	12/30/2007	07/03/2007	5.160	500,000.00	2,150.00	502,150.00	2,150.00
Total Maturities					2,884,000.00				2,857,478.00	28,672.00	2,886,150.00	28,672.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
DECEMBER 31, 2007**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	629,824.16
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	3,016,025.73
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	25,028.59
1200	SURPLUS TAX	BANK OF THE WEST	550.00
1300	LANDSALES	COMERICA	27,464.29
1900	PROP C	BANK OF THE WEST	1,924.39
2711	WIA / CAREERLINK	BANK OF THE WEST	217,743.87
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	133,330.41
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	5,961.23
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	132,685.88
6400	LIABILITIES	BANK OF THE WEST	278,576.00
	COPS GRANT WEED AND SEED	BANK OF THE WEST	0.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
DECEMBER 31, 2007**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	918.56
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	176,145.83
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	10.87
	HOME LOAN PROGRAM	BANK OF THE WEST	33.00
10299	CRA LOW COST HOUSING	BANK OF THE WEST	18,659.52
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	321,196.21
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	7,688.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	993.93