

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 04, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) - (Request to Cancel)

6:00 P.M. - PUBLIC HEARING - APPEAL BY OUR LADY OF VICTORY DENIAL OF STREET CLOSURE (Item #6)

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. September 20, 2011

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PACIFIC STATES FOR THE CONSTRUCTION OF A 750,000 GALLON POTABLE WATER STORAGE RESERVOIR AT THE SOUTHEAST CORNER OF SEBRIE PARK AND TRANSFER FUNDS BETWEEN ACCOUNTS

APPROVAL OF WARRANTS

4. Warrant #203597 - Date - 9/27/11 - Name - Satish Chander - Description - Grant Management Services - Amount - \$16,740.00 - Requested by: Public Works

Warrant #203664 - Date - 9/28/11 - Name - Infosend Inc. - Description - Printing and Mailing of Water Bills - Amount - \$15,595.37 - Requested by: Water

Total Amount - \$32,335.37

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

JOINT POWERS AUTHORITY - Janna Zurita as Alternate

CITY MANAGER'S REPORT

6. APPEAL – REQUEST FOR TEMPORARY STREET CLOSURE PERMIT FOR OUR LADY OF VICTORY CATHOLIC CHURCH

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 11, 2011 @ 5:45 PM.

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SEPTEMBER 20, 2011

The City Council meeting was called to order at 6:41 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, W. Norfleet

5:50 P.M. - PUBLIC HEARING - APPROVAL OF HUD-MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) (Item #5) **(REAGENDAD)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Charles Leone, representative of SEIU 721, requested an opportunity to negotiate any additional amendments to the budget with the City. He also announced the “Budget Workshop” which will be hosted by Supervisor Mark Ridley-Thomas on Wednesday, September 28, 2011. The event will address budget cuts to healthcare on the County level. For additional information, please contact the Supervisor’s Office.

Molly Rhodes, representative of the Coalition of Compton Unions, publicly requested the outstanding items previously described in the Public Records Act request presented by the Coalition of Compton Union Council in July 2011.

Lee Wax, representative of the Coalition of Compton Unions, urged the members of the City Council to reject the proposed 2011-2012 Fiscal Year budget modification without first addressing the core concerns of the Coalition of Compton Unions. He requested a rescission of the lay-off authority that the City Council gave the City Manager in a May 24, 2011 resolution and all information that has been requested by the Coalition to pursue its representational role.

William Kemp, Compton resident, commented on the proposed resolution to approve a budget modification to the General Fund budget for Fiscal Year 2011-2012. He suggested that the City reconsider some of the decisions that were made during the budget process that were not made in the best interest of a fifth of the workforce. He referred to the proposed resolution to expend JAG monies on ballistic vests and the previous discussions held to address the correct account number under the Municipal Law Enforcement Services (MLES) Department; and concluded by stating that he agrees with the views expressed by Councilpersons Zurita, Arceneaux and Jones, because he wants the community to be informed about what the City is doing with their money.

Lorraine Cervantes, Compton resident, encouraged the City Council to approve the request made by Our Lady of Victory Church to host a 3-Day event celebrating their 100th Anniversary.

Barbara Calhoun, former councilperson, commented on the redistricting event held to address the Compton College District seats. She stated that twelve people attended the 3-Day Event and made the decision for 97,774 residents in the City of Compton. She stated that anyone interested in obtaining an updated map to contact Paul Mitchell in Sacramento at (916) 612-8686 or the Los Angeles Office at (818) 306-5087.

Luis Lendaros, representative of Our Lady of Victory, thanked the members of the City Council, City Attorney and the City Manager for the support they received at their “Independence Day Celebration” held last Sunday.

Robin Petgraves, representative of Tomorrow’s Aeronautical Museum, commended Councilperson Arceneaux for her parting words at the “9/11 Day of Service Event.” He also thanked the following organizations and individuals for their contributions to the event: LA Works, Compton Unified School District, Renee Cobb, Emma Sharif, Marjorie Shipp, Pacific Coast Waste & Recycling, Compton School Police, Northrop Grumman, International Lease Finance Corporation, Boeing, FedEx and Party City.

#1.

Father Francisco Valdevino, Our Lady of Victory, thanked the City Council for their continued support and invited the community to attend their "100th Year Anniversary & Carnival Event" to be held from Friday, October 7, 2011 to Sunday, October 9, 2011.

Joyce Kelly, Compton resident, alleged that the proposed grocery store in the Second District would be catered towards the Latino community and maintained that those types of markets are not full-service. She commented on the proposal to limit the City Manager's authority to \$5,000 and suggested that certain vendors were not completely paid off based on the comments made by the Commission. She stated that the City Council has too much control as it is, because they disrespect the people.

Lynn Boone, Compton resident, suggested that JAG funding be utilized for educational and crime intervention programs. She stated that the September 30, 2011 deadline referred to by the Director of MLES is for the expenditure report. She questioned Councilperson Zurita's voting strategies and alleged that her sister was promoted after she voted for the lay-offs.

Willie Norfleet, City Manager, verified that Councilperson Zurita's sister was not promoted.

Roberto Carrillo, representative of Our Lady of Victory Church, commended the City Council for allowing Our Lady of Victory Church the opportunity to organize and host their own "Independence Day Celebration."

Benjamin Holifield, Compton resident, advised the City to keep its MLES employees while eliminating their cars and equipment, in an effort to better manage the City's money. He stated that he has been working with Our Lady of Victory Church staff for years and questioned why the City would delay any event that they are hosting in the community. He also requested a monthly report from the City Treasurer addressing the City's shortfall.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - There were no items removed from the Consent Agenda.

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

AYES: Council Members - Zurita, Dobson, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. September 6, 2011

PLANNING AND ECONOMIC DEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2011-2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE EMERGENCY SHELTER GRANT FOR PEACE AND JOY CARE CENTER IN THE AMOUNT OF \$29,870 (**Resolution # 23,392**)

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

END OF THE CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

REAPPOINTMENTS/APPOINTMENT TO VARIOUS COMMISSIONS

On motion by Arceneaux, seconded by Zurita, **Juanita Green-Wright** was reappointed to the Planning Commission, by the following vote on roll call:

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

It was motioned by Zurita, to appoint Elizabeth Atkinson to the Planning Commission.

Mayor Perrodin announced that Ms. Atkinson is the mother of Compton School Board Member, Micah Ali.

Councilperson Dobson asked if she was a commissioner on another board.

Alita Godwin, City Clerk, stated that she is on the Commission for Women Committee, however her term has expired.

On motion by Zurita, seconded by Arceneaux, **Elizabeth Atkinson** was appointed to the Planning Commission, by the following vote on roll call:

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

On motion by Jones, seconded by Arceneaux, **Barbra Keyes** was appointed to the Parks and Recreation Commission, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Felicia Marie Haynes** was appointed to the Commission for Women, by the following vote on roll call:

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

On motion by Jones, seconded by Zurita, **Theresa McNair** was appointed to the Commission for Women, by the following vote on roll call:

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

On motion by Perrodin (who stepped from the chair), seconded by Arceneaux, **Angela Burrell** was appointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

It was motioned by Zurita, and seconded by Arceneaux, to appoint Skyy Fisher to the Federal Grants Advisory Board.

Mayor Perrodin spoke in opposition to this appointment, due to Mr. Fisher's recommendation to the school board to sue the City. The Mayor suggested that a Latino resident be considered, due to their under-representation on the boards and commissions.

#1.

Ms. Godwin noted that there are no current vacancies, however if the City Council accepts the resignation of Roslyn Ballard from the Federal Grants Advisory Board it would create a vacancy.

The above motions were withdrawn.

On motion by Perrodin(who stepped from the chair), seconded by Arceneaux, the resignation of **Roslyn Ballard** was received and filed, by the following vote on roll call:

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

It was motioned by Zurita to appoint Skyy Fisher to the Federal Grants Advisory Board.

The motion died for a lack of a second.

On motion by Arceneaux, seconded by Zurita, **Mary Godoy** was reappointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

On motion by Jones, seconded by Arceneaux, **Sarah Penniman** was appointed to the Beautification Commission, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Jones, **Francisco Rodriguez** was appointed to the Beautification Commission, by the following vote on roll call:

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

On motion by Zurita, seconded by Arceneaux, **Felicia Holley** was appointed to the Block Club Commission, by the following vote on roll call:

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

On motion by Perrodin (who stepped from the chair), seconded by Arceneaux, **Roberto Carrillo** was reappointed to the Block Club Commission, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Erma Clemmons** was reappointed to the Commission on Aging, by the following vote on roll call:

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

On motion by Jones, seconded by Arceneaux, **Pearl Dairy** was reappointed to the Commission on Aging, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Jones, **Kathleen Hollis** was removed from the Commission for Women, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Patsy Childers** was reappointed to the Disability Commission, by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, **Cassandra Gamble** was reappointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, Peter Hargraves was reappointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

Mayor Perrodin requested a report indicating the duties and functions of the Housing Advisory Appeals Board.

On motion by Dobson, seconded by Jones, **Mark Deese** was reappointed to the Parks and Recreation Commission, by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, **Michael McAllister** was reappointed to the Parks and Recreation Commission, by the following vote on roll call:

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

Mayor Perrodin requested the criteria for the Youth Leadership Council. **Alita Godwin**, City Clerk, indicated that applicants must be between the ages of 13 and 18 and a student in the Compton Unified School District.

Councilperson Arceneaux asked that the stipulations for qualification be amended to include all students between the ages of 13 to 18 that live in the City of Compton regardless of their school of choice.

Mayor Perrodin requested legal counsel.

Craig Cornwell, City Attorney, stated that he would submit a report with those amendments.

#1.

On motion by Dobson, seconded by Arceneaux, **April Showers** was appointed to the Beautification Commission, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Andria Watkins** was appointed to the Commission for Women, by the following vote on roll call:

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

On motion by Perrodin (who stepped from the chair), seconded by Dobson, **Tomas Carlos** was appointed to the Parks and Recreation Commission, by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, **Ieesha Hayward** was appointed to the Personnel Board, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Dobson, **Mayor Perrodin** was appointed as the representatives to all vacant associations and committees positions, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Councilperson Willie Jones** was appointed to the alternative position on the 710 Freeway Committee, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Mayor Perrodin** was appointed to the 91/605 Freeway, by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, **Councilperson Willie Jones** was appointed to the first alternative position of the League of California Cities Association, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Jones, **Mayor Perrodin** was appointed to the alternate position of the Metropolitan Water District, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Dobson, **Councilperson Janna Zurita** was appointed to the Joint Powers Authority for the 9/21/11 meeting only, by the following vote on roll call:

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

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

RESIGNATION OF: - Margaret Mitchell - Personnel Board

On motion by Arceneaux, seconded by Dobson, the resignation letter from **Margaret Mitchell** was received and filed, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Zurita, **Elizabeth Atkinson** was removed from the Commission for Women, by the following vote on roll call:

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

CITY MANAGER'S REPORT

5. REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

On motion by Dobson, seconded by Arceneaux, the public hearing was re-scheduled for October 4, 2011 at 5:50 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: City Manager

Pursuant to California Government Code Section 54957

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

City of Compton v. Westchester Industrial, Case No. TC022419

Pursuant to California Government Code Section 54956.9(a)

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO \$5,000; RESCINDING RESOLUTION NO. 22,522

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,393** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO \$5,000; RESCINDING RESOLUTION NO. 22,522**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones

NOES: Council Members - Dobson, Perrodin

ABSENT: Council Members - None

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012

Councilperson Dobson requested a detailed explanation of this resolution.

Willie Norfleet, City Manager, explained that staff is requesting that the union's concessions (auto allowance, seven floating holidays, dental, HMO Rate, one year vision and the fire fighter's sacrifice for a total of 1.2 million dollars) made during the budget process be incorporated back into the budget.

Mayor Perrodin asked the City Manager if the budget modification would create an added deficit of 1.2 million dollars. Mr. Norfleet indicated that the only actual dollar figure that was removed from the budget was the overtime in the amount of \$60,000 and the auto allowance for \$44,000.

Mayor Perrodin questioned how the 1.2 million dollars in concessions would be funded. Mr. Norfleet stated that he did not have an answer to that question.

Mayor Perrodin questioned if there would be more cuts and lay-offs to accommodate this amendment. Mr. Norfleet replied affirmatively.

Mayor Perrodin requested the consequences of not approving this resolution. Mr. Norfleet stated that there were no consequences to rejecting this resolution.

Craig Cornwell, City Attorney, stated that as it stands now, the City Manager could follow through on the council's directives and implement these matters if council do not change their prior approval.

Councilperson Jones read the statement of issue and questioned how the City Manager could follow through with the concessions without violating the agreement.

Mayor Perrodin stated that the City Manager could follow through with the concessions, because the City Council voted for them during the budget process.

On motion by Zurita, seconded by Dobson, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012**" failed, by the following vote on roll call:

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

10. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR PURCHASE OF BALLISTIC VEST

Councilperson Arceneaux requested an explanation on behalf of the citizens.

Carl Houston, Director of the Municipal Law Enforcement Services Department, explained that the ballistic materials on the panels within the vests expire after five years, therefore new vests are required.

Commissioner Arceneaux recognized that some of the residents do not acknowledge MLES as a legitimate law enforcement agency; however she stated that the vests were very necessary for the safety of the officers that patrol the City's parks during the late night hours.

Councilperson Jones expressed a concern for the City Council's priorities being considered for the use of JAG funds.

Mayor Perrodin stated that it is imperative that the City does everything it can to protect the officers in the streets. The Mayor further stated that the City would face tremendous liability if this item is not approved and one of its officers is shot.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,394** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR PURCHASE OF BALLISTIC VESTS" was approved, by the following vote on roll call:

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

The meeting was recessed to closed session at 8:20 p.m. and reconvened at 10:48 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session concerning conference with legal counsel regarding existing litigation between the City of Compton vs. Westchester Industrial, Case No. TC022419. The City Council gave unanimous authority to the City Attorney to approve the \$1,000,000 policy limit release from Charter's Insurance Company in relation to this matter pursuant to California Government Code Section 54956.9(a).

2) In the case regarding the City Manager's Public Employee Performance Evaluation. No action was taken pursuant to California Government Code Section 54957.

COUNCIL COMMENTS

Councilperson Zurita stated that she is looking forward to meeting with the City's administrators and lobbyists to discuss President Obama's Jobs Plan and how it would work to benefit the citizens of Compton.

Councilperson Zurita indicated that she was working diligently to find options to decrease the resident's water bills and the City’s deficit over a five year period.

Councilperson Zurita reminded the citizens that they have six bulky item pick-ups days per year. For information on how to schedule a pick up, residents should call (310) 900-0238.

Councilperson Arceneaux requested that the two items discussed during closed session be brought back on next week's agenda.

Councilperson Jones invited residents to participate in the "Preservation and Prevention Care Event" to be held on September 22, 2011 from 9 a.m. to 3 p.m. at Citizens of Zion Church located at 12930 Lime Street, Compton California. The event will address loan modifications and foreclosure assistance.

Councilperson Jones requested that the meeting be adjourned in the memory of long time Compton residents Beatrice Woods, Woodrow Ward and influential labor union leader Walter Baxter.

Mayor Perrodin commended the Parks and Recreation staff for the park improvements at Ellerman Park.

Mayor Perrodin announced that there would be a delay in the grand opening of the park in front of Walton Middle School and Compton Community College.

Mayor Perrodin put all organizations on notice concerning their ability to conduct their meetings in City facilities. The Mayor stated that any organization hosting their meeting in a City facility without a contract or the proper insurance could possibly be in violation. The Mayor announced that he would be enforcing the City's codes himself, under the guidelines of the City Attorney, and voicing them at the City Council meetings.

ADJOURNMENT

On motion by Arceneaux, seconded by Zurita, the meeting was adjourned at 11:00 p.m. in the memory of **Beatrice Woods, Woodrow Ward** and **Walter Baxter**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

October 4, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FROM MELAD AND ASSOCIATES FOR
BUILDING PLAN CHECK SERVICES AND AUTHORIZE THE CITY
MANAGER TO ENTER INTO A CONTRACT AGREEMENT**

SUMMARY

A resolution of the City Council of the City of Compton accepting the bid from Melad and Associates and authorizing the City Manager to enter into a contract agreement for building plan check services.

BACKGROUND

The Building and Safety Department utilizes the services of a variety of vendors for its operations each fiscal year. Among these services is the review of building plans to ensure compliance with all applicable codes and ordinances.

In addition to our in-house plan check services, Building and Safety Department must hire a qualified consultant to provide specialized plan check review, expedited plan check and supplemental plan checks.

On August 6th, 2011 and August 12th, 2011, staff advertised for plan check services from qualified firms in the local publication, the City's website and other communications. On August 28th 2011, one bid was received from Melad and Associates.

Melad will provide qualified reviews and plan check for completeness and conformance to all City Ordinances, State and Federal Regulations pertaining to the model codes. Plan Check will encompass reviewing of Structural design calculations, fire life safety, and energy conservation and disabled access involved in building design.

STATEMENT OF THE ISSUE

The Building and Safety Department is requesting authorization to issue a purchase order to Melad & Associates. The bid received by Melad and Associates will be cost efficient and timely in their services to the City of Compton.

Melad and Associates currently has an existing contract and has provided excellent service and delivered our plans in a timely manner. Melad and Associates will be providing services as needed for the period of 9/1/2011 through 6/30/2014.

#2.

MELAD AND ASSOCIATES

September 22, 2011

Page Two

FISCAL IMPACT

The table below illustrates the breakdown in how the funds are disbursed between the consultant and the City of Compton. The consultant receives 75% of the building permit fees and the City receives 25% of total building permit fees collected.

PLAN CHECK FEES (*)			EXPEDITED		SUPPLEMENTAL	
Consultants	Consultant	Compton	Consultant	Compton	Consultant	Compton
Melad and Associates	75%	25%	50%	+ 50%	\$60 per hr	+ 25%

(*) The City collects 25% of plan check fees when plans are required.

Example:

Commercial/Residential Improvement Value \$25,000 (Determined by scope of work)

Plan Check collected	\$332.25
Consultant will collect	\$249.19
City will obtain	\$ 83.06

Funds are available in Account No. 10017700004269 in the amount of One Hundred Thousand Dollars (\$100,000.00) for these services. All fees for plan check services are paid by the applicants prior to plan check services being rendered as part of the building permit process. These funds are deposited into the General Fund.

RECOMMENDATION

Staff recommends the City Council accepts the bid submitted by Melad and Associates for the building plan check services and authorizes the City Manager to enter into a contract.

PATRICK STEWARD
CHIEF BUILDING INSPECTOR

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL OF MELAD AND ASSOCIATES AND
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
AGREEMENT WITH MELAD AND ASSOCIATES FOR BUILDING PLAN
CHECK SERVICES

WHEREAS, it is pertinent that the Building and Safety Department utilize the services of a variety of vendors (consultants and contractors) for effective operation; and

WHEREAS, the Building and Safety Department also requires the professional service of a qualified firm to review building plans to ensure compliance with all applicable codes and regulations; and

WHEREAS, in addition to the department’s in-house plan check and inspection services, the Building and Safety Department must hire a qualified plan check consultant to provide plan checks, expedited plan checks and supplemental plan checks; and inspection services

WHEREAS, staff advertised for proposals for plan check services from qualified firms in a local publication, the City’s website and through other media; and

WHEREAS, one bid proposal was received from Melad and Associates in the amount of \$100,000; and

WHEREAS, Melad and Associates is a qualified firm with a team of state licensed engineers, plan checkers and inspectors that operates out of Huntington Beach, CA; and

WHEREAS, Melad and Associates has an existing contract with the City of Compton on an as needed basis and has performed satisfactorily; and

WHEREAS, the table below illustrates the breakdown on how funds will be disbursed between the consultant and the City of Compton.

PLAN CHECK FEES (*)			EXPEDITED		SUPPLEMENTAL	
Consultants	Consultant	Compton	Consultant	Compton	Consultant	Compton
Melad and Associates	75%	25%	50%	50%	\$60 per hr	+25%

*The city collects 25% of building permit fees when plans are required

WHEREAS, funding for the plan check services is appropriated in the FY 2011-2012 budget (Account No. 1001-77-0000-4269) in the amount of One Hundred Thousand Dollars (\$100,000) ; and

WHEREAS, this Resolution covers a period not to exceed beyond fiscal year 2013-2014 with the condition that an Agreement or any amendments thereof, with CONSULTANT be approved on a fiscal year basis, provided that funds are available during that fiscal year period.

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

Section 1. That the City Manager is authorized to accept the proposal, enter into a contract and issue a purchase order to Melad and Associates for plan check services in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

Section 2. That this Resolution covers a period not to exceed beyond fiscal year 2013-2014 with the condition that an Agreement or any amendments thereof, with CONSULTANT be approved on a fiscal year basis, provided that funds are available during that fiscal year period.

Section 3. That funds in the amount of One Hundred Thousand Dollars (\$100,000) is available in the Building and Safety 2011-2012 fiscal year budget (Account No. 1001-77-0000-4269).

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

Section . 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 forgoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____day of _____, 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: Building and Safety

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

Patrick Steward
DEPARTMENT MANAGER’S SIGNATURE

9/21/2011 8:32:59 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/29/2011 5:04:49 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/29/2011 6:37:59 PM
DATE

Bryan Batiste
CITY MANAGER

9/29/2011 3:54:29 PM
DATE

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

October 4, 2011

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PACIFIC STATES FOR THE CONSTRUCTION OF A 750,000 GALLON POTABLE WATER STORAGE RESERVOIR AT THE SOUTHEAST CORNER OF SEBRIE PARK AND TRANSFER FUNDS BETWEEN ACCOUNTS

SUMMARY

This resolution authorizes the City Manager to accept the bid of Pacific States for the construction of a 750,000 gallon potable water storage reservoir and transfer funds between accounts.

BACKGROUND

The City of Compton's Water Infrastructure is in need of improvements and the Municipal Water Department applied for a Water Infrastructure Improvement Grant from the Environmental Protection Agency (EPA).

The Municipal Water Department was awarded a \$485,000.00 (Four Hundred Eighty-five Thousand Dollars) grant to construct a water storage tank to ensure the City's potable water is free from contaminants, improve water pressure in the northern portion of the City and increase the City's emergency water supply capacity.

The Municipal Water Department went out to bid and received the following bids on May 11, 2011:

<u>VENDOR</u>	<u>AMOUNT</u>
Blasto Inc.	\$871,560.71
Pacific States	\$967,000.00

Although Blasto, Inc., was the lowest bidder, their bid did not meet the bid specification and it was determined that Pacific States is the most responsible bidder; therefore, it is staff's recommendation to award the bid to Pacific States for the amount of \$967,000.00 (Nine Hundred & Sixty-seven Thousand Dollars). Also, a 15% contingency in the amount of \$145,050.00 (One Hundred, Forty-five Thousand and Fifty Dollars) is sought.

#3.

Resolution Staff Report
Pacific States
Pages 2

In an effort to preserve the park and make sure that it is available for recreational use, the Water Department staff feels that the reservoir should be moved to the Southeast corner of the park so that it will be less visual and have minimal impact on the usability of the park, doing so will prevent the potential loss of the grant and prevent further delays of the project.

FINANCIAL IMPACT

Funds will be transferred as follows:

From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000-900-000-4399	Grant Match	\$485,000.00
5003-850-000-4294	Bond Contingency	\$627,050.00

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-850-000-4332	Other Structure Improvements	\$485,000.00
2626-850-000-4332	Other Structure Improvements	\$627,050.00

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to accept the bid of Pacific States for the construction of a 750,000 gallon potable water reservoir and issue a purchase order.

KAMBIZ SHOOGHI
GENERAL MANAGER

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PACIFIC STATES FOR THE CONSTRUCTION OF A 750,000 GALLON POTABLE WATER STORAGE RESERVOIR AT THE SOUTHEAST CORNER OF SEBRIE PARK AND TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, the Compton Municipal Water Department applied for a Water Infrastructure Improvement grant from the United States Environmental Protection Agency; and

WHEREAS, the Compton Municipal Water Department was awarded \$485,000.00 (Four Hundred and Eighty-five Thousand Dollars) grant to construct a water storage tank to ensure the City’s potable water is free from contaminants, improve water pressure in the northern portion of the City and increase the City’s emergency water supply capacity; and

WHEREAS, the Municipal Water Department advertised for bids to construct an above ground 750,000 gallon potable water storage reservoir at Sebrie Park and the bids were opened on May 11, 2011 and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Blasto Inc.	\$871,560.71
Pacific States	\$967,000.00

WHEREAS, Blasto, Inc., was the lowest bidder however, their bid did not meet the bid specification and it was determined that Pacific States was the most responsible bidder; and

WHEREAS, Pacific States shall be awarded the bid to construct a 750,000 gallon potable water storage reservoir for the amount of \$967,000.00 (Nine Hundred & Sixty-seven Thousand Dollars); and

WHEREAS, in an effort to preserve the park and make sure that it is available for recreational use, the Water Department staff feels that the reservoir should be moved to the Southeast corner of the park so that it will be less visual and have minimal impact on the usability of the park, doing so will prevent the potential loss of the grant and prevent further delays of the project.

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 accept the bid of Pacific States, Inc., enter into an agreement and issue a purchase order in the amount of \$967,000.00 (Nine Hundred & Sixty-seven Thousand Dollars) for construction of a 750,000 gallon above ground water storage reservoir.

SECTION 2. That a 15% contingency amount of up to \$145,050.00 (One Hundred Forty-five Thousand, Fifty Dollars) is hereby authorized.

RESOLUTION NO. _____

Page 2

SECTION 3. That funds will be transferred as follows:

From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000-900-000-4399	Grant Match	\$485,000.00
5003-850-000-4294	Bond Contingency	\$627,050.00

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-850-000-4332	Other Structure Improvements	\$485,000.00
2626-850-000-4332	Other Structure Improvements	\$627,050.00

SECTION 4. That a certified copy of this Resolution shall be filed in the office of the City Manager, City Attorney, City Controller, and Municipal Water Department.

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

ADOPTED this _____ day of _____ 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-**
ABSAIN: **COUNCIL MEMBERS-**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PACIFIC STATES FOR THE CONSTRUCTION OF A 750,000 GALLON POTABLE WATER STORAGE RESERVOIR AT THE SOUTHEAST CORNER OF SEBRIE PARK AND TRANSFER FUNDS BETWEEN ACCOUNTS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

9/20/2011 1:52:33 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/22/2011 6:32:29 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/22/2011 6:19:35 PM
DATE

Willie Norfleet
CITY MANAGER

9/22/2011 6:14:42 PM
DATE

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
#203597	9/27/11	Satish Chander	Grant Mangement Services	\$16,740.00

Requested By: Public Works

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
#203664	9/28/11	Infosend Inc.	Printing & Mailing of Water Bills	\$15,595.37

Requested By: Water

I hereby certify that the above demand in the amount of \$32,335.37 was approved at a regular meeting of the City Council and reject _____ as of October 4, 2011.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 4, 2011 allowed the above demand.

Alita Godwin
City Clerk

October 4, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: **APPEAL – REQUEST FOR TEMPORARY STREET CLOSURE PERMIT
FOR OUR LADY OF VICTORY CATHOLIC CHURCH.**

SUMMARY

Pursuant to Compton Municipal Section 20-6 *et seq.*, the City Council will consider the appeal of the denial of a temporary street closure permit filed by Our Lady of Victory Catholic Church (“Applicant”).

BACKGROUND

The City of Compton facilitates many street closure requests by various organizations and individuals for celebrations, parades, block parties, dances and special events every year. In the past, and due to the lack of a formal procedure governing the issuance of temporary street closure permits, processing many of these requests lead to chaotic and ineffective use of City time and resources. Additionally, often times City property was damaged and streets left strewn with trash for City staff to dispose of without compensation to the City, nor was indemnification of the City required or liability coverage provided for the City’s protection.

In November 2009, the City Council adopted Ordinance No. 2,201 (codified at Section 20-6 of the Compton Municipal Code), which established a formal procedure governing the facilitation of temporary street closures, setting forth standards for the issuance thereof.

Ordinance No. 2,201 established a set of standards for the issuance of temporary street closure permits. As relevant to the Applicant herein, this Ordinance established the following requirements and protocols:

- Placed a time limit on street closures to the hours between 8:00 a.m. to 8:00 p.m. on any calendar day.
- Requires a \$300.00 refundable deposit for issuance of a street closure permit to defray costs and expenses for any damages to public property and removal of trash and debris.
- Requires that any street closure shall provide a fifteen (15) foot wide emergency vehicle access lane on both sides of the street which shall extend throughout the

**Report Re: Appeal Denial/Request for Temporary Street
Closure Permit for Our Lady of Victory Catholic Church
October 4, 2011, page 2**

closed area of the street and beyond to the next intersection, which lanes shall remain clear of all obstructions.

- Requires a petition signed by at least 70% of the residents or businesses within the closure area indicating no objection to and support for the closure.

Ordinance No. 2,201 also set a limit on the number of street closure permits to each organization or person of four (4) per calendar year and requires that applicants agree to indemnify and hold the City harmless from all claims resulting from the activities in connection with the street closure and to obtain general liability insurance naming the City as additional insured.

STATEMENT OF THE ISSUE

In August 2011, the Applicant herein (i.e. Our Lady of Victory Catholic Church), applied for several temporary street closure permits. The application sought permits for the following events:

(Mexican Independence Celebration) Sunday, September 18, 2011 – 7:00 a.m. to 9:00 p.m. (Granted)

(Patron Feast Carnival & 100th Year Anniversary – the subject of this appeal):

Thursday, October 6, 2011 – 6:00 p.m. to until (booth set-ups)
Friday, October 7, 2011 – 5:00 p.m. to 10:00 p.m.
Saturday, October 8, 2011 – 2:00 p.m. to 10:00 p.m.
Sunday, October 9, 2011 – 8:00 a.m. to 9:00 p.m.

In addition to requesting waivers of the time limitations, both of these requests also sought/seek the City's waiver of all fees.

Review of the permit history of the current Applicant reveals the following street closures granted during this calendar year:

- On April 22, 2011, this Applicant applied for and received a temporary street closure permit to have a "Good Friday" procession which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). Additionally, the City granted the Applicant's request to waive all fees and employed the Los Angeles County Sheriff's Department to help with traffic light controls.
- For the dates of Thursday, April 28, 2011 through Sunday, May 1, 2011, this Applicant applied for and received a temporary street closure permit for a "Spring Carnival" which closed Palmer Street (and all crossing/connecting streets west of

**Report Re: Appeal Denial/Request for Temporary Street
Closure Permit for Our Lady of Victory Catholic Church
October 4, 2011, page 3**

Santa Fe Avenue and east of Spring Avenue). Additionally, the City granted the Applicant's request to waive all fees and waived the time restrictions for 2 of the 4 days of the event.

- For the September 18, 2011 event (Mexican Independence Celebration), this Applicant applied for and received a temporary street closure permit which closed Palmer Street (and all crossing/connecting streets west of Santa Fe Avenue and east of Spring Avenue). The Applicant again requested that all fees and time restrictions be waived by the City, which was granted by the City.

Currently, before the City Council is this Applicant's request that the City Manager's denial of its request for a temporary street closure permit be reversed and that the permit be granted for the October 6th through October 9th event, in addition to waivers of the time restrictions and all fees.

The City Manager had denied this Applicant's request for the following reasons:

1. The Applicant's request fails to comply with the City's 8:00 a.m. to 8:00 p.m. time limitation put in place to address neighborhood quiet and enjoyment and access to their homes or businesses after 8:00 p.m. As indicated above, prior permits issued to this Applicant have waived the event time limitations, however in light of the complaints from area residents it is recommended that this requirement be enforced.
2. The Applicant's request fails to provide the required 15-foot unobstructed emergency vehicle access lanes on both sides of the street affecting public safety (fire and law enforcement) needs and concerns.
3. The Applicant has submitted insufficient petition signatures from the surrounding residents and businesses indicating no objection to and support for the requested street closures.
4. The City has received a number of complaints from residents in the immediate areas regarding prior street closures authorized for this Applicant. More particularly, the complaints have concerned the late hours of the events, the loud noise and trash left in their yards.
5. The Applicant again requests that the City waive all fees for this four (4) day street closure, leaving the City to pay the costs for permit fees, City personnel (including overtime), City property damages and clean-up, if needed,

**Report Re: Appeal Denial/Request for Temporary Street
Closure Permit for Our Lady of Victory Catholic Church
October 4, 2011, page 4**

unscheduled security and/or law enforcement detail(s), etc. Due to current City fiscal concerns, it is recommended that City fees and costs not be waived.¹

ALTERNATIVE

Section 20-6.14 provides that the denial or revocation of a temporary street closure permit by the City Manager may be appealed to the City Council by the applicant/permittee. The request for an appeal of the City Manager's decision is to be filed with the City Clerk, who shall set a hearing at the next available regular council meeting. After the hearing, the City Council may reverse, affirm or modify, in any respect, the determination of the City Manager.

FISCAL IMPACT

Typical City fees and costs for this type of event which will be fiscally impacted and forfeited should the City waive the fees as requested by this Applicant, include the following:²

- Street Closure Permit refundable deposit for trash clean-up & damaged/missing City property = \$300.00

[Customary costs to replace damaged/missing barricades -- \$22-\$25.00 per, dependent on size; customary costs to replace damaged/missing traffic cones -- \$15-\$25.00 per, dependent on size; non-overtime hourly salary for City staff clean-up, if needed, Maintenance Supervisor -- \$29.82, Street Foreman -- \$25.43, Maintenance Worker III -- \$23.49, Maintenance Worker II -- \$20.88, Maintenance Worker I -- \$18.56 and for Maintenance Worker Trainee -- \$16.03]

- Compton Fire Department fees/costs = \$2,228.44

[Fire Inspector for set-up (\$64.61 x 4 overtime hours) -- \$258.44; Stage permit -- \$230.00; Carnival permit -- \$230.00; General use permit for each food booth (\$145 x 12) -- \$1,740.00]

- Business License Division fees/costs = \$2,540.00

[Carnival permit (\$300.00 for 1st day/\$50.00 each additional day/\$400.00 refundable deposit) -- \$850.00; Permits for rides & games (\$85.00 x estimated 10 rides/games) -- \$850.00; Permit for 1 singing group (\$25.00 per day x 4) -- \$100.00; Permit for each vendor (\$10.00 per day x 18 vendors x 4) -- \$720.00]

¹ Historically, carnival operators and vendors make a profit from these types of events by charging participants a fee for their services and both deposits are refundable if City property is returned undamaged and the streets/sidewalks cleaned of trash and debris.

² Even if the City Council decides to waive this Applicant's fees, the Applicant will still need to obtain inspections and permits from the Los Angeles County Department of Health for the food vendors.

**Report Re: Appeal Denial/Request for Temporary Street
Closure Permit for Our Lady of Victory Catholic Church
October 4, 2011, page 5**

RECOMMENDATION

Staff recommends that the decision to deny the temporary street closure permit to Our Lady of Victory Catholic Church for the dates of October 6, 2011 through October 9, 2011, be affirmed by the City Council.

Should the City Council decide to reverse the decision of the City Manager and grant the Applicant's request, staff recommends that the following conditions of approval be placed on the granting of the temporary street closure permit:

1. That the event concludes each day no later than 8:00 p.m.
2. That the streets shall not be closed prior to 8:00 a.m. each day of the event and shall be re-opened each night after the 8:00 p.m. event/activities conclude.
3. That a 15-foot, unobstructed emergency vehicle lane be maintained on both sides of the street throughout the event closures.
4. That the Applicant pays all applicable fees and deposits.
5. That the Applicant comply with all requirements of Section 20-6 and all other laws, ordinances and regulations that may be applicable to the event/activities.

**CARL HOUSTON, (ACTING) DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPT.**

**P. LAMONT EWELL
CITY MANAGER**

APPLICATION FOR TEMPORARY STREET CLOSING PERMIT

DATE: 8/8/11

CITY OF COMPTON
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
600 NORTH ALAMEDA AVENUE
COMPTON, CA 90221

I, the undersigned, having read and understood the City of Compton Municipal Code Sections 20-6 entirely, do hereby petition for the closure of

Palmer between West of Santa Fe Ave.
(Street Name) (Cross Street)

and Rose Ave 400 Rose St to 601/606 E. Palmer St.
(Other Cross Street) (Addresses at both ends of proposed street closure)

on TH. 10/6 - SUN. 10/9 from 6:PM to 9:PM for the purpose of Patronal Feast Carnival & 100th Year Anniversary
(Date & Day of Week) (Time) (Time) (Detailed Description)

I estimate that there will be 5,000 people participating.

Entertainment will consist of Carnival Rides, Music, Stage, Food Booths

I agree to comply with the provisions of the governing City Code and regulations and any other special conditions imposed by the City as listed below.

I certify that the list of affected residents/property owners appearing on the following page(s) of this application, or attached, includes all parcels of property abutting the affected street.

I, FR. Roberto Mena, S.T., 519 E. Palmer St. Compton, Ca., (310) 631-3233
(Name in Print) (Address/Zip Code) 90221 Telephone

As applicant for the event and in accordance with City Policy, agree to be personally responsible for obtaining the permit for the street closure; and furthermore, I certify that I am 21 years old or older, and agree to:

1. Personally notify the Fire (310) 605-5670 and Sheriff (310) 605-6500 Departments at the time when the barricades are placed AND when they are removed.
2. Supervise the placement and removal of the barricades, to be in place only during the approved time and to be removed within one hour after the conclusion of the event.
3. Assure that all necessary clean-up of streets and adjacent properties is performed.

Signature of Applicant: Father Roberto Mena, S.T.

NOTE: NO APPLICATION WILL BE ACCEPTED IF SUBMITTED LESS THAN 30 DAYS IN ADVANCE AND MORE THAN 90 DAYS PRIOR OF PROPOSED CLOSURE.

RESIDENTS/OWNERS OF PROPERTY ABUTTING STREET CLOSURES
(See temporary street closing permit application for details)

1. Addresses should be in numerical order.
2. Only one adult signature is needed per household.
3. 70% of the residents indicating that they have no objections to the proposed street closure.

ADDRESS & PHONE

NAME (PRINT) _____

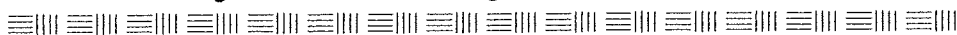
SIGNATURE

501 E. Palmer Cpt. 393-636-9864 Denise Kneas-Brazz. ~~Veronica~~ ~~Veronica~~ ~~Veronica~~
418 - #2 Patricia Aguilar ~~Veronica~~ ~~Veronica~~ ~~Veronica~~
418 E. #1 Palmer Ave ~~Veronica~~ ~~Veronica~~ ~~Veronica~~
412 E. Palmer Ave Veronica Savin ~~Veronica~~ ~~Veronica~~ ~~Veronica~~
357 E. Palmer St. Compton, CA 90221 Tina Cortez ~~Veronica~~ ~~Veronica~~ ~~Veronica~~
408 E. Palmer ST Compton C.A 90221 Gracela Chirinos ~~Veronica~~ ~~Veronica~~ ~~Veronica~~

NOTE: NO APPLICATION WILL BE ACCEPTED IF SUBMITTED LESS THAN 30 DAYS IN ADVANCE AND MORE THAN 90 DAYS PRIOR OF PROPOSED CLOSURE.



Our Lady of Victory Catholic Church



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

August 8, 2011

Willie Norfleet, City Manager
Mayor Eric Perrodin & City Council
Compton Fire Department
Compton Sheriff's Department
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, patience and collaboration with the many activities this parish offers to our members and community.

We are requesting permission to close off Palmer Street for two important events, the first one is for the Mexican Independence celebration and the second is for our annual Patronal Feast Carnival which we will also be celebrating our 100th Year Anniversary. I have enclosed a letter that was given to our surrounding neighbors informing them of our two events and have submitted the original signature request form. The following are the dates and times of these two events being requested for approval:

Mexican Independence Celebration

Sunday, September 18th 7:00am-9:00pm

Patronal Feast Carnival (100th Year Anniversary)

Thursday, Oct. 6 th	6:00pm-Booth Set-Up
Friday, Oct. 7 th	5:00pm-10:00pm
Saturday, Oct. 8 th	2:00pm-10:00pm
Sunday, Oct. 9 th	8:00am-9:00pm

The purpose of closing the street is to offer a safe environment and parking area for the hundreds of people who normally attend these two events. Without your permission we would not be able to offer these important celebrations. We are a non-profit organization and are also requesting 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 continued support.

In the Most Holy Trinity,

Fr. Roberto Mena, S.T.

Fr. Roberto Mena, S.T.
Associate Pastor

Missionary Servants of the Most Holy Trinity





OLV Church



Ponies

KIDDIE RIDES

KIDDIE RIDES

KIDDIE RIDES

Basketball

Gold Fish Toss

Toys/ Juguetes

Loteria Mexican Bingo

Roulette Ruleta

Crystal Dime Toss

Ping Pong Toss

Restrooms Baños

Tables/Mesas & Chairs/Sillas

Plaza Comunitaria Caballeros de Colon

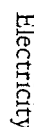
CAFE

RESTAURANT

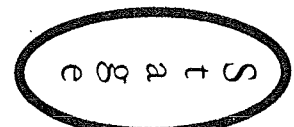
S A N T A



Restroom/
Baño



Electricity



Stages

B E N C H E S

Tables/Mesas
&
Chairs/Sillas

*****PALMER STREET*****

Tacos Dorados

Buñuelos &

Tamales/ Champurrado

Pozole

Papas Fritas/ French Fries / Churros

Hamburgers / Hot Dogs

Pizza

Smoothies/ Fruit/Fruta

Tostilocos Jugos

Corn on Cob/Elotes

Candies/Dulces

Sodas/ Water Aguas Frescas

Ice/Cooler

Tables/Mesas
&
Chairs/Sillas

Ticket Booth

Electricity



FIRE LANE



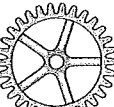
FIRE LANE



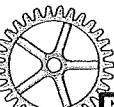
Information

Rides Ticket Booth

RIDES



JUEGOS



Nieves

Nachos

1. Tacos de Asada
2. Enchiladas
3. Pupusas

Kitchen/ Cocina

Restrooms/ Baños





OLV Parish Office

A V E

F E E

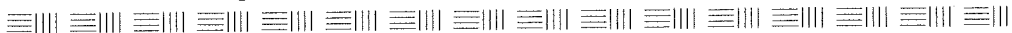
#6.

WILLOW AVE

J U E G O S



Our Lady of Victory Catholic Church



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

September 20, 2011

Willie Norfleet
Compton City Manager
205 S. Willowbrook Avenue
Compton, CA 90220

Dear City Manager Norfleet,

We would like to express our gratitude on behalf of our Parish Community, for all the support and collaboration you have shown us throughout these years.

We would like to appeal the denial of our Centennial and Patron Feast event. I would like the opportunity to address the Compton Board Members and City Council of the importance of this event. I am asking, if possible, that you please allow on your Agenda for tonight's meeting the addition of our 100th Year Anniversary and Feast for discussion.

This year, in particular, is of great joy to our Parish Community as we are celebrating our 100th Year Anniversary since our Parish was established. We will celebrate this event in conjunction with our Annual Feast. This event allows us the opportunity to come together as a whole, and build a community, as well as giving us the possibility to support our Parish School, and Ministries.

This event is done through the hard work and collaboration of our Ministry Groups, school parents and volunteers who donate their time and talent to see it through. Because of its proximity, there is a lot of planning and coordination that needs to be done to ensure its success.

If you have any further questions, please don't hesitate to contact me at either 310 631-3233, or directly, at 850 294-7903.

I thank you in advance for your time and consideration in this matter.

In the Most Holy Trinity,

Fr. Francisco Valdovinos, S.T.
Pastor



Missionary Servants of the Most Holy Trinity

