

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 24, 2011 5:45 PM

WORKSHOP(S)

BUDGET WORKSHOP - June 2, 2011 AT 5:30 P.M., COMMUNITY MEETING ROOM

HEARING(S)

5:55 P.M. PUBLIC HEARING - 2011 (DENIAL) FIREWORKS HEARING: Blessed Child Chapter #277, California Grand Shrine Relief, Committed to Christ Christian Center, The Most Worshipful Sons of Light Lodge, Sigma Pi Fraternity, Specialettes Drum and Drill Team

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **AWARD PRESENTATION** - Academic Achievement Scholarships - Students from Centennial, Compton, Dominguez - **(Pacific Coast Waste, Mayor and City Council)**
2. **AWARD PRESENTATION** - Compton Youth Activities League (YAL) - Participants and Coaches in the 2011 Adidas National Boxing Tournament **(Mayor and Council)**
3. **AWARD PRESENTATION** - Heroic Presentation to Compton Sheriff Personnel - **(Mayor and Council)**

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

4. May 10, 2011

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

5. FINANCIAL REPORTS - FEBRUARY/MARCH, 2011 (Receive/File)
6. INVESTMENT REPORT - March 2011 (Receive/File)

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING \$7,753,406.26 FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON IN PAYMENT OF THE COMMUNITY REDEVELOPMENT AGENCY'S PROPORTIONATE REIMBURSEMENT SHARE OF GENERAL LIABILITY EXPENSES AND INSURANCE COVERAGE

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A GIFT FROM NIKE USA, INC. AND LA84 FOUNDATION TO RENOVATE THE INDOOR BASKETBALL COURT AT GONZALES PARK

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CHANGE ORDER ON THE ELM STREET STORM DRAIN PROJECT (CIP #10-15), ACCEPTING THE WORK PERFORMED BY WEST COAST PUBLIC WORKS, INC. ON SAID PROJECT, SANCTIONING STAFF TO FILE NOTICES OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING RELEASE OF THE RETAINAGE
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE AND ACCEPT THE BID OF B.L. HAYES, INC. FOR DEMOLITION OF THE SUBJECT SITE

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2011-2012
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON **JUNE 28, 2011 AT 5:50 P.M.**
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON **JUNE 28, 2011 AT 5:55 P.M.**

WATER DEPARTMENT

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND KEC ENGINEERING TO PROVIDE FOR ADDITIONAL SERVICES RELATIVE TO WATER WELL NO. 20 (SEBRIE PARK) AND TRANSFERRING FUNDS

APPROVAL OF WARRANTS

18. Warrant #200117 - Date - 5/19/11 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Unit Bargaining - Amount - \$14,851.50 - Requested by: City Manager

Warrant #200118 - Date - 5/19/11 - Name - CleanStreet - Description - Street Sweeping Services - Amount - \$35,000.00 - Requested by: Public Works

Total Amount - \$49,851.50

END CONSENT AGENDA

CITY MANAGER'S REPORT

19. **MINUTE MOTION** - DENIAL OF 2011 FIREWORK APPLICATIONS
Blessed Child Chapter #277
California Grand Shrine Relief
Committed to Christ Christian Center
The Most Worshipful Sons of Light Lodge
Sigma Pi Fraternity
Specialettes Drum and Drill Team

CITY ATTORNEY'S REPORTS

20. CLAIMS AGAINST CITY:

Beatriz Becerra v. City of Compton (I-8428/LI0000103A)
Catherine Iorio v. City of Compton (I-8429/LI0000106A)

UNFINISHED BUSINESS

NEW BUSINESS

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION
FOR FISCAL YEAR 2011-2012

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 08, 2011 @ 5:45 PM.

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

May 24, 2011

TO: MAYOR & CITY COUNCIL

FROM: CITY CLERK

SUBJECT: FIREWORKS APPLICATIONS

According to Compton Municipal Code Section 22-2.3, Charitable organizations, associations, or corporations may sell safe and sane fireworks upon first obtaining a permit from the City of Compton. Organizations are selected through a random drawing conducted by the City Clerk.

For the 2011 Fireworks Selection, a random drawing was held in the City Clerk's Office on May 10, 2011. There were twenty-four (24) applications submitted to operate a 2011 fireworks stand. The top ten qualified organizations are selected for firework stands along with two second year organizations, for a total of twelve organizations. The results of the lottery are as follows:

1. Veterans of Foreign Wars
2. Light of the World Church
3. The Most Worshipful Sons of Light Lodge
4. Compton H.S. Drill Team
5. California Grand Shrine Relief
6. Compton H.S. Boys Basketball
7. Light of the World Community Center
8. House of Prayer for All the People
9. American Legion Post
10. Double Rock Baptist Church
11. New Holy Trinity Baptist Church
12. Curry Temple C.M.E. Church
13. Sigma Lambda Beta Fraternity
14. Victory Outreach
15. Dominguez Samoan Congregational Church
16. Specialettes Drum & Drill Team
17. E. Boyd Ester Manor
18. Committed to Christ Christian Center
19. Dominguez H. S. Quarterback Club
20. Blessed Child Chapter #277
21. Greater Compton Youth Football
22. Iglesia Hispana Adoracion
23. Sandra's Soul Steppers (Second Year)
24. Sigma Pi Fraternity (Second Year)

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Section 22-2.8 of the Compton Municipal Code gives the City Council, sole discretion to grant or deny a permit to sell fireworks. The criteria to make such a decision is listed in CMC sections 22-2.8(a) through 22-2.8(g).

It is Staff's recommendation that the following organizations be considered for denial based on the following reasons:

1). **Blessed Child Chapter # 277**

Reason: In accordance with CMC section 22-2.6(a) One (1) permit will be issued to an organization per calendar year. This is one of three organizations using the same Tax ID number.

(a) California Grand Shrine Relief

Missing: In accordance with CMC section 22-2.6(b) applicants shall have been organized and established in the City of Compton for a minimum of one (1) year preceding the filing of the application.

Reason: In accordance with CMC section 22-2.6(a) one (1) permit will be issued to an organization per calendar year. This is one of three organizations using the same Tax ID number.

(b) The Most Worshipful Sons of Light Lodge

Missing: In accordance with CMC section 22-2.6(b) applicants shall have been organized and established in the City of Compton for a minimum of one (1) year preceding the filing of the application.

Reason: In accordance with CMC section 22-2.6(a) one (1) permit will be issued to an organization per calendar year. This is one of three organizations using the same Tax ID number.

2). **Committed to Christ Christian Center**

Reason: In accordance with CMC section 22-2.6(b) applicants shall have their principal and permanent meeting place in the City and shall have been organized and established in the City.

3). **Sigma Pi Fraternity**

Reason: In accordance with CMC section 22-2.6(c)6(3) the licensee shall use the proceeds from its operation under license only for the benefit of the City of Compton and no other purpose.

4). **Specialettes Drum & Drill Team**

Missing: In accordance with CMC section 22-2.6(c)2 documentation to substantiate the organization's non-profit status.

Reason: In accordance with CMC section 22-2.6(b) applicants shall have their principal and permanent meeting place in the City of Compton.

The order of the lottery will be adjusted if disqualifications upheld by City Council.

Alita Godwin, CMC
City Clerk

MAY 10, 2011

The City Council meeting was called to order at 5:55 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, D. Bennett, W. Norfleet

BUDGET WORKSHOP - MAY 12, 2011 AT 5:30 P.M., COMMUNITY MEETING ROOM

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **HEROIC PRESENTATIONS** - Compton Sheriff Personnel (Deputies) Juan Tabias, Chris Minott, David Perry (Sergeants) Mark Stone, Mike Modica, Glenn Walsh and Citizen Leroy Guillory (City Council) (Reagendad)
2. **PRESENTATION** - Student of the Month, Luis Escareno, 3rd Grade, Emerson Elementary School (Councilman Willie Jones) (Presentation Made)
3. **PRESENTATION** - Youth & Senior Programs in the Parks (Listed under New Business)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Bishop L. J. Guillory, former Compton resident, commended Councilperson Jones for the work that he is doing for the youth in the community. He asked if it was possible for the City Manager to grant a councilperson's request to put an item on the agenda that authorizes a reallocation of funds. He indicated that there was an assumption in the community that the Mayor and Assistant City Manager were running the City. He asked that these claims be resolved, suggesting that there were agencies awaiting the opportunity to substantiate any incompetence within the City of Compton. He held that there were a lot of hard-working people in the City of Compton that purposefully did the right thing, further citing the Mayor's comments concerning his passion for justice. He stated that the "third time" was the charm in Compton's politics and voiced his hopes of the Mayor using this opportunity to bridge the City together.

Joyce Kelly, Compton resident, referenced Item Number Nine: a resolution authorizing the City Manager to accept 1800 acre-feet of water rights from the City of Norwalk in exchange for returning 900 acre-feet of those water rights to the City of Norwalk. She requested the cost and the benefits to approving this resolution. She mentioned last week's council meeting, indicating that she had the opportunity to disclose to Judge Kelvin Filer and the new Compton Court Administrator that this Body had allowed her civil rights to be violated. She claimed that her commentary demonstrated that she was not stupid.

Dennis Danson, representative of Sully Miller Contracting Company, spoke in opposition to Item Number Seven; a resolution authorizing the City Manager to reject all bids submitted for waterline replacement job #120W along local streets east of Long Beach Blvd/south of Alondra Blvd/Crane Ave from Bennett Street to Alondra/Myrrh Street from Bullis Road to Harris Avenue and Item Number Eight; authorizing the City Manager to accept the bid of and enter into a contract with and issue a purchase order to J. Fletcher Creamer & Son, Inc. and Spiniello Companies (a joint venture) for the water main replacement project along local streets north of Compton Boulevard south of Rosecrans Avenue and west of Wilmington Avenue (C.I.P. Job #130) amending the Fiscal Year 2010-2011 budget.

He informed the City Council that he was certain that his company had offered the lowest responsible bid for the work requested in Item Number Seven and maintained that his company had provided the exact same language in their proposal for the work requested in Item Number

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Eight. He questioned why his company was not awarded any of the contracts and mentioned that 40% of their workforce are residents from the City of Compton.

Mike Edwards, representative of Sully Miller Contracting Company, asked that the City Council reconsider the proposal for Item Number Seven; a resolution authorizing the City Manager to reject all bids submitted for waterline replacement job #120W along local streets east of Long Beach Blvd/south of Alondra Blvd/Crane Ave from Bennett Street to Alondra/Myrrh Street from Bullis Road to Harris Avenue. He also asked that the City Council consider hiring his company for the work requested for Item Number Eight; a resolution authorizing the City Manager to accept the bid of and enter into a contract with and issue a purchase order to J. Fletcher Creamer & Son, Inc. and Spiniello Companies (a joint venture) for the water main replacement project along local streets north of Compton Boulevard south of Rosecrans Avenue and west of Wilmington Avenue (C.I.P. Job #130) amending the Fiscal Year 2010-2011 budget.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 7, 8 & 9 were removed from the Consent Agenda.

On motion by Calhoun, seconded by Dobson, 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

4. APRIL 26, 2011

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF AZUSA, BALDWIN PARK, COVINA, CULVER CITY, EL SEGUNDO, HUNTINGTON PARK, MONROVIA, SANTA FE SPRINGS, AND WHITTIER. **(Resolution # 23,312)**

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS BUDGET AND ACCEPTING THE BID OF SHAWNAN FOR THE CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP# 07-03) **(Resolution # 23,313)**

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

ITEMS REMOVED FROM THE CONSENT AGENDA

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED FOR WATERLINE REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BLVD/SOUTH OF ALONDRA BLVD/CRANE AVE FROM BENNETT STREET TO ALONDRA/MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE

Councilperson Calhoun requested a detailed explanation of this resolution.

Kambiz Shoghi, Director of the Water Department, informed Councilperson Calhoun that the Water Department received a grant to replace the water line on Well #120, which is along Sibrie Park. He mentioned that he received another grant for the same site to add a reservoir, which would connect the water line from Well #120 to the water line on El Segundo going west which would connect to an existing water line.

Mr. Shoghi indicated that he would be changing the scope of the contract because of the new line, thereby avoiding any change orders in the future. He indicated that the contract had not been aborted yet and cited that it was ultimately the City Council's decision to reject all bids, in accordance with Section 1409 of the Compton City Charter.

Councilperson Dobson inquired about the construction of these wells affecting the projects already in progress on Crane Street. Mr. Shoghi assured Councilperson Dobson that the projects on Crane Street would not be affected.

Councilperson Arceneaux requested the logistics of the scope of work for this project. Mr. Shoghi explained that the scope of work would include an additional pipeline from Compton Avenue going north to El Segundo Boulevard, then going west connecting to an existing water line under the creek.

Councilperson Arceneaux asked if staff would be going out to bid again once the scope of work is outlined. Mr. Shoghi replied affirmatively.

Councilperson Jones instructed Mr. Shoghi to respond to the contractor's claims regarding Item Number Eight. Mr. Shoghi held that staff is pleased with their work. He indicated that they were the lowest responsible bidders and have managed to avoid any change orders. Mr. Shoghi mentioned that this company is also responsible for the projects in progress on Crane Street.

Councilperson Jones asked if the contractors were obligated to hire locally.

Mayor Perrodin informed Councilperson Jones that contractors were not obligated to hire locally and suggested that a study be conducted of how many of them actually do hire locally.

Mr. Shoghi indicated that contractors are encouraged to make the best possible effort to hire at least 30% of their workforce from Compton. He added that the company who was selected for Item Number Eight has agreed to hire 30% of their workforce from the City of Compton.

Councilperson Jones asked if this company had a history of hiring locally. Mr. Shoghi replied affirmatively.

Councilperson Arceneaux expressed a concern for contractors hiring Compton residents for a day just to get the contract. Mr. Shoghi indicated that he would do his best to ensure that the residents were employed for the length of the project.

On motion by Dobson, seconded by Jones, **Resolution # 23,314** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED FOR WATERLINE REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BLVD/SOUTH OF ALONDRA BLVD/CRANE AVE FROM BENNETT STREET TO ALONDRA/MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE**" 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

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8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP JOB #130); AMEND THE FISCAL YEAR 2010-2011 BUDGET

Councilperson Dobson requested the names of the streets that would be affected by this project.

Mayor Perrodin indicated the following streets* to be affected by the water main replacements: Magnolia, School, Palmer, Brazil, Arbutus, Poplar, Elm, Cedar, Maple, Spruce, Pacific, Kemp and Dwight.

***North of Compton Boulevard, South of Rosecrans Avenue, West of Wilmington Avenue.**

On motion by Dobson, seconded by Calhoun, **Resolution # 23,315** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP JOB #130); AMEND THE FISCAL YEAR 2010-2011 BUDGET**" 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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK

Councilperson Calhoun requested an explanation on behalf of the residents of Compton.

Kambiz Shoghi, Director of the Water Department, explained to the residents that the City of Norwalk is incapable of accessing their 1800 acres of water rights. Therefore, the City of Compton will be extracting the 1800 acres of water rights for them and returning 900 acres of water rights to the City of Norwalk. As a result of these activities the City of Compton will be receiving 900 acres of water for free.

Mr. Shoghi mentioned that it costs the City \$812 per acre feet to purchase water from the Metropolitan Water District (MWD).

Mayor Perrodin requested the name of the Water Department's governing agencies.

Mr. Shoghi stated that Compton is governed by the Water Replenishment District (WRD) whose job it is to ensure the safety of the water levels and water replenishment.

Mayor Perrodin requested the average amount of water extracted from the City's wells. Mr. Shoghi stated that the City extracts up to 60% of its own water on average.

Mayor Perrodin requested the cost to the City to extract 60% of its water. Mr. Shoghi stated that it costs the City \$200 **per acre feet** to extract its own water.

Mayor Perrodin expressed the significance of extracting from City-owned wells and making timely repairs to the infrastructure.

Mayor Perrodin questioned why Norwalk did not have the ability to extract their own water. Mr. Shoghi indicated that they were having issues with their wells and experiencing problems with conservation.

Mayor Perrodin requested the amount of savings to the City. Mr. Shoghi stated that this venture would save the City half a million dollars.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,316** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK**" 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

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2011-2012 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON

On motion by Arceneaux, seconded by Dobson, the public hearing was scheduled for Tuesday, June 14, 2011 at 5:55 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

11. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE DENIAL AND APPROVAL OF THE 2011 FIREWORKS STANDS

On motion by Arceneaux, seconded by Jones, the public hearing was scheduled for May 24, 2011 at 5:55 p.m. and June 8, 2011 at 5:50 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS

12. **CLAIMS AGAINST THE CITY OF COMPTON**
 Sean Hawkins v. City of Compton - (I-8405/LI0000072A)
 Rachel Green v. City of Compton - (I-8423/LI0000100A)

On motion by Arceneaux, seconded by Jones, 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

CLOSED SESSION

13. CONFERENCE WITH LEAGAL COUNSEL - PENDING LITIGATION
Central Basin Municipal Water District v. Water Replenishment District of Southern California, et al. LASC Case No. BS 129817, Pursuant to California Government Code Section 54956.9(a) **(PULLED PER CITY ATTORNEY DUE TO CASE DISMISSAL)**

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

PRESENTATION (PARKS AND RECREATION)

Brandon Mims, Director of the Parks and Recreation Department, presented the following youth and senior citizen programs offered at Gonzales Park, Lueders Park, Burrell-McDonald Park and Kelly Park.

GONZALES PARK

Youth T-ball
Adult Aerobics
After-school program
Indoor swimming
Dance/Girls Club
Toy Loan Program
Game Room Tournament
Summer Sports Camp
Soccer

LEUDERS PARK

Youth T-Ball
Handball
Tennis
Co-Ed Open Gym
Women’s Volleyball
Adult Aerobics
Dance/Girls Club
Toy Loan Program
After-School Program
Friday Night Fun
Summer Sports Camp
Summer Drop-In Camp
Swimming

WILSON PARK

Indoor Soccer
Youth T-Ball
Adult Basketball
Girls Club
Summer Sports Camp
AYSO Soccer
Health & Wellness
After-School Program

BURRELL-MCDONALD PARK

Youth T-Ball
AYSO Soccer
Arts & Crafts
Girls Club
Day Camp
Health & Wellness
Summer Sports Camp

Martial Arts
 Saturday Morning Fun
 After-School Program
 Friday Night Fun

KELLY PARK

Youth T-Ball
 Girls Soccer
 AYSO Soccer
 Girls Club
 Kids Kitchen
 Make it a Sunday
 Martial Arts
 Toy Loan Program
 Summer Sports Camp
 Visual & Performing Arts
 Wii Challenge
 Friday Night Live

DOLLARHIDE NEIGHBORHOOD CENTER

Beginning Art
 Ceramics
 Scrapbooks
 Sewing
 Jewelry Making
 T-Shirt Design
 Candle Making
 Quilting
 Yoga
 Line Dancing
 50+ Fitness & Friendly
 Low Impact Aerobics
 Weight Training
 Chair Volleyball
 Social Clubs
 Senior Excursions
 Transportation Services
 Referral Services

PAR 3 GOLF COURSE

Public Play
 Tournament Play
 Professional Instruction
 Pro Shop

For additional information regarding the aforementioned programs contact the Parks and Recreation Department at (310) 605-5688 or go to www.comptoncity.org.

COUNCIL COMMENTS

Councilperson Jones encouraged the residents of Compton to participate in the "Hazardous Waste and Electric Recycling Event" to be held on Saturday, May 14, 2011 at the Huntington Park yard located at 6900 Bissell Street from 9 a.m. to 3 p.m.

Councilperson Jones also announced that Washington Elementary School would be hosting a "Community Awareness Day" to be held on Saturday, May 14, 2011 from 8 a.m. to 2 p.m. The following services will be provided at the event: health screening, hair care, summer programs and nutritional advice.

Councilperson Arceneaux instructed the City Manager to schedule a meeting with the Time Warner Cable Company to discuss the costly services offered and the poor customer service

#4.

provided to the citizens of Compton. Ms. Arceneaux encouraged anyone who has ever had any issues with Time Warner Cable to contact her office at (310) 605-5612.

Councilperson Arceneaux stated that she was working diligently with the Assistant City Manager Verna Porter to ensure that all businesses throughout the Third District are up to code. Ms. Arceneaux commended Ms. Porter for her hard work and dedication to the facade of the business community in the City of Compton.

Councilperson Arceneaux asked that staff address the billboard posted along the 91 freeway hinting language indicative to citizenship. Ms. Arceneaux asked that staff address it immediately to determine if the makers are insinuating anything about the citizens of Compton.

Councilperson Dobson mentioned the following individuals and organizations that were instrumental in the success of the "Second District Clean-Up Event" held last Saturday: Pacific Coast Waste & Recycling, Patricia Hooper and Michael Harvey.

Councilperson Dobson mentioned that the "Movies in the Park" events are also held at Lueders Park.

Councilperson Dobson asked that everyone pray for her family in the South. Ms. Dobson reminded everyone to count their blessings and prepared for any and all natural disasters.

Councilperson Calhoun asked that the City consider advertising its redevelopment activities in the Western Cities publication.

Councilperson Calhoun announced that the Block Club Commission would be hosting their annual "Appreciation Day" for all block clubs in the City of Compton. The event will be held on Saturday, June 4, 2011 from 10 a.m. to 12 p.m. at Gonzales Park.

Councilperson Calhoun encouraged the residents to participate in the school board meetings. Ms. Calhoun cited an article in the Press Telegram dated Sunday, May 8, 2011; which commented on the 2010 state rankings for California schools. Ms. Calhoun stated that there were schools in the City of Compton that had the lowest rankings possible in the State of California. She encouraged the parents to participate in the school board meetings to feverishly ask them what is going on in their schools.

Councilperson Calhoun stated that over 300 employees were laid off from the Compton Unified School District which is why the Mayor and the City Council announced the various programs available in the City's parks. Ms. Calhoun mentioned an article in the May 10, 2011 Los Angeles Times reducing extracurricular activities based on fee restrictions.

Councilperson Calhoun stated that as the Regional Director of the Southern California Association of Governments (SCAG), she had the opportunity to speak on the radio station KNX 1070 AM to discuss the significance of the Panama Canal and its relevance to cities, state legislators, and transportation projects.

Councilperson Calhoun encouraged the citizens to contact their state legislators and assemblymen regarding the 38 transportation projects that are still pending.

Councilperson Calhoun referenced the profile and multi-cultural make up of the City of Compton, citing that Compton is right in middle of what's happening around the country. She advised everyone to stop fighting about the minor issues that have no affect on the bigger picture. She referenced the state legislator's proposal to incorporate the City of Vernon into the City of Los Angeles and stated that if state legislators would do that to Vernon, they would definitely do that to Compton.

Councilperson Calhoun affirmed that the land in Compton is valuable and urged the residents to be proud of where they are from and to purchase property, because it will be valuable in the future.

Councilperson Calhoun encouraged the Mayor to continue to fight for Compton and warned the residents about people who make promises without a majority vote. Ms. Calhoun also reported

that she would be the first President of the Independent Cities Association from the City of Compton, as of June 2011.

Mayor Perrodin requested that the meeting be adjourned in the memory of Kalyn Williams.

Mayor Perrodin commended Councilperson Calhoun on her recent nomination and mentioned the benefits to the cities that are represented in these influential organizations.

ADJOURNMENT

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 7:38 p.m. in the memory of **Kalyn Williams**, 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 February 2011
City of Compton

March 29, 2011

TO: THE HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

BY: CITY CONTROLLER

**SUBJECT: FINANCIAL REPORT -
FOR THE MONTH ENDED FEBRUARY 28, 2011**

SUMMARY

The Monthly Financial Report for February 28, 2011 has been prepared to provide an overview of the City's revenues, expenditures and fund balances.

The City's overall revenue of **\$102.2 million** represents about **29%** of the amended budget. The overall expenditures amounted to **\$140.8 million** which was **39%** of the expenditures budget. The difference of **\$38.6 million** between the revenue collections and actual expenditures for the fiscal year to February 2011 represents a drain on the City's cash flow. For General Fund and reimbursable special revenue funds, it is anticipated that more revenues will be collected in subsequent months to catch up with the expenditures. However, expenditures for bond projects were made from prior year's accumulated fund balances of the bonds. No new revenues are expected from the bonds.

REVENUE COLLECTIONS

The General Fund total revenue for the month of February 2011 was **\$1,487,441**. The cumulative revenues from beginning of the fiscal year to end of February 2011 amounted to **\$29,019,911**. 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 **\$15,079,996** in revenues from the beginning of the fiscal year to February 28, 2011. The Special Revenue Funds received **\$30,280,413** and the Debt Service Funds had **\$5,242,656** in revenues from the start of the fiscal year to the end of February 2011.

The Enterprise Funds had total revenues of **\$1,317,655** for the month of February 2011 and cumulative revenues for the fiscal year to February 28, 2011 of **\$16,717,807**.

Snapshot Analysis

Year-to-Date Amounts

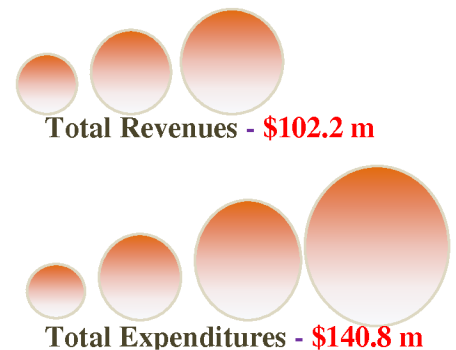
City-Wide

Revenues	\$102.2 m
<u>Expenditures</u>	<u>\$140.8 m</u>
<u>Shortfall</u>	<u>\$38.6 m</u>

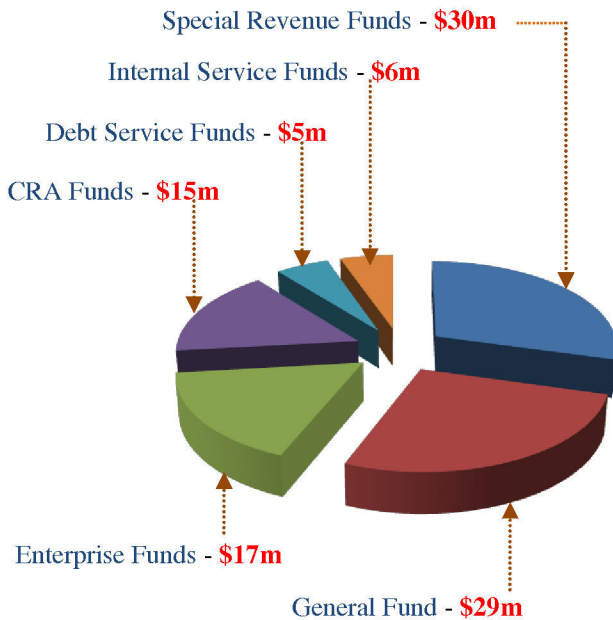
General Fund

Revenues	\$29.0 m
<u>Expenditures</u>	<u>\$35.5 m</u>
<u>Shortfall</u>	<u>\$ 6.5 m</u>

City-Wide



Revenues Picture



The Enterprise Funds comprise the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs, and the Golf Course.

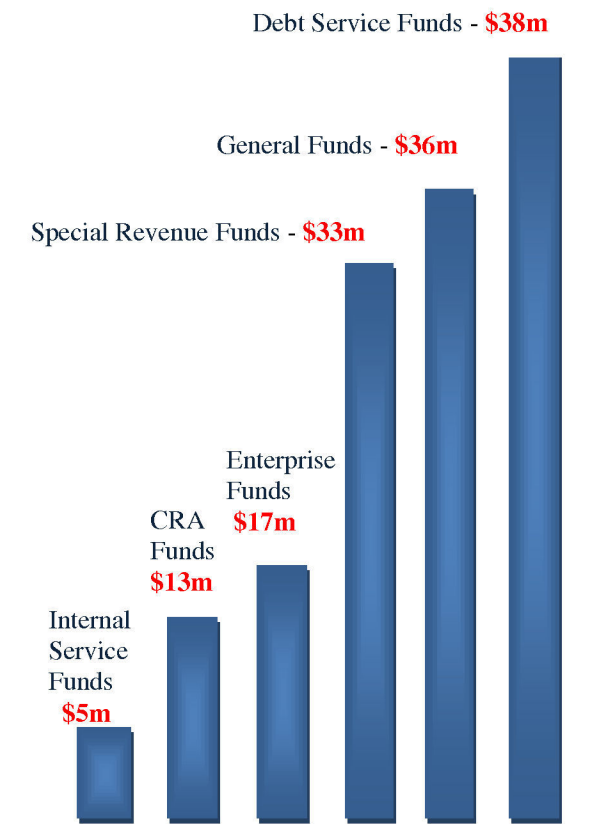
The Internal Service Funds include such funds as the Equipment Rental, Central Duplicating, Worker's Compensation, and the General Liability Insurance Fund. These funds account for goods and services provided to other departments. The total fiscal year-to-date revenues for these funds amounted to **\$5,816,927**.

The overall revenue collection of **28.2%** was below the anticipated (pro-rated) estimate of **66.7%**.

EXPENDITURES

The Expenditure Summary in **Appendix D** shows that the General Fund had total expenditures of **\$36 million** from beginning of the fiscal year to February 2011, Debt Service Funds had **\$38 million**, Special Revenue Funds had **\$33 million**, Enterprise Funds **\$17 million**, Redevelopment Funds **\$13 million** and Internal Service Funds **\$5 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 February 28, 2011 and percentage of the budgeted amount spent to-date.

Expenditures Picture



Most of the expenditure categories in the General Fund were below the **66.7%** target for the eighth month of fiscal year 2010/2011. However, the City Manager's Office (Central Duplicating Unit) has spent **102.6%** (\$20,515) of its overtime allocation in the Central Duplicating Fund. The Non-Departmental Unit spent **99.1%** (\$49,527) of its overtime allocation. The Municipal Law Enforcement Services (MLES) Department spent **444.3%** (\$133,287) of its allocation for overtime. The Fire Department spent **252.7%** (\$1,263,364) of its General Fund allocation for overtime. Public Works – Street Maintenance spent **357.8%** (\$214,677) of its allocation for overtime in the General Fund. Parks and Recreation Department expended **444.1%** (\$111,036) of its allocation for overtime in the General Fund.

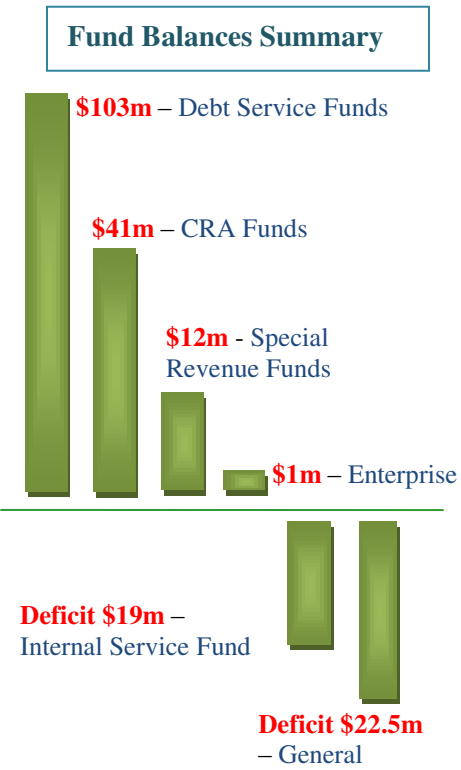
FUND BALANCES

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 February 28, 2011.

The General Fund began the month of February 2011 with a **negative** fund balance of approximately **\$18 million** and ended with a **negative** fund balance of approximately **\$22.5 million** as of the month ended February 28, 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 February 2011 with an approximate **\$10.1 million** fund balance and ended the month with a **\$12.1 million** fund balance. The ending fund balance for Redevelopment Funds was **\$40.9 million**, the Debt Service Funds was **\$103.1 million**, the Enterprise Funds was approximately **\$1.1 million**, and the Internal Service Funds (which includes Equipment Rental, Central Duplicating, Worker’s Compensation, and Liability Insurance) had a **negative** fund balance of **\$19.3 million**.

Listed below is a chart showing how much fund balance and prior period cash flow were utilized to carry some of the major funds in the month of February 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	\$ 29,019,911	\$ 35,501,107	\$ (6,481,196)
Retirement Fund	6,319,171	10,617,483	(4,298,312)
Local Housing Authority	7,130,087	7,756,941	(626,854)
	\$ 42,469,169	\$ 53,875,531	\$ (11,406,362)

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 February 2011; the cumulative collections for the fiscal year to February 28, 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 February 28, 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 February 2011 and the cumulative actual expenditures for the fiscal year to February 28, 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 February 28, 2011.
- 6) **Costs By Department (Appendix F)** – shows total expenditures by department as of February 28, 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 February 28, 2011.

Thank you,

WILLIE NORFLEET,
CITY MANAGER

STEPHEN AJOBIEWE,
CITY CONTROLLER

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Appendix A

Revenue Summary					
Account Number	Fund Name	Adopted Budget FY 2010-2011	Actual For February 2011	Year-To-Date February 28, 2011	Percentage Collection
General Fund					
1001	General Fund	\$ 58,339,090	\$ 1,487,441	\$ 29,019,911	50%
1003	Hazardous Materials Fund	150,388	-	-	0%
	Subtotal	58,489,478	1,487,441	29,019,911	50%
Special Revenue Funds					
2100	Retirement Fund	15,682,125	441,038	6,319,171	40%
2502	Street Lighting City Wide	4,264,983	116,048	2,415,812	57%
2820	Local Housing Authority	11,038,956	3,005,049	7,130,087	65%
All others	All others	41,281,314	1,942,103	14,415,343	35%
	Subtotal	72,267,378	5,504,238	30,280,413	42%
Redevelopment Funds					
1200	CRA Tax Increment	28,823,142	1,267,897	11,425,771	40%
1203	Low Cost Housing	5,650,718	315,015	3,039,082	54%
4000	CRA	1,335,781	2,851	509,146	38%
9203	Revenue Bonds 1987	105,080	-	105,997	101%
	Subtotal	35,914,721	1,585,763	15,079,996	42%
Debt Service Funds					
3001	Tax Allocation Bond	10,365,874	659,726	4,079,211	39%
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	659,726	5,242,656	4%
Enterprise Funds					
5000	Water Fund	19,446,516	900,475	7,262,115	37%
5001	Richland Farms	48,000	-	23,300	50%
5003	Water Bond Fund 2009	11,313,492	226,250	1,652,927	15%
5100	Rubbish Fund	11,049,000	39,097	5,906,466	53%
5116	Sewer Fund	1,007,754	21,663	523,777	52%
5117	Sewer Bond Series 2009	14,157,615	120,869	1,272,634	9%
5200	Golf Course	60,000	5,871	49,974	83%
5300	Recreation Programs	23,471	3,430	26,614	113%
	Subtotal	57,105,848	1,317,655	16,717,807	29%
Internal Service Funds					
6000	Equipment Rental	3,108,680	162,016	1,170,367	38%
6200	Central Duplicating	1,024,649	51,260	398,198	39%
6300	Worker's Compensation	4,400,300	342,711	2,948,362	67%
6400	Liability Insurance Fund	3,226,313	-	1,300,000	40%
	Subtotal	11,759,942	555,987	5,816,927	49%
	Grand Total	\$ 357,187,451	\$ 11,110,810	\$ 102,157,710	29%

Appendix B

General Fund Revenues						
	General Fund	Adopted Budget FY 2010-2011	Actual For February 2011	Year-To-Date February 28, 2011	Percentag Collection	
Code	<u>Property Taxes</u>					
3010	Property Taxes Current	3,586,708	\$ 318,458	\$ 1,147,112	32%	
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	318,458	1,148,624	31%	
	<u>Sales and Use Taxes</u>					
3110	Sales and Use Taxes	6,775,081	-	3,285,727	48%	
3111	Sales and Use Taxes -PSAF	261,104	16,435	90,165	35%	
	Subtotal	7,036,185	16,435	3,375,892	48%	
	<u>Franchise and Utility Users Taxes</u>					
3121	Gas Franchise	344,978	-	13,902	4%	
3122	Electric Franchise	325,000	-	-	0%	
3124	Other Water Franchise	5,043	-	-	0%	
3125	Rubbish Franchise	604,172	49,793	348,554	58%	
3126	Other Franchise	55,000	5,396	37,241	68%	
3127	Towing Franchise	24,000	747	11,812	49%	
3140	Transient Occupancy	188,864	10,558	71,074	38%	
3150	Property Transfer Fee	144,367	-	91,145	63%	
3160	Telephone Users	2,333,849	59,100	855,351	37%	
3161	Gas Users	1,932,921	20,711	732,195	38%	
3162	Electric Users	5,712,102	18,786	2,729,126	48%	
3163	City Water Users	881,004	-	659,782	75%	
3164	Other Water Users	444,955	58,440	284,448	64%	
3165	Cellular Phone Users	3,510,000	34,619	1,488,582	42%	
	Subtotal	16,506,255	258,150	7,323,212	44%	
	<u>License and Permits</u>					
3210	Building Permits	620,000	33,923	288,924	47%	
3220	Plumbing Permits	65,000	6,928	49,482	76%	
3230	Electrical Permits	75,000	8,212	53,413	71%	
3240	Other Contruction Permits	100,000	3,754	23,012	23%	
3242	Economic Enterprise Zone	35,000	755	35,900	103%	
3243	Tobacco Permit	47,000	2,500	45,000	96%	
3245	Business License	2,442,390	70,450	791,814	32%	
3246	Business License Rental	76,369	6,118	50,500	66%	
3248	Revenue License Fee-Casino	250,000	20,000	140,000	56%	
3250	Certificate of Occupancy	54,600	3,035	25,726	47%	
3264	Burglar Alarm Permit	4,500	355	5,390	120%	
3265	Fire Permit Fee	42,000	2,485	34,002	81%	
3266	Tank Removal Over/Haul	15,000	2,760	11,684	78%	
3275	Conditional Use Variance	10,000	1,775	3,385	34%	
3280	Miscellaneous Licenses	68,000	5,035	55,730	82%	
	Subtotal	3,904,859	168,085	1,613,962	41%	

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			Adopted Budget	Actual For	Year-To-Date	Percentag
	General Fund		FY 2010-2011	February 2011	February 28, 2011	Collection
		<u>Fines, Forfeitures and Permits</u>				
3315	Parking Citations		1,821,644	107,424	723,420	40%
3320	Other Court Fees		292,499	25,776	218,760	75%
3321	Vehicle Impound		53,000	3,720	53,724	101%
3340	Forfeitures and Penalties		-	-	1,390	N/A
3350	Census Grant Revenue		-	-	15,000	N/A
		Subtotal	2,167,143	136,920	1,012,294	47%
		<u>Use of Money and Property</u>				
3410	Interest Income		50,000	3,644	12,864	26%
3420	Rents & Concessions		1,279,000	5,442	724,294	57%
3425	Rents & Concessions-Bullis Rd		42,000	3,668	25,676	61%
		Subtotal	1,371,000	13,254	763,334	56%
		<u>Revenues from Other Agencies</u>				
3511	Motor Vehicle License		8,747,354	21,138	3,936,093	45%
3521	State Homeowners Prior Year		31,372	-	12,490	40%
3550	SB 90 State Mandate		24,300	-	-	0%
3570	Court Subpeona Reimbursements		1,300	195	1,290	99%
3571	Legal Recovery Fees		-	-	667	N/A
		Subtotal	8,804,326	21,333	3,950,540	45%
		<u>Charges From Current Services</u>				
3602	Current Services Provided-Water		3,383,968	281,997	2,255,978	67%
3603	Current Services Provided-CRA		3,860,739	-	1,860,739	48%
3610	Environmental Review		20,000	1,100	11,375	57%
3612	Subdivision Fees		2,500	-	1,000	40%
3615	Sale of Maps and Publications		1,500	-	-	0%
3617	Other Filing & Certificates		-	1,700	14,900	N/A
3618	City Provided Medical		1,508,625	90,780	457,312	30%
3623	Special Fire Department		2,600	100	7,002	269%
3640	Plan Checking Fees		650,000	17,637	229,267	35%
3641	Administration Fee-Payroll		250	52	2,560	1024%
3662	Nuisance Abatement		4,000	-	-	0%
3665	Weed & Lot Abatement		200	10	70	35%
3666	Substandard Abatement		156,126	27,268	88,235	57%
3681	Damages to City Property		-	-	1,337	N/A
3684	Advertisement Charges		210,000	16,000	125,555	60%
3700	Swim & Slide Pool Collections		4,745	-	19,974	421%
3712	Cleaning Deposit		-	250	1,470	N/A
3721	P&R Room Rentals		1,000	150	753	75%
3842	Other Penalties-Returned Check		360	100	375	104%
3870	Collection Fees		200	-	-	0%
3881	Reproduction Charge		6,500	520	6,916	106%
3884	Administration Fee		-	-	21,658	N/A
3890	Misc Charges for Current Services		-	1,420	10,924	N/A
		Subtotal	9,813,313	439,084	5,117,400	52%

			Adopted Budget	Actual For	Year-To-Date	Percentag
	General Fund		FY 2010-2011	February 2011	February 28, 2011	Collection
	<i>Others</i>					
3910	Sale of Real or Personal Prop		4,485,000	-	4,485,000	100%
3920	Contribution From Other Funds		-	111,985	111,987	N/A
3959	Overage/Shortage		-	-	(81)	N/A
3980	Miscellaneous Revenue		(91,332)	162	92,945	-102%
3982	Public Works Misc Revenue		-	3,575	24,802	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	115,722	4,714,653	90%
	TOTAL GENERAL FUND		58,489,478	\$ 1,487,441	\$ 29,019,911	50%

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Appendix C

Enterprise Fund Revenues				
Enterprise Fund	Adopted Budget FY 2010-2011	Actual For February 2011	Year-To-Date February 28, 2011	Percentage Collection
<u>Water</u>				
3801 Residential Revenue	\$ 9,114,382	\$ 684,705	\$ 5,237,030	57%
3802 Commercial Revenue	1,665,407	111,682	955,483	57%
3803 Industrial Revenue	339,083	25,325	260,207	77%
3805 City Dept to be Billed	340,662	14,158	139,965	41%
3806 Other Government Agencies	510,992	28,653	321,362	63%
3807 Private Fire Protection	56,495	5,508	44,195	78%
3821 Residential Connections	-	19,803	175,337	N/A
3822 Commercial Connections	-	1,144	10,690	N/A
3828 Other Emergency Connections	49,237	127	1,012	2%
3833 Contrib for Install of Service	34,800	-	830	2%
3841 Turn on Charges	104,681	5,530	69,018	66%
3842 Other Penalties-Returned Check	-	-	35	N/A
3843 Resetting Meters	23,070	1,550	12,939	56%
3848 Miscellaneous Water	95,252	90	7,844	8%
3890 Misc Charges for Current Services	-	2,150	15,461	N/A
3892 Scrap Metal Sales	-	-	881	N/A
3970 Revenue Prior Years	4,873,337	-	-	0%
3980 Miscellaneous Revenue	24,280	50	9,826	40%
3989 Continued Approp Encumbrance	2,119,838	-	-	0%
3990 Surplus of Prior Years	95,000	-	-	0%
Subtotal	19,446,516	900,475	7,262,115	37%
<u>Richland Farms</u>				
3130 Richland Farm Spec Assessment	48,000	-	23,300	50%
Subtotal	48,000	-	23,300	50%
<u>Water Bond Fund 2009</u>				
3410 Interest Income	-	-	1,222	N/A
3808 Water Capital Project Revenue	2,805,751	226,250	1,651,705	59%
3970 Revenue Prior Years	7,695,540	-	-	0%
3989 Continued Approp Encumbrance	812,201	-	-	0%
Subtotal	11,313,492	226,250	1,652,927	15%
<u>Rubbish Fund</u>				
3410 Interest Income	10,000	-	1	0%
3670 Refuse Collection Charges	10,425,000	-	5,647,036	54%
3722 Residential Bin Service	345,000	6,352	44,663	13%
3884 Administration Fees	269,000	21,658	136,616	51%
3941 Prin & Int/HUB City Contribution	-	11,087	70,940	N/A
3942 Other Bond Revenue	-	-	7,210	N/A
Subtotal	11,049,000	39,097	5,906,466	53%

Enterprise Fund	Adopted Budget FY 2010-2011	Actual For February 2011	Year-To-Date February 28, 2011	Percentage Collection
<u>Sewer</u>				
3410 Interest Income	2,165	99	206	10%
3761 Assessments	1,005,000	21,564	523,571	52%
3989 Continued Approp Encumbrance	589	-	-	0%
Subtotal	1,007,754	21,663	523,777	52%
<u>Sewer Bond Series 2009</u>				
3410 Interest Income	-	-	537	N/A
3809 Sewer Capital	13,600,000	120,869	1,272,097	9%
3989 Continued Approp Encumbrance	557,615	-	-	0%
Subtotal	14,157,615	120,869	1,272,634	9%
<u>Golf Course</u>				
3710 Golf Fees	60,000	5,871	49,974	83%
Subtotal	60,000	5,871	49,974	83%
<u>Recreation Programs</u>				
3740 Recreation Program Charges	18,000	3,330	25,764	143%
3980 Miscellaneous Revenue	-	100	850	N/A
3989 Continued Approp Encumbrance	5,471	-	-	0%
Subtotal	23,471	3,430	26,614	113%
Grand Total	\$ 57,105,848	\$ 1,317,655	\$ 16,717,807	29%

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Appendix D

Expenditure Summary					
Account Number	Fund Name	Adopted Budget FY 2010-2011	Actual For February 2011	Year-To-Date February 28, 2011	Percentage Collection
<u>General Fund</u>					
1001	General Fund	\$ 58,339,090	\$ 4,706,439	\$ 35,409,297	59%
1003	Hazardous Materials Disclosure	150,388	22,319	91,810	61%
	Subtotal	58,489,478	4,728,758	35,501,107	59%
<u>Special Revenue Funds</u>					
2100	Retirement Fund	15,682,125	1,121,087	10,617,483	68%
2502	Street Lighting City Wide	4,264,983	162,477	2,194,597	51%
2820	Local Housing Authority	11,038,956	857,842	7,756,941	69%
All others	All others	41,281,314	1,168,970	11,992,122	29%
	Subtotal	72,267,378	3,310,376	32,561,143	45%
<u>Redevelopment Funds</u>					
1200	CRA Tax Increment	28,823,142	3,090,765	10,059,043	35%
1203	Low Cost Housing	5,650,718	180,770	2,429,600	43%
4000	CRA	1,335,781	6,913	457,508	34%
9203	Revenue Bonds 1987 Series A	105,080	7,188	57,724	55%
	Subtotal	35,914,721	3,285,636	13,003,875	55%
<u>Debt Service Funds</u>					
3001	Tax Allocation Bond	10,365,874	16,407	8,740,219	84%
3030	Lease Revenue Bonds Series2008	22,527,974	1,001,516	3,062,887	14%
3040	CRA Bonds Series 2010A	27,665,705	979	5,085,042	18%
3050	CRA Bonds Series 2010B	45,195,531	1,635,997	17,455,679	39%
3060	CRA Bonds Series 2010C	15,895,000	-	3,443,394	22%
	Subtotal	121,650,084	2,654,899	37,787,221	22%
<u>Enterprise Funds</u>					
5000	Water Fund	19,446,516	1,269,941	7,071,235	34%
5001	Richland Farms	48,000	43,012	43,012	88%
5003	Water Bond Fund 2009	11,313,492	161,814	2,756,755	24%
5100	Rubbish Fund	11,049,000	783,365	5,791,832	52%
5116	Sewer Fund	1,007,754	5,831	219,557	179%
5117	Sewer Bond Series 2009	14,157,615	73,927	1,333,615	9%
5200	Golf Course	60,000	-	10,500	18%
5300	Recreation Programs	23,471	4	8,532	39%
	Subtotal	57,105,848	2,337,894	17,235,038	39%
<u>Internal Service Funds</u>					
6000	Equipment Rental	3,108,680	227,039	1,514,069	49%
6200	Central Duplicating	1,024,649	31,472	398,299	39%
6300	Worker's Compensation	4,400,300	140,668	1,701,665	39%
6400	Liability Insurance Fund	3,226,313	20,657	1,061,814	33%
	Subtotal	11,759,942	419,836	4,675,847	40%
Grand Total		\$ 357,187,451	\$ 16,737,399	\$ 140,764,231	39%

Appendix E

Summary of Fund Balances - Major Funds Year-To-Date Ending February 28, 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 2/28/2011</u>
1001	General Fund	\$ (14,594,628)	\$ 29,019,911	\$ (35,409,297)	\$ (1,539,216)	\$ (22,523,230)
1003	General Fund-Hazardous Materials	(13,074)	-	(91,810)	-	(104,884)
1200	CRA Tax Increment	12,027,363	11,425,771	(10,059,043)	-	13,394,091
1203	Low Cost Housing	12,479,647	3,039,082	(2,429,600)	-	13,089,129
1300	Land Sale Proceeds	13,431,526	-	-	-	13,431,526
2100	Retirement Fund	9,642,264	6,319,171	(10,617,483)	-	5,343,952
2502	Special Assessment-Street Lights	(2,553,157)	2,415,812	(2,194,597)	-	(2,331,942)
2820	Local Housing Authority	(857,062)	7,130,087	(7,756,941)	-	(1,483,916)
3001	CRA Debt Service Fund	15,692,452	4,079,211	(8,740,219)	(213,445)	10,817,999
4000	CRA Administration	7,022,128	509,146	(457,508)	-	7,073,766
5000	Water Fund	2,994,230	7,261,746	(7,071,235)	-	3,184,741
5116	Sewer Fund	1,481,657	523,777	(219,557)	-	1,785,877
6000	Equipment Rental	(42,909)	1,170,367	(1,514,069)	-	(386,611)
6300	Worker's Compensation	(3,105,097)	2,948,362	(1,701,665)	-	(1,858,400)
6400	General Liability Fund	(19,383,513)	1,300,000	(1,061,814)	1,712,216	(17,433,111)

#5.

Appendix F

Costs by Department As of February 28, 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	\$ 804,651	65.7%
City Attorney	42	10,456,343	4,164,652	39.8%
City Treasurer	44	868,123	438,067	50.5%
City Clerk	47	932,512	369,085	39.6%
Elections	48	399,000	17,478	4.4%
City Manager	51	6,361,734	3,177,153	49.9%
Special Services	52	65,521	84,480	128.9%
Personnel Dept	56	1,768,574	806,012	45.6%
General Services	60	4,570,274	2,270,848	49.7%
Non-Dept	61	52,027,016	20,085,508	38.6%
City Controller	65	2,345,707	1,359,528	58.0%
Municipal Law	67	6,174,069	3,345,025	54.2%
Fire	69	16,842,358	11,175,428	66.4%
Public Works	71	33,140,423	4,376,329	13.2%
Public Works - Street Maint	72	13,447,959	6,936,456	51.6%
Building Dept	77	1,785,593	989,651	55.4%
Planning & Economic Dev.	78	8,932,854	2,218,536	24.8%
Local Housing Authority	79	11,038,956	7,725,202	70.0%
Redevelopment Agency	80	130,300,960	49,047,199	37.6%
Careerlink	81	2,252,011	1,223,980	54.4%
Parks & Recreation	84	7,117,155	3,886,789	54.6%
Water Dept	85-90	45,136,346	16,261,546	36.0%
Total		\$ 357,187,451	\$ 140,763,603	39.4%

Appendix G

Budget Comparison FY 2010-2011 Revenues as of February 28, 2011			
	Adopted Budget FY 2010-2011	Year-To-Date Revenues	Percentage of Adopted Budget
General Fund	\$ 58,489,478	\$ 29,019,911	50%
Special Revenue Funds	72,267,378	30,280,413	42%
Redevelopment Funds	35,914,721	15,079,996	42%
Debt Service Funds	121,650,084	5,242,656	4%
Enterprise Funds	57,105,848	16,717,807	29%
Internal Services Funds	11,759,942	5,816,927	49%
	\$ 357,187,451	\$ 102,157,710	29%

Financial Report For the Month of March 2011

City of Compton

#5.

April 25, 2011

TO: THE HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

BY: CITY CONTROLLER

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

SUMMARY

The Monthly Financial Report for March 31, 2011 has been prepared to provide an overview of the City's revenues, expenditures and fund balances.

The City's overall revenue of **\$110.8 million** represents about **31%** of the amended budget. The overall expenditures amounted to **\$160.3 million** which was **45%** of the expenditures budget. The difference of **\$49.5 million** between the revenue collections and actual expenditures for the fiscal year to March 2011 represents usage of fund balances and cash flow accumulated from prior periods. Due to the uneven nature of the monthly inflow of revenues relating to General Fund, it is anticipated that more revenues will be collected in subsequent months to reduce the General Fund deficit reported as of end of March 2011. However, expenditures for bond projects were made from prior year's accumulated fund balances of the bonds. No new revenues are expected from the bonds.

REVENUE COLLECTIONS

The General Fund total revenue for the month of March 2011 was **\$4,065,355**. The cumulative revenues from beginning of the fiscal year to end of March 2011 amounted to **\$33,581,129**. The revenues recorded in the General 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 **\$15,106,642** in revenues from the beginning of the fiscal year to March 31, 2011. The Special Revenue Funds received **\$31,550,217** and the Debt Service Funds had **\$5,291,142** in revenues from the start of the fiscal year to the end of March 2011.

Snapshot Analysis

Year-to-Date Amounts

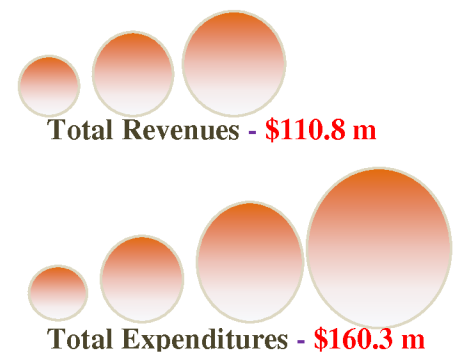
City-Wide

Revenues	\$110.8 m
<u>Expenditures</u>	<u>\$160.3 m</u>
<u>Shortfall</u>	<u>\$ 49.5 m</u>

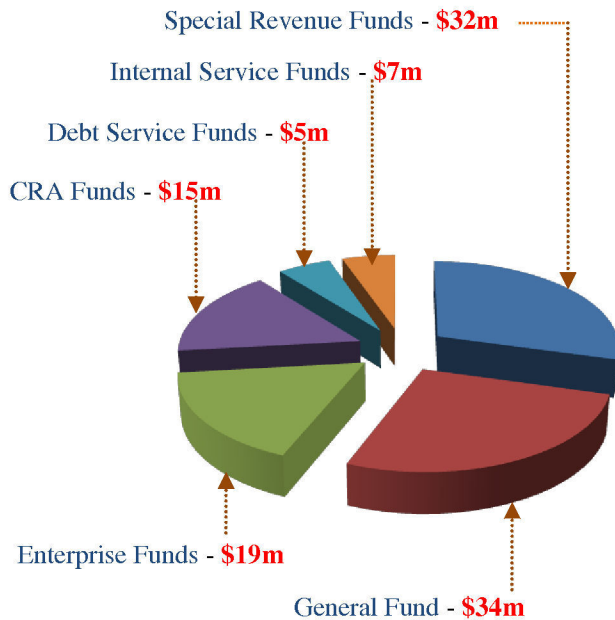
General Fund

Revenues	\$33.6 m
<u>Expenditures</u>	<u>\$42.7 m</u>
<u>Shortfall</u>	<u>\$ 9.1 m</u>

City-Wide



Revenues Picture



The Enterprise Funds had total revenues of **\$1,971,676** for the month of March 2011 and cumulative revenues for the fiscal year to March 31, 2011 of **\$18,686,330**. The Enterprise Funds comprise the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs, and the Golf Course.

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 **\$6,552,088**.

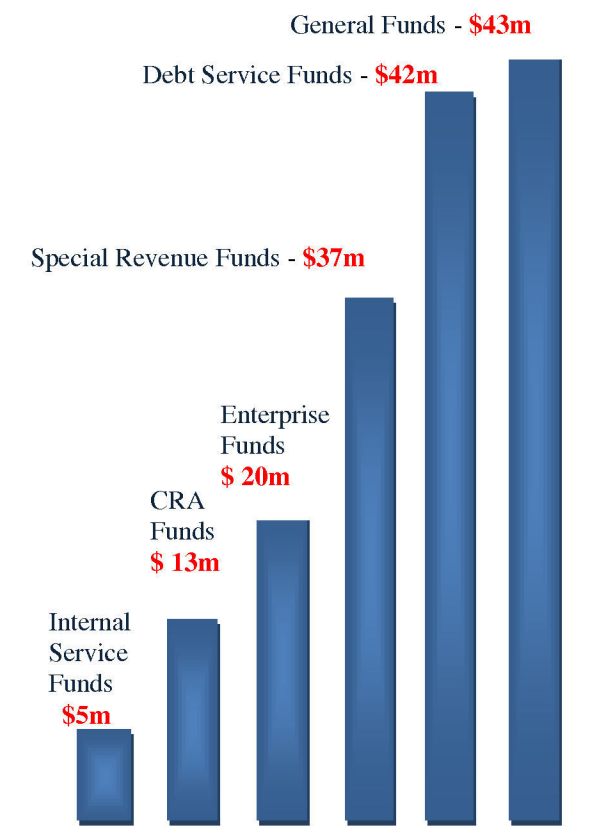
The overall revenue collection of **31%** was below the anticipated (pro-rated) estimate of **75%**.

EXPENDITURES

The Expenditure Summary in **Appendix D** shows that the General Fund had total expenditures of **\$43 million** from beginning of the fiscal year to March 2011, Debt Service Funds had **\$42 million**, Special Revenue Funds had **\$37 million**, Enterprise Funds **\$20 million**, Redevelopment Funds **\$13 million** and Internal Service Funds **\$5 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 March 31, 2011 and percentage of the budgeted amount spent to-date.

Most of the expenditure categories in the General Fund were **below** the **75%** target for the ninth month of fiscal year 2010/2011. However, the City Manager's Office (Central Duplicating Unit) has spent **117%** (**\$23,376**) of its overtime allocation in the Central Duplicating Fund. The Non-Departmental Unit spent **99%** (**\$49,527**) of its overtime allocation. The Municipal Law Enforcement Services (MLES) Department spent **463%** (**\$138,825**) of its allocation for overtime. The Fire Department spent **304%** (**\$1,520,736**) of its General Fund allocation for overtime. Public Works – Street Maintenance spent **358%** (**\$214,677**) of its allocation for overtime in the General Fund. Parks and Recreation Department expended **479%** (**\$119,777**) of its allocation for overtime in the General Fund.

Expenditures Picture

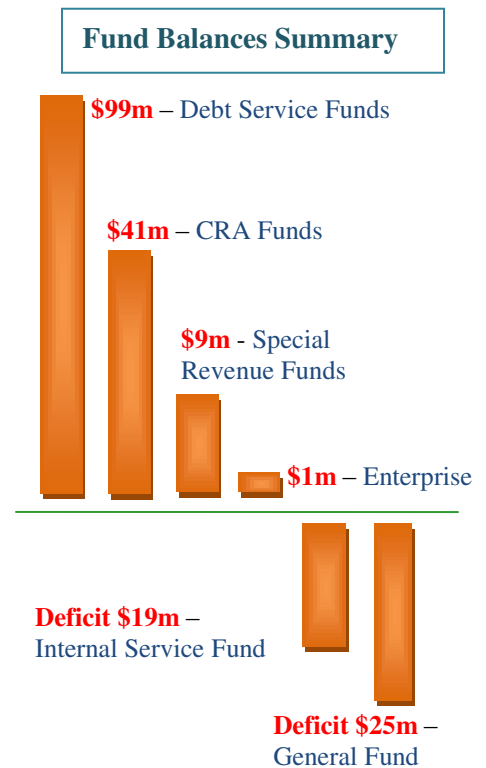


FUND BALANCES

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 March 31, 2011.

The General Fund began the month of March 2011 with a **negative** fund balance of approximately **\$23 million** and ended with a **negative** fund balance of approximately **\$25 million** as of the month ended March 31, 2011.

The Special Revenue Funds began the month of March 2011 with an approximate **\$12 million** fund balance and ended the month with a **\$9 million** fund balance. The ending fund balance for Redevelopment Funds was **\$41 million**, the Debt Service Funds was **\$99 million**, the Enterprise Funds was approximately **\$1 million**, and the Internal Service Funds (which includes Equipment Rental, Central Duplicating, Worker's Compensation, and Liability Insurance) had a **negative** fund balance of **\$19 million**.



Listed below is a chart showing how much fund balance and prior period cash flow were utilized to carry some of the major funds in the month of March 2011. This situation will continue to put pressure on the City's cash flow:

Name of Fund	Revenue	Expenditure	Prior Period Cash Utilised
General Fund	\$ 33,581,129	\$ 42,723,324	\$ (9,142,195)
Retirement Fund	6,358,253	11,901,993	(5,543,740)
Local Housing Authority	6,690,899	8,636,552	(1,945,653)
	\$ 46,630,281	\$ 63,261,869	\$ (16,631,588)

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 March 2011; the cumulative collections for the fiscal year to March 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 March 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 March 2011 and the cumulative actual expenditures for the fiscal year to March 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 March 31, 2011.
- 6) **Costs By Department (Appendix F)** – shows total expenditures by department as of March 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 March 31, 2011.

Thank you,

WILLIE NORFLEET,
CITY MANAGER

STEPHEN AJOBIEWE,
CITY CONTROLLER

#5.

Appendix A

Revenue Summary					
Account Number	Fund Name	Adopted Budget FY 2010-2011	Actual For March 2011	Year-To-Date March 31, 2011	Percentage Collection
General Fund					
1001	General Fund	\$ 58,339,090	\$ 4,065,355	\$ 33,581,129	58%
1003	Hazardous Materials Fund	150,388	-	-	0%
	Subtotal	58,489,478	4,065,355	33,581,129	57%
Special Revenue Funds					
2100	Retirement Fund	15,682,125	39,083	6,358,253	41%
2502	Street Lighting City Wide	4,242,049	-	2,415,812	57%
2820	Local Housing Authority	11,038,956	249,248	6,690,899	61%
All others	All others	41,470,232	1,661,105	16,085,253	39%
	Subtotal	72,433,362	1,949,436	31,550,217	44%
Redevelopment Funds					
1200	CRA Tax Increment	28,823,142	135,011	11,430,782	40%
1203	Low Cost Housing	5,650,718	19,960	3,059,042	54%
4000	CRA	1,335,781	1,675	510,821	38%
9203	Revenue Bonds 1987	105,080	-	105,997	101%
	Subtotal	35,914,721	156,646	15,106,642	42%
Debt Service Funds					
3001	Tax Allocation Bond	10,365,874	47,487	4,126,760	40%
3030	Revenue Bonds 2008	22,527,974	-	1,161,087	5%
3040	CRA Bonds Series 2010A	27,665,705	-	1,097	0%
3050	CRA Bonds Series 2010B	45,195,531	-	1,858	0%
3060	CRA Bonds Series 2010C	15,895,000	-	340	0%
	Subtotal	121,650,084	47,487	5,291,142	4%
Enterprise Funds					
5000	Water Fund	19,446,516	897,867	8,155,765	42%
5001	Richland Farms	48,000	-	23,929	50%
5003	Water Bond Fund 2009	12,432,620	225,311	1,878,538	15%
5100	Rubbish Fund	11,049,000	722,755	6,629,221	60%
5116	Sewer Fund	1,007,754	-	523,782	52%
5117	Sewer Bond Series 2009	14,157,615	118,615	1,391,379	10%
5200	Golf Course	60,000	7,178	57,152	95%
5300	Recreation Programs	23,471	(50)	26,564	113%
	Subtotal	58,224,976	1,971,676	18,686,330	32%
Internal Service Funds					
6000	Equipment Rental	3,108,680	184,018	1,354,385	44%
6200	Central Duplicating	1,024,649	53,712	451,910	44%
6300	Worker's Compensation	4,400,300	497,431	3,445,793	78%
6400	Liability Insurance Fund	3,226,312	-	1,300,000	40%
	Subtotal	11,759,941	735,161	6,552,088	56%
	Grand Total	\$ 358,472,562	\$ 8,925,761	\$ 110,767,548	31%

Appendix B

General Fund Revenues						
	General Fund	Adopted Budget FY 2010-2011	Actual For March 2011	Year-To-Date March 31, 2011	Percentag Collection	
Code	<u>Property Taxes</u>					
3010	Property Taxes Current	3,586,708	\$ 21,344	\$ 1,169,968	33%	
3020	Property Taxes Unsecured	26,563	-	-	0%	
3030	Prior Year-Secured	-	-	-	N/A	
3040	Prior Year-Unsecured	-	-	-	N/A	
3060	Aircraft	33,618	-	-	0%	
3090	Interest & Penalties	1,388	-	-	0%	
	Subtotal	3,648,277	21,344	1,169,968	32%	
	<u>Sales and Use Taxes</u>					
3110	Sales and Use Taxes	6,775,081	943,074	4,684,386	69%	
3111	Sales and Use Taxes -PSAF	261,104	25,629	115,795	44%	
	Subtotal	7,036,185	968,703	4,800,181	68%	
	<u>Franchise and Utility Users Taxes</u>					
3121	Gas Franchise	344,978	175	14,078	4%	
3122	Electric Franchise	325,000	-	-	0%	
3124	Other Water Franchise	5,043	5,588	5,588	111%	
3125	Rubbish Franchise	604,172	49,793	398,348	66%	
3126	Other Franchise	55,000	-	37,241	68%	
3127	Towing Franchise	24,000	-	11,812	49%	
3140	Transient Occupancy	188,864	14,610	85,683	45%	
3150	Property Transfer Fee	144,367	19,525	110,670	77%	
3160	Telephone Users	2,333,849	245,728	1,101,079	47%	
3161	Gas Users	1,932,921	349,068	1,081,263	56%	
3162	Electric Users	5,712,102	776,574	3,530,095	62%	
3163	City Water Users	881,004	83,975	743,756	84%	
3164	Other Water Users	444,955	45,709	330,157	74%	
3165	Cellular Phone Users	3,510,000	473,093	1,961,675	56%	
	Subtotal	16,506,255	2,063,838	9,411,445	57%	
	<u>License and Permits</u>					
3210	Building Permits	620,000	33,955	322,829	52%	
3220	Plumbing Permits	65,000	5,909	55,391	85%	
3230	Electrical Permits	75,000	6,819	60,232	80%	
3240	Other Contruction Permits	100,000	5,543	28,555	29%	
3242	Economic Enterprise Zone	35,000	4,275	40,175	115%	
3243	Tobacco Permit	47,000	3,500	48,500	103%	
3245	Business License	2,442,390	103,984	895,538	37%	
3246	Business License Rental	76,369	12,396	62,895	82%	
3248	Revenue License Fee-Casino	250,000	20,000	160,000	64%	
3250	Certificate of Occupancy	54,600	2,898	28,624	52%	
3264	Burglar Alarm Permit	4,500	225	5,615	125%	
3265	Fire Permit Fee	42,000	4,275	38,277	91%	
3266	Tank Removal Over/Haul	15,000	2,783	14,467	96%	
3275	Conditional Use Variance	10,000	-	3,385	34%	
3280	Miscellaneous Licenses	68,000	6,945	62,675	92%	
	Subtotal	3,904,859	213,507	1,827,158	47%	

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			Adopted Budget	Actual For	Year-To-Date	Percentag
	General Fund		FY 2010-2011	March 2011	March 31, 2011	Collection
		<u>Fines, Forfeitures and Permits</u>				
3315	Parking Citations		1,821,644	180,439	903,575	50%
3320	Other Court Fees		292,499	33,339	252,099	86%
3321	Vehicle Impound		53,000	6,005	59,729	113%
3340	Forfeitures and Penalties		-	1,396	2,786	N/A
3350	Census Grant Revenue		-	-	15,000	N/A
		Subtotal	2,167,143	221,179	1,233,189	57%
		<u>Use of Money and Property</u>				
3410	Interest Income		50,000	-	12,864	26%
3420	Rents & Concessions		1,279,000	7,842	732,135	57%
3425	Rents & Concessions-Bullis Rd		42,000	3,668	29,344	70%
		Subtotal	1,371,000	11,510	774,843	57%
		<u>Revenues from Other Agencies</u>				
3511	Motor Vehicle License		8,747,354	11,400	3,947,493	45%
3521	State Homeowners Prior Year		31,372	-	12,490	40%
3550	SB 90 State Mandate		24,300	-	-	0%
3570	Court Subpeona Reimbursements		1,300	99	1,389	107%
3571	Legal Recovery Fees		-	-	667	N/A
		Subtotal	8,804,326	11,499	3,962,039	45%
		<u>Charges From Current Services</u>				
3602	Current Services Provided-Water		3,383,968	281,997	2,537,975	75%
3603	Current Services Provided-CRA		3,860,739	-	1,860,739	48%
3610	Environmental Review		20,000	1,975	13,350	67%
3612	Subdivision Fees		2,500	-	1,000	40%
3615	Sale of Maps and Publications		1,500	-	-	0%
3617	Other Filing & Certificates		-	4	14,904	N/A
3618	City Provided Medical		1,508,625	50,834	508,146	34%
3623	Special Fire Department		2,600	125	7,127	274%
3630	EMS Subscriptions		-	50	50	N/A
3640	Plan Checking Fees		650,000	26,920	256,187	39%
3641	Administration Fee-Payroll		250	47	2,607	1043%
3662	Nuisance Abatement		4,000	-	-	0%
3665	Weed & Lot Abatement		200	10	80	40%
3666	Substandard Abatement		156,126	26,263	114,498	73%
3681	Damages to City Property		-	-	1,337	N/A
3684	Advertisement Charges		210,000	16,000	141,555	67%
3700	Swim & Slide Pool Collections		4,745	-	19,974	421%
3712	Cleaning Deposit		-	-	1,470	N/A
3721	P&R Room Rentals		1,000	-	753	75%
3842	Other Penalties-Returned Check		360	25	400	111%
3870	Collection Fees		200	-	-	0%
3881	Reproduction Charge		6,500	633	7,549	116%
3884	Administration Fee		-	-	21,658	N/A
3890	Misc Charges for Current Services		-	1,659	12,583	N/A
		Subtotal	9,813,313	406,542	5,523,942	56%

			Adopted Budget	Actual For	Year-To-Date	Percentag
	General Fund		FY 2010-2011	March 2011	March 31, 2011	Collection
	<i>Others</i>					
3910	Sale of Real or Personal Prop		4,485,000	-	4,485,000	100%
3920	Contribution From Other Funds		-	107,751	219,736	N/A
3959	Overage/Shortage		-	-	(81)	N/A
3980	Miscellaneous Revenue		(91,332)	34,436	143,860	-158%
3982	Public Works Misc Revenue		-	5,046	29,849	N/A
3989	Continued Approp Encumbrance		694,064	-	-	0%
		Subtotal	5,087,732	147,233	4,878,364	96%
	TOTAL GENERAL FUND		58,339,090	\$ 4,065,355	\$ 33,581,129	58%

#5.

Appendix C

Enterprise Fund Revenues				
Enterprise Fund	Adopted Budget FY 2010-2011	Actual For March 2011	Year-To-Date March 31, 2011	Percentage Collection
<u>Water</u>				
3801 Residential Revenue	\$ 9,114,382	\$ 669,861	\$ 5,903,044	65%
3802 Commercial Revenue	1,665,407	113,843	1,069,325	64%
3803 Industrial Revenue	339,083	27,584	287,791	85%
3805 City Dept to be Billed	340,662	14,326	154,291	45%
3806 Other Government Agencies	510,992	28,752	350,114	69%
3807 Private Fire Protection	56,495	5,530	49,724	88%
3821 Residential Connections	-	20,589	195,926	N/A
3822 Commercial Connections	-	1,168	11,858	N/A
3828 Other Emergency Connections	49,237	127	1,139	2%
3833 Contrib for Install of Service	34,800	-	830	2%
3841 Turn on Charges	104,681	8,330	77,348	74%
3842 Other Penalties-Returned Check	-	-	35	N/A
3843 Resetting Meters	23,070	2,500	15,439	67%
3848 Miscellaneous Water	95,252	2,525	10,369	11%
3890 Misc Charges for Current Services	-	2,732	18,193	N/A
3892 Scrap Metal Sales	-	-	513	N/A
3970 Revenue Prior Years	4,873,337	-	-	0%
3980 Miscellaneous Revenue	24,280	-	9,826	40%
3989 Continued Approp Encumbrance	2,119,838	-	-	0%
3990 Surplus of Prior Years	95,000	-	-	0%
Subtotal	19,446,516	897,867	8,155,765	42%
<u>Richland Farms</u>				
3130 Richland Farm Spec Assessment	48,000	-	23,929	50%
Subtotal	48,000	-	23,929	50%
<u>Water Bond Fund 2009</u>				
3410 Interest Income	-	-	1,522	N/A
3808 Water Capital Project Revenue	3,924,878	225,311	1,877,016	48%
3970 Revenue Prior Years	7,695,541	-	-	0%
3989 Continued Approp Encumbrance	812,201	-	-	0%
Subtotal	12,432,620	225,311	1,878,538	15%
<u>Rubbish Fund</u>				
3410 Interest Income	10,000	-	1	0%
3670 Refuse Collection Charges	10,425,000	682,709	6,329,745	61%
3722 Residential Bin Service	345,000	7,301	51,964	15%
3884 Administration Fees	269,000	21,658	158,274	59%
3941 Prin & Int/HUB City Contribution	-	11,087	82,027	N/A
3942 Other Bond Revenue	-	-	7,210	N/A
Subtotal	11,049,000	722,755	6,629,221	60%

Enterprise Fund	Adopted Budget FY 2010-2011	Actual For March 2011	Year-To-Date March 31, 2011	Percentage Collection
<u>Sewer</u>				
3410 Interest Income	2,165	-	211	10%
3761 Assessments	1,005,000	-	523,571	52%
3989 Continued Approp Encumbrance	589	-	-	0%
Subtotal	1,007,754	-	523,782	52%
<u>Sewer Bond Series 2009</u>				
3410 Interest Income	-	-	668	N/A
3809 Sewer Capital	13,600,000	118,615	1,390,711	10%
3989 Continued Approp Encumbrance	557,615	-	-	0%
Subtotal	14,157,615	118,615	1,391,379	10%
<u>Golf Course</u>				
3710 Golf Fees	60,000	7,178	57,152	95%
Subtotal	60,000	7,178	57,152	95%
<u>Recreation Programs</u>				
3740 Recreation Program Charges	18,000	(50)	25,714	143%
3980 Miscellaneous Revenue	-	-	850	N/A
3989 Continued Approp Encumbrance	5,471	-	-	0%
Subtotal	23,471	(50)	26,564	113%
Grand Total	\$ 58,224,976	\$ 1,971,676	\$ 18,686,330	32%

#5.

Appendix D

Expenditures Summary					
Account Number	Fund Name	Adopted Budget FY 2010-2011	Actual For March 2011	Year-To-Date March 31, 2011	Percentage Collection
<u>General Fund</u>					
1001	General Fund	\$ 58,339,090	\$ 7,207,893	\$ 42,617,233	73%
1003	Hazardous Materials Disclosure	150,388	14,324	106,134	71%
	Subtotal	58,489,478	7,222,217	42,723,367	73%
<u>Special Revenue Funds</u>					
2100	Retirement Fund	15,682,125	1,284,510	11,901,993	76%
2502	Street Lighting City Wide	4,242,049	350,910	2,545,507	60%
2820	Local Housing Authority	11,038,956	867,537	8,636,552	78%
All others	All others	41,470,232	1,588,424	13,582,300	33%
	Subtotal	72,433,362	4,091,381	36,666,352	51%
<u>Redevelopment Funds</u>					
1200	CRA Tax Increment	28,823,142	263,130	10,322,173	36%
1203	Low Cost Housing	5,650,718	103,213	2,532,813	45%
4000	CRA	1,335,781	8,032	465,540	35%
9203	Revenue Bonds 1987 Series A	105,080	7,731	65,456	62%
	Subtotal	35,914,721	382,106	13,385,982	62%
<u>Debt Service Funds</u>					
3001	Tax Allocation Bond	10,365,874	4,952	8,745,170	84%
3030	Lease Revenue Bonds Series 2008	22,527,974	85,372	3,148,258	14%
3040	CRA Bonds Series 2010A	27,665,705	2,924,622	8,009,664	29%
3050	CRA Bonds Series 2010B	45,195,531	1,425,657	18,881,336	42%
3060	CRA Bonds Series 2010C	15,895,000	-	3,443,394	22%
	Subtotal	121,650,084	4,440,603	42,227,822	22%
<u>Enterprise Funds</u>					
5000	Water Fund	19,446,516	904,509	7,975,744	41%
5001	Richland Farms	48,000	-	42,383	88%
5003	Water Bond Fund 2009	12,432,620	749,161	3,505,916	28%
5100	Rubbish Fund	11,049,000	736,620	6,528,451	59%
5116	Sewer Fund	1,007,754	21,439	240,996	24%
5117	Sewer Bond Series 2009	14,157,615	395,993	1,729,608	12%
5200	Golf Course	60,000	-	10,500	18%
5300	Recreation Programs	23,471	2,019	10,551	45%
	Subtotal	58,224,976	2,809,741	20,044,149	45%
<u>Internal Service Funds</u>					
6000	Equipment Rental	3,108,680	189,694	1,703,763	55%
6200	Central Duplicating	1,024,649	35,412	433,711	42%
6300	Worker's Compensation	4,400,300	245,910	1,947,575	44%
6400	Liability Insurance Fund	3,226,312	68,910	1,130,725	35%
	Subtotal	11,759,941	539,926	5,215,774	44%
	Grand Total	\$ 358,472,562	\$ 19,485,974	\$ 160,263,446	45%

Appendix E

Summary of Fund Balances - Major Funds						
Year-To-Date Ended 03/31/11						
<u>Fund</u>	<u>Fund Name</u>	<u>Un-Audited Fund Balance 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 3/31/2011</u>
1001	General Fund	\$ (14,594,628)	\$ 33,581,129	\$ (42,617,233)	\$ (1,539,216)	\$ (25,169,948)
1003	General Fund-Hazardous Materials	(13,074)	-	(106,134)	-	(119,208)
1200	CRA Tax Increment	12,027,363	11,430,782	(10,322,173)	-	13,135,972
1203	Low Cost Housing	12,479,647	3,059,042	(2,532,813)	-	13,005,876
1300	Land Sale Proceeds	13,431,526	-	-	-	13,431,526
2100	Retirement Fund	9,642,264	6,358,253	(11,901,993)	-	4,098,524
2502	Special Assessment-Street Lights	(2,553,157)	2,415,812	(2,545,507)	-	(2,682,852)
2820	Local Housing Authority	(857,062)	6,690,899	(8,636,552)	-	(2,802,715)
3001	CRA Debt Service Fund	15,692,452	4,126,760	(8,745,170)	-	11,074,042
4000	CRA Administration	7,022,128	510,821	(465,540)	-	7,067,409
5000	Water Fund	2,994,230	8,155,765	(7,975,744)	-	3,174,251
5116	Sewer Fund	1,481,657	523,782	(240,996)	-	1,764,443
6000	Equipment Rental	(42,909)	1,354,385	(1,703,763)	-	(392,287)
6300	Worker's Compensation	(3,105,097)	3,445,793	(1,947,575)	-	(1,606,879)
6400	General Liability Fund	(19,383,513)	1,300,000	(1,130,725)	1,712,216	(17,502,022)

#5.

Appendix F

Costs by Department As of March 31, 2011				
Department Name	Dept No	Adjusted Budget FY 2010/2011	Year-To-Date Expenditures Budget Balance	Year-To-Date Percentage Spent
City Council/ Mayor	40	\$ 1,223,963	\$ 896,704	73%
City Attorney	42	10,456,343	4,682,844	45%
City Treasurer	44	868,123	516,377	59%
City Clerk	47	932,512	417,737	45%
Elections	48	399,000	23,198	6%
City Manager	51	6,361,734	3,592,931	56%
Special Services	52	65,521	104,122	159%
Personnel Dept	56	1,768,574	923,377	52%
General Services	60	4,570,274	2,619,375	57%
Non-Dept	61	51,164,869	25,184,914	49%
City Controller	65	2,345,707	1,547,184	66%
Municipal Law	67	6,174,069	4,000,317	65%
Fire	69	16,842,358	13,169,600	78%
Public Works	71	33,347,488	5,184,002	16%
Public Works - Street Maint	72	13,447,959	7,797,717	58%
Building Dept	77	1,785,593	1,167,398	65%
Planning & Economic Dev.	78	8,891,772	2,900,793	33%
Local Housing Authority	79	11,214,778	8,599,103	77%
Redevelopment Agency	80	132,106,413	52,556,756	40%
Careerlink	81	2,252,011	1,310,353	58%
Parks & Recreation	84	7,117,155	4,412,256	62%
Water Dept	85-90	45,136,346	18,656,388	41%
Total		\$ 358,472,562	\$ 160,263,446	45%

Appendix G

Budget Comparison FY 2010-2011 Revenues at March 31, 2011			
	Adopted Budget FY 2010-2011	Year-To-Date Revenues	Percentage of Adopted Budget
General Fund	\$ 58,489,478	\$ 33,581,129	57%
Special Revenue Funds	72,433,362	31,550,217	44%
Redevelopment Funds	35,914,721	15,106,642	42%
Debt Service Funds	121,650,084	5,291,142	4%
Enterprise Funds	58,224,976	18,686,330	32%
Internal Services Funds	11,759,941	6,552,088	56%
	\$ 358,472,562	\$ 110,767,548	31%

DATE: MAY 24, 2011
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF MARCH, 2011

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
March 31, 2011**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	302,543.82	302,543.82	302,543.82	2.50	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	735,010.86	735,010.86	735,010.86	6.06	1	1	1.617	1.640
Local Agency Investment Fund	11,085,759.08	11,085,759.08	11,085,759.08	91.44	1	1	2.547	2.582
Investments	12,123,313.76	12,123,313.76	12,123,313.76	100.00%	1	1	2.550	2.585

Total Earnings **March 31 Month Ending** **Fiscal Year To Date**

Current Year 28,613.81 108,263.89

Average Daily Balance 12,934,485.10

Effective Rate of Return 2.60%

I certify that this report reflects all pooled investments and is in conformity with the investment policy adopted by the City Council. (Gov Code 53646(b)(3)) The monthly investment report must state the source of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program may not provide sufficient cash to meet six months of estimated expenditures, although cash revenue has somewhat improved last month the City still has high expenditures vs low revenues. On December 20, 2010 and April 20, 2011; the City receives its major source of revenue, property tax revenue and DMV fees. Our State's economy shows some signs of improvement, however the Governor has a proposal on the table to deal with California's Budget Deficit, which could have a major impact on the City's revenue. As of December 2010 upon receipt of the property tax revenue a majority of the Sheriff payments have been made, approximately 80%. However the City still faces major revenue constraints, which affects our ability to meet some expenditure payments. Also in the last 3 to 4 years the return on the investments have been exceptionally low due to ridiculously low to zero interest rates in the market place and at this time there are no signs of any rated increase by the Federal Reserve. The pricing of securities is done by Union Bank and Interactive Data Services, Moody Investor Service rates the State Pooles Accounts AAA.

Douglas Sanders, City Treasurer

Treasury Rates as of 03/31/11

03 months --- 0.0930
06 months --- 0.1753
12 months --- 0.2892

City of Compton
Portfolio Management
Portfolio Details - Investments
March 31, 2011

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			302,543.82	302,543.82	302,543.82	5.000		4.932	1	
		Subtotal and Average	302,543.82		302,543.82	302,543.82	302,543.82			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			329.23	329.23	329.23	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,485.57	122,485.57	122,485.57	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			202.37	202.37	202.37	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,988.16	420,988.16	420,988.16	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			178,266.12	178,266.12	178,266.12	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	734,956.40		735,010.86	735,010.86	735,010.86			1.617	1	

Local Agency Investment Fund

S 013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
S 014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
S 020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	0.001		0.001	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6007	6007	4000 CRA			26,498.15	26,498.15	26,498.15	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			432,674.67	432,674.67	432,674.67	1.510		1.489	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			544,420.94	544,420.94	544,420.94	1.510		1.489	1	
SYS6028	6028	2818 HUD SECTION 106			3,211,141.18	3,211,141.18	3,211,141.18	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,410.12	9,410.12	9,410.12	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			61,805.36	61,805.36	61,805.36	1.510		1.489	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	0.000		0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			3,078,238.84	3,078,238.84	3,078,238.84	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			30,881.18	30,881.18	30,881.18	2.770		2.732	1	
SYS6002	6002	1900 PROP C			516,112.59	516,112.59	516,112.59	1.510		1.489	1	
SYS6022	6022	REGIONAL PARK			2,717,004.87	2,717,004.87	2,717,004.87	2.770		2.732	1	
SYS6027	6027	2615 River Mountain Conservanc			11,655.56	11,655.56	11,655.56	1.510		1.489	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00	0.000		0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			86,751.29	86,751.29	86,751.29	1.510		1.489	1	
SYS6005	6005	1200 Surplus Tax			359,164.33	359,164.33	359,164.33	2.770		2.732	1	

Portfolio CITY

CP

PM (PRF_PM2) SymRept V6.21

Report Ver. 5.00

#6.

City of Compton
Portfolio Management
Portfolio Details - Investments
March 31, 2011

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to 360 Maturity
	Subtotal and Average		11,896,984.89		11,085,759.08	11,085,759.08	11,085,759.08			2.547	1
	Total and Average		12,934,485.10		12,123,313.76	12,123,313.76	12,123,313.76			2.550	1

City of Compton
Portfolio Management
Interest Earnings Summary
March 31, 2011

Page 4

	March 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	10,159.70	10,159.70
Less Accrued Interest at Beginning of Period	(10,159.70)	(10,159.70)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	56.28	82,922.55
Plus Accrued Interest at End of Period	276,250.99	276,250.99
Less Accrued Interest at Beginning of Period	(247,693.46)	(250,909.65)
Interest Earned during Period	28,613.81	108,263.89
Total Interest Earned during Period	28,613.81	108,263.89
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	28,613.81	108,263.89

#6.

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received March 1, 2011 - March 31, 2011

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: GENERAL CITY								
1001 HIGHMARK FUND	SYS5006	5006	PA1	178,249.18	1.880	03/31/2011		16.94
						Subtotal		16.94
						GENERAL CITY Subtotal		16.94
Fund: SEWER BONDS PROCEEDS								
5116 Highmark Fund	SYS5001	5001	PA1	420,948.82	1.880	03/31/2011		39.34
						Subtotal		39.34
						SEWER BONDS PROCEEDS Subtotal		39.34
						Total		56.28

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2010**

	NAME OF ACCOUNT	BANK NAME	BALANCE
FUND #	PAYROLL	WELLS FARGO BANK	505,742.49
101	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,132,392.35
1001	POLICE ASSET FORFEITURE	BANK OF THE WEST	2,641.93
1022	SURPLUS TAX	BANK OF THE WEST	965.58
1200	LANDSALES	COMERICA	28,165.14
1300	PROP C	BANK OF THE WEST	334.70
1900	WIA / CAREERLINK	BANK OF THE WEST	6,297.61
2711	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	312,538.71
2820	COMMUNITY REDVL AGENCY	BANK OF THE WEST	28.76
4000	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
5116	WORKERS COMP	BANK OF THE WEST	88,448.15
6300	LIABILITIES	BANK OF THE WEST	266,091.47
6400	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	3,410.04
9203	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	184,454.31
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	90.87

#6.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2010

FUND #	NAME OF ACCOUNT	BANK NAME	
	HOME LOAN PROGRAM	BANK OF THE WEST	14,622.74
1203	CRA LOW COST HOUSING	BANK OF THE WEST	481.62
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	381,778.13
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	384.00
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	718.88
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	662,725.74

May 24, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING \$7,753,406.26 FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON IN PAYMENT OF THE COMMUNITY REDEVELOPMENT AGENCY'S PROPORTIONATE REIMBURSEMENT SHARE OF GENERAL LIABILITY EXPENSES AND INSURANCE COVERAGE.

SUMMARY

The City Council will consider adopting a Resolution accepting \$7,753,406.26 from the Community Redevelopment Agency of the City of Compton ("Agency"). The funds accepted are in payment of the Agency's proportionate reimbursement share owed to the City to cover the costs of liability claims and expenditures paid, the costs of self-insurance funding and various policies of general and excess liability insurance coverage.

BACKGROUND

The Community Redevelopment Agency was created by the legislative body of the City of Compton ("City") in 1975. The Agency is considered to be a component unit of the City for financial reporting purposes. The members of the City Council and the members of the governing Board of the Agency (i.e. the UCDC) are the same, and Agency employees are City employees. The redevelopment purposes of the Agency, which include acquisition and development of City areas in a declining state, have the potential for tort and contractual liability to Agency and City employees and Agency Board members – the City Council.

The City maintains a self-insurance fund in addition to purchasing various policies of general and excess liability coverage. Because the Agency has potential tort and contractual liability, on July 23, 1991, the City Council adopted Resolution No. 16,651, which acknowledged the liability exposure of the Agency and found and declared that the Agency should be responsible for at least forty percent (40%) of all liability expenditures, claims and insurance coverage paid by the City. The General Liability Fund was created (to be funded by the City's General City Account and Agency funding) to pay the liability expenses, claims and insurance coverage. However, in recognition of the need that the Agency maintain adequate cash flows for the conduct of

#7.

Staff Report Re Resolution Accepting Agency Funds
In Payment of Agency 40% Share/Payment of
Liability Claims, Expenses & Insurance Coverage
May 24, 2011, page 2

Agency business, the City Council authorized the City Controller to defer collection of the Agency's proportionate reimbursement share and collect at mutually convenient intervals to the City and Agency.

STATEMENT OF ISSUE

Over the years, deficits in the General Liability Fund have accrued, necessitating the borrowing of monies by the City from the General Fund Account to pay liability and insurance expenses. Currently, this deficit totals over Nineteen Million Dollars (\$19,383,513.00) owed to the City's General Fund Account, with the Agency's proportionate reimbursement share of 40% amounting to \$7,753,405.26.

Due to cash flow considerations, it has not been expedient for the Agency to routinely contribute its annual reimbursement proportionate share to the General Liability Fund, however, the need exist to both acknowledge the indebtedness at this time and approve a transfer of Agency funds to assist in resolving the deficit. The City's External Audit Report (as of June 30, 2010), acknowledges that this debt must be satisfied as soon as possible or risk disallowance of use of the General Liability Fund as an "internal service fund" by which liability and insurance costs may be paid.

FISCAL IMPACT

The City will receive funds from the Agency in the amount of \$7,753,405.26, which will be transferred as follows:

Account From: **1200 800 000 4290 (Debit) = \$7,753,406.26**
 1200 000 000 2071 (Credit) = \$7,753,406.26

Account To: **1001 000 000 1210 (Debit) = \$7,753,406.26**
 1001 000 000 3920 (Credit) = \$7,753,406.26

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

WILLIE NORFLEET
CITY MANAGER

Attachment: Proposed Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING \$7,753,406.26 FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON IN PAYMENT OF THE COMMUNITY REDEVELOPMENT AGENCY'S PROPORTIONATE REIMBURSEMENT SHARE OF GENERAL LIABILITY EXPENSES AND INSURANCE COVERAGE

WHEREAS, in 1975 the City of Compton ("City") created and organized a Community Redevelopment Agency of the City of Compton ("Agency") under the laws of the State of California; and

WHEREAS, the members of the City Council and the members of the Urban Community Development Commission ("UCDC"), the governing Board of the Agency, are the same, and Agency employees are City employees; and

WHEREAS, the redevelopment purposes of the Agency, which include acquisition and development of City areas in a declining state, have the potential for exposing Agency and City employees and Agency Board members (i.e. the City Council) to tort and contractual liabilities; and

WHEREAS, due to the Agency's exposure to tort and contractual liability, on July 23, 1991, the City Council adopted Resolution No. 16,651, which declared that the Agency should be responsible for at least forty percent (40%) of all liability expenditures, claims and insurance coverage paid by the City; however, in recognition of the need that the Agency maintain adequate cash flows for the conduct of Agency business, the City Council authorized the City Controller to defer collection of the Agency's proportionate share and collect at mutually convenient intervals to the City and Agency; and

WHEREAS, over the years, deficits in the General Liability Fund have accrued, necessitating the borrowing of monies from the City's General Fund Account to pay liability and insurance expenses, resulting in a current indebtedness of over Nineteen Million Dollars (\$19,383,513.00) owed to the City's General Fund Account, with the Agency's proportionate reimbursement share of 40% amounting to \$7,753,405.26; and

WHEREAS, the City's External Audit Report (as of June 30, 2010), acknowledges that this debt must be satisfied as soon as possible or risk disallowance of use of the General Liability Fund as an "internal service fund" from which liability and insurance costs may be paid; and

WHEREAS, the City will receive funds from the Agency in the amount of \$7,753,405.26.

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

Section 1. That the City Manager is hereby authorized to accept funds in the amount of Seven Million Seven Hundred Fifty Three Thousand Four Hundred Five Dollars and Twenty-Six Cents (\$7,753,406.26) from the Community Redevelopment Agency in payment of the Agency's proportionate reimbursement share (40%) of existing indebtedness owed to the City of Compton for liability expenditures, claims, self-insurance funding and general and excess liability insurance coverage paid.

Section 2. That the funds will be transferred from the Agency and accepted by the City as follows:

Account From: **1200 800 000 4290 (Debit) = \$7,753,406.26**
 1200 000 000 2071 (Credit) = \$7,753,406.26

Account To: **1001 000 000 1210 (Debit) = \$7,753,406.26**
 1001 000 000 3920 (Credit) = \$7,753,406.26

Section 3. That a copy of this Resolution shall be forwarded to the offices of the City Clerk, City Manager, City Attorney, City Controller and the Community Redevelopment Agency.

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 THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the 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: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING \$7,753,406.26 FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON IN PAYMENT OF THE COMMUNITY REDEVELOPMENT AGENCY’S PROPORTIONATE REIMBURSEMENT SHARE OF GENRAL LIABILITY EXPENSES AND INSURANCE COVERAGE.

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

5/17/2011 11:12:32 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:33:13 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:55:06 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:29:12 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.

May 24, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM NIKE USA, INC. AND LA84 FOUNDATION TO RENOVATE THE INDOOR BASKETBALL COURT AT GONZALES PARK

SUMMARY

This resolution authorizes the City Manager to enter into a Donation Agreement with the partnership of Nike USA, Inc. and the LA84 Foundation which accepts their donation of renovation of the indoor basketball court at Gonzales Park.

BACKGROUND

Nike USA, Inc. (Nike) is a leading designer, marketer, and distributor of authentic athletic footwear, apparel, equipment, and accessories for a variety of sports and fitness activities. Nike provides grants to community groups and government entities to support increased opportunities for youth to access sports and benefit from the positive impact of sports.

The LA84 Foundation (LA84) is a California non-profit organization that supports a wide array of youth sports programs in the greater Los Angeles area. Nike and LA84 intend to partner in a number of sport-focused future surface donations in the Los Angeles area, including the City of Compton.

STATEMENT OF THE ISSUE

Nike and LA84 wish to award the City of Compton (City) a gift, consisting of the renovation of the indoor basketball court at Gonzales Park, 1101 West Cressey Street, Compton, California 90221. The indoor court will be installed at the sole expense of Nike and LA84. The project is valued at Eighty Five Thousand Seven Hundred Forty Dollars (\$85,740.00).

In return for the gift, the City agrees to allow Nike and LA84's names, logo or identifying marks to be incorporated into the design of the basketball court surface, and/or be painted on or around the basketball surface. Nike and LA84 will be given the use of the court for sport events and have the right to operate a booth at sponsor held events, upon reasonable notice and approval by the City.

#8.

Staff Report Accepting Donation from
Nike USA and LA84 Foundation
May 24, 2011, page 2

FISCAL IMPACT

There is no fiscal impact to the City.

RECOMMENDATION

It is the recommendation of staff that the City Council adopt the attached Resolution. On approval, the City Manager will enter into an agreement with Nike USA, Inc. and LA84 Foundation accepting the donation of renovation of the indoor basketball court at Gonzales Park.

**ROBERT BURNETT, DIRECTOR
GENERAL SERVICES DEPARTMENT**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM NIKE USA, INC. AND LA84 FOUNDATION TO RENOVATE THE INDOOR BASKETBALL COURT AT GONZALES PARK

WHEREAS, Nike USA, Inc. is a designer, marketer, and distributor of athletic footwear, apparel, equipment, and accessories for a variety of sports and fitness activities; and

WHEREAS, the LA84 Foundation is a California non-profit organization that supports a wide array of youth sports programs in the greater Los Angeles area, including Compton; and

WHEREAS, Nike and the LA84 wish to award the City of Compton a gift, consisting of the renovation of the indoor basketball court at Gonzales Park; and

WHEREAS, the sole expense of the court renovation will be covered by Nike and the LA84 Foundation; and

WHEREAS, the project is estimated at Eighty Five Thousand Seven Hundred Forty Dollars (\$85,740.00); and

WHEREAS, in return for the gift, the City agrees to allow Nike and LA84 Foundation’s name, logo, or identifying marks to be incorporated into the design of the basketball court; and

WHEREAS, in addition, Nike and the LA84 Foundation will be allowed the use of the court for sport events and have the right to operate a booth at sponsor held events, upon reasonable notice and approval by the City; and

WHEREAS, it is in the best interest of the City of Compton to accept the gift from Nike USA, Inc. and the LA84 Foundation to renovate the indoor court at Gonzales Park; and

WHEREAS, pursuant to the provisions of Section 37354 of the California Government Code, the City Council may accept any gift made to or for the City for any public purpose.

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

SECTION 1. That the City Council wishes to accept the gift and therefore authorizes the City Manager to enter into a Donation Agreement with Nike USA, Inc. and the LA84 Foundation accepting the gift of renovation of the indoor basketball court at Gonzales Park.

SECTION 2. That Nike USA, Inc. and the LA84 Foundation will be responsible to pay the entire cost of the court renovation.

RESOLUTION NO. _____
Page 2

SECTION 3. That copies of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, Parks, Recreation and Special Services and General Services.

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 THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT A GIFT FROM NIKE USA, INC. AND LA84 FOUNDATION TO RENOVATE THE INDOOR BASKETBALL COURT AT GONZALES PARK

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CHANGE ORDER ON THE ELM STREET STORM DRAIN PROJECT (CIP #10-15), ACCEPTING THE WORK PERFORMED BY WEST COAST PUBLIC WORKS, INC. ON SAID PROJECT, SANCTIONING STAFF TO FILE NOTICES OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING RELEASE OF THE RETAINAGE

SUMMARY

It is recommended that the City Council approve a change order for the construction of the Elm Street Storm Drain Project (CIP #10-15), accept the construction work performed by West Coast Public Works Inc. on the project and authorize the release of the retainage.

BACKGROUND

Resolution No. 23,240 authorized entrance into a contract with West Coast Public Works Inc. for the Elm Street Storm Drain Project in the amount of One Hundred Twelve Thousand Seven Hundred Forty-One Dollars and No Cents (\$112,741.00). A contingency in the amount of up to \$30,000 was also authorized.

The project consisted of reconstruction of the storm drain while removing approximately 225 linear feet of damaged corrugated metal pipe and replacing it with new reinforced concrete pipe west of the Compton Creek.

While the project was underway, it was discovered that extra work was needed, including the installation of additional pipe. The net cost of this was \$6,548.17, well within the contingency amount.

At the same time, staff became concerned about the deteriorating nature of the storm drain system near the southwest corner of Caldwell Street and McKinley Avenue. A significant amount of pipe was missing and extensive water ponding resulted. Therefore, Public Works decided to handle the situation as an extreme emergency and obtained a construction quote from West Coast with the same unit pricing as for the Elm Street project. The cost of this repair, which involved installation of 62 linear feet of pipe, was \$39,130. This was thus a change order on the original project.

#9.

Elm/CaldwellNOC.Staff Reportv4
Page 2

STATEMENT OF THE ISSUE

Because the additional work exceeds the approved contingency, formal Council approval of change order construction is necessary.

While the project was being conducted, in accordance with California Public Contracts Law and City practice, a retainage amount equivalent to 5% was withheld from progress payments to insure satisfactory completion.

All of the work on both projects has been now completed in a satisfactory manner. Accordingly, staff recommends that the City Council accept the improvements, and authorize release of the retainage.

FINANCIAL IMPACT

The additional funds, \$45,678.17 (\$6,548.17+ \$39,130.00), shall come from Account No. 1521-710-01B-4330.

There is no financial impact connected with release of the retainage.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT/

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CHANGE ORDER ON THE ELM STREET STORM DRAIN PROJECT (CIP #10-15), ACCEPTING THE WORK PERFORMED BY WEST COAST PUBLIC WORKS, INC. ON SAID PROJECT, SANCTIONING STAFF TO FILE NOTICES OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING RELEASE OF THE RETAINAGE

WHEREAS, on November 9, 2010, Resolution No. 23,240 authorized entrance into a contract with West Coast Public Works Inc. for the Elm Street Storm Drain Project in the amount of One Hundred Twelve Thousand Seven Hundred Forty-One Dollars and No Cents (\$112,741.00); and

WHEREAS, there was contingency authorized in the amount of up to \$30,000.00; and

WHEREAS, while the project was underway, it was discovered that extra work was needed, including the installation of additional pipe, involving a net cost of \$6,548.17; and

WHEREAS, meanwhile, staff became concerned about the deteriorating nature of the storm drain system near the southwest corner of Caldwell Street and McKinley Avenue there being significant amount of pipe missing and extensive water ponding as a result; and

WHEREAS, therefore, Public Works decided to handle the situation as an extreme emergency and obtained a construction quote from West Coast with the same unit pricing as for the Elm Street project; and

WHEREAS, the cost of the Caldwell construction, which involved installation of 62 lineal feet of pipe, was \$39,130; and

WHEREAS, while the project was being conducted, in accordance with California Public Contracts Law, a retainage amount equivalent to 5% was withheld from progress payments to ensure satisfactory completion; and

WHEREAS, staff seeks the City Council’s approval of the change order total of \$ 45,678.17; and

WHEREAS, construction of both the Caldwell and Elm storm-drain facilities have been completed in satisfactory manner and the project should formally be accepted.

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

SECTION 1. That the City Council hereby approves a change order in the amount of Forty Five Thousand Six Hundred Seventy-Eighty Dollars and Seventeen Cents (\$45,678.17) to the contract with West Coast Public Works Inc. for Elm Street Storm Drain Project.

SECTION 2. That the City Council of the City of Compton accepts the completed the Elm Street Storm Drain Project (CIP# 10-15) and authorizes staff to file a Notice of Completion with the County of Los Angeles and release the retainage.

SECTION 3. That the funds shall come from Account No. 1521-710-01B-4330.

SECTION 4. That certified copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Department

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Goodwin, 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-
ABSTAIN: 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 APPROVING A CHANGE ORDER ON THE ELM STREET STORM DRAIN PROJECT (CIP #10-15), ACCEPTING THE WORK PERFORMED BY WEST COAST PUBLIC WORKS, INC. ON SAID PROJECT, SANCTIONING STAFF TO FILE NOTICES OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING RELEASE OF THE RETAINAGE

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:24:10 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 10:35:30 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 7:56:43 AM
DATE

Willie Norfleet
CITY MANAGER

5/11/2011 7:34:24 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.

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE AND ACCEPT THE BID OF B.L. HAYES, INC. FOR DEMOLITION OF THE SUBJECT SITE

SUMMARY

A resolution of the City Council of the City of Compton authorizing the City Manager to demolish the Martin Luther King, Jr. and Cesar Chavez Monument on the northeast corner of Compton Boulevard and Willowbrook Avenue and accept the bid of B.L. Hayes, Inc. for the demolition of the subject site.

BACKGROUND

On March 31, 2001, the City of Compton dedicated the Renaissance Monument in honor of Martin Luther King Jr. and Cesar Chavez as well as honoring a selected group of community leaders that have made a valuable contribution to the Compton community.

After nine years, the monument has become a blighted structure that has been very costly to maintain and repair. For example, the calcium build up on the terrazzo has made it expensive to restore. The original materials used to build the monument were imported and transported by rail. Therefore, restoring the structure would be very costly to the City.

The cost to maintain the landscaping on the site is expensive. The irrigation system on the site is not working. The replacement of flowers and sod on the site would have to be maintained regularly in order to sustain an aesthetically pleasing site. Throughout the years, the flowers have been stolen by the public which required constant replacement. Also, vandalism continues to plague the area making this site a public eye sore.

Additionally, the electrical system that once illuminated the obelisk at the top of the monument is inoperable. The statues and plaques that remain are in need of restoration. Furthermore, the pump that controls the waterfall has broken down numerous times throughout the years. City staff has continued to hire various contractors to repair and replace the pumps.

Therefore, the Public Works department is seeking City Council direction as to how to proceed with the monument. The department has determined four options for Council's consideration.

#10.

Monument Demotion Staff Report

May 24, 2011

Page 2

Option #1, the City could choose to leave the monument in its current condition. Option #2, the City could demolish the monument for a cost of \$20,000. Option #3, the City could repair and restore the existing monument. Option #4, the City could restore and modify the monument.

If the City decides to demolish the monument, the department solicited bids from three demolition contractors and their bids are as follows:

B. L. Hayes, Inc.	\$20,000
Crooks Truck & Equipment Rental	\$27,650
Vincor Construction, Inc.	\$72,000

STATEMENT OF THE ISSUE

In order for the City to demolish the monument, City Council's authorization is necessary.

FINANCIAL IMPACT

The funds in the amount of \$20,000 will come from Account No.1001-720-000-4269.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO DEMOLISH THE MARTIN
LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT AND ACCEPT
THE BID OF B.L. HAYES, INC. FOR DEMOLITION OF THE MONUMENT
ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND
WILLOWBROOK AVENUE**

WHEREAS, on March 31, 2001, the City of Compton dedicated the Renaissance Monument in honor of Martin Luther King Jr. and Cesar Chavez as well as honoring a selected group of ministers that have made a valuable contribution to the Compton community; and

WHEREAS, during the past decade, this monument has become a blighted structure that has been very costly to maintain and repair; and

WHEREAS, additionally, the electrical system that once illuminated the obelisk at the top of the monument is inoperable and the statues and plaques still extant have decayed or in need of restoration; and

WHEREAS, staff solicited quotes for demotion of said monument; and

WHEREAS, of three bids received, the one from B.L. Hayes, Inc. in the amount of \$20,000 was lowest.

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

SECTION 1. That the City Manager is authorized to enter into an agreement with, and issue a purchase order to, B.L. Hayes, Inc. in an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00) for demolition of the monument at the northeast corner of Compton Boulevard and Willowbrook Avenue.

SECTION 2. That the funds shall come from Account Number 1001-720-000-4269.

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

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 THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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, by the following vote:

AYES:	COUNCILMEMBERS—
NOES:	COUNCILMEMBERS—
ABSTAIN:	COUNCILMEMBERS—
ABSENT:	COUNCILMEMBERS—

CITY CLERK OF THE CITY OF COMPTON

B.L. Hayes, Inc**Since 1962**

9634 Washburn Rd., Unit C

Downey, CA. 90241

Office: (562) 803-0610, Fax: (562) 803-0620

CSLB#704318 A, B, C-21, HAZ.

Demolition & Grading Contractors * Semi End Dumps * Super 10 Wheelers * Heavy Equipment Rental

January 26, 2011

PROPOSAL/CONTRACT**Attention: John Strickland
City of Compton****Fax:(310) 604-0747****Project: Fountain on N/E corner of Compton Blvd. & Willowbrook Ave.**

B. L. Hayes, Inc. (BLH) is pleased to submit this proposal for the project above. BLH specializes in turn key Commercial & Residential Hard, Soft Demolition and Earthwork projects of all sizes. We have an experienced staff; high quality equipment dedicated to getting the job done efficiently and safely.

Scope of work: Removal of existing Compton Fountain

- One (1) mobilization.
- Clear & grub area of existing seven palm trees, grass & shrubs.
- Break & remove existing four-foot retaining walls with in property line.
- Break & remove existing concrete fountain one-foot bellow new sidewalk.
- Re-grade area for new landscape.
- Transport all demolition debris to a legal disposal site, including dump fees paid by BLH.

FOUNTAIN REMOVAL TOTAL: \$20,000.00**NOTES & CONDITIONS:**

- GC or Owner to provide any required permits, asbestos survey and/or abatement, electricity, parking, water, water meters, temporary fencing, staging area, any required layout and security for the duration of the project.
- The above listed quote is based on the listed "Scope of Work" only.
- B. L. Hayes, Inc. is not responsible for handling or disposing any kind of unforeseen hazardous material found on site.

#10.

- B. L. Hayes, Inc. is not responsible for sidewalk damage, underground-unforeseen objects of any kind, safe off, damage or replacement of any utilities.
- Engineering, shoring, dewatering & erosion control by others.

By signing below, Customer agrees to pay B. L. Hayes, Inc. (Contractor) the above listed amount based on the above listed scope of work, terms, notes & conditions as specified. Payments shall be paid within 30 days of each progress invoice, including signed field change orders. If payment is not made as agreed; Customer agrees to pay 15% interest plus court costs and attorney fees. These prices are valid for 90 days from proposal date.

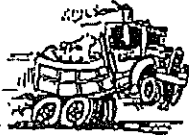
Contractor: B. L. Hayes, Inc.

Customer: City Of Compton

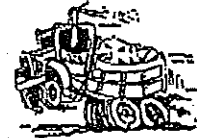
Signature Date

Signature Date

B. L. HAYES, INC.



Crooks Truck & Equipment Rental
P.O. Box 881 • Cypress, Calif. 90630
(562) 498-3571 (714) 821-3756



Proposal

Attention: Bill
Company: CMTS
Fax# (310)604-0747

Quoted By: Crooks Trucking
Date: December 30, 2009
CSLB# 664248 Class A

Project Address: Compton Fountain on Compton Blvd. & Willowbrook Avenue

Scope of work: Demo Compton Fountain

- * 1 Mobilization
- * Remove Palm trees & shrubs
- * Demo existing Approx. 2700 sf Fountain
- * Remove Retaining walls within area
- * Grade area down to new proposed sidewalk

Authorized Signature

The above estimate is hereby accepted. You are authorized to commence work as specified.

Conditions: We propose to furnish labor and materials, complete in with the above specifications, for the sum of \$27,650.00. The entire amount of contract to be paid on completion. This proposal does not include hazardous materials or contaminants of any kind. All work to be completed in a workmanlike manner according to standard practices. Any alteration to the above specifications involving extra costs will become an extra charge over and above this estimate.

VINCOR CONSTRUCTION, INC.

218 Viking Ave.
Brea, CA 92821

Office: (714)990-4200
Fax: (714)990-4201

License # 763743
vincorinc@aol.com

February 3, 2011

Removal of existing Fountain

Dear: Carolyn

Thank You for considering Vincor Construction for the removal of existing fountain in the City of Compton.

1. Mobilization.
2. Clear and grub area of existing seven palm trees, grass, and shrubs.
3. Break and remove concrete fountain, one foot below sidewalk.
4. Remove all electrical, mechanical, and plumbing associated with fountain.
5. Re-grade area for new landscape.
6. Break and remove existing four foot retaining wall with in the property
7. Transport all demolition to legal disposal site, includes dump fees by Contractor.

Total \$72,000

Classifications:

Any additional work due to unforeseen condition will be treated as an Extra to the contract.

Please call me if you have any questions regarding this proposal at (213)760-1700

Hugo Lara Senior project Manager

#10.

VINCOR CONSTRUCTION, INC.

218 Viking Ave.
Brea, CA 92821

Office: (714)990-4200
Fax: (714)990-4201

License # 763743
vincorinc@aol.com

Hugo Lara Senior project Manager

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 DEMOLISH THE MARTIN LUTHER KING, JR. AND CESAR CHAVEZ MONUMENT ON THE NORTHEAST CORNER OF COMPTON BOULEVARD AND WILLOWBROOK AVENUE AND ACCEPT THE BID OF B.L. HAYES, INC. FOR DEMOLITION OF THE SUBJECT SITE

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:25:55 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:27:19 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:54:55 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:28:39 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.

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton sewer service charges for fiscal year 2011/2012 and ordering the preparation of an engineer's report pursuant to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Sewer Service Charge Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Sewer Service Charge.

Assessments levied within the City of Compton's Sewer Service Charges are used to pay for maintenance and servicing of the sewage system, and to pay for rehabilitation and debt service (bonds) of the sewer system. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$930,306.00 annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2011/2012 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, and to pay for the sewer debt service (bonds). The attached resolution initiates this process.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#11. May 24, 2011
Staff Report
Page Two

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/daj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of maintenance of the public sewer system; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges as has occurred in past fiscal years.

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

SECTION 1. Pursuant to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code. The existing improvements, which are financed by the Sewer Service Charges, may be briefly described as follows:

SECTION 2. The maintenance of the existing sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the City's sewer system at various locations throughout the City of Compton. This maintenance may include the repair or replacement of damaged mains, manholes, and appurtenant structures in order to maintain the system for the health, safety and welfare of the lands assessed within the sewer service charge area.

Maintenance includes all labor, material and equipment required to properly maintain and service the sewer system, including appurtenant facilities within the District by City staff and others. All improvements within the District will be maintained and serviced on a regular basis. The frequency and specific maintenance operations required will be determined by City staff; the furnishing of water required for the flushing of sewer lines and appurtenant facilities; the furnishing of electricity is required for the operation of the sewer system and appurtenant facilities; repairs that are unforeseen and not normally included in the yearly maintenance cost, including repair of damage due to the normal or accidental damage to the system. Planned upgrades of the improvements that provide a direct benefit to the District could also be included in renovation costs for fiscal year 2011-2012, commencing July 1, 2011 and ending June 30, 2012.

SECTION 3. Public property owned by any public agency in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 4. The City Council hereby designates Willdan Financial Services as the engineer (the "Engineer") for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with the California Constitution.

RESOLUTION NO. _____
PAGE 2

A. Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.

B. An estimate of the costs of the improvements for the 2011-2012 fiscal year, including all of the following:

1. the total cost of the improvements, including all incidental expenses;
2. the amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2010/2011 fiscal year;
3. the amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and
4. the net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.

C. A diagram for the District showing all of the following:

1. the exterior boundaries of the District;
2. the boundaries of any zones within the District; and
3. the lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor's Maps for the 2011-2012 fiscal year. The diagram may refer to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2011-2012 fiscal year, which shall do all of the following:

1. state the net amount to be assessed upon assessable lands within the District;
2. describe each assessable lot or parcel of land within the District; and
3. assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

RESOLUTION NO. _____
PAGE 3

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 6. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: COUNCIL MEMBERS—
NOES: COUNCIL MEMBERS—
ABSENT: COUNCIL MEMBERS—
ABSTAIN: COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:41:46 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:36:58 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:55:48 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:29:59 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.

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton Lighting and Landscape District No.1 for fiscal year 2011/2012 and ordering the preparation of an engineer's report pursuant to the provisions of Part 2 of Division 15 of the Streets and Highways Code.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Lighting and Landscape Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Lighting and Landscape District No.1.

Assessments levied within the City of Compton's Lighting and Landscape District are used to pay for maintenance and servicing of the street lighting, traffic signals, landscaping rehabilitation. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$4,229,446.48 annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2011/2012 Lighting and Landscape Assessments in order to raise revenue to fund services for maintenance of landscaping, Lighting and Traffic Signals. The attached resolution initiates this process.

#12. May 24, 2011
Staff Report
Page Two

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/daj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of landscaping maintenance of the public streets; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges that has occurred in past fiscal years.

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

SECTION 1. Pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500) ("the Act"), the City Council of the City of Compton desires to initiate proceedings for the levy and collection of an assessment against parcels of property within the assessment district for fiscal year 2011-2012, commencing July 1, 2011 and ending June 30, 2012, to pay for the costs and expenses of the improvements described in Section 3 hereof; and

SECTION 2. The boundaries of the District shall be coterminous with the boundaries of the City of Compton.

SECTION 3. The existing improvements may be briefly described as follows: the maintenance and servicing of public streets within the District, including the maintenance and servicing of streetlights, traffic signals and appurtenant facilities located in and along public streets and, roadways and right-of-way in the City. "*Maintenance*" means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of street lights, traffic signals and appurtenant facilities, including repair, removal or replacement of all or part of any street lights, traffic signals or appurtenant facilities and the cleaning, sandblasting and painting of street lights, traffic signals or appurtenant facilities to remove or cover graffiti. "*Servicing*," means the furnishing of electric current or energy, gas or other illuminating agent for the landscaping of appurtenant facilities and water for streetlights, traffic signals or appurtenant facilities

The work to be done also includes the operation, maintenance and servicing of ornamental structures, landscaping, including trees, shrubs, grass and other ornamental vegetation and appurtenant facilities, including irrigation systems and drainage devices located in public streets or rights-of-way within the boundaries of the District. “Maintenance” means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the ornamental structures, landscaping and appurtenant facilities, including repair, removal or replacement of all or part of any of the ornamental structures, landscaping or appurtenant facilities; providing for the life, growth, health and beauty of the landscaping including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease, or and sandblasting and painting of walls and other improvements within the street area to remove or cover graffiti. “Servicing,” means the furnishing of electricity for the lighting and operation of the ornamental structures, landscaping and appurtenant facilities, and water for the irrigation and control of the landscaping and the maintenance of any of the ornamental structures, landscaping and appurtenant facilities.

SECTION 4. Public property owned by any public agency and in use in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 5. The City Council hereby designates Willdan Financial Services as the engineer (the “Engineer”) for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Act, which shall contain the following:

A. Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.

B. An estimate of the costs of the improvements for the 2011-2012 fiscal years, including all of the following:

1. the total cost of the improvements, including all incidental expenses;
2. the amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2011/2012 fiscal year;
3. the amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and
4. the net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.

RESOLUTION NO. _____**PAGE 3**

- C.** A diagram for the District showing all of the following:
- 1.** the exterior boundaries of the District;
 - 2.** the boundaries of any zones within the District;
and
 - 3.** the lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor's Maps for the 2011-2012 fiscal years. The diagram may refer to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2011-2012 fiscal years, which shall do all of the following:

- 1.** state the net amount to be assessed upon assessable lands within the District;
- 2.** describe each assessable lot or parcel of land within the District; and
- 3.** assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 6. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 7. 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

RESOLUTION NO. _____
PAGE 4

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:43:07 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:37:27 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:56:56 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:30:15 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.

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012

SUMMARY

A resolution approving the Preliminary Engineer's Report of Willdan Financial Services for the City of Compton's Lighting and Landscape Assessment District No. 1 for fiscal year 2011/2012.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 28, 2011. This report maintains the changes from the previous year assessments.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2011/2012.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#13.

May 24, 2011

Staff Report

Page Two

RECOMMENDATION

Staff recommends adoption of this resolution.

WENDELL E. JOHNSON, P.E.

PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET

CITY MANAGER

WN/WEJ/daj

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT
DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2011/2012 Engineer's Report for the Landscape and Lighting District No. 1 (hereinafter referred to collectively as the "Districts"); and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2011/2012, to pay the maintenance, servicing and operation of the improvements related thereto; and

WHEREAS, Willdan Financial Services (the designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2011/2012 and said report has been presented to the City Council and is incorporated herein by reference; and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Departments.

RES NO. _____
PAGE 2

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council 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 APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:45:07 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:38:00 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:57:16 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:30:31 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.

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2011-2012

SUMMARY

A resolution approving the Preliminary Engineer's Report of Willdan Financial Services, for the City of Compton's Sewer Service Charges for fiscal year 2011/2012.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 28, 2011. This report maintains the changes from the previous year assessments.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system, in the City of Compton for fiscal year 2011/2012.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#14.

May 24, 2011
Staff Report
Page Two

RECOMMENDATION

Staff recommends adoption of this resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012**

WHEREAS, the City Council pursuant to provisions of the California Constitution and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2011/2012 Engineer's Report for the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the California Streets and Highways Code or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2011/2012, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with the State Law and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2011/2012 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to the California Constitution and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Departments.

RESOLUTION NO. _____
Page 2

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

ADOPTED this _____ day of _____, 2011
.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council 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 APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S SEWER SERVICE CHARGES FOR FISCAL YEAR 2011-2012

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:44:31 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 28, 2011 @ 5:50 P.M.

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Sewer Service Charges for fiscal year 2011/2012 and appointing a time and place for a public hearing to be held on June 28, 2011 @ 5:50 P.M.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Sewer Service Charge Assessments.

This action is to declare the intention of the City Council to levy and collect assessments and charges within the Sewer Service Charge Assessments for fiscal year 2011/2012, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2011/2012 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, and to pay for sewer debt service (bonds) and maintenance.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#15.

May 24, 2011
Staff Report
Page Two

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
AND CHARGES WITHIN THE SEWER SERVICE CHARGE FOR FISCAL
YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC
HEARING TO BE HELD ON JUNE 28, 2011 at 5:50 P.M.**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land and the Sewer Service Charge (hereinafter referred to collectively as the "Districts") for fiscal year 2011/2012; and

WHEREAS, the City Council of the City of Compton has ordered and received an Engineer's Report for the Districts for fiscal year 2011/2012 which has been filed with the City Clerk pursuant to the California Constitution and the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code"), and said report has been presented to the City Council; and

WHEREAS, the City Council is required to declare its intention to levy and collect assessments, and to levy and collect the Sewer Service Charges for fiscal year 2011/2012 and to set a public hearing on said assessments and charges.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The City Council of the City of Compton hereby finds that the improvements, the levy and collection of assessments and charges related thereto are in the public interest, convenience, and benefit of the property owners within the Districts. The City Council hereby declares its intention to order the District improvements and to levy and collect assessments against the lots and parcels of land within the assessment district sewer service charge, pursuant to the provisions of the California Constitution for fiscal year 2011/2012, commencing July 1, 2011 and ending June 30, 2012, to pay for the costs and expenses of the improvements described in Section 3 (a) hereof. The City Council furthermore declares its intention to order the improvements, levy and collect charges against the lots and parcels of land for the Sewer Service Charge pursuant to Municipal Code for fiscal year 2011/2012 commencing July 1, 2011 and ending June 30, 2012, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 3.

(a) The Compton Sewer Service Charge improvements and services include but are not limited to the maintenance, operation and incidental expenses related to the sanitary sewer system such as mains and manholes; and the repayment of a portion of the annual payment on bonds previously issued for the reconstruction of the City's sewer system.

(b) No substantial changes in the improvements or services are proposed for fiscal year 2011/2012. The Engineer's Report for fiscal year 2011/2012 shall provide a more detailed description of the improvements and services provided by the Districts and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

SECTION 4. The assessments and charges for fiscal year 2011/2012 are apportioned according to the method identified in the Engineer’s Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

SECTION 5. Public property owned by any public agency in the performance of a public function, which is included within the boundaries of the Districts, shall not be subject to the assessment or charges to be made under these proceedings.

SECTION 6. Reference is hereby made to the Engineer’s Report entitled “City of Compton, Sewer Service Charge, fiscal year 2011/2012”, said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk; provide a description of the improvements, the boundaries of the Districts, any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

SECTION 7. *Notice is hereby given that on the 28th day of June 2011 at 5:50 P.M., a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Sewer Service Charge for the fiscal year 2011/2012. The public hearing will afford interested persons the opportunity to hear and be heard.*

Any interested person may file a written protest with the City Clerk prior to the conclusion of the public hearing. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by the signer thereof. The City Council shall consider all oral statements and written protests made or filed by any interested person.

Following such public hearing, the City Council shall consider and may take actions regarding the assessments and charges for fiscal year 2011/2012.

SECTION 8. The City Clerk is hereby authorized and directed to give notice of such public hearing as provided by law.

SECTION 9. The City Council hereby determines and declares that the proposed assessments and charges constitute a continuation of assessments and charges existing on the effective date of Article XIID, that the assessments are imposed exclusively to finance the maintenance and operation expenses for streets and the charges are imposed exclusively to finance maintenance and operation expenses of the public sewers and that the assessments and charges as presented are exempt from the requirements of Article XIID, Section 4 of the California Constitution.

SECTION 10. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 11. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council 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 DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 28, 2011 AT 5:50 P.M.

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:46:17 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:38:28 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:57:35 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:31:03 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.

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 28, 2011 AT 5:55 P.M.

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District No.1 for fiscal year 2011/2012 and appointing a time and place for a public hearing to be held on June 28, 2011 at 5:55 p.m.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Lighting and Landscape Assessments.

This action is to declare the intention of the City Council to levy and collect assessments and charges within the Lighting and Landscape Assessment District No.1 for fiscal year 2011/2012, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2011/2012 Lighting and Landscape Assessments in order to raise revenue to fund services for maintenance of lighting, landscaping, and traffic signals.

#16.

May 24, 2011
Staff Report
Page Two

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE
ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND
APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE
HELD ON JUNE 28, 2011 AT 5:55 P.M.**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land within the Lighting and Landscape Assessment District No. 1 (hereinafter referred to collectively as the "Districts") for fiscal year 2011/2012; and

WHEREAS, the City Council of the City of Compton has ordered and received an Engineer's Report for the Districts for fiscal year 2011/2012, which has been filed with the City Clerk pursuant to the Landscape and Lighting Act of 1972 (hereinafter referred to as "Act") and the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code"), and said report has been presented to the City Council; and

WHEREAS, the City Council is required to declare its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District for fiscal year 2011/2012 and to set a public hearing on said assessments and charges.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The City Council of the City of Compton hereby finds that the improvements and the levy and collection of assessments and charges related thereto are in the public interest and convenience, and benefits the property owners within the Districts. The City Council hereby declares its intention to order the District improvements, levy and collect assessments against the lots and parcels of land within the assessment district designated as the Compton Landscape and Lighting District No. 1, pursuant to the provisions of the Act for fiscal year 2011/2012, commencing July 1, 2011 and ending June 30, 2012, to pay for the costs and expense of the improvements described in Section 3 (a) hereof. The City Council furthermore declares its intention to order the improvements, to levy and collect charges against the lots and parcels of land, pursuant to Municipal Code for fiscal year 2011/2012, commencing July 1, 2011 and ending June 30, 2012, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 3.

(a) The Compton Lighting and Landscape Assessment District improvements and services include but are not limited to the maintenance, operation and incidental expenses related to: streetlights, traffic signals and appurtenant facilities located along public streets, roadways and right-of-way; ornamental structures, landscaping, trees, shrubs, grass and other ornamental vegetation and appurtenant facilities including irrigation systems and drainage devices.

(b) No substantial changes in the improvements or services are proposed for fiscal year 2011/2012. The Engineer's Report for fiscal year 2011/2012 shall provide a more detailed description of the improvements and services provided by the Districts, and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

RESOLUTION NO. _____
PAGE 2

SECTION 4. The assessments and charges for fiscal year 2011/2012 are apportioned according to the method identified in the Engineer’s Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

SECTION 5. Public property owned by any public agency in the performance of a public function, which is included within the boundaries of the Districts, shall not be subject to the assessment or charges to be made under these proceedings.

SECTION 6. Reference is hereby made to the Engineer’s Report entitled “City of Compton, Landscape and Lighting District No. 1, fiscal year 2011/2012 Engineer’s Report” and “City of Compton, fiscal year 2011/2012”, said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk; provides a description of the improvements, boundaries of the Districts, any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

SECTION 7. *Notice is hereby given that on the 28th day of June 2011 at 5:55 p.m., a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Landscape and Lighting District No.1 for the fiscal year 2011/2012. The public hearing will afford interested persons the opportunity to hear and be heard.*

Any interested person may file a written protest with the City Clerk prior to the conclusion of the public hearing. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by the signer thereof. The City Council shall consider all oral statements and written protests made or filed by any interested person.

Following such public hearing, the City Council shall consider and may take actions regarding the assessments and charges for fiscal year 2011/2012.

SECTION 8. The City Clerk is hereby authorized and directed to give notice of such public hearing as provided by law.

SECTION 9. The City Council hereby determines and declares that the proposed assessments and charges constitute a continuation of assessments and charges existing on the effective date of Article XIID, that the assessments are imposed exclusively to finance the maintenance and operation expenses for streets and charges are imposed exclusively to finance maintenance and operation expenses of the public sewers and that the assessments and charges as presented are exempt from the requirements of Article XIID, Section 4 of the California Constitution.

SECTION 10. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 11. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council 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 DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 28, 2011 AT 5:55 P.M.

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/11/2011 10:46:57 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/17/2011 5:38:49 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/17/2011 3:57:50 PM
DATE

Dave Hewitt
CITY MANAGER

5/17/2011 12:31:15 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.

May 24, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND KEC ENGINEERING TO PROVIDE FOR ADDITIONAL SERVICES RELATIVE TO WATER WELL NO. 20 (SEBRIE PARK) AND TRANSFERRING FUNDS

SUMMARY

The City Council will consider adopting a Resolution that authorizes the City Manager to amend the Agreement between the City and KEC Engineering so as to expand the scope of services to be rendered on the Water Well No. 20 Project at Sebrie Park and provide compensation for such additional services to be rendered.

BACKGROUND

The City of Compton Municipal Water Department received \$1.6 Million Dollars from the United States Environmental Protection Agency ("EPA") to construct a new portable water well facility at Sebrie Park. Phase I of the Project; the well drilling portion of the Project; has been completed and Phase II; construction of the water well facility; is currently in progress. KEC Engineering was awarded a contract by the City Council to provide professional design and construction management services for Phases I and II of the Project.

STATEMENT OF ISSUE

During the process of constructing Water Well No. 20, it was determined that the addition of a 750,000 water reservoir tank on the site would enhance the City's water distribution system operation flexibility and increase the water storage capacity, as well as increase water pressure in case of a fire or other emergency. The City has obtained an additional EPA grant to pay the cost of constructing a water reservoir tank at Sebrie Park and in light of the fact that KEC Engineering is intimately familiar with the site, design and construction of the original water well Project, staff believes it would be cost effective, time saving and in the best interest of the City to amend the agreement with KEC Engineering to provide

#17.

additional professional services of designing the water reservoir tank and providing construction management services for the additional to the Project.

FISCAL IMPACT

The compensation to provide the additional professional services shall not exceed One Hundred Eighty Five Thousand Dollars (\$185,000.00). Staff recommends that the City Council also approve a contingency amount of Eighteen Thousand Five Hundred Dollars (\$18,500.00).

There will be no financial impact to the City. Funds will be transferred as follows:

FROM:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000 900 000 4300	Grant Match	\$203,500.00

TO:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000 850 000 4758	Maintenance/Repair Reservoir	\$203,500.00

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

WILLIE NORFLEET
CITY MANAGER

Attachment: Proposed Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND KEC ENGINEERING TO PROVIDE FOR ADDITIONAL SERVICES RELATIVE TO WATER WELL NO. 20 (SEBRIE PARK) AND TRANSFERRING FUNDS

WHEREAS, the City of Compton Municipal Water Department received \$1.6 Million Dollars from the United States Environmental Protection Agency (“EPA”) to construct a new portable water well facility at Sebrie Park; and

WHEREAS, Phase I of the Project; the well drilling portion of the Project; has been completed and Phase II; construction of the water well facility; is currently in progress; and

WHEREAS, KEC Engineering was awarded a contract by the City Council to provide professional design and construction management services for Phases I and II of the Project; and

WHEREAS, during the process of constructing Water Well No. 20, it was determined that the addition of a 750,000 water reservoir tank on the site would enhance the City’s water distribution system operation flexibility and increase the water storage capacity, as well as increase water pressure in case of a fire or other emergency; and

WHEREAS, the City has obtained an additional EPA grant to pay the cost of constructing a water reservoir tank at Sebrie Park and in light of the fact that KEC Engineering is intimately familiar with the site, design and construction of the original water well Project, staff believes it would be cost effective, time saving and in the best interest of the City to amend the agreement with KEC Engineering to provide additional professional services of designing the water reservoir tank and providing construction management services for the addition to the Project; and

WHEREAS, there will be no financial impact to the City and funds will be transferred as follows:

FROM:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000 900 000 4300	Grant Match	\$203,500.00

TO:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000 850 000 4758	Maintenance/Repair Reservoir	\$203,500.00

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

Section 1. That the City Manager, upon the advise and consent of the City Attorney, is hereby authorized to amend the Professional Services Agreement between the City of Compton and KEC Engineering to provide additional services of the design of the pump, pump house, motor, pipes, electrical, instrumentation, storm drain facilities and construction management and inspection of the construction of the 750,000 gallon Water Reservoir Tank at Water Well No. 20 (Sebrie Park).

Section 2. That the City Manager is authorized to provide compensation for and issue a purchase order for the additional services in an amount of One Hundred Eighty Five Thousand Dollars (\$185,000.00).

Section 3. That a contingency in an amount not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500.00) is authorized.

Section 4. That funds shall be transferred as follows:

FROM:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000 900 000 4300	Grant Match	\$203,500.00

TO:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000 850 000 4758	Maintenance/Repair Reservoir	\$203,500.00

Section 5. That a copy of this Resolution shall be forwarded to the offices of the City Clerk, City Manager, City Attorney, City Controller and the Compton Municipal Water Department .

Section 6. 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) ss
CITY OF COMPTON)

I, Alita Godwin, City Clerk of the City of Compton, do 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND KEC ENGINEERING TO PROVIDE FOR ADDITIONAL SERVICES RELATIVE TO WATER WELL NO. 20 (SEBRIE PARK) AND TRANSFERRING FUNDS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

5/12/2011 8:59:02 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Dave Hewitt
CITY MANAGER

5/18/2011 11:45:17 AM
DATE

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

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
200117	05/19/11	Atkinson Andelson Loya Ruud & Romo	Unit Bargaining	\$14,851.50

Requested by: City Manager

200118	05/19/11	CleanStreet	Street Sweeping Services	\$35,000.00
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Requested by: Public Works

I hereby certify that the above demands in the amount of \$49,851.50 were approved at a regular meeting of the City Council and reject _____ as of May 24, 2011.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 24, 2011, allowed the above demands.

Alita Godwin
City Clerk

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8428/LI0000103A

SUMMARY

Council will consider the claim of Beatriz Becerra (Claim No. I-8428/LI0000103A), presented to the City on April 11, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On April 11, 2011, the above claim was presented to the City Controller for property damage. Claimant alleges that on December 28, 2010, her vehicle was damaged as the result of a pothole on Alondra Boulevard east of the 710 freeway and just west of Atlantic Place. Claimant alleges she had just made a left turn onto Alondra from the Home Depot store in Paramount when her tire and rim were damaged.

It appears that the area where Claimant damaged her vehicle is outside the City's boundary. The location of the incident, Alondra Boulevard near the Home Depot store and the 710 freeway is in the City of Paramount. Based upon this review, the City has no liability for Claimant's property damage.

FINANCIAL IMPACT

One Hundred Forty One Dollars and No Cents (\$141.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8429/LI0000106A

SUMMARY

Council will consider the claim of Catherine Iorio (Claim No. I-8429/LI0000106A), presented to the City on April 22, 2011 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On April 22, 2011, the above claim was presented to the City Controller for property damage. Claimant alleges that after turning onto Santa Fe Avenue from Del Amo Boulevard, she drove into a large pothole on April 14, 2011.

The incident appears to have occurred in the unincorporated area of Los Angeles County known as Rancho Dominguez. The site is outside of the City's boundary and therefore the City has no liability.

FINANCIAL IMPACT

Four Hundred Twenty Seven Dollars and No Cents (\$427.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 24, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING A REVENUE SHORTFALL AND
WORKFORCE REDUCTION FOR FISCAL YEAR 2011-2012**

SUMMARY

This Resolution is declaring a Revenue Shortfall and Workforce Reduction for Fiscal Year 2011-2012.

BACKGROUND

On April 25, 2011, the City Controller's report to the City Council indicated a current year General Fund shortfall of approximately \$9 million. The City also expects to face a General Fund revenue shortfall for the upcoming 2011-2012 fiscal year. In order to provide the maximum flexibility in responding to this crisis and to comply with state law and the City's Charter and Personnel Rules the City Manager is seeking authority to declare a Workforce Reduction for fiscal year 2011-2012.

STATEMENT OF THE ISSUE

The City's fiscal projections for General Fund Revenues indicate that the current General Fund budget of \$53,412,986 is expected to receive approximately \$48 million in revenues or approximately \$5 million less than projected and that General Fund revenue projections for FY 2011-2012 are only expected to support \$44,433,497 or approximately \$9 million less revenues than the current adopted budget. In prior years, revenue shortfalls were augmented by utilizing prior year's revenues but after several years of using these funds there is no fund balance available to be used to balance the difference between proposed expenses and available revenues.

The current year deficit and projected revenue shortfall will require drastic reductions to proposed spending plans. Spending cuts will focus on reducing costs and increasing staff efficiencies, but since 44% of the general fund expense is related to personnel costs it is impossible to make such a large reduction in spending without impacting the number of employees currently employed by the City.

Therefore, in order to implement cuts in spending from the General Fund, the current City workforce must be reduced. The resolution before the City Council authorizes the City Manager to declare a workforce reduction due to the projected revenue shortfall and General Fund deficit in accordance with the Personnel Rule 8 and City Charter Section 1107.

#21.

FINANCIAL IMPACT

Without authority to declare a workforce reduction the City will not have the ability to manage its current General Fund fiscal crisis.

RECOMMENDATIONS

It is recommended that the City Council of the City of Compton adopt the attached Resolution declaring a revenue shortfall and workforce reduction for Fiscal Year 2011-2012.

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2011-2012

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING A REVENUE SHORTFALL AND WORKFORCE
REDUCTION FOR FISCAL YEAR 2011-2012

WHEREAS, the City Controller's report to the City Council indicates a current year General Fund shortfall of approximately \$9 million and projects that the City will face a General Fund revenue shortfall for the upcoming 2011-2012 fiscal year; and

WHEREAS, the City's fiscal projections for General Fund Revenues indicate that the current General Fund budget of \$53,412,986 is expected to receive approximately \$48 million in revenues or approximately \$5 million less than projected and that General Fund revenue projections for FY 2011-2012 are only expected to support \$44,433,497 or approximately \$9 million less revenues than the current adopted budget; and

WHEREAS, the current year deficit and projected revenue shortfall will require drastic reductions to proposed spending plans with spending cuts focusing on reducing costs and increasing staff efficiencies, but since 44% of the general fund expense is related to personnel costs it is impossible to make such a large reduction in spending without impacting the number of employees currently employed by the City; and

WHEREAS, the General Fund does not have the reserves available to balance the revenue shortfall and projected deficits for fiscal year 2011-2012.

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

Section 1. That it is the opinion of the City Council of the City of Compton that a reduction in staff is necessary to keep the City solvent.

Section 2. That the City Manager is hereby authorized to declare a workforce reduction due to the projected revenue shortfall and General Fund deficit in accordance with the Personnel Rule 8 and City Charter Section 1107.

Section 3. That the City Manager is authorized to abolish positions and/or reduce the number of employees in a given class in the Classified Service.

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

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

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCILMEMBERS-
NOES:	COUNCILMEMBERS-
ABSTAIN:	COUNCILMEMBERS-
ABSENT:	COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON