

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 21, 2014 3:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO MAYOR AND CITY COUNCIL - 20th Annual Festival - (Father Francisco Valdavinosa - Our Lady of Victory)
2. PRESENTATION: RECOGNITION OF RETIRED PLANNING COMMISSIONER CLEO TURNER (Councilperson Willie O. Jones)
3. PRESENTATION: SEPTEMBER STUDENT OF THE MONTH (Councilperson Willie O. Jones)
4. PRESENTATION - CERTIFICATE OF RECOGNITION - OCTOBER BUSINESS OF THE MONTH - POP'S CHICKEN AND ALATORRE MARKET (Councilperson Isaac Galvan)
5. POWER POINT PRESENTATION REGARDING "COMPTON EMPOWERED", A COMMUNITY, YOUTH, AND JOB DEVELOPMENT VISION AND INITIATIVE FOR COMMUNITY GROWTH AND SUSTAINABILITY

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

6. OCTOBER 7, 2014

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

7. CLAIMS AGAINST THE CITY:

Reginald D. Harris - Claim No. I-8702/LI0000397A

Brandon Reynolds - Claim No. I-8707/LI0000402A

(Deny Claims)

CITY TREASURER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (December 2, 2014 at 3:35 p.m.)
11. ORAL UPDATE ON THE LOUD NOISE ORDINANCE AND THE PARTY CAR
12. ORAL UPDATE ON THE C.A.R.E PROGRAM

13. ORAL REPORT ON EMERGENCY PREPAREDNESS IN THE CITY OF COMPTON

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, AND PETROLEUM PRODUCTS FOR THE FIRE DEPARTMENTS EMERGENCY VEHICLES
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2014-2015 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$98,690
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM AND RESCINDING RESOLUTION 23,069-A

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 28, 2014 @ 5:45 PM.

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

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: PRESENTATION TO MAYOR AND CITY COUNCIL - 20th Annual Festival - (Father Francisco Valdavinos - Our Lady of Victory)

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

10/8/2014 7:07:23 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/13/2014 8:01:29 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/13/2014 4:00:51 PM
DATE

Kelly Montgomery
CITY MANAGER

10/8/2014 7:10:16 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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: PRESENTATION: A recognition of retired Planning Commissioner Cleo Turner (COUNCILPERSON WILLIE O. JONES)

<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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: PRESENTATION: A recognition of The September Student of the Month
(COUNCILPERSON WILLIE O. JONES)

<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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: Presentation: Councilperson Isaac Galvan certificate of recognition for October 2014 Business of the Month - Pop's Chicken and Alatorre Market

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

9/24/2014 5:39:25 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/13/2014 7:59:55 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/13/2014 3:43:21 PM
DATE

Kelly Montgomery
CITY MANAGER

10/8/2014 6:53:37 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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: POWER POINT PRESENTATION REGARDING "EMPOWER COMPTON", A COMMUNITY, YOUTH, AND JOB DEVELOPMENT VISION AND INITIATIVE FOR COMMUNITY GROWTH AND SUSTAINABILITY.

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

10/2/2014 1:34:25 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/2/2014 6:31:35 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/2/2014 4:19:42 PM
DATE

Kelly Montgomery
CITY MANAGER

10/2/2014 1:53:58 PM
DATE

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

OCTOBER 7, 2014

The City Council meeting was called to order at 3:45 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies was also led by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Brown

Council Members Absent: Galvan

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWER POINT PRESENTATION REGARDING "EMPOWER COMPTON", A COMMUNITY, YOUTH, AND JOB DEVELOPMENT VISION AND INITIATIVE FOR COMMUNITY GROWTH AND SUSTAINABILITY **(REAGENDAD TO OCTOBER 21, 2014)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, petitioned the City Manager to publicly address the City's ability to facilitate a response to a terrorist attack.

Floyd Smith, Compton resident, asked the City Manager to assist him in obtaining information related to a claim from the City indicating that Midland Park Water Company owes the City of Compton \$696,000 in unpaid water bills.

Mayor Brown directed Mr. Smith to see Assistant City Manager Ford in the foyer.

Ms. Inez, Compton resident, inquired about the status of City's intent to annex the surrounding unincorporated areas.

Mayor Brown directed the City Manager to schedule a presentation regarding this issue and notified Ms. Inez that the City is still in the application process.

City Manager Duffey also remarked that he is available to present or provide information to a group of citizens or Ms. Inez personally.

Marshall Crawford-mcrawford@comptonherald.com, Marketing Director for the Compton Herald newspaper, thanked the Mayor and City Council for their support and acknowledgement of the Compton Herald newspaper. He went on to request that City departments continue to utilize and advertise their upcoming events in the paper as it ensures the stability of the publication.

Alonzo Williams-awilliams@comptonherald.com, Compton Herald newspaper, requested contact with the City's media personnel to ensure the newspaper effectively supports and reports community events in a flattering and informative manner.

Benjamin Holifield, Compton resident, proposed that the Compton Herald also consider photographing presentations held in the Council Chambers to ensure a full scope of the news is provided. He went on to make mention of an initiative by community members to take back Compton College. He questioned the feasibility of this proposal citing that the City struggles to handle smaller initiatives such as taking back the Compton library. He asked that all Birthing A New Compton logos and paraphernalia be removed from all signs and buildings including the mural on the Council Chambers. He maintained that Compton Boulevard would one day become beautiful and revenue-producing again with the support of the citizens and members of the City Council.

#6.

Mr. Holifield further asserted that information related to the City’s emergency preparedness plan is available at all of the local fire departments. He also maintained that the City has everything it needs, including a form of communication to advise residents on current events.

Minnie Sawyer, Compton resident, recognized Councilperson Galvan for his spirited contributions to the senior event held at the Dollarhide Community Center.

Lorraine Cervantes, Compton resident, advocated the City Council to support Measure C. She also recognized the Compton Herald newspaper team and Demar Derozan for their dedication to the City of Compton. She went on to state that she recently received information alleging that three of the council members and City Manager Duffey have been participating in unethical activities. She further warned the City Council to cease and desist these activities because the community is watching them.

Herbert Arceneaux, Compton resident, acknowledged the passing of James Miller and his activism in the community. He went on to ask that the City Manager address a \$72 a month meter charge on his water bill. He presented the City Council with documentation substantiating that he purchased his own water meter and questioned why these things are happening to Compton residents.

Joyce Kelly, Compton resident, contended that the \$72 a month water meter charge is being used to cover the high salaries in the City of Compton. She went on to cite Item No. Thirteen on the agenda and questioned why the City is supporting the Compton Unified School District when the District was written out of the City Charter. She advocated against Measure C citing that it would only approve an increase in resident property taxes. She also requested information related to how the \$100M Compton Community College District bond was spent and its balance.

Lynn Boone, Compton resident, inquired about a resolution requested by Councilperson Jones concerning an equal distribution of the special event activities budget. She went on to allege the City Clerk’s involvement in a candidates interview held Thursday, September 25, 2014 at 600 Alameda during working hours. She further commented on the person she believes Mayor Brown will support in the 2015 election.

City Clerk Godwin clarified that she had nothing to do with a meeting held Thursday, September 25, 2014.

Councilperson Zurita requested a report from the City Attorney regarding the City's policies, rules and regulations to hosting forums during working hours.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

- 2. September 16, 2014 (Approved)

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORTS

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

On motion by Zurita, seconded by Arceneaux, a public hearing was scheduled for Tuesday, October 21, 2014 at 3:50 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

4. PRESENTATION: CITY MANAGER'S UPDATE ON THE CITY OF COMPTON'S 2011/2012 FINANCIAL AUDIT **(REAGENDAD TO OCTOBER 14, 2014)**

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ORDINANCE NO. 2,249 (MORATORIUM ON USE OF HYDRAULIC FRACTURING) IN ITS ENTIRETY (Second Reading)

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

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

On motion by Arceneaux, seconded by Jones, **Ordinance # 2,254** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ORDINANCE NO. 2,249 (MORATORIUM ON USE OF HYDRAULIC FRACTURING) IN ITS ENTIRETY (Second Reading)**" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MAINTENANCE AGREEMENT AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY IN THE AMOUNT OF \$42,000.00 FOR PROVIDING ANNUAL MAINTENANCE AND TECHNICAL SUPPORT OF THE UTILITY BILLING SOFTWARE SYSTEM FOR FISCAL YEAR 2014-15

Councilperson Arceneaux asked the City Manager if this software system encompasses capabilities for online bill pay.

Chad Blais, Deputy Director of Public Works, replied affirmatively, noting that over the next three months staff will be developing and ensuring the functionality of the online bill pay system as well as ensuring that they are thoroughly trained to answer questions.

Councilperson Arceneaux inquired about the phone number customers can call to pay their water bills.

Mr. Blais replied that he did not have the phone number at this time but confirmed that customers with accounts in good-standing could call in their payments.

#6.

Mayor Brown inquired about how the pay-by-phone fee is determined.

Mr. Blais answered that the fee is established by the City Treasurer's Office which is based upon the transaction type and amount, i.e., credit card, check and amount of water bill.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,022** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MAINTENANCE AGREEMENT AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY IN THE AMOUNT OF \$42,000.00 FOR PROVIDING ANNUAL MAINTENANCE AND TECHNICAL SUPPORT OF THE UTILITY BILLING SOFTWARE SYSTEM FOR FISCAL YEAR 2014-15**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR FISCAL YEAR 2014-15 TO LEASE 1,000 ACRE-FEET OF WATER RIGHTS FROM ECOGAS, INC FOR \$165 PER ACRE-FOOT

Councilperson Arceneaux requested an explanation on behalf of the residents.

Chad Blais, Deputy Director of Public Works, explained that with the approval of this 1,000 acre foot lease the City will be utilizing 100% groundwater for this fiscal year which will save at least \$1.2M.

Councilperson Zurita asked Mr. Blais if much of the savings could be transferred to the citizens. Mr. Blais remarked that savings would be directly transferred to citizens because the money saved will offset capital improvements costs or potential increases.

On motion by Arceneaux, seconded by Jones, **Resolution # 24,023** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR FISCAL YEAR 2014-15 TO LEASE 1,000 ACRE-FEET OF WATER RIGHTS FROM ECOGAS, INC FOR \$165 PER ACRE-FOOT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CONTROL AUTOMATION DESIGN, INC. AND ISSUE A PURCHASE ORDER FOR \$172,000 TO PREPARE A CONSTRUCTION REQUEST FOR BIDS FOR THE INSTALLATION OF A NEW SUPERVISORY CONTROL AND DATA ACQUISITION ("SCADA") SYSTEM

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,025** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CONTROL AUTOMATION DESIGN, INC. AND ISSUE A PURCHASE ORDER FOR \$172,000 TO PREPARE A CONSTRUCTION REQUEST FOR BIDS FOR THE INSTALLATION OF A NEW SUPERVISORY CONTROL AND DATA ACQUISITION ("SCADA") SYSTEM**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO UNIVAR FOR \$79,349.82 TO FURNISH AND DELIVER SODIUM HYPOCHLORITE FOR WATER DISINFECTION FOR FISCAL YEAR 2014-15

Councilperson Arceneaux requested an explanation on the process of disinfecting water.

Chad Blais, Deputy Director of Public Works, stated that the Environmental Protection Agency (EPA) and the state of California requires cities to disinfect their water supply which includes utilizing chlorine to kill bacteria that cause intestinal issues.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,026** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO UNIVAR FOR \$79,349.82 TO FURNISH AND DELIVER SODIUM HYPOCHLORITE FOR WATER DISINFECTION FOR FISCAL YEAR 2014-15**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING THE WATER UTILITY DIVISION WATER BILLS AND BILL INSERTS FOR FISCAL YEARS 2014-15 AND 2015-16

Councilperson Zurita recommended a cost comparison study to determine the feasibility of bringing this service in-house.

Mayor Brown requested information related to the functionality of the machine used to print water bills and inserts and whether or not it is cost effective to service or sell the equipment.

Councilperson Zurita requested the entity or person responsible for collecting and processing water bill payments and delinquent accounts.

Chad Blais, Deputy Director of Public Works, answered that the City collects the payment, a contractor processes it and the information is transmitted back to the City. In addition, the department is currently in the process of signing a contract with a company called Online to process delinquent accounts.

On motion by Arceneaux, seconded by Jones, **Resolution # 24,027** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING THE WATER UTILITY DIVISION WATER BILLS AND BILL INSERTS FOR FISCAL YEARS 2014-15 AND 2015-16**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF ADMINISTRATIVE HEARINGS FOR VARIOUS HEARING AND DISPUTE RESOLUTION SERVICES

#6.

On motion by Zurita, seconded by Jones, **Resolution # 24,028** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF ADMINISTRATIVE HEARINGS FOR VARIOUS HEARING AND DISPUTE RESOLUTION SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TURF STAR INC., ENTER INTO A FIVE YEAR CONTRACT AND ISSUE A PURCHASE ORDER TO GENERAL ELECTRIC CAPITAL CORPORATION FOR THE LEASE OF A GROUNDMASTER 5900 AND 7200 MULTI-BLADE MOWER

Mayor Brown requested the maintenance schedule for the Compton Par 3 Golf Course.

City Manager Duffey indicated that there are two staff persons currently maintaining the golf course however they have had problems in the past with mowing equipment, backflow and copper theft.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,029** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TURF STAR INC., ENTER INTO A FIVE YEAR CONTRACT AND ISSUE A PURCHASE ORDER TO GENERAL ELECTRIC CAPITAL CORPORATION FOR THE LEASE OF A GROUNDMASTER 5900 AND 7200 MULTI-BLADE MOWER**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A PURCHASE ORDER TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2014/2015)

Mayor Brown requested the criteria used to determine which schools receive crossing guards.

City Manager Duffey stated that initially an analysis was conducted, cost allocations were determined, and the Compton Unified School District superintendent selected how many and which schools were issued crossing guards.

Mayor Brown requested a report detailing which schools have crossing guards and why.

Councilperson Zurita requested a copy of the report.

City Manager Duffey indicated that he could obtain a quick and immediate quote for a traffic study analysis for the entire area.

Councilperson Zurita also requested a report regarding the last traffic study conducted to shed some light on the current change in traffic demographics.

City Manger Duffey indicated that he could present a general memorandum in two weeks listing the schools that have crossing guards; and then in three weeks bring back an action item.

On motion by Arceneaux, seconded by Jones, **Resolution # 24,030** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A PURCHASE ORDER TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2014/2015)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

APPROVAL OF WARRANTS - There were no warrants to be approved.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Asked the City Manager to address billboard displays illustrating rewards for solving homicides.
 - **City Manager Duffey** remarked that he needs to meet with the Sheriffs' Department to create a format for billboard displays that offer rewards for solving homicides and other crimes.
- Requested an audit on the equipment used by Compton Fire Department personnel to determine if they are using up-to-date equipment.
- Articulated concerns for an item she requested to be on the agenda three weeks ago and a current event item.
 - City Manager Duffey answered that the item requested three weeks ago was flagged for more input and that he simply could not get the current event item on the agenda in time.
- Requested the process for getting items on the agenda.
 - **City Attorney Cornwell** explained that the standard operating manual indicates a two week period for all items posted to the agenda. As a result, the principles for the agenda process will be meeting to discuss possible revisions for current policies.
- Requested a follow-up report regarding the results of the meeting and proposed that the City consider hiring a legal mediator to help the council understand the agenda.
 - **City Clerk Godwin** informed the City Council that the City Manager developed and implemented the two-week agenda period; and within the standard operations manual it indicates that he also has the option of exempting certain items. Ms. Godwin further explained that the process, before the change to the manual, allowed her to post all items to the agenda except resolutions and ordinances which is a process she supports. However, as it relates to a mediator coming in, she recommended a change to the municipal code which states that the City Manager is responsible for posting the agenda.
- Asked if this two week period is mandated by SIRE systems.
 - City Clerk Godwin reiterated that the policy was developed and implemented by the City Manager.

#6.

- Proposed the implementation of a new policy that works for the citizens of Compton.
 - City Clerk Godwin commented that everyone else has to go through the process; however City Manager Duffey only wants to circumvent the process for Councilperson Zurita.
- Asked the City Manager where the item is if he has the authority to expedite items on the agenda.
 - City Manager Duffey commented that although the item was expedited it did not make it to the agenda.
 - City Clerk Godwin maintained that City Manager Duffey did not expedite the item properly by putting it in writing prior to agenda deadline. Furthermore, the City Attorney performed the action.
 - City Manager Duffey indicated that he would wait until tomorrow's meeting to discuss this issue.
 - **Mayor Brown** asserted that it is very unfortunate that a process that has been in place for years is causing such conflict; clearly there are personal issues that need to be addressed and resolved. Furthermore, it is ridiculous to assert that something so small as an agenda item is causing so much controversy.
- Conceded that the agenda is very important and without it City Council meetings are useless. So therefore, if the agenda has been managed this way for years corrections need to be made.
 - Mayor Brown asked the City Manager to create an ordinance that excludes community information items from the two week agenda process.
- Congratulated Anthony Cartwright for receiving the Mentor of the Year award at the A.Y.E. luncheon.
- First District Townhall meeting will be held Wednesday, October 15, 2014 at Gonzales Park from 6 p.m. to 7 p.m.
- 2nd Annual City of Compton Fire Department Emergency Preparedness & Safety Fair will be held Saturday, October 11, 2014 from 10 a.m. to 2 p.m. at Compton Fire Station No. 1.
- 3rd Annual Compton Walk for a Cure will be held Saturday, October 11, 2014. Registration begins at 7:30 a.m. The walk will start at 8:30 a.m. on the corner of Wilmington and Greenleaf.
- California Driver's License Implementation Session will be held Saturday, October 11, 2014 at Our Lady of Church from 11:30 a.m. to 1:30 p.m.

Meeting adjournments

Katty Jo Houston

Marques Anthony Bryant

Councilperson Arceneaux offered the following communications/announcements:

- Invited residents to pay their water bills by phone at (310) 605-5524.
- Asked that someone address the status of commission and board appointments.

- **Mayor Brown** announced that commission appointments will take place in two weeks.
- Compton Creek Clean-Up will be held Saturday, October 18, 2014 at Gonzales Park from 8 a.m. to 12 p.m. Volunteers are needed to help remove debris and trash along the creek and bike trail. Community service credits will be issued to all high school students. Lunch will be provided. For more information, please call (310) 605-5688 or (310) 605-5612.
- Third District Townhall meeting will be held Thursday, October 16, 2014 at Burrell McDonald Park from 6 p.m. to 7 p.m. Light refreshments will be served.
- Encouraged local non-profit organizations to pick-up food from the Dollarhide Community Center at the conclusion of community events.
- Recommended the City renegotiate its contract with Republic Trash Company to include picking up all green waste trash bins in Richland Farms on regular trash pick-up days.

Meeting adjournments

James Miller
Erma Perez
Darlene Wamulsky
Sally McMillan
Dan Goossen

Councilperson Jones offered the following communications/announcements:

- Fourth District Clean-Up will be held Saturday, October 18, 2014 at Dominguez High School starting at 7 a.m.
- Landlord Tenant Workshop will be held Tuesday, October 24, 2014 at the Compton Library from 3 p.m. to 5 p.m. To RSVP for this event call (800) 446-3247 ext. 1104.
- 5th Annual Children's Fall Festival will be held Saturday, October 25, 2014 at Kelly Park from 10 a.m. to 2 p.m.
- Gently used shoes are requested in City Hall or residents can call Anton Blakely at (310) 605-5662.

Mayor Brown offered the following communications/announcements:

- Introduced the Sheriffs' Department's new Community Relations Director Sergeant Marvin Hramina.
- CCUNAT Community Forum will be held Saturday, October 25, 2014 from 11 a.m. to 1 p.m. at Holy Chapel Missionary Baptist Church. For more information, please call (310) 537-3149.
- Commented on the success of "Get Compton Working Week" in which over 400 residents participated and many got jobs.
- Co-hosted the Hope Financial and Empowerment Fair with Congresswoman Janice Hahn and Operation Hope at California State Dominguez Hills University.
- Participated in the Department of Children and Family Services Youth Backpack Giveaway.

#6.

- Requested a policy that exempts residents from water meter malfunction costs.
- Requested the development and implementation of an emergency preparedness city-wide drill to be held in January 2015.
- Requested an emergency preparedness presentation from the Fire Department before the month of October is over.
- Requested the status of the City's new website and the property at 950 West Alondra Boulevard within two weeks.
- Directed the City Manager to work with the City Attorney to initiate a transparent policy for the RFP process when deciding upon the disposition of Successor Agency parcels.
- Requested a status report on the City’s tobacco retail licensing fees in two weeks detailing the amount of money collected, and where and how those funds are expended.
- Asked the City Manager when he expects to finalize the draft for the developer impact fee policy.
 - **City Manager Duffey** stated that he anticipates a draft copy by January 2015.

Resident Concerns

- Illegal food vendors
- Lack of lighting, unpaved sidewalks, and broken glass around Compton College on - Greenleaf Boulevard
- Income sensitive plans to address water bill rates for low-income residents and seniors.

Meeting adjournments

Claire Williams

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 5:43 p.m. in memory of **Claire Williams, James Miller, Erma Perez, Darlene Wamulsky, Sally McMillan, Dan Goossen, Katty Jo Houston and Marques Anthony Bryant**, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

Clerk of the City of Compton

Mayor of the City of Compton

October 21, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8702/LI0000397A

SUMMARY

Council will consider the Reginald D. Harris (Claim No. I-8702/LI0000397A), presented to the City on September 24, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Mr. Harris presented the above-referenced claim to the City Controller's Office on September 24, 2014. Claimant states that on September 9, 2014, while City employees were grinding tree roots near his home, tree roots flew and shattered his windshield.

Staff conducted an investigation of this claim and determined that Claimant is not the owner of the vehicle. Since Mr. Harris is not the owner of the vehicle, he does not have standing to make this claim.

FINANCIAL IMPACT

Eighty Dollars (\$80).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

October 21, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8707/LI0000402A

SUMMARY

Council will consider the claim of Brandon Reynolds (Claim No. I-8707/LI0000402A), presented to the City on September 27, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On September 27, 2014, the above claim was presented to the City Controller by an attorney representing Brandon Reynolds for personal injury. Claimant alleges that on June 10, 2014, he injured himself by stepping into an open water utility box located near 501 S. Burris Avenue Avenue in Compton.

Based on this information provided by Claimant, as well as a site inspection conducted by Staff, there is no evidence to date to suggest a dangerous condition existed that would give rise to liability.

FINANCIAL IMPACT

One Hundred Thousand Dollars (\$100,000).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

October 21, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: HONORABLE CITY TREASURER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

SUMMARY:

This resolution updates the list of authorized signatories to sign checks and warrants on behalf of the City of Compton.

BACKGROUND:

The City of Compton has a list of personnel from the City Treasurer's Office and the City Controller's Office that are authorized to sign checks. As the need arises it is necessary to change that list to reflect the addition and removal of individuals from that list. In this case one staff member is being added as an authorized signer for the Treasurer's Office and one staff member is being removed as an authorized signer for the Controller's Office. The revised list must be authorized by resolution.

ALTERNATIVE

There is no alternative.

FISCAL IMPACT

There is no fiscal impact resulting from this resolution.

RECOMMENDATION

Staff requests that the City Council adopt the attached resolution.

**DOUGLAS SANDERS
CITY TREASURER**

APPROVED FOR FORWARDING

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS
CONCERNING AUTHORIZED SIGNATURES ON CERTAIN
ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS
AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS**

WHEREAS, it is necessary to authorize certain City employees to sign checks;
and

WHEREAS, the list of persons must be updated from time to time.

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

Section 1. The following named persons are authorized to sign on the accounts
listed in Section 2 of this Resolution:

GROUP I (Department of the Treasurer):

- A. Douglas Sanders, City Treasurer
or
- B. Claudia Mijares, Chief Deputy Treasurer
or
- C. Salvador Galvan, Deputy Treasurer
or
- D. Ralph Salgado, Deputy Treasurer

and

GROUP II (Department of the Controller):

- E. Segun Ajobiewe, City Controller
or
- F. Barbara Rumbaoa, Accountant II
or
- G. Jamille Benabe, Accountant I
or
- H. Jocelyn Logan, Accountant I

Each check must have two (2) signatures and must be a combination of one (1)
signature of each group.

GROUP I: Authorized signers A, B, C and D
GROUP II: Authorized signers E, F, G and H

Section 2. That the persons in Section 1 of this Resolution are authorized to sign
on the following accounts:

- A. City of Compton - General City
- B. City of Compton - Payroll Account
- C. City of Compton - Careerlink
- D. City of Compton - Community Development Block Grant
- E. City of Compton - Workers Compensation

- F. City of Compton - Liability Account
- G. City of Compton - Emergency Medical Service
- H. City of Compton - Police Drug/Property Forfeiture
- I. City of Compton - COPS Grant Weed and Seed
- J. City of Compton - Prop C
- K. City of Compton - Home Program
- L. City of Compton - Sewer Bond Proceeds
- M. City of Compton - Regional Park
- N. City of Compton - Section 108 HUD Fund
- O. City of Compton - Compton Creek Master Plan
- P. City of Compton - Change Fund
- Q. City of Compton - Parking Violations
- R. City of Compton - Residential Rehabilitation
- S. City of Compton - Utilities Billing
- T. City of Compton - Demonstration Rental
- U. City of Compton - Formal Insurance
- V. City of Compton - Neighborhood Improvement
- W. City of Compton - Measure R Fund
- X. City of Compton - Prop A
- Y. City of Compton - Local Housing Authority ADMIN FEES
- Z. City of Compton - Local Housing Authority PORT-IN
- AA. City of Compton - Housing Authority
- BB. City of Compton - Public Finance Authority
- CC. City of Compton - Family Self Sufficiency
- DD. City of Compton - Air Quality Improvement Trust
- EE. City of Compton - PERS Account

Section 3. That any and all prior resolutions naming authorized signers on the accounts listed in Section 2 are hereby rescinded and declared null and void.

Section 4. That the City Clerk shall certify sufficient copies for the City Treasurer to transmit certified copies to each and every appropriate depository.

Section 5. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Treasurer and the City Clerk.

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

ADOPTED this ____ day of _____, 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

RESOLUTION NO. _____
PAGE 3

I, Alita L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by City Council of the City of Compton, signed by the Mayor and attested by the 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

Douglas Sanders
DEPARTMENT MANAGER’S SIGNATURE

10/2/2014 7:35:36 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/2/2014 4:19:24 PM
DATE

Kelly Montgomery
CITY MANAGER

10/2/2014 12:21:38 PM
DATE

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

October 21, 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 AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN “APPENDIX A” FOR THE PROCUREMENT OF SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

SUMMARY

This resolution authorizes the City Manager to issue purchase orders to vendors who are commonly used by the Public Works/Municipal Utilities Department.

BACKGROUND

The Public Works/Municipal Utilities Department is responsible for the maintenance of roadways, sewers, landscape and lighting through planned and regular investments in the City’s infrastructure. In prior years, these procurements were done by individual purchase orders or resolutions. However, due to the daily operations, it is important that funds are appropriated for the listed vendors in “Appendix A” to cover needs within the department.

STATEMENT OF THE ISSUE

Vendors listed in the attached Appendix are used on an as-needed basis by the Public Works staff for materials, equipment and supplies needed to resolve traffic and lighting issues and maintenance as well as administrative processes. The vendor appropriations listed will cover necessary expenses needed for the remainder of Fiscal Year 2014-2015 in the amount of \$141,100. Because the vendors Fiscal Year 2014-2015 expenditures City-wide exceeded \$25,000 threshold, City Council approval is necessary.

FINANCIAL IMPACT

Funds for Fiscal Year 2014-2015 in the amount of \$141,100 are available in the Public Works/Municipal Utilities Department’s 2014-2015 Fiscal Year budget and will not exceed \$141,100. Funds are allocated as follows:

<u>Account Nos.</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
1520-710-0MR-4262	Measure R	Other Professional Services	\$ 50,000
2502-720-000-4236	Landscape/Lighting	Maintenance/Repair	\$ 25,000
1520-720-0MR-4233	Measure R	Maintenance/Repair	\$ 55,000
2300-710-000-4262	State Gas Tax	Other Professional Services	\$ 1,500
2502-720-000-4248	Landscape/Lighting	Horticultural	\$ 4,500
2502-720-000-4249	Landscape/Lighting	Special Dept. Expense	\$ 1,000

#9.

PW/MU Commonly Used Vendors
Staff Report
Page 2

FINANCIAL IMPACT (cont)

<u>Account Nos.</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
2300-710-000-4249	State Gas Tax	Special Dept. Expense	\$ 2,100
2502-710-000-4249	Landscape/Lighting	Special Dept. Expense	\$ 2,000
		Total	\$ 141,100

ALTERNATIVE

There are no viable alternatives other than submission of separate resolutions for each supplier.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

GHD/GK/RC

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDERS
TO VENDORS LISTED IN “APPENDIX A” FOR THE PROCUREMENT OF
SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES
DEPARTMENT

WHEREAS, the Public Works/Municipal Utilities Department is responsible for the maintenance of roadways, sewers, and streetscapes through planned and regular investments in the City’s infrastructure; and

WHEREAS, in prior years, these procurements were done by individual purchase orders or resolutions; and

WHEREAS, however, due to the daily operations, it is important that funds are appropriated for the listed vendors in “Appendix A” to cover needs within the Department; and

WHEREAS, the vendor appropriations listed will cover the necessary expenses needed for the remainder of Fiscal Year 2014-2015 in the amount of \$141,100; and

WHEREAS, the vendors Fiscal Year 2014-2015 expenditures City-wide exceeded \$25,000 threshold, City Council approval is necessary.

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 purchase orders to the vendors listed in “Appendix A” in the amount of \$141,100. Appropriations are in the Public Works/Municipal Utilities Department’s 2014-2015 Fiscal Year budget and will not exceed \$141,100 (One Hundred Forty One Thousand, One Hundred Dollars) where funds will be allocated as follows:

<u>Account Nos.</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
1520-710-0MR-4262	Measure R	Other Professional Services	\$ 50,000
2502-720-000-4236	Landscape/Lighting	Maintenance/Repair	\$ 25,000
1520-720-0MR-4233	Measure R	Maintenance/Repair	\$ 55,000
2300-710-000-4262	State Gas Tax	Other Professional Services	\$ 1,500
2502-720-000-4248	Landscape/Lighting	Horticultural	\$ 4,500
2502-720-000-4249	Landscape/Lighting	Special Dept. Expense	\$ 1,000
2300-710-000-4249	State Gas Tax	Special Dept. Expense	\$ 2,100
2502-710-000-4249	Landscape/Lighting	Special Dept. Expense	\$ 2,000
Total			\$ 141,100

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

SECTION 3. 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

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

APPENDIX A
COMMONLY USED VENDORS
PUBLIC WORKS MUNICIPAL UTILITIES

VENDOR	FUND	AMOUNT	ACCOUNT NO	DESCRIPTION
Econolite Control Products	Measure R	\$ 25,000.00	1520-710-0MR-4262	Replacement load switches, conflict monitors, controllers, signal heads, & framework. To restock and continued preventive maintenance of traffic signals, Pedestrian heads, Pedestrian Push-buttons and Traffic Controller Cabinets.
Rayvern Lighting	Measure R	\$ 25,000.00	1520-710-0MR-4262	Provide signal & street light lamps, ballasts, globes, sockets, cabinet filters, Ped-locks. To restock and continued preventive maintenance on Street lights, Ped bridge, freeway underpass and Traffic Intersections.
		\$ 50,000.00		
West Lite Supply Company	Landscape/Lighting	\$ 25,000.00	2502-720-000-4236	Provide illuminated street name sign ballasts, lamps and starters. To restock and continued preventive maintenance on Street name illuminated signs and decorative globes.
		\$ 25,000.00		
JAM Services	Measure R	\$ 25,000.00	1520-720-0MR-4233	Provide replacement traffic signal lighting emitting diode indications. To restock and for continued preventive maintenance of Traffic Signals, and conversion of Pedestrian head indications to countdown Pedestrian indication.
Walter's Wholesale Electric	Measure R	\$ 15,000.00	1520-720-0MR-4233	Provide electrical services, circuit breakers, connectors, & conduit. To restock and continued preventive maintenance on Street lights and intersection Safety lights, Pedestrian bridge and freeway underpass.
Cemex	Measure R	\$ 15,000.00	1520-720-0MR-4233	Purchase concrete, concrete materials for street repair throughout the City.
		\$ 55,000.00		

**APPENDIX A
COMMONLY USED VENDORS
PUBLIC WORKS MUNICIPAL UTILITIES**

FedEx (71)	State Gas Tax	\$ 1,500.00	2300-710-000-4262	Express Mail & Package Services
		\$ 1,500.00		
MidCities	Landscape/Lighting	\$ 2,500.00	2502-720-000-4248	Small Miscellaneous Supplies
Grainger	Landscape/Lighting	\$ 2,000.00	2502-720-000-4248	General Maintenance Supplies
		\$ 4,500.00		
TAJ	Landscape/Lighting	\$ 1,000.00	2502-720-000-4249	General Office Supplies
		\$ 1,000.00		
TAJ	State Gas Tax	\$ 1,100.00	2300-710-000-4249	General Office Supplies
Office Depot (71)	State Gas Tax	\$ 1,000.00	2300-710-000-4249	General Office Supplies
		\$ 2,100.00		
J	Landscape/Lighting	\$ 2,000.00	2502-710-000-4249	General Office Supplies
		\$ 2,000.00		
GRAND TOTAL		141,100.00		

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN “APPENDIX A” FOR THE PROCUREMENT OF SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

10/13/2014 11:15:37 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/14/2014 12:17:25 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/13/2014 3:42:11 PM
DATE

Johnny Ford
CITY MANAGER

10/13/2014 12:33:45 PM
DATE

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

October 21, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: G. HAROLD DUFFEY, CITY MANAGER

**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE
COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO
REPROGRAM HUD FUNDS**

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed changes in funding allocations for CDBG, HOME, Section 108 and ESG projects and activities from current and/or prior years Action Plans. Therefore, in order to notify the public about the proposed Substantial Amendment, a public hearing is requested for **Tuesday, December 2, 2014 at 3:35pm.**

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (December 2, 2014 at 3:35 p.m.)

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

9/23/2014 3:25:29 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/13/2014 3:42:54 PM
DATE

Kelly Montgomery
CITY MANAGER

10/8/2014 6:47:08 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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: AN UPDATE ON THE LOUD NOISE ORDINANCE AND THE PARTY CAR

<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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: AN UPDATE ON THE C.A.R.E PROGRAM

<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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: ORAL REPORT ON EMERGENCY PREPAREDNESS IN THE CITY OF COMPTON

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

10/14/2014 8:56:37 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/16/2014 3:27:31 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/16/2014 2:14:57 PM
DATE

Kelly Montgomery
CITY MANAGER

10/14/2014 9:29:50 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.

OCTOBER 21, 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 A PURCHASE ORDER WITH THE
JANKOVICH COMPANY TO PROVIDE DIESEL FUEL AND
PETROLEUM PRODUCTS FOR THE FIRE DEPARTMENT'S
EMERGENCY VEHICLES**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order for \$80,000.00 with The Jankovich Company to purchase diesel fuel, motor oil, transmission fluids and radiator coolant.

BACKGROUND

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

STATEMENT OF ISSUE

The Jankovich Company is one of a few local distributors of diesel fuel and other petroleum products in the area. The City's Public Works Department and Fire Department have determined that the Jankovich Company manufactures its own fuel and is not a broker. Therefore, Jankovich provides less of a price mark-up than other vendors who provide like products. Three proposals were collected from the following vendors: The Jankovich Company, Nickey Petroleum Company and SC Fuels. The Jankovich proposal was far more responsive and suitable to the Fire Department's needs.

In addition, Jankovich has provided a sensor on our fuel storage containers that alerts the Jankovich Company when the fuel level drops to a certain level. This benefit assists the Fire Department with timely deliveries that keep our fuel level in the above ground storage tank from dropping below 900 Gallons.

We do not currently have a Purchase Order in place to pay a vendor who is delivering petroleum products to the Fire Department to assist in facilitating day to day operations. Therefore, a new purchase order must be established for the purpose of compensating the vendor for the replenishment of fuel, oil and radiator fluid. Currently the Public Works Department uses the Jankovich Company as well.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in Account No. 1001-690-000-4229 of the Fire Department's Fiscal Year's 2014-15 budget.

ALTERNATIVE

The alternative is to purchase fuel from another vendor at a greater cost.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED TO FORWARD:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY
TO PROVIDE DIESEL FUEL, AND PETROLEUM PRODUCTS FOR THE
FIRE DEPARTMENT’S EMERGENCY VEHICLES**

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

WHEREAS, three proposals were collected from the following vendors: The Jankovich Company, Nickey Petroleum Company and SC Fuels; and

WHEREAS, there are no vendors within the city limits of Compton that sell and deliver red dye diesel fuel; and

WHEREAS, pricing has increased with all fuel delivery organizations, and Jankovich provides competitive rates on Fuel, Lubricants and Anti Freeze; and

WHEREAS, during the 2011-2012 Fiscal Year, Jankovich attached a device to the Fire Department’s Fuel Storage Tank that could be monitored from the Jankovich Company to determine when the fuel level needed to be replenished which assures prompt fuel delivery; and

WHEREAS, the funds have been allocated in the 2014-2015 Fiscal Year Budget for this fuel purchase; and

WHEREAS, the City of Compton does not have a local vendor that delivers fuel.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to The Jankovich Company for an amount not to exceed EIGHTY THOUSAND DOLLARS, (\$80,000.00) to provide diesel fuel and other petroleum products to meet Fire Department needs

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

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

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

ADOPTED this ____ day of _____, 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

RESOLUTION NO. _____
PAGE 2

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

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, AND PETROLEUM PRODUCTS FOR THE FIRE DEPARTMENTS EMERGENCY VEHICLES

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

10/15/2014 11:19:39 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

October 21, 2014

TO: MAYOR AND 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 FINDING THE CITY OF COMPTON TO BE IN
CONFORMANCE WITH THE CONGESTION MANAGEMENT
PROGRAM AND ADOPTING THE CONGESTION
MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT
IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE
SECTION 65089.**

SUMMARY

It is recommended that the City Council adopt the attached resolution finding the City of Compton be in conformance with the Congestion Management Program ("CMP") of the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and adopt the 2014 CMP Local Development Report in accordance with California Government Code Section 65089.

BACKGROUND

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

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

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

CMP Conformance Report
October 21, 2014
Page 2

The reporting period for the 2014 LDR is from June 1, 2013 to May 31, 2014. The City is also required to conduct traffic counts and calculate levels of service for selected arterial intersections, on a bi-annual basis (in odd-numbered years). The traffic counts were conducted in June of 2013 by the Los Angeles County Department of Public Works for the City and will be conducted again in 2015.

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

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

STATEMENT OF THE ISSUE

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

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

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

ALTERNATIVE

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

**CMP Conformance Report
October 21, 2014
Page 3**

FINANCIAL IMPACT

Approval of the 2014 LDR and a resolution affirming the City's conformance with the CMP will not have an impact to the City's General Fund.

RECOMMENDATIONS

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

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

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

GHD:GK:RC

RESOLUTION NO. _____

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

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

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

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

WHEREAS, the City of Compton has adopted a Local Development Report (“LDR”), attached hereto and made a part hereof, consistent with the requirements identified in the 2004 CMP, which balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted in the 2003 Short Range Transportation Plan; and

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

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

WHEREAS, on October 21, 2014, the City Council held a public hearing and received testimony and comments.

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

Section 1. That the City Council hereby finds and declares the City of Compton to be in conformance with applicable requirements of the 2004 Congestion Management Program.

Section 2. That the City Manager is authorized to adopt and submit the Congestion Management Program Local Development Report in accordance with California Government Code, Section 65089.

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

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

ADOPTED this ____ day of _____, 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 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

ENTER JURISDICTION NAME

Date Prepared: October 15, 2014

2013-2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Contact: **Hien Nguyen**Phone Number: **310-605-6326****CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY****2013-2014 DEFICIENCY PLAN SUMMARY**

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

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

Single Family Residential

20.00

Multi-Family Residential

30.00

Group Quarters

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

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

65,000.00

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

0.00

Freestanding Eating & Drinking

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

Lodging

0.00

Industrial

50,000.00

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

0.00

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

0.00

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

0.00

Medical

0.00

Government

79,810.00

Institutional/Educational

0.00

University (# of students)

0.00**OTHER DEVELOPMENT ACTIVITY****Daily Trips****ENTER IF APPLICABLE****0.00****ENTER IF APPLICABLE****0.00****EXEMPTED DEVELOPMENT TOTALS**

Exempted Dwelling Units

428

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

0

#15.

ENTER JURISDICTION NAME

Date Prepared: October 15, 2014

2013-2014 CMP Local Development Report**Reporting Period: JUNE 1, 2013 - MAY 31, 2014**

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

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

Category	Dwelling Units
Single Family Residential	7.00
Multi-Family Residential	75.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	1.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	1.00
Office (less than 50,000 sq.ft.)	4.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	1.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

ENTER JURISDICTION NAME

Date Prepared: October 15, 2014

2013-2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Enter data for all cells labeled "**Enter.**" If there are no data for that category, enter "0."**PART 2: NEW DEVELOPMENT ADJUSTMENTS**

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

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	7.00
Multi-Family Residential	75.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	1.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	1.00
Office (less than 50,000 sq.ft.)	4.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	1.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

ENTER JURISDICTION NAME

Date Prepared: October 15, 2014

2013-2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

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

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

Low/Very Low Income Housing	75	Dwelling Units
High Density Residential Near Rail Stations	15	Dwelling Units
Mixed Use Developments Near Rail Stations	0 75	1,000 Gross Square Feet Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	0 0	1,000 Gross Square Feet Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	0 0	1,000 Gross Square Feet Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	0 0	1,000 Gross Square Feet Dwelling Units
Total Dwelling Units	75	
Total Non-residential sq. ft. (in 1,000s)	0	

Page 4

Exempted Development Definitions:

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

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

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

10/13/2014 11:11:34 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/13/2014 4:01:59 PM
DATE

Johnny Ford
CITY MANAGER

10/13/2014 1:11:48 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.

October 21, 2014

TO: MAYOR AND CITY COUNCIL

**FROM: RENEA FERRELL, GRANTS MANAGER
CITY MANAGER'S OFFICE**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2014-2015 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$98,690.

SUMMARY

This resolution authorizes the City of Compton to accept and appropriate Ninety-Eight Thousand, Six Hundred and Ninety (\$98,690) Dollars in grant funding from the Department of Justice.

BACKGROUND

The Justice Assistance Grant (JAG) Program, administered by the Bureau of Justice Assistance (BJA), is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, graffiti abatement, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, and crime victim and witness initiatives.

STATEMENT OF THE ISSUE

The City of Compton is working very hard to reduce crime throughout the City. As a part of this effort, the Grants Division prepared and submitted the application for the JAG 2014 Grant, in the amount of \$98,690 from the Department of Justice to continue our efforts to increase public safety. The City has been awarded the funding and plans to implement the proposed activities this fiscal year.

The proposed activities are as follows:

Hiring a Graffiti Removal Contractor- The City is experiencing a daunting amount of tagging throughout the community. Hiring a graffiti removal contractor would allow the City to remove graffiti in an expeditious manner and assist the current staff with high traffic areas. (\$40,000)

#16.

Los Angeles County Sheriff- The City will need the assistance of the Los Angeles County Sheriff's Department at times to handle special activities for gang and crime prevention throughout the City. (\$50,000)

Community Outreach Flyers- In order to increase awareness regarding crime prevention, the City will begin provider flyers and other informational materials to the residents throughout the community. (\$1,362.68)

Grant Management Oversight- Once the City receives the funds, they are held responsible to comply with all rules and regulations. The Grants Division will provide program support to ensure the funds are used in accordance to JAG regulation. (\$7,327.32)

ALTERNATIVES

The Council has the authority to accept the grant funds and subsequent implementation. If the City Council chooses not to accept the grant funds, the City cannot implement the proposed activities unless General Funds or other funding sources were provided.

FISCAL IMPACT

This resolution has no impact on the General Fund. The cost of the proposed activities as well as grant oversight will be paid directly from the grant.

Increase Revenue

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1070-000-000-3579	Revenue	\$98,690.00

Increase Expenditure

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1070-510-000-4269	Other Contract Services	\$90,000.00
1070-510-000-4216	Printing and Duplication	\$ 1,362.68
1070-510-000-4101	Permanent Salaries	\$ 7,327.32

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

RENEA FERRELL, GRANTS MANAGER
CITY MANAGER'S OFFICE

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE CITY MANAGER’S OFFICE 2014-2015 FISCAL YEAR
BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE
DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE
AMOUNT OF \$98,690

WHEREAS, the Justice Assistance Grant (JAG Program) administered by the Bureau of Justice Assistance (BJA) is the leading source of federal justice funding to state and local jurisdictions; and

WHEREAS, the JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS, the JAG funds allocated in the City Manager’s Office budget will cover the cost for the proposed contracting of a graffiti removal service provider, Los Angeles County Sheriff’s Department, printing /duplication and grant management oversight; and

WHEREAS, the City Manager’s Office budget must be amended to appropriate the funds.

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

Section 1. That the City Council shall accept the \$98,690 Justice Assistance Grant from the Department of Justice.

Section 2. That the FY 2014-2015 Annual Budget shall be amended as follows:

Increase Revenue		
<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1070-000-000-3579	Revenue	\$98,690.00
Increase Expenditure		
<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1070-510-000-4269	Other Contract Services	\$90,000.00
1070-510-000-4216	Printing and Duplication	\$ 1,362.68
1070-510-000-4101	Permanent Salaries	\$ 7,327.32

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney and City Controller’s Office.

RESOLUTION NO. _____
Page 2

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 by the City Clerk at the 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER’S OFFICE 2014-2015 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$98,690

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

October 21, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM AND RESCINDING RESOLUTION 23,069-A.

SUMMARY

Councilperson Arceneaux has requested that a resolution be brought forth for City Council consideration and approval that will expand the number of established exempted enforcement days of the City's "Preferential Permit Parking Program," and rescind Resolution No. 23,069-A.

BACKGROUND

On October 9, 2007, the City Council adopted Ordinance No. 2,166, which established a "Preferential Permit Parking Program." In addition to establishing the program purpose, guidelines, policies, regulations and enforcement, it delineated six (6) days of the year (i.e. New Year's Day, Easter Sunday, Mother's Day, Father's Day, Labor Day and Christmas Day), as exempted from permit parking enforcement.

In addition to traditional and national holidays, the City of Compton recognizes other days of the year that celebrate the unique and diverse make-up of our community. In recognition thereof, the City Council expressed a desire to increase the identified exempted enforcement days of the "Preferential Permit Parking Program" to accommodate celebratory activities within the designated areas of the City wherein the preferential program is in effect. To accomplish the inclusion of additional exempted enforcement days, on February 16, 2010, the City Council adopted Ordinance No. 2,206, which among other matters, amended Section 12-9.11 of the Compton Municipal Code, to delete the above-indicated six (6) exempted days and instead established exempted enforcement days by resolution of the City Council.

In compliance with the amended Section 12-9.11 of Ordinance No. 2,206, on March 16, 2010, the City Council adopted Resolution No. 23,069-A, which established a listing of exempted enforcement days for the City's Preferential Permit Parking Program.

#17.

Staff Report - Resolution Establishing
Exempted Enforcement Days
Preferential Permit Parking Program
October 21, 2014

STATEMENT OF ISSUE

Currently, the Preferential Permit Parking Program is in effect only within portions of Council District 3. Councilperson Arceneaux, representative of District 3, has expressed a desire to change several of the currently exempted days to expand the length of time that the exemption will remain in effect; more particularly the Thanksgiving and Christmas holiday periods.

The attached Resolution proposes to expand the established exempted enforcement days of the Preferential Permit Parking Program as follows:

January

~~New Year's Day (observed January 1)~~ ***deleted***

New Year's Day (observed Sunday through Saturday of week of January 1)

Dr. Martin Luther King, Jr. Day (observed third Monday of January)

February

President's Day (observed third Monday of February)

March

Cesar Chavez's Birthday (observed March 31)

April

Good Friday (observed Friday preceding Easter Sunday)

Easter (publicly observed day)

Election Day (according to Compton City Charter 1301, 1302 and 1303)

May

Cinco de Mayo (observed May 5)

Mother's Day (observed second Sunday of May)

Memorial Day (observed last Monday of May)

Prom Day (observed per official calendar of schools located within the Compton Unified School District)

June

Father's Day (observed third Sunday of June)

Election Day (according to Compton City Charter 1301, 1302 and 1303)

Graduation Day (observed per official calendar of schools located within the Compton Unified School District)

July

Independence Day (observed July 4)

September

Labor Day (observed first Monday of September)

October

Columbus Day (observed second Monday of October)
Halloween (observed October 31)

November

All Saints Day (observed November 1)
Veterans Day (observed November 11)
Thanksgiving Day (observed Wednesday through Sunday of week of Thanksgiving) –
expanded (currently Thursday through Sunday)

December

Christmas Eve (December 24)
Christmas (observed Sunday through Saturday of week of December 25) – ***expanded (currently December 25 only)***
New Year's Eve (observed December 31)

FISCAL IMPACT

While parking citation fines may decrease due to the additional exempted days, there may be a savings on staff and enforcement resources, including overtime costs for enforcement of local, state and nationally recognized holidays.

RECOMMENDATION

Staff makes no recommendations. Council has discretion to choose whether or not to adopt the attached Resolution which will rescind Resolution No. 23069-A and establish additional exempted enforcement days of the City's "Preferential Permit Parking Program," pursuant to Section 12-9.11 of the Compton Municipal Code.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

Attachmt: Proposed Resolution

CJC:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM AND RESCINDING RESOLUTION 23,069-A.

WHEREAS, on October 9, 2007, the City Council adopted Ordinance No. 2,166, which enacted a "Preferential Permit Parking Program," which, in addition to establishing the program purpose, guidelines, policies, regulations and enforcement, it delineated six (6) days of the year (i.e. New Year's Day, Easter Sunday, Mother's Day, Father's Day, Labor Day and Christmas Day), as exempted from permit parking enforcement; and

WHEREAS, in addition to traditional and national holidays, the City of Compton recognizes other days of the year that celebrate the unique and diverse make-up of our community and in recognition thereof, the City Council expressed a desire to increase the identified exempted enforcement days of the "Preferential Permit Parking Program" to accommodate celebratory activities within the designated areas of the City wherein the preferential program is in effect; and

WHEREAS, February 16, 2010, the City Council adopted Ordinance No. 2,206, which among other matters, amended Section 12-9.11 of the Compton Municipal Code, to delete the above-indicated six (6) exempted days and instead establish exempted enforcement days by resolution of the City Council; and

WHEREAS, on March 16, 2010, the City Council adopted Resolution No. 23,069-A, which established a listing of exempted enforcement days for the City's Preferential Permit Parking Program; and

WHEREAS, the City Council desire to change several of the currently exempted days to expand the length of time that the exemption will remain in effect; more particularly the Thanksgiving and Christmas holiday periods; and

WHEREAS, pursuant to Compton Municipal Code Section 12-9.11, this Resolution shall rescind Resolution No. 23,069-A and re-establish an expanded exempted schedule of days whereby enforcement of the Preferential Parking Program will be in abeyance.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
HEREBY RESOLVES:**

Section 1. That Resolution No. 23,069-A, adopted by the City Council on March 16, 2010, is hereby rescinded.

Section 2. That pursuant to Ordinance No. 2,206, adopted by the City Council of the City of Compton on February 16, 2010, the City Council hereby establishes the following days as exempt from enforcement of the Preferential Parking Permit Program:

January

New Year's Day (observed Sunday through Saturday of week of January 1)
Dr. Martin Luther King, Jr. Day (observed third Monday of January)

February

President's Day (observed third Monday of February)

March

Cesar Chavez's Birthday (observed March 31)

April

Good Friday (observed Friday preceding Easter Sunday)
Easter (publicly observed day)
Election Day (according to Compton City Charter 1301, 1302 and 1303)

May

Cinco de Mayo (observed May 5)
Mother’s Day (observed second Sunday of May)
Memorial Day (observed last Monday of May)
Prom Day (observed per official calendar of schools located within the Compton Unified School District)

June

Father’s Day (observed third Sunday of June)
Election Day (according to Compton City Charter 1301, 1302 and 1303)
Graduation Day (observed per official calendar of schools located within the Compton Unified School District)

July

Independence Day (observed July 4)

September

Labor Day (observed first Monday of September)

October

Columbus Day (observed second Monday of October)
Halloween (observed October 31)

November

All Saints Day (observed November 1)
Veterans Day (observed November 11)
Thanksgiving Day (observed Wednesday through Sunday of week of Thanksgiving)

December

Christmas Eve (December 24)
Christmas (observed Sunday through Saturday of week of December 25)
New Year’s Eve (observed December 31)

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, Building & Safety Department (Parking Enforcement Division) and the Los Angeles County Sheriff’s Department, Compton Station.

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

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: COUNCIL MEMBERS-
NOYES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY’S PREFERENTIAL PERMIT PARKING PROGRAM AND RESCINDING RESOLUTION 23,069-A

<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.

