

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 15, 2013 5:45 PM

HEARING(S)

6:00 P.M. - PUBLIC HEARING - FIND THAT THE CITY OF COMPTON BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPT THE CONGESTION MANAGEMENT LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 (Item #3)

6:15 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) AND BUSINESS LICENSE FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON (Request to continue hearing to November 5, 2013 @ 6:15 P.M.)

6:30 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) AND BUSINESS LICENSE FOR THE HUB MOTEL LOCATED AT 714 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON (Request to continue hearing to November 12, 2013 @ 6:30 P.M.)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. OCTOBER 1, 2013

REPORTS OF OFFICERS AND COMMISSIONS

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES

PUBLIC WORKS-MAINTENANCE

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. CITY OF COMPTON 125TH BIRTHDAY CELEBRATION PROPOSED EVENTS (Receive/File)

CITY ATTORNEY'S REPORTS

5. Jackson v. City of Compton - Oral Report

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF CHIEF BUILDING OFFICIAL

ACTION REAGENDAD

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE @ 12.5% CONCENTRATION
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BRANDON SUPPLY CORPORATION FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BADGER METER FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET TO ADD ONE (1) STREET SUPERINTENDENT POSITION AND ONE (1) CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 22, 2013 @ 5:45 PM.

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

OCTOBER 1, 2013

The City Council meeting was called to order at 6:12 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Galvan, Arceneaux, Jones, Brown

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, G. H. Duffey

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Rudy Ruval, Compton resident, petitioned the City Council to re-establish the cable broadcast commission to ensure affordable cable costs for Compton residents. He also requested an update on the sewer and water mains replacement schedule. He further affirmed that he believes Councilperson Galvan is Mexican American.

Greg Bradford, chef and business owner, announced that he would be opening a variety of restaurants in the City of Compton.

Deputy Nick Aguaría, Second District Town Sheriff's Program, announced the implementation of the Town Sheriff's website at www.comptonlasd.org. Deputy Aguaría also made the following announcements:

- Third District Community Camp Out will be held Monday, October 7, 2013 from 5 p.m. to 7 p.m. on the corner of Alondra and Central Avenue.

- Sheriff's Community Academy will begin soon.

Clinton Lanson, Compton resident, introduced himself and announced that he and Mr. Bradford would be bringing several job opportunities to the City of Compton.

Lorraine Cervantes, Compton resident, affirmed that the Compton Chamber of Commerce is the only Chamber in the City of Compton.

Mayor Brown mentioned that she had the pleasure of attending the Compton Business Area Network event.

Benjamin Holifield, Compton resident, proposed the installation of water wells in each district to decrease the City's dependence on other water agencies and to lower the resident's water bill. He also thanked Compton Superior Court Judge Kelvin Filer, Sheriff Baca and his staff for attending and supporting the Compton Business Area Network event held last week.

Blake West, Mellow Desire, film-maker for inner-city youth, invited the citizens of Compton to participate in one of three casting calls held Saturday, October 26, 2013 at Lueders Park.

Darrin Oliver, Compton resident, petitioned the City Council to direct staff to install a sign on the corner of Dwight and Raymond Street warning drivers of a dip in the road. In addition, he requested that someone address the fragmented property on the corner of Alondra and Dwight Avenue on behalf of youth safety.

Councilperson Arceneaux directed the City Manager to repair the street at Dwight and Raymond Street; in addition that he address the vacant property at Alondra and Dwight Avenue.

Joyce Kelly, Compton resident, cited the requirements necessary for an organization to use the designation non-profit organization. She indicated that there was an event held in the City of Compton that charged individuals \$10 to attend under false pretenses. She further affirmed that it is now her business to fight for the rights of Compton citizens.

#1.

Julius Franklin, Compton resident, commended Angels for Sight for their contributions to the 10th Annual Homeless Veterans Stand-down. He went on to announce that his organization Help Youth Through Golf (HYTG) would be providing free clubs and golf lessons to the youth on Saturdays at the Compton Par 3 Golf Course from 1 p.m. to 3 p.m. For additional information, parents are asked to go to www.hytg.org or 'HYTG' on Facebook. Mr. Franklin also asked that code enforcement crack down on the persons posting flyers on utility poles.

Dr. Wilkins, property owner, requested resolutions of achievement on behalf of Mrs. Mabel Cornwell, Dr. Fred Kennedy, Dr. Larry Freeman, and Principal Willie M.

Michael Turner, Compton resident, petitioned the City Council to address the \$21 reduction in water rates.

City Manager Duffey explained to Mr. Turner that steadfast research the City discovered that it did not need \$35.90 a unit to meet the bond covenant, therefore the resident's responsibility to the bond will be reduced to \$21 over the next five years.

William Kemp, Compton resident, petitioned the City Attorney to provide an update on the Tyron Freeman case and the wig shop at Alameda and Myrrh Street. He also asked that the Mayor clarify whether or not Faith Inspirational Church will be funded for a program called Project Restoration.

Mayor Brown clarified that Faith Inspirational Church operates its own program called Project Restoration independent of any city resources.

Mr. Kemp went on to state Project Restoration sounds a lot like Project Redirection; and indicated that citizens are watching to see if Faith Inspirational received funds.

Lynn Boone, Compton resident, affirmed that the presentation concerning the water rates should have been a public hearing to allow for public comment. She indicated that she would bring back information regarding someone's claim that their deceased relative was murdered in the City of Compton. She mentioned attending a school board meeting last Tuesday, wherein a representative of Little Zion Missionary Baptist Church asked to adopt Willowbrook Jr. High School. She indicated that because this representative was arrested and charged with doing something to young boys, she and other citizens could not support him.

Mayor Brown confirmed that Ms. Boone was referring to her deceased grandmother in her comments; she indicated that it was deplorable that she would comment on an act of violence and maintained that she would pray for her.

5:50 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR COMMERCIAL VEHICLE AND PUSH CART VENDING PURSUANT TO SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES AND 9-26 (PUSH CART VENDORS) OF THE COMPTON MUNICIPAL CODE

On motion by Zurita, seconded by Arceneaux, the public hearing was rescheduled for Tuesday, October 8, 2013 at 5:50 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

CONSENT AGENDA

APPROVAL OF MINUTES

1. SEPTEMBER 17, 2013

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**2. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES
(PERSONNEL BOARD)**

City Clerk Godwin notified the City Council that Ms. Hayward would like to be reappointed to the Personnel Board.

Councilperson Zurita asked if any commission regulations have changed as a result of district only voting.

City Clerk Alita Godwin stated that there are no requirements within the Personnel Board which mandate that each district be represented.

First Motion

It was moved by Zurita, seconded by Galvan, to reappoint **Ms. Hayward**.

Councilperson Jones requested the number of positions on the Personnel Board and that each District is represented.

City Manager Duffey cited the importance of appointing persons with an understanding of personnel policy and procedures.

Councilperson Zurita requested the length of the terms.

City Clerk Godwin stated that each term is four years.

City Clerk Godwin also noted that Douglas Clark would like to be re-appointed to the Personnel Board.

Vote for the First Motion

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

On motion by Zurita, seconded by Galvan, **Mr. Hartson-Duhart** was appointed to the Personnel Commission, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

On motion by Zurita, seconded by Arceneaux, **Tammi Moore** was appointed to the Personnel Board, by the following vote on roll call:

#1.

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

CITY ATTORNEY’S REPORTS

CLOSED SESSION

- 3. CONFERENCE WITH LEGAL COUNSEL - Pending Litigation
City of Agoura Hills, et al v. County of Los Angeles LASC NO. BS140871
Pursuant to California Government Code Section 54956.9 (a)

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

UNFINISHED BUSINESS

- 4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1-3 OF CHAPTER I OF THE COMPTON MUNICIPAL CODE TO DEFINE AND DESIGNATE THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S) AUTHORIZED TO ENFORCE APPLICABLE SECTIONS OF THE COMPTON MUNICIPAL CODE **(SECOND READING)**

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

On motion by Arceneaux, seconded by Jones, **Ordinance #2,240** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1-3 OF CHAPTER I OF THE COMPTON MUNICIPAL CODE TO DEFINE AND DESIGNATE THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S) AUTHORIZED TO ENFORCE APPLICABLE SECTIONS OF THE COMPTON MUNICIPAL CODE**" was adopted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

- 5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7.2 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE (PUBLIC LODGINGS) **(SECOND READING)**

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

Councilperson Arceneaux asked the City Attorney to address the effective date of this ordinance and how this information will be disseminated to these lodgings.

City Attorney Cornwell asserted that this ordinance would take effect 30 days following the approval of the second reading; in addition all but one of the lodgings is currently operating under these restrictions.

Councilperson Arceneaux requested the method of enforcement and regulation.

City Attorney Cornwell maintained that this ordinance would fall under the regulation of the Business Licensing Division and Municipal Law Enforcement Services Department.

On motion by Arceneaux, seconded by Zurita, **Ordinance #2,241** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7.2 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE (PUBLIC LODGINGS)**" was adopted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 4-15 TO CHAPTER IV OF THE COMPTON MUNICIPAL CODE ESTABLISHING A "FIRST SOURCE HIRING PROGRAM" FOR CITY-WIDE INFRASTRUCTURE IMPROVEMENT PROJECTS **(SECOND READING)**

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Zurita, **Ordinance #2,242** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 4-15 TO CHAPTER IV OF THE COMPTON MUNICIPAL CODE ESTABLISHING A "FIRST SOURCE HIRING PROGRAM" FOR CITY-WIDE INFRASTRUCTURE IMPROVEMENT PROJECTS**" was adopted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- 2nd Annual Compton Walk for a Cure will be held Saturday, October 19, 2013 at the Greenleaf Parkway. Registration begins at 7 a.m. Walk begins at 8:30 a.m.
- Greater Los Angeles Counter Vector Control District will be hosting a Special West Nile Virus Town hall meeting Thursday, October 10, 2013 at the Dollarhide Neighborhood Center. For additional information call Councilperson Zurita's Office at (310) 605-5510.
- Traffic Signal at Central and Compton Boulevard will be installed October 22, 2013.
- Oris/Williams Street Alley construction bids will be up for approval October 8, 2013.

Councilperson Galvan offered the following communications/announcements:

- Attended the ground breaking ceremony for the Gateway Towne Center Phase 2 project, Compton Business Area Network event, Small Business Forum, and the Compton Sheriff's Y.A.L. Ceremony.

#1.

- Meeting adjournments
Delores Lott

Councilperson Arceneaux offered the following communications/announcements:

- Tomorrow's Aeronautical Museum Open House will be held Saturday, October 5, 2013 from 11 a.m. to 3 p.m. at Compton Woodley Airport. For additional information contact Charles or Pauline at (323) 719-2003 or (213) 399-2325.
- Mount Hebron Missionary Baptist Church will be hosting a Breast Cancer Awareness Event Saturday, October 5, 2013 at 11 a.m. For additional information contact Bernice Livingston (310) 710-5024.
- Third District Community Camp Out will be held Monday, October 7, 2013 from 5 p.m. to 7 p.m. on the southeast corner of Central and Alondra Boulevard. Complimentary food and drinks will be provided.
- Attended the Gateway Towne Center Phase Two ground-breaking ceremony.
- Meeting adjournments
Joyce Diane Henderson (Second African American stewardess hired by United Airlines)

Councilperson Jones offered the following communications/announcements:

- Mentioned attending the Gateway Towne Center Phase Two ground-breaking ceremony.
- Commented on the success of the Small Business Forum. He also thanked the following dignitaries for their support: Councilperson Galvan, Congresswoman Janice Hahn, Board of Equalization Chairman Jerome Horton, and Assemblyman Isadore Hall III.
- 5th Annual Fall Festival will be held October 26, 2013 at Kelly Park from 10 a.m. to 2 p.m.
- Today is the first day for enrollment of Obamacare, otherwise known as the Affordable Health Care Act. For additional information go to www.coderedca.com.

Mayor Brown offered the following communications/announcements:

- Commented on the success of the Coffee with the Mayor event.
- The next Coffee with the Mayor event will be held Thursday, October 24, 2013 at 12 p.m. at Starbucks located at Rosecrans and Central Avenue.
- Notified the citizens that the Gateway Towne Center Phase Two development will include Chipotle, Starbucks, Marshalls, Ulta, Petco and many other retailers. The Mayor also mentioned that she had the opportunity to work on this project as a staff member.
- Invited the residents to attend the Community Police Taskforce meeting held Thursday, October 17, 2013 at 10 a.m. in the Blue Room.
- Encouraged the citizens of Compton to stay positive and rest assured that this City Council is here to serve and move the City forward.

The meeting was recessed to closed session at 7:44 p.m. and reconvened at 8:23 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out that the entire City Council was present during closed session, under conference with legal counsel-pending litigation. The matter discussed was City of Agoura Hills and other cities versus County of Los Angeles - Los Angeles Superior Court Case No. BS140871. The City Council voted unanimously to present a settlement agreement under certain parameters that were discussed during closed session pursuant to California Government Code Section 54956.9(a).

2. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES (RECONSIDERATION)PERSONNEL BOARD

Tammi Moore (Appointment Removed)
Mr. Clark (Re-appointed for Another Term)

On motion by Galvan, seconded by Zurita, the appointments to the Personnel Board were reconsidered, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT:Council Members - None

On motion by Galvan, seconded by Zurita, to reconsider the appointment of **Tammi Moore** to the Personnel Board was reconsidered, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT:Council Members - None

On motion by Galvan, seconded by Zurita, **Mr. Clark** was appointed to the Personnel Board, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT:Council Members - None

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 8:27 p.m. in memory of **Joyce Henderson** and **Delores Lott**, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT:Council Members - None

Clerk of the City of Compton

Mayor 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 AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES

Van Wilson
DEPARTMENT MANAGER’S SIGNATURE

10/10/2013 11:03:18 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/10/2013 5:42:41 PM
DATE

Terrance C. Davis
CITY MANAGER

10/10/2013 5:10:33 PM
DATE

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

October 15, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES.

SUMMARY

City Council will consider authorizing the City Manager to enter a 12-month lease agreement with Volunteers of America of Los Angeles for occupancy of indoor space at 700 North Bullis Road.

BACKGROUND

The City of Compton owns certain real property located at 700 North Bullis Road, also known as the CareerLink facility. It is used as a “shared occupancy” facility in that it houses certain City administered services in addition to offering indoor spaces for leasing to outside agencies, organizations and individuals. The facility hosts the Compton CareerLink Department, Compton Unified School District Administrative office and classrooms, the Compton Chamber of Commerce, the Latino Chamber of Commerce, the Los Angeles County Community and Senior Services Department administrative offices and Southland Business Development.

STATEMENT OF THE ISSUES

Pursuant to guidance of the City Council, in November 2012, the City Manager implemented a City-wide leasing policy which mandates that City-owned facilities and/or property *shall not* be leased without first obtaining proper authorization from the City Council (i.e. an adopted resolution) and execution of a written lease agreement [City of Compton Standard Operating Manual, Policy 4.17(A)]. In addition to other matters, the Policy specifies that lease rates shall be based on the square footage of the area(s) subject to the exclusive use/occupation of the Lessee and that the standard leasing rate for indoor floor space in a City-owned facility shall be ***at least One Dollar (\$1.00) per square foot.***

In addition to this **base rental rate of \$1.00 per square foot**, the leasing policy addresses recovery of the costs incurred by the City for the provision of the following services: utilities (e.g. gas, electricity, water, trash, HVAC),

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**Staff Report – Resolution Authorizing Lease with
Volunteers of America of Los Angeles
October 15, 2013, page 2**

maintenance and repairs, custodial services and City security. At the *CareerLink* location, staff has identified the reasonable value of these costs to be approximately -- an additional -- one dollar (\$1.00) per square foot.

Volunteers of America of Los Angeles is a non-profit human services organization committed to serving people in need offering services and programs ranging from prenatal to the elderly; such as: services for children; programs for youth; family, seniors and veterans services; housing programs; substance abuse recovery and re-entry programs; and, services to homeless individuals and families.

Volunteers of America of Los Angeles desires to use approximately 828 square feet of indoor space (Room 11A) of the *CareerLink* facility for general office use for support services staffing. Based the mission of and the services performed by this organization, staff has agreed to recommend to Council that the organization's lease rate be limited to the just the **\$1.00 per square foot base rate**, for a monthly lease rate of Eight Hundred Twenty Eight Dollars (\$828.00).

ALTERNATIVE

The alternative would be to reject the proposed lease agreement for this space and forfeit the revenue available to the City.

FISCAL IMPACT

Fiscal impact to the General Fund will be lack of recovery of costs incurred by the City for the various services discussed above. Monthly base lease rate revenues collected are to be posted to Fund Account No. 1001 000 000 3425, which has been established to receive *CareerLink* facility rents. The month-to-month lease payments for the period of the 12-month lease will total \$9,936.00.

RECOMMENDATION

City Council approval of the attached resolution is recommended.

**VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES.

WHEREAS, the City of Compton owns certain real property located at 700 North Bullis Road, also known as the CareerLink facility which is used as a “shared occupancy” facility in that it houses certain City administered services in addition to offering indoor spaces for leasing to outside agencies, organizations and individuals; and

WHEREAS, Volunteers of America of Los Angeles is a non-profit human services organization committed to serving people in need offering services and programs ranging from prenatal to the elderly, such as: services for children; programs for youth; family, seniors and veterans services; housing programs; substance abuse recovery and re-entry programs; and, services to homeless individuals and families; and

WHEREAS, Volunteers of America of Los Angeles desires to use approximately 828 square feet of indoor space (Room 11A) of the CareerLink facility for general office use for support services staffing; and

WHEREAS, based the valuable services provided by Volunteers of America of Los Angeles to community members in need, City Council believes that leasing space to this organization at the base rate of \$1.00 per square foot will be beneficial to the interests of the residents of the City of Compton.

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

Section 1. That the City Manager, upon the approval of the City Attorney, is authorized to enter into a 12-month lease agreement, effective October 2013 through October 2014, with the Volunteers of America of Los Angeles for the use of approximately 828 square feet of indoor space (specifically, Room 11A) at 700 North Bullis Road, Compton (CareerLink facility), for general office use for their support services staffing.

Section 2. That the monthly lease rate shall be Eight Hundred Twenty Eight Dollars and No Cents (\$828.00) per month for the term of the Lease.

Section 3. That Account No. 1001 000 000 3425 has been established to receive CareerLink facility lease payments.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, General Services, CareerLink, Municipal Law Enforcement Services (Security Division) and the City Attorney.

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

ADOPTED this ____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2013.

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

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

CITY CLERK OF THE CITY OF COMPTON

**LEASE AGREEMENT BETWEEN
CITY OF COMPTON
AND
VOLUNTEERS OF AMERICA OF LOS ANGELES**

This **LEASE AGREEMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as "**OWNER**") and the **VOLUNTEERS OF AMERICA OF LOS ANGELES** (hereinafter referred to as "**LESSEE**").

RECITALS:

WHEREAS, the City of Compton ("Owner"), has under its jurisdiction certain real property located at 700 North Bullis Road, Compton, California 90221, also known as the "CareerLink" facility (the "Site"); and

WHEREAS, on _____, 2013, the City Council adopted Resolution No. _____, which authorized the City Manager to enter into a lease agreement with the Volunteers of America of Los Angeles ("Lessee") for a period of twelve (12) months, commencing October __, 2013 through October __, 2014.

NOW, THEREFORE, Owner and Lessee, for the consideration, terms and conditions herein described, mutually agree as follows:

WITNESSETH:

Section 1. PREMISES. The Owner, for and in consideration of the performance of the covenants and agreements hereinafter contained to be kept and performed by the Lessee and upon the following terms and conditions, hereby leases to the Lessee, and the Lessee hereby hires and takes of and from the Owner, those certain Premises situated in the City of Compton, County of Los Angeles, State of California, more particularly described as:

**Compton CareerLink Facility
700 North Bullis Road
Compton, California 90221**

[The "Site"]

Lessee shall lease Room Number 11A, consisting of 828 square footage of indoor office space within the Site building (as outlined on the attached Diagram/map of the Site/Premises). Lessee may also have access to and use of shared public spaces within the Site.

[The "Premises"]

Section 2. TERM. This Lease shall be for a term of twelve (12) months, commencing on October __, 2013 and shall terminate on October __, 2014, unless extended or terminated as otherwise provided herein. This Lease shall supersede any previous Leases and/or agreements.

Section 3. RENT. During the Lease term, the Lessee shall pay to Owner as rent for said Premises hereof the sum of **Eight Hundred Twenty Eight Dollars and No Cents (\$828.00)** per month, based on a rental rate of **One Dollar and No Cents (\$1.00) per square foot** for each square foot of exclusive use space. Lease payments shall be due in advance on the first day of each and every month of the term hereof. Any lease payment not received by the Owner by the tenth (10th) day of the month will be deemed late and a late fee (penalty) in the amount of **Five Percent (5%)** will be charged.

Payments shall be remitted to: General Services Department
205 South Willowbrook Avenue
Compton, California 90220
Attn: Director
Payable to: City of Compton
[Please identify your Lease Site on the payment]

Section 4. USE OF PREMISES. Lessee is entitled to use the Premises during normal building business hours (Mondays through Fridays, 7:00 a.m. to 6:00 p.m.), **(excepting legal City holidays)** for the following purpose(s) only:

General Office Use for Support Services Staff

Lessee shall not use the Premises for any other purpose without the prior written consent of the Owner. Lessee shall not use the Premises in a manner so as to interfere with Owner's use or equipment at the Site. Lessee shall not use the Premises for the storage of inoperable or unusable equipment or property.

Use of Premises at Shared Site on City Holidays and Non-Business Hours

On those dates designated by the City Council as legal City holidays, the Site **(including the Premises)** shall be closed. If Lessee desires to use the Premises on a City holiday or during hours not specified above, Lessee shall pay the City the costs (e.g. employees' salary) of providing access to the Premises/Site and for provision of City security (if applicable).

Lessee shall provide written notification to the General Services Department a minimum of three (3) business days in advance of its desire to use the Premises on a City holiday or during non-business building hours. Lessee shall include the additional amounts owed in the next lease payment.

Section 5. DELIVERY OF PREMISES. If Owner, for any reason, cannot deliver the Premises described above to Lessee at the commencement of the term hereof, Owner shall not be liable to Lessee for any loss or damage resulting therefrom and Lessee at Lessee's option, may declare this Agreement to be null and void.

Section 6. UTILITIES AND OTHER SERVICES. Owner agrees to furnish the following utilities and services at Owner's expense during normal business hours:

- a. Electricity for normal lighting and power for office use. Special or additional electrical requirements over and above the standard for general office uses will be charged directly to Lessee.

Lease Agreement – Volunteers of America of Los Angeles
CareerLink – 700 North Bullis Road
Resolution No.

- b. Heating/Cooling.
- c. Hot and cold water.
- d. Routine maintenance.
- e. General/shared security for the Site.

Any and all other types of utilities (e.g. telephone, cable, etc.) and services shall be at the sole expense and responsibility of the Lessee. Prior written approval shall be required for the installation of any utility and/or service that will involve physical alteration of the Premises and/or Site. Lessee shall reimburse Owner for the cost of repairing any and all damages to the Premises and/or Site caused directly or indirectly by Lessee's utility or service provider or its equipment.

Owner shall in no way be liable or responsible for any loss, damage or expense that Lessee may sustain or incur by reason of any change, failure, interference, disruption or defect in the supply or character of the utilities and services supplied to Premises and/or Site, unless directly caused by the active negligence or willful misconduct of the Owner.

Section 7. ASSIGNMENT AND SUBLETTING. Lessee agrees not to sublet the whole or part of the Premises, assign the Lease nor permit the use of the Premises by anyone other than the Lessee, its employees, business invitees, customers and patrons without in each case first securing the written consent of the Owner. Any attempted assignment or subletting of this Lease without the written consent of the Owner constitutes fraud and this Agreement shall be null and void.

Section 8. ALTERATIONS AND ADDITIONS. Lessee shall not make any alterations or construct any additions or improvements in or on the Site and/or the Premises until the Owner has approved the complete plans and specifications for the project. Once the Owner has been provided with said plans and specifications, Owner shall have a fifteen (15) day minimum review period before granting Lessee approval or disapproval of the project in writing. Lessee shall, at the time of the request, specify if they desire to retain ownership and/or possession of the alteration, addition or improvement subject to plan review by Owner at Lessee's expense. Lessee shall keep the Premises free of liens from such work.

Owner agrees that except for structural alterations, the Lessee may remove, during or at the expiration or other termination of the term of this Lease, or of any extension or holdover period thereof, as the case may be, personal property placed or installed in or upon the Site and/or the Premises by the Lessee or under its authority. Any personal property, improvements or additions not removed by Lessee within thirty (30) days after the end of the term, or any extension or holdover period thereof, shall automatically become the property of Owner.

Lessee shall repair any damage to the Site and/or the Premises caused by Lessee's installation and/or removal of its personal property, alterations, improvements or additions.

Section 9. REPAIRS AND MAINTENANCE. Owner shall not be responsible to make any repairs or alterations to the Premises, excepting due to reasonable normal wear and tear, and Lessee assumes any and all cost and liability for the repair and maintenance of the Premises leased herein, unless such repairs, alterations or maintenance are due to Owner's negligence or willful misconduct. Lessee agrees to repair any damage caused by Lessee, its employees, contractors, agents or invitees, negligently or otherwise, at its own expense, and maintain the Premises leased and to return said Premises to Owner in as good order, repair and condition as the same were in at the commencement of this Lease, subject to normal wear and tear. Lessee must obtain prior written approval from the Owner prior to commencing any repairs to the leased Premises. Lessee shall keep the Premises free of liens from such work.

Lessee shall continue to maintain said Premises in good repair and tenable condition and in compliance with all health, safety and sanitation laws, ordinances and regulations of the State of California and local authorities throughout the term of the Lease.

Lessor agrees to keep the roof, walls, foundation, HVAC system, plumbing and electrical system in and servicing the Premises in good order and condition at its sole cost and expense. Lessee agrees to perform all other repairs and maintenance to the Premises at their sole cost and expense. All work done by Lessee on the Premises shall be done in a lawful manner and in conformity with all applicable laws, ordinances and regulations. The Premises shall be kept free from any and all liens and charges on account of labor or materials used in contribution to any work thereon.

Unless otherwise required by law or expressly provided for within this Lease Agreement, Owner shall have no liability to Lessee for any condition on the Premises leased herein and Lessee agrees that it has inspected the same, knows the condition and takes this Lease with the Premises in its present condition. Lessee agrees to hold the Owner harmless from any and all liability arising out of or in connection with the use of the Premises leased herein by the Lessee, its agents, employees, business invitees, customers and patrons, except to the extent any such liability is attributable to Owner's negligence or willful misconduct.

Section 10. INSURANCE. Lessee shall furnish certificates of insurance, along with endorsements, issued to Owner substantiating the fact that it has taken out the specified insurance for the term covered by this Lease, or any extension or holdover period thereof, with an insurance carrier acceptable to the Owner under forms satisfactory to the Owner. Each certificate shall bear an endorsement precluding cancellation or reduction in coverage of any policy covered by such certificate except upon at least thirty (30) days prior written notice to Owner. It is agreed that Owner shall not be liable for the payment of any premiums or assessments on the insurance required.

Lessee shall present evidence of required insurance and certificate of endorsement to Owner no later than the commencement date of this Lease. The Lessee shall not occupy the Premises until the Owner has received and approved the required certification. ***Failure on the part of the Lessee to procure or maintain insurance shall constitute a material breach upon which the City may immediately terminate this Lease Agreement.***

Lease Agreement – Volunteers of America of Los Angeles
CareerLink – 700 North Bullis Road
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All insurance required hereunder shall be primary with respect to any insurance maintained by the City and shall not call on the City's program for contributions. Program(s) of insurance shall include:

a. General Liability. Lessee shall provide and maintain at its own expense during the term of this Lease Agreement a policy of Commercial General Liability Insurance, inclusive of personal injury liability and broad form property damage coverage, in an amount not less than **One Million Dollars (\$1,000,000)** per occurrence. The coverage shall be written on an occurrence basis. Claims made coverage is not acceptable.

b. Workers' Compensation Insurance. Lessee shall provide and maintain at its own expense during the term of this Agreement a program of Workers' Compensation Insurance and Employer's Liability Insurance in an amount and form to meet all applicable requirements of the State Labor Code and which specifically covers all persons providing services by or on behalf of the Lessee and all risks to such persons under the Agreement.

c. Fire and Casualty Insurance. Lessee shall maintain fire insurance on such party's own equipment and property or to adequately self-insure the same. Lessee shall provide, or cause to be provided, and maintained at its sole cost property insurance in the amount of the value of the improvements on the Premises on a replacement cost basis. The property insurance shall insure against the perils of fire (with extended coverage), theft, vandalism, malicious mischief, collapse, flood, earthquake, windstorm and physical loss or damage. Owner will not keep improvements which are constructed or installed and owned by Lessee under the provisions of this Lease insured against fire or casualty, and Lessee will make no claim of any nature against Owner by reason of any damage to the business or property of Lessee in the event of damage or destruction by fire or other cause, arising other than from or out of negligence or willful misconduct of agents or employees of the Owner in the course of their employment.

d. Insurance Endorsements. The liability insurance policy(ies) shall be endorsed with the following language:

.1 The City of Compton and its respective elected and appointed officers, officials, employees, agents and volunteers are to be named and covered as **"additional insureds"** with respect to liability arising out of the activities of the Lessee.

.2 The insurer waives all rights of subrogation against the City.

.3 Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the City.

.4 Identify the leased Premises covered by the policy(ies) and the identities of the insured(s).

Insurance coverage specified herein constitutes the minimum requirements and said requirements shall in no way lessen or limit the liability of the Lessee under the terms of the Lease Agreement. Lessee shall procure and maintain, at its own costs and

expense, any additional kinds and amounts of insurance that, in its own judgment, may be necessary relating to Lessee's use of the Premises.

Section 11. LOSSES. Owner shall not be responsible for losses or damage to personal property, equipment or materials of Lessee. Owner will not keep improvements which are constructed or installed and owned by Lessee under the provisions of this Lease insured against fire or casualty, and Lessee will make no claim of any nature against Owner by reason of any damage to the business or property of Lessee in the event of damage or destruction by fire or other cause, arising other than from or out of the gross negligence or willful misconduct of agents or employees of the Owner in the course of their employment.

Section 12. DAMAGE OR DESTRUCTION. Owner agrees that should the Premises be so badly damaged by earthquake or other violent action of the elements as to render them wholly unfit for Lessee's occupancy, then this Lease shall be terminated immediately upon the happening of any such event, whereupon Lessee shall surrender the Premises and shall not be obligated for any further rental payment and Owner shall refund any unearned rent paid in advance by Lessee, calculated at a daily rate based on the regular monthly rental.

In the event of any lesser damage by casualty, then Owner shall commence the repair and restoration of such premises within thirty (30) days of the event which necessitated the repair and restoration, unless it is not reasonably possible to commence repair and restoration within thirty (30) days, in which case it shall be commenced as soon as feasibly possible. If the damage to the Premises is caused by the Lessee or its agents, employees or invitees, then after receiving Owner's approval for the same, Lessee shall promptly repair the damage at Lessee's expense.

Section 13. DEFAULT. Lessee shall pay said rent to the Owner without deduction, default or delay. In the event of the failure of Lessee to do so, or in the event of a breach of any other terms, covenants or conditions herein contained on the part of Lessee to be kept and performed and if such default continues for a period of thirty (30) days after receipt of written notice from Owner to Lessee of such default, this Lease may be terminated. Owner may not terminate the Lease if (a) Lessee cures the default within the thirty (30) day period after notice of default is given, or (b) the default cannot reasonably be cured within thirty (30) days after notice of default is given, but Lessee reasonably commences to cure the default within the thirty (30) day period and diligently and in good faith continues to cure the default. In the event of termination of this Lease, it shall be lawful for Owner to reenter into and upon the Premises and every part thereof and to remove and store at Lessee's expense all property therefrom and to repossess and occupy the Premises. In addition thereto, Owner shall have such other rights or remedies as may be provided for by law.

Section 14. HOLDING OVER. In case Lessee holds over beyond the term herein provided with the consent, express or implied, of the Owner, such tenancy shall be from month-to-month only, subject to the same terms and conditions of this Lease, but shall not be a renewal hereof. Such month-to-month tenancy shall be terminable on thirty (30) days written notice by either party to the other party.

Section 15. CANCELLATION PROVISION. Notwithstanding any other provisions contained herein, either party shall have the right to cancel this Lease, without cause, at anytime upon sixty (60) days prior written notice to the other party.

Section 16. OWNER'S ACCESS. Lessee agrees to permit the Owner or Owner's authorized agents, upon at least twenty-four (24) hours advance notice, free access to the Premises at all reasonable times for the purpose of inspection of the Premises or for making necessary alterations, improvements or major repairs.

Section 17. DISCRIMINATION. The Lessee herein covenants by and for itself, its heirs, executors, administrator, and assigns, and all persons claiming under or through it that this Lease is made, accepted and subject to the following conditions:

That there shall be no discrimination against or segregation of any person or group of persons, on account of race, color, creed, religion, sex, marital status, national origin, or ancestry, the leasing, subleasing, transferring, use, occupancy, tenure, enjoyment of the Premises herein leased nor shall the Lessee itself, or any person claiming under or through it, establish or permit any such practice or practices of discrimination or segregation with referenced to the selection, location, number, use of occupancy, of tenants, lessees, sublessees, subtenants, or vendees in the Premises herein leased.

Section 18. INDEMNIFICATION. Lessee shall indemnify and save harmless the Owner, its officials, officers, employees, agents and volunteers (collectively hereafter the "Owner"), against any and all damages to property or injuries to or death of any person or persons, and shall defend, indemnify and save the Owner from any and all liability and expense, including reasonable defense costs and legal fees, and claims, demands, suits, actions or proceedings of any kind or nature, including Workers' Compensation claims, of or by anyone whomsoever in any way resulting from or arising out of Lessee's, its employees, contractors, agents or invitees negligent or intentional acts in or on the Premises, or from conduct of Lessee, its employees, contractors, agents or invitees practice or business from any activity, work or things done.

This indemnification and hold harmless obligation does not extend to claims arising out of the sole negligence or willful misconduct of the Owner.

Section 19. PARTNERSHIP DISCLAIMER. Lessee and any and all agents of Lessee shall act in an independent capacity and not as officers or employees of the Owner. Nothing herein contained shall be construed as constituting the parties herein as partners.

Section 20. VACATING PREMISES. Lessee shall, on the last day of said term or sooner termination of this Lease, peaceably and quietly leave, surrender and yield up to the Owner, the Premises in good order, condition and repair, reasonable use and wear thereof and damage by acts of nature, excepted.

Section 21. COMPLIANCE WITH LAWS. Lessee shall at its sole cost and expense, comply with all the laws and requirements of all municipal, county, state and federal authorities now in force, or which may hereafter be in force pertaining to the Premises and use of the Premises as provided by this Lease.

Section 22. EASEMENTS AND RIGHT OF WAY. This Lease is subject to all existing easements and right of way. Owner further reserves the right to grant additional public utility easements as may be necessary and Lessee hereby consents to the granting of any such easements. The public utility will be required to reimburse Lessee for any damages suffered by Lessee caused by the construction work on the easement area.

Section 23. PARKING ACCESS. Unless specifically provided herein, if off-street parking is provided at the Site of the Premises, Lessee, its employees and invitees may have equal access to non-restricted/non-reserved parking spaces provided to all tenants on a first-come, first-served basis.

Section 24. RELOCATION. Lessee acknowledges that Lessee, its employees, contractors, subordinates and assigns are not entitled to any Relocation Payment or Relocation Advisory Assistance due to their occupancy of the Premises.

Section 25. FAILURE TO PERFORM. In the event of the failure, neglect or refusal of Lessee to do, or perform work, or any part thereof, of any act or thing in this Lease provided to be done and performed by Lessee, Owner shall, at its option, have the right to do and perform the same, and Lessee hereby covenants and agrees to pay Owner the costs thereof on demand.

Section 26. BINDING ON SUCCESSORS. Each and all of the terms and agreements herein contained shall be binding upon and shall inure to the benefit of the successors in interest of the Owner, and wherever the context permits or requires the successors in interest to the Lessee.

Section 27. AMENDMENTS. This Lease Agreement may be modified or amended only be written document executed by both Lessee and Owner's City Manager and approved as to form by the City Attorney. Such document shall expressly state that it is intended by the parties to amend the terms and conditions of this Lease Agreement.

Section 28. WAIVERS. A waiver by either party to this Agreement of any breach of any terms, covenants or condition contained herein shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition contained herein, whether of the same or a different character.

Section 29. GOVERNING LAW AND SEVERABILITY. This Agreement shall be governed by and construed under the laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of Los Angeles. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Central District of California, in Los Angeles.

Should any part of this Agreement be declared by a final decision by a court or tribunal of competent jurisdiction to be unconstitutional, invalid, or beyond the authority of either party to enter into or carry out, such decision shall not affect the validity of the remainder of this Agreement, which shall continue in full force and effect, provided that the remainder of this Agreement, absent the unexcised portion, can be reasonably interpreted to give effect to the intentions of the parties.

To OWNER: City of Compton
205 South Willowbrook Avenue
Compton, California 90220
Attn: Director, General Services Department
(310) 605-5519
(310) 605-1753 – fax.

With copy to: City of Compton
205 South Willowbrook Avenue
Compton, California 90220
Attn: City Manager

To LESSEE: **Volunteers of America of Los Angeles**
3600 Wilshire Boulevard, Suite 1500
Los Angeles, California 90010
Attn: Director of Assest Management
(213) 251-7646
(213) 383-2493 – fax.

IN WITNESS WHEREOF, Lessee has executed this Lease and the Owner, by its City Manager, who is authorized to do so, has executed this Lease.

By Bob Pratt, President/CEO

Dated: _____

#2.

Lease Agreement – Volunteers of America of Los Angeles
CareerLink – 700 North Bullis Road
Resolution No.

CITY OF COMPTON/OWNER
Recommended for Approval:

By _____
Van Wilson, Director
General Services Department

Dated: _____

Approved by:

By _____
G. Harold Duffey, City Manager

Dated: _____

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

Attachmts: Resolution No.
Diagram of Premises
City Holiday Schedule

October 15, 2013

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS/ MUNICIPAL UTILITIES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON FINDING THE CITY OF COMPTON TO BE IN
CONFORMANCE WITH THE CONGESTION MANAGEMENT
PROGRAM (CMP) AND ADOPTING THE CMP LOCAL
DEVELOPMENT REPORT IN ACCORDANCE WITH
CALIFORNIA GOVERNMENT CODE SECTION 65089.**

SUMMARY

It is recommended that the City Council consider a resolution finding that the City of Compton is in conformance with the Congestion Management Program (CMP) of the Los Angeles County Metropolitan Transportation Authority and adopt the 2013 CMP Local Development Report. These findings and adoption of this resolution are made in accordance with California Government Code Section 65089.

BACKGROUND

Every urbanized county in California is required to develop a Congestion Management Program (CMP) to integrate land use, transportation and air quality decision making at the local and county level. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is responsible for administering the CMP in Los Angeles County.

The CMP identifies the following goals: tracking and analyzing the performance of the regional highway and transit system; local analysis of impacts of local land use decisions on transportation systems; local implementation of Transportation Demand Management Guidelines to ensure new development promotes the use of Transit and incorporates TDM best practices; and tracking new building development activity in Los Angeles County.

LACMTA requires that every city and the County prepare an annual Local Development Report (LDR) to meet the goal of tracking new building development activity. The City of Compton is required to annually prepare a LDR that identifies changes in development in the City, including new projects and demolition(s) and adopt a resolution that certifies that the City is in conformance with the Congestion Management Program.

CMP Conformance Report
October 15, 2013
Page 2

The reporting period for the 2013 LDR is from June 1, 2012 to May 31, 2013. The City is also required to conduct traffic counts and calculate levels of service (LOS) for selected arterial intersections, on a bi-annual basis (on odd-numbered years). The traffic counts were conducted in June of 2013 by the Los Angeles County Department of Public Works for the City of Compton and will not be conducted again in 2015.

LACMTA requires that the County and every City adopt a resolution on an annual basis that self-certifies that the jurisdiction is in conformance with the adopted CMP. The review of the LDR and adoption of a resolution that certifies CMP conformance has to occur at a noticed public hearing. CMP conformance is required to receive state gas tax (Section 2105) funds and other state and federal transportation funding.

Copies of the report were made available to the public in the Public Works, City Manager, City Clerk, and Planning and Economic Development Departments.

STATEMENT OF THE ISSUE

Section 65089, et seq. of California Government Code ("Government Code") requires Metro to develop and administer a CMP in Los Angeles County and to include every city in the County, including the City of Compton.

If City Council determines that City is in conformance with the Congestion Management Plan, it may adopt a resolution with this finding. This resolution would then be sent to the LACMTA.

Staff has determined that in accordance with Section 15378(b)(5) of the CEQA Guidelines, the proposed action of adopting the LDR and Resolution of Conformance is an administrative activity of the government, will not cause a physical change in the environment, does not constitute a project, and is not subject to the requirements of CEQA.

ALTERNATIVE

Should the City Council elect to not adopt a resolution of conformance and a local development report as required by Metro, this action would cause the City to lose eligibility for certain types of state and federal transportation funding.

CMP Conformance Report
October 15, 2013
Page 3

FINANCIAL IMPACT

Approval of the 2013 LDR and a resolution affirming the City's conformance with the CMP will not have an impact to the City's General Fund.

RECOMMENDATIONS

It is recommended that City Council adopt the attached Local Development Report and attached Resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program.

GLEN W. C. KAU P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

APPROVED FOR FORWARDING

G. HAROLD DUFFEY
CITY MANAGER

GHD:GK:RC

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

WHEREAS, the Congestion Management Program (“CMP”) statute requires the Los Angeles County Metropolitan Transportation Authority (“LACMTA”), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, LACMTA requires submittal of the CMP Local Development Report by September 1st of each year; and

WHEREAS, the City Council of the City of Compton held a public hearing on October 15, 2013; and

WHEREAS, the approval of this Resolution confirms that the City of Compton has taken all of the following actions, and that the City of Compton is in conformance with all applicable requirements of the 2004 CMP adopted by the LACMTA Board on July 22, 2004; and

WHEREAS, by June 15th, of odd-numbered years, the City of Compton will conduct annual traffic counts and calculated levels of service for selected arterial intersections consistent with the requirements identified in the CMP Highway and Roadway System chapter; and

WHEREAS, the City of Compton has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter; and

WHEREAS, the City of Compton has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter; and

WHEREAS, the City of Compton has adopted a **Local Development Report**, attached hereto and made a part hereof, consistent with the requirements identified in the 2004 CMP; and

WHEREAS, this report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted in the 2003 Short Range Transportation Plan.

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

Section 1. That the City Council authorizes the City Manager to accept the finding that the City of Compton to be in conformance with the Congestion Management Program.

Section 2. That the City Council authorizes the City Manager to adopt the CMP Local Development Report in accordance with California Government Code Section 65089.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Public Works/Municipal Utilities Department and the Los Angeles County Metropolitan Transportation Authority.

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

ADOPTED this ____ day of _____,2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held this ____ day of _____, 2013.

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

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

CITY CLERK OF THE CITY OF COMPTON

CITY OF COMPTON

Date Prepared: September 16, 2013

2013 CMP Local Development Report

Reporting Period: JUNE 1, 2012 - MAY 31, 2013

Contact: **VICTOR OROZCO**Phone Number: **310-605-5509****CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY****2011 DEFICIENCY PLAN SUMMARY**

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
Please do not enter data in these cells.**

DEVELOPMENT TOTALS**RESIDENTIAL DEVELOPMENT ACTIVITY****Dwelling Units**

Single Family Residential

1.00 5

Multi-Family Residential

Group Quarters

COMMERCIAL DEVELOPMENT ACTIVITY**1,000 Net Sq.Ft.²**

Commercial (less than 300,000 sq.ft.)

1.00

Commercial (300,000 sq.ft. or more)

Freestanding Eating & Drinking

NON-RETAIL DEVELOPMENT ACTIVITY**1,000 Net Sq.Ft.²**

Lodging

Industrial

1.00

Office (less than 50,000 sq.ft.)

Office (50,000-299,999 sq.ft.)

Office (300,000 sq.ft. or more)

Medical

Government

1.00 29641.00

Institutional/Educational

University (# of students)

OTHER DEVELOPMENT ACTIVITY**Daily Trips****EXEMPTED DEVELOPMENT TOTALS**

Exempted Dwelling Units

Exempted Non-residential sq. ft. (in 1,000s)

#3.

CITY OF COMPTON

Date Prepared: #####

2013 CMP Local Development Report**Reporting Period: JUNE 1, 2012 - MAY 31, 2013**

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	Enter
Multi-Family Residential	Enter
Group Quarters	Enter

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	Enter
Commercial (300,000 sq.ft. or more)	Enter
Freestanding Eating & Drinking	Enter

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	Enter
Industrial	Enter
Office (less than 50,000 sq.ft.)	Enter
Office (50,000-299,999 sq.ft.)	Enter
Office (300,000 sq.ft. or more)	Enter
Medical	Enter
Government	Enter
Institutional/Educational	Enter
University (# of students)	Enter

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	Enter
ENTER IF APPLICABLE	Enter

CITY OF COMPTON

Date Prepared: #####

2013 CMP Local Development Report**Reporting Period: JUNE 1, 2012 - MAY 31, 2013**Enter data for all cells labeled "**Enter.**" If there are no data for that category, enter "0."**PART 2: NEW DEVELOPMENT ADJUSTMENTS**

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	Enter
Multi-Family Residential	Enter
Group Quarters	Enter

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	Enter
Commercial (300,000 sq.ft. or more)	Enter
Freestanding Eating & Drinking	Enter

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	Enter
Industrial	Enter
Office (less than 50,000 sq.ft.)	Enter
Office (50,000-299,999 sq.ft.)	Enter
Office (300,000 sq.ft. or more)	Enter
Medical	Enter
Government	Enter
Institutional/Educational	Enter
University (# of students)	Enter

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	Enter
ENTER IF APPLICABLE	Enter

CITY OF COMPTON

Date Prepared: #####

2013 CMP Local Development Report**Reporting Period: JUNE 1, 2012 - MAY 31, 2013**

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY**(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)**

Low/Very Low Income Housing	Enter	Dwelling Units
High Density Residential Near Rail Stations	Enter	Dwelling Units
Mixed Use Developments Near Rail Stations	Enter Enter	1,000 Gross Square Feet Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	Enter Enter	1,000 Gross Square Feet Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	Enter Enter	1,000 Gross Square Feet Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	Enter Enter	1,000 Gross Square Feet Dwelling Units
Total Dwelling Units	#VALUE!	
Total Non-residential sq. ft. (in 1,000s)	#VALUE!	

Page 4

Exempted Development Definitions:

- Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
- High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
- Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
- Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
- Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
- Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

9/16/2013 10:34:50 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/3/2013 8:49:14 AM
DATE

G. Harold Duffey
CITY MANAGER

9/24/2013 11:15:12 PM
DATE

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

October 15, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REVIEW AND SUPPORT A MENU OF IDEAS TO CELEBRATE THE CITY OF COMPTON'S 125th BIRTHDAY CELEBRATION & 61ST ANNUAL COMPTON CHRISTMAS PARADE

SUMMARY

The City Council will consider a menu of activities developed by citizens of Compton to celebrate 125th Birthday and 61st Annual Compton Christmas Parade for the Fiscal Year 2013-2014.

BACKGROUND

The City of Compton was incorporated in 1888 and is one of the first ten cities to start in Los Angeles County. It has a very rich history and has contributed many valuable resources to the fabric of our local state and federal communities.

The goal is to celebrate the history of our City by empowering and engaging our citizens with fun, inspiring, relevant, and educational activities that will help foster a positive climate. This will be accomplished by the planning of a series of events to commemorate the history of the City of Compton.

STATEMENT OF THE ISSUE

In the earlier part of 2013, a group of citizens appeared before the City Council and suggested that the Citizens of Compton should celebrate its rich heritage with a yearlong celebration. The City Council agreed to direct the City Manager to work with the Committee and return to the Council with a list of ideas to promote the City's 125th Anniversary.

The Office of the City Manager met with the 125th anniversary committee on several occasions. The committee held community meetings, formed committees and discussed the promotion of existing educational, recreational, historical and artistic venues to highlight the 125th Anniversary of the City of Compton.

The 125th anniversary committee developed a list of events for the entire year (Attachment I) and is spread out from May 11, 2013 - May 10 2014. Each month a different event will showcase a little more about the City and its rich tradition of success. Already, the committee has participated in a number of events.

#4.

FISCAL IMPACT

The 125th Anniversary committee put together an impressive list of activities and budget. The City Manager's Office anticipates that no additional resources will be required of the General Fund to carry out the activities listed within the 125th Anniversary Committee's budget projection. A significant portion of the expenses listed can be offset with routine services currently provided by the City. In addition, where activities call for overtime and other expenses, the City Manager's Office will assist in fundraising to ensure that General Fund resources are not used.

If the 125th Anniversary Committee and the City of Compton worked on all events listed within Attachment I, the total cost of all programs would be \$86,753.25 but their income projections of \$267,375.00 would offset the expense.

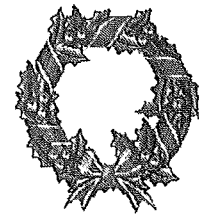
**G. HAROLD DUFFEY
CITY MANAGER**



Proposed Budget For The City of Compton's 125th Birthday Celebration



& the 61st Annual Compton Christmas Parade



Theme: "A Christmas Home Coming"
125 Years of Unity, Pride and Achievements

December 14, 2013

11 AM -4 PM

Presented by
125 Birthday Celebration Team
Rev. Charles & Pauline Brown
Project Planners
323-719-2003

The Budget for 125th Birthday Celebration & the 61st Annual Compton Christmas Parade

December 14, 2013

11 AM -4 PM

Ice Cream Social	<u>\$150.00</u>	Art Supplies & Transportation	AUGUST 12
Subtotal	in kind donations		
Veterans Stand Down			
	\$200.00	Doves	
In kind donations		Backpack & School Supplies	SEPTEMBER 21 & 22
Subtotal	<u>\$200.00</u>		
Peace Unity Ride	\$180.00	3 Dozen Small Flags	
	\$210.00	6 Large Flags	OCTOBER 27
	\$300.00	6 Magnet Car Signs	
	\$150.00	Gas x 3 vehicles	
	<u>\$125.00</u>	125 balloons	
Subtotal	\$965.00		
Seniors & Veterans	\$ 400.00	2 hour Flyover	
	\$ 875.00	50 Plane & or Helicopter Rides	NOVEMBER 16
In kind Donations	\$3,000.00	10 Canopies, 20 Tables, 180 Chairs	
	\$ 750.00	Stage/PA System	
	<u>\$ 125.00</u>	Catered Lunch	
		Hot Dogs/Buns/Condiments	
Subtotal	\$5,150.00		
Halloween/Harvest Festival	<u>\$2,000.00</u>	Food/Decorations/Candies	OCTOBER 31
Subtotal	\$2, 000.00		
Festivals of Trees	\$12, 500.0	Projected Income @ 25 Trees	
History of Compton	\$425.00	Purchase of 25 Books	DECEMBER 7
Tour Ride to Adobe @300x1.25	\$375.00	Projected Income	



**The Budget for 125th Birthday Celebration and the
61st Annual Compton Christmas Parade
December 14, 2013
11 AM -4 PM**

Projected Income

Festivals of Trees	\$12, 500.00	Projected Income
Tour Ride to Adobe @300x1.25	\$375.00	Projected Income
Christmas Parade	\$9, 375.00	75 Entrees @ \$125.00(Income)
Historical Tours	\$1,000.00	Projected Income
Vendor Participation	\$1, 250.00	25 @ \$50.00 Projected Income
5K Run/Walk	\$10, 625.00	500 entries @21.25
Compton Got Gospel Talent	\$1, 000.00	Projected Income
		@ 20 Vendors
Business Sponsorship	\$125, 000.00	1000 Business
Community Contribution of 75,000 citizens @ \$1.25	<u>\$93, 750.00</u>	
Total Projected Income		\$254, 875.00

Net Income 146, 145.75



**The Budget for 125th Birthday Celebration
& the 61st Annual Compton Christmas Parade**

December 14, 2013

11 AM -4 PM

Expenses

Ice Cream Social	\$ (150.00) in kind
Veterans Stand Down	\$ 200.00
Peace Unity Ride	\$ 965.00
Seniors & Veterans	\$5, 150.00
Halloween/Harvest Festival	\$2, 000.00
History of Compton	\$ 425.00
Christmas Parade	\$20, 955.00
2 Days of City-wide Prayer	(\$ 9, 600.00) in kind
MLK Jazz Festival	\$ 4, 825.00
125 Compton City Lites	
Youth & Adult Games	\$ 11, 550.25
Celebration of Compton	
Olympians/ Athletes	\$ 3, 000.00
Compton Creek Run/Walk	\$ 8, 880.00
Compton Got Gospel	
Talent	\$ 4, 940.00
Mayoral Ball & Scholarship	\$23, 200.00
Birthday Celebration	\$ 1, 154.00
Advertisement &	
Transportation	<u>\$15, 675.00</u>
Total Expenses	\$108, 729.25



Compton 125 Budget Cont'

Celebration of Compton's
Olympians/ Athletes
Meet & Greet @ City Hall
Subtotal

\$1,500.00
\$1,500.00

\$3,000.00

Awards/Plaques **MARCH 29**
Food

125Compton Creek Scholarship
5K Run/Walk

Subtotal

\$10, 625.00

\$4, 800.00
\$1, 575.00
\$2, 250.00
\$ 255.00
\$8, 880.00

500 entries @21.25 **APRIL 12**
(\$1.25 +\$20.00)
Security
Participation Awards
Bibs & Arm Bands
60 cases of water

Compton Got Gospel Talent
APRIL 26

Subtotal

\$1000.00
\$3,500.00
\$1,440.00
\$4,940.00

Projected Income @20Vendors
PA System
6 Securities

Mayoral Ball & scholarship
MAY 10

Subtotal

\$3, 500.00
\$2, 650.00
\$16, 150.00
\$ 900.00
\$6, 400.00

PA System
Food/Supplies
37 Scholarship
Hub City Awards (Business, Churches ..)

Birthday Celebration
MAY 10

Subtotal

\$ 500.00
\$150.0
\$174.25
\$300.00
\$250.00
\$875.00
\$500.00
\$375.00
\$58.00
\$2,329.00
\$15,675.00

Cake
Punch
41 Cases
Paper Supplies/Decorations
Easels
Poster Boards
4 Canopies
300 Chairs
2000 cups

Advertisement/Transportation



Compton 125 Budget Cont'

Christmas Parade**December 14****\$9,375.00 75 Entrees @ \$125.00 (Income from Sponsors)**

\$1,200.00

\$ 125.00

\$1,200.00

In kind

\$4,500.00

\$ 300.00

\$ 450.00

\$ 540.00

\$ 700.00

\$ 600.00

\$2,000.00

\$8,640.00

6 Trailers @ \$200.00

Christmas Parade Banner

Awards/Novelty & Bands

Judges

15,000 Flyers

Celebrity Lunch Decoration

Continental Breakfast

Participation Plaque (Celebrities)

Volunteer T-Shirts

Flow Marshall Shirts

Celebrities Lunch

36 Officers @\$240

(\$30 per hr x 8hrs =240)

Subtotal**\$20,955.00****2 Days of City-wide Prayer**

\$9,000.00

\$ 300.00

\$ 300.00**\$9,600.00(in kind donations)**Breakfast & Lunch **JANUARY 11& MARCH 01**

Decorations

Entertainment

MLK Jazz Festival

\$3,500.00

750.00

\$ 575.00**\$4,825.00**

Stage & PA system

6 Tents

500 Chairs

JANUARY 18**Subtotal****Historical Tours**

\$1,000.00

Projected Income

FEBRUARY 8 & 22**800 @ \$1.25****125 Compton City Lites****Youth Games & Adult**

\$ 3,500.00

\$1,500.00

\$1,600.00

\$ 600.00

\$ 174.25

\$3,600.00

\$ 576.00

\$2,100.00**Vendor Participation**

\$1,250.00

Subtotal**\$11,550.25**Stage & PA System **MARCH 21 & 22**

Lights

16 Referees 4 games @ \$25.00

Adult Softball Officials

41 cases water

T-Shirts (participants & Volunteers)

Youth Game Jerseys

Awards

25 @ \$50.00 Projected Income

October 15, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF CHIEF BUILDING OFFICIAL

SUMMARY

The City Council will consider a resolution amending the salary plan for the position Chief Building Official in the Department of Building and Safety.

BACKGROUND

In July 2012, the City Manager initiated an assessment of City departments to review organizational structure, staffing levels and business processes to identify areas of improvement and clearly outline levels of service. As a result of this assessment and a parallel examination of the best practices of other municipalities, it was apparent that the consolidation and reorganization of some department functions was in the best interest of the City to improve the delivery of core services. These organizational improvements were outlined to Council on October 16, 2012 in the City Manager's Fiscal Year 2012-2013 First Quarter Budget Report.

Compton City Charter Section 711 specifies the powers and duties of a designated Building Official. Pursuant to the requirements of this Charter section, the City Manager concluded that the classification for the position of Chief Building Official should be added to the Salary Plan to reflect the appropriate title and include the cohesive function of code enforcement. In May 2013, City Council modified the City's Position Classification Plan adopting the new classification of Chief Building Official.

STATEMENT OF ISSUE

The Department of Building and Safety is responsible for review and approval of building plans, inspection of construction and final issuance of building occupancy permits. The department also ensures that maintenance issues associated with homes and businesses are properly resolved. Professionals engaged in this work require an extensive technical understanding of codes relative to residential, commercial accessibility building requirements.

The City Manager has concluded that in order to attract and retain more well qualified applicants to the City, the salary for Chief Building Official must be increased to be competitive with other municipalities and commiserate with the additional duties associated with management of the City's code enforcement functions.

#6.

Chief Building Official
Amendment to Classification Plan
Staff Report
Page 2

The salary range for Chief Building Official should be amended as follows:

From: Range 178 - \$7,467.00 - \$8,755.00 monthly
\$89,604.00 - \$105,060.00 annually

To: Range 208 - \$10,065 - \$10,901.00 monthly
\$120,780.00 - \$141,648.00 annually

The City met and conferred with the AFSCME, Compton Management Employees' Association, Local #2325, on September 4, 2013 and October 8, 2013.

ALTERNATIVE

If City Council does not adopt this resolution, the City will not be able to move forward with attracting and retaining well qualified applicants for its Chief Building Official.

FINANCIAL IMPACT

There funds are available to accommodate this salary amendment in the Building and Safety Department's 2013/2014 fiscal year budget in Account No. 1001-770-000-4101 as a result of salary savings.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to amend the salary plan for the position of Chief Building Official.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE
POSITION OF CHIEF BUILDING OFFICIAL

WHEREAS, there is a need to amend the salary range for the position Chief Building Official; and

WHEREAS, currently the salary for Chief Building Official is below market as well as below other comparable cities similar to the City of Compton and not commiserate with the duties assigned to the position; and

WHEREAS, the City met and conferred with the AFSCME, Compton Management Employees' Association, Local #2325, on September 4, 2013, which ended without resolution; and

WHEREAS, funds are available to accommodate this salary amendment in the Building and Safety Department's 2013/2014 fiscal year budget in Account No. 1001-770-000-4101 as a result of salary savings.

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

SECTION 1. That the salary range for Chief Building Official shall be established as follows:

From: Range 178 - \$7,467.00 - \$8,755.00 monthly
\$89,604.00 - \$105,060.00 annually

To: Range 208 - \$10,065.00 - \$10,901.00 monthly
\$120,780.00 - \$141,648.00 annually

SECTION 2. That a duly certified copy of this Resolution shall be filed with the offices of the City Manager, City Controller, City Attorney, Human Resources and the Building and Safety Department.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

RESOLUTION NO. _____
PAGE 2

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof, held on the ____ day of _____, 2013.

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

AYES: Council Members-
NOES: Council Members-
ABSENT: Council Members-
ABSTAIN: Council Members-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF CHIEF BUILDING OFFICIAL

G. Harold Duffey 8/29/2013 9:12:34 AM

DEPARTMENT MANAGER’S SIGNATURE DATE

REVIEW / APPROVAL

<LegalName> <LegalDate>

CITY ATTORNEY DATE

Stephen Ajobiewe 9/5/2013 4:55:00 PM

CITY CONTROLLER DATE

G. Harold Duffey 8/29/2013 1:30:08 PM

CITY MANAGER DATE

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

October 15, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E. DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE @ 12.5 % CONCENTRATION

SUMMARY

City Council's adoption of the attached resolution will accept the bid of Waterline Technologies, Inc. and authorize the City Manager to issue a purchase order for the furnishing and delivery of sodium hypochlorite for treatment of ground water at the Municipal Utilities water well sites.

BACKGROUND

The Department of Public Health requires the disinfection of public water supplies. This disinfection step provides the level required to assure the adequate inactivation of viruses and bacteria in the source water supplies delivered to the public.

Staff solicited bids for the furnishing and delivery of Sodium Hypochlorite for fiscal year 2013-2014. On August 7, 2013, a total of two (2) bids were received from the following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Waterline Technologies, Inc	\$69,600.00
Brenntag Pacific, Inc.	\$73,200.00

Staff has reviewed the bids and has determined that Waterline Technologies Inc. is the lowest responsible bidders. Waterline Technologies Inc. has provided satisfactory services to the City in the past. The bid amount of Sixty-nine Thousand, Six Hundred Dollars (\$69,600.00) is a reasonable amount for this service.

Chlorine Chemicals Page 2

STATEMENT OF THE ISSUE

Disinfection is mandated by the Department of Public Health, therefore, it is recommended that the City Council approve the proposed resolution authorizing the City Manager to accept the bid of Waterline Technologies, Inc. and issue a purchase order in the amount of \$69,600.00 (Sixty-nine Thousand, Six Hundred Dollars).

ALTERNATIVE

Sodium Hypochlorite is a required component for the safety of our drinking water; therefore, there is no other alternative being recommended.

FINANCIAL IMPACT

A purchase order shall be issued to Waterline Technologies, Inc. for the bid amount of \$69,600.00 (Sixty-nine Thousand, Six Hundred Dollars). Adequate funds are allocated in the Municipal Utilities Department's Fiscal Year 2013-2014 budget in Account No. 5000-870-000-4258 (Water Treatment). The account balance is \$147,488.34 and the remaining balance will be \$77,888.34.

RECOMMENDATION

Staff recommends the adoption of the attached resolution in order to comply with the Department of Public Health.

**GLEN KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND
ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC.
FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE @
12.5% CONCENTRATION

WHEREAS, the Department of Public Health requires the Municipal Utilities
Division to treat ground water; and

WHEREAS, staff solicited bids for the furnishing and delivery of sodium
hypochlorite for Fiscal Year 2013-2014; and

WHEREAS, on August 7, 2013, a total of two (2) bids were received from the
following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Waterline Technologies, Inc	\$69,600.00
Brenntag Pacific, Inc.	\$73,200.00

WHEREAS, the bid submitted by Waterline Technologies, Inc. is the lowest
most responsible bid; and

WHEREAS, funds are allocated in Municipal Utilities' Fiscal Year 2013-2014
budget in Account No. 5000-870-000-4258 (Laboratory Fees) for a total of \$69,600.00
(Sixty-nine Thousand and Six Hundred Dollars); and

WHEREAS, it is in the best interest of the City of Compton to accept the bid of
and issue a purchase order to Waterline Technologies, Inc. for furnishing and delivery
of sodium hypochlorite.

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

SECTION 1. That the City Manager is authorized to accept the bid of Waterline
Technologies, Inc. for the furnishing and delivery of Sodium Hypochlorite.

SECTION 2. That the City Manager is authorized to issue a purchase order to
Waterline Technologies, Inc. in the amount of \$69,600.00 (Sixty-nine Thousand and
Six Hundred Dollars).

SECTION 3. That adequate funds are available in Account No. 5000-870-000
4258 (Laboratory fees).

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

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

ADOPTED this _____ day of _____, 2013.

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: 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 _____, 2013.

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

9/18/2013 11:39:47 AMMartin Freeman

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE @ 12.5% CONCENTRATION

Martin Freeman
DEPARTMENT MANAGER’S SIGNATURE

9/18/2013 10:32:29 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/3/2013 8:46:13 AM
DATE

G. Harold Duffey
CITY MANAGER

9/24/2013 11:13:11 PM
DATE

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

October 15, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E. DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BRANDON SUPPLY CORPORATION FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Brandon Supply Corporation in the amount of \$116,288.76 (One Hundred Sixteen Thousand, Two Hundred Eighty-eight Dollars and Seventy-six Cents) for the purchase of warehouse store maintenance and repair supplies needed by the Municipal Utilities Division.

BACKGROUND

The Compton Municipal Utilities Division advertised for store supplies and bids were opened on August 14, 2013. Municipal Utilities is responsible for constructing, inspecting, maintaining, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. Staff determined that the bid provided by Brandon Supply Corporation for supplies is within industry standards. The sole bid received was:

<u>VENDOR</u>	<u>AMOUNT</u>
Brandon Supply	\$116,288.76

STATEMENT OF THE ISSUE

The Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

ALTERNATIVE

None identified at this time.

Resolution Staff Report - Store Supplies **Page 2**

FINANCIAL IMPACT

Funds are allocated in the 2013/14 fiscal year budget in Account No. 5000-880-000-4235 (Store Purchases) for this purchase. This account has a balance of \$199,731.17 and after this deduction there will be \$83,442.41 left in the Store Purchases account.

RECOMMENDATION

It is recommended that City Council adopt the attached resolution.

GLEN C. W. KAU P.E. DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
BRANDON SUPPLY CORPORATION FOR THE FURNISHING & DELIVERY
OF STORE SUPPLIES**

WHEREAS, the Municipal Utilities Division is required to maintain the water infrastructure and in doing so must maintain adequate supplies to carry out its mission; and

WHEREAS, the Division solicited sealed bids for the required water main line supplies, which were opened on August 14, 2013; and

WHEREAS, after scoring the bid package, Brandon Supply Corporation was the sole bidder, and the Division personnel determined the bid price of \$116,288.76 is within industry standards; and

WHEREAS, funds are available in the 2013-2014 fiscal year budget for this purchase; and

WHEREAS, it is in the best interest of the City of Compton to accept the bid of Brandon Supply Corporation for the furnishing of store supplies.

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

Section 1. The bid of Brandon Supply Corporation is hereby accepted.

Section 2. That the City Manager is authorized to issue a Purchase Order to Brandon Supply Corporation in the amount of \$116,288.76 (One Hundred Sixteen Thousand, Two Hundred and Eighty-eight Dollars and Seventy-six Cents).

Section 3. That there are sufficient funds are in Account No. 5000-880-000-4235 (Store Purchases), dedicated for supplies.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works/Municipal Water Department.

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

ADOPTED this _____ day of _____, 2013.

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: 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 _____, 2013.

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

AYES:
NOES:
ABENT:
ABSTAIN:

CITY CLERK OF THE CITY OF COMPTON

9/23/2013 10:25:51 AMMartin Freeman9/19/2013 9:20:57 AMMartin Freeman

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BRANDON SUPPLY CORPORATION FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

Martin Freeman
DEPARTMENT MANAGER’S SIGNATURE

9/18/2013 12:12:50 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/3/2013 8:42:55 AM
DATE

G. Harold Duffey
CITY MANAGER

9/24/2013 11:09:04 PM
DATE

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

October 15, 2013

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPT.**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF BADGER METER FOR THE FURNISHING AND
DELIVERY OF LEAD FREE MULTI-JET OR POSITIVE
DISPLACEMENT WATER METERS**

SUMMARY

This resolution authorizes the City Manager to accept the bid of Badger Meter for the furnishing and delivery of Lead Free Multi-Jet or Positive Displacement Water Meters and issue a purchase order in the amount of \$35,485.50.

BACKGROUND

The Municipal Utilities Department is responsible for installing and replacing water meters for its customers. The department must stock meters for daily routine activities and emergencies. It is necessary for the Department to have an adequate supply of Water meters so that the consumption is recorded accurately which is a benefit to the customer as well as the Department. The water meters will be stored at the vendor's facility and delivered as needed upon a twenty-four (24) hour notice and the vendor will bill the City after delivery of meters.

STATEMENT OF THE ISSUE

The department advertised for bids for the furnishing and delivery of Lead Free Multi-Jet Water Meters; the bid proposal asked for the following items:

100 – 5/8"x3/4"	meters
10 – 1 1/2"	meters
50 – 1"	meters
10 - 2"	meters
5 - 3"	meters
5 – 4"	meters

The following bids were submitted:

VENDORS

AMOUNT

Westerly Meter Service Company	\$57,693.70
Badger Meter	\$35,485.50
Brandon Supply, Inc	No bid

#9.

Water Meters

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Staff reviewed the bids submitted and determined that the bid of Badger Meter is the lowest responsible bidder

ALTERNATIVE

No recommended alternative.

FINANCIAL IMPACT

Funds for this expenditure are budgeted in the 2013-2014 budget in Account No. 5000-880-000-4235 (Store Purchases). This account has a balance of \$78,442.41 and after this deduction the remaining balance will be \$42,956.91.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

**GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

APPROVED FOR FORWARDING

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BADGER
METER FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-
JET OR POSITIVE DISPLACEMENT WATER METERS

WHEREAS, it is the responsibility of the Municipal Utilities Department to supply water meters to the customers; and the Department strives to provide meters for the accurate recording of the consumption of water and there is a need to have a supply of water meters for new construction as well as for the replacement of old or broken meters; and

WHEREAS, the Municipal Utilities Department advertised for bids for the Furnishing and Delivery of Lead Free Multi-jet or Positive Displacement Water Meters for Fiscal Year 2013-2014; and

WHEREAS, bids were received on Wednesday, August 14, 2013 as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Westerly Meter Service Company	\$57,693.70
Badger Meter	\$35,485.50
Brandon Supply, Inc	No bid

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Badger Meter is the lowest responsible bidder; and

WHEREAS, funds are available in the Municipal Utilities Department’s Fiscal Year 2013-2014 Budget for these purchases.

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

SECTION 1. That the bid of Badger Meter in the amount of \$35,485.50 (Thirty-five Thousand, Four Hundred Eighty-five Dollars and Fifty Cents) for the furnishing and delivery of Lead Free Multi-Jet or Positive Displacement Water Meters is hereby accepted and all other bids rejected.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order in the amount of \$35,485.50 (Thirty-five Thousand, Four Hundred Eighty-five Dollars and Fifty Cents) to Badger Meter.

SECTION 3. That funds for these purchases are available in the Municipal Utilities Department’s Fiscal Year 2013-2014 budget in Account No. 5000-880-000-4235 (Store Purchases).

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and the Public Works/Municipal Utilities Department.

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

ADOPTED this _____ day of _____, 2013.

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 _____, 2013.

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BADGER METER FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
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.

October 15, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: G. HAROLD DUFFEY, CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET TO ADD ONE (1) STREET SUPERINTENDENT POSITION AND ONE (1) CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT

SUMMARY

The City Council will consider a resolution to amend the Fiscal Year 2013-2014 budget to add one (1) Street Superintendent position and one (1) Customer Service Representative position in the Public Works and Municipal Utilities Department.

BACKGROUND

Since the establishment of the Department of Public Works and Municipal Utilities in December 2012, the City Manager has continued to assess the organizational needs of the department and the priorities of the Council, and has determined a need for staffing adjustments in the department.

The City Manager's assessment of the department has identified two immediate needs:

- additional field management oversight for the development and implementation of our critical street infrastructure plan
- a dedicated customer service representative to allow more strategic response to and more effective analysis of citizen concerns
- An organizational need to settle an employee grievance

There are currently no vacant funded positions at the appropriate levels in the approved Fiscal Year 2013-2014 budget relative to these needs. Therefore, the City Manager seeks to add one (1) Street Superintendent position and one (1) Customer Service Representative position. These positions were authorized in previous budgets, but were eliminated as part of workforce reductions and department restructuring.

STATEMENT OF THE ISSUE

Based upon the City Manager's continuing review of the Public Works and Municipal Utilities Department, it is recommended these position augmentations be made in order to serve the City's best needs, reflect the responsibilities and skill levels critical to the

#10.

completion of the department's core objectives, settle an employee grievance, and better respond to public service needs.

ALTERNATIVE

If City Council does not adopt this resolution, the City Manager will not be able to move forward with the addition of two critically needed positions in the department, citizen services will suffer, and labor relations efforts will be impaired.

FISCAL IMPACT

The proposed amendment comes at the beginning of the first quarter of the Fiscal Year 2013-2014 budget. Funds for the increase in expenditures will come from existing departmental revenues.

The Fiscal Year 2013-2014 budget would be amended as follows:

Increase Revenue:

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2300-020-000-3513	Gax Tax	\$ 219,721.69

Increase Expenditures:

- add the Street Superintendent position at salary range 164 (\$77,964.00 - \$91,404.00) and all associated benefits costs as follows:

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2300-720-000-4101	Permanent Salaries	\$ 91,404.00
2300-720-000-4190	Workers Comp	\$ 3,930.37
2300-720-000-4191	Medical	\$ 15,672.00
2300-720-000-4192	PERS	\$ 18,920.63
2300-720-000-4193	PERS Pick Up	\$ 7,336.50
2300-720-000-4194	Life Insurance	\$ 221.40
2300-720-000-4195	Dental	\$ 595.92
2300-720-000-4197	SUI	\$ 233.00
2300-720-000-4198	SDI	\$ 914.04
2300-720-000-4199	FICA	\$ 1,325.36
TOTAL		\$140,553.22

- add the Customer Service Representative at salary range 97 (\$46,980 E Step) and all associated benefits costs as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2300-720-000-4101	Permanent Salaries	\$ 46,980.00
2300-720-000-4190	Workers Comp	\$ 704.70
2300-720-000-4191	Medical	\$ 15,672.00
2300-720-000-4192	PERS	\$ 9,724.86
2300-720-000-4193	PERS Pick Up	\$ 3,782.58
2300-720-000-4194	Life Insurance	\$ 221.40
2300-720-000-4195	Dental	\$ 595.92
2300-720-000-4197	SUI	\$ 336.00
2300-720-000-4198	SDI	\$ 469.80
2300-720-000-4199	FICA	\$ 681.21
TOTAL		\$79,168.47

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to amend the Fiscal Year 2013-2014 Public Works and Municipal Utilities Department budget.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET TO ADD ONE (1) STREET SUPERINTENDENT POSITION AND ONE (1) CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT

WHEREAS, on November 20, 2012, the City Council adopted Ordinance No. 2,235, which consolidated the City's Departments of Public Works and Municipal Water and created the Department of Public Works and Municipal Utilities ("Department") to provide more integrated and efficient management of the engineering, design, construction and maintenance of the City's critical infrastructure; and

WHEREAS, the City Manager has continued to assess the organizational needs of that department and the priorities of the Council; and

WHEREAS, the City Manager's assessment of the department has identified a need for additional field management oversight for the development and implementation of our critical street infrastructure management plan; and

WHEREAS, the settlement of an employee grievance requires the creation of an executive management position; and

WHEREAS, the City Manager's assessment has also identified a need for a dedicated customer service representative to allow more strategic response to citizen concerns; and

WHEREAS, there are currently no vacant funded positions at the appropriate levels in the approved Fiscal Year 2013-14 budget relative to these needs; and

WHEREAS, there are funds available in the department budget to fund the required positions; and

WHEREAS, in order to accomplish the goal of adding these two critical positions, it is necessary to amend the Department of Public Works and Municipal Utilities' Fiscal Year 2013-2014 Budget.

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

SECTION 1. That the Fiscal Year 2012-2013 budget shall be amended to add the positions of one (1) Street Superintendent and one (1) Customer Service Representative.

SECTION 2. Those funds for these positions are available in the Fiscal Year 2013-14 budget of the Public Works and Municipal Utilities Department and that the Department budget is modified as follows:

Increase Revenue:

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2300-020-000-3513	Gax Tax	\$ 219,721.69

RESOLUTION NO. _____
PAGE TWO

Increase Expenditures:

- add the Street Superintendent position at salary range 164 (\$77,964.00 -\$91,404.00) and all associated benefits costs as follows:

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2300-720-000-4101	Permanent Salaries	\$ 91,404.00
2300-720-000-4190	Workers Comp	\$ 3,930.37
2300-720-000-4191	Medical	\$ 15,672.00
2300-720-000-4192	PERS	\$ 18,920.63
2300-720-000-4193	PERS Pick Up	\$ 7,336.50
2300-720-000-4194	Life Insurance	\$ 221.40
2300-720-000-4195	Dental	\$ 595.92
2300-720-000-4197	SUI	\$ 233.00
2300-720-000-4198	SDI	\$ 914.04
2300-720-000-4199	FICA	\$ 1,325.36
TOTAL		\$140,553.22

- add the Customer Service Representative at salary range 97 (\$46,980 E Step) and all associated benefits costs as follows:

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2300-720-000-4101	Permanent Salaries	\$ 46,980.00
2300-720-000-4190	Workers Comp	\$ 704.70
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2300-720-000-4197	SUI	\$ 336.00
2300-720-000-4198	SDI	\$ 469.80
2300-720-000-4199	FICA	\$ 681.21
TOTAL		\$79,168.47

SECTION 3. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager, City Controller and in the Department of Human Resources

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

ADOPTED this _____ day of _____ 2013.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE THREE

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 _____, 2013.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET TO ADD ONE (1) STREET SUPERINTENDENT POSITION AND ONE (1) CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

10/10/2013 12:47:56 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Terrance C. Davis
CITY MANAGER

10/10/2013 4:39:49 PM
DATE

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

