

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 15, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - PARTICIPANTS/GRADUATES OF THE "Truck Driver Education Program" - **(Councilman Willie Jones and Pacific Coast Waste)**
2. **PRESENTATION** - TO MAYOR AND CITY COUNCIL, PARKS AND RECREATION - **Robin Petgrave, Compton Airport**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

3. March 1, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. FINANCIAL REPORT (January 2011) - **Receive/File**

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL
STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2010-2011

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL
PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES
AGREEMENT WITH SATISH CHANDER

APPROVAL OF WARRANTS

7. Warrant #197465 - Date - 3/8/11 - Name - Total Corporate Solutions -
Description - Copier Lease Payment - Amount - \$46,737.39 - Requested by:
Information Tech

Warrant #197487 - Date - 3/9/11 - Name - RBW Security Services -
Description - Security at Parks - Amount - \$43,820.00 - Requested by:
City Manager

Total - \$90,557.90

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

8. CLAIMS AGAINST THE CITY:

Helen Cumby v City of Compton (I-8407/LI0000070A)

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

NEW BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING PROVISIONS OF SECTION 2-1.13 REGARDING ENFORCEMENT OF RULES OF DECORUM AT CITY COUNCIL MEETINGS(**First Reading**)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 22, 2011 @ 5:45 PM.

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MARCH 1, 2011

The City Council meeting was called to order at 6:33 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **5:15 P.M. - PRESENTATION - Dominguez High Marching Band** - Students of the Month of February (Councilman Willie Jones) **(Presentation Made Prior to Meeting)**
2. **VIDEO PRESENTATION - Jason Seward**, Millennium-Momentum - "I Am Millennium" Public Service Announcement.

Jason Seward, Founder and CEO of Millennium Momentum Foundation (Youth Leadership Training Program) presented the City of Compton with a public service announcement of what the Millennium-Momentum Foundation is doing for the youth in Compton and around the United States. Mr. Seward encouraged the residents and business community to invest in the youth by supporting them through monetary contributions or volunteer mentorship. For additional information regarding this video presentation, go to www.millennium-momentum.org.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Kenneth Fountain, Compton resident, stated that he was unhappy with the direction of the City. He explained that he was here to be of service to the City, as a consultant with no complaints. He questioned why the City would hire contractors and other inspection management agencies to perform the duties that the City has the capacity to do itself.

Rudolfo Ruval, Compton resident, asked that the City Manager address his concerns regarding the development of the sewer infrastructure improvements.

Councilperson Arceneaux asked Mr. Ruval if he was referring to the City's water bonds. Mr. Ruval replied affirmatively and asked that the schedule be posted on the City's website.

Willie Norfleet, City Manager, informed Mr. Ruval that the map was posted in the Council Chamber's lobby.

Joyce Kelly, Compton resident, stated that she remembers this Body voting to give the Chamber of Commerce \$30,000 to prepare a Business to Business directory in 2009. She stated that if the council is not aware of the types of businesses in the City they should go back and get their \$30,000. She stated that she appreciates the comments expressed by Mr. Fountain and asserted that she had been asking that this Body to work with some of the businesses in the City to provide employment opportunities for the residents. She indicated that there were no opportunities available for the youth in the City of Compton and asked why the City was having a Mardi Gras Celebration without previously celebrating Black History Month. She stated that the City only celebrates events that are catered towards the African American community. She expressed her support for the Millennium Momentum Foundation's concept. She stated that the Mayor put items related to the Compton Police Department on the agenda for the other council members to vote on them and subsequently insisted that this Body not vote on anything remotely related to the Compton Police Department.

#3.

Benjamin Holifield, Compton resident, contended that three people made a decision regarding the City's law enforcement for 100,000 people. He stated that there is an initiative coming up and advised this Body to vote to put it on the ballot to circumvent the signature process. He asked that all registered voters in the City of Compton sign the initiative. He asked that the construction of the proposed Senior Center be investigated to determine if it will in fact be built, in light of the Mayor's comments regarding the City having enough money to bring back the Compton Police Department. He suggested that there was no money and asked that the City leave the issue alone. He stated that the City should have hosted a Black History Month celebration in honor of Douglas Dollarhide. He recommended that the City reactivate the Youth Commission to ensure that the youth obtain leadership skills. He stated that there are people all over the world fighting to change the direction of the leadership in their communities and for the opportunity to be a part of the decision making process.

Cole Worthy, Compton resident, acknowledged the reduction in the City's crime rate and the improved infrastructure however, she stated that there were no employment opportunities for African Americans in the City of Compton. She asked if the Mayor and City Council could ensure that the local business owners following the laws of the fair hiring practices.

William Kemp, Compton resident, referenced Items Nine and Ten and affirmed that these issues could not be addressed, because no one voted to put police officers in the budget. He also commented on the council's reactions to some of resident's concerns, as opposed to those concerns of the residents who attend council meetings regularly. He claimed that the Vice President of the Compton Chamber of Commerce had never operated a legitimate business and maintained that the City of Compton would never move forward with incompetent people in leadership positions.

Lorraine Cervantes, Compton resident, clarified that the Compton Chamber of Commerce was chartered in 1923 and is listed on the California Secretary of State's website. She explained that the Chamber is a non-profit organization, and that the majority of cities partner with their local Chamber to conduct certain activities. She stated that she has not only had a business license in the City of Compton, but she legitimately represents Compton. She mentioned that the Agency made several attempts to solicit Project Area Committee participants. She also mentioned that there are several Latinos on the Chamber of Commerce and asked that the council disallow anyone from making slanderous remarks at the podium. She stated that it is mandatory for the Chambers to have a public utilities representative on the board. She asked that the City Manager investigate a case whereas one ethnic group's contract was cancelled to issue it to another ethnic group. She charged that Items Nine and Ten do not implicate the hiring of any police officers, but simply put the City in line with the state penal code. She insisted that citizens go online or to the City Clerk's Office for accurate information.

Lynn Boone, Compton resident, referenced the proposed resolution to amend the 2010-2011 budget to add certain police department personnel on December 21, 2010. She stated that she was proud that day because the audience was full and the resolution was denied. She indicated that the intent of this resolution was to establish the Compton Police Department before the end of this fiscal year budget. She also referenced Item Four to allocate funds from JAG to the MLES Department for equipment and administration costs. She charged that the proposed uses were false and cited that these funds were being used to pay for the police chief of the Compton Police Department. She commented on Items Nine and Ten and stated that they directly address training and establishing police officers in the City of Compton now. She stated that the background information stipulates that these two resolutions are re-enactments of the resolution that was denied December 21, 2010. She asked that this issue be revisited during the upcoming budget.

Maria Villa Real, Compton resident, (comments translated into English) stated that she was told by Councilperson Jones that this City Council only provides interpreters one meeting a month. She stated that it was unfair and that she has a right to know what's going on in the community. She stated that the Spanish speaking community is a part of the community too, and should be considered when decisions are made. She also mentioned that there are groups of Latino people gathering signatures from patrons on behalf of the Compton Police Department, in the name of the Sheriff's Department.

Councilperson Jones stated that he has never spoken to Ms. Villa Real about anything relating to the services provided by the City. Mr. Jones stated that he did not appreciate Ms. Villa Real falsely implicating him and reiterated that he has never spoken to her concerning any service that the City provides, in regards to interpretation.

Mayor Perrodin asked the interpreter if he was aware of any other city providing interpretation services. The interpreter stated that the City of Compton is the only city, besides the City of Los Angeles that provides this service both in simulcast and live for their meetings.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

3. February 15, 2011

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED GREEN TREES FOR THE GOLDEN STATE PROVIDED THROUGH PROPOSITIONS 40 AND 84. **(Resolution # 23,283)**
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOWING APPLICATION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED URBAN FORESTRY INVENTORY PROVIDED THROUGH PROPOSITIONS 40 AND 84. **(Resolution # 23,284)**

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

ITEMS REMOVED FROM THE CONSENT AGENDA

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET AND THE PLANNING AND ECONOMIC DEVELOPMENT 2010-2011 FISCAL YEAR BUDGET, TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT

Councilperson Calhoun asked the City Manager if any of these funds could be allocated to the Sheriff's Department for prostitution suppression and special event overtime costs.

Willie Norfleet, City Manager, informed Councilperson Calhoun that the grant funds would be paying for the Municipal Law Enforcement Services Department's equipment and Community Redevelopment Agency administrative costs for program services.

Councilperson Calhoun made a recommendation to allocate some of the funds to the Sheriff's Department for the aforementioned services. Ms. Calhoun acknowledged the grants received and services provided on behalf of the City's non-profit agencies; however she reiterated her request to allocate some of the funds to the Sheriff's Department.

Mr. Norfleet stated that he would fulfill the request at the will of the council.

#3.

Mayor Perrodin questioned if the City could make a directive to the Sheriff's Department to spend any allocations of this expenditure on specific uses. Mr. Norfleet replied affirmatively.

Councilperson Calhoun asked if the total amount of the grant was \$182,735.00. Mr. Norfleet replied affirmatively.

Councilperson Calhoun also asked how the funds would be divided to include an allocation to the Sheriff's Department. Mr. Norfleet indicated that council has the authority to designate the funds, as such.

Mayor Perrodin mentioned that a portion of the funds would be used to pay for security at the City's parks. The Mayor questioned why the City would pay an outside security company from the general fund to protect the City's parks, when the City has a Municipal Law Enforcement Services Department (MLES) that could provide those services with grant funding.

Councilperson Calhoun stated that she does not have an issue with the men and women who are providing the security services at the City's parks and mentioned that neither MLES, or the Sheriff's Department have ever provided security at the parks. Ms. Calhoun stated that the duties of patrolling the City's parks are not outlined in the Sheriff's contract and could potentially add an additional cost to the contract if it were added. Ms. Calhoun mentioned that she has been requesting a park patrol since 2003; and when the issue of securing the City's parks was addressed to contract with an outside agency for this service; the employees were upset but relinquished their concerns due to the hours of the services needed. Ms. Calhoun stated that she is in support of the proposed equipment and administration costs allocations, but she asked if the Sheriff's Department's could be paid from this grant to provide the aforementioned services.

Councilperson Calhoun mentioned that she does not have a problem with the security in the parks, or the organization carrying out the security in the parks.

Mayor Perrodin indicated that he did have a problem with a third agency providing duplicate services. The Mayor stated that there was \$700,000 being allocated from the general fund to pay a company who was not authorized to carry a fire-arm. The Mayor stated that he would rather pay that \$700,000 to the Sheriff's Department to provide security services at the parks.

Mayor Perrodin mentioned that the City is also proposing to utilize the JAG funds to provide financial support and sub-grants to local non-profit agencies working in the area of gang prevention and suppression, crime prevention, special events and drug treatment and enforcement.

Councilperson Dobson indicated that there were no stipulations that state the City should give any of the funds to the Sheriff's Department. Ms. Dobson stated that the City receives specific grants that go directly to the Sheriff's Department; however the use of this particular grant is at the discretion of this Body.

Councilperson Calhoun stated that she is simply requesting that the Sheriff's Department be considered for this grant allocation.

Mayor Perrodin stated that the Sheriff's Department has various funding sources, such as the two million dollars in asset forfeiture funds, fees from moving citations and fifty thousand dollars in overtime fees from the City.

The council meeting was interrupted by two people in the audience. They were subsequently ejected from the council chambers.

Mayor Perrodin stated that one of the individuals ejected from the meeting was a former city employee and is currently running for office in the First District. The Mayor stated that she was convicted of petty theft three times and lied about them on their employment application. The Mayor stated that her relentless outbursts from the audience have become problematical; therefore he felt it was time to tell the people the truth, in order to allow them to make their own judgments.

Mayor Perrodin stated that the Sheriff's Department's non-compliance with this Body's request for arrests; has prompted him to request an ordinance similar to the one in Los Angeles that would authorize this Body to ban disruptive individuals from the council chambers for up to nine months.

Councilperson Arceneaux stated that she agrees with the Mayor's comments regarding the use of City departments. Ms. Arceneaux acknowledged the enormous amount of money being spent on park patrol and outside contractors. She stated that the security of the City's parks should be an in-house responsibility.

Councilperson Arceneaux stated that the problems at Raymond Street Park required ongoing security, and consequently a security company was hired to perform those services. Ms. Arceneaux clarified that the company was a legitimate agency and licensed to carry fire arms.

Councilperson Arceneaux stated that it should have been the responsibility of the City to patrol this park and suggested that MLES and the Sheriff's Department be held accountable to deter any future problems occurring at this park.

Councilperson Arceneaux made a recommendation to allocate the funds towards the City's proposed uses. She also made a recommendation to hold the MLES Department responsible for addressing the problems that the City of Compton is experiencing.

Councilperson Jones asked if the funds were being administered in accordance with the scope of the grant from the Department of Justice. Mr. Norfleet replied affirmatively.

Councilperson Calhoun stated that she agrees with Councilperson Dobson and suggested that the City Manager hold the employees accountable for the enforcement of these duties and services.

Councilperson Arceneaux mentioned a meeting held to address the security in the parks, in which the Sheriff's Department stated that they would not and could not patrol Raymond Street Park on a continuous basis.

Mayor Perrodin asked that the City Manager provide a report of the Sheriff's Department's funding sources, in addition to the contract with the City.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,285** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET AND THE PLANNING AND ECONOMIC DEVELOPMENT 2010-2011 FISCAL YEAR BUDGET, TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION WORK PERFORMED BY BRAVO CONCRETE CONSTRUCTION SERVICE ON THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP# 06-02W), SANCTIONING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE

Councilperson Arceneaux asked why the City would hire a paving company to plant trees in the City of Compton.

#3.

Willie Norfleet, City Manager, stated that the bulk of the work included the construction of the various monuments along the Willowbrook Beautification Project.

Mayor Perrodin informed Councilperson Arceneaux that this company is multi-dimensional. The Mayor indicated that trees were supposed to be planted on the east roadway and concrete landscape on the west roadway. Incidentally, due to the restrictions placed on the City by Southern Pacific Railroads the City was precluded to eighteen inches of landscape with no irrigation. The Mayor stated that this consequently included rocks and monument signs.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,286** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION WORK PERFORMED BY BRAVO CONCRETE CONSTRUCTION SERVICE ON THE WILLOWBROOK AVENUE TRANSPORTATION ENHANCEMENT PROJECT (CIP# 06-02W), SANCTIONING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE**" was approved, by the following vote on roll call:

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

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORT - There were no City Manager Reports.

CITY ATTORNEY’S REPORTS

8. **CLAIMS AGAINST THE CITY OF COMPTON**

Veronica Sanchez v. City of Compton - I-8399/LI0000064A
Lidia Mendoza v. City of Compton - I-8402/LI0000067A
Jack Carrillo v. City of Compton - I-8408/LI0000076A

On motion by Arceneaux, seconded by Calhoun, the above claims were denied, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

- 9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF SECTIONS 13510(c) AND 13512 OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF PUBLIC SAFETY DISPATCHERS **(First Reading) (REMOVED)**
- 10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE REQUIREMENTS OF THE CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF LAW ENFORCEMENT OFFICERS **(First Reading) (REMOVED)**

COUNCIL COMMENTS

Councilperson Jones stated that he was honored to host the "Black History Month Celebration" held at the Dollarhide Neighborhood Center. He commented on the success of the event and mentioned that he was joined by everyone on this City Council.

Councilperson Jones announced that the Compton Sheriff's Station would be hosting a "College Preparation and Planning Seminary" to be held on Saturday, March 12, 2011 at 700 North Alameda from 11 a.m. to 3 p.m. For additional information regarding this event, please call (310) 605-3502 or (310) 605-6579.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Frank Buckley and Duke Snyder.

Councilperson Arceneaux commended Gerald Rivers for his replication of Martin Luther King, Jr.'s Speech at the "Black History Month Celebration" held at the Dollarhide Neighborhood Center.

Councilperson Arceneaux stated that she was exhausted after participating in the "5K Run, Walk Stroll Event" held last weekend at Gonzales Park and consequently missed an event that honored Councilperson Jones. Ms. Arceneaux recognized eight year-old Hector De La Cruz for finishing in first place.

Councilperson Arceneaux mentioned the Compton Music Conservancy's "Evening of Jazz with Barbara Morrison" event at the Compton Community Center.

Councilperson Arceneaux also mentioned that she had the opportunity to go with the youth to the Mountain River Conservancy Association, King Gillette Ranch in Calabasas, California for three nights.

Councilperson Arceneaux mentioned the Airport Commission's meeting regarding the hazardous mitigation plan for natural disasters. Ms. Arceneaux requested the date of completion for the City's plan.

Willie Norfleet, City Manager, affirmed that the report would be completed in a month to include input from the Southern California Edison Company.

Councilperson Dobson mentioned the various re-enacted scenes at the Dollarhide Neighborhood Center's "Black History Month Celebration" held last weekend.

Councilperson Dobson recognized the Dominguez High School band for their performance earlier today.

Councilperson Dobson guaranteed the community that unity and harmony among the citizens would bring about change in the City of Compton.

Councilperson Calhoun recognized "Toni" for the profound skit she performed at the Dollarhide Neighborhood Center's "Black History Month Celebration."

Councilperson Calhoun also mentioned the Top Ladies of Distinction: Hub City Chapter "22nd Annual Status of Women Recognition" event, in which Marvin Hunt and Councilperson Willie O. Jones were honored.

Councilperson Calhoun asked the City Manager if he could find out if DirecTV or Dish Net would be willing to show the City's local government channels on their cable listings.

Councilperson Calhoun affirmed that this Body did not reduce the number of workers working at Careerlink. Ms. Calhoun explained that the majority of the workers were being paid from grant funds, which have consequently expired. Ms. Calhoun mentioned that this Body voted in 2009 to give Careerlink \$598,000 to sustain them through the last fiscal year. Ms. Calhoun mentioned her recommendation to combine the services provided by Careerlink and the City's Human Resources Department to ensure that the community continues to receive the services it deserves.

Councilperson Calhoun informed Mr. Holifield that the Youth Commission does exist, however this Body has yet to receive any meeting minutes resulting from their attendance.

#3.

Councilperson Calhoun invited the senior citizens to participate in the "Annual Mini Spa Day" event to be held on Friday, March 25, 2011 at the Dollarhide Neighborhood Center from 10 a.m. to 3 p.m. The first 250 residents will be guaranteed entrance into the event.

Mayor Perrodin announced that the City of Compton would be hosting a "Dedication Ceremony for the Willowbrook Railroad Enhancement Project" to be held on Saturday, March 12, 2011 from 10 a.m. to 12 p.m.

Mayor Perrodin congratulated the Compton High School Boys Basketball Team for reaching the Quarter Finals. The Mayor also congratulated the Centennial Girls Basketball Team for their accomplishments, as well.

Mayor Perrodin recognized the Urban League Baseball Academy for hosting UC Irvine, Bethune Cookeman, Southern and Grambling Universities at Compton College. The Mayor urged the Compton community to show their support at these national events.

Mayor Perrodin commended Lestean Johnson and Lorraine Cervantes of the Compton Chamber of Commerce for their hard work and dedication. The Mayor stated that since his inception into the mayoral seat, this Chamber has done more to promote the City of Compton than any other Chamber that he has been affiliated with.

Mayor Perrodin recognized Kofi Sefa’boayke, Director of the Community Redevelopment Agency on the success of the "State of the Agency Address" this past Thursday.

Mayor Perrodin announced that the City of Compton would be hosting its "Annual Mardi Gras Celebration" to be held Friday and Saturday, March 4-5, 2011. The festivities will begin with a dance on Friday, March 4, 2011 at the VFW from 7:30 until closing. The parade will be held on Saturday, March 5, 2011 at Wilson Park beginning at 1 p.m. with carnival rides, games, food and a Battle of the Bands.

Mayor Perrodin concluded by commending his fellow council members for the fantastic job that they are doing for the citizens of Compton. The Mayor mentioned the major accomplishments of this City Council to include: Starbucks (4), Target, T.G.I.Friday’s, Best Buy, Fresh "N" Easy Market and many other big name retailers that were not in the City even ten years ago.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 9 p.m. in the memory of **Frank Buckley** and **Duke Snider**, by the following vote on roll call:

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

City Clerk of the City of Compton

Mayor of the City of Compton

Financial Report For the Month of January 2011

City of Compton

February 28, 2011

TO: THE HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

BY: CITY CONTROLLER

**SUBJECT: FINANCIAL REPORT -
FOR THE MONTH ENDED JANUARY 31, 2011**

SUMMARY

The Monthly Financial Report for January 31, 2011 has been prepared to provide an overview of the City's finances.

The City's Overall revenue of **\$94.2 million** represents about **27%** of the amended budget. The overall expenditures amounted to **\$127.2 million** which was 36% of the expenditures budget. The difference of **\$33 million** between the revenue collections and actual expenditures for the fiscal year to January 2011 represents a drain on the City's cash flow. It is anticipated that more revenues will be collected in subsequent months to catch up with the expenditures.

REVENUE COLLECTIONS

The General Fund total revenue for the month of January 2011 was **\$8,270,374**. The cumulative revenues from beginning of the fiscal year to end of January 2011 amounted to **\$27,532,101**. The revenues recorded in this Fund include Property Taxes, Sales and Use Taxes, Franchise Fees and Utility Taxes, Licenses and Permits, Fines and Forfeitures, and Charges for Current Services.

The Redevelopment Agency Funds received **\$16,273,297** in revenues from the beginning of the fiscal year to January 31, 2011. The Special Revenue Funds received **\$24,962,153** and the Debt Service Funds had **\$4,796,375** in revenues from the start of the fiscal year to the end of January 2011.

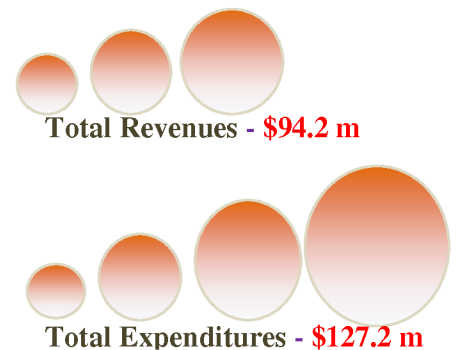
The Enterprise Funds had total revenues of **\$2,192,934** for the month of January 2011 and cumulative revenues for the fiscal year to January 31, 2011 of **\$15,401,362**. The Enterprise Funds comprise the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs, and the Golf Course.

Snapshot Analysis**Year-to-Date Amounts****City-Wide**

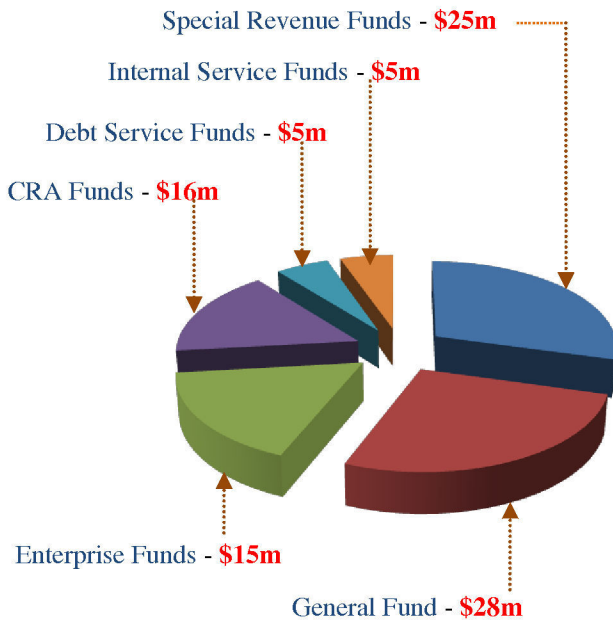
Revenues	\$94.2 m
Expenditures	\$127.2 m
Shortfall	\$33.0 m

General Fund

Revenues	\$27.5 m
Expenditures	\$30.6 m
Shortfall	\$ 3.1 m

City-Wide

Revenues Picture



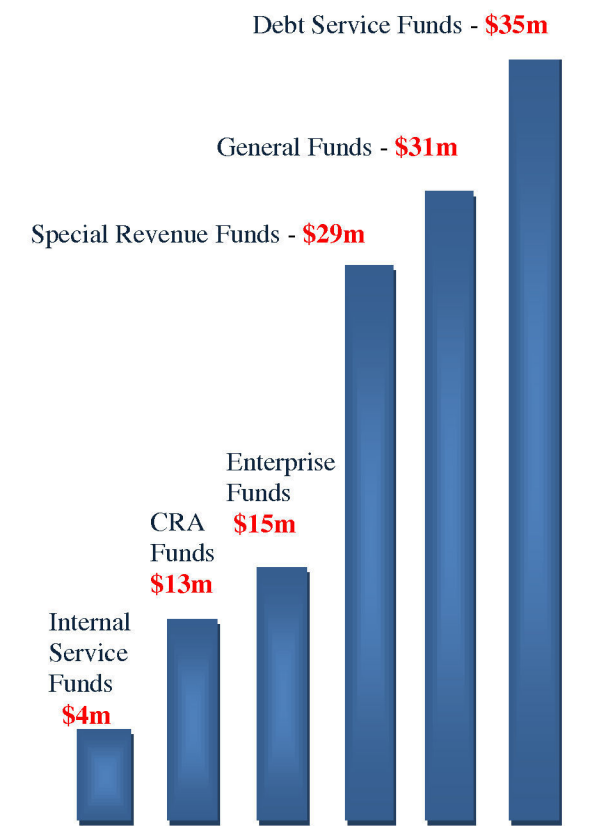
The Internal Service Funds include such funds as the Equipment Rental, Central Duplicating, Worker's Compensation, and the General Liability Insurance Fund. These funds account for goods and services provided to other departments. The total fiscal year-to-date revenues for these funds amounted to **\$5,260,939**.

The overall revenue collection of **27%** was below the anticipated (pro-rated) estimate of **58.3%**.

EXPENDITURES

The Expenditure Summary in **Appendix D** shows that the General Fund had total expenditures of **\$31 million** from beginning of the fiscal year to January 2011, Debt Service Funds had **\$35 million**, Special Revenue Funds had **\$29 million**, Enterprise Funds **\$15 million**, Redevelopment Funds **\$13 million** and Internal Service Funds **\$4 million**. Also the "Costs by Department" report (**Appendix F**) provides a summary of each Department's expenditures from the start of the fiscal year to January 31, 2011 and percentage of the budgeted amount spent to-date.

Expenditures Picture



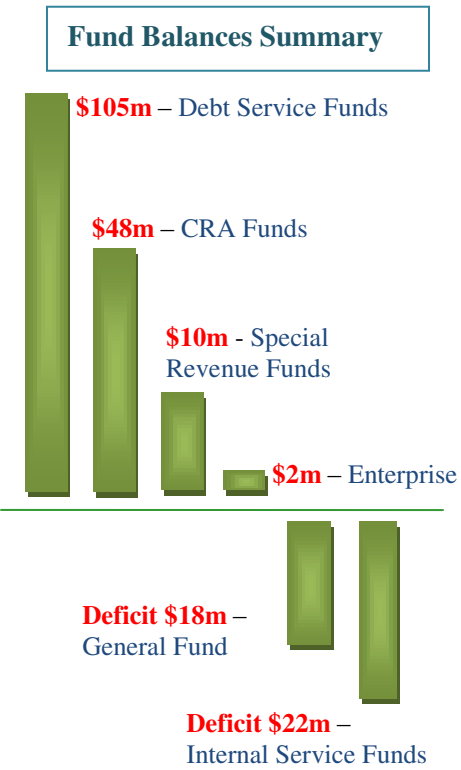
Most of the General Fund Expenditures were below 58.3% target for the seventh month of fiscal year 2010/2011. However, the City Manager's Office spent **\$10,961** or 54.8% of its General Fund and **\$18,838** or 94.2% in Central Duplicating Fund allocation for overtime. The General Services Unit spent 50.4% or **\$37,824** of its General Fund allocation for overtime. The Non-Departmental Unit spent **\$49,527** or 99.1% of its overtime allocation. The City Controller's Office spent **\$10,837** or 94.2% of its General Fund allocation for overtime. Municipal Law spent **\$121,599** or 405.3% of its allocation for overtime. The Fire Department spent 217.7% or **\$1,088,618** of its General Fund allocation for overtime. Public Works – Engineering Department spent **\$4,659** for overtime in the General Fund, and it does not have an appropriation for overtime. Public Works – Street Maintenance spent approximately 357.8% or **\$214,677** of its allocation for overtime in the General Fund, **\$5,313** in the Gas Tax Fund, and it does not have an appropriation for overtime. Building and Safety spent **\$3,369** for overtime in the General Fund, and it does not have an appropriation for overtime. Parks and Recreation expended approximately 417.6% or **\$104,411** of its allocation for overtime in the General Fund. Transmission & Distribution also spent approximately 52% or **\$31,179** of its allocation for overtime in the Water Fund.

FUND BALANCES

The Fund Balances Summary Report (**Appendix E**) provides a snapshot view of transactions in each of the major funds and the fund balances as of January 31, 2011.

The General Fund began the month of January 2011 with a **negative** fund balance of approximately **\$20 million** and ended with a **negative** fund balance of approximately **\$18 million** as of the month ended January 31, 2011. The negative fund balance in the General Fund will further reduce when the City gets the property taxes, motor vehicle license and other revenues in subsequent months.

The Special Revenue Funds began the month of January 2011 with an approximate **\$9.0 million** fund balance and ended the month with a **\$10.3 million** fund balance. The ending fund balance for Redevelopment Funds was **\$48.4 million**, the Debt Service Funds was **\$105.3 million**, the Enterprise Funds was approximately **\$2.0 million**, and the Internal Service Funds (which includes Equipment Rental, Central Duplicating, Worker’s Compensation, and Liability Insurance) had a **negative** fund balance of **\$21.9 million**.



Listed below is a chart showing how much fund balance and prior period cash flow was utilized to carry some of the major funds in the month of January 2011. This situation will continue to put pressure on the City’s cash availability until the revenue collections increase in subsequent months to match the expenditures:

Name of Fund	Revenue	Expenditure	Prior Period Cash Utilised
General Fund	\$ 27,532,101	\$ 30,585,850	\$ (3,053,749)
Low Cost Housing	2,510,621	5,348,830	\$ (2,838,208)
Retirement Fund	5,878,132	9,496,395	\$ (3,618,263)
Local Housing Authority	4,125,038	6,911,174	\$ (2,786,135)
	\$ 40,045,893	\$ 52,342,249	\$ (12,296,356)

APPENDICES

The following detailed schedules are included in this Financial Report as appendices:

- 1) **Revenue Summary (Appendix A)** – showing total budgeted revenues for the fiscal year 2010/2011; the actual revenues collected for the month of January 2011; the cumulative collections for the fiscal year to January 31, 2011 and the percentage of the actual collections to the budgeted amounts. These amounts are summarized based on the six major fund classifications.
- 2) **General Fund Revenues (Appendix B)** - this schedule provides the details of revenue receipts posted to the General Fund for the month ended January 31, 2011.
- 3) **Enterprise Funds Revenues (Appendix C)** – the schedule provides details of revenue receipts for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds.
- 4) **Expenditures Summary (Appendix D)** – this shows the budgeted expenditures for the 2010/2011 fiscal year, the actual expenditures for the month of January 2011 and the cumulative actual expenditures for the fiscal year to January 31, 2011.
- 5) **Summary of Fund Balances – Major Funds (Appendix E)** – the focus of this schedule is to show the beginning fund balances of the major funds of the City and the ending fund balances as of January 31, 2011.
- 6) **Costs By Department (Appendix F)** – shows total expenditures by department as of January 31, 2011.
- 7) **Budget Comparison (Appendix G)** – shows the summary of revenues compared to total budget for the 6 major budget categories.

If you have any questions, please feel free to contact me.

RECOMMENDATION

It is recommended that the Honorable Mayor and City Council receive and file the Monthly Financial Report for the month ended January 31, 2011.

Thank you,

WILLIE NORFLEET,
CITY MANAGER

STEPHEN AJOBIEWE,
CITY CONTROLLER

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Appendix A

Revenue Summary					
Account Number	Fund Name	Budget FY 2010-2011	Actual For January 2011	Year-To-Date January 31, 2011	Percentage Collection
General Fund					
1001	General Fund	\$ 58,488,478	\$ 8,270,374	\$ 27,532,101	47%
1003	Hazardous Materials Fund	150,388	-	-	0%
	Subtotal	58,638,866	8,270,374	27,532,101	47%
Special Revenue Funds					
2100	Retirement Fund	15,682,125	1,333,792	5,878,132	37%
2502	Street Lighting City Wide	4,264,983	421,879	2,299,763	54%
2820	Local Housing Authority	11,038,956	299,931	4,125,038	37%
All others	All others	41,136,887	2,338,647	12,659,220	31%
	Subtotal	72,122,951	4,394,250	24,962,153	35%
Redevelopment Funds					
1200	CRA Tax Increment	25,973,142	704,421	13,257,874	51%
1203	Low Cost Housing	5,650,718	169,895	2,510,621	44%
4000	CRA	1,335,781	-	506,417	38%
9203	Revenue Bonds 1987	105,080	105,080	105,080	100%
	Subtotal	33,064,721	979,396	16,273,297	49%
Debt Service Funds					
3001	Tax Allocation Bond	10,365,874	373,607	3,632,930	35%
3030	Revenue Bonds 2008	22,527,974	-	1,160,820	5%
3040	CRA Bonds Series 2010A	27,665,705	-	870	0%
3050	CRA Bonds Series 2010B	45,195,531	-	1,488	0%
3060	CRA Bonds Series 2010C	15,895,000	-	267	0%
	Subtotal	121,650,084	373,607	4,796,375	4%
Enterprise Funds					
5000	Water Fund	19,446,516	930,017	6,361,638	33%
5001	Richland Farms	48,000	4,272	24,559	51%
5003	Water Bond Fund 2009	11,313,492	223,957	1,426,677	13%
5100	Rubbish Fund	11,049,000	742,653	5,867,369	53%
5116	Sewer Fund	1,007,754	93,098	502,067	50%
5117	Sewer Bond Series 2009	14,157,615	182,760	1,151,765	8%
5200	Golf Course	60,000	5,581	44,103	74%
5300	Recreation Programs	23,471	10,596	23,184	99%
	Subtotal	57,105,848	2,192,934	15,401,362	27%
Internal Service Funds					
6000	Equipment Rental	3,108,680	142,094	1,008,351	32%
6200	Central Duplicating	1,024,649	34,426	346,937	34%
6300	Worker's Compensation	4,400,300	350,984	2,605,651	59%
6400	Liability Insurance Fund	3,226,312	-	1,300,000	40%
	Subtotal	11,759,941	527,505	5,260,939	45%
	Grand Total	\$ 354,342,411	\$ 16,738,066	\$ 94,226,227	27%

Appendix B

General Fund Revenues						
	General Fund	Adopted Budget FY 2010-2011	Actual For January 2011	Year-To-Date January 31, 2011	Percentage Collection	
Code	<u>Property Taxes</u>					
3010	Property Taxes Current	\$ 3,586,708	\$ 304,946	\$ 828,655	23%	
3020	Property Taxes Unsecured	26,563	-	-	0%	
3030	Prior Year-Secured	-	-	-	N/A	
3040	Prior Year-Unsecured	-	-	1,512	N/A	
3060	Aircraft	33,618	-	-	0%	
3090	Interest & Penalties	1,388	-	-	0%	
	Subtotal	3,648,277	304,946	830,167	23%	
	<u>Sales and Use Taxes</u>					
3110	Sales and Use Taxes	6,775,081	1,780,794	3,285,727	48%	
3111	Sales and Use Taxes -PSAF	261,104	17,137	73,730	28%	
	Subtotal	7,036,185	1,797,931	3,359,457	48%	
	<u>Franchise and Utility Users Taxes</u>					
3121	Gas Franchise	344,978	13,902	13,902	4%	
3122	Electric Franchise	325,000	-	-	0%	
3124	Other Water Franchise	5,043	-	-	0%	
3125	Rubbish Franchise	604,172	49,793	298,761	49%	
3126	Other Franchise	55,000	6,400	31,845	58%	
3127	Towing Franchise	24,000	2,940	11,065	46%	
3140	Transient Occupancy	188,864	5,510	60,516	32%	
3150	Property Transfer Fee	144,367	13,880	91,145	63%	
3160	Telephone Users	2,333,849	147,819	796,252	34%	
3161	Gas Users	1,932,921	114,379	711,484	37%	
3162	Electric Users	5,712,102	825,814	2,710,340	47%	
3163	City Water Users	881,004	87,233	659,782	75%	
3164	Other Water Users	444,955	7,314	226,008	51%	
3165	Cellular Phone Users	3,510,000	211,253	1,453,963	41%	
	Subtotal	16,506,255	1,486,237	7,065,063	43%	
	<u>License and Permits</u>					
3210	Building Permits	620,000	46,790	255,001	41%	
3220	Plumbing Permits	65,000	7,154	42,554	65%	
3230	Electrical Permits	75,000	7,234	45,201	60%	
3240	Other Construction Permits	100,000	2,818	19,259	19%	
3242	Economic Enterprise Zone	35,000	11,420	35,145	100%	
3243	Tobacco Permit	47,000	2,500	42,500	90%	
3245	Business License	2,442,390	90,592	721,364	30%	
3246	Business License Rental	76,369	4,366	44,382	58%	
3248	Revenue License Fee-Casino	250,000	20,000	120,000	48%	
3250	Certificate of Occupancy	54,600	5,130	22,691	42%	
3264	Burglar Alarm Permit	4,500	400	5,035	112%	
3265	Fire Permit Fee	42,000	2,593	31,517	75%	
3266	Tank Removal Over/Haul	15,000	258	8,924	59%	
3275	Conditional Use Variance	10,000	-	1,610	16%	
3280	Miscellaneous Licenses	68,000	12,053	50,695	75%	
	Subtotal	3,904,859	213,308	1,445,878	37%	

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			Adopted Budget	Actual For	Year-To-Date	Percentage
	General Fund		FY 2010-2011	January 2011	January 31, 2011	Collection
		<u>Fines, Forfeitures and Permits</u>				
3315	Parking Citations		1,821,644	100,268	615,996	34%
3320	Other Court Fees		292,499	45,616	192,984	66%
3321	Vehicle Impound		53,000	5,875	50,004	94%
3340	Forfeitures and Penalties		-	1,390	1,390	N/A
3350	Census Grant Revenue		-	-	15,000	N/A
		Subtotal	2,167,143	153,149	875,374	40%
		<u>Use of Money and Property</u>				
3410	Interest Income		50,000	20	9,220	18%
3420	Rents & Concessions		1,279,000	4,692	718,852	56%
3425	Rents & Concessions-Bullis Rd		42,000	3,668	22,008	52%
		Subtotal	1,371,000	8,380	750,080	55%
		<u>Revenues from Other Agencies</u>				
3511	Motor Vehicle License		8,747,354	3,828,396	3,914,956	45%
3521	State Homeowners Prior Year		31,372	8,743	12,489	40%
3550	SB 90 State Mandate		24,300	-	-	0%
3570	Court Subpeona Reimbursements		1,300	30	1,095	84%
3571	Legal Recovery Fees		-	-	667	N/A
		Subtotal	8,804,326	3,837,169	3,929,207	45%
		<u>Charges From Current Services</u>				
3602	Current Services Provided-Water		3,383,968	281,997	1,973,981	58%
3603	Current Services Provided-CRA		3,860,739	-	1,860,739	48%
3610	Environmental Review		20,000	700	10,275	51%
3612	Subdivision Fees		2,500	500	1,000	40%
3615	Sale of Maps and Publications		1,500	-	-	0%
3617	Other Filing & Certificates		-	12,100	13,200	N/A
3618	City Provided Medical		1,508,625	65,149	366,162	24%
3623	Special Fire Department		2,600	293	6,902	265%
3640	Plan Checking Fees		650,000	41,894	211,630	33%
3641	Administration Fee-Payroll		250	71	2,508	1003%
3662	Nuisance Abatement		4,000	-	-	0%
3665	Weed & Lot Abatement		200	10	60	30%
3666	Substandard Abatement		156,126	8,021	60,967	39%
3681	Damages to City Property		-	-	1,337	N/A
3684	Advertisement Charges		210,000	24,000	109,555	52%
3700	Swim & Slide Pool Collections		4,745	-	19,974	421%
3712	Cleaning Deposit		-	-	1,220	N/A
3721	P&R Room Rentals		1,000	-	603	60%
3842	Other Penalties-Returned Check		360	-	275	76%
3870	Collection Fees		200	-	-	0%
3881	Reproduction Charge		6,500	2,543	6,396	98%
3884	Administration Fee		-	-	21,658	N/A
3890	Misc Charges for Current Services		-	1,508	9,504	N/A
		Subtotal	9,813,313	438,786	4,677,946	48%

			Adopted Budget	Actual For	Year-To-Date	Percentage
	General Fund		FY 2010-2011	January 2011	January 31, 2011	Collection
	<u><i>Others</i></u>					
3910	Sale of Real or Personal Prop		4,485,000	-	4,485,000	100%
3959	Overage/Shortage		-	-	(81)	N/A
3980	Miscellaneous Revenue		(91,332)	27,800	92,783	-102%
3982	Public Works Misc Revenue		-	2,668	21,227	N/A
3989	Continued Approp Encumbrance		694,064	-	-	0%
3672	Hazard Waste Collection - Fund 1003		149,330	-	-	0%
3989	Continued Approp Encumbrance - Fund 1003		1,058	-	-	0%
		Subtotal	5,238,120	30,468	4,598,929	88%
	TOTAL GENERAL FUND		\$ 58,489,478	\$ 8,270,374	\$ 27,532,101	47%

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Appendix C

Enterprise Fund Revenues				
Enterprise Fund	Adopted Budget FY 2010-2011	Actual For January 2011	Year-To-Date January 31, 2011	Percentage Collection
<u>Water</u>				
3410 Interest Income				
3801 Residential Revenue	\$ 9,114,382	\$ 709,238	\$ 4,552,325	50%
3802 Commercial Revenue	1,665,407	113,421	843,800	51%
3803 Industrial Revenue	339,083	30,409	234,882	69%
3805 City Dept to be Billed	340,662	10,376	125,807	37%
3806 Other Government Agencies	510,992	25,322	292,709	57%
3807 Private Fire Protection	56,495	5,593	38,687	68%
3821 Residential Connections	-	21,683	155,533	N/A
3822 Commercial Connections	-	1,327	9,546	N/A
3828 Other Emergency Connections	49,237	127	886	2%
3833 Contrib for Install of Service	34,800	-	830	2%
3841 Turn on Charges	104,681	8,045	63,488	61%
3842 Other Penalties-Returned Check	-	-	35	N/A
3843 Resetting Meters	23,070	2,185	11,389	49%
3848 Miscellaneous Water	95,252	144	7,753	8%
3890 Misc Charges for Current Services	-	2,148	13,311	N/A
3892 Scrap Metal Sales	-	-	881	N/A
3970 Revenue Prior Years	4,873,337	-	-	0%
3980 Miscellaneous Revenue	24,280	-	9,776	40%
3989 Continued Approp Encumbrance	2,119,838	-	-	0%
3990 Surplus of Prior Years	95,000	-	-	0%
Subtotal	19,446,516	930,017	6,361,638	33%
<u>Richland Farms</u>				
3130 Richland Farm Spec Assessment	48,000	4,272	24,559	51%
3980 Miscellaneous Revenue	-	-	-	N/A
3989 Continued Approp Encumbrance	-	-	-	N/A
Subtotal	48,000	4,272	24,559	51%
<u>Water Bond Fund 2009</u>				
3410 Interest Income	-	-	1,222	N/A
3808 Water Capital Project Revenue	2,805,751	223,957	1,425,455	51%
3970 Revenue Prior Years	7,695,540	-	-	0%
3989 Continued Approp Encumbrance	812,201	-	-	0%
Subtotal	11,313,492	223,957	1,426,677	13%
<u>Rubbish Fund</u>				
3410 Interest Income	10,000	-	1	0%
3670 Refuse Collection Charges	10,425,000	704,268	5,647,036	54%
3722 Residential Bin Service	345,000	5,638	38,311	11%
3884 Administration Fees	269,000	21,658	114,958	43%
3941 Prin & Int/HUB City Contribution	-	11,088	59,853	N/A
3942 Other Bond Revenue	-	-	7,210	N/A
Subtotal	11,049,000	742,653	5,867,369	53%

Enterprise Fund	Adopted Budget FY 2010-2011	Actual For January 2011	Year-To-Date January 31, 2011	Percentage Collection
<u>Sewer</u>				
3410 Interest Income	2,165	46	61	3%
3761 Assessments	1,005,000	93,052	502,006	50%
3989 Continued Approp Encumbrance	589	-	-	0%
Subtotal	1,007,754	93,098	502,067	50%
<u>Sewer Bond Series 2009</u>				
3410 Interest Income	-	-	537	N/A
3809 Sewer Capital	13,600,000	182,760	1,151,228	8%
3989 Continued Approp Encumbrance	557,615	-	-	0%
Subtotal	14,157,615	182,760	1,151,765	8%
<u>Golf Course</u>				
3710 Golf Fees	60,000	5,581	44,103	74%
Subtotal	60,000	5,581	44,103	74%
<u>Recreation Programs</u>				
3410 Interest Income	-	-	-	
3740 Recreation Program Charges	18,000	10,596	22,434	125%
3980 Miscellaneous Revenue	-	-	750	N/A
3989 Continued Approp Encumbrance	5,471	-	-	0%
Subtotal	23,471	10,596	23,184	99%
Grand Total	\$ 57,105,848	\$ 2,192,934	\$ 15,401,362	27%

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Appendix D

Expenditure Summary					
Account Number	Fund Name	Adopted Budget FY 2010-2011	Actual For January 2011	Year-To-Date January 31, 2011	Percentage Collection
<u>General Fund</u>					
1001	General Fund	\$ 59,633,043	\$ 6,138,530	\$ 30,585,850	51%
1003	Hazardous Materials Disclosure	150,388	10,709	69,491	46%
	Subtotal	59,783,431	6,149,239	30,655,341	51%
<u>Special Revenue Funds</u>					
2100	Retirement Fund	15,682,125	1,058,853	9,496,395	61%
2502	Street Lighting City Wide	4,264,983	170,496	2,032,120	48%
2820	Local Housing Authority	11,272,755	862,785	6,911,174	61%
All others	All others	36,265,691	1,218,540	10,825,588	30%
	Subtotal	67,485,554	3,310,674	29,265,277	43%
<u>Redevelopment Funds</u>					
1200	CRA Tax Increment	28,823,142	1,252,196	6,968,279	24%
1203	Low Cost Housing	5,650,718	1,425,198	5,348,830	95%
4000	CRA	1,335,781	22,986	450,534	34%
9203	Revenue Bonds 1987 Series A	105,080	7,188	50,537	48%
	Subtotal	35,914,721	2,707,568	12,818,180	36%
<u>Debt Service Funds</u>					
3001	Tax Allocation Bond	10,365,874	22,139	8,723,811	84%
3030	Lease Revenue Bonds Series 2008	22,527,974	132,579	2,061,371	9%
3040	CRA Bonds Series 2010A	27,665,705	3,064,165	5,084,063	18%
3050	CRA Bonds Series 2010B	45,195,531	102,871	15,819,682	35%
3060	CRA Bonds Series 2010C	15,895,000	-	3,443,394	22%
	Subtotal	121,650,084	3,321,754	35,132,321	29%
<u>Enterprise Funds</u>					
5000	Water Fund	20,976,299	701,607	5,801,294	28%
5001	Richland Farms	48,000	-	-	0%
5003	Water Bond Fund 2009	11,313,492	778,890	2,594,941	23%
5100	Rubbish Fund	11,049,000	923,258	5,008,467	45%
5116	Sewer Fund	122,497	6,054	213,726	174%
5117	Sewer Bond Series 2009	14,157,615	164,728	1,424,105	10%
5200	Golf Course	60,000	-	10,500	18%
5300	Recreation Programs	21,776	11,031	8,529	39%
	Subtotal	57,748,679	2,585,568	15,061,562	26%
<u>Internal Service Funds</u>					
6000	Equipment Rental	3,108,680	92,378	1,287,030	41%
6200	Central Duplicating	1,024,649	26,363	366,827	36%
6300	Worker's Compensation	4,400,300	169,285	1,560,998	35%
6400	Liability Insurance Fund	3,226,313	22,686	1,041,158	32%
	Subtotal	11,759,942	310,712	4,256,013	36%
	Grand Total	\$ 354,342,411	\$ 18,385,515	\$ 127,188,694	36%

Appendix E

Summary of Fund Balances - Major Funds Year-To-Date Ending January 31, 2011						
<u>Fund</u>	<u>Fund Name</u>	<u>Un-Audited Balance At 6/30/2010</u>	<u>Year to Date Revenues</u>	<u>Year to Date Expenditures</u>	<u>Year to Date Transfers In / (Transfers Out)</u>	<u>Year-To-Date Fund Balance 01/31/11</u>
1001	General Fund	\$ (14,594,628)	\$ 27,532,101	\$ (30,585,850)	\$ (105,808)	\$ (17,754,185)
1003	General Fund-Hazardous Materials	(13,074)	-	(69,491)	-	(82,565)
1200	CRA Tax Increment	12,027,363	13,257,874	(6,968,279)	-	18,316,959
1203	Low Cost Housing	12,479,647	2,510,621	(5,348,830)	-	9,641,439
1300	Land Sale Proceeds	13,431,526	-	-	-	13,431,526
2100	Retirement Fund	9,642,264	5,878,132	(9,496,395)	-	6,024,001
2502	Special Assessment-Street Lights	(2,553,157)	2,299,763	(2,032,120)	-	(2,285,514)
2820	Local Housing Authority	(857,062)	4,125,038	(6,911,174)	-	(3,643,197)
3001	CRA Debt Service Fund	15,692,452	3,632,930	(8,723,811)	(213,445)	10,388,126
4000	CRA Administration	7,022,128	506,417	(450,534)	-	7,078,011
5000	Water Fund	2,994,230	6,361,638	(5,801,294)	-	3,554,574
5116	Sewer Fund	1,796,657	502,067	(213,726)	-	2,084,999
6000	Equipment Rental	(42,909)	1,008,351	(1,287,030)	-	(321,588)
6300	Worker's Compensation	(3,105,097)	2,605,651	(1,560,998)	-	(2,060,443)
6400	General Liability Fund	(19,383,513)	1,300,000	(1,041,158)	-	(19,124,671)

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Appendix F

Costs by Department As of January 31, 2011				
Department Name	Dept No	Adjusted Budget FY 2010/2011	Year-To-Date Expenditures	Percentage Spent To-Date
City Council/ Mayor	40	\$ 1,223,963	\$ 714,769	58.4%
City Attorney	42	10,456,343	3,805,266	36.4%
City Treasurer	44	868,123	380,272	43.8%
City Clerk	47	932,512	315,669	33.9%
Elections	48	399,000	4,130	1.0%
City Manager	51	6,361,734	2,868,013	45.1%
Special Services	52	65,521	82,132	125.4%
Personnel Dept	56	1,768,574	689,890	39.0%
General Services	60	4,570,274	1,909,072	41.8%
Non-Dept	61	52,027,016	16,541,158	31.8%
City Controller	65	2,345,707	1,200,037	51.2%
Municipal Law	67	6,000,471	2,975,970	49.6%
Fire	69	16,842,358	9,765,931	58.0%
Public Works - Engineering	71	31,696,846	4,032,602	12.7%
Public Works - Street Maint	72	13,447,959	6,404,040	47.6%
Building Dept	77	1,785,593	926,980	51.9%
Planning & Economic Dev.	78	8,573,717	1,772,367	20.7%
Local Housing Authority	79	11,214,778	6,883,446	61.4%
Redevelopment Agency	80	129,256,412	47,405,244	36.7%
Careerlink	81	2,252,011	1,158,374	51.4%
Parks & Recreation	84	7,117,155	3,349,291	47.1%
Water Dept	85-90	45,136,345	14,004,043	31.0%
Total		\$ 354,342,411	\$ 127,188,694	35.9%

Appendix G

Budget Comparison - Fiscal Year 2010-2011 Revenues As Of January 31, 2011			
	Adopted Budget FY 2010-2011	Year-To-Date Revenues	Percentage of Adopted Budget
General Fund	\$ 58,638,866	\$ 27,532,101	47.0%
Special Revenue Funds	72,122,951	24,962,153	34.6%
Redevelopment Funds	33,064,721	16,273,297	49.2%
Debt Service Funds	121,650,084	4,796,375	3.9%
Enterprise Funds	57,105,848	15,401,362	27.0%
Internal Services Funds	11,759,941	5,260,939	44.7%
	\$ 354,342,411	\$ 94,226,227	26.6%

March 15, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL
STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2010-2011

SUMMARY:

The City Treasurer is submitting the annual statement of investment policy to the City Council.

BACKGROUND:

California Government Code Section 53646(a) provides for the annual review of a local agency's investment policy. The legislation states that the City Treasurer submits an annual statement of investment policy to the legislative body to be considered at a public meeting. The investment policy outlines the policies for maximizing efficiency of the city's cash management system and guidelines for prudent investment of the city's funds.

STATEMENT OF THE ISSUE:

In order to comply with section 53646(a) the City Treasurer is providing the City Council with a statement of the city's investment policy.

FISCAL IMPACT

There is no fiscal impact resulting from this resolution.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution.

DOUGLAS SANDERS
CITY TREASURER

WILLIE NORFLEET
CITY MANAGER

#5.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF
INVESTMENT POLICY FOR FISCAL YEAR 2010-2011**

WHEREAS, California Government Code Section 53646(a) provides for the annual review of a local agency's investment policy; and

WHEREAS, the City Treasurer of the City of Compton in compliance with State Law is submitting the annual statement of investment policy to the City Council for review and adoption by resolution; and

WHEREAS, the statement of investment policy shall outline a policy for maximizing the efficiency of the city's cash management system and provide guidelines for suitable investment of the city's fund.

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

Section 1. That an annual statement of investment policy for the City of Compton has been filed by the City Treasurer for fiscal year 2010-2011 in compliance with Section 53646 (a) of the Government Code of the State of California. The annual statement of investment policy for the City of Compton is as follows:

POLICY

In accordance with the Charter of the City of Compton and under the authority granted by the City Council, the City Treasurer is responsible for investing the unexpended cash in the City Treasury. The investment of the City of Compton's funds is directed to the goals of safety, liquidity and yield. The authority governing investments for municipal governments is set forth in the California Government Code, Sections 53601 through 53659. The City Treasurer shall attempt to obtain the highest yield using the average three months Treasury Bill as a bench mark, provided that all investments meet the criteria established for safety and liquidity.

Criteria for selecting investments and the order of priority are:

1. **Safety.** The safety and risk associated with an investment refers to the potential loss of principal, interest or a combination of these amounts. The City only operates in those investments that are considered very safe.
2. **Liquidity.** This refers to the ability to "cash in" at any moment in time with a minimal chance of losing some portion of principal or interest. Liquidity is an important investment quality especially when the need for unexpected funds occurs occasionally.
3. **Yield.** Yield is the potential dollar earning an investment can provide, and sometimes is described as the rate of return.

The investment policy and practices of the City Treasurer for the City of Compton are based upon Federal, State, and Local law and prudent money management. The primary objectives of this policy are:

1. To protect the principal and asset holdings of the City's portfolio.
2. To ensure adequate liquidity is provided for the prompt, efficient handling of City's disbursement.
3. To generate the maximum amount of investment income within the parameter of this Statement of Investment Policy and the guidelines for suitable investments.

The ultimate goal is to enhance the economic status of the City while protecting its funds.

SCOPE

The investment policy applies to all financial assets of the City of Compton as accounted for in the City Annual Audited Report with some limited exceptions for Bonds Proceeds managed by the Trustees. Policy statements outlined in this document focus on the City of Compton’s pooled funds, but will also apply to all other funds under the City Treasurer’s span of control unless exempted by resolution or statute. This policy is applicable, but not limited to all funds listed below:

- General City Account Funds
- Water Fund
- Capital Improvement Funds
- Agency and Trust Funds
- Special Capital Improvements
- Liability Fund
- Any new fund created by the City Controller unless specifically exempted by resolution

One exception does exist regarding the investments of the bond reserve funds. The Trustee has no obligation in adhering to this policy due to the Bond Indenture Agreement. However, the Trustee shall consult with the Treasurer for guidelines and recommendations.

PRUDENCE

Generally, investments shall be made in the context of the "Prudent Investor" rule which states that:

"Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable to be derived."

It is the City’s full intent, at the time of purchase, to hold all investments until maturity to ensure the return of all invested principal dollars.

However, it is realized that market prices of securities will vary depending on economic and interest rate conditions at any point in time. It is further recognized, that in a well-diversified investment portfolio, occasional measured losses are inevitable due to economic and bond market. These occasional losses must be within the context of the overall investment program and the resultant long term rate of return.

The City Treasurer and other individuals assigned to manage the investment portfolio, acting within the intent and scope of the investment policy and other written procedures and exercising due diligence, shall be relieved of personal responsibility and liability for an individual security’s credit risk or market price change, provided deviations from expectations are reported in a timely manner and appropriate action is taken to control adverse developments.

OBJECTIVES

SAFETY OF PRINCIPLE

Safety of principal is the foremost objective of the City of Compton. Each investment transaction shall seek to ensure that capital losses are avoided, whether from securities default, broker-dealer default or erosion of market value. The City shall seek to preserve principal by mitigating the two types of risk, credit risk and market risk.

Credit risk, defined as the risk of loss due to failure of the issuer of a security, shall be mitigated by investing in investment grade securities and by diversifying the investment portfolio so that the failure of any one issuer does not unduly harm the City’s capital base and cash flow.

Market risk, defined as market value fluctuations due to overall, changes in the general level of interest rates, shall be mitigated by limiting the average maturity of the City's investment portfolio to two years, the maximum maturity of any one security to five years, structuring the portfolio based on historic and current cash flow analysis eliminating the need to sell securities prior to maturity and avoiding the purchase of long term securities for the sole purpose of short term speculation.

LIQUIDITY

Because the City operates its own water utility and bills monthly for this service, cash flow is generated on a daily basis. Historical cash flow trends are compared to current cash flow requirements on an ongoing basis in an effort to ensure that the City's investment portfolio will remain sufficiently liquid to enable the City to meet all reasonable anticipated operating requirements.

COLLATERAL REQUIREMENTS

Collateral are required for investments in certificates of deposit, repurchase agreements and reverse repurchase agreements. In order to reduce market risk, the collateral level will be at least 110% of market value of principal and accrued interest.

In order to conform with the provisions of the Federal Bankruptcy Code, which provides for liquidation of securities held as collateral, the only securities acceptable as collateral shall be certificates of deposit, commercial paper, eligible banker's acceptances, medium term notes or securities that are the direct obligation of, or are fully guaranteed as to principal and interest by, the United States or any agency of the United States.

AUTHORIZED INVESTMENT

The City is governed by the Government Code, Section 53600 et seq. The temporarily idle funds of the City of Compton shall only be invested in securities and diversified within the context of these limitations. The following investments are authorized, as further limited herein:

1. United States Treasury Bills, Notes and Bonds, or those for which the full faith and credit of the United States are pledged for payment of principal and interest. There is no limitation as to the percentage of the City's surplus funds which can be invested. The maximum maturity length shall not exceed 5 years.
2. Obligations issued by the Government National Mortgage Association (GNMA), the Federal Farm Credit Bank System (FFCB), the Federal Home Bank Board (FHLB), and the Federal National Mortgage Association (FNMA) and those insured by the Federal Housing Administration (FHA). Although there is no percentage limitation on these issues, the "prudent investor" rule shall apply for a single agency name, as U.S. Government backing is implied rather than guaranteed. The maximum maturity length shall not exceed 5 years. Investments detailed in items 3 through 10 are further restricted to percentage of the cost value of the portfolio in any one issuer to a maximum of 15%. The total value invested in any one issuer shall not exceed 5% of the issuer's net worth. Again, a five year maximum maturity limitation is applicable unless further restricted by this policy.
3. Bill of exchange or time drafts drawn on and accepted by a commercial bank, otherwise known as banker's acceptance. Banker's acceptances purchased may not exceed 180 days maturity or 40% of the City's temporarily idle funds.
4. Commercial paper ranked "P1" by Moody's Investor Services and "A1+" by Standard and Poor's, and issued by a domestic corporation having assets in excess of \$500,000,000 and having an "AA" or better rating on its long term debentures as provided by Moody's or Standard and Poor's. Purchase of eligible commercial paper may not exceed 270 days maturity nor represent more than 10% of the outstanding paper of an issuing corporation. Purchase of commercial paper may not exceed 15% of the City's surplus funds.

5. Negotiable certificates of deposit issued by a nationally or State-Chartered Bank or a State or Federal Savings and Loan Association. Purchase of negotiable certificates of deposit may not exceed 30% of total portfolio. A maturity limitation of five years is applicable.
6. Repurchase agreements. The City may invest in repurchase agreements with banks and dealers with which the City has entered into a master repurchase contract that specifies terms and conditions of repurchase agreements. The maturity of repurchase agreements shall not exceed 90 days and when the underlying securities are United States Treasurers or Agencies and that the market collateral equals 102% of the repurchase agreement amount including accrued interest, and the maximum maturity length of that collateral does not exceed 5 years. The only securities acceptable as collateral shall be eligible negotiable certificates of deposits, eligible banker's acceptances, or securities that are direct obligation of, or that are fully guaranteed as to principal and interest by, the United States or any agency of the United States.
7. Reverse repurchase agreements that specify terms and conditions may be transacted with broker dealers and financial institutions, but can not exceed 20% of the portfolio value on the date entered into. The City may enter into reverse repurchase agreements which may not exceed 90 days.
8. Local Agency Investment Fund. The City may invest in the Local Agency Investment Fund (LAIF) established by the State Treasurer for the benefit of local agencies up to the maximum permitted by State law.
9. Time Deposit. The City may invest in non-negotiable time deposits collateralized in accordance with the California Government Code, in those banks and savings and loan associations that meet the requirements for investment in negotiable certificates of deposit. Since time deposits are not liquid, no more that 25% of the temporarily idle fund may be invested in this category.
10. Medium Term Cooperate Notes, with a maximum maturity of five years, may be purchased. Securities eligible for investment shall be rated AA or better by Moody's or Standard & Poor's rating services. Purchase of medium term notes may not exceed 30% of the market value of the portfolio and not more than 15% of the market value of the portfolio may be invested in notes issued by one cooperation. Commercial paper holdings should also be included when calculating the 15% limitation.
11. Mutual Funds investments held by City must restrict their underlying investments to subsection "A" through "J" of 53601 of the Government Code or subsections "M" or "N" of 53601 of the Government Code. Mutual funds held by the City will have a maximum maturity of five (5) years, will not exceed twenty (20%) percent of the portfolio, and will have a minimum rating of AAA or Aa by either Moody's or S&P. Mutual Fund investments will be made in accordance with section 53601(k) (l) of the Government Code.
12. Mutual Funds (Money Market Funds) held by the City will have a maximum maturity of 90days, will not exceed twenty (20%) percent of the City's portfolio, and will have a minimum rating of AAA or Aa by either Moody's or S&P. Mutual Fund investments will be made in accordance with section 53601(k) (2) of the Government Code.
13. Ineligible investments. Investments not described herein, including, but not limited to common stocks are prohibited from the use in this fund.

Resolution No. _____
Page Five

QUALIFIED DEALERS AND INSTITUTION

The City shall transact business only with banks, savings and loans and registered investment dealers. The purchase by the City of any Investment other than those purchased directly from the issuer, shall be purchased either from an institution licensed by the State as a broker-dealer, as defined in Section 25004 of the Corporations Code, who is a member of the National Association of Securities Dealers, or a member of a Federally regulated securities exchange, a National or State-Chartered Bank, A Federal or State Association (as defined by Section 5102 of the Financial Code), or a brokerage firm designated as a Primary Government Dealer by the Federal Reserve Bank.

The City Treasurer's staff shall investigate all institutions that wish to do business with the City, in order to determine if they are adequately capitalized, make markets in securities appropriate to the City's needs, and agree to abide by the conditions set forth in the City of Compton's Investment Policy. This will be done by having the Financial Institutions complete and return the appropriate questionnaire.

COMPETITIVE BIDDING

It is the policy of the City to require competitive bidding for government agencies and securities for transactions that are not classified as "new issues" securities. For the purchase of no "new issue" securities and the sale of all securities at least three bidders must be contacted.

APPROVED LIST

No purchase or sale of investments is to be made with a dealer or broker unless the firm's name has been approved by the City Treasurer and adopted by resolution by the City's Legislative Body.

SAFEKEEPING OF SECURITIES

To protect against potential losses caused by collapse of individual securities dealers, all securities owned by the City except securities used as collateral repurchased agreements, shall be kept in safekeeping with "perfect interest" by a third party bank trust department, acting as agent for the City under the terms of a custody agreement executed by the bank and by the City. All securities will be received and delivered using standard delivery-vs.-payment procedures.

INVESTMENT REPORTING AND MONTHLY REPORT

The Treasurer shall render a monthly report to the City Council showing the type of investment, institution, date of maturity, par value of investment, cost basis of investment, current market value change of all securities, rate of interest, interest earned, gains and losses and such data as may be required by the City Council. The report shall also detail all repurchase agreements, and shall state its relationship to this Statement of Investment Policy as directed under the Code and will be in compliance with GASB #31.

PERFORMANCE MEASUREMENTS OF PORTFOLIO

The City Treasurer shall include in the monthly report of investment activity performance measurements comparing the current month's yield with the three month average Treasury Bill.

INVESTMENT CONTROLS

The City Treasurer has developed a system of internal investment controls and a segregation of responsibilities of investment functions. These controls are designed to prevent losses of public funds arising from fraud, employee error, misrepresentation of third parties, or imprudent actions by employees and officers of the Treasurer's staff.

ETHICS AND CONFLICT OF INTEREST

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

LEGISLATIVE CHANGES

Any State of California legislative action, that further restricts allowable maturities, investment type or percentage allocations, will be incorporated into the City of Compton Investment Policy and supersede any and all previous applicable language.

DELEGATION OF AUTHORITY

In the absence of the City Treasurer, the authority to execute investment transactions affecting the City's temporarily idle funds will be restricted to the Chief Deputy Treasurer and the Deputy Treasurer.

LIMITING MARKET VALUE EROSION

The longer the maturity of securities, the greater their market price volatility. Therefore, it is the general policy of the City to limit the potential effects from erosion in market values by adhering to the following guidelines:

- 1. All immediate and anticipated liquidity requirements will be addressed prior to purchasing all investment.
- 2. Maturity dates for long-term investment will coincide with significant cash flow requirements where possible, to assist with short term cash requirements at maturity.
- 3. All long-term securities will be purchased with the intent to hold all investments to maturity under then prevailing economic conditions. However, economic or market conditions may change, making it in the City's best interest to sell or trade a security prior to maturity.

POLICY REVIEW

This Investment Policy shall be reviewed at least annually to ensure its consistency with the overall objectives of preservation of PRINCIPAL, LIQUIDITY, AND RETURN, and its relevance to current law, financial and economic trends, and to meet the needs of the City of Compton. Any amendments to the policy shall be forward to City Council for approval.

The City strives to maintain the level of investment of all surplus funds as near 100% as possible, through daily and projected cash flow determinations. The basic premise underlying the City's investment philosophy is, and will continue to be, to insure that money is always safe and available when needed.

Section 2: That copies of this Resolution shall be filed in the offices of the City Manager, City Treasurer and City Clerk.

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

Resolution No. _____
Page Seven

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2010-2011

Douglas Sanders
DEPARTMENT MANAGER’S SIGNATURE

2/24/2011 4:18:33 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/3/2011 7:34:07 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/7/2011 8:14:58 AM
DATE

Willie Norfleet
CITY MANAGER

3/3/2011 4:25:07 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.

March 15, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

SUMMARY

A resolution of the City Council of the City of Compton authorizing the City Manager to issue a supplemental purchase order to Satish Chander for professional services to administer transportation related capital improvement projects.

BACKGROUND

The Public Works Department has the need for an experienced capital project administrator to program capital funds, expedite project approval by funding agencies, and obtain reimbursement on transportation-related projects for the City's Capital Improvement Program.

Since 2004, Mr. Satish Chander has performed financial services for the City of Compton on capital projects. He has performed these vital services in an exceptional manner, and due to the specialized nature of these duties, his services are still needed. During this past year, he has programmed over \$7,000,000 of Capital Funds and has been tasked to assume the critical role of obtaining capital-funding reimbursements from sponsoring agencies.

Mr. Chander previously worked for Caltrans for 34 years, reviewing local agency projects for conformance with funding requirements. He continues to train local agency staff throughout California, and his contacts and expertise have been extremely valuable to the City in managing transportation-related projects.

Because of Mr. Chander's expertise, his services are still necessary to assist the City towards maximizing reimbursements on federal funded projects. He is also assisting staff in obtaining economic stimulus funds.

Due to budget constraints, the Public Works department was unable to fill its vacancies to provide project management and construction management services internally. Therefore, Mr. Chandler has had to expand his scope of services and increase the total number of hours worked beyond what was budgeted in the current contract to include providing project management and construction management services for additional

#6.

Satish Chander Staff Report

March 15, 2011

Page Two

capital improvement projects which include: the Traffic Signal Upgrade project, the Greenleaf Corridor Improvement project, Compton Boulevard and Wilmington Avenue over Compton Creek bridge projects, and overseeing the design of the Rosecrans Bridge. These projects are progressing due to the expertise and increased efforts of Mr. Chander. His continued involvement is critical to the successful completion of these projects.

Resolution No. 23,139 adopted by the City Council on July 6, 2010, authorized the extension of the agreement with Mr. Chander and a purchase order in the amount of \$130,000.00. However, the funds are nearly exhausted, thus necessitating issuance of a supplemental purchase order to complete his services through the end of the Fiscal Year.

STATEMENT OF THE ISSUE

The existing contract indicates that additional compensation could be provided if there is a change in the scope of work or scope of the project and negotiated between the consultant and the City. The adjustment in the total compensation will not be effective until authorized and approved by the City. Therefore, in order for Public Works to continue the professional services of Satish Chander, City Council authorization is necessary.

FINANCIAL IMPACT

Mr. Chander recovered over \$64,000 this fiscal year for capital outlay projects which has more than offset the department's cost of providing the additional funding. Therefore, the Public Works department is requesting an amount not to exceed Fifty Five Thousand Dollars (\$55,000) which shall come from Account No. 1012-710-000-4262.

RECOMMENDATION

It is recommended that City Council approve the attached resolution.

WENDELL E. JOHNSON, P.E.

PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET

CITY MANAGER

WN/WEJ/AT/daj/js

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL
PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES
AGREEMENT WITH SATISH CHANDER**

WHEREAS, the City has the need for an experienced capital project administrator to program funds, expedite approval, and obtain reimbursement for various capital projects in the City's Capital Improvement Program; and

WHEREAS the City Council has authorized the City Manager to extend the existing professional services agreement with Satish Chander to continue providing these services for the City of Compton Public Works Department; and

WHEREAS, a contract extending Mr. Satish Chander professional services for Fiscal Years 2010-2011 (July 1, 2010 to June 30, 2011) was executed in accordance with Resolution No. 23,139; and

WHEREAS, Mr. Chander has assisted the City in obtaining reimbursement of over Seven Million Dollars (\$7,000,000) of capital funds for the City and continues to perform in an excellent manner for the City; and

WHEREAS, Mr. Chander will also be providing project management and construction management services for the Traffic Signal Upgrade project, the Greenleaf Corridor Improvement project, the Compton Boulevard and Wilmington Avenue over Compton Creek Bridge projects, overseeing the design of the Rosecrans bridges, and other designated capital improvement projects; and

WHEREAS, the purchase order issued for payment for Mr. Chander's services for this Fiscal Year is almost exhausted and the Public Works Department needs authorization to issue a supplemental purchase order; and

WHEREAS, the existing contract indicates that additional compensation could be provided if there is a change in the scope of work or scope of the project and negotiated between the consultant and the City; and

WHEREAS, the Public Works department is requesting an amount not to exceed Fifty Five Thousand Dollars (\$55,000).

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

SECTION 1. The City Manager is authorized to amend the current agreement with Satish Chander to expand the scope of services and provide for additional compensation for the remainder of the Fiscal Year and issue a supplemental purchase order at a rate of One Hundred Fifty Five Dollars an hour for an amount not-to-exceed Fifty Five Thousand Dollars (\$55,000.00).

SECTION 2. That funds for the supplemental purchase order shall come from Account No. 1012-710-000-4262.

SECTION 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Clerk and City Controller.

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF CITY OF COMPTON

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }
CITY OF COMPTON }

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

3/8/2011 1:38:32 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/10/2011 5:48:44 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/10/2011 5:40:50 PM
DATE

Willie Norfleet
CITY MANAGER

3/10/2011 5:09:25 PM
DATE

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
197465	03/08/11	Total Corporate Solutions	Copier Lease Payment	\$46,738.39

Requested by: Information Tech.

I hereby certify that the above demand in the amount of \$46,738.39 was approved at a regular meeting of the City Council and reject _____ as of March 15, 2011.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 15, 2011 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
197487	03/09/11	RBW Security Services	Security at Parks 03/1-15/11	\$43,820.00

Requested by City Manager

I hereby certify that the above demands in the amount of \$43,820.00 was approved at a regular meeting of the City Council and reject _____ as of March 15, 2011.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 15, 2011 allowed the above demands.

Alita Godwin
City Clerk

March 15, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8407/LI0000070A

SUMMARY

Council will consider the claim of Helen Cumby (Claim No. I-8407/LI0000070A), presented to the City on January 31, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On January 31, 2011, the above claim was presented to the City Controller by an attorney representing, Helen Cumby for personal injury. Claimant alleges that she was injured on October 20, 2010 at 4:25 p.m. when the wheelchair lift at Compton City Hall malfunctioned and threw her to the ground.

The factual account supporting this claim is in dispute.

FINANCIAL IMPACT

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

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 15, 2011

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE BY AMENDING PROVISIONS OF
SECTION 2-1.13 REGARDING ENFORCEMENT OF RULES
OF DECORUM AT CITY COUNCIL MEETINGS

SUMMARY:

The City Council will consider adopting an Ordinance that will amend the Rules of Decorum for Council meetings to enhance its enforcement powers in an effort to reduce recurrent disruptive behavior by members of the public during the Council meetings.

BACKGROUND:

On July 28, 2009, the City Council adopted Ordinance No. 2,195, which revised the order of business of Council meetings and rules of conduct for said meetings.

STATEMENT OF ISSUE:

In an effort to better serve the citizens of the City of Compton when conducting the business of the City Council meetings, and in particular to better provide for the orderly and efficient conduct of said meetings, it is proposed that the enforcement powers of its Rules of Decorum be enhanced for Council meetings so as to reduce the reoccurrence of disruptive behavior, allowing for a more productive meeting and involvement from peaceful members of the public in attendance at the meeting who wish to voice their concerns without continued disruption from members of the public whose behavior indicates a routine attendance in the spirit of disruption.

#10.

Staff Report Re Ordinance of the City Council Amending Rules
Decorum of Meetings Section 2-1.13 (d) of the Compton Municipal Code
March 15, 2011, page 2

The attached Ordinance will amend Section 2-1.13 so as to allow for the exclusion from future Council meetings (for a period of 30 days) those individuals who persist in disturbing, disrupting or otherwise impeding the conduct of Council meetings, even though they have been ordered to leave or have been removed from prior Council meetings.

RECOMMENDATION:

It is the recommendation of this office that the Council adopt the attached Ordinance that will revise the Rules of Decorum for Council meetings to enhance its enforcement powers so as to reduce recurrent disruptive behavior by members of the public at Council meetings.

**CRAIG J. CORNWELL
CITY ATTORNEY**

Attachments: Proposed Ordinance

CJC:RAR:rar

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF COMPTON AMENDING CHAPTER II OF THE
COMPTON MUNICIPAL CODE BY AMENDING
PROVISIONS OF SECTION 2-1.13 REGARDING
ENFORCEMENT OF RULES OF DECORUM AT CITY
COUNCIL MEETINGS**

WHEREAS, on July 28, 2009, the City Council of the City of Compton adopted Ordinance No. 2,195, which revised the order of business of City Council meetings and rules of conduct for said meetings; and

WHEREAS, there is a need to further revise the Rules of Decorum for Council meetings to strengthen enforcement; and

WHEREAS, the changes stated below will provide better service to the citizens of Compton.

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

Section 1. That Section 2-1.13 (Rules of Decorum of Meetings) Subsection (d) (Enforcement of Decorum) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.13 Rules of Decorum for Meetings.

d. *Enforcement of Decorum.* The rules of decorum set forth above shall be enforced in the following manner:

1. Warning. Any person who disturbs, disrupts or otherwise impedes the conduct of the City Council meeting is out of order and the presiding officer shall request that such person be orderly and comply with the applicable rules. If, after receiving a warning from the presiding officer, a person persists in disturbing, disrupting or otherwise impeding the meeting, the presiding officer shall order that person to leave the Council meeting and not return for the duration of the meeting. If such person does not remove himself or herself, the presiding officer may order any law enforcement officer who is on duty at said meeting as sergeant-at-arms of the Council to remove that person from the Council chambers.

2. Removal. Any law enforcement officer who is serving as sergeant-at-arms of the Council shall carry out all lawful orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meeting. Upon instruction of the presiding officer, it shall be the duty of the sergeant-at-arms to remove from the Council meeting any person who is disturbing, disrupting or otherwise impeding the proceedings of the Council.

3. Exclusion. If any person has been ordered to leave or has been removed from two (2) City Council meetings within the thirty (30) days prior to a Council meeting, and such person thereafter disturbs, disrupts or otherwise impedes the conduct of that Council meeting, the presiding officer may order such person to leave that Council meeting and to not return to any subsequent meeting held during the next thirty (30) days. If such person does not remove himself or herself, or if such person returns to a subsequent meeting during the next thirty (30) days, the presiding officer may order any law enforcement officer who is on duty at the meeting as sergeant-at-arms of the Council to remove such person from Council chambers.

4. Resisting Removal. Any person who resists removal by the sergeant-at-arms may be charged with a violation of this section or other applicable law.

5. Penalty. Any person, who violates any provision of this section, shall be guilty of a misdemeanor or subject to the administrative enforcement proceedings of Section 1-7 of this Code.

6. Motion to Enforce. If the presiding officer fails to enforce the rules set forth above, any member of the Council may move to require him or her to do so, and an affirmative vote of a majority of the Council shall require him or her to do so. If the presiding officer fails to carry out the will of a majority of the Council, the majority may designate another member of the Council to act as presiding officer for the limited purpose of enforcing any rule of this section which it wishes to enforce.

7. Adjournment. If a meeting of the Council is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the meeting may be adjourned or continued by the presiding officer or a majority of the Council, and the remaining Council business may be considered at the next meeting.

Section 2. That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: COUNCIL MEMBERS–
NOES: COUNCIL MEMBERS–
ABSTAIN: COUNCIL MEMBERS–
ABSENT: COUNCIL MEMBERS–

CITY CLERK OF THE CITY OF COMPTON

