

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, January 20, 2015 3:30 PM**

### **WORKSHOP(S)**

**3:35 P.M. PUBLIC WORKSHOP ON COMMUNITY BENEFIT AND  
DEVELOPMENT AGREEMENTS**

### **OPENING**

#### **MOMENT OF SILENCE**

#### **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. JANUARY 6, 2015

#### **REPORTS OF OFFICERS AND COMMISSIONS**

#### **CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS**

2. CLAIMS AGAINST THE CITY:  
Anthony Michaelides - Claim I-8734/LI0000432A  
Maria Hernandez - Claim I-8736/LI0000434A  
**(Deny Claims)**
3. INVESTMENT REPORT - November 2014 **(Receive/File)**

## **END CONSENT AGENDA**

### **REGULAR AGENDA**

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

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

APPOINTMENTS TO MULTI-JURISDICTIONAL ASSOCIATIONS  
AND COMMITTEES FOR CITY OF COMPTON ALTERNATE  
REPRESENTATION

#### **CITY MANAGER'S REPORT**

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR A CODE TEXT  
AMENDMENT TO CREATE A MODIFIED PARKING REQUIREMENT  
(February 10, 2015 at 5:50 P.M.)
6. POWER POINT PRESENTATION: STREET PROJECTS UPDATE

#### **CITY ATTORNEY'S REPORTS**

#### **CLOSED SESSION**

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Bradford v. City of Compton, LASC Case Number TC026769  
Pursuant to California Government Code Section 54956.9(a)  
  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Two (2) Potential Cases  
Pursuant to California Government Code Section 54956.9(b)  
  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Controller  
Pursuant to California Government Code Section 54957

#### **UNFINISHED BUSINESS**

**NEW BUSINESS**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR BUDGET TO DELETE ONE (1) CLAIMS ASSISTANT POSITION AND ADD ONE (1) CLAIMS TECHNICIAN POSITION WITHIN THE CITY ATTORNEY'S OFFICE
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2015 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM
10. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON RENAMING CITY STREET "CARSON PLACE" TO "ISADORE HALL DRIVE"
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET AND AUTHORIZING AN INCREASE IN THE CONTRACT FEES FOR THE LAW ENFORCEMENT SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (\$178,752)

**APPROVAL OF WARRANTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, January 27, 2015 @ 5:45 PM.*

*Visit our website at <http://www.comptoncity.org>*

*View Meetings Live at <mms://livemedia.comptoncity.org:8080>*



January 20, 2015

**TO: HONORABLE MAYOR AND COUNCIL MEMBERS**

**FROM: ROBERT DELGADILLO,  
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**SUBJECT: A WORKSHOP ON COMMUNITY BENEFIT  
AND DEVELOPMENT AGREEMENTS, (No  
Fiscal Impact)**

**SUMMARY:**

The Planning and Economic Development Department is presenting a workshop on what are a Community Benefit and Development Agreements.

**BACKGROUND:**

This workshop will inform the Mayor and City Council about Community Benefit Agreements and Development Agreements and what are the typical benefits contained within such agreements. This workshop will raise several points for City Council discussion.

**RECOMMENDATION:**

Receive and File

**Robert Delgadillo**  
**Planning and Economic Development**

**APPROVED FOR FORWARDING:**

**JOHNNY FORD**  
**CITY MANAGER**

Attachments: A: PowerPoint Presentation







RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: 3:35 P.M. PUBLIC WORKSHOP ON COMMUNITY BENEFIT AND DEVELOPMENT AGREEMENTS

Robert Delgadillo  
DEPARTMENT MANAGER’S SIGNATURE

1/15/2015 8:37:42 AM  
DATE

REVIEW / APPROVAL

Ruth Rugley  
CITY ATTORNEY

1/15/2015 12:55:32 PM  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

1/15/2015 11:58:27 AM  
DATE

Kelly Montgomery  
CITY MANAGER

1/15/2015 9:24:04 AM  
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.                                                                                                             |



**JANUARY 6, 2015**

The City Council meeting was called to order at 3:45 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were led by Mayor Aja Brown.

### **ROLL CALL**

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

**Council Members Absent:** Arceneaux

**Other Officials Present:** C. Cornwell, A. Godwin, J. Ford

### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. CERTIFICATE PRESENTATION - Mayor Aja Brown and City Council Members Honored Compton Firefighters injured in the Line of duty on December 28, 2014: Firefighters J. Wilson, J. Magdaleno, and W. Sierra; Captains J. Henderson and S. Hopper.

### **PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

**Robert Ray**, Compton resident, thanked the City of Compton's firefighters for their dedicated service to the community and for saving his life. He went on to advise local residents about the dangers of maintaining garage conversions and allowing people to live in commercial buildings. He also referenced Sections 711 and 713 of the City Charter and maintained that the City has an ordinance in place and responsibility to the community to ensure all single-family residences have a garage.

**Benjamin Holifield**, Compton resident, articulated his support and admiration for Compton's firefighters and the new City Manager's efforts to work closely with the community. He went on to ask that vendors working in the Compton Swapmeet be given at least three months to vacate the building so that Wal-Mart can "allegedly" occupy the building. He also mentioned the importance of increasing the City's tax base and lack of economic development.

**Councilperson Galvan** agreed with the views expressed by Mr. Holifield regarding the Compton Swapmeet vendors and explained that his inquiries to the previous City Manager regarding Wal-Mart coming to Compton were denied or unanswered. Mr. Galvan proposed that the City Council take this opportunity to back those vendors and convey a message of support for local businesses. Mr. Galvan also asked that the City Manager facilitate a meeting with the building owner to determine a course of action that allows the vendors enough time to prepare to vacate the building.

**City Manager Ford** explained to Councilperson Galvan that the building is not a City-owned facility and that he would be more than happy to facilitate a meeting between the two of them.

**Mayor Brown** agreed with Councilperson Galvan that neither of them had any knowledge of Wal-Mart coming to Compton; and as it relates to her inquiries to the former City Manager regarding a Wal-Mart development, they were neither confirmed nor denied. Mayor Brown maintained that when asked about a development at the site, they were not provided any information from Building and Safety or from Wal-Mart's Public Relations representative.

Mayor Brown asked that in the event Wal-Mart comes to Compton, they make certain that they incorporate small business development and the recycling of capital assets into their business plan.

Mayor Brown assured the residents that they would get answers and that the City Council would host a community meeting in February to communicate the information to them.

Councilperson Galvan clarified that his problem is not with Wal-Mart, but with the building owner for the lack of respect shown to the vendors that have served the community for decades.

# #1.

**Lorraine Cervantes**, Compton resident, demanded that the newly formed Rotary Club be mandated to purchase a Compton business license because it is illegal for them to do business in the City without a permit. She also proposed that City officials consider seeking advice from senior community activists when attempting to pursue new ventures to ensure full compliance with the City's rules and regulations.

**Eunice Obi**, Compton resident, recognized Compton's firefighters' and their efforts to revive her son after he was shot ten times by a Sheriff's deputy. She apologized to Captain Johnson for her actions during a National Association for Equal Justice in America (NAEJA) meeting and explained that her anger is directed only towards those corrupt Sheriff's deputies using their badge to justify reckless behavior. She went on to acknowledge a phone call she received from Mayor Brown's Office in December 2014 and further questioned how the mayor knows her associations with other people within the City.

**Sharon Johnson**, Compton Library manager, invited the youth to participate in an ACT/SAT practice test event at the Compton library to be held Saturday, January 10, 2015 from 11 a.m. to 3 p.m. Students are asked to sign up prior to the event at 240 West Compton Boulevard at the information desk. For more information, please call (310) 637-0203.

**Joyce Kelly**, Compton resident, wished everyone a Happy New Year and stated that she thought the New Year would begin with the City Council respecting the citizens by starting the meetings on time. She went on to maintain that both Councilperson Jones and City Attorney Cornwell can attest to the number of times she has commented on the work ethic and dedication of Compton's firefighters, how she has visited every station, and reported on the work that needs to be done. She asked what happened to the Compton Swapmeet's 99-year lease with the City and how its vendors are supposed to relocate within thirty (30) days. She further urged the members of the City Council to find out the status of the building before Wal-Mart comes to Compton and takes over.

**Lynn Boone**, Compton resident, questioned the City Council's claims that they did not know about Wal-Mart coming to Compton. She went on to ask the Council if they were aware that the City received \$1.3B for manufacturing jobs as per Mayor Brown's interview with Essence magazine. Ms. Boone stated that she contacted the magazine to verify the information and they indicated that the claim was true. She went on to reference Item No. 9 on the agenda and contended that Airbus DS Communications, Inc. has yet to come back with a report as previously requested in 2011 explaining how their device would work and how many people it would serve. She further noted several inconsistencies within the City Manager's contract that contradict the City Charter.

**\*Councilperson Galvan exited the meeting at 4:47 p.m.**

**Pastor Timothy Hokes**, invited the community to come together and celebrate the Annual Dream of Justice: Commemorating the Life of Martin Luther King, Jr. to be held January 18, 2015 from 3 p.m. to 5 p.m. at 417 Tamarind Avenue, Compton 90220.

## **CONSENT AGENDA**

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

**AYES: Council Members - Zurita, Jones, Brown**

**NOES: Council Members - None**

**ABSENT: Council Members - Galvan, Arceneaux**

## **APPROVAL OF MINUTES**

2. DECEMBER 9, 2014 (Approved)  
DECEMBER 16, 2014 (Approved)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - October 2014 (Received/Filed)

**END CONSENT AGENDA**

**REGULAR AGENDA**

**CITY MANAGER'S REPORT**

4. A MINUTE MOTION TO INCLUDE MISCELLANEOUS AND UNREPRESENTED EMPLOYEES WITH THE CITY'S 2014 PERSONAL HOLIDAY LEAVE SCHEDULE CONSISTENT WITH PERSONNEL RULE 7.5A(5). (See also Resolution No. 24,062, Section 8).

**\*Councilperson Galvan entered the meeting at 4:52 p.m.**

On motion by Zurita, seconded by Jones, **A MINUTE MOTION TO INCLUDE MISCELLANEOUS AND UNREPRESENTED EMPLOYEES WITH THE CITY'S 2014 PERSONAL HOLIDAY LEAVE SCHEDULE CONSISTENT WITH PERSONNEL RULE 7.5A(5)** was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Arceneaux**

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

5. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION  
Bradford v. City of Compton, LASC Case Number TC26769  
California Government Code Section 54956.9(a)
6. PUBLIC EMPLOYMENT APPOINTMENT  
Title: City Manager  
Pursuant to California Government Code Section 54957(b)

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

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

**NOES: Council Members - None**

**ABSENT: Council Members - Arceneaux**

**UNFINISHED BUSINESS** - There was no Unfinished Business.

**NEW BUSINESS**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$43,154.60 FOR PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

# #1.

On motion by Zurita, seconded by Jones, **Resolution # 24,068** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$43,154.60 FOR PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Arceneaux**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARMENITA TRUCK CENTER FOR FIRE DEPARTMENT VEHICLE MAINTENANCE AND REPAIRS (\$40,000)

On motion by Zurita, seconded by Jones, **Resolution # 24,069** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARMENITA TRUCK CENTER FOR FIRE DEPARTMENT VEHICLE MAINTENANCE AND REPAIRS (\$40,000)**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Arceneaux**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SERVICE AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. FOR A THREE YEAR TERM FOR PROVISION OF THE CITY'S EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$29,500

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

**Councilperson Zurita** asked the City Manager to address how many phone numbers have been registered in this system.

**Bryan Batiste**, Fire Department, answered that approximately 42,000 phone numbers have been registered in this system.

Councilperson Zurita proposed that the department consider advertising this service to the community through presentation, townhall meeting and Channel 36 to ensure it is widely publicized.

**Stacy Barnes**, Emergency Preparedness Division manager, stated that a direct link to the system is located on the City's website as well as a How To PDF that guides individuals through the process step-by-step; in addition to flyer distribution and advertisements on Channel 36.

**Mayor Brown** advised Ms. Barnes to produce a commercial for residents in English and Spanish explaining how to register phone numbers into the system to be broadcasted on Channel 36, at the school district and on the City's website.

**Councilperson Galvan** recommended an insert in the water bill regarding the system.

**City Manager Ford** indicated that he would return with an overall marketing plan for the system.

Councilperson Zurita asked Ms. Barnes if Airbus DS Communications Inc. is the only company providing this service.

Ms. Barnes stated that they received a ten percent discount for renewing the service and that based upon the City's needs and budget at the time, this company was selected to provide the service.

On motion by Zurita, seconded by Jones, **Resolution # 24,070** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE SERVICE AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. FOR A THREE YEAR TERM FOR PROVISION OF THE CITY'S EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$29,500**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Arceneaux**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH JOHNNY FORD TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON **(Removed)**

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

## **COUNCIL COMMENTS**

**Councilperson Zurita offered the following communications/announcements:**

- Proposed the establishment of a campaign event that addresses street sign replacements.
  - **City Manager Ford** stated that staff would be coming to council next week with an amendment to the pavement management study contract for approximately \$109,000 for an updated plan for street signs throughout the City. In addition to that and part of the initial \$2.1M street project, staff will be proposing an amendment to update all of the City's street signs as per federal law.
- Congratulated the Compton United Cheer team and Compton Seahawks for winning first place in their respective divisions.
- Announced the Dollarhide Community Center Wi-Fi capabilities.
- First District townhall meeting will be held Wednesday, January 21, 2015 at 6 p.m. at Gonzales Park. Topics will include a proposed water well in the area of Grandee and 137th Street.
- Thanked the National Association for Equal Justice in America (NAEJA) organization for hosting an outstanding meeting last week.
- Royce Esters will be hosting a Rally to be held Friday, January 9, 2015 at 3 p.m. at 120th and Compton Avenue. Topics will include saving the Martin Luther King, Jr. Trauma Center.
- Wished Celia Smith a Happy 100th Birthday.
- Commented on the success of the First District Christmas Toy Giveaway at Gonzales Park.

**Councilperson Galvan offered the following communications/announcements:**

- Attended Mayor Brown and Councilperson Zurita's Christmas Toy Giveaway events; and Councilperson Jones' Christmas Concert at the Dollarhide Community Center.

# #1.

- Mentioned the success of the Miracle on Oak Street Christmas event held at Cesar Chavez Park.
- Recognized the City Manager's immediate efforts to fix potholes, pick up trash, and remove graffiti.
- Senior Valentine's Day Dinner is coming soon.
- Wished everyone a Happy New Year and encouraged candidates running for office to file their papers by January 26, 2015 for the April 21, 2015 election.

## **Councilperson Jones offered the communications/announcements:**

- Stated that he is looking forward to doing great things in the City of Compton in the year 2015.
- Captain Johnson will be at the Gateway Towne Center Target Starbucks Wednesday, January 7, 2015 at 10 a.m.
- A Rockin New Year's Gala will be held Friday, January 9, 2015 to install the president and club officers at the Dollarhide Community Center at 10 a.m.
- Commented on the success of the Christmas Concert held at the Dollarhide Community Center. Recognized the performers, City staff, volunteers and everyone that donated a toy.
- Key of David Ministry will be presenting a Dream of Justice: Commemorating the Life of Martin Luther King, Jr. to be held Sunday, January 18, 2015 at 3 p.m. at 417 South Tamarind. Keynote Speaker: Mayor Brown.

## **Mayor Brown offered the following communications/announcements:**

- Thanked everyone that participated in the Prayer for Peace event held two weeks ago.
- Thanked everyone that participated in the citywide Christmas Toy Giveaway.
- Asked the City Manager to schedule a workshop during the month of February explaining the legal steps to obtaining an immigrant driver's license.
- Asked the City Manager to schedule a community forum to discuss the rumors of Wal-Mart coming to Compton.
- Asked the City Clerk to bring back the 2015 appointments to ensure the individuals selected are still interested in serving.
- Attended the Swearing-In Ceremony for Attorney General Kamala Harris and Senator Isadore Hall III, who is the only elected official in the City of Compton to serve on the Compton Unified School District Board of Trustees, Compton City Council, State Assembly and now Senate.
- Asked the City Manager to come back with an item so that City Council can consider recognizing and honoring the committed and dedicated service of Senator Isadore Hall III and Councilperson Arceneaux (the longest serving elected official in the City of Compton) with street sign designations.

## **Meeting adjournment**

Barbara Ann Wright

It was motioned by Zurita, seconded by Jones, to recess the meeting at 5:32 p.m., by the following vote on roll call:

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

**The City Council meeting reconvened at 8:08 p.m.**

**ROLL CALL**

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

**REPORT OUT OF CLOSED SESSION**

**City Attorney Craig Cornwell** reported out that City Council met in closed session regarding conference with legal counsel - pending litigation Bradford v. City of Compton, LASC Case Number TC26769 pursuant to California Government Code Section 54956.9(a). No reportable action was taken in this matter.

2) The second matter relates to public employment appointment title: City Manager pursuant to California Government Code Section 54957(b). No reportable action was taken in this matter.

**ADJOURNMENT**

On motion by Zurita, seconded by Jones, the meeting was adjourned at 8:09 p.m. in memory of **Barbara Ann Wright**, by the following vote on roll call:

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

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**City Clerk of the City of Compton**

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**Mayor of the City of Compton**



**January 20, 2015**

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY ATTORNEY**

**SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8734/LI0000432A**

**SUMMARY**

Council will consider the claim of Anthony Michaelides (Claim No. I-8734/LI0000432A) presented to the City on December 12, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

**BACKGROUND**

On December 12, 2014, the above claim was presented to the City Controller by an attorney representing Anthony Michaelides. Claimant alleges that on June 15, 2014, he was operating a motorcycle on the 710 freeway (heading north), when patches of gravel and debris on the freeway caused him to lose control and fall onto Atlantic Boulevard below the freeway. Claimant alleges the unsafe guardrail failed to prevent his fall. Claimant claims that the City is responsible for the on-ramp and nearby public roadways.

It appears that the area where Claimant was injured is outside the City's boundary. Based upon this review, the City has no liability for Claimant's personal injuries.

**FINANCIAL IMPACT**

In excess of Twenty Five Thousand Dollars (\$25,000).

**RECOMMENDATION**

Staff recommends that this claim be denied.

\_\_\_\_\_  
/S/  
**CRAIG J. CORNWELL**  
**CITY ATTORNEY**



**January 20, 2015**

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY ATTORNEY**

**SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8736/LI0000434A**

**SUMMARY**

Council will consider the claim of Maria Hernandez (Claim No. I-8736/LI0000434A) presented to the City on December 12, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

**BACKGROUND**

On December 12, 2014, the above claim was presented to the City Controller by an attorney representing Maria Hernandez. Ms. Hernandez claims that on December 1, 2014, she was injured because of uneven pavement near 19007 Reyes Avenue in Compton.

It appears that the area where Claimant was injured is outside the City's boundary. The location of the incident appears to be in the unincorporated area of Los Angeles County. Based upon this review, the City has no liability for Claimant's personal injuries.

**FINANCIAL IMPACT**

Twenty Five Thousand Dollars (\$25,000).

**RECOMMENDATION**

Staff recommends that this claim be denied.

\_\_\_\_\_  
/S/  
**CRAIG J. CORNWELL**  
**CITY ATTORNEY**



RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer  
RESOLUTION TITLE: City Treasurer's Investment Report for November 2014

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |



DATE: JANUARY 13, 2015  
TO: MAYOR AND COUNCIL MEMBERS  
FROM: CITY TREASURER  
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCCESSOR AGENCY AS OF NOVEMBER 30, 2014.

DOUGLAS SANDERS  
CITY TREASURER



This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program SHOULD provide sufficient cash to meet six months of estimated expenditures, there should be sufficient cash available. In July 2014 the City completed another TRAN's transaction of approximately \$12 million the balance of which is due in June 2015. As of November 30, 2014 the City had an estimated total in the General City Bank account plus LAIF accounts of \$12.8 million. At the time of this report approximately \$1.4 million in outstanding warrants was due to be paid to vendors. Our PERS balance as of this report is approximately \$8.3 million. Interest rates continue to be very low due to the Fed Fund rate being below  $\frac{1}{4}$  of 1% or .25%. The City of Compton's next property tax revenue is in December 2014, with the majority of it going towards the reduction of the TRAN's and to our PERS account. Our City over the last 2  $\frac{1}{2}$  years has continued in meeting its obligations to the vendors on payments; credit is due to the efforts of Management and The City Controller's Office as well as to The Treasurer's Office for the success of our City.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.





#3.

**CITY OF COMPTON**  
**Portfolio Management**  
**Portfolio Summary**  
**November 30, 2014**

City of Compton  
 205 S. Willowbrook Ave.  
 Compton, CA 90220  
 (310)505-5515

| Investments                         | Par Value            | Market Value         | Book Value           | % of Portfolio | Term     | Days to Maturity | YTM 360 Equiv. | YTM 365 Equiv. |
|-------------------------------------|----------------------|----------------------|----------------------|----------------|----------|------------------|----------------|----------------|
| Passbook/Checking Accounts -2       | 706,546.16           | 706,546.16           | 706,546.16           | 2.44           | 1        | 1                | 0.119          | 0.120          |
| Local Agency Investment Funds       | 28,148,176.86        | 28,148,176.86        | 28,148,176.86        | 97.13          | 1        | 1                | 0.238          | 0.242          |
| Managed Pool & Money Market Account | 124,223.24           | 124,223.24           | 124,223.24           | 0.43           | 1        | 1                | 0.157          | 0.160          |
| <b>Investments</b>                  | <b>28,978,946.26</b> | <b>28,978,946.26</b> | <b>28,978,946.26</b> | <b>100.00%</b> | <b>1</b> | <b>1</b>         | <b>0.235</b>   | <b>0.238</b>   |

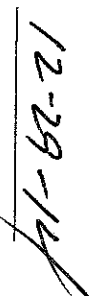
| Total Earnings           | November 30 Month Ending | Fiscal Year To Date |
|--------------------------|--------------------------|---------------------|
| Current Year             | 5,707.41                 | 28,760.78           |
| Average Daily Balance    | 29,120,536.06            | 29,661,049.20       |
| Effective Rate of Return | 0.24%                    | 0.23%               |

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program SHOULD provide sufficient cash to meet six months of estimated expenditures, there should be sufficient cash available. In July 2014 the City completed another TRAN's transaction of approximately \$12 million the balance of which is due in June 2015. As of November 30, 2014 the City had an estimated total in the General City Bank account plus LAIF accounts of \$12.8 million. At the time of this report approximately \$1.4 million in outstanding warrants was due to be paid to vendors. Our PERS balance as of this report is approximately \$8.3 million. Interest rates continue to be very low due to the Fed Fund rate being below 1/4 of 1% or .25%. The City of Compton's next property tax revenue is in December 2014, with the majority of it going towards the reduction of the TRAN's and to our PERS account. Our City over the last 2 1/2 years has continued in meeting its obligations to the vendors on payments; credit is due to the efforts of Management and The City Controller's Office as well as to The Treasurer's Office for the success of our City.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 11/28/14  
 3 month T-Bill @ 0.0100%  
 6 month T-Bill @ 0.0650%  
 1 year T-Bill @ 0.1170%

  
 DOUGLAS SANDERS, CITY TREASURER

  
 12-29-14

Reporting period 11/01/2014-11/30/2014

Run Date: 12/29/2014 - 15:44

# CITY OF COMPTON

## Portfolio Management

### Portfolio Details - Investments

#### November 30, 2014

| CUSIP                                          | Investment # | Issuer                         | Average Balance      | Purchase Date | Par Value            | Market Value         | Book Value           | Stated Rate | YTM 380      | YTM 365      | Days to Maturity |
|------------------------------------------------|--------------|--------------------------------|----------------------|---------------|----------------------|----------------------|----------------------|-------------|--------------|--------------|------------------|
| <b>Passbook/Checking Accounts -2</b>           |              |                                |                      |               |                      |                      |                      |             |              |              |                  |
| 5007                                           | 5007         | Family Self Sufficiency        |                      |               | 401,026.40           | 401,026.40           | 401,026.40           | 0.090       | 0.089        | 0.090        | 1                |
| 4000                                           | 4000         | Neighborhood Improvement       |                      |               | 305,519.76           | 305,519.76           | 305,519.76           | 0.160       | 0.158        | 0.160        | 1                |
| <b>Subtotal and Average</b>                    |              |                                | <b>706,483.76</b>    |               | <b>706,546.16</b>    | <b>706,546.16</b>    | <b>706,546.16</b>    |             | <b>0.119</b> | <b>0.120</b> | <b>1</b>         |
| <b>Local Agency Investment Funds</b>           |              |                                |                      |               |                      |                      |                      |             |              |              |                  |
| 6000                                           | 6000         | General City                   |                      |               | 7,365,082.93         | 7,365,082.93         | 7,365,082.93         | 0.242       | 0.238        | 0.242        | 1                |
| 6011                                           | 6011         | SA Low Cost Housing            |                      |               | 177,358.41           | 177,358.41           | 177,358.41           | 0.242       | 0.238        | 0.242        | 1                |
| 6029                                           | 6029         | Measure R                      |                      |               | 3,009,462.14         | 3,009,462.14         | 3,009,462.14         | 0.242       | 0.238        | 0.242        | 1                |
| 6019                                           | 6019         | EDA Revolving Loan             |                      |               | 436,554.90           | 436,554.90           | 436,554.90           | 0.242       | 0.238        | 0.242        | 1                |
| 6002                                           | 6002         | Prop C                         |                      |               | 5,091,698.48         | 5,091,698.48         | 5,091,698.48         | 0.242       | 0.238        | 0.242        | 1                |
| 6030                                           | 6030         | PROP A                         |                      |               | 1,317,206.65         | 1,317,206.65         | 1,317,206.65         | 0.242       | 0.238        | 0.242        | 1                |
| 6027                                           | 6027         | River Mountain Conservancy     |                      |               | 11,760.07            | 11,760.07            | 11,760.07            | 0.242       | 0.238        | 0.242        | 1                |
| 6007                                           | 6007         | Successor Agency General       |                      |               | 10,564.43            | 10,564.43            | 10,564.43            | 0.242       | 0.238        | 0.242        | 1                |
| 6003                                           | 6003         | Sewer Bond Proceeds            |                      |               | 828,752.03           | 828,752.03           | 828,752.03           | 0.242       | 0.238        | 0.242        | 1                |
| 6022                                           | 6022         | Regional Park                  |                      |               | 2,741,468.65         | 2,741,468.65         | 2,741,468.65         | 0.242       | 0.238        | 0.242        | 1                |
| 2100                                           | 6021         | Retirement Fund                |                      |               | 7,158,268.17         | 7,158,268.17         | 7,158,268.17         | 0.242       | 0.238        | 0.242        | 1                |
| <b>Subtotal and Average</b>                    |              |                                | <b>28,289,943.53</b> |               | <b>28,148,176.86</b> | <b>28,148,176.86</b> | <b>28,148,176.86</b> |             | <b>0.238</b> | <b>0.242</b> | <b>1</b>         |
| <b>Managed Pool &amp; Money Market Account</b> |              |                                |                      |               |                      |                      |                      |             |              |              |                  |
| 5004                                           | 5004         | Formal Assurance Prg Money Mkt |                      |               | 123,690.36           | 123,690.36           | 123,690.36           | 0.160       | 0.158        | 0.160        | 1                |
| 5005                                           | 5005         | Rental Rehab Prg Money Market  |                      |               | 202.95               | 202.95               | 202.95               | 0.060       | 0.059        | 0.060        | 1                |
| 5003                                           | 5003         | Residential Rehab Money Market |                      |               | 329.93               | 329.93               | 329.93               | 0.040       | 0.039        | 0.040        | 1                |
| <b>Subtotal and Average</b>                    |              |                                | <b>124,203.77</b>    |               | <b>124,223.24</b>    | <b>124,223.24</b>    | <b>124,223.24</b>    |             | <b>0.167</b> | <b>0.160</b> | <b>1</b>         |
| <b>Total and Average</b>                       |              |                                | <b>29,120,536.06</b> |               | <b>29,978,946.26</b> | <b>29,978,946.26</b> | <b>29,978,946.26</b> |             | <b>0.235</b> | <b>0.238</b> | <b>1</b>         |

**CITY OF COMPTON  
BANK ACCOUNT BALANCES AS OF  
NOVEMBER 30, 2014**

| <b>FUND #</b> | <b>NAME OF ACCOUNT</b>          | <b>BANK NAME</b> | <b>BALANCE</b> |
|---------------|---------------------------------|------------------|----------------|
| 101           | PAYROLL                         | WELLS FARGO BANK | 1,324,206.32   |
| 1001          | GENERAL CITY ACCOUNT            | BANK OF THE WEST | 5,409,260.07   |
| 1520          | MEASURE R                       | BANK OF THE WEST | 290,873.80     |
| 2000          | PROP A                          | BANK OF THE WEST | 353,220.58     |
| 4000          | SA GENERAL                      | BANK OF THE WEST | 1,255,253.21   |
| 2100          | PERS                            | BANK OF THE WEST | 1,231,150.62   |
| 1203          | SA LOW COST HOUSING             | BANK OF THE WEST | 0.00           |
| 9203          | PUBLIC FINANCE AUTHORITY        | BANK OF THE WEST | 179,145.40     |
| 1001          | COC - REGIONAL PARK             | BANK OF THE WEST | 963.80         |
| 2820          | COC - FAMILY SELF SUFFICIENCY   | BANK OF THE WEST | 401,026.40     |
| 2754-84-85    | JTPA - CAREERLINK               | BANK OF THE WEST | 89,584.15      |
| 2805          | HOME LOAN PROGRAM               | BANK OF THE WEST | 188,417.66     |
| 2818          | SECTION 108 - HUD FUND          | BANK OF THE WEST | 2,370,746.34   |
| 1022          | POLICE DRUG PROPERTY FORFEITURE | BANK OF THE WEST | 3,184.06       |
| 5116          | BOND SEWER CONSTRUCTION FUND    | BANK OF THE WEST | 8,328.40       |
| 6400          | LIABILITY                       | BANK OF THE WEST | 56,433.25      |
| 1001          | COC - CHANGE FUND               | BANK OF THE WEST | 307.00         |

**CITY OF COMPTON  
BANK ACCOUNT BALANCES AS OF  
NOVEMBER 30, 2014**

| <b>FUND #</b> | <b>NAME OF ACCOUNT</b>         | <b>BANK NAME</b> | <b>BALANCE</b> |
|---------------|--------------------------------|------------------|----------------|
| 1900          | PROP C                         | BANK OF THE WEST | 409,378.20     |
| 6300          | WORKERS COMP                   | BANK OF THE WEST | 115,670.05     |
| 2820          | HOUSING AUTHORITY              | BANK OF THE WEST | 369,380.94     |
| 1001          | EMERGENCY MEDICAL SERVICES COC | BANK OF THE WEST | 514,213.29     |
| 1061          | COPS GRANT WEED AND SEED       | BANK OF THE WEST | 4,008.08       |
| 1001          | COC PARKING VIOLATIONS         | BANK OF THE WEST | 234,739.50     |
| 1001          | COC UTILITIES BILLINGS         | BANK OF THE WEST | 1,122,018.66   |

January 20, 2015

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: ROBERT DELGADILLO, PLANNING MANAGER**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR A CODE TEXT**  
**AMENDMENT TO CREATE A MODIFIED PARKING REQUIREMENT**

**SUMMARY**

Staff is preparing a code text amendment to section 30-21.11 of the CMC, (Parking). The intent of the code amendment is to create a modified parking requirement to increase flexibility in the parking code. Certain land uses would be granted relief from strict compliance with the parking code when circumstances warrant a deviation and adequate parking can still be provided. The public hearing is requested for Tuesday, February 10, 2015 at 5:50 p.m.

**ROBERT DELGADILLO, PLANNING MANAGER**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**JOHNNY FORD**  
**CITY MANAGER**



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR A CODE TEXT AMENDMENT TO CREATE A MODIFIED PARKING REQUIREMENT

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |



January 20, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR  
BUDGET TO DELETE ONE (1) CLAIMS ASSISTANT POSITION AND  
ADD ONE (1) CLAIMS TECHNICIAN POSITION WITHIN THE CITY  
ATTORNEY'S OFFICE**

### **SUMMARY**

Adoption of this resolution will authorize an amendment to the 2014-2015 Fiscal Year Budget to delete one (1) part-time Claims Assistant position and add one (1) part-time Claims Technician position within the City Attorney's Office.

### **BACKGROUND**

In 2008 the City Manager commissioned a comprehensive classification study of many of the classification (job) specifications in the City's Position Classification Plan. As a result of this study, on July 20, 2010, the City Council adopted Resolution No. 23,161, which adopted amendments to numerous classification specifications of the Position Classification Plan, including changing the title of the position of "Claims Assistant" to "Claims Examiner." The current classification specification for the position of "Claims Technician" was adopted by the City Council in 2001.

On June 30, 2014, the City Council adopted Resolution No. 23,975, which adopted the City Budget for Fiscal Year 2014-2015. Within the City Attorney's Office, the adopted budget authorized one (1) "Claims Examiner" position and one (1) part-time "Claims Assistant" position.

### **STATEMENT OF ISSUE**

Subsequent to adoption of the Fiscal Year 2014-2015 budget it was discovered that inadvertently the "Claims Assistant" position – which no longer exist as such since the classification specification was amended and the title changed to "Claims Examiner" – was approved for the City Attorney's Office rather than the intended part-time position of "Claims Technician." This oversight must be corrected before the City Attorney can proceed with employing an individual in the Claims Technician position.

Staff Report - Resolution Amending FY 2014-2015 Budget  
Delete (1) Claims Assistant Position/Add (1) Claims Technician Position  
January 20, 2015

**FISCAL IMPACT**

Correction of this error will result in salary savings of over \$6,000 in that the "Claims Assistant" position adopted in the 2014-2015 Fiscal Year Budget was approved at a salary range of 116E. The intended position of "Claims Technician" is listed in the City's Salary Schedule at Range 93.

On adoption of the attached resolution, the 2014-2015 Fiscal Year Budget shall be amended as follows:

**Delete One (1) Part-Time "Claims Assistant" Position:**

| <b><u>Account No.</u></b> | <b><u>Description</u></b> | <b><u>Amount</u></b>    |
|---------------------------|---------------------------|-------------------------|
| 6300 420 000 4101         | Salaries                  | \$ 28,350               |
| 6300 420 000 4180         | FICA                      | \$ 191                  |
| 6300 420 000 4190         | Workers' Compensation     | \$ 461                  |
| 6300 420 000 4197         | Unemployment Insurance    | \$ 168                  |
| 6300 420 000 4198         | SDI                       | \$ 307                  |
| 6300 420 000 4199         | Medi-Cal                  | \$ 445                  |
|                           | <b>TOTAL</b>              | <b><u>\$ 29,922</u></b> |

**Add One (1) Part-Time "Claims Technician" Position:**

| <b><u>Account No.</u></b> | <b><u>Description</u></b> | <b><u>Amount</u></b>    |
|---------------------------|---------------------------|-------------------------|
| 6300 420 000 4101         | Salaries                  | \$ 22,584               |
| 6300 420 000 4180         | FICA                      | \$ 140                  |
| 6300 420 000 4190         | Workers' Compensation     | \$ 339                  |
| 6300 420 000 4197         | Unemployment Insurance    | \$ 168                  |
| 6300 420 000 4198         | SDI                       | \$ 226                  |
| 6300 420 000 4199         | Medi-Cal                  | \$ 328                  |
|                           | <b>TOTAL</b>              | <b><u>\$ 23,785</u></b> |

**ALTERNATIVE**

None is proposed. Placement of the position of "Claims Assistant" in the 2014-2015 budget was by mistake, thus necessitating amending the budget to correct the error by deleting it from the budget and adding the intended position of "Claims Technician."

Staff Report - Resolution Amending FY 2014-2015 Budget  
Delete (1) Claims Assistant Position/Add (1) Claims Technician Position  
January 20, 2015

**RECOMMENDATION**

Staff recommends that the City Council adopt the attached Resolution.

**CRAIG J. CORNWELL  
CITY ATTORNEY**

**APPROVED FOR FORWARDING:**

**JOHNNY FORD  
CITY MANAGER**

CJC:RAR:rar



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR  
BUDGET TO DELETE ONE (1) CLAIMS ASSISTANT POSITION AND ADD  
ONE (1) CLAIMS TECHNICIAN POSITION WITHIN THE CITY ATTORNEY’S  
OFFICE

WHEREAS, in 2008 the City Manager commissioned a comprehensive classification study of many of the classification (job) specifications in the City’s Position Classification Plan; and

WHEREAS, as a result of the classification study, on July 20, 2010, the City Council adopted Resolution No. 23,161, which adopted amendments to numerous classification specifications of the Position Classification Plan, including changing the title of the position of “Claims Assistant” to “Claims Examiner”; and

WHEREAS, on June 30, 2014, the City Council adopted Resolution No. 23,975, which adopted the City Budget for Fiscal Year 2014-2015, which authorized one (1) “Claims Examiner” position and one (1) part-time “Claims Assistant” position in the City Attorney’s Office; and

WHEREAS, subsequent to adoption of the Fiscal Year 2014-2015 budget it was discovered that inadvertently the “Claims Assistant” position – which no longer exist as such since the classification specification was amended and the title changed to “Claims Examiner” – was approved for the City Attorney’s Office rather than the intended part-time position of “Claims Technician”; and

WHEREAS, placement of the position of “Claims Assistant” in the 2014-2015 was by mistake, thus necessitating amending the budget to correct the error by deleting it from the budget and adding the intended position of “Claims Technician.”

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

Section 1. That the City’s 2014-2015 Fiscal Year Budget shall be amended as follows:

Delete One (1) Part-Time “Claims Assistant” Position:

| <u>Account No.</u> | <u>Description</u>     | <u>Amount</u>    |
|--------------------|------------------------|------------------|
| 6300 420 000 4101  | Salaries               | \$ 28,350        |
| 6300 420 000 4180  | FICA                   | \$ 191           |
| 6300 420 000 4190  | Workers’ Compensation  | \$ 461           |
| 6300 420 000 4197  | Unemployment Insurance | \$ 168           |
| 6300 420 000 4198  | SDI                    | \$ 307           |
| 6300 420 000 4199  | Medi-Cal               | \$ 445           |
| TOTAL              |                        | <u>\$ 29,922</u> |

Add One (1) Part-Time “Claims Technician” Position:

| <u>Account No.</u> | <u>Description</u>     | <u>Amount</u> |
|--------------------|------------------------|---------------|
| 6300 420 000 4101  | Salaries               | \$ 22,584     |
| 6300 420 000 4180  | FICA                   | \$ 140        |
| 6300 420 000 4190  | Workers’ Compensation  | \$ 339        |
| 6300 420 000 4197  | Unemployment Insurance | \$ 168        |
| 6300 420 000 4198  | SDI                    | \$ 226        |

## #8.

**Resolution No. \_\_\_\_\_**  
**Page 2**

6300 420 000 4199

Medi-Cal

\$ 328

|              |                  |
|--------------|------------------|
| <b>TOTAL</b> | <b>\$ 23,785</b> |
|--------------|------------------|

**Section 2.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

**Section 3.** That a copy of this Resolution shall be forwarded to the office of the City Manager, City Attorney, City Clerk and the City Controller.

**ADOPTED** this       day of       , 2015.

**MAYOR OF THE CITY OF COMPTON**

**ATTEST:**

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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

**AYES: COUNCIL MEMBERS-**  
**NOES: COUNCIL MEMBERS-**  
**ABSTAINS: COUNCIL MEMBERS-**  
**ABSENT: COUNCIL MEMBERS-**

**CITY CLERK OF THE CITY OF COMPTON**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR BUDGET TO DELETE ONE (1) CLAIMS ASSISTANT POSITION AND ADD ONE (1) CLAIMS TECHNICIAN POSITION WITHIN THE CITY ATTORNEY’S OFFICE

Ruth Rugley  
DEPARTMENT MANAGER’S SIGNATURE

1/8/2015 10:55:18 AM  
DATE

REVIEW / APPROVAL

Ruth Rugley  
CITY ATTORNEY

1/8/2015 12:04:21 PM  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

1/8/2015 11:47:46 AM  
DATE

Kelly Montgomery  
CITY MANAGER

1/8/2015 11:28:13 AM  
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.                                                                                                             |



January 20, 2015

**TO: HONORABLE MAYOR AND CITY COUNCIL**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2015 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM**

**SUMMARY**

This resolution authorizes the City Manager to enter into a Memorandum of Understanding (MOU) with the Los Angeles Homeless Services Authority to participate in the 2015 Greater Los Angeles Homeless Count Opt-In Program.

**BACKGROUND**

Homelessness in America has grown into a public health emergency. The mortality rate for street homelessness is on par with some forms of cancer, cutting a person's life span by an average of 25 years. The word "homeless" came into common use in the 1980's when the country saw a large increase in the number of women, men, children and youth in the streets across the United States seeking shelter or places to sleep.

On January 29, 2015, teams of volunteer surveyors will canvas the streets of Los Angeles County to survey each city's most vulnerable individuals sleeping on the streets. This census of homeless individuals is required by the U.S. Department of Housing and Urban Development and conducted by the Los Angeles Homeless Services Authority (LAHSA), the city-county agency that coordinates housing and services for the homeless and disburses over \$70 million in federal, state, county and city funds annually to programs. In 2013 the City of Compton joined this effort by organizing and conducting its own census of the homeless population for the first time.

**STATEMENT OF THE ISSUE**

The City of Compton, in partnership with LAHSA, is facilitating the recruitment of volunteers and soliciting in-kind donations to ensure that Compton has an active engagement in the 2015 Greater Los Angeles Homeless Count. The Greater Los Angeles Homeless Count is to create a by-name registry of people living on the streets of Compton. At the conclusion of the count, the

# #9.

survey data will be made available to LAHSA and local homeless service providers so that they may identify service needs and prioritize those individuals who have experienced prolonged homelessness and are the most vulnerable.

LAHSA will assist with volunteer training and materials and provide the City with the designated census tract data necessary to manage the count. The Memorandum of Understanding sets forth the agreement between LAHSA and the City of Compton. It also sets forth the duties and responsibilities of LAHSA and the City to participate in the 2015 Greater Los Angeles Homeless Count.

## **FINANCIAL IMPACT**

The City and its partners have solicited volunteer labor and in-kind donation of services and supplies for the City of Compton 2015 Homeless Count, which will mitigate the majority of the costs. The City will incur minimal costs in overtime expenses to provide security services for volunteers during the Homeless Count. However, the security is a HUD eligible expense and the necessary appropriations for these expenditures have been allocated in the Fiscal Year 2014-2015 budget.

## **RECOMMENDATION**

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to enter into the Memorandum of Understanding to participate in the 2015 Greater Los Angeles Homeless Count Opt-In Program.

**JOHNNY FORD**  
**CITY MANAGER**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2015 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM**

**WHEREAS**, the Los Angeles Homeless Services Authority (LAHSA) is a Joint Power Agency of the City of Los Angeles and the County of Los Angeles; and

**WHEREAS**, LASHA is conducting a 2015 Greater Los Angeles Homeless Count Opt-In Program throughout the County of Los Angeles and will provide technical assistance and data sharing to cities, agencies or individual volunteers wishing to participate in the Opt-In Program; and

**WHEREAS**, LASHA 2015 Homeless Count Opt-In Program is scheduled to occur on January 29, 2015; and

**WHEREAS**, LAHSA requires that the City of Compton enter into a Memorandum of Understanding to allow the City of Compton to participate in the 2015 Homeless Count Opt-In Program.

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

**Section 1.** That the City Manager is authorized to enter into a Memorandum of Understanding with the Los Angeles Homeless Service Authority to participate in the 2015 Greater Los Angeles Homeless Count Opt-In Program.

**Section 2.** That a duly certified copy of this Resolution shall be delivered to the offices of the City Manager, City Attorney, City Controller, and Housing Authority.

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

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
**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

Resolution No. \_\_\_\_\_  
Page 2

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 \_\_\_\_\_, 2015.

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

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

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2015 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM

Kelly Montgomery  
DEPARTMENT MANAGER’S SIGNATURE

1/14/2015 2:58:22 PM  
DATE

REVIEW / APPROVAL

Ruth Rugley  
CITY ATTORNEY

1/15/2015 12:58:56 PM  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

1/15/2015 11:51:22 AM  
DATE

Kelly Montgomery  
CITY MANAGER

1/14/2015 2:59:06 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.                                                                                                             |



January 20, 2015

**TO: HONORABLE MAYOR AND COUNCILMEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON  
RENAMING CITY STREET “CARSON PLACE” TO “ISADORE HALL  
DRIVE”**

### **BACKGROUND**

The City Council will consider a resolution to change the name of the street “Carson Place” (between Alameda and Tamarind Avenue) to “Isadore Hall Drive”.

### **STATEMENT OF THE ISSUE**

The City of Compton Facilities Naming Policy, adopted June 20, 2014, provides a process and guidelines for naming facilities (including buildings, roads, parks, and open space) after individuals who have made significant contributions to the Compton community.

Senator Isadore Hall, III began his career of public service in 2001 when he was elected to the Compton Unified School District Board of Trustees. Senator Hall served two terms as President of the Board and oversaw important reforms to attract highly qualified teachers and increase funding to classrooms throughout the district.

In 2003, Senator Hall was elected to the Compton City Council where he served in various leadership positions including Mayor Pro Tem. While on the City Council, Senator Hall oversaw efforts to increase youth access to parks and recreational activities, reduce crime and promote business growth throughout the City. During this time Senator Hall also served on the Metropolitan Water District Board, the Gateway Cities Council of Governments and the Southern California Association of Governments, becoming a prominent regional voice for communities throughout southern California.

In 2008, Senator Hall was elected to the California State Assembly representing the 64<sup>th</sup> District. Although he represented more than ten cities and communities, he always identified Compton as his home city. During his tenure in the Assembly, Senator Hall authored notable legislation and was an influential and decisive voice on various public policy issues including: addressing the state’s fiscal crisis, job creation, reducing childhood obesity and diabetes, improving public safety, expanding access to education technology and the creation of a sustainable statewide water policy.

Senator Hall was elected in 2015 to the California State Senate, representing the 35<sup>th</sup> District encompassing parts of the South Bay, and continues to identify Compton as the seat of his district.

### **ANALYSIS**

The policy of the City of Compton is to name facilities in a manner that will provide an easy and recognizable reference to the City’s residents and visitors. The Council adopted a facilities naming policy for the purpose of establishing a formal and uniform process governing the naming of City owned facilities and land.

# #10.

Section 2 of the City's Policy defines support facilities: City-owned facilities that support field operations, support facilities include, but shall not be limited to the City corporate yard, pump stations, roads, bridges and any new or future facilities.

Section 3 of the City's Policy provides constraints for naming: Facilities and land will not be named after living persons unless it is deemed appropriate to take such action on the basis of a significant contribution, monetary or otherwise, which warrants a deviation from these policy guidelines. The Council will decide whether the contributions Senator Hall has made to the Compton community and to the State of California warrant deviation from the above-stated naming constraint.

## **FISCAL IMPACT**

There is no anticipated fiscal impact.

## **RECOMMENDATION**

Staff recommends adoption of the resolution in recognition of Senator Hall's contributions to the City of Compton and to the State of California.

**JOHNNY FORD**  
**CITY MANAGER**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON RENAMING CITY STREET “CARSON PLACE” TO “ISADORE HALL DRIVE”**

**WHEREAS**, Senator Isadore Hall III began his career of public service in 2001 when he was elected to the Compton Unified School District Board of Trustees and oversaw important reforms to attract highly qualified teachers and increase funding to classrooms throughout the District; and

**WHEREAS**, in 2003, Senator Hall was elected to the Compton City Council, overseeing efforts to increase youth access to parks and recreational activities, reduce crime and promote business growth throughout the City; and

**WHEREAS**, in 2008, Senator Hall was elected to the California State Assembly representing the 64<sup>th</sup> District and although he represented more than ten cities and communities, he always identified Compton as his home city and has authored notable legislation and rendered an influential and decisive voice on various public policy issues, including: addressing the state’s fiscal crisis, job creation, reducing childhood obesity and diabetes, improving public safety, expanding access to education technology and creation of sustainable statewide water policies; and

**WHEREAS**, Senator Hall was elected in 2015 to the California State Senate, representing the 35<sup>th</sup> District encompassing parts of the South Bay, and continues to identify Compton as the seat of his District; and

**WHEREAS**, the City Council wishes to honor Senator Isadore Hall III and recognize the many and significant contributions he has made to the City of Compton and the State of California by renaming “Carson Place” (located between Alameda and North Tamarind) to “Isadore Hall Drive”; and

**WHEREAS**, Section 34091.1 of the California Government authorizes the legislative body of a city to adopt a resolution designating a name for, or change the name of, any city street.

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

**Section 1.** That in accordance with Section 34091.1 of the California Government and pursuant to the City’s “Policy Governing the Naming of City-Owned Facilities and Land,” the street of “Carson Place” shall be changed and renamed to “Isadore Hall Drive.”

**Section 2.** That in accordance with Section 34092 of the California Government, the City Clerk shall forward a copy of this Resolution to the Los Angeles County Board of Supervisors.

**Section 3.** That notice of the street name change shall be mailed to all affected public utilities, governmental agencies (including public safety and service providers), owners and occupants of properties currently located on “Carson Place,” the Los Angeles County Sheriff’s Department – Compton Station and filed with all City Departments and Agencies.

**Section 4.** That the Departments of Public Works and Planning and Economic Development shall incorporate the name in official City maps and plans and the Department of Public Works shall affix appropriate signing of the street.

**Section 5.** That the effective date of the street name change shall be the date of adoption of this Resolution.

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

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2015.

---

**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 a regular meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

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

|                 |                         |
|-----------------|-------------------------|
| <b>AYES:</b>    | <b>COUNCIL MEMBERS-</b> |
| <b>NOES:</b>    | <b>COUNCIL MEMBERS-</b> |
| <b>ABSENT:</b>  | <b>COUNCIL MEMBERS-</b> |
| <b>ABSTAIN:</b> | <b>COUNCIL MEMBERS-</b> |

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON RENAMING CITY STREET “CARSON PLACE” TO “ISADORE HALL DRIVE”

Kelly Montgomery  
DEPARTMENT MANAGER’S SIGNATURE

1/14/2015 2:57:58 PM  
DATE

REVIEW / APPROVAL

Ruth Rugley  
CITY ATTORNEY

1/15/2015 1:06:44 PM  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

1/15/2015 11:51:57 AM  
DATE

Kelly Montgomery  
CITY MANAGER

1/14/2015 2:58:44 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.                                                                                                             |



**January 20, 2015**

**TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET AND AUTHORIZING AN INCREASE IN THE CONTRACT FEES FOR THE LAW ENFORCEMENT SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (\$178,752)**

**SUMMARY**

This resolution will amend the 2014-2015 Fiscal Year budget and authorize the City Manager to amend the current contract with the Los Angeles County Sheriff's Department to increase the contract fee for the provision of law enforcement services provided in Fiscal Year 2014-2015 within the City of Compton.

**BACKGROUND**

The City of Compton has contracted with the County of Los Angeles for the provision of law enforcement services within the municipal boundaries of the City since September 2000. The current law enforcement services agreement, approved by Council's adoption of Resolution No. 23,921 on March 25, 2014, covers the period from July 1, 2014 through June 30, 2019. The terms of the current contract included a total contract fee of \$19,000,134 for the 2014-2015 Fiscal Year.

**SATEMENT OF ISSUE**

The Los Angeles County Sheriff's Department notified the City that the total fee for the law enforcement contract will increase by \$178,752 from the current amount of \$19,000,134 to \$19,178,886. The County indicated that the increase was to cover actuarially determined estimated shortfall in the General Liability Trust Fund for the Sheriff. The increase is effective January 1, 2015. The Fiscal Year 2014-2015 budget included an appropriation of \$19 million for the law enforcement contract. There is a need to increase the appropriation to pay for the additional amount of \$178,752 requested by the Los Angeles County Sheriff's Department. The \$178,752 will be paid from an anticipated increase in property tax revenue for the 2014-2015 Fiscal Year. The 2014-2015 budget needs to be modified to provide more funds to cover the law enforcement additional cost of \$178,752.

**Staff Report – Resolution Amending FY 2014/15 Budget  
Authorize Increase to LASD Contract Fees  
January 20, 2015, page 2**

## **FINANCIAL IMPACT**

The 2014-2015 Fiscal Year General Fund budget will be amended as follows to make the additional payment of \$178,752:

### **INCREASE EXPENDITURE**

| <b><u>Account Number</u></b> | <b><u>Amount</u></b> |
|------------------------------|----------------------|
| 1001-680-000-4271            | 178,752              |

### **INCREASE REVENUES**

| <b><u>Account Number</u></b> | <b><u>Amount</u></b> |
|------------------------------|----------------------|
| 1001-000-000-3030            | 178,752              |

## **ALTERNATIVE**

The law enforcement services within the City boundaries are imperative to ensure protection of life and property among other benefits to the City residents. There is no alternative to ensuring continuation of the service.

## **RECOMMENDATION**

Staff recommends the adoption of the attached Resolution.

**JOHNNY FORD  
CITY MANAGER**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET AND AUTHORIZING AN INCREASE IN THE CONTRACT FEES FOR THE LAW ENFORCEMENT SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF’S DEPARTMENT (\$178,752)

WHEREAS, the City of Compton has contracted with the County of Los Angeles for the provision of law enforcement services within the municipal boundaries of the City since September 2000; and

WHEREAS, the current law enforcement services agreement, approved by Council’s adoption of Resolution No. 23,921 on March 25, 2014, covers the period from July 1, 2014 through June 30, 2019; and

WHEREAS, the terms of the current law enforcement contract included a total contract fee of \$19,000,134 for the 2014-2015 Fiscal Year; and

WHEREAS, the Los Angeles County Sheriff’s Department has notified the City that effective January 1, 2015 the total fee for the law enforcement contract will increase by \$178,752 from \$19,000,134 to \$19,178,886 to cover actuarially determined estimated shortfall in the General Liability Trust Fund for the Sheriff; and

WHEREAS, the Fiscal Year 2014-2015 budget included an appropriation of \$19 million, thus there is a need to amend the 2014-2014 Fiscal Year budget to increase the appropriation to pay the additional amount of \$178,752 requested by the Los Angeles County Sheriff’s Department for the law enforcement contract; and

WHEREAS, the \$178,752 will be paid from an anticipated increase in property tax revenue.

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

Section 1. That the City Manager, upon the advice of the City Attorney is hereby authorized to amend the contract with the Los Angeles County Sheriff’s Department to provide additional compensation in the amount of \$178,752 for provision of law enforcement services during the 2014-2015 Fiscal Year.

Section 2. That the 2014-2015 Fiscal Year budget shall be amended as follows to cover the additional cost of \$178,752:

INCREASE EXPENDITURE

| <u>Account Number</u> | <u>Amount</u> |
|-----------------------|---------------|
| 1001-680-000-4271     | 178,752       |

INCREASE REVENUES

| <u>Account Number</u> | <u>Amount</u> |
|-----------------------|---------------|
| 1001-000-000-3030     | 178,752       |

Section 3. That a purchase order is authorized to be issued in the amount of \$178,752.

Resolution No. \_\_\_\_\_  
Page 2

**Section 4.** That a certified copy of this Resolution shall be filed in the Offices of the City Manager, City Controller, City Attorney, City Clerk and the Los Angeles County Sheriff’s Department.

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

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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 forgoing Resolution was adopted by the City Council, signed by the Mayor, attested to by the City Clerk at a regular meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

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

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

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET AND AUTHORIZING AN INCREASE IN THE CONTRACT FEES FOR THE LAW ENFORCEMENT SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (\$178,752)

Kelly Montgomery  
DEPARTMENT MANAGER’S SIGNATURE

1/13/2015 9:02:39 PM  
DATE

REVIEW / APPROVAL

Ruth Rugley  
CITY ATTORNEY

1/14/2015 4:21:37 PM  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

1/14/2015 8:41:33 AM  
DATE

Kelly Montgomery  
CITY MANAGER

1/13/2015 9:06:43 PM  
DATE

|                            |                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Use when:                  |                                                                                                                                    |
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| City Attorney:             | When contracting for legal services; contracts that require City Attorney’s review.                                                |
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