NOTICE

COMPTON CITY COUNCIL
AGENDA
Wednesday, April 20, 2011
5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO T HE 2010/2011 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON

5:55 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 BUDGET

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. April 5, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2011-2012

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR STATE LEGISLATIVE AND LEGAL ADVOCACY SERVICES

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC., dba FIESTA TAXI CAB COOPERATIVE TO PROVIDE "DIAL-A-TAXI" SERVICES FOR DISABLED PERSONS AND ELIGIBLE SENIOR CITIZENS

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT, TRADEMARK DEVELOPMENT, MAXI FOODS, WALBERN DEVELOPMENT, YAVITZ COMPANIES, WESTLAND REAL ESTATE, STRATUS DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT AGREEMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA **(May 17, 2011 at 5:50 p.m.)**

7. **ORAL REPORT** - STATUS OF CITY BONDS

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 26, 2011 @ 5:45 PM.

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

April 20, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **ALLOWING CITIZEN TO COMMENT ON THE CITY'S PROPOSED SUBSTANTIAL AMENDMENT TO THE 2008- 2009 AND 2009-10 ANNUAL ACTION PLANS IN ACCORDANCE WITH THE CITY OF COMPTON'S CITIZEN'S PARTICIPATION PLAN.**

SUMMARY

Staff would like Council to receive citizen comments for the City's proposed substantial amendments to its HUD-mandated 2008- 2009 and 2009-10 Annual Action Plans for Community Development Block Grant (CDBG) Community Development Block Grant – Recovery (CDBG-R) and Homeless Prevention and Rapid Re-Housing (HPRP) funds in accordance with the City of Compton's Citizen's Participation Plan.

BACKGROUND

The City of Compton is a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD). The City receives an annual allocation of CDBG funding to support Non-Public, Public Service, and Administrative functions in carrying out HUD programs. In addition, the City received $554,918 CDBG-R funding 2009 and $848,514 in Homeless Prevention and Rapid Re-Housing (HPRP) funding under the American Recovery and Reinvestment Act (ARRA) from HUD.

The City earmarked the CDBG-R funds to reconstruct residential streets in eligible Census Tracts throughout Compton residential neighborhoods and to fund the Intel Clubhouse program. The City's Public Works Department has successfully reconstructed several residential streets throughout the City, but there are still a number of residential streets that are in need of reconstruction. Street Reconstruction is considered a High Priority Need in the City of Compton as outline in the 2010 – 2014 Consolidated Plan. The City is seeking to cancel the Intel Clubhouse project and reprogram its allocation of $74,914 to Street Reconstruction, to address this high priority need in Compton.

The City is seeking to cancel the Brownfield Revitalization Project and reprogram $75,000 to the Street Reconstruction. The Brownfield Revitalization Project is from the 2007 – 2008 Annual Action Plan and has been slow to start. Due to the age of the project, the City is requesting to cancel the project and reprogram the funds to the Street Reconstruction project.

The City is also seeking to reprogram $40,304 for Data Collection from the HPRP program to assist in Financial Assistance to pay for rent, utility, and moving costs for program participants.

#

The City of Compton's Citizens Participation Plan (CPP) allows citizens to comment on proposed substantial amendments before Council action. The City has followed the CPP by holding this public hearing.

STATEMENT OF ISSUE

The City proposes to reallocate unexpended funds in the amount of $149,914 from prior year CDBG and CDBG-R projects. The purpose of these amendments is to reallocate funding to a shovel ready project. A second Public Hearing will be schedule to receive additional input from citizens before Council acts on the item.

FISCAL IMPACT

These substantial amendments will cancel two existing projects: Intel Clubhouse and Brownfield Revitalization Program. Funds will be reprogrammed to the Existing Street Reconstruction Project carried out by the Public Works Department. No general funds will be used in the reallocation of CDBG and CDBG-R funds.

RECOMMENDATIONS

Staff recommends that the City Council continues this public hearing until May 3, 2011 at 5:50 p.m.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

#1.

APRIL 5, 2011

The City Council meeting was called to order at 6:02 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Council Members Absent: **None**

Other Officials Present: **R. Rugley, A. Godwin, W. Norfleet**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lonnie Pate', Compton resident, asked that the City Council assist him in the burial expenses for his brother Randy Pate'. He also asked that all donations be made payable to Simpson's Mortuary and that any additional information can be obtained at (310) 863-1450.

Susan Burton, representative of "Ban the Box" Initiative, commended the City Council for considering the resolution to "Ban the Box" in the City of Compton. Assuming the resolution is passed; she requested a meeting with the City Attorney's Office and the Human Resources Department to discuss the details of implementation. She reiterated a sincere appreciation for the City Council's consideration and leadership on this issue.

Fanya Baruti, Director of the All of Us or None organization, thanked the members of the City Council for considering the "Ban the Box" Initiative. He mentioned the recent ruling in Philadelphia, in which their City Council voted to ban the box and extended the policy to all contract vendors. He asked that this City Council also consider extending the policy; once approved; to all vendors partnered through the Careerlink system. He assured the council that the City would incur no costs for the implementation.

Melissa Burch, representative of the "Ban the Box" Initiative, urged the City Council to support the resolution that bans the box in the City of Compton. She mentioned a concern for a few of the details in the resolution regarding previously dismissed convictions and background checks. She suggested that the City employ the expertise and resources available within her organization during the implementation phase.

Vonya Quarles, supporter of the Ban the Box, stated that she is an avid supporter of the "Ban the Box Initiative" because she is a third generation felon. She explained that she was able to acquire and sustain gainful employment and retire from a company two years ago with a law degree because of the second chance she was provided. She asked that the City consider withholding character and criminal background checks until the individual is considered for employment.

B.J. Douglas, President of the Power Rangers of America, commended each of the members of the City Council for their continued support of his youth program. He announced that he would be taking several elementary school students on a field trip to his favorite place in Hollywood, California. He also mentioned that he would be taking a separate group of students on another field trip to Ralphs. He applauded the work of Holmer Post and Kofi Sefa'boayke and cited his continuous prayers for God's Will to be done in the City of Compton.

Duncan Robinson, Compton resident, requested a copy of the picture he took with the members of the City Council at a ribbon cutting ceremony.

Terri Williams, motivational speaker and upcoming rapper, expressed her support for the "Ban the Box" Initiative in the City of Compton. She explained that as a motivational speaker, she is frequently bombarded by at-risk youth and adults that are discouraged from seeking employment or housing because of their criminal records. She asked that the council ban the box to ensure that they are provided the opportunities that would allow them to be a productive part of society.

#1.

Quanmesha Smith, supporter of the Ban the Box Initiative, commended the City Council for considering the resolution that bans the box on employment applications. She indicated that she is currently a student at the Youth Justice Coalition because she desires to lead her brothers and sisters out of the system. She pleaded with the City Council to ban the box to ensure that there were employment opportunities available to everyone.

Henry Sandoval, supporter of the "Ban the Box" Initiative, suggested that banning the box would not only eliminate potential discrimination against people with criminal records, but it would also encourage workers with past convictions to apply for jobs.

Michael Chattom, representative at Compton Community College, stated that there are approximately 1,800 people that have expressed a desire to expunge their criminal records, for reasons of suitable employment. He indicated that it is the intent of his organization to change society and get them to realize that these people deserve a second chance. He asked that the council consider banning the box to ensure a positive future for people with criminal records.

Minnie Sawyer, Compton resident, expressed her support for the "Ban the Box" Initiative. She mentioned her contributions to helping men that were formerly incarcerated and pleaded with the City Council to ban the box.

Lorraine Cervantes, Compton resident, stated that it is not the responsibility of the City to sell the homes located at Alameda and Myrrh Street. She suggested that anyone concerned about this issue should contact the developer. She mentioned the various candidates' forums being held in the City and implored the candidates to offer solutions to the problems in the City. She also announced that Victory Outreach would be hosting a "Bike Ride for Peace Event" to be held on Saturday, April 9, 2011 at the corner of Compton and Bullis Road beginning at 9 a.m.

Ms. Bradley, Compton resident, asked the City Council if they would consider curbing any potential lay-offs, in an effort to look for funds to save the City employees. She mentioned a discussion that she had with some of the council people over the latter part of last week, in regards to any purchases made related to the re-establishment of the Compton Police Department. She made a recommendation to the council to consider a five-year contract with the Sheriff's Department and asked that the foundation of the Transit Center be investigated.

William Kemp, Compton resident, made comments in reference to the foundation of the Martin Luther King Jr. Transit Center and the Community Redevelopment Agency's Lease Revenue Bonds. He asked that the 2011-2012 budget hearings be re-scheduled until after the elections to ensure that the residents are able to participate. He referenced Item Number Fifteen on the Consent Agenda; a minute motion to rescind Resolution Number 23,118; and contended that Resolution Number 23,118 did not establish the Compton Police Department. He insisted that the proposed resolution was a resolution that rescinded an illegal vote.

Lynn Boone, Compton resident, referenced a letter from the Health Department, stating that the air quality in the Transit Center was dangerous. She stated that the City was given six months to vacate the tenants and a year to demolish the building because the land was declared contaminated. She claimed that she had invoices and checks pertaining to the re-establishment of the Compton police department and a memo from the City Manager concerning the expenditures of the Lease Revenue Bonds for the police department. She disputed the information within the memo and claimed that it did not address nearly half of the invoices she possessed.

Joyce Kelly, Compton resident, referenced an article she read in the Press Telegram regarding the civil unrest in the Middle East. She suggested that the residents in Compton were being ruled by a dictator and rejected the Municipal Law Enforcement officers for not knowing the law like the Sheriff's Department. She affirmed that she would take immediate action if anyone ever put their hands on her. She also asked if the water bills would be lowered, since the drought is officially over.

Senita T. Farley, East Rancho Dominguez resident, expressed a concern for the area surrounding the new developments at Alondra and Atlantic Boulevard. She asked the City Council to consider the renovation of the existing residential properties in that area before attempting to construct new developments on the site. She went on to request a low density development and explained how the development would impact the existing traffic in the neighborhood.

Rudolfo Ruval, Compton resident, congratulated the Mayor and City Council for listening to the residents and eliminating the re-establishment of the Compton Police Department. He mentioned an initiative circulating the community proposing an amendment to the City Charter that will establish the Sheriff's Department as the sole police force in the City of Compton. He agreed that owning your own anything is good, however he stated that there was a time and process for everything.

Angelo McVay, Chairman of the Youth Leadership Council, announced that the City of Compton's Youth Leadership Commission is currently accepting membership applications and encouraged the youth to apply. He informed the City Council that they would be hosting a "Poetry Slam" at a location soon-to-be-announced and a commercial survey on Channel 36 to introduce the Youth Leadership Council to the Compton community.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - PROCLAMATION PROCLAIMING APRIL AS SEXUAL ASSUALT AWARENESS MONTH - Vanessa Robinson, YWCA **(Mayor and Council)**

Mayor Perrodin and the City Council proclaimed the Month of April 2011 as "Sexual Assault Awareness Month" in the City of Compton urging the Compton community to commit to taking action against rape and sexual assault during this month and throughout the year to ensure that sexual violence stops.

2. **PRESENTATION -** PROCLAIMING APRIL AS AUTISM AWARENESS MONTH AND RECOGNIZING SPECIAL NEEDS NETWORK **(Mayor and Council)**

Mayor Perrodin and the City Council proclaimed the Month of April as "Autism Awareness Month" in the City of Compton to increase world knowledge and impart the significance of early intervention.

3. **POWER POINT PRESENTATION** - Diana Sanchez, Report on the Metropolitan Water District (MWD)

Diana Sanchez, representative of the Metropolitan Water District, thanked the Mayor and City Council for appointing her to the Metropolitan Water District. Ms. Sanchez explained the Water Department's relationship (purchase agreement) with the Metropolitan Water District. She commented on the operations of the Water Conveyance System in Northern California, the Bay Delta and the Colorado River Aqueduct System. She announced that the Metropolitan Water District would be hosting another Water Inspection Tour scheduled for June 10-12, 2011. This event will be open to approximately thirty (30) residents and food and lodging will be provided. For any additional information on how to participate in the upcoming Water Tour, residents are encouraged to contact Tana McCoy in the Water Department at (310) 605-5557. For any water related questions residents are encouraged to contact Diana Sanchez at (213) 308-4510 or the MWD at www.mwdh20.com.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Item Number Seven was removed from the Consent Agenda.

#1.

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

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

APPROVAL OF MINUTES

4. March 15, 2011

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY OF COMPTON
(Resolution # 23,291)

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2010-2011 ANNUAL BUDGET AND APPROPRIATING ENGINEERING FUNDS FOR THE STREET OVERLAY PROJECT COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE. (CIP #08-10)
(Resolution # 23,292)

APPROVAL OF WARRANTS

8. Warrant #198089 - Atkinson, Andelson, Loya, Ruud and Romo - Unit Bargaining Service - $8,775.00 - Requested by: City Manager

Warrant #198091 - C.H.A.N.G.E. - Graffiti Removal - $15,000.00 - Requested by: Public Works

Total Amount - $23,775.00

9. Warrant #198310 - CMTS Inc. - Construction Management Service - $167,007.97 - Requested by: Public Works

Warrant #198315 - Trimming Land Co. Inc. - Trimming of various Greenery in City - $21,007.24 - Requested by: Public Works

Total Amount - $188,015.21

ITEMS REMOVED FROM THE CONSENT AGENDA

APPROVAL OF WARRANTS

7. Warrant #198068 - RBW Security Services, Inc. - Security Services Provided for City Parks - $32,258.00 - Requested by: City Manager

Mayor Perrodin requested the total amount paid to this company, since their inception.

Willie Norfleet, City Manager, confirmed that approximately $900,000 had been paid to this company to patrol four of the City's parks.

On motion by Arceneaux, seconded by Jones, Warrant Number 198068 was approved, by the following vote on roll call:

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

#1.

END OF THE CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

10. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

    Removal of **John Youngblood**, Beautification Committee
    Removal of **Shirl D. Green**, Disability Commission
    Resignation of **Collen Allen-Woods**, Beautification Committee

Mayor Perrodin expressed his gratitude to each of the commissioners for their selfless dedication and service to the Compton community.

On motion by Arceneaux, seconded by Dobson, the removal of officers was approved, by the following vote on roll call:

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

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE THE 2011/2012 BUDGET WORKSHOPS AND PUBLIC HEARINGS:
    Workshops: April 14, 2011 at 5:30 p.m.
    April 28, 2011 at 5:30 p.m.
    May 12, 2011 at 5:30 p.m.
    May 26, 2011 at 5:30 p.m.

    Hearings: April 20, 2011 at 5:55 p.m.
    June 14, 2011 at 5:50 p.m.

On motion by Arceneaux, seconded by Jones, the schedule for the 2011/2012 budget workshops and hearings was approved, by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

<u>CLOSED SESSION</u>

12. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
    Title: City Manager/City Controller
    Pursuant to California Government Code Section 54957

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

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

13. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
    Shandell vs. City Of Compton, TC 020 282
    Warren vs. City Of Compton, BC 389 182
    Pursuant to California Government Code Section 54956.9 **(REQUEST WITHDRAWN)**

#1.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION.

On motion by Arceneaux, seconded by Dobson, **Resolution 23,293** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION"** was approved, by the following vote on roll call:

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

Councilperson Calhoun asked that the various concerns of the speakers be addressed in the resolution.

Councilperson Arceneaux expressed her support for an initiative that gives the citizens a second chance at a good life.

Mayor Perrodin expressed his support for the initiative; however he was adamant in stating that anyone without a criminal record should be afforded the first opportunity at gainful employment.

15. MINUTE MOTION TO RECONSIDER: RESOLUTION NUMBER 23,118 (ADOPTED ON JUNE 1, 2010) AUTHORIZING THE CITY MANAGER TO ESTABLISH A LOCAL MUNICIPAL POLICE DEPARTMENT

On motion by Calhoun, seconded by Arceneaux, Resolution Number 23,118 was reconsidered, by the following vote on roll call:

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

Ruth Rugley, Deputy City Attorney, assured the council that the resolution would be brought back next week for re-consideration.

COUNCIL COMMENTS

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Quintine Witherspoon.

Councilperson Calhoun introduced her student liaison, Amethyst Jefferson-Roberts.

Councilperson Calhoun mentioned the "19th Annual Empowerment Banquet" which honored the following individuals: Maxine Waters, Sheryl Lee Ralph, Lula Washington and Mordina Moore. Ms. Calhoun also requested that the meeting be adjourned in the memory of long time resident, Louise Winters.

Councilperson Calhoun stated that whenever a mistake is made on her behalf, she corrects the mistake publicly. She indicated that after receiving extremely pertinent information on an issue that she once supported, she had to change her vote.

Councilperson Jones announced that the City of Compton would be hosting a "Financial Empowerment Townhall meeting" to be held on Saturday, April 23, 2011 at Kelly Park.

#1.

Councilperson Jones commended Assemblyman Isadore Hall III for proclaiming the month of April as Child Abuse Awareness Month.

Councilperson Jones encouraged the residents to participate in the Compton First United Methodist Church's "143rd Anniversary Celebration" to be held on Sunday, April 10, 2011 beginning at 3 p.m. The guest speaker will be Reverend Byron Smith.

Councilperson Jones requested that the meeting be adjourned in the memory of Paula Jean Brown, Brenda Reeves and Joyce Douglas.

Councilperson Dobson announced that the pipes on Crane Street are currently being repaired.

Councilperson Dobson clarified that the Senior Community Center will not be built on the foundation of the Martin Luther King, Jr. Transit Center.

Councilperson Dobson requested that the meeting be adjourned in the memory of Yaniece Melvin Smith, Samuel Scott Sr. and Mary Johnson.

Mayor Perrodin invited the residents to participate in the "Mayor and Pastors Breakfast" to be held on Saturday, April 16, 2011 at the Crystal Hotel beginning at 8 a.m. The guest speaker will be Byron L. Smith Jr.

Mayor Perrodin announced that the Greenleaf Improvement Project is currently underway in front of Walton Middle School and Compton College and scheduled for completion on June 28, 2011. The Mayor also introduced the City's new Southern California Edison Public Affairs representative, Marvin Jackman.

Mayor Perrodin mentioned that he would like to collaborate with the City of Carson and the other surrounding cities to make the Greenleaf Improvement Project a regional effort that expands from Los Angeles to Long Beach.

<u>MEETING RECESSED TO CLOSED SESSION</u>

The meeting was recessed to closed session at 8:20 p.m. and reconvened at 9:51 p.m.

ROLL CALL

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

On motion by Calhoun, seconded by Jones, the meeting was extended passed the four-hour mark, by the following vote on roll call:

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

<u>REPORT OUT OF CLOSED SESSION</u>

Alita Godwin, City Clerk, stated that counsel met in closed session regarding Public Employee Performance Evaluation Title: City Manager/City Controller pursuant to California Government Code Section 54957. No action was taken.

#1.

ADJOURNMENT

On motion by Calhoun, seconded by Jones, the meeting was adjourned at 9:52 p.m. in the memory of **Paula Jean Brown**, **Brenda Reeves**, **Joyce Douglas**, **Yaniece Melvin Smith**, **Samuel Scott Sr.**, **Mary Johnson**, **Louise Winters** and **Quintine Witherspoon**, by the following vote on roll call:

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

______________________________	______________________________
CLERK OF THE CITY OF COMPTON	**MAYOR OF THE CITY OF COMPTON**

#2.

April 20, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2011-2012**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to extend a professional services agreement with Polsinelli Shughart PC for fiscal year 2011-2012.

STATEMENT OF THE ISSUE

Since 2006, the City of Compton has authorized the City Manager to enter into an agreement with Polsinelli Shughart PC for federal legislative services and representation in Washington, D.C. Through this agreement, the City has maintained the professional services of Ms. Anita Estell as its government relations representative. In order to retain said federal legislative services for fiscal year 2011-2012, an extension of the professional services agreement must be authorized.

FISCAL IMPACT

The financial impact of a professional services agreement with Polsinelli Shughart PC for fiscal year 2011-2012 will not exceed $9,000 per month plus expenses. Funds shall be allocated in account 1001-510-000-4269.

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution authorizing the professional services agreement with Polsinelli Shughart PC for fiscal year 2011-2012.

WILLIE NORFLEET
CITY MANAGER

#2.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2011-2012

WHEREAS, the City of Compton has determined that legislative issues which significantly affect the City of Compton are considered and acted upon by Federal, State, regional and local legislative entities; and

WHEREAS, the City desires to extend the services Polsinelli Shughart PC to provide legislative advocacy services and to assist in promoting the interest of the City to legislative entities considering legislation and other regulations that significantly impact the City of Compton; and

WHEREAS, Polsinelli Shughart PC, formerly Polsinelli, Shalton, Flanigan, Suelthaus PC, has provided legislative advocacy services to the City for fiscal years 2006-2011; and

WHEREAS, Polsinelli Shughart PC is one of the top 100 law firms in the country according to the National Law Journal and has strong Washington D.C. connections providing specific expertise in federal budget and appropriations policy; and

WHEREAS, Anita Estell, the first African American woman to become a principal at a major independent lobbying firm in 1993, has provided strategic lobbying representation for the City of Compton; and

WHEREAS, said consultant is willing to render such professional services for fiscal year 2011-2012 at the same rate from previous fiscal years, providing a cost savings to the City.

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 extend a professional services agreement with Polsinelli Shughart PC for legislative and legal services for the 2011-2012 fiscal year, commencing July 1, 2011 and terminating June 30, 2012 at a cost not to exceed $9,000 per month plus expenses.

SECTION 2. That funds are available in the 2011-2012 fiscal year budget in account number 1001-510-000-4269.

SECTION 3. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney and City Controller.

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

ADOPTED this _______ day of ______________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#2.

RESOLUTION NO.____________
PAGE TWO

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 ____________________, 2011.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2011-2012**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/7/2011 11:07:58 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/14/2011 3:25:41 PM**
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.

April 20, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE**

SUMMARY

The City Council will consider a resolution authorizing the establishment of an agreement to provide financial stipends to the Compton Chamber of Commerce.

BACKGROUND

The City of Compton has various commissions to address the needs of the Compton community. The Compton Chamber of Commerce, although not a commission, is a private, voluntary, non profit 501(c)(6) business organization dedicated to improving the economic environment.

Through the dissemination of information and sponsorship of events, the Compton Chamber has historically collaborated with the City of Compton in fostering commercial and industrial development and growth in the City. In support of the Chamber's efforts, the City has funded the Chamber with a $4,000 per month stipend, which the City views as an investment in business development for Compton residents. The City of Compton's support of the Compton Chamber of Commerce exemplifies the City's on-going desire and intention to strengthen its partnership with key economic development partners.

STATEMENT OF THE ISSUE

The City desires to continue the support of the Compton Chamber of Commerce. The proposed term of the agreement is for twelve (12) months, commencing July 1, 2011 and terminating June 30, 2012.

FISCAL IMPACT

The financial impact of an agreement with the Chamber of Commerce shall not exceed $48,000 for the contract period. Funding is available in account 1200-510-000-4262.

#3.

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution authorizing an agreement with the Chamber of Commerce for fiscal year 2011-2012.

WILLIE NORFLEET
CITY MANAGER

#3.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE

WHEREAS, the Mayor and City Council of the City of Compton are authorized by the laws of the State of California to appropriate and expend funds for the promotion of the intent and goodwill of the City of Compton; and

WHEREAS, the City desires to advertise and promote the advantages of the Compton Chamber of Commerce as a commercial and industrial information center, disseminate information relating to these advantages and provide assistance to established commercial and industrial enterprises as to their growth and expansion plans; and

WHEREAS, the commercial and industrial expansion of Compton will benefit the residents and taxpayers of the City by generating additional revenues for the City and by providing commercial and industrial growth; and

WHEREAS, the promotion of industrial and commercial growth will generate new jobs for Compton residents; and

WHEREAS, the Compton Chamber of Commerce has partnered with the City to foster commercial and industrial growth and disseminate information, solicit commercial and industrial prospects, service both established and prospective commercial and industrial enterprises and sponsor special events that promote the commercial areas of the City; and

WHEREAS, the City has previously authorized monthly stipends for the purpose of funding the Chamber's activities and operations, and the parties desire to set forth their understanding and agreement with regard to further funding from the City for the contract period.

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

SECTION 1. That the City Council hereby authorizes the establishment of an agreement between the City of Compton and the Compton Chamber of Commerce.

SECTION 2. That the duration of the agreement between the Compton Chamber of Commerce and the City of Compton is from July 1, 2011 to June 30, 2012.

SECTION 3. That the City of Compton shall pay the Compton Chamber of Commerce the sum of Forty Eight Thousand Dollars ($48,000.00) to be paid in monthly installment of $4,000.00.

SECTION 4. That funds for the agreement shall be allocated in account 1200-510-000-4262.

SECTION 5. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, City Controller and the Compton Chamber of Commerce.

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

ADOPTED this _______ day of ______________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ________ day of _________________, 2011.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/13/2011 7:40:25 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/14/2011 3:26:15 PM**
CITY CONTROLLER	DATE
Willie Norfleet	**4/13/2011 2:54:40 PM**
CITY MANAGER	DATE

Use when:

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

April 20, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR STATE LEGISLATIVE AND LEGAL ADVOCACY SERVICES

SUMMARY

The City Council will consider a resolution authorizing the City Manager to enter into an agreement with Strategic Counsel for state legislative and legal advocacy services.

BACKGROUND

Strategic Counsel has extensive experience representing public and private organizations in a wide range of complex legal issues in the areas of public law, land use, environmental law, real estate transactions, administrative law, public-private partnerships, regulatory and legislative matters. Furthermore, Strategic Counsel has provided legislative advocacy for the City of Compton and possesses the experience to represent the City of Compton at the State level. Strategic Counsel has administered legal consultative services to the City of Compton, in addition to legislative advocacy, since July 2007.

STATEMENT OF THE ISSUE

City Council authorization is required for the extension of an agreement with Strategic Counsel to retain the City's state legislative and legal advocacy service provider.

FISCAL IMPACT

The total cost for a professional services contract with Strategic Counsel shall not exceed $108,000 for Fiscal Year 2011-2012, commencing July 1, 2011 and terminating June 30, 2012. This annual rate has been consistent since 2007, when the City began contracting with Strategic Counsel.

RECOMMENDATION

Staff recommends that the Mayor and Council adopt the attached resolution.

WILLIE NORFLEET
CITY MANAGER

#4.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR STATE LEGISLATIVE AND LEGAL ADVOCACY SERVICES

WHEREAS, the City Council has determined that it is necessary to retain legal consultative services designed to enhance the City of Compton's ability to achieve its objectives and to help the City shape policies at the state level; and

WHEREAS, Strategic Counsel, a fully qualified legislative firm, currently provides legal advocacy assistance and evaluates legislative policy issues for the City of Compton; and

WHEREAS, funds for the renewal of said agreement are available in the Fiscal Year 2011-2012 budget.

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 extend a professional services contract with Strategic Counsel for legal consultative services during Fiscal Year 2011-2012 in the amount of $108,000, commencing July 1, 2011 and terminating June 30, 2012.

SECTION 2. That funds are allocated in account 1001-510-000-4269.

SECTION 3. That certified copies of this resolution shall be filed in the offices of the City Controller, City Clerk, City Manager, and the City Attorney.

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

ADOPTED this _______ day of ______________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ________ day of ____________________, 2011.

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

AYES: **COUNCIL MEMBERS–**
NOES: **COUNCIL MEMBERS–**
ABSENT: **COUNCIL MEMBERS–**
ABSTAINS: **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 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR STATE LEGISLATIVE AND LEGAL ADVOCACY SERVICES**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/7/2011 11:07:31 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/14/2011 3:25:56 PM**
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.

April 20, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC., dba FIESTA TAXI CAB COOPERATIVE TO PROVIDE “DIAL-A-TAXI” SERVICES FOR DISABLED PERSONS AND ELIGIBLE SENIOR CITIZENS.

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to enter into a short-term agreement (December 1, 2010 to June 30, 2011), with Administrative Services Cooperative, Inc., (“ASC”), dba Fiesta Taxi Cab Cooperative to provide “Dial-A-Taxi” services for eligible disabled persons and senior citizens in order provide time within which to perform a transit system assessment and complete the “Request for Proposals/Bids” process for provision of “Dial-A-Taxi” services to eligible community residents.

BACKGROUND:

In 1999, the Los Angeles County Metropolitan Transportation Authority (“MTA”) approved the use of Proposition “A” Local Return Funds for “Dial-A-Taxi” Programs. This program provides cost effective and essential 24-hour, 7-days a week taxicab transportation services for our residents who are disabled and/or senior citizens.

On November 1, 2005, the City Council adopted Resolution No. 21,785, which awarded a three (3) year contract (December 1, 2005 to November 30, 2008), to Fiesta Taxi Cab Cooperative to provide “Dial-A-Taxi” Program services to the City’s eligible disabled and senior citizens. That Resolution also authorized an option to extend the agreement for two (2) successive one (1) year terms. Based on the satisfactory level of services provided by Fiesta Taxi Cab Cooperative, each of the authorized one (1) year extensions of the agreement were approved by the City Council pursuant to Resolution No. 22,812 (December 1, 2008 to November 30, 2009), adopted on April 28, 2009, and Resolution No. 22,968, (December 1, 2009 to November 30, 2010), adopted on November 3, 2009, respectively.

#5.

STATEMENT OF ISSUE:

Throughout the last five (5) years Fiesta Taxi Cab Cooperative has satisfactorily provided and performed the City's "Dial-A-Taxi" Program services, however, through inadvertence, the agreement lapsed before staff was able to initiate the "Request for Proposals/Bids" process. Due to the fact that this program provides a cost effective, dependable and critical transportation service for our eligible disabled and senior citizens, the City has determined that it is in the best interest of the City to enter into an agreement with Fiesta Taxi Cab Cooperative to continue providing this service until June 30, 2011. This short term agreement should provide sufficient time for staff to perform a transit system assessment and complete the "Request for Proposals/Bids" process for provision of "Dial-A-Taxi" services, and select a contractor.

FISCAL IMPACT:

MTA has approved the City's allocation of Proposition "A" Funds in the 2010-2011 Fiscal Year Budget for the operation and maintenance of the City's "Dial-A-Ride" Transit Program services, which includes the "Dial-A-Taxi" Program. It is anticipated that the cost to fund a seven (7) month transportation agreement with Fiesta Taxi Cab Cooperative should not exceed Twenty Thousand Dollars ($20,000.00). The funds are available in Account No. 2000 840 013 4360.

RECOMMENDATION:

Staff recommends that Council adopt the attached Resolution authorizing the City Manager to enter into a seven (7) month agreement with Administrative Services Cooperative, Inc., dba Fiesta Taxi Cab Cooperative to provide "Dial-A-Taxi" services for eligible disabled and senior citizens.

HOMER POST, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

#5.

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC., dba FIESTA TAXI CAB COOPERATIVE TO PROVIDE "DIAL-A-TAXI" SERVICES FOR DISABLED PERSONS AND ELIGIBLE SENIOR CITIZENS

WHEREAS, in 1999, the Los Angeles County Metropolitan Transportation Authority ("MTA") approved the use of Proposition "A" Local Return funds for "Dial-A-Taxi" Programs; and

WHEREAS, the "Dial-A-Taxi" program provides cost effective and essential 24-hour, 7-days a week taxicab transportation services for City of Compton residents who are disabled and/or senior citizens; and

WHEREAS, on November 1, 2005, the City Council adopted Resolution No. 21,785, which awarded a three (3) year contract to Administrative Services Cooperative, Inc., dba Fiesta Taxi Cab Cooperative to provide "Dial-A-Taxi" Program services to the City's eligible disabled and senior citizens and that Resolution also authorized an option to extend the agreement for two (2) successive one (1) year terms; and

WHEREAS, based on the satisfactory level of services provided by Fiesta Taxi Cab Cooperative during the initial term of the agreement, each of the authorized one (1) year extensions of the agreement were approved by the City Council pursuant to Resolution Nos. 22,812, adopted on April 28, 2009 and 22,968, adopted on November 3, 2009, respectively; and

WHEREAS, through inadvertence, the agreement with Fiesta Taxi Cab Cooperative lapsed before staff was able to initiate the "Request For Proposals/Bids" process, however due to the fact that this program provides a cost effective, dependable and critical transportation service for our eligible disabled and senior citizens, the City has determined that it is in the best interest of the City to enter into an agreement with Fiesta Taxi Cab Cooperative to continue providing this service until June 30, 2011, in order to provide time within which to perform a transit system assessment and complete the "Request for Proposals/Bids" process for provision of "Dial-A-Taxi" and select a contractor; and

WHEREAS, it is anticipated that the cost to fund a seven (7) month transportation agreement with Fiesta Taxi Cab Cooperative should not exceed Twenty Thousand Dollars ($20,000.00) and funds are available in Account No. 2000 840 013 4360.

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

<u>Section 1.</u> That the City Manager is authorized to execute a seven (7) month agreement (December 1, 2010 to June 30, 2011), with Administrative Services Cooperative, Inc. (ASC), dba Fiesta Taxi Cab Cooperative, to provide "Dial-A-Taxi" transportation services for eligible disabled and senior citizens.

<u>Section 2</u>. That it is estimated that the costs to provide "Dial-A-Taxi" Program services should not exceed Twenty Thousand Dollars ($20,000.00).

<u>Section 3.</u> That funds are allocated in the 2010-2011 Fiscal Year budget in Account No. 2000 840 013 4360.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and Parks, Recreation and Special Services Departments.

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

ADOPTED this _____ day of _________________, 2011.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the ______ day of __________________, 2011.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC., dba FIESTA TAXI CAB COOPERATIVE TO PROVIDE "DIAL-A-TAXI" SERVICES FOR DISABLED PERSONS AND ELIGIBLE SENIOR CITIZENS.**

Ruth Rugley	**4/14/2011 11:27:53 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/14/2011 1:19:02 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/14/2011 3:26:38 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**4/14/2011 11:34:36 AM**
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.

April 20, 2011

TO: **MAYOR AND COUNCILMEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST A JOINT PUBLIC HEARING TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT, TRADEMARK DEVELOPMENT, MAXI FOODS, WALBERN DEVELOPMENT, YAVITZ COMPANIES, WESTLAND REAL ESTATE, STRATUS DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA**

SUMMARY

Staff is respectfully requesting that the City Council authorize a Joint Public Hearing to consider certain Disposition and Development Agreements between the Community Redevelopment Agency (Agency) and Champion Development, Trademark Development, Maxi Foods, Walbern Development, Yavitz Companies, Westland Real Estate, Stratus Development and Meta Housing for certain Agency owned properties located in the Compton redevelopment project area.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law, Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two (2) weeks in a newspaper of general circulation. Therefore, the Commission must set a date and time to conduct a public hearing to consider the disposition and development of Agency owned property.

ANALYSIS

The proposed Disposition and Development Agreements will initiate and start the development and construction process for the indentified project. The respective project schedules and completion dates will vary depending on the project scope and size; as such further project details will be provided during the Joint Public Hearing.

#6.

A summary of each project is described below:

Champion Development	500-45,601,607,625 East Compton Blvd.	50,000 square feet Commercial Retail Center – restaurant, shops, office and pharmacy	Agency's 2010 Tax Allocation Bond funds
Trademark Development	1400-1436 West Compton Blvd.	18/24 Townhomes: 3 to 4 bedroom units	Agency's 2010 Tax Allocation Bond funds
Maxi Foods	1051 W. Rosecrans Avenue	25,000 Square Feet Full Service grocery store	Agency's 2010 Tax Allocation Bond funds
Walbern Development	2000-2024 West Compton Blvd.	40,000 Square Feet Commercial Retail, Bank, Restaurant or Pharmacy	Agency's 2010 Tax Allocation Bond funds
Yavitz Companies	305/315 North Long Beach Blvd. and 413-415 West Compton Blvd.	60,000 Square Feet of Commercial, Retail, coffee shop, drug store, quick serve, soft goods stores	Agency's 2010 Tax Allocation Bond funds and Tax Increment Revenue
Westland Real Estate	Long Beach Blvd. and Compton Blvd. (Northeast Corner)	95,000 square feet Commercial Retail, Pharmacy, Grocery Store, Bank, soft goods store and quick serve	Agency's 2010 Tax Allocation Bond funds and Tax Increment Revenue
Stratus Development	16208-16216 South Atlantic Avenue	16/20 Townhomes: 3 to 4 bedroom units	Agency's 2010 Tax Allocation Bond funds
Meta Housing	Tamarind Ave and Carson Place	75-unit Affordable Senior Housing development	Agency's 2010 Tax Allocation Bond funds

RECOMMENDATION

Staff recommends that the City Council set a joint public hearing for **Tuesday, May 17, 2011 at 5:50 pm** to consider certain Disposition and Development Agreements between the Community Redevelopment Agency (Agency) and Champion Development, Trademark Development, Maxi Foods, Walbern Development, Yavitz Companies, Westland Real Estate, Stratus Development and Meta Housing for certain Agency owned properties located in the Compton redevelopment project area.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

WILLIE NORFLEET
CITY MANAGER

#6.