

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, March 04, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. FEBRUARY 5, 2008

INTRODUCTION OF SPECIAL GUESTS

2. Dr. Kaye Burnside - Compton Unified School District - Newly Appointed Superintendent

ORAL AND WRITTEN COMMUNICATIONS

3. PRESENTATION/DEMONSTRATION (IMPROVING PUBLIC ACCESS AND MEETING EFFICIENCY) - MATT MINCKS - GRANICUS, INC.

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 HANG BANNER - COMPTON UNIFIED SCHOOL DISTRICT (ALAMEDA/COMPTON BOULEVARD)

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH BANNER INDUSTRIES FOR JANITORIAL CLEANING AT THE COMPTON CAREERLINK WORKSOURCE CENTER FOR FISCAL YEAR 2007/2008

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CHAP INC. TO CONSTRUCT ADA COMPLIANT RESTROOMS IN THE CITY COUNCIL CHAMBERS

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING TRACT MAP NO. 67258 FOR RECORDATION, BEING A SUBDIVISION OF LOTS 3, 4, 5, 9, 10, AND 11 IN BLOCK 20, TOWN OF COMPTON, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER (ALAMEDA COURT)

PUBLIC WORKS-MAINTENANCE

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH CLEANSTREET FOR STREET SWEEPING SERVICES FOR SIX MONTHS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE PUBLIC HEARING -
ESTABLISHMENT OF AN URGENCY LAND USE MORATORIUM
- March 25, 2008 at 3:20 p.m.
10. REQUEST TO SCHEDULE A PUBLIC HEARING - PROPOSED
ISSUANCE OF BONDS - March 11, 2008 at 3:15 PM

CITY ATTORNEY'S REPORTS

11. ORAL REPORT - PROSTITUTION ENFORCEMENT UPDATE

CLOSED SESSION

12. PUBLIC EMPLOYEE APPOINTMENT
TITLE: CITY MANAGER
Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 11, 2008 @ 3:00 PM.

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

FEBRUARY 5, 2008

The Compton City Council meeting was called to order at 8:54 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Arceneaux, Perrodin

Council Members Absent: Hall

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

SPECIAL PRESENTATION

**Compton Community College
Board of Trustee Member -
Lorraine Cervantes**

Mayor Perrodin swore Lorraine Cervantes in as an elected member of the Compton Community College, Board of Trustees.

Mayor Perrodin also presented Lorraine Cervantes with an Award of Recognition, in appreciation of her outstanding services and dedication to the City of Compton.

Lorraine Cervantes thanked the Mayor and City Council for publicly honoring her and supporting her efforts. Ms. Cervantes also thanked her family for their continuous and unfailing support.

Mayor Perrodin and the City Council stated that they were confident that the city would regain full control of one of the city's greatest resources, Compton Community College.

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Dobson, the minutes of **January 8, 2008**

were approved by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

CONSENT AGENDA

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

by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

REPORTS OF OFFICERS AND COMMISSIONS

Beautification Committee Minutes - Received and Filed.
March 26, 2007, April 23, 2007,
June 25, 2007, July 23, 2007,
August 6, 2007 (Special),
August 27, 2007, September 24, 2007,
October 22, 2007, November 5, 2007,
December 3, 2007 (Special) and
December 10, 2007

CITY MANAGER/CITY ATTORNEY REPORTS

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

1.

Councilperson Calhoun requested additional information concerning the monthly financial report for December 2007.

City Controller Willie Norfleet explained that the City of Compton was overpaid, due to the county’s incorrect tax calculations of the supplemental tax roll and as a result, the monthly report reflects the amount that was paid back to the County of Los Angeles. Mr. Norfleet also noted that the city had been overpaid for the past couple of years, according to the city’s past financial records.

Mayor Perrodin asked that the City Controller address the issues concerning the city’s cash flow.

Mr. Norfleet recommended that the city obtain timely reimbursements from other funding sources that contribute to employee payroll. Mr. Norfleet indicated that employees are paid from various funding sources, thus the city must provide a fund share to the payroll account to replenish the cash flow account.

Mayor Perrodin questioned if this was an accounting problem. Mr. Norfleet replied affirmatively and elaborated that portions of salaries are taken from the general fund, agency, water and grant funds, etc. Consequently, once payments are released, funds should be transferred from the city’s savings account to the checking account.

Mayor Perrodin requested more information concerning the City Controller’s recommendations to request state and government reimbursements monthly.

Mr. Norfleet stated that reimbursements for public works projects are requested quarterly, which takes the city approximately two months to receive reimbursements. For that reason, Mr. Norfleet suggested that requests be made on a monthly basis, which could potentially shorten the reimbursement time to 1 ½ months. Mr. Norfleet indicated that the Sully-Miller Contracting Company situation occurred because the city had not and presently has not, received reimbursement from the State of California.

Mayor Perrodin further questioned when the city would receive the technology necessary to pay vendors, electronically.

Dwayne Coleman, Director of the Information and Technology Systems Department, stated that his department has scheduled a meeting this Thursday to meet with the bank and conference call with the City Treasurer to establish a merchant account.

Mayor Perrodin requested that a status report be submitted to the City Council next week.

Councilperson Arceneaux questioned if the projects must first be completed, before other funding sources provide reimbursement. Mr. Norfleet replied affirmatively and noted that the city has to initially pay for grant approved projects, before reimbursement is provided from other funding agencies.

Weekly Graffiti Report/ Urban Graffiti Enterprises Week of January 13, 2007	Received and Filed.
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Approval of Award for the Beautification Recognition Contest	Approved.
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Request for Reward - Illegal Dumping (Mr. Henderson)	Approved.
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Councilperson Dobson asked if Mr. Henderson received a monetary reward.

Craig Cornwell, Chief Deputy City Attorney, stated that Mr. Henderson received a reward of \$700.00.

RESOLUTIONS

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

Resolution # 22,511

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

Resolution # 22,512

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)

Resolution # 22,513

Robert Ray suggested that upcoming projects be postponed for 60 to 90 days, due to the instability of the city’s cash flow, as stated by the City Treasurer at a prior council meeting.

Mayor Perrodin informed Mr. Ray and the citizens of Compton that the city is financially stable, adding that the city has a 17 million dollar surplus. Mayor Perrodin stated that any pending payments to vendors, are due to pending payments to the city from state and governmental agencies.

APPROPRIATING FUNDS FROM
THE ROBERTI Z’BERG-HARRIS
GRANT (RZH) PROPOSITION 12
INTO THE PARKS AND
RECREATION 2007-08 FISCAL
YEAR BUDGET

Resolution # 22,514

Councilperson Dobson questioned when construction would be initiated.

Brandon Mims, representative of the Parks and Recreation Department, stated that construction would begin on September 15, 2008.

Mayor Perrodin requested the ground-breaking date.

Charles Strawter, representative of California Skate Parks, indicated that the completion process is subject to the city’s response to requests and approvals of skate park plans.

Councilperson Dobson expressed a concern for any issues that may require the council’s review or approval during the month of August.

Mayor Perrodin asked if a representative from the Planning Department was participating in the skate park planning process.

Mr. Strawter indicated that his company would be working closely with the city’s Planning Department.

1.

Patrick Stewart, Director of the Building & Safety Department, suggested that the Architecture Review Board review the initial plans for the skate park.

Mr. Strawter stated that there were three official submittals, in which the city is recommended to review and authorize.

**AUTHORIZING THE CITY
MANAGER TO ENTER INTO
A CONTRACT WITH
CALIFORNIA SKATEPARKS,
INC. FOR CONSTRUCTION
OF A CONCRETE SKATEPARK
AT WILSON PARK**

Resolution # 22,515

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

Resolution # 22,516

Councilperson Calhoun suggested that the Maintenance Worker Trainee position continue to be a significant position for new and inexperienced employees.

City Manager Evans explained that this resolution would delete the position of Maintenance Worker Trainee to discourage employees from resting in this position, without making an effort to advance. As a result, Maintenance Worker I will be the entry-level position.

Councilperson Calhoun questioned if testing was an issue. **City Manager Evans** affirmed that the city is on schedule with the testing process, which is conducted on a regular basis.

Councilperson Calhoun requested that testing be conducted on a continuous basis and that the council revisit this resolution.

**AMENDING THE PARKS AND
RECREATION/SPECIAL
SERVICES CENTER 2007-08
FISCAL YEAR BUDGET
APPROPRIATING FUNDS
RECEIVED FROM THE TONY
HAWK FOUNDATION**

Resolution # 22,517

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

**Request to Schedule a Public Hearing -
Obtain Citizen Comments on the
Proposed Substantial Amendment
to the 2004-05, 2005-06, 2006-07 and
2007-08 HUD-Mandated Annual
Action Plans of the Consolidated Plan**

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 3/25/08 at 3:15 p.m., by the following vote on roll call:

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

**Request to Schedule a Workshop -
City Council’s Assessment of the
Funding Recommendations for the
City’s 2008-09 CDBG, ESG and
Home Programs**

On motion by Arceneaux, seconded by Dobson,
the workshop was scheduled for 3/20/08 at
5:00 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

**Oral Presentation - Gang Injunction
Filing**

Craig Cornwell, Chief Deputy City
Attorney, announced that a gang injunction
has been filed against the Mobb Piru gang.

Mr. Cornwell explained that this action identifies a gang’s know territory and prohibits
known gang members from assembling within this territory.

Mr. Cornwell thanked the Mayor and City Council for their patience and support and the
Sheriff’s Department for their intelligence and background information. Mr. Cornwell
also thanked Deputy City Attorney Chavez for his hard work and diligence on this matter
and announced that he would be meeting with Captain Ryan to implement the second
gang injunction.

CLOSED SESSION

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

**DEFEH vs. City of Compton, LASC
Case No. BC382303**

**Conference with Legal Counsel -
Anticipated Litigation, Pursuant
to California Government Code
54956.9(b) One Potential Case**

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

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

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
158990	Atkins, Anderson, Loya, Rudd & Romo (Professional Services provided for Compton Firefighters Bargaining, Compton Management Employees Association)	27,253.68
159245	Pacific Coast Waste & Recycling Company (Integrated Waste Management for Residential, Industrial and Commercial Customers)	<u>585,066.29</u>
		Total \$612,319.97

1.

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

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

AUDIENCE COMMENTS

Gerald Pickens, representative of CBATS, cordially invited the City Council and the citizens of Compton to participate in the “CBATS Awards Banquet” held on Sunday, February 10, 2008 at the Angels Stadium from 1 p.m. to 4 p.m. The cost is \$50.00 per person and \$500 per table. For additional information, please call (310) 901-1153 or leave a message at www.comptonbats@aol.com.

Councilperson Arceneaux recognized Mr. Pickens for his 35 years of service to the youth of the Compton community.

Mary Patterson notified the City Council that the Metropolitan Transportation Authority (MTA) is proposing to discontinue the 127 Bus in June 2008. Ms. Patterson stated that her livelihood would be significantly affected and asked that council speak on the community’s behalf at one of the hearings held February 12, 2008 or February 14 2008.

Floyd Smith notified the council that he has been unjustly harassed by the city’s code enforcement department and asked that his neighborhood be legally separated from the City of Compton.

Mayor Perrodin requested the location of Mr. Smith’s neighborhood. Mr. Smith indicated that the areas in question are: West of Alameda Street, East of Atlantic Avenue, North of Rosecrans Avenue and South of Alondra Boulevard.

Mayor Perrodin informed Mr. Smith that the areas he spoke of are areas within Compton city limits and stated that he would not voluntarily allow any area of Compton to be taken without contest.

Mayor Perrodin recommended that Mr. Smith file a complaint against that particular code enforcement officer and make certain that his property is aligned with the city’s codes and regulations. Mayor Perrodin also stated that he would provide him with a copy of the city’s municipal code.

Councilperson Dobson stated that she was unaware of this issue and asserted that she would not support the separation of any area within the second district.

Betty Randle, Champions of Caring Connections, thanked Councilperson Hall and the City Council for waiving the fees to allow her church congregation the use of the Martin Luther King, Jr. Transit Center.

Pastor Denton thanked the council for helping his church congregation make the holidays a joyful occasion for many families in the City of Compton.

Robert Ray stated that the property at 1050 West Alondra Boulevard has sustained another fire and asked that the city demolish the building and declare it a public nuisance.

Councilperson Arceneaux requested the status of the city’s intent to purchase the property.

Dr. Sefa'boakye, representative of the Community Redevelopment Agency, indicated that he was notified by the County of Los Angeles that the owner of the property has obtained a lawyer to retain the property, which slows the city's intent to purchase the property. Mr. Sefa'boakye stated that the city will be working to condemn the property.

Councilperson Arceneaux requested the status of the condemnation. Dr. Sefa'boakye indicated that the condemnation would take approximately three months.

Councilperson Arceneaux requested an immediate recourse. Dr. Sefa'boakye stated that he would contact the City Attorney to determine an immediate alternative.

Craig Cornwell, Chief Deputy City Attorney, stated that he would submit a status report concerning this issue.

COUNCIL COMMENTS

Councilperson Calhoun urged the citizens to attend the "Compton Smart Growth Plan Workshop" on February 20, 2008 at the Martin Luther King, Jr. Transit Center.

Councilperson Calhoun also stated that she was contacted by the business owners at the shopping center at 1900 Rosecrans Avenue, in which she has received several complaints regarding street vendors. Ms. Calhoun cited that she witnessed the street vendors in action and requested practical solutions.

Mayor Perrodin asked if security guards are present on the property and if they were participants. Councilperson Calhoun replied affirmatively.

Councilperson Calhoun announced that the "3rd Annual Health and Job Fair" would be held on Saturday, February 16, 2008 at Gonzales Park from 9 a.m. to 3 p.m.

Councilperson Calhoun also announced that the "Beautification Recognition Awards" would be honoring residents in the 1st District. Residential, Commercial and Community properties must be ready to compete between the months of March 1, 2008 through April 30, 2008. Winners will be announced at the council meeting on May 27, 2008.

Councilperson Calhoun further announced that there were summer jobs available for youth ages 14 through 21 at Careerlink, located at 700 North Bullis Road.

Councilperson Arceneaux stated that she received a report concerning the strip mall at Compton Boulevard and Acacia Avenue, in regards to a stationary tow truck. Ms. Arceneaux indicated that this tow company was based out of the City of Southgate, in which the city had previous issues regarding the parking lot in the Downtown Compton area. Ms. Arceneaux requested that the City Attorney's Office investigate this matter and compose a resolution.

Councilperson Dobson stated that she traveled to Sacramento, California to discuss issues concerning state funding with legislators. Ms. Dobson indicated that she did not have the opportunity to converse with many representatives, however she mentioned that she spoke with Assemblyman Curren Price.

Councilperson Dobson also cited that she enjoyed the city's annual Mardi Gras Celebration last Saturday and commended the Street Department for the renovation of Santa Fe Avenue.

Mayor Perrodin announced that the Grand Opening Celebration for Fresh & Easy Market is scheduled for Thursday, February 7, 2008 at 10:30 a.m. Mayor Perrodin noted that this grocery food store is the largest supermarket chain in Great Britain.

Mayor Perrodin commended all city employees responsible for the success of the city's annual Mardi Gras Celebration.

1.

Mayor Perrodin stated that Wells Fargo Bank would also be celebrating their grand opening on Saturday, February 9, 2008 from 11 a.m. to 1 p.m.

Mayor Perrodin thanked Ms. Hollis and her pastor for requesting his presence at the Black History Month Program held at Saint Phillips Lutheran Church.

Mayor Perrodin also thanked Ms. Callie Parker for requesting his presence at the scholarship event held at Tabernacle Faith Baptist Church.

The meeting was recessed to closed session at 10:52 p.m. and reconvened at 11:06 p.m.

Council Members Present: Calhoun, Dobson, Arceneaux, Perrodin
Council Members Absent: Hall

Chief Deputy City Attorney Cornwell stated that council met in closed session, pursuant to California Government Code Section 54956.9(a), in which the City Council unanimously voted to authorize the City Manager to engage with Martin & Martin for professional legal services to co-counsel with the City Attorney’s Office. 2) Pursuant to California Government Code Section 54956.9(b), the City Council unanimously vote to authorize an agreement with Richard, Watson, & Gershon Law Offices to represent the city in a co-counsel capacity with the City Attorney’s Office, regarding the BKK landfill issue.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 11:07 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton



2/27/2008

To : City of Compton
Alita Godwin
Clerk
Via email

Alita,

I would like to thank you for taking the next step in improving public access and meeting efficiency. Together, we can make sure you have the solution that meets your organization's specific needs. We look forward to assessing where you are at today, showing you what is possible and determining where you would like to go with respect to public access and public meeting management. Ultimately, it is our goal to bridge the gap between where you are at today and where you would like to go with our software, professional services and infrastructure.

The following proposal represents a guarantee. When you receive a proposal from Granicus, we promise to perform enough due diligence such that we will deliver your solution on-time, on budget and with no surprises.

Very Kind Regards,

Matt Mincks
Southern California Regional Director
Granicus, Inc.

Granicus MediaManager™ Software

Granicus MediaManager™ consists of a set of web-based software tools designed to efficiently organize and manage your public meeting and non-meeting content. These tools put the control of web publishing, public meeting workflow and system reporting into the hands of non-technical users.

Public Site:

Our solution includes several pages for your Internet users to access on-demand media and live broadcasts. Users will use these pre-built pages to search out specific footage, and jump to specific events within your audio/video archive. The Granicus solution also allows for a key word search based on all of the index points associated with the complete library of video archives related to the City. This functionality substantially increases the convenience of access to and use of meeting archives. Around these core pages you can instantly control user access using a registration and log in system. All public web pages are seamlessly integrated into your current website, so that the look and feel of your site remains consistent.

Protected Administration Site:

As a client of Granicus, you will have access to a web based administrative site that will allow you to create and manage archives, schedule and index live events, link documents and minutes of meeting to the video, view real time usage reporting, and configure content distribution. You will also have access to a series of video editing tools that can be used to enhance your on-demand content once it has been broadcasted or encoded.

- **Media Acquisition tools** give you the ability to add audio and video content to your content library from a variety of sources. Utilizing the Granicus Outcast™ encoder, live events can be simultaneously broadcast and archived to the library easily and directly through the live event manager. During a broadcast you can add times stamped data, such as agenda item indices or slides, allowing you to create rich multimedia presentations. You are also given a simple media import tool that can be used to import any pre-encoded content from your desktop into your archive listing. Finally, the Granicus Outcast™ encoder, which is included with MediaManager™ - Basic, can be used to encode your analog video by replacing the live signal with that of a standard video playback device such as a standard VCR or DVD player. In this scenario, the same capture tools for managing a live broadcast can be used to make your valued offline content available online. Granicus also offers in house from encoding from VHS or DVD as part of our professional services.
- **Automatic Live Event Scheduler and Archive Publishing** - Live events, such as City Supervisors meetings, can be easily scheduled to be both broadcast live and archive through the Granicus Live Event Manager. By utilizing this tool, the City will not require staff time or technical assistance to start, stop or archive their live events. Archives are automatically transferred from the Granicus OutCast™ encoder to the Granicus MediaCenter™ and automatically published the web site of City. These features substantially decrease the need for staff time to manage content creation and publishing to the web site of City.

- **Media Clip Administration** provides clients the tools to create, edit, delete, index, trim and merge digital video clips. Once the media is in the archive library you can utilize indexing tools that allow you to set multiple “Jump To” points into the video, providing your end user the ability to easily navigate your streaming content. Various other editing and organizational tools allow you to modify your archives and add to the searchable Meta data associated with each archive.
- **Meeting Agenda Parser** allows the City to index its video archives based on agenda item titles, by automatically pulling the agenda item titles and descriptions from the agenda of the City and loading them into the Granicus MediaManager™. These agenda item titles are then loaded into the live event manager, which allows you to index your video in real time by simply clicking on an agenda item title and pressing enter when the council or board begins discussing that issue. Other solutions, if they offer indexing, force you to manually retype and load the text for each agenda item. The Agenda Parser feature assures quality indexing and substantially decreases the staff time need to create indices.
- **Searchable Indexes** – Audio and Video archives, which are viewable over the Internet, can be easily indexed with multiple jump points through the Granicus MediaManager™ software. These indexes allow users to jump directly to the specific point in the audio/video archive of the City. The Granicus solution also allows for a key word search based on all of the index points associated with the complete library of video archives of the City. For example a key word search on “Water” will return to the user a direct link to all of the audio/video archives, which discuss water usage in the City. This functionality substantially increases the convenience of access to meeting archives.
- **Searchable Closed Captioning** – The Granicus solution supports the use of closed captioning, and the association of the captioning with the streaming media. Captions are viewable during live and archived streaming for full ADA compliance. For archived meetings the captions can also be searched by key words allowing the user to jump to the appropriate point in the video archive. In addition captions can also be used to create a transcript for a particular agenda item through the Granicus MediaManager™ Software.
- **Document Management** enables documents to be manually loaded and linked to video archives and directly associated to the appropriate agenda items, resulting in a searchable archive that includes both the audio/video record of your meeting and the staff reports or other documents that were used during the meeting. Cross-linking documents and audio/video archives provide the most comprehensive records archive system available. To improve the efficiency of integrating and linking your meeting documents with your meeting audio / video see the Document management Integration option included with MinutesMaker™.
- **CD Download with Indexing** – Audio/Video Archives can be quickly downloaded and burned to CD by any administrator of the Granicus solution. The CD download also includes the agenda item indexing information so users of the CD can still jump directly to the agenda items they are interested in. This tool conveniently provides offline copies of your meetings for those citizens without Internet access.

- **Media Delivery subsystems**, such as the Granicus StreamReplicator™ and MediaVault™, maximize your existing infrastructure investment by allowing you to deliver content using local storage and bandwidth when appropriate. These systems function transparently as part of the Granicus solution, and complement the robust delivery architecture at the Granicus MediaCenter™. No special training is required to operate these devices as they function autonomously and are controlled by Granicus MediaManager™ software.
- **Summary Reports** provide you with detailed usage reports concerning: streaming requests, average user bandwidth, outbound bandwidth, content popularity, and media storage usage.
- **Complete Template Language** – The Granicus MediaManager™ software uses a tag-based template language to display all published content. This allows you to finely control the look and feel of your video and video-related pages, and does not restrict your layout like a header/footer based publishing system would. These templates can be easily managed through our HTML editor by your webmaster.
- **Views System** – The views system is the counterpart to the template language. The Granicus MediaManager™ software allows you to publish video archives and a list of upcoming live broadcast to the web by creating views. To create a view you simply select the appropriate template and specific content you would like to have published. For example, a City may want to publish all of its City Council archives and the upcoming live broadcast of the City Council meeting on one webpage. To do this simply select the City Council archive folder and City Council event and then select the appropriate template. This will generate an HTML webpage with the appropriate look and feel and content. Link this page into your existing website and your ready to go.

Granicus MediaManager™ Software

MediaManager™ - Enterprise Access

- **User/Group Administration** provides clients with the tools to set login and registration requirements and create new user accounts. Tools are also provided to manage and utilize the account information for registered users and export valid e-mail addresses into a quick mailing list. Most importantly, the group management tools allow you to categorize your media library, automatically limiting a users access to those clips that you specifically made available to them. By creating group administrators who control certain clips and managing users accounts, you can distribute the responsibility of managing your media library.
- **Access Control** – Access control for content and groups of content allows you to define exactly who can access what content and from where. Access control can be based on IP address, username/password or both.

Granicus Managed Services

Granicus has crafted the Managed Services program to compliment each individual solution and ensure its success, regardless of your network environment or technical expertise. Implementing this program provides each client expert attention and support. The Granicus Managed Services program is based on four comprehensive components: storage and distribution management, proactive systems management, continuous software upgrades and unlimited customer advocacy.

Storage and Distribution Management:

Most organizations are drawn toward the public accessibility that streaming offers; however, Granicus recognizes that many organizations are not in a position to make the costly labor and network infrastructure changes necessary to provide this service. Granicus resolves network concerns by hosting your data and software at the Granicus MediaCenter.

- **Extensive Archive Library.** Your solution includes customized retention schedules for each of your meeting bodies. Your solution also includes 200 hours of storage for non-meeting related content. Regardless of the number of times each meeting body convenes, or how long they convene for, your twelve months of meeting-related storage is guaranteed. The 200 hours dedicated to non-meeting content generally accommodates a large number of internal trainings, emergency preparedness and public service announcements. Options to extend your archive library beyond the standard package are also available
- **Unlimited Bandwidth.** Through the hosted model, Granicus offers every client unlimited bandwidth. No matter how many simultaneous requests for audio/video content Granicus fulfills, bandwidth expenses remain the same. Unlimited bandwidth facilitates reliable, consistent streaming, even in governments and public agencies with limited IT resources.

Proactive Systems Management:

Granicus goes above and beyond traditional support models by using systems management software to constantly monitor every component of your solution. Our systems management software sends us immediate notification to if an error occurs. Our support professionals work diligently to troubleshoot and resolve these issues remotely, so you are continually running with minimal downtime. While clients are responsible for maintaining their own networks, operating systems, video signal and client-procured hardware, our support team will notify and collaborate with proper client personnel when malfunctions are affecting the integrity of your Granicus solution.

Continuous Software Upgrades:

Granicus Managed Services ensures that your Granicus software is up-to-date with the latest available security fixes, recommended updates and feature releases. Our feature release process alerts clients when new software versions become available and guarantees that each client experiences a successful update. Many of our new features are in response to the needs expressed by our client family. As a result, we offer a simple, online method of submitting feature requests through our Customer Service Portal.

Unlimited Customer Support:

The foundation of our customer philosophy is demonstrated by our dedication to immediate support and unlimited access to the Granicus Customer Advocacy Team. Comprised of four specialty groups, this team ensures each client the highest level of success with their Granicus solution. The team combines Outside and Inside Advocates, who are expert trainers and client-relationship managers, with skilled Technical Support Representatives and Web Designers, who go behind the scenes to resolve outstanding issues. Personalized attention, incident response, and on-demand solutions drive our Customer Advocacy philosophy, which is committed to maintaining the technical integrity of every Granicus solution throughout its lifecycle.

- **Personalized Attention.** Granicus Customer Advocacy philosophy dictates that each client is ensured an Outside Advocate as part of their Managed Services. Outside Advocates not only prepare clients to go live with our solution, they also proactively monitor their client's progress. This is accomplished using a sophisticated customer success matrix that helps Advocates determine if their client needs additional training and/or services. As a client's main point of contact for the longevity of the relationship, Advocates develop a unique understanding of the client's processes, technical requirements and training needs. Advocates communicate this knowledge to the rest of the team to ensure smooth and accurate resolutions that meet the client's satisfaction.
- **Rapid Incident Response:** When issues arise, the Customer Advocacy team is standing by ready to deliver proactive advisory and responsive services. Outside Advocates, Inside Advocates and Technical Support Representatives are all available by phone and email to provide technical and strategic incident management during regular business hours: 5am-7pm PST. Granicus Customer Advocacy provides complete support for incident diagnosis and resolution. If a system problem involves complex support procedures, a Case (or help ticket) is created and sent to our support professionals for assessment. Throughout the resolution process, clients are updated with their Case status to guarantee timely and effective progress. Our dedicated support team devotes their complete attention and expertise to the Case until it is resolved and closed. We also provide 24-hour emergency phone support to safeguard our clients from any irregularities during evening meetings.
- **Customer Service Portal.** Granicus Managed Services means a proprietary knowledgebase is just a few mouse clicks away. The Customer Service Portal (CSP) provides all clients with 24/7 access to on-demand support and mentorship. The CSP allows users to access documentation, research solutions to commonly encountered issues or post questions or comments in the User Forum. Additionally, clients may report problems by logging into our secure Portal and opening a Case online. Such Cases are instantaneously entered into the Granicus support queue for quick and efficient problem isolation and response by our Technical Support Representatives. Additionally, clients may continue to expand their knowledge base by attending online classes offered through Granicus University™. These free, online training sessions are held weekly by our professional Advocates. Upon request, online classes may be specially customized to fit your organization's needs. Furthermore, Granicus offers an annual User Conference filled with innovative classes, collaborative learning and one-on-one training assistance.

Granicus Professional Services

Granicus takes a proactive approach to every product implementation. Our professionals lay a foundation for success by analyzing your business requirements and developing a deployment plan that speaks to your unique needs. The Professional Services model includes a dedicated team to manage each step of the process, from design and configuration to testing and implementation. Granicus exceeds traditional deployment services with personalized project planning and staff transition plans. All components of our personalized service model coalesce to smoothly integrate your Granicus solution into your current network environment and day-to-day operations.

Network Assessment. A solid network assessment is part of Granicus' preemptive strategy to eliminate network susceptibilities before they affect your streaming operations. Through testing and analysis, deployment engineers work with appropriate personnel to design a solution that fulfills the unique requirements of your network infrastructure. Completion of the network assessment phase verifies that your existing infrastructure is properly configured for a successful deployment.

System Deployment. Flexible deployment options empower organizations to bring implementation goals into alignment with existing staff and budget limitations. By adjusting roles and responsibilities, our three deployment options meet a variety of needs without compromising quality. Every system deployment includes installation, configuration and validation.

- **Turnkey:** Turnkey deployments are a popular choice for organizations that require minimal integration complexity and the ease of a 'plug and play' solution. Granicus Deployment Engineers acquire the necessary hardware, configure software to your specific needs and complete installation before shipping to appropriate personnel for quick and easy installation.

Website Integration. Customized website integration drives your global audience to a user-friendly portal of on-demand content that is accessible from your website. A dedicated Web Designer builds fully customized archive pages and player templates that replicate your website's current look and feel. An archive page serves as the interface of your video library with a comprehensive list of live and on-demand content. The player template dictates user experience when viewing live or archived video content. Together, the archive page and player template organize your content in a user-friendly fashion that will keep your constituents coming back.

Training. Granicus Professional Services offers a training program that is unparalleled in quality. Our Customer Advocacy department exceeds premier service organizations by extending a personalized Customer Advocate to maximize the value of your newly installed and configured system. Through pre-training consultations, your Customer Advocate defines your organization's training needs and creates a transition plan that migrates staff members and workflows into your Granicus environment. Advocates take a leading role in project management by serving as the primary contact and working with our Deployment Engineers and Web Designers to confirm system installation, configuration and validation. Next, your Customer Advocate travels to your location to educate individual staff members about their unique role in the Granicus solution. User training is designed to offer comprehensive instruction on how to utilize the Granicus system in the before, during and after-meeting stages. From streaming a live event to capturing motions and votes, our skilled Advocates provide hands-on instruction in the comfort of your meeting and legislative environment.

Workflow Configuration. Every organization's live meeting process varies slightly, from common phrases utilized to the amount of speaker time allotted. These existing workflows dictate specialized MinutesMaker and VotingSystem configurations. Granicus engineers work closely with your staff to assess such specifications and design a solution that seamlessly integrates your existing public meeting and legislative operations.

Document Templates. Our MinutesMaker and VotingSystem solutions produce agenda and minutes documents that resemble your print versions but offer constituents much more in terms of functionality. Each agenda or minutes item is a live link that takes viewers directly to the relevant portion of the audio/video. In order to ensure the visual integrity of your online documents, a Granicus engineer assesses your current format and customizes an HTML-enhanced document template that closely resembles the original. Granicus Professional Services is dedicated to satisfaction by providing a template that maintains the high formatting standards of your original documents.

Granicus MediaCenter™

Comprised of two world-class data centers, the Granicus MediaCenter is at the core of our hosted service model. MediaCenter servers store and distribute the audio/video streaming files, applications and deployment services that complete each Granicus solution. This design alleviates your organization of unwanted network congestion while meeting and exceeding the highest industry standards and compliance requirements with 24/7/365 power, cooling, connectivity and security capabilities.

- **Storage and Distribution.** Granicus facilitates the creation of a robust archive library without the costly purchase of memory. The large files contained in your archive library, such as videos, agendas, minutes and supporting legislative documents sit on our servers outside your network. Staff and constituent requests for content are sent directly to our MediaCenter. The MediaCenter fulfills all requests at optimum speeds through our unlimited bandwidth model.
- **Application Performance.** At the heart of each Granicus solution is MediaManager™, a web-based application that drives your live and on-demand streaming and legislative operations from our MediaCenter. By placing this critical application into the hands of our MediaCenter, it is secured around the clock by onsite engineers who ensure optimum network and power availability. MediaCenter houses a number of other integral applications, such as Audio-Video Podcasting, RSS Feeds and our Video Search Engine.
- **Deployment Services.** Granicus MediaCenter facilitates the centralization of our deployment process. As a result, we offer flexible options that minimize the complications of Enterprise-wide software integrations. Beyond deployment, the MediaCenter augments the effectiveness of your solution with on-going updates and new versions.
- **Data Redundancy and Security.** In the event of a national disaster, hardware malfunction, or application failure, Granicus MediaCenter delivers business continuity by ensuring the availability of your day-to-day streaming operations. The Granicus defense strategy mandates automatic data replication between world-class data centers in San Francisco, CA and Ashburn, VA. This collocation strategy ensures security while delivering mission critical content to clients across the nation.

World-Class MediaCenter

- Hosted environment for consistent service
- 2 locations for optimum redundancy
- 24 hour engineers onsite
- Redundant Power capacity on an Independent Power Grid
- Biometrically secured 24 hours a day, 7 days a week, 365 days a year
- Climate Controlled
- Superior, redundant bandwidth providers

MinutesMaker™ Advantages

Working with government Clerks and Secretaries from across the country, Granicus found many were frustrated by the time commitment needed to take detailed minutes. Yet they were equally unsatisfied with the amount of information offered to the public through action minutes. This long-standing dilemma is now re-evaluated as technology advances are challenging the old assumption that you can not get more with less. Instead of trying to reshape the old, the Granicus MinutesMaker Module steps outside the box and introduces a new form of minutes: LinkedMinutes™ - the most comprehensive minutes format in the government sphere today.

Integrated Public Record

The MinutesMaker Module uses cutting-edge technology to deliver a complete, integrated public record to your constituents. The Granicus vision for an integrated public record dictates that all relevant meeting information is conveniently accessible online. The end result is a dynamic archive showcasing your agendas, minutes, supporting documents, and audio/video recordings, all cross-linked and keyword searchable.

LinkedMinutes

LinkedMinutes takes a leading roll toward achieving this all encompassing archive. This minutes format refers to an online document that is embedded with HTML links to your audio/video recording. By simply clicking on an item, viewers are taken directly to the relevant portion of the audio/video. This method makes obsolete the time-consuming task of rewinding and fast-forwarding through VHS tapes in search of just a few minutes of content. Furthermore, public availability of video, integrated into your minutes, alleviates the necessity for clerks or secretaries to take detailed written minutes. LinkedMinutes, which are action minutes in combination with audio/video clips, meet and exceed the detail found in traditional minutes formats. This is due to the fact that most clerks, elected officials and residents feel that viewing the actual proceedings is more accurate and desirable, both internally and externally, than reading a written interpretation.

Process Automation

MinutesMaker does much more for time and cost savings than merely changing the need for a lengthy minutes format. The module is unique in its ability to automate much of the annotation process. This simple-to-use software enables you to record meeting attendance, motions, votes, speakers and discussion summaries in real-time; plus, a number of unique, time-saving features have been worked into the product at the request of clerks across the country. Thus, the entire public record is easily created through a single workflow that streamlines the legislative process.

The MinutesMaker Workflow

Pre-Meeting Action: Maximizing Efficiency

- **Load Agenda.** Before your live meeting, avoid any necessity for re-typing your agenda items by uploading your meeting agenda into the Granicus system. Later, use these agenda items to embed time-stamps in the digital recording. For clients with an existing Agenda Management system, Granicus may seamlessly integrate with such software to import your agenda automatically
- **Preload Motions.** For agenda items that call for motions and votes during the meeting, the Granicus system allows you to pre-load motions, saving you time during your live meeting.
- **Preload Attendees.** Load attendees for indefinite storage and quick selection to assemble motions, votes, and roll call. Meeting attendee settings may be adjusted as your meeting members alter with elections.
- **Preload Speakers.** Associate speakers to specific agenda items before the meeting.
- **Publish Agenda.** Before the meeting, publish your agenda to your website with a click of a button. As part of Granicus Professional Services, we create a template that allows your HTML agenda to either closely or exactly match your existing agenda format. Supporting documents, such as agenda packets, may be linked into the published agenda, offering comprehensive availability of your meeting documents over the web.
- **Schedule Live Webcast.** Schedule your meeting to automatically broadcast live over your website.

Live-Meeting Action: Building Minutes

Every action of your meeting is recorded with a few clicks of a mouse. This natural process of building your minutes will automatically embed your video stream with time-stamps and result in the LinkedMinutes format.

- **Roll Call.** Quickly mark meeting attendees as Present, Absent, or Excused. For quick minutes creation, roll call settings may be configured to default as absent or present. Furthermore, attendance may be changed while the meeting is in session; a member's departure and arrival will appear in your LinkedMinutes in accordance with your current minutes format.
- **Record Agenda Items.** As the meeting progresses, record agenda items as they are discussed by activating the items you imported during your pre-meeting process. Recording the item can be accomplished by simply highlighting and pressing return or by dragging and dropping the item to its appropriate location. This drag and drop feature may also be used to adjust the order in which the meeting items are discussed

- **Speaker Management.** In addition to pre-loading speakers, you may add and call individuals to speak on any item during the meeting. Activate the speaker timer by clicking on a button or manually entering the desired amount of time. Speaker timer buttons may be configured to suit your existing meeting process.
- **Record Motions & Votes.** A few keystrokes in MinutesMaker generate the complete motion and vote text traditionally found in your minutes document. Our highly configurable software guides users through the motion and vote process by prompting the user to select a Mover, Secunder, and Action from pre-loaded drop-down menus. For unanimous yea votes, one button completes the process and even remembers to note which members are absent. Depending on your configuration choices, the text represented in your minutes document is automatically retrieved from your current agenda item or suggested action from staff. The result is a complete text record of the item that is automatically indexed against the audio/video recording.
- **Quick Notes.** Use the Quick Note panel to add notes to selected agenda items and automatically index them against the digital recording. A feature called Text Expansion makes the note-taking process even quicker. This useful feature allows the user to build a library of shortcuts that expand on command. The user can create abbreviations for commonly typed names or phrases and expand them into form with just two easy keystrokes.
- **Spell Check.** Notes are automatically spell-checked. Misspelled words are quickly identified with a red underline and corrected by right-clicking and selecting from alternate spelling suggestions.
- **Manage Video Stream.** Regardless of when the meeting is scheduled to start and stop, you may start, stop, and pause your video stream on the fly. The pause feature prevents unsolicited recordings that occur during long breaks or closed sessions
- **Toggle between Meetings.** Occasionally, a clerk or secretary must switch back and forth between separate meetings. MinutesMaker functionality supports this process by allowing you to toggle between meetings with separate agendas on your command. Furthermore, this process will seamlessly create two separate audio/video archives.

Post-Meeting

- **Publish Audio/Video Archive.** Your video recording may be automatically published to your website after your meeting. A manual option that requires approval before publishing is also available. This on-demand archive is now indexed against the agenda, linked to associated documents, searchable by keyword and available to staff and residents on-demand.
- **Modify Minutes.** Granicus provides clerks and secretaries with a user-friendly interface and associated management tools designed specifically to finalize their records before publishing to the web. Within this interface, specific portions of video may be quickly accessed to review and easily modify notes, votes, items and time-stamps to ensure an accurate public record.



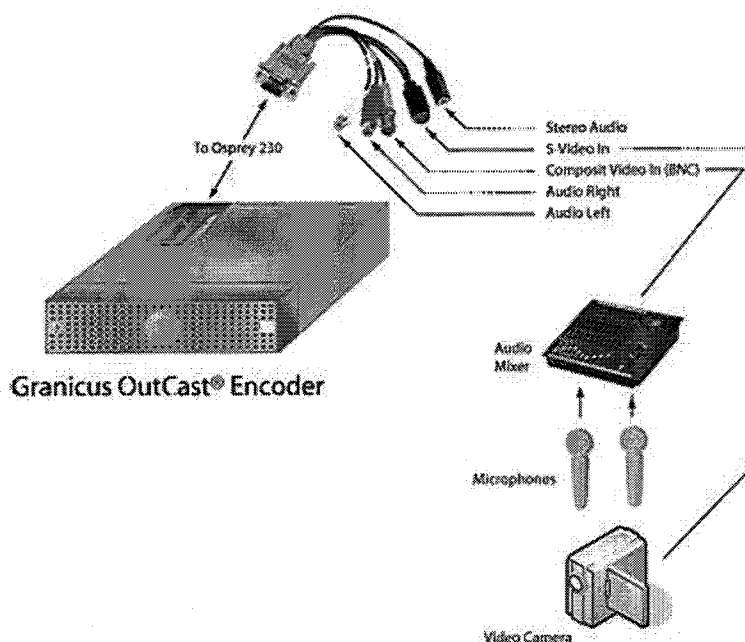
- **Publish LinkedMinutes™.** Easily publish meeting minutes with a click of the mouse within seconds of approval through our post-meeting interface. LinkedMinutes have become the premier choice for recording meeting actions. Replacing traditional minutes methods with an audio/video record eliminates the possibility of transcription error and drastically reduces call-in requests for information from both staff and residents.

Complementary Products

- Mobile Encoder (Video or Audio)
- Agenda Management Integration
- Granicus VotingSystem
- Foot Pedal
- MediaVault
- Speaker Timer

Granicus Outcast™ Encoder - Feature Rich Encoding

The Granicus Outcast encoder coupled with the Granicus MediaManager™ Software makes live streaming and archiving a simple and hands off process. Most encoders simply convert an audio video signal into a digital format that can be used for streaming; the Granicus Outcast™ does much more. Using the Granicus Outcast™ with your Granicus solution allows for live indexing, synchronized captioning and automatic archiving and file transfer to distribution servers. Your Outcast encoder is also monitored and maintained by Granicus as a part of your monthly managed services.



How it Works

The Granicus Outcast Encoder has a video capture card (Osprey 230 by Viewcast) placed into the PCI slot of on the Outcast encoder server. It is important to get a clean video and/or audio signal to the Osprey card. The Osprey comes with an "octopus" cable that accepts the following physical connections:

Video: Composite (BNC), S-Video

Audio: Balanced stereo (2 x XLR), Unbalanced stereo (2 x RCA)

While broadcasting a live event, the on-site Granicus Outcast™ Encoder receives your AV signal and converts it from analogue to digital. Next, it converts the signal to the Windows Media format (multiple bit rates are supported). While streaming live, the outcast encoder also writes a copy of the Windows Media file to the encoder server's the hard drive. During the encoding process, the ender is responsible for adding the index points and closed captioning meta data to the live event and archive file. When the event is over, the encoder will then automatically transfer the archive file to the hosted and client side distribution servers. When the file transfer is complete, MediaManager will automatically publish links to the integrated public record.



Compton Unified School District
Office of the Board of Trustees
501 South Santa Fe Avenue
Compton, CA 90221
(310) 604-6521
(310) 631-7324 - Fax

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RECEIVED

February 12, 2008

Board of Trustees

Fred Easter
President

Mae Thomas
Vice President

Emma Sharif
Clerk

Micah Ali
Member

Joel Estrada
Member

Marjorie A. Shipp
Member

Satra Zurita
Member

Elisa L. Sanchez
Interim Superintendent

Mr. Charles Evans
City Manager
City of Compton
205 S. Willowbrook Avenue
Compton, CA 90220

Dear Mr. Evans:

On Sunday, March 9, 2008, the Compton Unified School District will hold a welcoming reception for Dr. Kaye Burnside, our new District Superintendent.

Dr. Burnside comes to CUSD after spending many very successful years with the West Contra Costa Unified School District where she served as regional superintendent, chief academic officer, associate superintendent and deputy superintendent. Dr. Burnside is a proven leader with a strong track record as an educator, whom we believe has the expertise to move the District to the next level of excellence.

On behalf of the CUSD Board of Trustees, I am requesting that the City assist us in making Dr. Burnside's welcome to Compton very special by placing a welcoming banner across Compton Blvd. Dr. Burnside takes charge of the District on March 1, 2008. We would like the banner to be in place from February 29 through March 30, 2008.

Your assistance in this matter is greatly appreciated. We are prepared to complete any necessary applications and or documentation necessary to have this banner placement. If you have any questions, please contact my secretary, Bernetta Major-Thomas, at (310) 604-6521.

Thank you for your continued support of the Compton Unified School District.

Sincerely,

Mr. Fred Easter
President

FE:cn

March 4, 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 EXECUTE A
PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH
BANNER INDUSTRIES FOR JANITORIAL CLEANING AT THE
COMPTON CAREERLINK WORKSOURCE CENTER FOR FISCAL
YEAR 2007/2008**

SUMMARY

CareerLink needs to establish a contract with Banner Industries to provide maintenance services at the Compton CareerLink WorkSource California Center, for fiscal year 2007-08.

BACKGROUND INFORMATION

The Compton CareerLink WorkSource California Center currently has an urgent need to contract with Banner Industries to provide evening maintenance services at the CareerLink facility. The General Services Department received several bids for this service as follows:

<u>Name of Vendor</u>	<u>Quote</u>
1. Dahajo Building Maintenance Co.	\$3,272.50 monthly
2. Ultimate Maintenance Services	\$2,502.50 monthly
3. Banner Industries	\$2,816.00 monthly

Banner Industries was recommended by the City of Compton General Services Department for having a successful long standing professional relationship with the City of Compton and for providing quality services.

STATEMENT OF THE ISSUES

City Council approval is needed to authorize the City Manager to execute a professional service agreement with Banner Industries, to provide maintenance services at the Compton CareerLink WorkSource Center. CareerLink and General Services will report

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MAYOR AND COUNCIL MEMBERS

March 4, 2008

Page 2

to the City Manager on the level of services, monthly. The City Manager will make a determination to retain Banner Industries, based on staff recommendations.

FISCAL IMPACT

Banner Industries' annual compensation should not exceed \$31,170.00 for maintenance services performed at the CareerLink facility, from August 1, 2007 to June 30, 2008. Banner Industries has been previously compensated a total of \$14,215.10 from services rendered from August 1, 2007 to December 31, 2007. Funds in the amount of \$16,694.00, to cover the remaining expenses are available in CareerLink's program budget as follows:

2751-810-U004266	Contract Services	\$ 3,533.60
2754-810-U004266	Contract Services	\$ 12,015.60
2755-810-U004266	Contract Services	\$ 1,414.80

TOTAL	\$ 16,964.00
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RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**KIMBERLY MCKENZIE, DIRECTOR
CAREERLINK WORKSOUCE CENTER**

**CHARLES EVANS
CITY MANAGER**

Attachment

MM:KMC

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH BANNER INDUSTRIES FOR JANITORIAL CLEANING AT THE COMPTON CAREERLINK WORKSOURCE CENTER FOR FISCAL YEAR 2007/2008

WHEREAS, the City of Compton General Services department is responsible for presenting the City’s facilities in a clean and orderly state at the beginning of each business day; and

WHEREAS, General Services department received several proposed bids from janitorial companies seeking to provide evening cleaning services at various City facilities; and

WHEREAS, bids were received from Dahajo Building Maintenance Co. (\$3,272.50), Ultimate Maintenance Services, Inc. (\$2,502.50), and Banner Industries (\$2,816.00); and

WHEREAS, Banner Industries was recommended by the City of Compton General Services Department for having a long standing professional relationship with the City of Compton; and

WHEREAS, the professional services contract will begin August 1, 2007 and end June 30, 2008.

WHEREAS, Banner Industries’ annual compensation should not exceed \$31,179.00 for maintenance services performed at the CareerLink facility.

WHEREAS, Banner Industries has been previously compensated a total of \$14,215.10 for services rendered from August 1, 2007 to December 31, 2007.

WHEREAS, funds to cover the remaining expenses of \$16,964.00 are available in the CareerLink budget.

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 enter into a professional service contract with Banner Industries to provide janitorial services for the City of Compton CareerLink WorkSource Center facility.

Section 2. That funds in the amount of \$16,964.00 are in the CareerLink budget as follows:

2751-810-U004266	Contract Services	\$ 3,533.60
2754-810-U004266	Contract Services	\$ 12,015.60
2755-810-U004266	Contract Services	\$ 1,414.80
TOTAL		\$ 16,964.00

Section 3. That the performance term be on a month-to-month basis and may terminate through a written notification being provided to the principal representative from Banner Industries.

Section 4. That the period of performance is from August 1, 2007 to June 30, 2008.

Section 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney, General Services and CareerLink WorkSource California Center.

Section 6. 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 EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH BANNER INDUSTRIES FOR JANITORIAL CLEANING AT THE COMPTON CAREERLINK WORKSOURCE CENTER FOR FISCAL YEAR 2007/2008

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

2/5/2008 9:57:10 AM
DATE
2/11/2008 4:49:09 PM
2/21/2008 2:12:44 PM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

2/28/2008 7:48:29 AM
DATE

Willie Norfleet
CITY CONTROLLER

2/28/2008 8:01:47 AM
DATE

Dave Hewitt
BUDGET OFFICER

2/5/2008 10:34:59 AM
DATE
2/25/2008 10:58:53 AM

Charles Evans
CITY MANAGER

2/11/2008 7:37:03 AM
DATE
2/13/2008 11:39:37 AM
2/25/2008 7:31:12 AM

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.

March 4, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID OF CHAP INC. TO
CONSTRUCT ADA COMPLIANT RESTROOMS IN THE CITY
COUNCIL CHAMBERS**

SUMMARY

This resolution authorizes the City Manager to accept the bid and enter into a contract with Chap Inc. to provide a design/build ADA compliant restroom in the City Council Chambers.

BACKGROUND

Under Title II of the Americans with Disabilities Act (ADA) reasonable accommodations must be made to ensure facilities are readily accessible and usable by individuals with disabilities. This includes all programs, services, and activities, provided by a public agency, including public education and town meetings. The Council Chambers where the weekly City Council Meeting is held was built during the 1960's. The original design consisted of restrooms located on the second floor which are not ADA accessible.

The City received Community Development Block Grant (CDBG) funds to construct ADA accessible restrooms. Additional funding was required. Due to the precedence of this project funds were identified and need to be transferred. An Initiation for Bids was advertised in the Compton Bulletin and the Los Angeles Times. Six contractors attended the Pre-Bid Meeting but only one submitted a bid to complete this project.

STATEMENT OF THE ISSUE

Chap Inc. submitted a bid to construct ADA compliant restrooms in the City Council Chambers. The City has worked with this contractor and its sub-contracting Engineer firm on various occasions. The bid was in the amount of \$444,000.00 which includes the architectural design and construction of restrooms that are consistent with the existing facility design.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution to accept the bid and enter into a contract with Chap Inc.

**ROBERT BURNETT
GENERAL SERVICES DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CHAP INC. TO CONSTRUCT ADA COMPLIANT RESTROOMS IN THE CITY COUNCIL CHAMBERS

WHEREAS, Under Title II of the Americans with Disabilities Act (ADA) reasonable accommodations must be made to ensure facilities are readily accessible and usable by individuals with disabilities; and

WHEREAS, the City Council Chamber does not currently have an ADA accessible restroom; and

WHEREAS, a CDBG grant was awarded to design and construct ADA compliant restrooms; and

WHEREAS, additional funds were identified and need to be transferred to complete this project; and

WHEREAS, an Invitation for Bids was advertised and Chap Inc. submitted a bid in the amount of \$444,000.00; and

WHEREAS, it is in the best interest of the City of Compton to accept the bid and enter into a contract with Chap Inc.

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

SECTION 1. That the bid of Chap Inc. is accepted.

SECTION 2. That the City Manager is authorized to issue a purchase order and enter into a contract with Chap Inc. in the amount of \$444,000.00 to design and construct ADA compliant restrooms.

SECTION 3. That funds shall be transferred from the following accounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
1001-610-000-4294	1001-600-000-4269	\$181,000
1200-610-000-4294	1201-600-000-4269	\$ 30,000
1001-510-000-4262	1001-600-000-4269	\$ 10,000
1001-510-000-4269	1001-600-000-4269	\$ 23,000

SECTION 4. That funds shall be taken from the following accounts:

Account Number	Amount
2800-600-T50-4269	\$100,000.00
2800-600-S50-4269	\$100,000.00
1001-600-000-4269	\$214,000.00
1200-600-000-4269	\$ 30,000.00

RESOLUTION NO. _____
Page 2

SECTION 5. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

SECTION 6. 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 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 ACCEPTING THE BID OF CHAP INC. TO CONSTRUCT ADA COMPLIANT RESTROOMS IN THE CITY COUNCIL CHAMBERS

<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.

March 4, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING TRACT MAP NO. 67258 FOR RECORDATION, BEING A SUBDIVISION OF LOTS 3, 4, 5, 9, 10, AND 11 IN BLOCK 20, TOWN OF COMPTON, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

SUMMARY

Staff is requesting that the City Council adopt this resolution accepting Tract Map No. 67258 for recordation, located at 501 South Alameda Street in the City of Compton, for the construction of a residential development.

BACKGROUND

Tract Map No. 67258 is a parcel of land subdivided for condominium purposes, Lot 1, with a total area for the parcel of 1.9 acres. The subdivision is located at 501 South Alameda Street, south of Myrrh Street and east of Tamarind Avenue. The Tentative Tract Map was approved by the City Council following staff recommendation for approval by the Development Review Committee, the Subdivision Committee, the Site Review Committee, and the Planning Committee. The property owner has met all conditions of the Tract Map and staff is recommending adoption. Attachment A is a reduced copy of Tract Map No. 67258.

FISCAL IMPACT

There is no fiscal impact associated with taking the recommended action.

7.

Tract Map No. 67258 Staff Report

March 4, 2008

Page 2

STAFF RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

**CHARLES EVANS
CITY MANAGER**

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

CE:CB:lap
Exhibit A

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RES. 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 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 resolution was adopted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

1 LOT
81,500 SQ. FT.

TRACT NO. 67258

SHEET 1 OF 2 SHEETS

7.

IN THE CITY OF COMPTON
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF LOTS 3, 4, 5, 9, 10, AND 11, BLOCK 20, TOWN OF
COMPTON, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS
RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

FOR CONDOMINIUM PURPOSES

OWNER'S CERTIFICATE:

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED
WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE
CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

WE FURTHER STATE THAT, EXCEPT AS SHOWN ON A COPY OF THIS MAP ON FILE IN THE OFFICE
OF THE DIRECTOR OF PUBLIC WORKS, WE KNOW OF NO EASEMENT OR STRUCTURE EXISTING
WITHIN THE EASEMENTS HEREIN OFFERED FOR DEDICATION TO THE PUBLIC, OTHER THAN
PUBLICLY OWNED WATER LINES, SEWERS, OR STORM DRAINS, THAT I WILL GRANT NO RIGHT OR
INTEREST WITHIN THE BOUNDARIES OF SAID EASEMENTS OFFERED TO THE PUBLIC, EXCEPT WHERE
SUCH RIGHT OR INTEREST IS EXPRESSLY MADE SUBJECT TO THE SAID EASEMENTS.

AND ALSO DEDICATE TO THE CITY OF COMPTON THE EASEMENT FOR FIRE LANE, DRAINAGE,
INGRESS AND EGRESS, SEWER, WATER, AND UTILITIES SO DESIGNATED ON SAID MAP AND ALL
USES INCIDENT THERETO, INCLUDING THE RIGHT TO MAKE CONNECTIONS THEREWITH FROM ANY
ADJOINING PROPERTIES.

COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, CALIFORNIA, OWNER

KOFI SEFA-BOAKYE (DIRECTOR)

ALAMEDA COURT LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

DERALD D. BORUP (MEMBER)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

ON _____ BEFORE ME, _____, PERSONALLY APPEARED
KOFI-SEFA-BOAKYE WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE
PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME
THAT HE EXECUTED THE SAME IN HIS AUTHORIZED CAPACITIES, AND THAT BY HIS SIGNATURE ON
THE INSTRUMENT THE PERSON, OR THE ENTITY UPON WHICH THE PERSON ACTED, EXECUTED THE
INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT
THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND:

MY PRINCIPAL PLACE OF BUSINESS IS
IN LOS ANGELES COUNTY

SIGNATURE _____

MY COMMISSION EXPIRES: _____
MY COMMISSION NO. _____

NAME _____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS

ON _____ BEFORE ME, _____, PERSONALLY APPEARED DERALD D.
BORUP WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON
WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE
EXECUTED THE SAME IN HIS AUTHORIZED CAPACITIES, AND THAT BY HIS SIGNATURE ON THE
INSTRUMENT THE PERSON, OR THE ENTITY UPON WHICH THE PERSON ACTED, EXECUTED THE
INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT
THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND:

MY PRINCIPAL PLACE OF BUSINESS IS
IN LOS ANGELES COUNTY

SIGNATURE _____

MY COMMISSION EXPIRES: _____
MY COMMISSION NO. _____

NAME _____

SIGNATURE OMISSIONS NOTE:

THE SIGNATURE OF M. JAY CRAMER FOUNDATION, A CALIFORNIA CORPORATION, SUCCESSOR OR
ASSIGNEE, THE OWNER OF THE LEASEHOLD ESTATE UNDER AN OIL AND GAS LEASE RECORDED
OCTOBER 21, 1985 AS INSTRUMENT NO. 85-1237272, HAS BEEN OMITTED UNDER THE
PROVISION OF SECTION 66436 (c) 3C OF THE SUBDIVISION MAP ACT.

CONDOMINIUM NOTE:

THIS SUBDIVISION TRACT IS APPROVED AS A CONDOMINIUM PROJECT FOR 28 UNITS, WHEREBY THE OWNERS OF THE
UNITS OF AIR SPACE WILL HOLD AN UNDIVIDED INTEREST IN THE COMMON AREAS WHICH WILL, IN TURN, PROVIDE THE
NECESSARY ACCESS AND UTILITY EASEMENTS FOR THE UNITS.

ENGINEER'S CERTIFICATE:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN
CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST
OF JONATHAN HANSON ON MARCH 20, 2007. I HEREBY STATE THAT ALL THE MONUMENTS ARE OF THE
CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY WILL BE SET IN THOSE POSITIONS WITHIN
TWELVE MONTHS FROM THE FILING DATE OF THIS MAP, AND THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO
ENABLE THE SURVEY TO BE RETRACED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE
CONDITIONALLY APPROVED TENTATIVE MAP.

DATED: _____

WILLIAM C. SHEN RCE 27460
EXPIRES: 6-30-2009



BASIS OF BEARINGS:

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING N86°45'00"E OF THE SOUTH LINE OF MYRRH STREET AS
SHOWN ON MAP OF THE TOWN OF COMPTON, MR 11 PAGE 68 WAS USED AS THE BASIS OF BEARINGS SHOWN OF THIS
MAP.

CITY ENGINEER'S CERTIFICATE:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT IT CONFORMS
SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF;
THAT ALL PROVISIONS OF THE STATE LAW OF LOCAL SUBDIVISION ORDINANCES OF
THE CITY OF COMPTON APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE
MAP HAVE BEEN COMPLIED WITH:

DATED: _____

CHARLES BERGSON
CITY ENGINEER - CITY OF COMPTON
R.C.E. C34347 EXPIRES SEPTEMBER 30, 2007

CONSULTANT ENGINEER:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP, AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

DATED: _____

BY: _____
R.C.E. NO. _____
EXPIRED: _____

CITY TREASURER'S CERTIFICATE:

I HEREBY CERTIFY THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF
COMPTON TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF IS SUBJECT,
AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DATED: _____

DOUG SANDERS
CITY TREASURER - CITY OF COMPTON

CITY CLERK'S CERTIFICATE:

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF COMPTON BY MOTION ADOPTED AT ITS SESSION
ON _____, 2007, APPROVED THE ANNEXED MAP AND ACCEPTED ON BEHALF OF THE PUBLIC ALL
STREETS, HIGHWAYS, AND OTHER PUBLIC WAYS AND THE PUBLIC UTILITY EASEMENT SHOWN ON SAID MAP AND
ALSO ACCEPTED THE SANITARY SEWER AND WATER LINE AS DEDICATED.

DATED: _____

ALTA GOODMAN
CITY CLERK - CITY OF COMPTON

7.

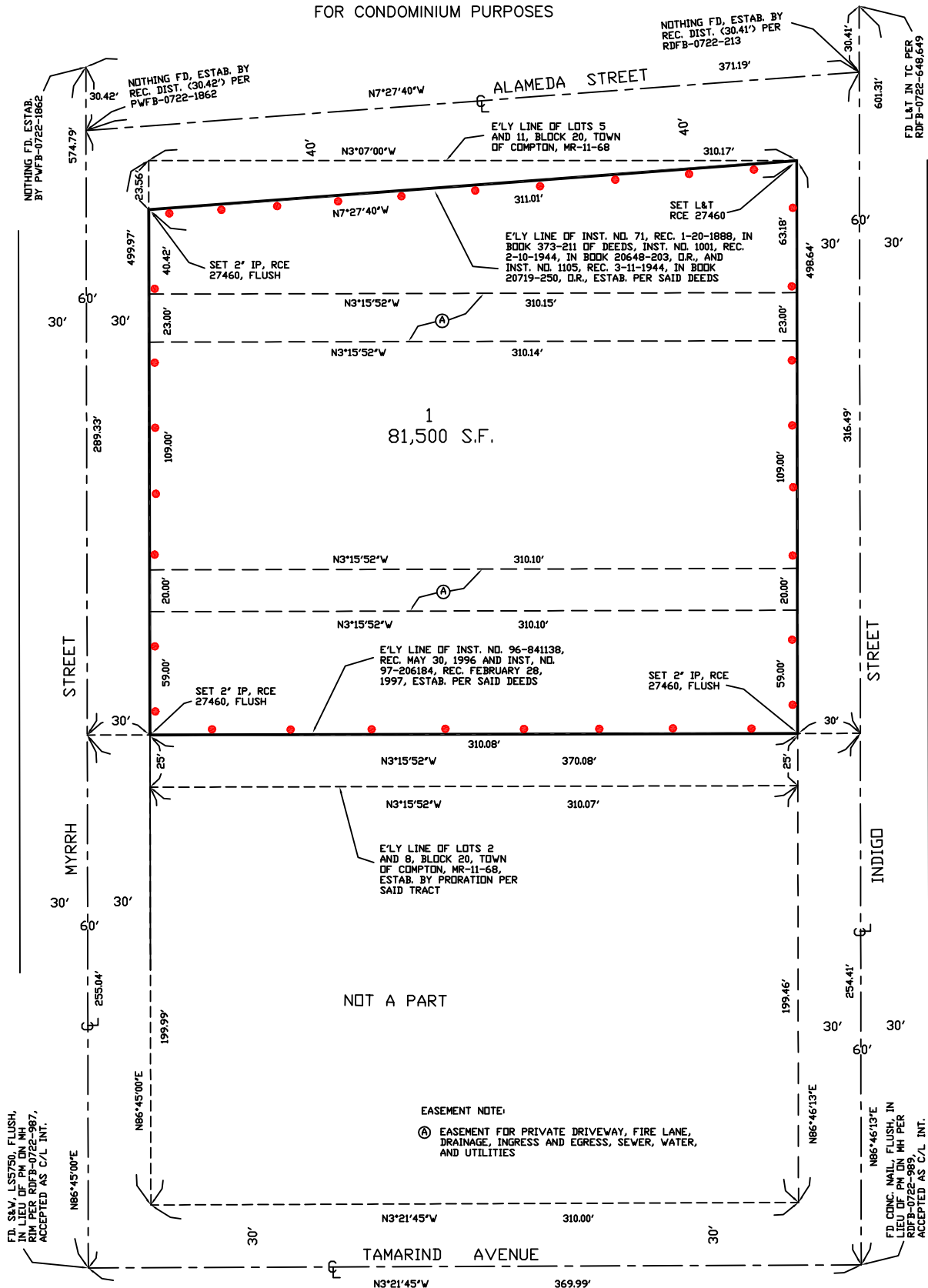
SCALE 1" = 30'

TRACT NO. 67258

SHEET 2 OF 2 SHEETS

IN THE CITY OF COMPTON
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

FOR CONDOMINIUM PURPOSES



INDICATES THE BOUNDARY OF THE LAND
BEING SUBDIVIDED BY THIS MAP.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering
RESOLUTION TITLE: Final Tract Map #67258 (Alameda Court)

<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.

March 4, 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 EXTEND
THE EXISTING CONTRACT WITH CLEANSTREET FOR
STREET SWEEPING SERVICES FOR SIX MONTHS**

SUMMARY

The City Manager is recommending the City Council of the City of Compton extend the existing contract with CleanStreet for street sweeping services throughout the City of Compton for six (6) months.

BACKGROUND

On December 19, 2006, Resolution #22,187 was adopted awarding CleanStreet a one (1) year contract to provide street sweeping services throughout the City until January 1, 2008. CleanStreet has done an excellent job at street sweeping and the Public Works staff is recommending that their contract be extended for a six (6) month period for a fee not to exceed Two Hundred Ten Thousand Dollars (\$210,000.00) per year.

CleanStreet's first year of service has resulted in a significant change in the City's street appearance. All streets are cleaned on a regular basis and we no longer have the challenges of sweepers breaking down, inadequate sweeping and failure to complete routes within the posted times.

A review of the past years performance reveals a notable reduction of trash and debris in the gutters and storm drains. Streets appear clean and free of debris. Public comments noting the regularity in sweeping and a marked reduction in the number of missed service calls reflect the benefits of CleanStreet's sweeping service.

Properly swept streets are necessary for the preservation of life, health, and property.

8.

FISCAL IMPACT

The cost for street sweeping services for a six (6) month period is Two Hundred Ten Thousand Dollars (\$210,000.00). The funds for this contract have been budgeted for in the Fiscal Year 2007-2008 Budget. The Public Works Department is requesting authorization to issue a purchase order to CleanStreet in the amount of Two Hundred Ten Thousand Dollars (\$210,000.00).

CLEANSTREET	12007200004269	\$100,000.00
CLEANSTREET	23007200004269	\$100,000.00
CLEANSTREET	25027200004269	\$ 10,000.00

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR

CHARLES EVANS
CITY MANAGER

CE/CB/SDZ:sdz

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING
CONTRACT WITH CLEANSTREET FOR STREET SWEEPING SERVICES FOR
SIX MONTHS

WHEREAS, on December 19, 2006, Resolution #22,187 was adopted awarding CleanStreet a one (1) year contract to provide street sweeping services throughout the City until January 1, 2008: and

WHEREAS, CleanStreet has done an excellent job providing street sweeping services; and

WHEREAS, the Public Works Department would like to extend the CleanStreet contract for a period of six (6) months for a fee not to exceed Two Hundred Ten Thousand Dollars (\$210,000.00); and

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 extend the existing street sweeping contract for a period of six (6) months.

SECTION 2. That the City Manager is authorized to issue a purchase order in an amount not to exceed Two Hundred Ten Thousand Dollars (\$210,000.00) to CleanStreet.

SECTION 3. That funds for street sweeping services have been budgeted in the Public Works Department's 2007-2008 Fiscal Year Budget as follows:

12007200004269	Other Professional Services	\$100,000.00
23007200004269	Other Professional Services	\$100,000.00
25027200004269	Other Professional Services	\$ 10,000.00

SECTION 4. 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 5. 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 6. 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

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 EXTEND THE EXISTING CONTRACT WITH CLEANSTREET FOR STREET SWEEPING SERVICES FOR SIX MONTHS

Charles Bergson
DEPARTMENT MANAGER’S SIGNATURE

2/6/2008 1:34:01 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

2/27/2008 11:30:04 AM
DATE

Willie Norfleet
CITY CONTROLLER

2/28/2008 7:58:31 AM
DATE

Dave Hewitt
BUDGET OFFICER

2/7/2008 1:51:05 PM
DATE

Charles Evans
CITY MANAGER

2/11/2008 7:41:54 AM
DATE

2/26/2008 10:38:25 AM

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.

March 4, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING:
ESTABLISHMENT OF AN URGENCY LAND USE MORATORIUM**

On March 7, 2006, Council adopted an urgency ordinance and subsequent extension that established a moratorium on the construction or the initiation of new uses on all properties in specified M-H (Heavy Manufacturing) zone areas. The moratorium was adopted in order to give the City an opportunity to identify areas with potential incompatible land use designations that would require specific review, analysis and guidance to ensure that the intensity, type and design of future uses will be compatible with the City's General Plan update.

The current moratorium will expire on March 20, 2008. The City has worked progressively to complete the General Plan update as well as seek funding to finance preparation of a specific plan for the area. The City has since been awarded the California Pollution Control Financing Authority Sustainable Communities Grant to facilitate the preparation of a specific plan that will assure that the intensity, type and design of future uses are appropriate and compatible with the City's General Plan. The grant was made available to Compton to assist in the development and implementation of sustainable development growth policies, programs, and projects. Implementing sustainability policies is critical to protecting the health, safety and welfare of current residents as well as generations to come.

Consequently, staff recommends that Council schedule a public hearing on this matter for **Tuesday, March 25, 2008 at 3:20 p.m.**

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

March 4, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER'S OFFICE

SUBJECT: REQUEST FOR CITY COUNCIL TO SET A PUBLIC NUISANCE HEARING REGARDING A PROPOSED ISSUANCE OF BONDS

SUMMARY:

Staff is requesting that the City Council hold a public hearing in connection with plans by the Compton Public Finance Authority to issue not to exceed \$55,000,000 of its Lease Revenue Bonds (Refunding and Various Capital Projects), Series 2008 (the "Bonds").

BACKGROUND:

By holding this public hearing, the City will consider approval of this financing method and requests the Compton Public Finance Authority to issue not more than \$55,000,000 of its Lease Revenue Bonds in order to refinance existing debt of the City and finance the capital facilities and improvements and equipment listed below:

1. Improvement to Gonzales Park (1101 West Cressey Street), Lueders Park (1500 East Rosecrans Avenue), Wilson Park (123 North Rose Avenue), Kelly Park (2319 East Caldwell Street), Tucker Park (560 West Laurel Street), Sibrie Park Avenue), Ellerman Park (400 block of West Bennett Street) and Fig Park (Fig Street and Oleander Avenue);
2. Civic Center renovation (205 South Willowbrook Avenue);
3. Senior Center construction (300 Tamarind Avenue);
4. Transit Center Parking Garage construction (310 North Willowbrook Avenue);
5. City-wide safety program security cameras (installed throughout the City).

10.

Members of the public are encouraged to attend the aforementioned hearing, which will provide a reasonable opportunity for interested individuals to express their views on the plan of financing and on the nature and location of facilities proposed to be financed thereby.

RECOMMENDED ACTION

Staff is requesting that the City Council set a Public Hearing regarding proposed issuance of bonds for March 11, 2008 at 3:15 p.m.

CHARLES EVANS
CITY MANAGER