NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL
AGENDA
Wednesday, May 06, 2009
7:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,763 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION AND FOR THE RENEWAL OF THE SERVICE AND MAINTENANCE AGREEMENTS WITH NEXUS INTEGRATED SERVICES

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

2. REQUEST OF OUR LADY OF VICTORY FOR A STREET BLOCKADE - **(May 9, 2009 from 1:00 p.m. - 12:30 a.m.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A HUMAN RELATIONS MUTUAL ASSISTANCE PROTOCOL AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT AND THE AGREEMENT TO CONSTRUCT AND MAINTAIN ADVERTISING BUS SHELTERS BETWEEN THE CITY OF COMPTON AND BULLETIN DISPLAYS, LLC SO AS TO AUTHORIZE THE ASSIGNMENT AND ASSUMPTION OF CERTAIN OBLIGATIONS AND RIGHTS OF BULLETIN DISPLAYS, LLC THEREUNDER BY CLEAR CHANNEL OUTDOOR, INC.

APPROVAL OF WARRANTS

5. Warrant #174192 - Date - 4/29/09 - Name - Gateway Cities Council of Government - Description - Environmental Report - Amount - $95,000.00 - Requested by: Public Works

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 12, 2009 @ 3:00 PM.

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

May 6, 2009

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,763 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION AND FOR THE RENEWAL OF THE SERVICE AND MAINTENANCE AGREEMENTS WITH NEXUS INTEGRATED SERVICES.**

SUMMARY:

The City Council will consider adopting a Resolution which will rescind Resolution 22,763, adopted by the City Council on January 27, 2009, and authorize the City Manager to enter into a three (3) year Lease/Purchase Agreement with Government Capital Corporation, which agreement will finance the purchase of hardware and software upgrades for the City's phone systems and the renewal of the service and maintenance agreements with Nexus Integration Services for the upgrading and maintenance of the City's network infrastructure.

BACKGROUND:

In 2002, the City of Compton purchased a phone system through NEC Financial Services, Inc. This system provided additional features such as voicemail, Internet Protocol (IP) Telephony, call center routing, Integrated Voice Response (IVR), which has elevated the City into a more technological environment.

When the new phone system was purchased, we also installed a new call center styled application for the Compton Municipal Water Department. However, the manufacturer has notified the City that the current application will not be supported after November 2008. Under the proposed Lease/Purchase Agreement, the City will be able to negotiate the most current application version for the Water Department that will not only meet, but exceed the department's needs.

STATEMENT OF ISSUE:

Renewal of the service and maintenance agreements with Nexus Integrated Services will allow the original manufacturer and installer of the equipment and software to continue providing updates to the City's network infrastructure.

Throughout the initial and ongoing years, the City and Nexus Integrated Services has had a productive work relationship that resulted in service to the City that has been unmatched by any other vendor.

Resolution No. 22,763, adopted by the City Council on January 27, 2009, authorized a Capital Lease Agreement with NEC Financial Services, Inc. to finance the costs of acquiring the needed upgrades and maintenance services of Nexus Integration Services, however, that Resolution needs to be rescinded due to NEC Financial Services, Inc. withdrawal of its offer due to financial reasons.

FINANCIAL IMPACT:

The total cost for a three (3) year upgrades purchase agreement and renewal of the service and maintenance agreements with Nexus Integrated Services is $170,593.19. Government Capital is willing to finance the cost of this purchase and renewal by entering into a Lease/Purchase Agreement with the City of Compton. The terms of this Lease Agreement shall be for a period of three (3) years, payable in quarterly increments of $15,530.80. At the end of the Agreement, the hardware and software upgrades may be purchased by the City for $1.00. Funds for the payments due within this fiscal year are allocated in the 2008/2009 Fiscal Year budget in Account No. 1001 610 000 4218. Subsequent payments will be appropriated at the adoption of future City fiscal year budgets.

RECOMMENDATION:

It is recommended that the City Council adopted the attached Resolution which will rescind Resolution 22,763, adopted by the City Council on January 27, 2009, and authorize the City Manager to enter into a three (3) year Lease/Purchase Agreement with Government Capital Corporation, which agreement will finance the purchase of needed upgrades to the City's phone systems and the renewal of the service and maintenance agreements with Nexus Integration Services for the upgrading and maintenance of the City's network infrastructure. Additionally, authorizing the City Manager to renew the three (3) year service and maintenance agreements with Nexus Integration Services.

DWAYNE COLEMAN
INFORMATION SYSTEMS MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,763 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION AND FOR THE RENEWAL OF THE SERVICE AND MAINTENANCE AGREEMENTS WITH NEXUS INTEGRATED SERVICES

WHEREAS, the Information Systems Department ("ITS") of the City of Compton, which maintains the telecommunications network citywide, has determined that there is a new network infrastructure that will be advantageous in securing the City's phone system; and

WHEREAS, in an effort to provide and properly maintain the City's voicemail, call center routing, Integrated Voice Response and Internet Protocol Telephony, ITS requests to purchase hardware and software upgrades for the City's phone systems and renew the service and maintenance agreements with Nexus Integration Services – the original distributor and installers of the City's system over six (6) years ago; and

WHEREAS, renewing the service and maintenance agreements with Nexus Integration Services will ensure a lower overall costs and quality service in providing said services; and

WHEREAS, the total cost for a three (3) year upgrades purchase and renewal of the service and maintenance agreements with Nexus Integrated Services is $170,593.19; and

WHEREAS, Government Capital Corporation is willing to enter into a Lease/Purchase Agreement with the City for purposes of acquiring these essential upgrades and services; and

WHEREAS, the City desires to enter into a Lease/Purchase Agreement with Government Capital Corporation for the purpose of the purchasing upgrades and renewing the service and maintenance agreements with Nexus Integrated Services, and designate that Agreement as a "qualified tax-exempt obligation" of the City of Compton for the purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the terms of the Lease/Purchase Agreement with Government Capital Corporation shall be for a period of approximately three (3) years, payable in quarterly increments of $15,530.80; and

WHEREAS, the funds for the payments due within this fiscal year are allocated in the 2008/2009 Fiscal Year budget in Account No. 1001 610 000 4218, with subsequent payments appropriated at the adoption of future City fiscal year budgets; and

#1.

WHEREAS, Resolution No. 22,763, adopted by the City Council on January 27, 2009, authorized a Capital Lease Agreement with NEC Financial Services, Inc. to finance the costs of acquiring the needed services of Nexus Integration Services, however, that Resolution needs to be rescinded due to NEC Financial Services, Inc. withdrawal of its offer due to financial reasons.

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

Section 1. That Resolution No. 22,763, adopted by the City Council on January 27, 2009, is hereby rescinded.

Section 2. That the City Manager is authorized to execute a three (3) year Lease/Purchase Agreement with Government Capital Corporation for the purpose of financing the purchase of hardware and software upgrades to the City's phone system and the renewal of service and maintenance agreements with Nexus Integrated Services.

Section 3. That the Lease/Purchase Agreement with Government Capital Corporation is designated by the City of Compton as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

Section 4. That the terms of the Lease/Purchase Agreement with Government Capital Corporation shall be for a period of three (3) years, at a total cost of $170,593.19, payable in quarterly increments of $15, 530.80.

Section 5. That funds for the payments due within this fiscal year are allocated in the 2008/2009 Fiscal Year budget in Account No. 1001 610 000 4218. Subsequent payments will be appropriated at the adoption of future City fiscal year budgets.

Section 6. That the City Manager is authorized to execute a three (3) year service and maintenance agreements with Nexus Integrated Services.

Section 7. That a copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Information Systems and the City Attorney.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this __________day of ___________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held this __________ day of ___________________, 2009.

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

#1.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**City Management**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,763 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION AND FOR THE RENEWAL OF THE SERVICE AND MAINTENANCE AGREEMENTS WITH NEXUS INTEGRATED SERVICES**

<ManagersName> — **<ManagersDate>**

DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

<LegalName> — **<LegalDate>**

CITY ATTORNEY — DATE

<ControllerName> — **<ControllerDate>**

CITY CONTROLLER — DATE

<CityManager> — **<CityManagerDate>**

CITY MANAGER — DATE

Use when:

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

#2.

MEMORANDUM

DATE: **March 28, 2009**

TO: **CITY MANAGER/CITY COUNCIL**

FROM: Municipal Law Enforcement Services Department

SUBJECT: **OUR LADY OF VICTORY**

The **OUR LADY OF VICTORY CHURCH** submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates/Times Requested: Saturday – May 9, 2009
1:00 p.m. – 12:30 a.m...

The application has been reviewed and approved by the Municipal Law Enforcement Services Department, the Compton Fire Department, the Sheriff's Department and the Street Maintenance Department.

The item also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

[ ] Approved [ ] Denied [ ] Pending

Thank you in advance for your prompt response.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

4-29-09

#2.

MEMORANDUM
EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

DATE: April 16, 2009

TO: Street Maintenance – Robert Montgomery
Sheriff's Department – Lt. Goodin
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

SUBJECT: **FUND RAISER DANCE**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR:	Our Lady of Victory Church
Contact Person	Gisela Salcedo
Telephone Number:	(310) 631-3233
Affected Streets:	**SANTA FE & SPRING**
Date/Time Requested	May 9, 2009
Type of Event:	FUND RAISER DANCE
Estimated attendees:	400 – 500

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

FIRE	Jon Thompson	4/28/09
Department	Print Name	Signature/Date

Closure shall stop East of Rose. JT.

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

MEMORANDUM
EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

DATE: April 16, 2009

TO: **Street Maintenance – Robert Montgomery**
Sheriff's Department – Lt. Goodin
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

SUBJECT: **FUND RAISER DANCE**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: Our Lady of Victory Church
Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233

Affected Streets: **SANTA FE & SPRING**

Date/Time Requested: May 9, 2009

Type of Event: FUND RAISER DANCE

Estimated attendees: 400 – 500

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

LASD/Compton — Department
BYRON WOODS — Print Name
Signature/Date 4/22/09

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#2.

EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

DATE: April 16, 2009

TO: **Street Maintenance – Robert Montgomery**
Sheriff's Department – Lt. Goodin
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

SUBJECT: **FUND RAISER DANCE**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: Our Lady of Victory Church
Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233

Affected Streets: **SANTA FE & SPRING**

Date/Time Requested: May 9, 2009

Type of Event: FUND RAISER DANCE

Estimated attendees: 400 – 500

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

Public Works Street Maintenance – Robert T Montgomery

Department Print Name Signature/Date

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

MEMORANDUM
EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

#2.

DATE: April 16, 2009

TO: **Street Maintenance – Robert Montgomery**
Sheriff's Department – Lt. Goodin
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

SUBJECT: **FUND RAISER DANCE**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: Our Lady of Victory Church
Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233

Affected Streets: **SANTA FE & SPRING**

Date/Time Requested: May 9, 2009

Type of Event: FUND RAISER DANCE

Estimated attendees: 400 – 500

APPROVED DENIED PENDING

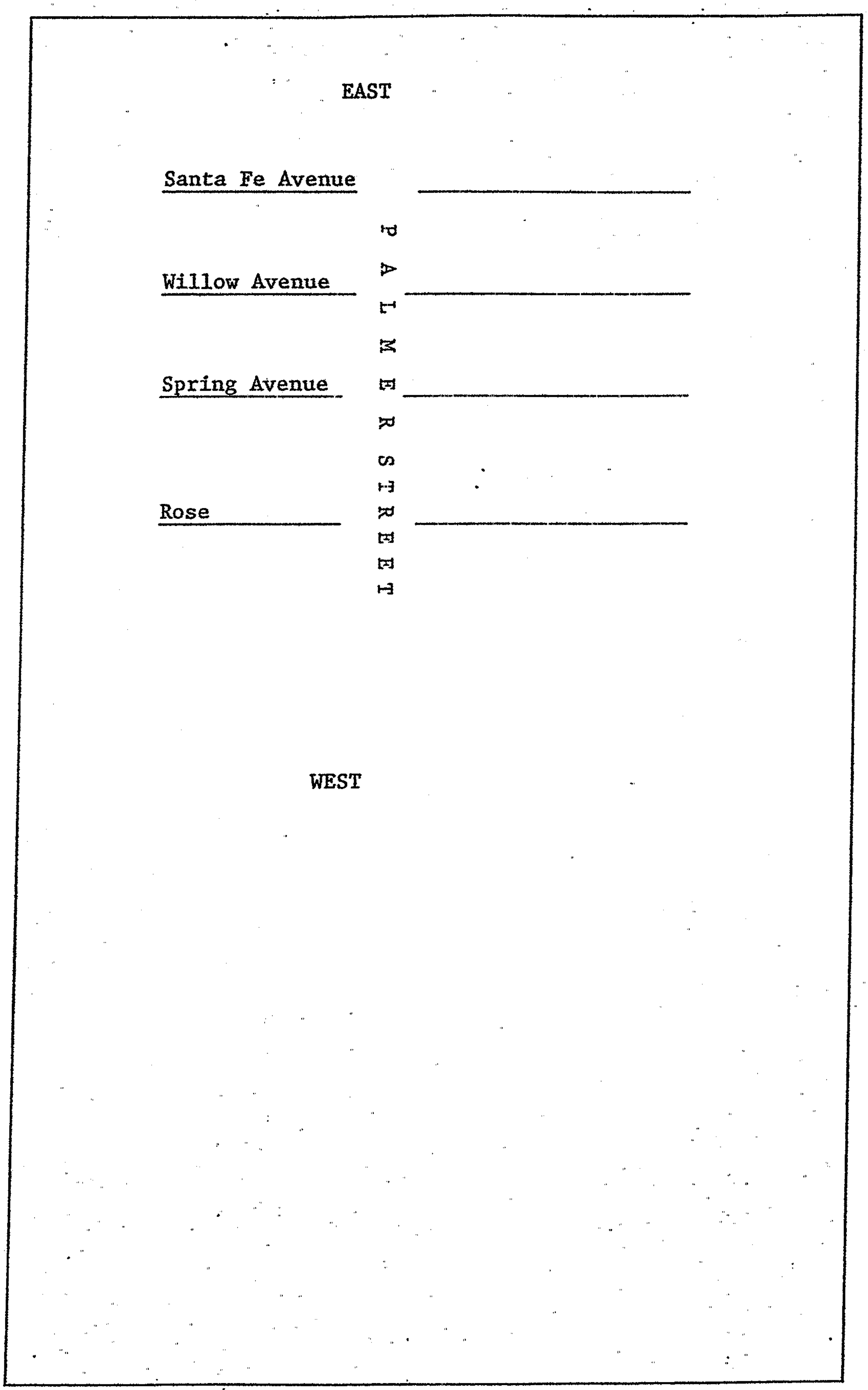
Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

MLES — Department
Julius Davis — Print Name
4/17/09 — Signature/Date

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#2. **DANCE, MAY 9, 2009**



NORTH SIDE

#2.

Our Lady of Victory Catholic Church

519 East Palmer Street Compton, California 90221
Tel. 310.631.3233 Fax: 310 886-5681

Charles Evans, City Manager
Mayor Eric Perrodin & City Council
Compton Fire Department
Compton Sheriffs
205 S. Willowbrook Avenue
Compton, California 90220

RE: Permission to Block off Palmer Street

On behalf of Our Lady of Victory parish community, I continue to thank you for your support and collaboration with the many activities this Church offers to their members and community in general.

The following are 3 important events that are coming up and permission is requested to close Palmer Street. I have enclosed a letter that was given to our surrounding neighbors informing them of the events and the original signature request form.

Carnival	April 16-20	Hours: April 16, 5:00PM.- April 19, 11:00PM
Dance	May 9	Hours: 1:00 p.m.-12:30 a.m.
Dance	July 11	Hours: 1:00 p.m.-12:30 a.m.

We also request permission for our Good Friday procession, this begins at Sacred Heart at 1:00 p.m., followed with the crucifixion at Wilson Park, on Friday, April 10th.

We remind you that the purpose of closing the streets is to offer a safe environment (prevent drive by shootings and other violent crimes) and parking area for the hundreds of people who attend these celebrations, without your permission; we would not be able to offer these important activities. Since we are a non-profit and in constant need of funds, we request that **all** City fees be waived.

We greatly appreciate your cooperation and understanding. Hoping you can approve this request, I thank you, again for your support.

In the Most Holy Trinity,

Fr. Francisco Valdovinos, S.T.
Pastor

#2. 2

COMPTON

City of Compton
Municipal Law Enforcement Services Department

600 North Alameda Street, Compton, CA 90221
(310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Our Lady of Victory Church

ADDRESS: 519 E. Palmer Ave Compton, CA 90221

PHONE: ( ) DATE REQUESTED: May 9, 2009

TIME: 1PM - 12:30AM

TYPE OF ORGANIZATION: Catholic Church

ORGANIZATION'S RESPONSIBLE PARTY: Fr. Francisco Valdovinos, S.T. / c/o Gisela

EVENT LOCATION: 601 E. Palmer (East of Alameda & West of Santa Fe

(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: To Raise Funds for school

EVENT CONTACT PERSON c/o Gisela Salcedo PHONE: (310)

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 400-500

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.): Sound System Jumpers & Booths

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL GS
2. No fee may be collected to attend. INITIAL GS
3. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL ______

Application Policies

1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram of the layout for the event for approval by City staff as well as Public Safety staff.
5. By submitting and signing the application you agree to Hold Harmless the City of Compton.

Event Policies

1. The street must be accessible to emergency vehicles at all times.
2. No alcohol may be consumed on City or public property.
3. Participants must obey all laws and local ordinances including, but not limited to, parking restrictions.
4. All businesses/residents must have unrestricted entry and exit privileges of the area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

____
Signature of applicant

Do not write below this line.

Received by (Date) ______________________ INITIAL ______

Sheriff Department Personnel Signature of Approval: ______________________

Fire Department Personnel Signature of Approval: ______________________

ICMS Personnel Signature of Approval: ______________________

Date of Approval: ______________

This is *not* a permit to conduct a party, disturb the peace or create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

cc: City Manager

03/03/08

#3.

May 6, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A HUMAN RELATIONS MUTUAL ASSISTANCE PROTOCOL AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES.

SUMMARY

Presented before the City Council is a Resolution which authorizes the City Manager to enter into a Human Relations Mutual Assistance Protocol Agreement with the County of Los Angeles.

BACKGROUND

In November 2006, the County of Los Angeles created a Human Relations Commission to promote improved human relations, civic peace, inter-group understanding and tolerance of persons in all segments of society regardless of race, religion, ethnicity, gender, sexual orientation, national origin, age, disability and the like. Further, the County identified a need to diminish the violence, conflict and tension prevalent among groups of different backgrounds. On March 24, 2009, the City Council adopted Ordinance No. 2189 which created a Community Relations Commission to operate in concert with the County's Commission.

STATEMENT OF THE ISSUE

The County's Human Relation Commission and the City of Compton recognize the importance of collaborating in resolving human relations issues. This agreement is designed to address critical and emergent human relations issues which occur within the City with the assistance of the County's Human Relation Commission. Upon request, the County's Human Relation Commission could provide local jurisdictional support and assistance in managing and resolving situations and conditions which are manifested in tensions and conflict between groups with opposing interests.

#3.

FISCAL IMPACT

No fiscal impact

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ____________

#3.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A HUMAN RELATIONS MUTUAL ASSISTANCE PROTOCOL AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES

WHEREAS, in November 2006, the County of Los Angeles (County) created a Human Relations Commission which was established to promote improved human relations, civic peace, inter-group understanding, and tolerance of persons in all segments of the community; regardless of race, religion, ethnicity, gender, sexual orientation, national origin, age, disability and the like; and

WHEREAS, on March 24, 2009, the City Council adopted Ordinance No. 2189 which created a Community Relations Commission to advise and consult with the City Council and Officers of the City on improving community relations, awareness, understanding, tolerance and respect for all citizens of the community; and

WHEREAS, upon request, the County's Human Relations Commission is an available resource to the City, to aid in conflict resolution between opposing factions; and

WHEREAS, the City recognizes that it would be beneficial to capitalize on the County's resources to aid in the effective management of its human relations and inter-group conflict and collaborate with them in this effort; and

WHEREAS, an agreement between the City and the County's Human Relations Commission, designed to specifically address critical and emergent human relations issues which are prevalent throughout the City, is necessary to facilitate a protocol between the two entities.

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

SECTION 1. That the City Council authorizes the City Manager to enter into a Human Relations Mutual Assistance Protocol Agreement with the County of Los Angeles.

SECTION 2. That said Agreement shall be in the form of a Memorandum of Understanding (M.O.U) with the County of Los Angeles, which will delineate the duties, obligations and respective roles of each party in relation to the implementation of the protocol outlined in the Agreement. The M.O.U. will be drafted and/or approved by the Office of the City Attorney.

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

SECTION 4. That copies of this Resolution shall be filed in the offices of the City Clerk, City Manager, Human Resources Department and the City Attorney.

ADOPTED this _____ day of ____________________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#3.

Resolution No. ___________________

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the __________ day of ________________________, 2009

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

May 6, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT AND THE AGREEMENT TO CONSTRUCT AND MAINTAIN ADVERTISING BUS SHELTERS BETWEEN THE CITY OF COMPTON AND BULLETIN DISPLAYS, LLC SO AS TO AUTHORIZE THE ASSIGNMENT AND ASSUMPTION OF CERTAIN OBLIGATIONS AND RIGHTS OF BULLETIN DISPLAYS, LLC THEREUNDER BY CLEAR CHANNEL OUTDOOR, INC.

SUMMARY

The City Council will consider adopting a Resolution authorizing the City Manager to enter into an amendment to the Lease and Development Agreement and the Agreement to Construct and Maintain Advertising Bus Shelters so as to authorize the assignment and assumption of identified obligations and rights of Bulletin Displays, LLC thereunder by Clear Channel Outdoor, Inc.

BACKGROUND

On November 25, 2008, the City Council of the City of Compton ("City" or "Lessor") adopted Resolution No. 22,731, which authorized the City Manager to enter into a multi-year Lease and Development Agreement ("Lease Agreement"), which leased to Bulletin Displays, LLC ("Bulletin" or "Assignor") the right to install, maintain and operate outdoor advertising structures on sites located in the City of Compton. Resolution No. 22,731 further authorized the City Manager to enter into a multi-year Agreement to Construct and Maintain Advertising Bus Shelters ("Bus Shelter Agreement"), which granted Bulletin Displays, LLC the right to install, maintain and operate bus shelters and advertising thereon on sites located in the City of Compton.

#4.

Bulletin Displays, LLC, a California limited liability company, and Clear Channel Outdoor, Inc., a Delaware corporation ("Clear Channel" or "Assignee"), have entered into a Billboard Development Agreement ("Billboard Agreement"), pursuant to which Bulletin, in consideration for Clear Channel contributing certain existing outdoor advertising structures to be removed from in and around the City of Compton, assuming the obligations and rights of Bulletin under the Bus Shelter Agreement with the City of Compton, and contributing funds for the right to operate and assume certain obligations and rights of Bulletin under the Lease Agreement, has agreed to grant Clear Channel an interest in the Lease Agreement and to convey certain sites and improvements defined within the Lease Agreement.

The original Lease Agreement and the Bus Shelter Agreement authorizes the transfer or assignment of Bulletin's rights and obligations under the Agreements.

STATEMENT OF ISSUE

In order to formalize the agreed upon assignment and assumption of certain of Bulletin's rights and obligations under the Agreements, an amendment to said Agreements must be entered into by all of the parties.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is recommended that the City Council adopted the attached Resolution authorizing the City Manager to enter into an amendment to the Lease and Development Agreement and the Agreement to Construct and Maintain Advertising Bus Shelters so as to authorize the assignment and assumption of identified obligations and rights of Bulletin Displays, LLC thereunder by Clear Channel Outdoor, Inc.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT AND THE AGREEMENT TO CONSTRUCT AND MAINTAIN ADVERTISING BUS SHELTERS BETWEEN THE CITY OF COMPTON AND BULLETIN DISPLAYS, LLC SO AS TO AUTHROIZE THE ASSIGNMENT AND ASSUMPTION OF CERTAIN OBLIGATIONS AND RIGHTS OF BULLETIN DISPLAYS, LLC THEREUNDER BY CLEAR CHANNEL OUTDOOR, INC.

WHEREAS, on November 25, 2008, the City Council of the City of Compton ("Lessor") adopted Resolution No. 22,731, which authorized the City Manager to enter into a multi-year Lease and Development Agreement ("Lease Agreement"), which leased to Bulletin Displays, LLC ("Assignor") the right to install, maintain and operate outdoor advertising structures on sites located in the City of Compton; and

WHEREAS, Resolution No. 22,731 further authorized the City Manager to enter into a multi-year Agreement to Construct and Maintain Advertising Bus Shelters ("Bus Shelter Agreement"), which granted Bulletin Displays, LLC the right to install, maintain and operate bus shelters and advertising thereon on sites located in the City of Compton; and

WHEREAS, Bulletin Displays, LLC, a California limited liability company, and Clear Channel Outdoor, Inc., a Delaware corporation ("Assignee"), have entered into a Billboard Development Agreement ("Billboard Agreement"), pursuant to which Assignor, in consideration for Assignee contributing certain existing outdoor advertising structures to be removed from in and around the City of Compton, assuming the obligations of the Assignor in the Bus Shelter Agreement with the City of Compton, and contributing funds for the right to operate under the Lease Agreement, has agreed to grant Assignee an interest in the Lease Agreement and to convey certain sites and improvements defined within the Lease Agreement; and

WHEREAS, Section 802 of the Lease Agreement authorizes a full or partial transfer or assignment of Assignor's obligations and rights to Assignee, and Section 21 of the Bus Shelter Agreement authorizes the transfer or assignment of Assignor's obligations and rights with the consent of the City; and

WHEREAS, the City, Bulletin Displays, LLC and Clear Channel Outdoor, Inc. desire to formalize the assignment and assumption of the Lease Agreement and the Bus Shelter Agreement by entering into an amendment of said Agreements to reflect Assignee's obligations and rights thereunder.

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

#4.

Resolution No. ________________________

<u>Section 1.</u> That upon the advice and consent of the City Attorney, the City Manager to authorized to enter into an amendment to the Lease and Development Agreement and the Agreement to Construct and Maintain Advertising Bus Shelters so as to authorize the assignment and assumption of identified obligations and rights of Bulletin Displays, LLC thereunder by Clear Channel Outdoor, Inc.

<u>Section 2.</u> That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Attorney and the Planning and Economic Development Department.

ADOPTED this _________ day of ___________, 2009.

____
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/special meeting thereof held on the _______ day of _____________, 2009.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#5.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
174192	4/29/09	Gateway Cities Council Of Govt	Environmental Report	$95,000.00

Requested by: Public Works

I hereby certify that the above demand in the amount of $95,000.00 was approved at a regular meeting of the City Council and reject __________________ as of May 6, 2009.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 6, 2009 allowed the above demand.

Alita Godwin
City Clerk