

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 27, 2014 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - 2014 FIREWORKS STANDS APPROVAL (Item #6)

5:55 P.M. - PUBLIC HEARING - ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES (Item #8)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION - Emergency Preparedness - Los Angeles County Pledge to Prepare - (Leslie Luke Deputy Administrator, LA County OEM) and Diana Rhoades (Team Leader, FEMA Corps 5)
Requested by Council Person Yvonne Arceneaux
2. CERTIFICATE PRESENTATION - "Compton SEED Program Graduate Students" Requested by Mayor Aja Brown

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARING

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

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.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO ANDERSONPENNA PARTNERS, INC., TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09)

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. FOR INSURANCE BROKERAGE SERVICES

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

6. APPROVAL OF 2014 FIREWORKS STANDS APPLICATIONS

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH SECURITY LINES US FOR THE PURCHASE OF MOBILE CAMERAS
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES IN THE CITY PURSUANT TO SECTION 30-48 OF THE COMPTON MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 23,926
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2014-2015
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL

YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC
HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 10, 2014 @ 3:30 PM.

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

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

May 27, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: G. HAROLD DUFFEY, CITY MANAGER
SUBJECT: REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARING

The City Charter requires that the City Council conduct a public hearing to consider the budget for each fiscal year. Staff is requesting that the City Council schedule the public hearing for consideration of the Fiscal Year 2014-2015 Budget as follows:

Tuesday, June 17, 2014 3:35 p.m.

Staff is also requesting that the City Council schedule three budget workshops as follows:

Thursday, June 5, 2014 6:00 p.m.
Monday, June 9, 2014 6:00 p.m.
Thursday, June 12, 2014 6:00 p.m.

G.HAROLD DUFFEY
CITY MANAGER

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARING

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

5/22/2014 11:52:22 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/22/2014 12:08:04 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/22/2014 12:04:28 PM
DATE

Kelly Montgomery
CITY MANAGER

5/22/2014 11:54:12 AM
DATE

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

May 27, 2014

TO: MAYOR AND CITY COUNCIL

FROM: GLEN W.C. KAU, P.E., DIRECTOR OF PUBLIC WORKS & MUNICIPAL UTILITIES

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET, AUTHORIZE THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO ANDERSONPENNA PARTNERS, INC. TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09)

SUMMARY

A resolution of the City Council of the City of Compton amending the Public Works Municipal Utilities 2013-2014 budget, authorize the City Manager to amend the professional service agreement and issue a purchase order to AndersonPenna Partners Inc. to provide additional construction management and inspection services for the Williams Alley Project (CIP# 09-09).

BACKGROUND

On October 22, 2013, pursuant to Resolution No. 23,854, the City Council authorized the City Manager to enter into a construction contract for the construction of the Williams Alley Project (CIP# 09-09).

The Williams Alley Paving Project (CIP# 09-09) consists of an existing unimproved alley located between McMillan Street on the North, Rosecrans Avenue on the South, Williams Avenue on the West, and Gibson Avenue on the East. Williams was an unimproved alley and had created a public nuisance and maintenance problems for area residents.

On December 17, 2013, pursuant to Resolution No. 23,889, City Council authorized the City Manager to enter into a professional services agreement with AndersonPenna Partners, Inc. (APP) in an amount not to exceed \$24,387 to provide construction management and inspection services that included the following:

1. **Schedule Review:** The APP CM/RE (Construction Manager/Resident Engineer) will review the baseline construction schedule including activity sequences and duration, schedule of submittals, and schedule of delivery for products with long lead-times

Construction Management
Williams Alley Project
May 27, 2014
Page Two

2. **Schedule Control:** During the progress of construction, the APP CM/RE will compare the Contractor's schedule updates to the baseline schedule and any approve time extension, note any short comings, and monitor and track corrections by the contractor to keep the project schedule on track.
3. **Coordination Meetings:** APP shall schedule and coordinate periodic project coordination/status meetings.
4. **Submittals and Substitutions:** The APP team shall review shop drawings, working drawings, requests for information, samples and all other data required to be submitted by the contractor for conformity with the contract plans and specifications.
5. **Request for Information (RFIs) and Change Management:** The APP team shall evaluate change order request (COR) with regard to both time and payment, and Requests for Information (RFI) as stated in the City's contract documents, coordinate review with Resident Engineer and design professional of record, advise whether the original design intent is thereby altered, and provide recommendations to the City.
6. **Quality Assurance:** The APP team shall coordinate, observe, and approve all tests and other requirements, in accordance with the City's Quality Assurance Program.
7. **Progress Payments:** The APP team shall review contractor's monthly Progress Payment Requests (PPR) and make recommendation for approval to the City and prepare and process progress payment requests on the City's forms for approval.
8. **Progress Payment Processing:** A cost control system, based on the approved schedule of values, approved change orders, and the contract amount, shall be developed and implemented to monitor progress costs.
9. **Project Close-Out:** APP will expedite close-out of the project according to the plans and specifications, receipt of close out submittals from the Contractor and/or backup documentation.

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Page Three**

10. **Pre-Final Inspection:** The CM/RE will perform the final job walk and prepare the punchlist (deficiency list). APP will coordinate and observe completion of required corrections.
11. **Final Inspection:** All corrections must be made before APP recommends processing of the "Notice of Completion".
12. **Delivery of As-Builts and Close-Out Documents:** APP will periodically review the contractor's as-built updates on the approved job plan set, identify missing items and require the contractor to keep as-built records up-to-date throughout the project as required by the specifications.

STATEMENT OF THE ISSUE

During grading operations, two sewer manholes were discovered that were not accounted for on the plans. These two manholes were required to be adjusted to grade and required additional inspection services to insure the manholes were properly adjusted to the finished street elevation.

Additionally, the two manholes were located within the alignment of the longitudinal gutter that runs down the center of the alley. This required that the longitudinal gutter alignment be offset to flow around the manholes to insure proper drainage to the storm drain system to prevent flooding. This required additional inspection services to insure that the construction of the alley achieves the proper drainage.

The project is under construction and scheduled to be completed by August 2014. Staff is requesting an additional 40 working days to complete the project. On April 5, 2014, AndersonPenna Inc. provided staff a fee proposal in an amount of \$8,300.75 to provide additional construction management and inspection services necessary to complete the project.

Therefore, in order to amend the professional service agreement with AndersonPenna Partners, Inc. to provide additional construction management and inspection services to be performed on the Williams Alley project, City Council's authorization is necessary.

**Construction Management
Williams Alley Project
May 27, 2014
Page Four**

ALTERNATIVE

The City desires additional construction management services of the Williams Alley Project. Therefore, no other alternative is being proposed.

FISCAL IMPACT

In order to expend funds for the project, the Public Works/Municipal Utilities Department's 2013-14 fiscal year budget needs to be amended and revenues and expenditures need to be increased as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1521-000-000-3990	Local Street & Road Improvement Fund	\$8,300.75
1521-710-01B-4269	Other Contract Services	\$8,300.75

RECOMMENDATION

Staff recommends the City Council authorize the City Manager to amend the professional services agreement and issue a purchase order to AndersonPenna Partners, Inc to provide additional construction management and inspection services for the Williams Alley Project for an amount not to exceed \$8,300.75.

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

APPROVED FOR FORWARDING

**G. HAROLD DUFFEY
CITY MANAGER**

GHD:GK:JS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS MUNICIPAL UTILITIES 2013-2014
FISCAL YEAR BUDGET AUTHORIZING THE CITY MANAGER TO AMEND
THE PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE
ORDER TO ANDERSONPENNA PARTNERS, INC., TO PROVIDE
ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION
SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09)**

WHEREAS, the Public Works Municipal Utilities Department requested the service of a qualified construction management company to provide construction management and inspection services for the Williams Alley Project; and

WHEREAS, the Williams Alley Paving Project (CIP# 09-09) consists of an existing unimproved alley located between McMillan Street on the North, Rosecrans Avenue on the South, Williams Avenue on the West, and Gibson Avenue on the East; and

WHEREAS, AndersonPenna Partners, Inc. of Newport Beach, California has provided the City of Compton with a highly competent, experienced and licensed Project Manager/Resident Engineer and a Construction Manager with extensive experience; and

WHEREAS, on December 17, 2013, pursuant to Resolution No. 23,889, City Council authorized the City Manager to enter into a professional services agreement with AndersonPenna Partners, Inc. (APP) in an amount not to exceed \$24,387 to provide construction management and inspection services; and

WHEREAS, funds in the amount of \$24,387 have been exhausted; and

WHEREAS, during grading operations, 2 sewer manholes were discovered that were not accounted for on the plans and these 2 manholes were required to be adjusted to grade and required additional inspection services to insure the manholes were properly adjusted to the finished street elevation; and

WHEREAS, the project is under construction and scheduled to be completed by August 2014; and

WHEREAS, staff is requesting an additional 40 working days to complete the project; and

WHEREAS, on April 5, 2014, AndersonPenna Inc. provided staff with a fee proposal in an amount of \$8,300.75 to provide additional construction management and inspection services necessary to complete the project;

WHEREAS, in order to expend funds for the project, the Public Works/Municipal Utilities Department's 2013-14 fiscal year budget must be amended and revenues and expenditures be increased as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1521-000-000-3990	Local Street & Road Improvement Fund	\$8,300.75
1521-710-01B-4269	Other Contract Services	\$8,300.75

WHEREAS, funds will be allocated in the Public Works Municipal Utilities 2013-2014 Fiscal Year budget in an amount not to exceed \$8,300.75 in account number 1521-710-01B-4269; and

WHEREAS, the City Council will amend the Public Works Municipal Utilities 2013-2014 fiscal year budget authorizing the City Manager to amend the professional service agreement and issue a purchase order to AndersonPenna Partners, Inc., to provide additional

RESOLUTION NO. _____
PAGE TWO

construction management and inspection services for the Williams Alley Project (CIP# 09-09).

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

SECTION 1. That the City Manager is hereby authorized to amend the professional service agreement with AndersonPenna Partners, Inc., to provide additional construction management and inspection services for the Williams Alley Project (CIP# 09-09).

SECTION 2. That the Public Works/Municipal Utilities Department’s 2013-14 fiscal year budget shall be amended and revenues and expenditures need to be increased as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1521-000-000-3990	Local Street & Road Improvement Fund	\$8,300.75
1521-710-01B-4269	Other Contract Services	\$8,300.75

SECTION 3. That funds in the amount of \$8,300.75 will be available in the Public Works Municipal Utilities 2013-2014 Fiscal Year budget Account Number 1521-710-01B-4269.

SECTION 4. That a purchase order is authorized to be issued to AndersonPenna Partners, Inc. in an amount not to exceed \$8,300.75.

SECTION 5. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk and Public Works Municipal Utilities Department.

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

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2014.

RESOLUTION NO. _____
PAGE THREE

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

**FIRST AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
ANDERSONPENNA PARTNERS, INC.
[CIP #09-09]**

This **FIRST AMENDMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as “**CITY**”) and **ANDERSONPENNA PARTNERS, INC.** (hereinafter referred to as “**CONSULTANT**”).

RECITALS

WHEREAS, the **CITY** has awarded a construction contract for construction of the Williams Alley Project (Capital Improvement Project #09-09); and

WHEREAS, the **CITY** identified a need for a qualified and experienced engineering consulting firm to provide construction management and construction inspection services for Williams Alley Project; and

WHEREAS, by Resolution No. 23,888, adopted on the 17th day of December 2013, the City Council authorized the City Manager to enter into a professional services agreement with the **CONSULTANT** to provide construction management and inspection services for the Williams Alley Project (CIP# 09-09); and

WHEREAS, the original agreement had a total compensation for all services performed limited to \$24,387; and

WHEREAS, the maximum compensation amount has been exhausted, however, the Public Works/Municipal Utilities Department continues to require the services of the **CONSULTANT** and desires to amend the original Agreement to provide additional compensation and additional construction time of 40 working days for the remainder of the project; and

WHEREAS, Section 26 of the original Agreement provides that the Agreement may be amended by a written document executed by both parties; and

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____, 2014, the City Council gave approval to amend the original Agreement to provide for additional compensation and construction management time of 40 working days and in an amount not to exceed **\$8,300.75**.

NOW, THEREFORE, the parties do hereby mutually agree to amend the Agreement as follows:

First Amendment to Professional Services Agreement – AndersonPenna, Inc.
Construction Management and Inspection Services
Williams Alley Project (CIP #09-09)
(Resolution No. _____)

AMENDMENTS

1. The parties agree to amend **Section 2 – DURATION OF CONTRACT** of the original Agreement to provide for the continuation of construction management and inspection services for the Williams Alley Projects (CIP #09-09) as more fully described within the original Agreement. **CONSULTANT** agrees to continue the services upon Notification to Proceed from the **CITY** and to continue in a diligent and professional manner until performance of the agreed services is completed, unless the Agreement and amendments thereto are terminated. It is the understanding of the parties that the Project for which the **CONSULTANT** shall be performing services is to be continued for an **additional 40 working days**.

2. The parties agree to amend **Section 3 – COMPENSATION** of the original Agreement to provide additional compensation payable to **CONSULTANT** in the not-to-exceed total amount of **Eight Thousand Three Hundred Dollars and Seventy-Five Cents (\$8,300.75)**. Eight Thousand Three Hundred Dollars and Seventy-Five Cents (\$8,300.75) represents compensation payable to the **CONSULTANT** pursuant to provisions of the First Amendment to the original Agreement.

3. Except as provided for above, all other terms and conditions of the original Agreement and any amendments thereto between the **CITY** and the **CONSULTANT** all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **FIRST AMENDMENT** to the above-identified **PROFESSIONAL SERVICES AGREEMENT**.

ANDERSONPENNA PARTNERS, INC./CONSULTANT

By _____
Dino D' Emilia, P.E., Vice President

Dated: _____

CITY OF COMPTON
Recommended for Approval:

By _____
Glen W.C. Kau, Director
Public Works/Municipal Utilities Dept.

Dated: _____

First Amendment to Professional Services Agreement – AndersonPenna, Inc.
Construction Management and Inspection Services
Williams Alley Project (CIP #09-09)
(Resolution No. _____)

Approved by:

Dated: _____

By _____
G. Harold Duffey, City Manager

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

Alley Construction Project CIP #09-09 Construction Management and Inspection WILLIAMS ALLEY					
	Through Date				
ORIGINAL CONTRACT					\$ 24,387.00
BILLED TO DATE	3/31/2014				\$ 18,280.25
WORK IN PROGRESS	4/5/2014				\$ 8,662.50
BALANCE REMAINING					\$ (2,555.75)
ESTIMATE TO CLOSE OUT PROJECT					
POST CONSTRUCTION PHASE					
TITLE	HRS / DAY	DAYS	Total Hours	RATE	AMOUNT
Principal Project Manager	0.13	3	0	\$ 180.00	\$ 67.50
Construction Manager	0.5	3	2	\$ 135.00	\$ 202.50
Administration / Documents Control	1.00	3	3	\$ 85.00	\$ 255.00
Inspector	0.3	3	1	\$ 88.00	\$ 66.00
SUBTOTAL:					\$ 591.00
CONSTRUCTION PHASE					
TITLE	HRS / DAY	DAYS	Total Hours	RATE	AMOUNT
Principal Project Manager	0.50	5	3	\$ 180.00	\$ 450.00
Construction Manager	2.0	5	10	\$ 135.00	\$ 1,350.00
CDBG / Labor Compliance / Documents Control	1.00	5	5	\$ 85.00	\$ 425.00
Inspector	8.0	5	40	\$ 88.00	\$ 3,520.00
SUBTOTAL:					\$ 5,745.00
TOTAL Amendment Required					\$ 8,300.75

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO ANDERSONPENNA PARTNERS, INC., TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09)

<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.

May 27, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. FOR INSURANCE BROKERAGE SERVICES.

SUMMARY:

The City Council will consider adopting a resolution authorizing the City Manager to renew the agreement, for a period of 12 months, with Aon Risk Insurance Services West, Inc. ("Aon") for the provision of insurance brokerage services for the City of Compton.

BACKGROUND:

Humanomics Insurance Services provided insurance services to the City of Compton for many years; however, due to the City's growing need for restructuring, which also meant a restructuring of insurance, in April 2009, the City selected Aon as its insurance broker and contracted for their expert services for a term of 3 years, with a 2-year option.

Aon has worked diligently, and in a satisfactory manner over the last 5 years, with the City to acquire, at affordable rates, various necessary policies of insurance, including: Crime; Directors and Officers/Employment Practices; Excess General Liability; Property; Difference in Conditions; Excess Workers' Compensation; Athletics General Liability and Group Accident; and Business Auto and Excess, and Auto Physical Damage insurance.

STATEMENT OF ISSUE:

The needs of the City of Compton are such that it requires insurance services to include program analysis, insurance policy services, claims related services, loss control services and consulting services. Since Aon became the City's insurance broker, the City has been able to more effectively and costs efficiently maintain insurance to fit the needs of the City. Aon has partnered with the City to provide insurance services by analyzing current programs for better loss control, and by assisting the City in determining viability and cost effectiveness. The City has worked directly with Aon's public sector division, which has many years of experience working with municipalities.

Staff Report – Resolution Renew Insurance Brokerage
Agreement w/Aon Risk Insurance Services West, Inc.
May 27, 2014, page 2

The agreement with Aon recently expired (on/about April 7, 2014), and while the City plans to seek competitive proposals for insurance brokerage services to assure that the City receives the best services at reasonable rates, additional time is needed to accomplish the Request for Proposals process.

It is critical that the City maintain insurance without lapse to insure coverage for bonds, property, general liability, etc. Due to the vital importance of the insurance broker's job with the City, which by its nature requires continuity, staff is recommending and requesting that the City Council approve a 12-month renewal of the agreement with Aon for continued insurance brokerage services.

FINANCIAL IMPACT:

A commission-based method of compensation, as opposed to traditional fee arrangement, would be most advantageous to the City. Pricing for commission would vary from 10% to 20%, depending on the type of coverage and carrier. The amount of commission owed to Aon for services rendered in procuring necessary policies of insurance will be known upon renewal of the City's insurance portfolio in July 2014. Staff intends to return to Council at that time requesting approval for payment of the costs of insurance premiums and Aon's commission.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to renew the contractual relationship, for a period of 12 months, with Aon Risk Insurance Services West, Inc. for insurance brokerage services.

MONICA TURNER
RISK MANAGER

CRAIG CORNWELL
CITY ATTORNEY

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 RENEW THE AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. FOR INSURANCE BROKERAGE SERVICES.

WHEREAS, the City of Compton requires the expert advice and services of a qualified and experienced insurance brokerage firm to assist in the acquisition of various needed insurance policies; and

WHEREAS, Aon Risk Insurance Services West, Inc. is an established, qualified and experienced insurance brokerage firm which has a public section division specializing in the needs of municipalities and has worked diligently, and in a satisfactory manner over the last 5 years, with the City to acquire, at affordable rates, various necessary policies of insurance; and

WHEREAS, the agreement with Aon recently expired (on/about April 7, 2014), and while the City plans to seek competitive proposals for insurance brokerage services to assure that the City receives the best services at reasonable rates, additional time is needed to accomplish the Request for Proposals process; and

WHEREAS, it is critical that the City maintain insurance without lapse to insure coverage for bonds, property, general liability, etc., thus staff has recommended and requested that the City Council approve a 12-month renewal of the agreement with Aon for continued insurance brokerage services; and

WHEREAS, the amount of commission owed to Aon for services rendered in procuring necessary policies of insurance will be known upon renewal of the City's insurance portfolio in July 2014, at which time staff will return to Council for approval for payment of the costs of insurance premiums and Aon's commission.

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

Section 1. That the City Manager, upon the advice and approval of the City Attorney, is hereby authorized to enter into an agreement with Aon Risk Insurance Services West, Inc. for provision of insurance brokerage services.

Section 2. That the term of the agreement with Aon Risk Insurance Services West, Inc. shall be for twelve (12) months, commencing on/about April 7, 2014.

Section 3. That the funds for these services shall appropriated in the 2014-2015 Fiscal Year Budget.

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

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

ADOPTED this ____ day of _____, 2014.

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 on the _____, day of _____, 2014.

That said Resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON



Engagement Letter
Between
Aon Risk Insurance Services West, Inc. and City of Compton

April 8, 2014

City of Compton
Attn: Craig Cornwell, City Attorney
205 S. Willowbrook Ave.
Compton CA 90220

Dear Craig,

This is to confirm our agreement effective April 7, 2014 (the "Effective Date") between Aon Risk Insurance Services West, Inc. ("ARS", "We" or "Us" or "Our") and City of Compton ("Client" or "You" or "Your").

Services and Service Period

The terms of the Engagement Letter shall begin on the Effective Date and end on April 6, 2015 (the "Service Period"). During the Service Period ARS shall provide to the Client the Included Services as set forth in Exhibit A for the Programs specified, subject to the ARS U.S. Business Terms set forth in Exhibit B.

Notwithstanding the Service Period, either party may terminate this Engagement Letter at any time upon thirty (30) days written notice stating the effective date of termination. In the event of termination, ARS will work with the Client to transition Your account to Your new broker. However, ARS' obligation to deliver the Included Services terminates at the earlier of the end of the Service Period or the effective date of termination, unless otherwise agreed in writing.

Compensation

For the Fee Based Programs listed in Exhibit A, Section 1(A), ARS will deliver the Included Services to the Client for an annual fee of up to 15% on of the business placed by an intermediary under the terms of this Engagement Letter (the "Fee"), payable to ARS each July 1. To the extent permitted by law, ARS will credit any retail commission received on Fee Based Programs listed in Exhibit A, Section 1(A) against the Fee up to the full amount of the Fee received by Us.

In addition to retail commissions, ARS may receive additional forms of compensation from insurers and third parties including but not limited to: contingencies, overrides, bonus commissions, national additional commissions, subscription market brokerage charges, referral fees and/or administrative expense reimbursements. This revenue is in addition to and shall not be credited against the Fee or any other compensation earned hereunder. Additional information is available upon request.

ARS performs administrative functions related to the procurement of coverage, including, but not limited to, electronic policy filing and storage, expiration tracking, client data management, and administration. Where legally permitted to do so, ARS charges a \$300 policy administrative charge per policy placed. This administrative charge is in addition to Fee agreed to and paid to Us by the Client and/or any commissions paid to Us by insurers, and these administrative charges appear separately on the invoices We issue.

The Client shall inform ARS in the event that Your operations change substantially by merger, acquisition, expansion or if there are other material changes in scope and nature of exposures or losses. In such case, or if there is a substantial midterm change to the Programs, ARS and the Client will negotiate in good faith to revise this Engagement Letter as appropriate.

You agree all commissions and fees payable to ARS for the Programs listed in Exhibit A are fully earned at inception of the policy.

Additional Terms and Conditions

This Engagement Letter is subject to the ARS U.S. Business Terms set forth in Exhibit B. This Engagement Letter and its exhibits may not be changed or modified nor any provision waived without the prior written consent of the parties.

If any provision of this Engagement Letter or its exhibits or amendments is held to be in violation of any applicable law, statute, regulation, or judicial or administrative order, such provision shall be deemed to be amended to conform to such applicable law, statute, regulation or judicial or administrative order, to the maximum extent permitted by law, and where not so permitted by law, such offending provision shall be deemed to be of no force and effect.

Aon Risk Insurance Services West, Inc.

By: 
John Barrett
Resident Managing Director

Date: 5/9/14

Accepted and Agreed:

City of Compton

By: _____
Craig Cornwell, City Attorney

Date: _____

By: _____
Alita Godwin, City Clerk

Date: _____

By: _____
G. Harold Duffey

Date: _____

Exhibit A: Scope of Services**1. Programs**

ARS will act as the Client's insurance broker and risk advisor to the extent of the Included Services herein for the following Programs:

(A) Fee Based Programs

Any program using an intermediary, i.e., DIC – Fee to bring commission to 15% to Aon

(B) Commission Based Programs

Any program placed directly with insurance carrier.

2. Included Services

For the Programs identified in Section 1 that are placed on Your behalf by ARS, We will provide the following services:

- a. Assist the Client in identifying the Client's risk exposures.
- b. Assist the Client in developing insurance programs for the Client's risk exposures.
- c. Assist the Client in gathering and preparing underwriting information and assist in the completion of insurance applications.
- d. Assist the Client in identifying insurers and developing a renewal strategy. Solicit quotes from insurers in accordance with the Client's instructions.
- e. Deliver the underwriting information and negotiate with insurers on the Client's behalf.
- f. Assist the Client with evaluating quotations received from insurers and in providing Our analysis and recommendations on the quotations.
- g. Place insurance coverage on behalf of the Client according to the Client's written instructions. Unless otherwise agreed in writing, the Fee compensates ARS for a single placement broking process for each of the Fee Based Programs during the Service Period. If a mid-term remarketing of a program is desired by You (e.g., due to an acquisition), appropriate additional compensation will be negotiated.
- h. Deliver binders or other independent binding documentation, as applicable prior to coverage inception or as soon as practicable after receipt from insurers.
- i. Work with the insurers to deliver policies and endorsements to the Client as soon as practicable after receipt from insurers.
- j. Perform administrative functions related the procurement of coverage, including, but not limited to, electronic policy filing and storage, expiration tracking, client data management and administration, and invoice processing.
- k. Review policies for conformity with negotiated pricing, coverages, terms and conditions.
- l. Follow up with insurers on discrepancies and to obtain policy correcting endorsements as needed.

- m. Promptly respond to the Client's coverage and policy inquiries.
- n. Produce ACORD insurance certificates and other evidence of coverage in accordance with applicable law and as required by the Client.
- o. Provide a schedule of insurance for the policies placed on the Client's behalf.
- p. Review results of premium audits and other policy adjustments, if any, with the Client that are issued by the insurer(s) during the Service Period.
- q. Deliver premium invoices to the Client unless otherwise delivered directly to the Client by the insurers. Remit Client premiums to the appropriate insurers following receipt of said premiums from the Client.
- r. Provide claims services as follows:
 - Document insurers' claims services specifications (for marketing and annual carrier service planning purposes).
 - Advocate the Client's interests with its insurers as respects claims.
 - Assist the Client in settlement discussions with the insurer.
 - Work with the Client and/ or the Client's claims counsel, as required.

The total number of hours related to ARS' claims services described above shall not exceed 10 hours. If claims service hours are expected to exceed this amount, ARS will discuss a broadened scope of service and additional compensation with the Client.

3. Additional Available Services

ARS offers numerous other services of value to many clients. Such services are available for additional compensation to ARS. Should You desire such additional services, We will confirm Our mutual agreement via an addendum to this Engagement Letter or by separate agreement. Such additional available services include:

- a. Actuarial and similar analytical services.
- b. Specialized claims consulting such as Accelerated Claims Closure.
- c. Specialized risk control services such as ergonomic consulting.
- d. One time placements or other additional programs not listed in Exhibit A, Section 1.
- e. Risk management information systems including Aon's eSolutions.
- f. Enterprise Risk Management.
- g. Mergers and Acquisition services.
- h. Catastrophe property risk modeling such as Maximum Foreseeable Loss (MFL) estimation.
- i. Alternative risk financing solutions such as captive insurance company and loss portfolio transfer consulting.
- j. Premium financing.
- k. Human capital risk and consulting services such as health and benefits plan design and financing.
- l. Aon WorldAware.



- m. Risk management outsourcing.
- n. Business continuity planning.
- o. Supply chain risk assessment.

Exhibit B: ARS U.S. Business Terms

Surplus Lines and Premium Taxes

Insurance may not be available in the admitted marketplace for the terms and conditions specified by the Client. In such event, ARS' insurance proposal may include one or more insurers not licensed to transact insurance in the states of exposure and such coverage may be placed as surplus lines coverage pursuant to applicable insurance laws governing the placement of insurance with non-admitted insurers. Persons and entities insured by surplus lines insurers cannot avail themselves of the protection and recovery afforded by the state insurance guaranty funds in the event the surplus lines insurer should become insolvent. The states do not audit the finances or review the solvency of surplus lines insurers.

In some instances, insurance placements made by ARS on the Client's behalf may require the payment of state surplus lines or other premium taxes and/or fees in addition to the premium itself. ARS will make every effort to identify any such tax and/or fee in advance, but in all instances the payment of these taxes and/or fees will remain the responsibility of the Client and ARS will invoice the Client for the payment of such taxes and fees.

Client Responsibilities

ARS will deliver the Included Services based upon the information that the Client and its representatives provide. The Client is responsible for the accuracy and completeness of the information and ARS accepts no responsibility arising from the Client's failure to provide such information to ARS. ARS must receive promptly the information to deliver the Included Services as well as the Client's prompt updates to any information where there has been a material change which may affect the scope or delivery of the Included Services, such as a change in the nature of the risk, insured entities, property values and persons or entities to be covered.

To the extent that any portion of ARS' compensation, by operation of law, agreement or otherwise, becomes adjusted or credited to the Client, it is the Client's responsibility to disclose the actual net cost of the brokerage and insurance costs You have incurred to third party(ies) having an interest in such amounts.

Claim Notification to Insurers

Unless ARS has a specific signed agreement with the Client to the contrary, it is the Client's responsibility to take such steps as are necessary to notify directly those insurers whose policies may apply to any circumstances, occurrences, claims, suits, demands and losses in accordance with the terms and conditions of Your policies. ARS assumes no duty or responsibility with respect to such notifications or monitoring the Client's obligation to place insurers on notice unless undertaken in a separate written agreement. The Client may send copies of such notices to members of ARS staff for informational purposes only, but the receipt of such notice by ARS shall not create additional duties or obligations owed by ARS to the Client nor constitute notice to Your insurers.

Contract and Lease Review; General Advice

In instances where ARS provides summaries of contractual requirements or provisions, or any suggested additional or alternative wordings to any contract or lease at the Client's request, such language must be reviewed by the Client's legal advisor before You take action based upon ARS' statements. ARS does not and cannot provide legal advice as to whether the Client's insurance program covers legal obligations contained in the Client's contracts or leases. All descriptions of the insurance coverages are subject to the terms, conditions, exclusions and other provisions of the policies or any applicable regulations, rating rules or plans. Furthermore, it is understood that none of the services provided by ARS are of a legal nature and ARS shall not give legal opinions or provide legal advice or representations.

Confidentiality

ARS takes client confidentiality seriously. We have established controls to protect Your information. We are willing to enter an agreement as You may require for the protection of Your confidential data. The Client acknowledges and agrees that the work products provided by ARS are not to be distributed, used or relied upon by third parties without the written consent of both ARS and the Client, except as may be required by Your legal, accounting and non-insurance financial advisors who agree to be bound by this confidentiality agreement.

Intermediaries

ARS encourages its retail brokers to approach markets directly (without an intermediary) wherever possible. However, where ARS believes it is in the Client's best interest, We may recommend the use of intermediaries, including but not limited to co-brokers, sub-brokers, managing general agents/managing general underwriters, wholesale brokers, or reinsurance brokers (collectively, "Intermediary") to assist in the procurement and servicing of the Client's insurance. ARS prefers, wherever possible, to use the services of an ARS-affiliated Intermediary and ARS shall not be responsible for a non-ARS affiliated Intermediary's actual or alleged acts, errors, or omissions or those of its officers, directors or employees. Any and all compensation earned by an Intermediary in connection with the Programs shall be in addition to the compensation paid to ARS and shall not be credited against the Fee.

Collection and Use of Client Information

ARS gathers data containing information about the Client and Your insurance placements, as well as information about the insurance companies that provide coverage to the Client or compete for the Client's insurance placements. In addition to the information provided by the Client, ARS may collect information from commercially available sources. Such information may include name, address, email address and demographic data.

This information may be shared among ARS affiliated businesses, as well as with third-party service providers acting on Our behalf. In addition to being used to provide services to ARS' customers, the information may be used for business administration, business reporting, statistical analysis, marketing of ARS products or services and providing consulting or other services to insurance companies for which ARS or its affiliates may receive remuneration. ARS takes appropriate measures to protect the privacy and confidentiality of Our customers as well as to comply with applicable laws and regulations. ARS may use or disclose information about Our customers if We are required to do so by law, ARS policy, pursuant to legal process or in response to a request from law enforcement authorities or other government officials.

Due to the global nature of services provided by ARS, the personal information the Client provides may be transmitted, used, stored and otherwise processed outside of the country where the Client submitted that information.

Use of Logos

Unless otherwise instructed by the Client, ARS will use the Client's logo, pictures, and other publicly available information to effectively market the Client's Programs or for use in ARS' business records.

Premium Remittance

Premiums paid by the Client to ARS for remittance to insurers and Client premium refunds paid to ARS by insurance companies for remittance to the Client are deposited into fiduciary accounts in accordance with applicable insurance laws until they are due to be paid to the insurance company or the Client. Subject to such laws and the applicable insurance company's consent, where required, ARS will retain the interest or investment income earned while such funds are on deposit in such accounts.

Jury Waiver

Each party agrees to waive its right to a trial by jury in any lawsuit or other legal proceeding against the other party and/or its parent(s), affiliates, or subsidiaries, in connection with, arising out of or relating to this Engagement Letter or any services provided to the Client by ARS or its affiliates. In any such action or legal proceeding, neither party shall name, as a defendant any individual employee, officer or director of the other party or its parent(s), affiliates or subsidiaries.

Governing Law and Entire Agreement

This Engagement Letter contains the entire understanding and agreement between the parties with respect to the subject matter described herein and supersedes and replaces all prior and contemporaneous agreements, whether written or oral, as to such subject matter. This Engagement Letter may be modified only by a written agreement signed by both parties. This Engagement Letter shall be governed by and construed in accordance with the laws of the State of California without regard for its conflicts of law rules.

Insurance Proposals and Summaries

ARS' insurance documents containing proposals to bind coverage, summaries of coverages, and certificates of insurance placed are furnished as a matter of information for the Client's convenience. These documents summarize proposed and placed policies and are not intended to reflect all the terms, conditions and exclusions of such policies. Moreover, the information contained in these documents reflects proposed or placed coverage as of the effective dates of the proposed policies or the date of the summaries and does not include subsequent changes. These documents are not themselves insurance policies and do not amend, alter or extend the coverages afforded by the proposed or placed policies. The insurance afforded by the proposed or placed policies is subject to all the terms, conditions and exclusions contained in such policies as they are issued by the insurers.

Insurer Solvency

While ARS only engages insurers who meet certain requirements as established by Us from time to time, We make no representation, guarantee or warranty as to the solvency or ability of any insurer to pay any amounts for insurance claims or otherwise.

Pricing

ARS does not and cannot guarantee the availability or price of insurance for the Client's risks and is not responsible for fluctuation in the premiums charged by insurers. ARS will rely on the Client to review and approve any calculation or estimation of premium and ARS is not responsible for any loss occasioned as a result of ARS' calculation or estimation of premium and statutory charges that may apply to the Client's insurance.

Standard Terms and Conditions

Neither party to this Engagement Letter shall be liable to the other for any indirect, incidental, special, consequential, exemplary, punitive or reliance damages (including, without limitation, lost or anticipated revenues, lost business opportunities or lost sales or profits, whether or not either party has been advised of the likelihood of such damages) arising out of services provided by ARS or its affiliates.

ARS assumes no responsibility for the adequacy or effectiveness of programs or coverages that We did not implement or place.

Any loss control services and/or surveys performed by ARS are advisory in nature and are for the sole purpose of assisting the Client in Your development of Your risk control and safety procedures. Such services and/or surveys are limited in scope and do not constitute a safety inspection nor verify that the Client is in compliance with federal, state and local laws, statutes, ordinances, recommendations, regulations, consensus codes or other standards.

Limitation of Liability

ARS' liability to the Client, in total, for the duration of our business relationship for any and all damages, costs, and expenses (including but not limited to attorneys' fees), whether based on contract, tort (including negligence), or otherwise, in connection with or related to Our services (including a failure to provide a service) or any other service that We provide shall be limited to a total aggregate amount of US \$2.5 million. ("Liability Limitation"), to the fullest extent permitted by law.

This Liability Limitation shall apply to the Client and extend to the Client's parent(s), affiliates, subsidiaries, and their respective directors, officers, employees and agents (hereinafter, each a "Client Group Member" and together, "Client Group") wherever located that seek to assert claims against ARS, and its parent(s), affiliates, subsidiaries and their respective directors, officers, employees and agents (each an "Aon Group Member" and together, "Aon Group"). Nothing in this Liability Limitation section implies that any Aon Group Member owes or accepts any duty or responsibility to any Client Group Member.

5/20/2014 5:58:23 PMKelly Montgomery5/15/2014 12:42:51 PMG. Harold Duffey

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 RENEW THE AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. FOR INSURANCE BROKERAGE SERVICES

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

5/14/2014 12:38:41 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/21/2014 12:58:33 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/21/2014 8:41:33 AM
DATE

Kelly Montgomery
CITY MANAGER

5/14/2014 7:48:14 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.

May 27, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

SUBJECT: FIREWORKS APPLICATIONS (APPROVAL)

SUMMARY

In accordance with Section 22-2.3 of the Compton Municipal Code (CMC), Charitable organizations, associations, or corporations may sell safe and sane fireworks upon first obtaining a permit from the City of Compton. Organizations are selected through a random drawing conducted by the City Clerk's Office. The random drawing was held in the City Clerk's Office on May 13, 2014.

There were twenty-one (21) applications submitted to operate a 2014 fireworks stand. Of those applications, ten (10) groups operated a stand last year and nine (9) groups are returning for their second year. There are three (3) open slots. The CMC allows for twelve (12) fireworks stands in the city.

Section 22-2.8 of the CMC gives the City Council, sole discretion to grant or deny a permit to sell fireworks. The criteria to make such a decision is listed in CMC section 22-2.8(a) through 22-2.8(g).

RECOMMENDATION

It is Staff's recommendation that the following organizations be approved for a fireworks stand:

1. Compton High School Basketball Alumni
2. Crossroads United Methodist Church
3. Curry Temple Church (**returning for 2nd year**)
4. Dominguez Samoan Congregational Church (**returning for 2nd year**)
5. Hopes and Dreams Foundation (**returning for 2nd year**)
6. Iglesia Hispana Adoracion (**returning for 2nd year**)
7. Light of the World Community Center (**returning for 2nd year**)
8. New Holy Trinity Baptist Church (**returning for 2nd year**)
9. Phi Beta Sigma Fraternity
10. Sandra's Soul Steppers (**returning for 2nd year**)
11. Sounders Drill Team & Drum Squad (**returning for 2nd year**)
12. Victory Outreach (**returning for 2nd year**)

Alita Godwin, CMC
City Clerk

2014 Approved Fireworks Stands		
	Group Name	Lottery Rank
1	Compton HS Basketball Alumni	1
2	Crossroads United Methodist Church	2
3	Curry Temple	2nd Year
4	Dominguez Samoan Congregational Church	2nd Year
5	Hopes and Dreams Foundation	2nd Year
6	Iglesia Hispana Adoracion	2nd Year
7	Light of the World Community Center	2nd Year
8	New Holy Trinity Baptist Church	2nd Year
9	Phi Beta Sigma Fraternity	3
10	Sandra's Soul Steppers	2nd Year
11	Sounders Drill Team	2nd Year
12	Victory Outreach	2nd Year
	Standby List	
13	Cross Connexion	4
14	Compton HS Drill Team	5
15	Trinity Chapel Life Center	6
16	Veterans of Foreign Wars Port 5394	7
17	Dominguez HS Quarterback Club/Soccer	8
18	Pentecost Temple Ministries	9
19	Light of the World Church	10
20	Blessed Child Chapter # 277	11
21	Sigma Lambda Beta Fraternity	12

May 27, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER WITH SECURITY LINES US FOR THE PURCHASE OF
MOBILE CAMERAS**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order in the amount of \$14,985 to Security Lines US for the purchase of three (3) mobile cameras.

BACKGROUND

Various areas of the City have been inundated with crime, vandalism, graffiti and illegal dumping. The City currently has three mobile cameras which have greatly assisted in addressing these problems with an emphasis on prostitution on Long Beach Blvd.

STATEMENT OF THE ISSUE

The City is currently in the process of placing cameras throughout the City at pre-determined locations per law enforcement statistics. There are other areas where graffiti, illegal dumping and other crimes are taking place on a regular basis. This camera purchase can provide monitoring in those areas of concerns and can be easily moved to other areas as the problems move. They can also be temporarily moved to areas that will be covered with permanent cameras from the City-wide program. This is the same vendor that was used for the purchase of the original three (3) cameras. The total of the two purchases will exceed \$25,000, thus the need for this resolution. Staff has solicited bids from Leverage Information Systems, HSS Security and Security Lines US for this mobile camera solution. Security US was the only vendor able to produce this solution at this time as it is a proprietary system. This purchase will also allows us to be on the same platform as those cameras that we already posses.

FINANCIAL IMPACT

There is no further financial impact to 2013/14 fiscal year budget. The \$14,985 needed for this purchase has been allocated in the Fire Department's budget in Account No. 3030 690 000 4334.

#7.

RECOMMENDATION

Staff recommends that the Council adopt the attached Resolution.

**JON THOMPSON
FIRE CHIEF**

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 ESTABLISH A PURCHASE
ORDER WITH SECURITY LINES US FOR THE PURCHASE OF MOBILE
CAMERAS

WHEREAS, the City of Compton is currently experiencing a rise in both violent and non-violent crimes; and

WHEREAS, it is vitally important to find new ways to assist both the City and local law enforcement with addressing graffiti, illegal dumping, vandalism, prostitution and other crimes, as we endeavor to improve the safety and quality of life for the citizens of Compton; and

WHEREAS, this purchase will provide another layer in the plan to address these crimes and at the same time assist with decreasing the funds the city expends abating the problems; and

WHEREAS, bids were solicited from Leverage Information Systems, HSS Security and Security Lines US and Security Lines US is the only one to presently provide the requested solution with the same platform as those the City already has; and

WHEREAS, a quote was received from Security Lines US in the amount of \$14,985 to provide the equipment and installation needed to expand our current mobile camera system; and

WHEREAS, funds for this expenditure have been identified within the Fire Department's 2013/14 fiscal year budget.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Security Lines US for a sum not to exceed \$14,985.00 for the purchase of three (3) mobile cameras.

SECTION 2. That the funds for said purchase orders shall come from the following account:

<u>Account No.</u>	<u>Amount</u>
3030 690 000 4334	\$14,985.00

SECTION 3. That a copy of this Resolution shall be filed in the Offices of the City Manager, City Controller, Fire and the City Clerk.

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

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON



12930 Ventura Blvd. #533
Studio City, CA 91604

Phone # 818-906-1212 Fax # 818-441-5421

Project Estimate #7.

Date	Job Order#
3/13/2014	614

Name / Address			
City of Compton 205 S. Willowbrook Ave Compton, Ca 90220 ATTN: Mr. Duffey			
Phone #		Fax	

Terms: Upon Receipt	
Rep: RC	
Project	

Item	Description	Qty	Cost	Total
i2-POD	i2-POD a portable surveillance system with: 1. (1) Digital Video Recorder w/1000gb hard drive, 2. (1) Wireless Cellular Router or 2.4 wireless transmitter and receiver 3. (1) Pan-Tilt-Zoom Camera, Sony Color chip, Day/Night, High-Resolution w/ 480 TV lines camera at 0.1 LUX, 27x Optical Zoom, 128 Pre-Set, 360 Degree Viewing Range 4. (1) Sony chip Hi-Impact High-Resolution Color Vandal Proof Dome Camera Day/Night Color Stationary Cameras w/700TVlines of resolution @ day & w/750TVLines of resolution @ night 5. (1) Custom Powder Coated metal enclosure 6. (1) Mounting bracket 7. Central Monitoring, Web browser and PDA software for viewing cameras and DVR (no per-computer licensing fee) To Be Determined	3	4,995.00	14,985.00T
			0.00%	0.00

Total \$14,985.00

Prices are subject to change at SLUS' discretion. Quote is partially based on Customer information. If the information is found to be incorrect at anytime, SLUS may revise the quote to include any additional parts and labor to successfully complete the job. Such additional parts and labor will be subject to Customer's written approval. If the Customer chooses not to accept the revised quote and therefore, the job cannot be completed successfully, SLUS may remove any materials and products that SLUS installed and Customer will only be responsible for any labor that was performed thus far and any products and materials Customer chooses to keep.

Approved By:

Signature:

Date

Please Print Name and Title

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH SECURITY LINES US FOR THE PURCHASE OF MOBILE CAMERAS

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

5/1/2014 7:22:05 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/7/2014 6:50:59 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/1/2014 6:04:40 PM
DATE

Kelly Montgomery
CITY MANAGER

5/1/2014 10:14:52AM
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.

May 27, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: ROBERT DELGADILLO, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES IN THE CITY PURSUANT TO SECTION 30-48 OF THE COMPTON MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 23,926.

[Public Hearing: May 27, 2014 @5:55 p.m.]

SUMMARY:

Pursuant to Resolution No. 23,926, the City Council adopted a schedule of fees for the regulation of unattended donation boxes in the City of Compton and shall now consider rescinding Resolution No. 23,926 to adopt a new resolution which shall incorporate two (2) additional fees for a security deposit and disposal costs.

BACKGROUND:

On March 4, 2014, the City Council adopted Ordinance No. 2,247, which amended Chapter 30 by adding Section 30-48 to the Compton Municipal Code to establish regulations for unattended donation boxes in the City. This Ordinance established new regulations, consistent with current state law, addressing the permitting and placement of unattended donation boxes on private property within the City of Compton. Subsection 30-48.12 provides for City Council to set fees, by resolution or ordinance, to recover all reasonable costs incurred by the City in the regulation of unattended donation boxes placed in the City.

Resolution No. 23,926, adopted by the City Council on April 8, 2014, established a fee schedule for the review and enforcement of Ordinance No. 2,247.

STATEMENT OF ISSUE:

Prior to the adoption of Ordinance No. 2,247 on March 4, 2014 and Resolution No. 23,926 on April 8, 2014, the City had no established regulations governing the placement of unattended donation boxes within the City. The adoption of Ordinance No. 2,247 established specific regulations related to the placement of unattended donation boxes and Resolution No. 23,926 provides for a schedule of fees to recover the reasonable costs incurred by the City in the regulation of unattended donation boxes.

Pursuant to the direct grant of police powers under Article XI, Section 7 of the California Constitution, cities are authorized to impose reasonable fees, charges and rates for providing services necessary to the activity for which the fee is

charged. Statutory and case laws basically limit the City from imposing fees which are over and above the costs incurred to carry out the purposes and provisions of the regulation being assessed. In setting fees, however, it is proper and reasonable to take into account not only the expenses of direct regulation, but also all the incidental costs that may likely be subject to public costs.

At the April 8, 2014 meeting, the City Council adopted an initial schedule of fees, however, based on discussions had, it was determined that a security deposit requirement should be added to the fee schedule, thus Resolution No. 23,926 should be rescinded and this resolution adopted in its stead which adds the requested deposit fee, along with cost recovery for disposal of unclaimed donation boxes in storage.

Enforcement of the ordinance regulating unattended donation boxes within the City typically involves utilization of City staff time and materials to: accept, investigate, process and review applications; inspections of the donation boxes; provide notifications and billings to owners and/or operators; cause for removal and storage of the donation boxes if required; and to conduct hearings (if needed); all of which place a burden on the City's human and financial resources.

In consultation with the Public Works/Municipal Utilities Department, factoring in both the hourly costs of staff and vehicle time, staff has evaluated the estimated reasonable costs of administering and enforcing the provisions of the Unattended Donation Box Ordinance and recommends the following schedule of fees for regulation of unattended donation boxes within the City of Compton:

- a. **Initial Operator/Owner Application and Permit Fee for Unattended Donation Boxes [per Section 30-48.3(b)(5)]:** An initial application and permit fee of One Hundred Dollars (\$100.00) per unattended donation box to be placed in the City.

This fee is the same used for the review of room additions, trash enclosures and fences and has a comparable level of review and administrative costs, which generally involves staff processing by an Associate Planner and Assistant Planner. The fee takes into consideration about two hours worth of staff time, averaged at approximately \$48.88 per hour, to intake the application and needed information, explain the process, review the application, investigate and verify information and create a case file.

- b. **Annual Permit Renewal Fee for Unattended Donation Boxes [per Section 30-48.3(c)]:** An annual renewal fee of Ten Dollars (\$10.00) per unattended donation box for continuing placement in the City of Compton.

This is the same fee established for operators of vending machines. The adhesive decal will be affixed to the front of the box allowing City enforcement personnel to visually determine if a box is permitted or an illegal box.

c. Minimum Cost of Removal Fee of Over-Flowing Contents, Junk, Garbage, Trash, Debris or Other Refuse Material for Donation Boxes

[per Section 30-48.4(i)]: A minimum cost of removal fee in the amount of Two Hundred Dollars (\$200.00) will be assessed against the operator/owner of any unattended donation box wherein the City abates and/or removes any over-flowing contents, junk, garbage, trash, debris, or other refuse material from an unattended donation box after expiration of the twenty-four (24) hour written or verbal notice from the City to abate said content pursuant to Subsection 30-48.4(h). All costs incurred by the City for said abatement and/or removal shall be assessed against the property owner and operator of any unattended donation box.

This will recover the cost of administrative processing (e.g. staff time, notifications, stationary, postage, etc.) and the costs of at least one vehicle and two to three workers to abate the violation. Public Works will be sent out only after the owner/operator has been sent notice of the violation, advised to correct the violation and fails to do so. This fee is based on hourly cost factors received from the Public Works Department for administrative time, one hour of work time for two to three staff workers and one vehicle (averaging approximately \$48.00 for administrative processing; \$80.00 to \$110.00 for vehicles and \$62.00 to \$105.00 per hour for workers).

d. Removal Fee for Unattended Donation Boxes [per Sections 30-48.7, 30-48.8 and 30-48.9]: A removal fee of Three Hundred Dollars (\$300.00) will be charged against the operator/owner if the City is required to remove any unattended donation box in accordance with the provisions of Section 30-48.

This will cover the costs of at least one vehicle and two to three workers. Public Works will be sent out only after the owner/operator has been sent notice of the violation, advised to correct the violation and fails to do so. This fee is based on hourly cost factors received from the Public Works Department for administrative time, plus one or more hours of work time for two to three staff workers, loader and truck with lift gate.

e. Storage Fee for Unattended Donation Boxes [per Sections 30-48.7, 30-48.8 and 30-48.9]: A storage fee of Twenty Five Dollars (\$25.00) per day for any unattended donation box removed and stored in accordance with the provisions of Section 30-48.

#8.

Staff Report - Resolution Establishing Schedule
Of Fees – Unattended Donation Boxes
May 27, 2014

Whenever a violation has not been corrected by the owner/operator and/or the Public Works Department has previously cleaned up the area around the box or the box appears abandoned, the Public Works Department will remove the box and store it in the City yard. The owner/operator will be notified of the removal and the daily storage charge. This fee is based on cost factors received from the Public Works Department.

- f. **Disposal Fee for Unattended Donation Boxes [per Sections 30-48.7, 30-48.8 and 30-48.9]:** A disposal fee of Twenty Five Dollars (\$25.00) will be charged for each donation box that the Public Works Department is required to dispose of after written notice is sent to the operator/owner. The notice will inform the operator/owner that the City will be disposing of the confiscated donation box unless all assessed fees have been paid.
- g. **Refundable Security Deposit Fee for Unattended Donation Boxes [per Sections 30-48.7, 30-48.8 and 30-48.9]:** An initial security deposit of Five Hundred Dollars (\$500.00) for each donation box will be due at the time the business license is paid. The costs of any enforcement activity taken against a donation box will be first deducted from the security deposit. If the security deposit falls below \$500, the owner/operator shall pay additional funds to ensure that a security deposit balance minimum of \$500 is always maintained. If the owner/operator at any the time decides to cease operation of a donation box the unused portion of the security deposit shall be refunded.
- h. **Business License Fee:** A business license fee as established by Chapter 9 of the Compton Municipal Code.

FINANCIAL IMPACT:

Recovery of estimated reasonable costs of regulation of unattended donation boxes within the City of Compton.

RECOMMENDATION:

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

**ROBERT DELGADILLO, (INTERIM) DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES IN THE CITY PURSUANT TO SECTION 30-48 OF THE COMPTON MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 23,926.

WHEREAS, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limit all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, this direct grant of police power provides cities with the authority to impose fees, charges and rates for regulatory purposes; and

WHEREAS, on March 4, 2014, the City Council of the City of Compton adopted Ordinance No. 2,247, which amended Chapter 30 by adding Section 30-48 to the Compton Municipal Code to establish regulations for unattended donation boxes in the City; and

WHEREAS, Subsection 30-48.12 of Ordinance No. 2,247 provides that the fees to recover all reasonable costs incurred by the City in the regulation of unattended donation boxes shall be established by resolution or ordinance of the City Council; and

WHEREAS, Resolution No. 23,926, adopted on April 4, 2014, which established a schedule of fees to recover costs incurred by the City in the regulation of unattended donation boxes should be rescinded and replaced by the within resolution to incorporate additional fees to recover the City's costs for disposal of unattended donation boxes and a refundable security deposit from which to collect fines and penalties; and

WHEREAS, following notice duly given, the City Council held a public hearing on May 27, 2014, regarding adoption of this Resolution to establish a Schedule of Fees for the regulation of unattended donation boxes in the City, and has considered all oral and written statements, protests and communications made or filed by interested persons; and

WHEREAS, the City Council finds and determines that the fees, rates and charges established in this Resolution are in an amount reasonably necessary to recover the costs of providing the service for which such fee, rate or charge is levied; including but not limited to permit processing, notifications, prosecution and other incidental costs associated with providing the service.

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

Section 1. That Resolution No. 23,926, adopted by the City Council on April 8, 2014, is hereby rescinded.

Section 2. That the following schedule of fees may be assessed for the regulation of unattended donation boxes placed in the City pursuant to Chapter Section 30-48 of the Compton Municipal Code:

- a. **Initial Operator/Owner Application and Permit Fee for Unattended Donation Boxes:** An initial application and permit fee of One Hundred Dollars (\$100.00) per unattended donation box to be placed in the City of Compton.
- b. **Annual Permit Renewal Fee for Unattended Donation Boxes:** An annual renewal fee of Ten Dollars (\$10.00) per unattended donation box for continuing placement in the City of Compton.
- c. **Minimum Cost of Removal Fee of Over-Flowing Contents, Junk, Garbage, Trash, Debris or Other Refuse Material for Donation Boxes:** A minimum cost of removal fee in the amount of Two Hundred Dollars (\$200.00) will be assessed against the operator/owner of any unattended donation box wherein the City abates and/or removes any over-flowing contents, junk, garbage, trash, debris, or other refuse material from an unattended donation box after notice from the City to abate said content pursuant to Subsection 30-48.4(h). All costs incurred by the City for said abatement and/or removal shall be assessed against the property owner and operator of any unattended donation box.
- d. **Removal Fee for Unattended Donation Boxes:** A removal fee of Three Hundred Dollars (\$300.00) will be charged against the operator/owner if the City is required to remove any unattended donation box in accordance with the provisions of Section 30-48.
- e. **Storage Fee for Unattended Donation Boxes:** A storage fee of Twenty Five Dollars (\$25.00) per day for any unattended donation box removed and stored in accordance with the provisions of Section 30-48.
- f. **Disposal Fee for Unattended Donation Boxes:** A disposal fee of Twenty Five Dollars (\$25.00) will be charged for each donation box that the City is required to dispose of after written notice is sent to the operator/owner.
- g. **Refundable Security Deposit Fee for Unattended Donation Boxes:** An initial security deposit of Five Hundred Dollars (\$500.00) for each donation box will be due at the time the Business License is paid. The costs of any enforcement activity taken against a donation box will be first deducted from the security deposit. If the security deposit falls below \$500, the owner/operator shall pay additional funds to ensure that a security deposit balance minimum of \$500 is always maintained. If the owner/operator at any the time decides to cease operation of a donation box the unused portion of the security deposit shall be refunded.
- h. **Business License Fee:** A business license fee as established by Chapter 9 of the Compton Municipal Code.

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

and Economic Development Department, Building and Safety Department, Public Works/Municipal Utilities, and the Los Angeles County Sheriff's Department, Compton Station.

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

ADOPTED this _____ day of _____, 2014.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR THE REGULATION OF UNATTENDED DONATION BOXES IN THE CITY PURSUANT TO SECTION 30-48 OF THE COMPTON MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 23,926

Robert Delgadillo
DEPARTMENT MANAGER’S SIGNATURE

4/29/2014 8:39:08 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/21/2014 12:55:29 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

4/30/2014 8:17:50 AM
DATE

Johnny Ford
CITY MANAGER

4/29/2014 5:54:28 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.

May 27, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton Lighting and Landscape District No.1 for fiscal year 2014/2015 and ordering the preparation of an engineer's report pursuant to the provisions of Part 2 of Division 15 of the Streets and Highways Code.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Lighting and Landscape Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Lighting and Landscape District No.1.

Assessments levied within the City of Compton's Lighting and Landscape District are used to pay for maintenance and servicing of the street lighting, traffic signals, and landscaping rehabilitation. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$4,207,3330.86 annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2014/2015 Lighting and Landscape Assessments in order to raise revenue to fund services for maintenance of landscaping, Lighting and Traffic Signals. The attached resolution initiates this process.

#9.

May 27, 2014

Staff Report

Page Two

ALTERNATIVE

The City desires to proceed with the levy and collection of assessments within the Lighting and Landscaping District.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

GLEN W.C. KAU, P.E.

DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY

CITY MANAGER

GHD/GK/daj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2014-2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of landscaping maintenance of the public streets; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges that has occurred in past fiscal years.

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

SECTION 1. Pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500) ("the Act"), the City Council of the City of Compton desires to initiate proceedings for the levy and collection of an assessment against parcels of property within the assessment district for fiscal year 2014-2015, commencing July 1, 2014 and ending June 30, 2015, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 2. The boundaries of the District shall be coterminous with the boundaries of the City of Compton.

SECTION 3. The existing improvements may be briefly described as follows: the maintenance and servicing of public streets within the District, including the maintenance and servicing of streetlights, traffic signals and appurtenant facilities located in and along public streets and, roadways and right-of-way in the City. "*Maintenance*" means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of street lights, traffic signals and appurtenant facilities, including repair, removal or replacement of all or part of any street lights, traffic signals or appurtenant facilities and the cleaning, sandblasting and painting of street lights, traffic signals or appurtenant facilities to remove or cover graffiti. "*Servicing*," means the furnishing of electric current or energy, gas or other illuminating agent for the landscaping of appurtenant facilities and water for streetlights, traffic signals or appurtenant facilities.

The work to be done also includes the operation, maintenance and servicing of ornamental structures, landscaping, including trees, shrubs, grass and other ornamental vegetation and appurtenant facilities, including irrigation systems and drainage devices located in public streets or rights-of-way within the boundaries of the District. “*Maintenance*” means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the ornamental structures, landscaping and appurtenant facilities, including repair, removal or replacement of all or part of any of the ornamental structures, landscaping or appurtenant facilities; providing for the life, growth, health and beauty of the landscaping including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease, or and sandblasting and painting of walls and other improvements within the street area to remove or cover graffiti. “*Servicing*,” means the furnishing of electricity for the lighting and operation of the ornamental structures, landscaping and appurtenant facilities, and water for the irrigation and control of the landscaping and the maintenance of any of the ornamental structures, landscaping and appurtenant facilities.

SECTION 4. Public property owned by any public agency and in use in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 5. The City Council hereby designates Willdan Financial Services as the engineer (the “Engineer”) for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Act, which shall contain the following:

A. Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.

B. An estimate of the costs of the improvements for the 2014-2015 fiscal years, including all of the following:

- 1.** the total cost of the improvements, including all incidental expenses;
- 2.** the amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2013/2014 fiscal year;
- 3.** the amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and
- 4.** the net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.

RESOLUTION NO. _____**PAGE 3**

C. A diagram for the District showing all of the following:

1. the exterior boundaries of the District;
2. the boundaries of any zones within the District;
and
3. the lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor's Maps for the 2014-2015 fiscal years. The diagram may refer to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2014-2015 fiscal years, which shall do all of the following:

1. state the net amount to be assessed upon assessable lands within the District;
2. describe each assessable lot or parcel of land within the District; and
3. assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 6. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

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

ADOPTED this _____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/15/2014 2:42:39 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/19/2014 12:14:14 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/15/2014 3:33:48 PM
DATE

Johnny Ford
CITY MANAGER

5/15/2014 3:09:48 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.

May 27, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY
OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT
DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015**

SUMMARY

A resolution approving the Preliminary Engineer's Report of Willdan Financial Services for the City of Compton's Lighting and Landscape Assessment District No. 1 for fiscal year 2014/2015.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 17, 2014. This report maintains the changes from the previous year assessments.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2014/2015.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#10.

May 27, 2014
Staff Report
Page Two

ALTERNATIVE

The City desires to proceed in approving the preliminary engineering report for City's lighting and landscape assessment district.

RECOMMENDATION

Staff recommends adoption of this resolution.

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

G. HAROLD DUFFEY
CITY MANAGER

GHD/GK/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2014/2015 Engineer's Report for the Landscape and Lighting District No. 1 (hereinafter referred to collectively as the "Districts"); and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2014/2015, to pay the maintenance, servicing and operation of the improvements related thereto; and

WHEREAS, Willdan Financial Services (the designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2014/2015 and said report has been presented to the City Council and is incorporated herein by reference; and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Departments.

RES NO. _____
PAGE 2

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

ADOPTED this _____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/15/2014 2:42:47 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/19/2014 12:09:21 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/15/2014 3:33:01 PM
DATE

Johnny Ford
CITY MANAGER

5/15/2014 3:09:22 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.

May 27, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District No.1 for fiscal year 2014/2015 and appointing a time and place for a public hearing to be held on June 17, 2014 @ 5:50 p.m.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Lighting and Landscape Assessments. This action is to declare the intention of the City Council to levy and collect assessments and charges within the Lighting and Landscape Assessment District No.1 for fiscal year 2014/2015, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2014/2015 Lighting and Landscape Assessments in order to raise revenue to fund services for maintenance of lighting, landscaping, and traffic signals.

#11.

May 27, 2014
Staff Report
Page Two

ALTERNATIVE

The City desires to appoint a time and place to hold a public hearing on June 17, 2014 at 5:50 P.M.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

G. HAROLD DUFFEY
CITY MANAGER

GHD/GK/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE
ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND
APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE
HELD ON JUNE 17, 2014 @ 5:50 P.M.**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land within the Lighting and Landscape Assessment District No. 1 (hereinafter referred to collectively as the “Districts”) for fiscal year 2014/2015; and

WHEREAS, the City Council of the City of Compton has ordered and received an Engineer’s Report for the Districts for fiscal year 2014/2015, which has been filed with the City Clerk pursuant to the Landscape and Lighting Act of 1972 (hereinafter referred to as “Act”) and the City of Compton Municipal Code (hereinafter referred to as the “Municipal Code”), and said report has been presented to the City Council; and

WHEREAS, the City Council is required to declare its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District for fiscal year 2014/2015 and to set a public hearing on said assessments and charges.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The City Council of the City of Compton hereby finds that the improvements and the levy and collection of assessments and charges related thereto are in the public interest and convenience, and benefits the property owners within the Districts. The City Council hereby declares its intention to order the District improvements, levy and collect assessments against the lots and parcels of land within the assessment district designated as the Compton Landscape and Lighting District No. 1, pursuant to the provisions of the Act for fiscal year 2014/2015, commencing July 1, 2014 and ending June 30, 2015, to pay for the costs and expense of the improvements described in Section 3 (a) hereof. The City Council furthermore declares its intention to order the improvements, to levy and collect charges against the lots and parcels of land, pursuant to Municipal Code for fiscal year 2014/2015, commencing July 1, 2014 and ending June 30, 2015, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 3.

(a) The Compton Lighting and Landscape Assessment District improvements and services include but are not limited to the maintenance, operation and incidental expenses related to: streetlights, traffic signals and appurtenant facilities located along public streets, roadways and right-of-way; ornamental structures, landscaping, trees, shrubs, grass and other ornamental vegetation and appurtenant facilities including irrigation systems and drainage devices.

(b) No substantial changes in the improvements or services are proposed for fiscal year 2014/2015. The Engineer’s Report for fiscal year 2014/2015 shall provide a more detailed description of the improvements and services provided by the Districts, and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

RESOLUTION NO. _____

PAGE 2

SECTION 4. The assessments and charges for fiscal year 2014/2015 are apportioned according to the method identified in the Engineer's Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

SECTION 5. Public property owned by any public agency in the performance of a public function, which is included within the boundaries of the Districts, shall not be subject to the assessment or charges to be made under these proceedings.

SECTION 6. Reference is hereby made to the Engineer's Report entitled "City of Compton, Landscape and Lighting District No. 1, fiscal year 2014/2015 Engineer's Report" and "City of Compton, fiscal year 2014/2015", said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk; provides a description of the improvements, boundaries of the Districts, any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

SECTION 7. *Notice is hereby given that on the 17th day of June 2014 at 5:50 p.m., a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Landscape and Lighting District No.1 for the fiscal year 2014/2015. The public hearing will afford interested persons the opportunity to hear and be heard.*

Any interested person may file a written protest with the City Clerk prior to the conclusion of the public hearing. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by the signer thereof. The City Council shall consider all oral statements and written protests made or filed by any interested person.

Following such public hearing, the City Council shall consider and may take actions regarding the assessments and charges for fiscal year 2014/2015.

SECTION 8. The City Clerk is hereby authorized and directed to give notice of such public hearing as provided by law.

SECTION 9. The City Council hereby determines and declares that the proposed assessments and charges constitute a continuation of assessments and charges existing on the effective date of Article XIID, that the assessments are imposed exclusively to finance the maintenance and operation expenses for streets and charges are imposed exclusively to finance maintenance and operation expenses of the public sewers and that the assessments and charges as presented are exempt from the requirements of Article XIID, Section 4 of the California Constitution.

SECTION 10. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 11. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/15/2014 2:42:55 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/19/2014 12:09:00 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/15/2014 3:32:40 PM
DATE

Johnny Ford
CITY MANAGER

5/15/2014 3:08:48 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.

May 27, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton sewer service charges for fiscal year 2014/2015 and ordering the preparation of an engineer's report pursuant to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Sewer Service Charge Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Sewer Service Charge.

Assessments levied within the City of Compton's Sewer Service Charges are used to pay for maintenance and servicing of the sewage system, and to pay for rehabilitation and debt service (bonds) of the sewer system. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$928,983 annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2014/2015 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, and to pay for the sewer debt service (bonds). The attached resolution initiates this process.

FISCAL IMPACT

#12.

May 27, 2014

Staff Report

Page Two

There is no fiscal impact associated with this action.

ALTERNATIVE

The City desires to initiate proceedings for the levy and collection of assessments within the Compton Sewer Service Charges.

RECOMMENDATION

Staff recommends approval of the attached resolution.

GLEN W.C. KAU, P.E.

DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

G. HAROLD DUFFEY

CITY MANAGER

GHD/GK/daj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGE FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of maintenance of the public sewer system; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges as has occurred in past fiscal years.

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

SECTION 1. Pursuant to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code. The existing improvements, which are financed by the Sewer Service Charges, may be briefly described as follows:

SECTION 2. The maintenance of the existing sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the City's sewer system at various locations throughout the City of Compton. This maintenance may include the repair or replacement of damaged mains, manholes, and appurtenant structures in order to maintain the system for the health, safety and welfare of the lands assessed within the sewer service charge area.

Maintenance includes all labor, material and equipment required to properly maintain and service the sewer system, including appurtenant facilities within the District by City staff and others. All improvements within the District will be maintained and serviced on a regular basis. The frequency and specific maintenance operations required will be determined by City staff; the furnishing of water required for the flushing of sewer lines and appurtenant facilities; the furnishing of electricity is required for the operation of the sewer system and appurtenant facilities; repairs that are unforeseen and not normally included in the yearly maintenance cost, including repair of damage due to the normal or accidental damage to the system. Planned upgrades of the improvements that provide a direct benefit to the District could also be included in renovation costs for fiscal year 2014-2015, commencing July 1, 2014 and ending June 30, 2015.

SECTION 3. Public property owned by any public agency in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 4. The City Council hereby designates Willdan Financial Services as the engineer (the "Engineer") for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with the California Constitution.

A. Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.

B. An estimate of the costs of the improvements for the 2014-2015 fiscal year, including all of the following:

1. the total cost of the improvements, including all incidental expenses;
2. the amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2013/2014 fiscal year;
3. the amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and
4. the net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.

C. A diagram for the District showing all of the following:

1. the exterior boundaries of the District;
2. the boundaries of any zones within the District; and
3. the lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor’s Maps for the 2014-2015 fiscal year. The diagram may refer to the County Assessor’s Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2014-2015 fiscal year, which shall do all of the following:

1. state the net amount to be assessed upon assessable lands within the District;
2. describe each assessable lot or parcel of land within the District; and
3. assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

RESOLUTION NO. _____
PAGE 3

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 5. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

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

ADOPTED this _____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/15/2014 2:43:00 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/19/2014 12:08:21 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/15/2014 3:32:14 PM
DATE

Johnny Ford
CITY MANAGER

5/15/2014 3:08:19 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.

May 27, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY
OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL
YEAR 2014-2015**

SUMMARY

A resolution approving the Preliminary Engineer's Report of Willdan Financial Services, for the City of Compton's Sewer Service Charges for fiscal year 2014/2015.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 17, 2014. This report maintains the changes from the previous year assessments.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system, in the City of Compton for fiscal year 2014/2015.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#13.

May 27, 2014
Staff Report
Page Two

ALTERNATIVE

The City desires to approve the preliminary engineering report for the Compton's Sewer Services Charges.

RECOMMENDATION

Staff recommends adoption of this resolution.

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

G. HAROLD DUFFEY
CITY MANAGER

GHD/GK/daj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2014/2015

WHEREAS, the City Council pursuant to provisions of the California Constitution and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2014/2015 Engineer's Report for the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the California Streets and Highways Code or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2014/2015, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with the State Law and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2014/2015 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to the California Constitution and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Departments.

RES NO. _____
PAGE 2

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

ADOPTED this _____ day of _____, 2014
.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S SEWER SERVICE CHARGES FOR FISCAL YEAR 2014-2015

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/15/2014 2:43:09 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/19/2014 12:05:46 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/15/2014 3:31:27 PM
DATE

Johnny Ford
CITY MANAGER

5/15/2014 3:07:53 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.

May 27, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING ITS INTENTION TO LEVY AND
COLLECT ASSESSMENTS AND CHARGES WITHIN THE
SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND
APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING
TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.**

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Sewer Service Charges for fiscal year 2014/2015 and appointing a time and place for a public hearing to be held on June 17, 2014 @ 5:50 P.M.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Sewer Service Charge Assessments. This action is to declare the intention of the City Council to levy and collect assessments and charges within the Sewer Service Charge Assessments for fiscal year 2014/2015, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2014/2015 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, and to pay for sewer debt service (bonds) and maintenance.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#14.

May 20, 2014
Staff Report
Page Two

ALTERNATIVE

The City desires to appoint a time and place for a public hearing to be held on June 17, 2014 at 5:50 P.M.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

G. HAROLD DUFFEY
CITY MANAGER

GHD/GK/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
AND CHARGES WITHIN THE SEWER SERVICE CHARGE FOR FISCAL
YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC
HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land and the Sewer Service Charge (hereinafter referred to collectively as the “Districts”) for fiscal year 2014/2015; and

WHEREAS, the City Council of the City of Compton has ordered and received an Engineer’s Report for the Districts for fiscal year 2014/2015 which has been filed with the City Clerk pursuant to the California Constitution and the City of Compton Municipal Code (hereinafter referred to as the “Municipal Code”), and said report has been presented to the City Council; and

WHEREAS, the City Council is required to declare its intention to levy and collect assessments, and to levy and collect the Sewer Service Charges for fiscal year 2014/2015 and to set a public hearing on said assessments and charges.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The City Council of the City of Compton hereby finds that the improvements, the levy and collection of assessments and charges related thereto are in the public interest, convenience, and benefit of the property owners within the Districts. The City Council hereby declares its intention to order the District improvements and to levy and collect assessments against the lots and parcels of land within the assessment district sewer service charge, pursuant to the provisions of the California Constitution for fiscal year 2014/2015, commencing July 1, 2014 and ending June 30, 2015, to pay for the costs and expenses of the improvements described in Section 3 (a) hereof. The City Council furthermore declares its intention to order the improvements, levy and collect charges against the lots and parcels of land for the Sewer Service Charge pursuant to Municipal Code for fiscal year 2014/2015 commencing July 1, 2014 and ending June 30, 2015, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 3.

(a) The Compton Sewer Service Charge improvements and services include but are not limited to the maintenance, operation and incidental expenses related to the sanitary sewer system such as mains and manholes; and the repayment of a portion of the annual payment on bonds previously issued for the reconstruction of the City’s sewer system.

(b) No substantial changes in the improvements or services are proposed for fiscal year 2014/2015. The Engineer’s Report for fiscal year 2014/2015 shall provide a more detailed description of the improvements and services provided by the Districts and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

RESOLUTION NO. _____
PAGE 2

SECTION 4. The assessments and charges for fiscal year 2014/2015 are apportioned according to the method identified in the Engineer's Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

SECTION 5. Public property owned by any public agency in the performance of a public function, which is included within the boundaries of the Districts, shall not be subject to the assessment or charges to be made under these proceedings.

SECTION 6. Reference is hereby made to the Engineer's Report entitled "City of Compton, Sewer Service Charge, fiscal year 2014/2015", said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk; provide a description of the improvements, the boundaries of the Districts, any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

SECTION 7. *Notice is hereby given that on the 17th day of June 2014 at 5:50 P.M., a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Sewer Service Charge for the fiscal year 2014/2015. The public hearing will afford interested persons the opportunity to hear and be heard.*

Any interested person may file a written protest with the City Clerk prior to the conclusion of the public hearing. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by the signer thereof. The City Council shall consider all oral statements and written protests made or filed by any interested person.

Following such public hearing, the City Council shall consider and may take actions regarding the assessments and charges for fiscal year 2014/2015.

SECTION 8. The City Clerk is hereby authorized and directed to give notice of such public hearing as provided by law.

SECTION 9. The City Council hereby determines and declares that the proposed assessments and charges constitute a continuation of assessments and charges existing on the effective date of Article XIID, that the assessments are imposed exclusively to finance the maintenance and operation expenses for streets and the charges are imposed exclusively to finance maintenance and operation expenses of the public sewers and that the assessments and charges as presented are exempt from the requirements of Article XIID, Section 4 of the California Constitution.

SECTION 10. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 11. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2014/2015 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2014 @ 5:50 P.M.

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/15/2014 2:43:14 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/19/2014 12:05:12 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/15/2014 3:26:13 PM
DATE

Johnny Ford
CITY MANAGER

5/15/2014 3:07:02 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.

