

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 14, 2014 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Dave Ford, SCE Local Public Affairs, Region Manager - Presenting a Grant Check to Compton Community College District

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

2. DECEMBER 10, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. (MIDAS) ECONOMIC DEVELOPMENT PROGRAM - **(Receive/File)**
4. CLAIM AGAINST THE CITY: Nubia Caballero v. City of Compton (Claim No. I-8622/LI000010A) - **(Deny Claim)**

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

5. **ORAL REPORT** - Dave Ford, SCE Local Public Affairs, Region Manager - Update on Lights out in the City of Compton
6. **POWER POINT PRESENTATION** - Dr. Keith Curry, CEO, Compton Community College District - Update
7. **POWER POINT PRESENTATION** - G. Harold Duffey, City Manager - Sheriff Contract Update

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Lopez v. City of Compton, USCD Case No. CV13-5963
Pursuant to Government Code Section 54956.9(a)
9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

10. Warrant #219455 - Date - 1/8/14 - Name - State Water Resources Control Board - Services - Annual Permit Fee (7/1/13 - 6/30/14) - Amount - \$2,062.00
- Requested by: Water Department

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 21, 2014 @ 5:45 PM.

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DECEMBER 10, 2013

The City Council meeting was called to order at 6:25 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Galvan, Arceneaux, Jones, Brown

Council Members Absent: None

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

COMPTON ENTERPRIZE ZONE PRESENTATION/WORKSHOP (ITEM # 4)

Robert Delgadillo, Interim Planning and Economic Development Director, presented a Power Point presentation on the City of Compton's Enterprize Zone designation. The City of Compton adopted its Enterprize Zone in July 2010; it functions as a way to reduce unemployment in certain areas of the state. These areas have been designated and divided into census tracts that experience unemployment rates greater than 150% of the state average therefore qualifying for the designation Targeted Employment Area (TEA). Originally in 2000, the TEA encompassed the entire City of Compton but because of the 2000 census, the state of California has revised those census tracts and approximately three census tracts have fallen out due to a drop in their unemployment rates below the threshold of 150%.

Every employee who is hired by an employer within the Enterprize Zone is given a tax credit of \$37,400 which is paid to the employer over a five year period. The employer applies to the Enterprize Zone (requesting that this employee be enrolled into the program and if the application is approved a voucher is issued to the business owner which is submitted to the state of California to start the credit process).

As a result, staff is recommending that City Council recertify and authorize the submission of the new TEA map to the State Department of Housing and Community Development to allow the City to continue the voucher process. Although the state of California terminated the Enterprize Zone program effective December 31, 2013, it will be superseded by the Governor's Office of Business and Economic Development (GO-Biz) whose specifics and processes have not yet been worked out. As a result the state will allow Enterprize Zones to process vouchers into 2014. Consequently, all employees hired in June 2013 to December 31, 2013 will be eligible to receive tax credits for the next 5 years. Employers have until December 31, 2013 to submit their applications to the City to receive their tax credits.

Mayor Brown requested the number of businesses that have participated in the Enterprize Zone program.

Mr. Delgadillo replied that staff is not tracking the number of businesses using the program specifically, however they are tracking the number of vouchers that are processed which is several hundred annually.

Councilperson Arceneaux asked if staff has the capability of following the businesses that take advantage of this program; and is the City utilizing public relation tactics to encourage business participation of the program.

Mr. Delgadillo answered that several flyers are positioned on the front counters and on the City's website. In the past, there were marketing efforts to the businesses and development community. As of recent, there have been no marketing efforts due to the termination of the program.

Mayor Brown directed the City Manager to distribute information on the Go-Biz program in the water bills when it is finalized.

#2.

INTRODUCTION OF SPECIAL GUESTS

Mayor Brown recognized former councilperson Amos Clay; former member of the Compton Unified School District Board of Trustees Marjorie Shipp, and Lorraine Cervantes former member of the Compton Community Board of Trustees.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Ernesto Villasenor, Compton resident and graduate of Rensselaer Polytechnic Institute New York, announced that he was asked by the Southern California Public Health Association to be a speaker on the topic of social justice and how to address inner-city health disparities. Mr. Villasenor proposed that the City adopt a resolution that advocates and supports school-based health centers within its jurisdiction.

Colleen Davis, Compton resident speaking on behalf of the Concerned Citizens of Compton Organization, expressed a variety of concerns for the change in the 11th Annual Compton Christmas parade route: the eastside of Alameda Street is unsafe, parade watchers can only access one side of the street; trains still utilize the tracks; the noise from the underground trains will be disruptive; there is no room for the vendors or space for children and senior citizens to watch the parade; limited egress points; creates an obstacle for emergency vehicles to get to the east side of the city if necessary. Ms. Davis requested an oral or written response at a subsequent City Council meeting.

Marie Hollis, Compton resident, stated that during the Concerned Citizens of Compton meeting last Saturday discussions were held on the actions and decisions of the City Council. Ms. Hollis indicated that the commissioners felt many of the actions appeared to be unnecessary which causes them to question the real objective of the City.

Tony Hicks, Compton resident and Executive member of the Compton 125 Committee, petitioned the citizens and members of the City Council to discuss issues in a respectful manner. He thanked Councilperson Arceneaux and Councilperson Jones for attending the Senior & Veteran's Day event held at the Compton Airport on November 16, 2013. He also thanked Ms. Johnson from the Compton Library for setting up an exhibit at the Adobe Museum. Mr. Hicks also invited the community to attend the Festival of Trees and Caroling event at City Hall tomorrow at 4 p.m. He also announced that the 11th Annual Compton Christmas parade will be held Saturday, December 14, 2013 on the corner of Alameda and Compton Boulevard. For more information on Compton's 125 projects, residents are asked to access their Facebook page at Compton125Project.

Mike Madami, Compton resident, recognized the suicide of Jose Espino as a way of opening up a discussion concerning the safety of our children. He indicated that posters of Jose were posted up around Compton High School but were mysteriously removed by unknown individuals. He maintained that no one had answers on how this happened and that anyone that lacks respect for the media either misunderstands democracy or is a dictator.

Benjamin Holifield, Compton resident, affirmed that his mission is for Compton to become an All-American City. He proposed that the Christmas parade route be changed to Long Beach Boulevard from Orchard Street to Rosecrans Avenue due to the success of the walk hosted by Board Supervisor Mark Ridley-Thomas. He asked that the weeds in front of the mural outside be removed and advised anyone with questions about his organization to contact him personally.

Beverly Miller, Compton resident and business owner, thanked the Public Works Department for repairing the sidewalk at Burris Street and Compton Boulevard. She further petitioned the City Council to support the businesses on Compton Boulevard by restoring the original route of the Compton Christmas parade.

Lorraine Cervantes, Compton resident, asked that the portrait of Nelson Mandela be brought into the Council Chamber so that the viewing audience can appreciate it and give recognition to the person who painted it. She proclaimed that Mr. Holifield does not tell the truth. She affirmed that he has a reputation of hustling people and insisted that she always tells the truth. She also requested an opportunity to speak to the Mayor and share her 46 years of experience in this community.

Michael Turner, Compton resident, stated that he view residents leaving the City as a form of ethnic cleansing. He petitioned the City Council to consider lowering the resident's water rates and changing the parade route back to its original route.

Lynn Boone, Compton resident, alleged that a certain person endorsed by the County of Los Angeles is not a good representative for the Compton community. She maintained that the previous election was not exclusive to the citizens of Compton, nor is it not over with. Ms. Boone also explained that the City of Compton is not joined with the Compton Unified School District therefore; she indicated any funds appropriated to establish a special force for the Sheriffs' Department is a misuse of public and federal funds.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. NOVEMBER 19, 2013 (**Approved**)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - October 2013 (**Received/Filed**)

END CONSENT AGENDA

REGULAR AGENDA

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

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE THE FOLLOWING TRANSFER OF FUNDS DECREASING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2013-14 FISCAL YEAR BUDGET AND INCREASING THE PARKS AND RECREATION 2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK

It was moved by Zurita, seconded by Arceneaux, for discussion.

Councilperson Zurita requested an explanation on behalf of the citizens of Compton.

City Manager Duffey explained that during the course of trying to improve the City's water infrastructure, the water fund built a 750,000 gallon reservoir and water pump well at Sibrie Park; and because the water fund is a separate entity from the general fund, it has to reimburse the general fund for park land used for construction of the well as it reduces the overall usability of the park. Likewise, these funds will be used to restore or re-create a recreation activity at Sibrie Park.

Councilperson Jones voiced a concern for monies being transferred into other accounts resulting into debts owed by the City.

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Glen Kau, Director of Public Works/Municipal Utilities, assured the City Council that it is proper to appropriate those funds; this action is returning what should have been done during the conceptual development of the project for the reservoir and the well.

City Manager Duffey also noted that if the facility was built on private land the City would have had to acquire the property first; therefore, he indicated the General Fund needs to be compensated for the land that was acquired for use of water funds.

Councilperson Jones inquired about how the City Council can ensure that these funds are only used for this specific purpose.

Mayor Brown directed the City Manager to formulate and establish a policy that mandates community impact assessments prior to the onset of Public Works projects.

Stephen Ajobiewe, City Controller, confirmed that separate fund accounts exist to track expenditures and revenues. Furthermore, the account number for the Sibrie Park fund is 2679.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,881** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE THE FOLLOWING TRANSFER OF FUNDS DECREASING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2013-14 FISCAL YEAR BUDGET AND INCREASING THE PARKS AND RECREATION 2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE TARGETED EMPLOYMENT AREA AS PART OF THE COMPTON ENTERPRISE ZONE

On motion by Arceneaux, seconded by Jones, **Resolution # 23,882** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE TARGETED EMPLOYMENT AREA AS PART OF THE COMPTON ENTERPRISE ZONE**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

It was moved by Arceneaux, seconded by Zurita, for discussion.

Councilperson Arceneaux requested an explanation on behalf of the citizens of Compton.

City Manager Duffey explained that this purchase order pertains to the billing of ambulance services only and to ensure the City continues to receive revenue from services rendered.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,883** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)

It was moved by Arceneaux, seconded by Zurita, for discussion.

Councilperson Zurita requested the last time a traffic study was conducted in the City of Compton.

Councilperson Arceneaux informed Councilperson Zurita that the Compton Unified School District (CUSD) would be requesting a traffic study from the City of Compton in the near future.

Councilperson Jones questioned why the City of Compton pays a portion of the costs for crossing guard responsibilities when CUSD is bigger than the City.

City Manager Duffey answered that he would bring back a report via the Public Works Director.

Councilperson Jones asked if payments for this service started in September 2013.

City Manager Duffey verified that there have been no payments on this contract, however upon council's approval; payments will be pro-rated back to August 2013.

Councilperson Jones voiced a concern for the City paying contracts prior to council's approval.

City Manager Duffey explained that the issue in this particular case is that the contract was ready, however, since the City disburses their resources upfront CUSD is required to reimburse the City. So because CUSD did not reimburse the City until October or November of this year for last year's funds, staff awaited reimbursement before submitting this contract for approval.

Councilperson Zurita proposed that the City assign a contract manager to ensure that all contracts are brought before the council three months before they expire.

City Manager Duffey reiterated that the contract was ready to go, it was just a matter of staff holding it back until reimbursement from CUSD was received; it is just a matter of changing the internal processes to ensure that staff does not wait until December to submit a contract that should have started in July.

Councilperson Zurita stated that this is not the only contract; the golf course contract is still in the preparation process and it was approved three months ago.

City Manager Duffey cited a breakdown in the department with regard to the golf course contract; he indicated that he thought it was approved for multiple years. However, when he discovered that it was not submitted, he pulled the contract and met with the City Controller to discuss payment and the terms of the contract.

City Manager Duffey proposed that the City establish a system that kicks out contracts when the budget is approved because contracts like these occur annually.

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On motion by Arceneaux, seconded by Zurita, **Resolution # 23,884** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOCATING FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT

It was moved by Arceneaux, seconded by Jones, for discussion.

Mayor Brown requested the balance of this account and if these funds would continue to be used for graffiti abatement.

City Manager Duffey explained that this allocation represents the remaining portion of 2010-11 JAG monies. In addition, the grants manager will be coming before the City Council with options to expend 2012-2013 JAG funds.

Mayor Brown suggested that the grants manager's presentation be held after the Strategic Plan Workshop.

Councilperson Zurita requested the fund balance.

City Manager Duffey answered that the fund balance will be \$17,000 in the event this item is approved.

Councilperson Zurita proposed that the Mayor and City Council collaborate on how these JAG funds will be expended.

Mayor Brown concurred with Councilperson Zurita and recommended a strategic plan that outlines the City's short and long-term goals. Mayor Brown also noted that in the New Year, a city wide strategic plan workshop will be held to help define the City's priorities and addressing them that extends past council terms.

Councilperson Arceneaux applauded Mayor Brown for her clear vision for the City of Compton.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,885** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOCATING FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (FIRST READING)

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

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

NOES: Council Members - None

ABSENT: Council Members - None

Councilperson Zurita asked the City Attorney and City Manager to explain the proposed amendments to the Compton Municipal Code; and the result if the item passes.

City Attorney Cornwell stated that this item addresses three issues: 1) it restates case law, that the City is only bound by contracts that have gone through the formalized procedure; 2) it moralizes the signature cycle for contracts; and 3) it provides notice to staff, firms, contractors, and vendors - that work that is authorized without a formalized resolution and contract may not be honored by the City, and to enter into either an oral agreement or an agreement without the proper authorization is at your own risk.

Councilperson Zurita asked the City Attorney to verify whether or not this ordinance grants the City Manager additional authority.

City Attorney Cornwell answered that this ordinance does not grant the City Manager any additional authority.

Mayor Brown commended the City Attorney for bringing this form of legislation before the City Council.

On motion by Arceneaux, seconded by Zurita, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (FIRST READING)**" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Stated that she had the opportunity to swear-in her sister Satra Zurita.
- Announced that Southern California Edison is working on Willowbrook Avenue in front of City Hall.
- Requested a night crew to document the amount of lights out throughout the City of Compton.
- Reminded the citizens that City Hall will be closed December 20, 2013 to January 6, 2014.
- Coffee with a Cop will be held Wednesday, December 11, 2013 at Starbucks on Central and Rosecrans Avenue at 10 a.m.
- Wished Assemblyman Isadore Hall III and her sister Compton Unified School District Board of Trustees member Satra Zurita a Happy Birthday.

Meeting adjournments:

Nelson Mandela

#2.

Councilperson Galvan offered the following communications/announcements:

- Business Chamber Christmas Mixer will be held Thursday, December 19, 2013 at Bank of the West at 5:30 p.m.
- Miracle on Oak Street Toy Giveaway will be held Sunday, December 15, 2013 at Oaks Park beginning at 1 p.m. Free food and toys will be provided to all in attendance. Mr. Galvan thanked the sponsors of the event: 7 Eleven, City of Compton, Compton Tribune, Latino Chamber of Commerce, Compton Business Chamber of Commerce, Compton Sheriffs' Department, Compton Swapmeet and Fashion Center.
- Requested a prayer on behalf of the mother of Sheriff Deputy Gary.

Councilperson Arceneaux offered the following communications/announcements:

- Announced that she would be meeting with Southern California Edison to discuss the lights out in the City of Compton. Additionally, Ms. Arceneaux mentioned that Mr. Ford would address the issue next week.
- Requested the completion date for the camera surveillance project.

Jon Thompson, Fire Chief, stated that he anticipates the city-wide project to be completed in six months.

- Town Sheriffs' meeting will be held Thursday, December 12, 2013 from 6 p.m. to 7 p.m. at Burrell McDonald Park located at 2516 West Alondra Boulevard, Compton.
- Directed the City Manager to put on the agenda an ordinance that establishes a moratorium on e-cigarettes.
- Stated that she had the opportunity to swear-in Mae Thomas.

Meeting adjournments:
Christine Buchanan

Councilperson Jones offered the following communications/announcements:

- Encouraged the Compton community to support the new Jamba Juice at the Gateway Towne Center.
- Attended the Inauguration for the City of Hawthorne's first African American Mayor Chris Brown.
- Commented on the legacy of Nelson Mandela.
- Attended the California State Dominguez Hills University Holiday Reception. Dr. Jones mentioned that he would work with the president of the university, Mr. Willie Hayden, to increase the number of African American and Latino American males at the university.
- Maintained that he was unaware that the Christmas parade route had been changed and asked that council members be notified or involved in changes of this magnitude.

Meeting adjournments:
Nelson Mandela

Mayor Brown offered the following communications/announcements:

- Attended the Harvard Institute of Politics with mayors from across the country. Discussions were held on issues such as human trafficking and the importance of having clear goals and objectives for your city.

- Admitted that she was aware of the Christmas parade route change; and the rational was to showcase the improvements on Alameda Street and to end the parade route at the Gateway Towne Center. Mayor Brown recognized the need for improvement this year and if the new route does not work the parade will resume its previous route.
- Festival of Trees Tree Lighting Ceremony will be held Wednesday, December 11, 2013 at City Hall at 5 p.m.
- Mayor Brown’s First Annual Toy Giveaway will be held Monday, December 23, 2013 from 12 p.m. to 3 p.m.
- HannaMax Baking Company will be buying a factory in the City of Compton.
- Commented on the life of Nelson Mandela and how his leadership and focus has impacted her life and career.
- Encouraged everyone to visit the Council Chambers to observe the portrait of President Mandela in the foyer.

Meeting adjournments:
Jorge Franco

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 8:25 p.m. in the memory of **Nelson Mandela, Christine Buchanan** and **Jorge Franco** by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

December 17, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: COUNCIL OVERVIEW ON THE MUNICIPAL INVESTMENT IN DEVELOPMENT TO ACHIEVE SUCCESS (MIDAS) ECONOMIC DEVELOPMENT PROGRAM (RECIEVE/ FILE)

SUMMARY

The Council will receive and file summary information regarding the Municipal Investment in Development to Achieve Success (MIDAS) Program, a capital improvement and economic development program.

The MIDAS Program is a portfolio of past, present, and future capital investment projects to enhance the quality of life for the residents and businesses in the City of Compton. The core of the MIDAS Program stems from public private partnerships that will lead to future long-term investments in the City of Compton. The MIDAS Program focuses on projects that will be completed or started between Fiscal Years 2013-2015.

DISCUSSION

During this time of economic challenges, high unemployment rates and uncertainty, the City of Compton recognizes the importance of its role in guiding the community towards stabilization and recovery. It is the job of the City to take part in developing and implementing responsible strategies that help the local business community weather tough times and build a strong economic foundation for long-term prosperity and quality of life in Compton.

In tune with the Council's current economic priorities, the City's Executive staff developed a strategy that focuses on (1): Business Retention; (2): Intelligent Self-Investment; and (3) Aggressive Public Partnerships. City staff takes pride in fostering and maintaining strong relationships within our local community providing customized business outreach and ombudsman services to meet the needs of our local businesses and encouraging entrepreneurial investment. However, in these economic times, we need to be more aggressive to insure Compton's economy reaches its true potential.

Goal of Midas Program

Over the next two years, staff will be aggressively pursuing public private partnerships to deliver projects approved and funded by the Council. The City's MIDAS Program only

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includes projects that are funded, or can be funded, with existing resources. Therefore, all of the projects listed within the MIDAS Program are real and deliverable projects with an overall value of approximately \$200,000,000 (Two hundred million dollars).

The MIDAS Program includes various projects which may have been started prior to 2013 but will be completed this year, or projects that are expected to start before the end of 2015. The MIDAS Program focuses on six strategic categories that are important for the City of Compton:

1. Economic Development
2. Public Works Infrastructure
3. Housing and Business Development
4. City Facilities
5. Arts, Culture, and Entertainment
6. Sustainability

The MIDAS Program provides the City's Executive Staff with a framework to engage in partnerships with private companies and investors to create jobs, develop existing commercial corridors, retention of existing businesses, and maximizing existing use of City owned assets. Projects also include public safety and infrastructure upgrades to City facilities. The City's commitment to the MIDAS Program reflects a long-term approach to inspiring private investment and increasing the quality of life for all citizens. A detailed project list of MIDAS Program projects are attached to this Staff Report.

In addition, City staff is responsible for implementing and monitoring initiatives such as business retention, preservation, and restoration of Compton's commercial/residential core. The Executive staff is taking a pro-active approach to shaping the City's future. Our goal is to meet the current challenges head-on and prepare for good times to come to ensure that Compton remains a City of diverse economic and cultural opportunity.

When businesses are looking for a new City in which to open a business, we want to be known as a place where everyone's interested in improving life for themselves and others. A City that's given up on itself is never a smart business bet. At the same time, savvy business owners know that you need to get in on the ground floor to get the best opportunities. Investors want somewhere with social programs, investment opportunities, a willing municipal partner and room for improvement-that is what the City of Compton has to offer.

Public Private Partnership

The success of the MIDAS Program hinges on public private partnerships. So what will be different this time? How will the City ensure that that \$118 million in projects do not get stalled? (1): The City will have interactive media channels; (2): Each project will

have an assigned Project Manager and the status of each project will be clearly identified; (3) Information on projects and status ('In Design', 'Under Construction', and 'Completed') will be readily available.

History of Projects

Rome was not built in a day! The City's Executive Staff acknowledges that the MIDAS Program is really an aggressive approach that would not be possible without the forerunners (prior council and staff members). Staff acknowledges the prior work of past administrators, engineers, and partnerships with regional agencies. If not for their desire to move the City forward, the MIDAS Program would not be possible.

FISCAL IMPACT

There is immediate fiscal impact as MIDAS projects are either approved or a funding source has been identified. However, this report does not call for any appropriation or allocation of funds. Any MIDAS project that has not been approved by the Council will come to the Council in a future date for funding. The potential future impact of some of the projects could enhance the City's sales tax revenues.

RECOMMENDATION

Direct staff to:

1. Track existing funding projects into within the MIDAS Program and update the community on the progress of the projects via City's media outlets.
2. Return within 30 days on a local purchasing preference ordinance.
3. Return to Council for approval for MIDAS Program projects when funding or partnerships are achieved.

G. HAROLD DUFFEY
CITY MANAGER

ATTACHMENTS:
Midas Program Project Sheets

January 14, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8622/LI0000310A

SUMMARY

Council will consider the claim of Nubia Caballero (Claim No. I-8622/LI000010A), presented to the City on November 6, 2013, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On November 25, 2013, the above claim was presented to the City Controller by Nubia Caballero for property damage. Claimant alleges that her garage door was damaged when a City vehicle was picking up trash and abandoned furniture and backed into her garage door on November 6, 2013.

Staff has conducted an investigation of this claim and determined that Claimant is not the owner of the property alleged to have been damaged. Additionally, it appears that the garage door was damaged prior to the date of incident.

FINANCIAL IMPACT

One Thousand Five Hundred Dollars and No Cents (\$1,500).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
219455	1/08/14	State Water Resources Control Board	Invoice WD-0087428 State Water Resources Control Board Annual Permit Fee 7/1/13-6/30/14	\$2,062.00	\$5,461.52

Requested by Water Department

I hereby certify that the above demand in the amount of \$2,062.00 was approved at a regular meeting of the City Council and reject _____ as of January 14, 2014.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on January 14, 2014 allowed the above demand.

Alita Godwin
City Clerk



INVOICE

#10.

Annual Permit Fees Required by Sections 13260 & 13269 of the California Water Code

FACILITY ID (WDID): 4B196100044
FACILITY NAME: MUNICIPAL WATER SUPPLY WELLS
480 COMPTON
COMPTON, CA 90221

INVOICE NO: WD-0087428
BILLING PERIOD: 07/01/13 - 06/30/14
INVOICE DATE: 10/30/2013
INDEX NO: 195111



Total Amount Due by
Friday, November 29, 2013

\$ 2,062.00

COMPTON MUNICIPAL WATER DEPT.
KAMBIZ SHOGHI
205 S. WILLOBROOK AVE.
COMPTON, CA 90220

Paid By	<i>JSW</i>
V#	<i>10000856</i>
P.O. #	<i>D00757 F</i>
A/C #	<i>5000 200 4249</i>
A/C #	

Invoice details are shown on the back

STATE WATER RESOURCES CONTROL BOARD
Annual Permit Fee

Facility ID: 4B196100044

RM #: 193617

Billing Period: 07/01/13 - 06/30/14

Invoice No: WD-0087428

Amount Due:

\$ 2,062.00

Due By: Friday, November 29, 2013

PLEASE REMIT YOUR PAYMENT ON OR BEFORE THE DUE DATE SHOWN ABOVE. LATE PAYMENT COULD RESULT IN PENALTIES UNDER PROVISIONS OF THE WATER CODE SECTION 13261. THESE ACTIONS COULD INCLUDE DAILY PENALTIES IN ADDITION TO YOUR FEE OR OTHER ACTIONS DEEMED APPROPRIATE BY THE REGIONAL BOARD.

Make your check payable to State Water Resources Control Board

If you have any questions about this invoice, please call the Water Board at 213-620-2424.



Retain this portion for your records

Please detach and return this portion with your payment

☐ CHECK HERE FOR ADDRESS CORRECTION ON THE BACK

INVOICE NO: WD-0087428

INDEX NO: 195111

(Please print the above number on check or money order)

RM #: 193617

SWRCB
PO BOX 1888
SACRAMENTO, CA 95812-1888

COMPTON MUNICIPAL WATER DEPT.
KAMBIZ SHOGHI
205 S. WILLOBROOK AVE.
COMPTON, CA 90220
(310) 605-5555

AMOUNT DUE: \$2,062.00
BILLING PERIOD: 07/01/13 - 06/30/14
DUE BY: 11/29/13
FACILITY ID (WDID): 4B196100044
FACILITY NAME: MUNICIPAL WATER SUPPLY WELLS
480 COMPTON
COMPTON, CA 90221

