NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, April 09, 2013
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **COMMENDATORY RECOGNITION** - St. John's Medical Wellness Clinic

2. **COMMENDATORY RECOGNITION** - DeMenno/Kerdoon (Adopting the Compton Creek)

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

3. MARCH 19, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. CLAIM AGAINST THE CITY:

   Anthony Ugorji vs. City of Compton (I-8570/LI0000258A)

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 BUDGET AND ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SD2 2012 EXCESS FUNDS PROGRAM GRANT IN THE AMOUNT OF $250,000 FOR THE CITY'S SWIMMING POOLS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GLOBAL MEGA ENTERTAINMENT TO HOLD A JUNE 16, 2013 RICK JAMES FUNK FESTIVAL AT THE COMPTON PAR 3 GOLF COURSE

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 23, 2013 @ 5:45 PM.

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MARCH 19, 2013

The City Council meeting was called to order at 6:12 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Minnie Sawyer, Compton resident, cordially invited the members of the City Council to attend an event in which she would be honored at the Marriot Hotel on April 27, 2013.

Rodney Allen Ripley, Compton resident, encouraged the City Council and the residents of Compton to attend the "First Annual Compton Business Opportunity and Information Summit" to be held on Saturday, April 13, 2013 from 12 p.m. to 5 p.m.

Mike Chattom, representative of National Association for Equal Justice in America (NAEJA), urged the members of the City Council and the residents to attend a town hall meeting to discuss the pros and cons of Measure "I". The event is scheduled to be held on Thursday, April 4, 2013 from 6 p.m. to 8 p.m. at Citizens of Zion Baptist Church located at 12940 Lime Street. Additionally, on behalf of Pastor Smith, Mr. Chattom invited the City Council to attend the Curry Temple C.M.E. Church "Seven Last Sayings" event on Friday, March 29, 2013 at 7 p.m. Mr. Chattom made mention of the documentary held at the Compton library regarding the history of African Americans in the United States and asked that the members of this Body consider attending these special engagements.

Mayor Perrodin invited the residents to attend the City of Compton and League of Women Voters sponsored community meeting to discuss the future of Compton's law enforcement. The forum will be held on Monday, March 25, 2013 at 6 p.m. in the Council Chambers. Any questions about the forum should be directed to the League of Women Voters at (213) 368-1616.

Herbert Arceneaux, Compton resident, petitioned against dirty election campaigns and conceded that signs would not win the election. He urged that candidates play the game fairly; and asked the city attorney and city manager why the City is overlooking Explorer One emergency ambulatory service company.

Pastor German, Optimal Christian Academy, encouraged the residents to prepare themselves for the jobs offered within the City of Compton to ensure that they are qualified to perform the duties of the position and to keep those dollars in the City.

Cynthia Green-Geter, Compton resident, conceded that she too, was concerned about the retention of city dollars. Furthermore, she requested the council's efforts to assist the senior citizen population with the projected increase in water rates and if there would be a supplemental program for low-income persons.

Josie Reynaga, Compton resident, announced that she would be resigning from her candidacy due to a threatening phone call she received at her home.

Charles Strickland, Compton resident, maintained that the residents of Compton deserve a fair and respectful election. He contended that residents without Time Warner Cable could not watch the council meetings and requested a mandate be established that council meetings are broadcasted to all cable companies. He further questioned the council regarding closed sessions held to issue directives to the city manager regarding the City's emergency ambulance service provider.

Mayor Perrodin remarked that unannounced closed sessions are a violation of the Brown Act.

Mr. Strickland further asked the mayor if he had met with the city manager concerning the City's emergency ambulance provider.

Mayor Perrodin replied affirmatively and mentioned that he had voiced his opinion at last week's council meeting and did not need to meet behind closed doors to do so. The Mayor went on to cite the importance of candidates and elected officials knowing the guidelines of the Brown Act in regards to any attempts to circumvent it through successive meetings.

Joyce Kelly, Compton resident, conceded that candidates running for office with no knowledge of the Brown Act or the California Constitution have no right to run for office. She also contended that Assemblyman Isadore Hall III was the first to host business opportunity seminars in the City of Compton when he was a councilperson. Ms. Kelly urged the community to vote no on Measure "I" and not to vote for Charles Davis for mayor because Measure "I" is his idea. Ms. Kelly warned the residents not to believe everything they get in the mail especially if it is sponsored by Isadore Hall because he endorsed the council members in the First and Fourth Districts and school board member Skyy Fisher, who is also running for city treasurer after only one year in the school district. She alleged that the people in the school district are using those positions as stepping stones to go higher in politics. She further asserted that the children in Compton are not getting the education they need and if they are, she asked, why it is that school board member Satra Zurita is sending her daughter to a high school outside of the Compton Unified School District. She held that the city would never move forward as long as inexperienced people are elected into these positions. She further cited that Compton did not need a pretty face in the office of the mayor because this is not a beauty contest.

Councilperson Zurita retorted that some people need to leave folks' kids out of their mess and maintained that this is the exact reason why her niece does not attend a school within the Compton Unified School District. Ms. Zurita went on to state that Compton Unified has some of the most recognized programs in the state of California in addition to having a distinguished school with an API of 920.

Lynn Boone, Compton resident, addressed Item Number Two in regards to an increase in the salary range for the human resources department. She held that the recruitment period was not sufficient enough for candidates to apply considering the holiday period; and why is it that this item is being presented to the council a month after the meeting with the unions. She held that the previous interim director of general services was an expert in human resources and asked why her skills were not utilized in that department before she left. Ms. Boone further suggested a cap on salaries in the City considering the much debated unbalanced budget and deficit in the general fund. She questioned why the services proposed under Item Number Three did not go out to bid and if the company that was selected gave money to someone's campaign. She requested that Item Number Four be removed from the agenda and suggested that this item include comments from the citizens. She asked that if Item Number Five passes, is it a violation of the City Charter because it should include a vote of the people. And finally, she addressed Item Number Six wherein she questioned how the cameras were addressed in the parks, now that the business is being offered to someone else.

Feon Cooper, Compton resident and Explorer One Ambulance Company employee, invited the Mayor and City Council to attend their "Spring Fest Celebration." Transportation accommodations will be provided for the disabled. For additional information please call (310) 537-7712. Mr. Cooper conceded that they are a community based ambulance company that love the City of Compton and is available to assist the City wherever they can.

CONSENT AGENDA

APPROVAL OF MINUTES

1. FEBRUARY 26, 2013

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

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

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

PRESENTATION - METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) - Diana Sanchez (Presentation made)

Councilperson Zurita expressed a concern for the representation Compton receives at board meetings wherein important decisions are made regarding a central reservoir project.

Ms. Sanchez made mention that she is not a member or required to attend water planning commission meetings, although she attends those meetings as well.

Councilperson Zurita asked Ms. Sanchez if she is familiar with the central reservoir project. Ms. Sanchez stated that she is aware of the water conveyance system in Northern California which helps to prevent water interruption in Southern California in the event of a major earthquake and noted that she would have to go back and evaluate that information with staff directors.

CITY MANAGER'S REPORTS - There were no City Manager's Reports.

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF HUMAN RESOURCES DIRECTOR**(REAGENDAD)**

It was moved by Zurita, seconded by Jones to discuss this item.

Mayor Perrodin requested the number of cities surveyed.

Terrance Davis, Assistant City Manager, remarked that twelve of the surrounding cities were surveyed.

Mayor Perrodin requested the actual cost of this salary including medical benefits, in light of the rumors that would suggest that Compton's salaries are lower than the surrounding cities when in fact the medical benefits in the City of Compton are better.

City Manager Duffey reported that he could not locate an experienced person to come to the City of Compton for the benefits package that the City currently offers.

Mayor Perrodin asked that the requested information be brought back to ensure that he makes an informed decision.

Councilperson Zurita and Councilperson Jones withdrew their motions.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH WM CURBSIDE, LLC FOR ADMINISTRATION OF THE USED OIL RECYCLING BLOCK GRANT PROGRAM

#3.

On motion by Zurita, seconded by Jones, **Resolution # 23,717** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH WM CURBSIDE, LLC FOR ADMINISTRATION OF THE USED OIL RECYCLING BLOCK GRANT PROGRAM"** was approved, by the following vote on roll call:

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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET TO REDUCE GENERAL FUND EXPENDITURE AND INCREASE REVENUE APPROPRIATIONS BASED ON THE MIDYEAR BUDGET REVIEW

City Manager Duffey reported that on June 19, 2012, the City Council adopted Resolution No. 23, 566 a 2012-13 fiscal year budget outlining $152,024,699 in public resources and a $9 million deficit. To fill the gap, staff implemented several cost savings measures and revenue enhancements to reduce the deficit to approximately $1.9 million. To further reduce expenditures, the city manager exercised Resolution No. 23,422 which reduces the overall general fund budget by approximately $2.3 million, thus eliminating the deficit for fiscal year 2012-2013.

FY 2012-2013 MID-YEAR BUDGET REPORT 3-YEAR GENERAL FUND REVENUE VS. EXPENDITURE OUTLOOK

Reduce General Fund expenditures appropriations by $2.8M

- $2.3M - Lease Revenue Bonds
- $500,000 - Services & Supplies

Increase General Fund Revenue appropriations by $2.4M

- $1.3M - LA County Parks grant reimbursement
- $500,000 - One time sale of trash equipment
- $300,000 - Additional trash franchise fees
- $300,000 - Additional medical billing fees

As a result, staff is requesting that Council adopt the proposed resolution which will address both the financial and organizational structure to ensure that a balanced budget is achieved by June 30, 2013.

Councilperson Zurita stated that the increase in the general fund revenue does not include the increase the City receives in gaming revenues.

City Manager Duffey remarked that they did not include the amount of money the City is receiving now because they did not anticipate that amount.

Councilperson Zurita questioned how close the City is to closing the $9M deficit. City Manager Duffey indicated that their projections are true and accurate and being monitored to be met by the end of the fiscal year.

Councilperson Jones asked the city manager if the mid-year revenue projections are greater than what staff projected in June 2012. City Manager Duffey replied affirmatively and directed Councilperson Jones to Attachment No. 3.

Councilperson Jones asked the city manager if there was any current information within the midyear report revenue projections. City Manager Duffey stated that he would be back before this council in April to present the third quarter report and draft version of the 2013-14 fiscal year budget.

Councilperson Jones asked the city manager if the City is on target as it relates to the management of expenditures. City Manager Duffey replied affirmatively.

Councilperson Jones expressed a concern for the management of expenditures in departments without department heads. City Manager Duffey explained that those departments are required to address either the city manager or the city controller to expend proceeds.

Councilperson Jones asked if overtime expenditures are being maintained. City Manager Duffey indicated that he would be back before the council to discuss that issue.

Councilperson Jones stated that based upon the information provided tonight does this mean that the City will have a balanced budget. City Manager Duffey replied affirmatively.

Councilperson Dobson asked the city manager if the City has to consolidate public works and the water department in order to attain the same goals of decreasing the deficit.

City Manager Duffey notified Councilperson Dobson that the information she is referring to is from the October 16th attachment and cited that the current report does not reference the consolidation of departments; even though it has already happened and will be in a future discussion, the action today has nothing to do with the consolidation of departments.

Councilperson Dobson stated that she would like to review the current figures with respect to the actions council took to address the deficit, i.e., layoffs, furloughs, overtime and community events.

City Manager Duffey notified Councilperson Dobson that Attachment No. 2 shows the City's expenditures for the months up to February and the projections for March through June 2013.

Councilperson Jones recognized that the revenue is stable within the five year forecast; however he expressed a concern for the projected increase in expenses.

City Manager Duffey stated that staff will be bringing forward proposals to create additional revenue and a possible increase in the service levels for fiscal year 2013-2014. Mr. Duffey also noted that savings taken during fiscal year 2012-2013 will assist the City during fiscal years 2013-2014, 2014-15 and 2015-2016.

Mayor Perrodin asked the city manager if the request to the council is to approve midyear budget adjustments where revenues are increased and expenditures are decreased to close the deficit.

City Manager Duffey replied affirmatively.

Mayor Perrodin requested the practical application if the action is not approved. City Manager Duffey stated that at the end of the year, the budget will have more expenditures and a positive balance in the revenues. Consequently, Mr. Duffey stated that if revenue appropriations are not higher than $42M then the City cannot expend the funds required to pay the bills above the authorized amount of $42M.

Mayor Perrodin asked the city manager if he would ever recommend that the City Council adopt a budget with a $9M deficit. City Manager Duffey remarked that he would not present such a proposal and the alternative would have been to pass a budget with massive lay-offs to balance the budget.

Mayor Perrodin went on to ask staff questions regarding the revenue projections for the current 2012-2013 fiscal year budget.

Mayor Perrodin further commented that because the 2012-2013 fiscal year budget does not include the City’s $2.3M bond debt service, any actions to allocate general fund monies to pay it requires a budget amendment.

Douglas Sanders, City Treasurer, remarked that revenues from the proceeds of lease revenue bonds, still in the care of the bond trustee, would be utilized to pay back the debt service.

#3.

Mayor Perrodin reiterated that because the $2.3M bond debt service was not listed in the 2012-2013 fiscal year budget, to make those payments, staff is actually amending the budget.

Mayor Perrodin went on to ask the city manager to address a reduction in general fund appropriations in the public works street maintenance department by approximately $540,000. City Manager Duffey remarked that the City believes that the public works department does not need to be supported by the general fund because it is supported by multiple funding sources outside the City.

Mayor Perrodin asked if the $1.3M increase in the general fund's revenue account is a onetime revenue source.

Stephen Ajobiewe, City Controller, replied affirmatively.

Mayor Perrodin inquired about the $300,000 increase in City medical services. City Controller Ajobiewe stated that the fire department changed vendors and filed for prior years' revenues with a previous vendor.

Mayor Perrodin asked the city manager how he expects the City of Compton to balance the budget with an $8M increase in expenditures in the year 2019. City Manager Duffey indicated that the City should first start with retrieving all funds owed, take advantage of the economic upturn, and make choice decisions to take some departments off of general fund funding.

Mayor Perrodin suggested a long-term plan for the City's infrastructure as well as its financial health.

On motion by Jones, seconded by Zurita, **Resolution # 23,718** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2012-2013 FISCAL YEAR BUDGET TO REDUCE GENERAL FUND EXPENDITURE AND INCREASE REVENUE APPROPRIATIONS BASED ON THE MIDYEAR BUDGET REVIEW"** was approved, by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2012-2013 BUDGET, TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO CITY OF COMPTON MUNICIPAL WATER DEPARTMENT

It was moved by Jones, seconded by Zurita to discuss this item.

Mayor Perrodin asked Mr. Kau why the public works department is six months behind in paying the water department.

Glen Kau, public works director, replied that the retirement of the previous general manager left a vacancy and created backlog in invoice processing.

On motion by Jones, seconded by Zurita, **Resolution # 23,719** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2012-2013 BUDGET, TRANSFER FUNDS BETWEEN ACCOUNTS AND ISSUE A PURCHASE ORDER TO CITY OF COMPTON MUNICIPAL WATER DEPARTMENT"** was approved, by the following vote on roll call:

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT KEYES FOR PROJECT MANAGEMENT SERVICES FOR THE PARK AND CITY-WIDE CAMERA SURVEILLANCE PROJECTS

It was moved by Jones, and seconded by Zurita to discuss this item.

Mayor Perrodin requested the funding source for this project.

{Inaudible voice from the audience answered that $1.6M in lease revenue bonds was placed into the fire department's budget to pay for the surveillance project and so far, $300,000 has been expended.)

On motion by Jones, seconded by Zurita, **Resolution # 23,720** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT KEYES FOR PROJECT MANAGEMENT SERVICES FOR THE PARK AND CITY-WIDE CAMERA SURVEILLANCE PROJECTS"** was approved, by the following vote on roll call:

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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

It was moved by Zurita, seconded by Jones to discuss this item.

Councilperson Dobson asked the city manager if the local emergency ambulance company had an opportunity to bid on this particular contract.

City Manager Duffey clarified that Wintec is the billing provider.

Mayor Perrodin asked if this is the company responsible for not acquisitioning all of the City's money. City Manager Duffey replied affirmatively.

Jon Thompson, Fire Chief, clarified that the City was unable to bill for Medicare funds due to a change in their billing systems, after which took the City a considerable amount of time to convert its systems to bill properly.

Mayor Perrodin requested the department responsible for this mishap. Fire Chief Thompson cited the City Manager's Office from previous years.

On motion by Jones, seconded by Zurita, **Resolution # 23,721** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES"** was approved, by the following vote on roll call:

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

APPROVAL OF WARRANTS

8. Warrant #214438 - 3/11/13 - All Star Interpreting Service- Spanish Interpreting of Meetings - $2,250.00 - Requested by: City Clerk

#3.

Warrant #214560 - 3/14/13 - Infosend Inc. - Provide printing and mailing final notices for the Water Department - $30,705.03 - Requested by: Water Dept.

Total Amount - $32,955.03

It was moved by Zurita, seconded by Jones, to discuss this item.

Councilperson Dobson questioned if cash flow issues affected the payment for warrant number 214560.

City Manager Duffey replied affirmatively.

On motion by Zurita, seconded by Jones, the warrants were approved, by the following vote on roll call:

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

On motion by Jones, seconded by Zurita, the meeting was recessed at 9:30 p.m., by the following vote on roll call:

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

On motion by Zurita, seconded by Jones, the meeting was reconvened at 10:13 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Dobson thanked the Compton Chamber of Commerce and the Commission on Aging for hosting the candidates' forums last week. Ms. Dobson apologized to Ms. Johnson for not being able to attend the events hosted by the Compton library.

Councilperson Dobson encouraged the residents to patronize the California Steak & Fries restaurant located at 162-A East Compton Boulevard. Ms. Dobson further directed the city manager to address the streetlight outage on the corner of Palmer and Rose Street, and Palmer and Spring Street.

Councilperson Zurita reported that the traffic signal at Central and Compton Boulevard is in its final stages and projected to be completed within 45 days.

Councilperson Zurita announced that she would be hosting a town hall meeting at Greater Zion Church to be held on Thursday, March 21, 2013 at 6:30 p.m.

Councilperson Zurita commented on the significance of voting and encouraged the residents to attend the viewing of a documentary called "Vote or Die" to be held on March 22, 2013 from 7 p.m. to 9 p.m. at 357 East Palmer Street.

Councilperson Zurita also mentioned that she would be hosting another town hall meeting on Saturday, April 6, 2013 from 10 a.m. to 12 p.m. at Gonzales Park. For more information please call (310) 605-5510.

Councilperson Zurita made mention of the Compton Careerlink and L.A. Southbay and Compton Alumni Chapter of Delta Sigma Theta Sorority free workshop for non-profit organizations to be held on Thursday, March 21, 2013 from 9 a.m. to 11:30 a.m. For more information regarding this event and to R.S.V.P. please contact Kim McKenzie at (310) 605-3074.

Councilperson Zurita announced the "Homeowner's Empowerment Expo" to be held on Saturday, March 23, 2013 from 9 a.m. to 2 p.m. at the Carson Juanita Millender McDonald Community Center hosted by the office of Congresswoman Janice Hahn.

Councilperson Dobson invited the youth from ages 17-21 to earn up to $2,000 by June 30, 2013. If you would like additional information please call the Compton Careerlink Youth program at (310) 605-3050.

Councilperson Dobson invited the community to attend the Curry Temple Church "Good Friday Service" to be held on Friday, March 29, 2013 at 7 p.m. For more information please call (310) 632-8104.

Councilperson Jones notified the residents that O'Reilly Auto Parts is coming to Compton and they are hiring! For more information please call (888) 673-4559 and tell them that you were referred by Compton Careerlink. To apply online go to www.oreillyauto.com.

Councilperson Jones mentioned that he had the opportunity to attend Senator Roderick Wright's "Women of Distinction Awards Banquet" last Friday in which several women from Compton were honored.

Councilperson Jones further requested that the meeting be adjourned in the memory of long time resident Ellen Marie Taylor.

Mayor Perrodin congratulated Diana Sanchez for being named "Woman of the Year" at Senator Roderick Wright's "Women of Distinction Awards Banquet."

Mayor Perrodin encouraged anyone interested in a career in nursing and healthcare to visit Pathways College located on the corner of Albertoni and Avalon Boulevard at 637 East Albertoni Street, Suite 100, Carson, Ca. For more information please call Brenda at (310) 225-2702.

ADJOURNMENT

On motion by Zurita, seconded by Dobson, the meeting was adjourned at 10:29 p.m. in the memory of **Ellen Marie Taylor**, by the following vote on roll call:

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

City Clerk of the City of Compton | **Mayor of the City of Compton**

April 9, 2013

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8570/LI0000258A**

SUMMARY

Council will consider the claim of Anthony Ugorji (Claim No. I-8570/LI0000258A), presented to the City on February 26, 2013, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On February 26, 2013, the above claim was presented to the City Controller by Anthony Ugorji. Claimant alleges that a City palm tree caused damage to the lateral line of his home. Claimant alleges that the roots migrated and matured into the old clay pipes which caused obstruction and damage. Claimant presented estimates and invoices dating back to September 13, 2012.

The Public Works Department conducted an investigation in response to this claim and found that the City's main line was clear and flowing and also did not see evidence of tree roots having caused the damage alleged.

Additionally, per Compton Municipal Code Section 23-1.2, the City cannot be held responsible for any damage to Claimant's property because of any leakage, breakage or seepage from any meter or pipe situated within any private property, even if the roots in a sewer lateral originate from a City street tree.

FINANCIAL IMPACT

Four Thousand One Hundred Five Dollars and No Cents ($4,105).

RECOMMENDATION

Staff recommends that this claim be denied.

____________/S/_________________
CRAIG J. CORNWELL
CITY ATTORNEY

April 9, 2013

TO: **MAYOR AND COUNCIL MEMBERS**

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

MARVIN HUNT, INTERIM DIRECTOR
DEPARTMENT OF PARKS AND RECREATION

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 BUDGET AND ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SD2 2012 EXCESS FUNDS PROGRAM GRANT IN THE AMOUNT OF $250,000 FOR THE CITY'S SWIMMING POOLS**

SUMMARY

This resolution authorizes amending the 2012-2013 Fiscal Year Budget to accept the Los Angeles County Regional Park and Open Space District, SD2 2012 Excess Funds Program Grant in the amount of $250,000 to cover the cost of pool repairs and current ADA regulations regarding handicap accessibility for pools.

BACKGROUND

Currently, the City of Compton has Lueders Park-William Love Swimming Pool and Gonzales Park Pool servicing a population near 100,000. With only two swimming pools, there is a lot of pressure on existing pool infrastructure and mechanical parts. Over time with continued use, general maintenance is not enough to maintain the efficiency of a pool. At the end of 2012, the Grants Division applied for the Los Angeles County Regional Park and Open Space District, SD2 2012 Excess Funds Program Grant to cover the cost of repairs and compliance issues for the City's public swimming pools. These repairs include re-surfacing some areas of the pool and repairing any cracks inside and around the pool area; replacing necessary mechanical parts such as pumps, filters, chlorine feeders, pool heater, valve, motor, ADA swing, controller, vacuum port and all weather cover. In addition the City needed to comply with the current ADA regulations regarding handicap accessibility for pools.

Last month, the Los Angeles County Board of Supervisor's made their final approval to award the City of Compton's grant application in the amount of $250,000. The Parks and Recreation Department plans to start construction by the beginning of May 2013.

#5.

STATEMENT OF ISSUE

As a part of the grant requirements, the City must provide a resolution approving the acceptance of the grant funds.

ALTERNATIVE

The City can choose not to accept the grant. As a result, the City would have to select another source of funding such as General Funds to cover the cost of the much needed maintenance and repairs.

FISCAL IMPACT

This resolution will have no impact on the General Fund. The cost of the repairs and grant oversight will be paid from a combination of accounts in the Grants Division and the Department of Parks and Recreation budgets. The FY 2012-2013 budget will be amended as follows:

Increase Revenue

Account No.	Account Description	Amount
2673-000-000-3579	Revenue	$250,000.00

Increase Expenditure

Account No.	Account Description	Amount
2673-840-000-4269	Other Contractual Services	$246,500.00
2673-510-000-4249	Special Department Expense	$3,500.00

RECOMMENDATIONS

Staff recommends that the City Council authorize amending the 2012-2013 Fiscal Year Budget and accept the Los Angeles County Regional Park and Open Space District, SD2 2012 Excess Funds Program Grant for the Lueders Park William Love and Gonzalez Park Pools Project in the amount of $250,000.00.

RENEA FERRELL, GRANTS MANAGER
CITY MANAGER'S OFFICE

MARVIN HUNT, INTERIM DIRECTOR
DEPARTMENT OF PARKS AND RECREATION

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

#5.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-13 BUDGET AND ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SD2 2012 EXCESS FUNDS PROGRAM GRANT IN THE AMOUNT OF $250,000 FOR THE CITY'S SWIMMING POOLS

WHEREAS, on November 15, 2012, the Grants Division applied for funding from the Los Angeles County Regional Park and Open Space District; and

WHEREAS, in March 2013, the Los Angeles County Board of Supervisor's approved the City of Compton's award of $250,000 from the Los Angeles County Regional Park and Open Space District, SD2 2012 Excess Funds Program; and

WHEREAS, the Department of Parks and Recreation will use the funds to cover costs for repairs, including re-surfacing some areas of the pool and repairing any cracks inside and around the pool area; replacing necessary mechanical parts such as pumps, filters, chlorine feeders, pool heater, valve, motor, ADA swing, controller, vacuum port, all weather cover; and comply with the current ADA regulations regarding handicap accessibility for pools; and

WHEREAS, the Department of Parks and Recreation and City Manager's Office Budgets must be amended to appropriate the funds.

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

Section 1. That the City Council hereby approves acceptance of the 250,000 grant from the Los Angeles County Regional Park and Open Space District.

Section 2. That the FY 2012-2013 Annual Budget shall be amended as follows:

Increase Revenue

Account No.	Account Description	Amount
2673-000-000-3579	Revenue	$250,000.00

Increase Expenditure

Account No.	Account Description	Amount
2673-840-000-4269	Other Contractual Services	$246,500.00
2673-510-000-4249	Special Department Expense	$3,500.00

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, and Department of Parks and Recreation.

#5.

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

ADOPTED this _____ day of _____________, 2013.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the _____ day of _______________, 2013.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 BUDGET AND ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SD2 2012 EXCESS FUNDS PROGRAM GRANT IN THE AMOUNT OF $250,000 FOR THE CITY'S SWIMMING POOLS**

Terrance C. Davis	**3/25/2013 5:03:59 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/4/2013 1:39:55 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/4/2013 11:32:12 AM**
CITY CONTROLLER	DATE
G. Harold Duffey	**4/3/2013 1:23:13 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.

#6.

April 9, 2013

TO: MAYOR AND COUNCIL MEMBERS

FROM: G. HAROLD DUFFEY, CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GLOBAL MEGA ENTERTAINMENT TO HOLD A JUNE 16, 2013 RICK JAMES FUNK FESTIVAL AT THE COMPTON PAR 3 GOLF COURSE

SUMMARY

This resolution authorizes the City Manager to conduct formal negotiations and enter into necessary agreements with Global Mega Entertainment to provide rental of a City facility to host the Rick James Funk Fest on June 16, 2013.

BACKGROUND

The 2013 Rick James Funk Fest is an inaugural festival style music event that has been planned by Global Mega Entertainment for June 15-16, 2013 in two Southern California locations. Global Mega Entertainment has approached staff with a strong interest in hosting day two of the festival on June 16, 2013 in the City of Compton. The promoters of the event anticipate between 5000 to 7000 attendees for the Compton event.

The City has had preliminary discussions with Global Mega Entertainment to identify potential locations available for rental to host the desired Compton. These discussions have identified two potential Compton sites that are feasible to accommodate the event:

a. Compton Par 3 Golf Course, located at 6400 East Compton Boulevard.

b. Jackie Robinson Baseball Field located at Gonzales Park, 1101 W Cressey Street.

STATEMENT OF ISSUE

The City Manager seeks authorization to engage in formal negotiations and if successful enter into necessary agreements with Global Mega Entertainment, the promoter, which desires to hold a Rick James Funk Fest festival and concert event in the City of Compton on June 16, 2013. Global Mega Entertainment has a track record of successful festival style concert events throughout Southern California.

#6.

Staff has preliminarily concluded that it is feasible to provide a multiple day rental of the Compton Par 3 Golf Course to Global Mega Entertainment to host the Rick James Funk Fest on June 16, 2013. The rental agreement would include multiple days to accommodate set up, the event, and any break down and remediation activities necessary to restore the site to pre-event conditions.

The Compton Par 3 Golf Course site is preferable in that it can accommodate the projected event traffic given the site's proximity to major freeways and arterials. Further, this site is also desirable because its proximity to potential parking sites. Global Mega Entertainment seeks to independently negotiate with the Compton Unified School District to obtain leased parking capacity at local schools adjacent to the site.

As stated, Global Mega Entertainment has a track record of successful events and is has indicated that they are capable of providing a performance bond, in an amount designated by the City, to ensure that the site will be returned to its original condition prior to the event. This would include the complete repair of any irrigation, turf, structural or other tertiary damages caused by the event. Further, Global Mega Entertainment will also provide professional liability insurance in the amount designated by the City, and has an agreement with the Los Angeles Sherriff to provide full law enforcement services at no cost to the City. All permit fees would also be the responsible of the promoter and would be in addition to any rental agreement payments negotiated.

ALTERNATIVE

City Council can direct the City Manager to look for alternative sites or to take no action on this item at time.

FINANCIAL IMPACT

Minimal staff costs associated with this event will be necessary to provide on sign logistics support. These costs will be paid by the promoter. All rental fees associated with the event would be appropriated as a new revenue enhancement to the General Fund for Fiscal Year 2012-2013.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to authorize the City Manager to begin formal negotiations and enter into necessary agreements with Global Mega Entertainment for the June 16, 2013 Rick James Funk Fest.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GLOBAL MEGA ENTERTAINMENT TO HOLD A JUNE 16, 2013 RICK JAMES FUNK FESTIVAL AT THE COMPTON PAR 3 GOLF COURSE

WHEREAS, the City has held preliminary negotiations with Global Mega Entertainment in relation to the June 16, 2013 Rick James Funk Festival's facility rental(s) and other issues relative to the proposed concert; and

WHEREAS, the City has met with Global Mega Entertainment and has determined two potential sites in accordance with the proposed attendance, traffic and public safety conditions of said event; and

WHEREAS, Global Mega Entertainment has provided City with initial reasonable assurances that it will provide rental fees, security, liability, law enforcement and performance bonding, in amounts desired by the City, to ensure that the City does not incur any costs associated with the proposed said event; and

WHEREAS, all City costs associated with this event will be paid by the promoter and will be separate from any rental; fees paid by Global Mega Entertainment; and

WHEREAS, the City currently does not have any rule or regulation governing the rental of the Compton PAR 3 Golf Course and therefore City Council's approval is required for this proposal.

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

SECTION 1. That City Council authorizes the City Manager to enter into necessary agreement(s) with Global Mega Entertainment to hold a Rick James Funk Festival at the Compton PAR 3 Golf Course on June 16, 2013.

SECTION 2. That the agreement(s) with Global Mega Entertainment shall require Global Mega Entertainment to provide rental fees, security, general liability insurance, auto insurance, adequate law enforcement coverage provided by Los Angeles County Sheriff's Department, and any required City personnel on prior set up day and day of event, all at no expense to the City.

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

ADOPTED this _____ day of _____________, 2013.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

#6.

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof, held on the ____ day of ______________________, 2013.

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

#6.

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 AN AGREEMENT WITH GLOBAL MEGA ENTERTAINMENT TO HOLD A JUNE 16, 2013 RICK JAMES FUNK FESTIVAL AT THE COMPTON PAR 3 GOLF COURSE**

Terrance Davis	**4/4/2013 2:17:14 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/4/2013 6:02:56 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**4/4/2013 5:47:11 PM**
CITY CONTROLLER	DATE
G.Harold Duffey	**4/4/2013 5:45:06 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.