

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, October 08, 2013
5:45 PM**

HEARING(S)

5:50 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR COMMERCIAL VEHICLE AND PUSH CART VENDING PURSUANT TO SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES AND 9-26 (PUSH CART VENDORS) OF THE COMPTON MUNICIPAL CODE (Items 9 & 10)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - Kris Bailey "Privacy for All Students"**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. SEPTEMBER 24, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. DEPARTMENT MONTHLY REPORTS (Receive/File)

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - UPDATE OF COMPTON SPHERE OF INFLUENCE AREA BOUNDARY BY THE LOCAL FORMATION COMMISSION ON OCTOBER 9, 2013

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND TRANSFER FUNDS BETWEEN ACCOUNTS
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF STREET MAINTENANCE AND MECHANIC SHOP MATERIALS/SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR J. A. SALAZAR CONSTRUCTION SUPPLY COMPANY FOR WATER BOND IMPROVEMENT CIP JOB #165 AND RELEASES THE CONTRACTOR'S RETENTION
9. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS IX AND XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 9-1.1 AND 9-2.1, DELETING SECTIONS 9-5.6, 12-3.24 AND 12-3.25 AND ADDING SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES) AND 9-26 (PUSHCART VENDORS) TO ADOPT ADDITIONAL REQUIREMENTS FOR PUBLIC SAFETY RELATING TO VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS.
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS PURSUANT TO CHAPTER 9 OF THE COMPTON MUNICIPAL CODE.

APPROVAL OF WARRANTS

11. Warrant #217934 - Date - 9/25/13 - Name - Quantum Quality Consulting Inc.
- Payment on Water Bond Improvements Program for Projects #165W and 140/170 - Amount - \$30,399.00
Requested by: Water Department

Warrant #217794 - Date - 9/23/13 - Name - Mark Woods DBA Woods Consultants - Compensation for the purchase of camera, video equipment and accessories for the City of Compton - Amount \$13,835.00
Requested by: City Manager's Office

Warrant #217795 - Date - 9/24/13 - Name - 1st PMF Bancorp - Emergency transportation and Basic Life Support - Amount - \$42,500.04
Requested by: Fire Department
Total Amount - \$86,734.04

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 15, 2013 @ 5:45 PM.

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

SEPTEMBER 24, 2013

The City Council meeting was called to order at 6:37 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Brown

Council Members Absent: Galvan

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

INTRODUCTION OF SPECIAL GUESTS - David Ford, Regional Manager for Southern California Edison (Presentation made)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

E. F. Muhammad Martinez, Compton resident, introduced the Power to Black and Brown People of Compton Movement to the citizens of Compton.

Benjamin Holifield, Compton resident, petitioned the City Council to continue its progress by increasing its current level of job creation.

Lee Wax, Coalition of Compton Unions, commented on the responses he received regarding his persuasive proposal to the City Council and citizens to conduct a least one civilized City Council meeting per month.

Joyce Kelly, Compton resident, requested the number of streets that have been paved and trees that have been trimmed since Mr. Duffey's appointment to City Manager. She also requested the status of the fencing development along Wilmington Boulevard and in the rear of Sunny Cove.

Rudolfo Ruval, Compton resident, requested the schedule of work to be done on the City's streets and sewer pipes.

Michael Turner, Compton resident, voiced a concern for conflicting statements made by the City Manager and the City Treasurer regarding the \$1M trash transfer fee.

Carolyn Stokes, Compton resident, invited the members of the City Council to attend the October 10, 2013 court hearing held to address the citizens' concerns regarding the 2013 April and June elections.

Lynn Boone, Compton resident, questioned the City Attorney's commitment to the Compton community.

Mike Madarie, Compton resident, demanded the resignation of Councilperson Galvan on behalf of the Latino community.

Maria Villa Real, Compton resident, requested an explanation of the water rates on behalf of the Compton community. She also asked that the Water Department conduct a presentation to the public at least once a month for informational purposes.

5:50 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED CITIZEN PARTICIPATION PLAN AND SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Item #14)

On motion by Arceneaux, seconded by Zurita, the public hearing was opened at 7:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

#2.

Renea Ferrell, Grants Manager, opened the public hearing to receive public comments on the proposed citizen participation plan and substantial amendment to reprogram unexpended Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) program funds.

Staff is proposing to reallocate 2012-2013 fiscal year CDBG program funding in the amount of \$7,486 from the graffiti removal program, and \$1,834 from El Nido Family Centers in order to fund the new Careerlink job training program at \$9,320.

In addition, staff is requesting the following reallocation of ESG program funding from Los Angeles Homeless Services Authority (LAHSA) to Volunteers of America.

- \$37,674 from fiscal year 2011-2012
- \$45,031 from fiscal year 2012-2013
- \$112,178 from fiscal year 2013-2014

It is staff’s recommendation for Volunteers of America to administer and oversee Compton Welfare Rights organization. Subsequently, LAHSA will provide homeless management information systems data entry services for a total of \$4,800.

The total amount to be reallocated is \$194,883 in ESG funds; and \$9,320 in CDBG funds.

Mayor Brown opened the floor for public comment.

PUBLIC COMMENTS ON THE HEARING

Rudolfo Ruval, Compton resident, pleaded with City staff to remove the graffiti on Oak Street near Mr. Galvan's home, and at Oak Street and Alhambra.

Lynn Boone, Compton resident, inquired about program allocations to the Volunteers of America organization.

Joyce Kelly, Compton resident, inquired about the lack of funding allocated to graffiti removal services, Careerlink Job Training, and the Old Timers Meals On Wheels program.

William Kemp, Compton resident, inquired about funding allocations to organizations that offer employment to persons re-entering society from incarceration facilities.

Mike Chattom, National Association for Equal Justice in America (NAEJA) representative, questioned how Volunteers of America would facilitate more than 7,200 people being released from prison in the upcoming months.

On motion by Zurita, seconded by Arceneaux, the public hearing was closed at 7:35 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux questioned why the graffiti removal program is being funded by a resource other than Community Development Block Grant (CDBG) funds. Ms. Ferrell answered that according to HUD requirements, over 51% of the project area must be located in a low to moderate income neighborhood, as a consequence staff decided to use current and prior year's JAG funding to hire two contractors and fund a current city employee to abate the graffiti.

Councilperson Zurita asked if the reallocations were approved by Federal Grants Advisory Board (FGAB).

Ms. Ferrell replied affirmatively.

Mayor Brown commended staff for presenting a comprehensive staff report and presentation.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

APPROVAL OF MINUTES

1. SEPTEMBER 10, 2013 - Approved.

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

2. REQUEST TO SCHEDULE A PUBLIC HEARING TO FIND THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPT THE CONGESTION MANAGEMENT LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

On motion by Arceneaux, seconded by Jones, a public hearing was scheduled for Tuesday, October 15, 2013 at 6:00 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO PIXELPUSHERS, INC. DBA CIVICA SOFTWARE FOR WEBSITE DESIGN SERVICES

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

Councilperson Zurita requested an explanation on behalf of the citizens.

City Manager Duffey explained that this item would improve the City's website and make it more user-friendly; in addition the webpage can be configured to host separate calendars for individual councilpersons, district and community events.

Mayor Brown affirmed that this centralized platform of communication would give the elected officials an opportunity to communicate more efficiently with the citizens.

Councilperson Zurita proposed that staff install a kiosk in the foyer to allow Ipad and tablet owners the capability of linking into the City Council's calendar.

#2.

On motion by Zurita, seconded by Jones, **Resolution 23,832** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO PIXELPUSHERS, INC. DBA CIVICA SOFTWARE FOR WEBSITE DESIGN SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, AND ISSUE A PURCHASE ORDER TO CLEANSTREET SWEEPING SERVICES FOR FULL-TIME CITYWIDE STREET SWEEPING SERVICES

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

City Manager Duffey stated that the approval of this item will make certain that the City meets the service level demands of sweeping the streets every week.

Mayor Brown reminded the citizens of the times when the streets were not being swept due to mechanical issues associated with the street sweepers.

Councilperson Zurita mentioned a year of receiving complaints regarding street sweeping services.

On motion by Arceneaux, seconded by Jones, **Resolution #23,833** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, AND ISSUE A PURCHASE ORDER TO CLEANSTREET SWEEPING SERVICES FOR FULL-TIME CITYWIDE STREET SWEEPING SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES

On motion by Zurita, seconded by Arceneaux, **Resolution #23,834** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2013-2014

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

City Attorney Cornwell informed the residents that the City Attorney's Office consists of four attorneys, three paralegals, and a risk management division. However, the City Attorney indicated that from time to time matters arise when specialized expertise is recommended. Additionally over the past few years, the law has frowned upon his office serving as a legal advisor and presenting cases to the City Council, Personnel Commission or Planning Commission. Mr. Cornwell further indicated that going forward; an item may be submitted to this Body from the City Attorney's Office but presented by another firm, by law which allows him to continue his role as advisor to the Body.

City Attorney Cornwell also mentioned the 50% reduction in his budget from \$10M to slightly over \$5M.

On motion by Zurita, seconded by Jones, **Resolution #23,835** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2013-2014**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH IMAGE MANAGEMENT SYSTEMS, INC. FOR THE PROVISION OF DOCUMENT DATABASE SOFTWARE, DOCUMENT SCANNING AND WAREHOUSING SERVICES FOR THE CONTROLLER'S OFFICE AND THE BUILDING AND SAFETY DEPARTMENT

On motion by Arceneaux, seconded by Jones, **Resolution #23,836** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH IMAGE MANAGEMENT SYSTEMS, INC. FOR THE PROVISION OF DOCUMENT DATABASE SOFTWARE, DOCUMENT SCANNING AND WAREHOUSING SERVICES FOR THE CONTROLLER'S OFFICE AND THE BUILDING AND SAFETY DEPARTMENT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF COMPTON MUNICIPAL WATER DEPARTMENT

On motion by Arceneaux, seconded by Zurita, **Resolution #23,837** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF COMPTON MUNICIPAL WATER DEPARTMENT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY FOR PROVIDING ANNUAL MAINTENANCE AND CUSTOM UPGRADES TO THE UTILITY BILLING SOFTWARE IN THE MUNICIPAL UTILITIES WATER DIVISION

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

#2.

Councilperson Arceneaux requested the direction of this resolution.

Executive Secretary Duffey explained that this resolution only authorizes the maintenance portion of the utility billing software.

On motion by Arceneaux, seconded by Zurita, **Resolution #23,838** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY FOR PROVIDING ANNUAL MAINTENANCE AND CUSTOM UPGRADES TO THE UTILITY BILLING SOFTWARE IN THE MUNICIPAL UTILITIES WATER DIVISION**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO IMPLEMENT WATER RATES AND CHARGES FROM TIME TO TIME WHICH MAY BE LESS THAN THOSE PRESCRIBED BY ORDINANCE NO. 2,182 AND ORDINANCE NO. 2,227

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

City Attorney Cornwell reported that in 2009 the City authorized bonds to be released to address the City's dilapidated infrastructure. Thirty days after bonds were issued, the City Council asked the City Attorney's Office and the management team to address the increase in water bill rates. Mr. Cornwell cited that although a water rate freeze was instituted a couple of years ago on a portion of the 2011-2012 rates, the scheduled rate hikes have placed upon the City the burden of trying to reduce the rates for citizens. Thus, the approval of this resolution will permit the City Manager to analyze the numbers and reduce water rates wherever applicable.

City Manager Duffey conducted a Power Point presentation.

Mayor Brown informed the residents that their water rates would be reduced to last year's water rates.

Councilperson Zurita commended the management team for undertaking and achieving this goal of reducing the resident's water bills.

Discussions with Councilperson Arceneaux continued regarding bond retirement, future increases in water rates to stay within the bond covenant, and the impacts of stand-by charges, consumption charges, and bond components on water bills.

Councilperson Jones asked that staff remain diligent in their efforts to manage and lower the resident's water bills.

On motion by Zurita, seconded by Arceneaux, **Resolution #23,839** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO IMPLEMENT WATER RATES AND CHARGES FROM TIME TO TIME WHICH MAY BE LESS THAN THOSE PRESCRIBED BY ORDINANCE NO. 2,182 AND ORDINANCE NO. 2,227**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1-3 OF CHAPTER I OF THE COMPTON MUNICIPAL CODE TO DEFINE AND DESIGNATE THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S) AUTHORIZED TO ENFORCE APPLICABLE SECTIONS OF THE COMPTON MUNICIPAL CODE (FIRST READING)

On motion by Arceneaux, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

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

City Attorney Cornwell explained to the audience and council members that this ordinance was created to define, designate, and bring up-to-date several sections of the municipal code regarding the City of Compton's law enforcement agencies (i.e., the Chief of Police or Compton Police Department) authorized to enforce applicable sections of the Compton Municipal Code.

Mayor Brown commended the City Attorney for his due diligence and efforts to keep the City's codes current and effective.

On motion by Arceneaux, seconded by Jones, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1-3 OF CHAPTER I OF THE COMPTON MUNICIPAL CODE TO DEFINE AND DESIGNATE THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S) AUTHORIZED TO ENFORCE APPLICABLE SECTIONS OF THE COMPTON MUNICIPAL CODE (FIRST READING)**" was placed on first reading by title only, by the following vote on roll call:

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

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7.2 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE (PUBLIC LODGINGS) (FIRST READING)

On motion by Arceneaux, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

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

Councilperson Arceneaux asked if someone within the Sheriff's Department would be selected to enforce this ordinance.

City Attorney Cornwell replied that a representative from within the City Attorney's Office or from Business & Licensing would enforce this code.

On motion by Arceneaux, seconded by Jones, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-7.2 OF CHAPTER VII OF THE COMPTON MUNICIPAL CODE (PUBLIC LODGINGS) (FIRST READING)**" was placed on first reading by title only, by the following vote on roll call:

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

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 4-15 TO CHAPTER IV OF THE COMPTON MUNICIPAL CODE ESTABLISHING A "FIRST SOURCE HIRING PROGRAM" FOR CITY-WIDE INFRASTRUCTURE IMPROVEMENT PROJECTS (FIRST READING)

#2.

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

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

City Attorney Cornwell acknowledged Mayor Brown for passing on a project that she was working on as an employee. Mr. Cornwell made reference to the City's high unemployment rate and confirmed that this ordinance would address developments in excess of \$1M, wherein the City is contributing to the development, and mandate developers and contractors to utilize up to 50% of local hire to complete their construction project.

Councilperson Arceneaux spoke in favor of this ordinance and asked if it was too late for this ordinance to affect current construction projects.

City Attorney Cornwell stated that this ordinance would affect contracts moving forward.

Councilperson Arceneaux thanked the Mayor for initiating this ordinance.

Councilperson Zurita asked if there are any prospective training programs already in place.

Mayor Brown notified Councilperson Zurita that training programs are a key part of the program and the idea is to have this component in place ahead of time to forecast the needs of contractors.

On motion by Arceneaux, seconded by Jones, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 4-15 TO CHAPTER IV OF THE COMPTON MUNICIPAL CODE ESTABLISHING A "FIRST SOURCE HIRING PROGRAM" FOR CITY-WIDE INFRASTRUCTURE IMPROVEMENT PROJECTS (FIRST READING)"** was placed on first reading by title only, by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2011-2012, 2012-2013 AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, ESG FUNDS AND UPDATED CITIZEN PARTICIPATION PLAN

On motion by Zurita, seconded by Arceneaux, **Resolution #23,840** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2011-2012, 2012-2013 AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, ESG FUNDS AND UPDATED CITIZEN PARTICIPATION PLAN"** was approved, by the following vote on roll call:

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

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

Asked the City Council to consider revising the three minute time limit for public comments during commission meetings.

I Dare You Inc. Mentoring & Tutoring Center will be hosting their grand opening Saturday, October 5, 2013 from 11 a.m. to 12:30 p.m. at 1319 East Palmer Street, Compton. For additional information contact Leanne Jones at (323) 229-1567.

Compton Girl Scouts will be hosting a fundraiser for Troop #04423 at Yogurt Land in Lynwood.

2nd Annual Walk For a Cure will be held Saturday, October 19, 2013 at Greenleaf Parkway at the corner of Greenleaf and Wilmington Boulevard.

Councilperson Arceneaux offered the following communications/announcements:

The Re-enactment of the Battle of Dominguez Hills will be performed at the Dominguez Rancho Adobe Museum October 12-13, 2013 at 11 a.m. The suggested donation is \$4.

Tomorrow's Aeronautical Museum will be hosting an Open House event at the Compton Airport Saturday, October 5, 2013 from 11 a.m. to 3 p.m. Lunch will be provided. For additional information contact Reverend Charles or Pauline at (323) 719-2003 or (213) 399-2325.

Attended the California Special Districts Association Conference in Monterey California.

Councilperson Jones offered the following communications/announcements:

Commented on the success of the Fourth District Clean-Up held last Saturday.

Attended the Resource Fair held at East Rancho Dominguez Park. Dr. Jones also recognized Senita Farley for her dedication and commitment to East Rancho Dominguez residents.

Small Business Forum will be held Friday, September 27, 2013 at 7 a.m. in the Council Chambers of City Hall. Special guests include: Congresswoman Janice Hahn, Board of Equalization Chairman Jerome Horton and Assemblyman Isadore Hall III. The forum will focus on access to capital, lender assistance, and how to be a successful business owner in the City of Compton.

Acknowledged and thanked Sheriff's Department Deputy Irene Reyes for compassionately addressing the citizen's concerns in the Fourth District.

Mayor Brown offered the following communications/announcements:

Community Policing Taskforce meeting will be held Wednesday, September 25, 2013 at 10 a.m. in the Blue Room at 600 North Alameda.

Coffee with the Mayor will be held Thursday, September 26, 2013 from 12 p.m. to 2 p.m. at Starbucks at Rosecrans and Central Avenue.

Project Restoration will begin Wednesday, September 25, 2013 at Faith Inspirational Church located at 357 East Palmer Street.

The next community clean-up event will be held in the Third District with dates coming soon.

Thanked Our Lady of Victory Church and Faith Inspirational Church for providing food for the volunteers during the Fourth District Clean-Up.

#2.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 9:04 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

City Clerk of the City of Compton

Mayor of the City of Compton

October 8, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: CITY MANAGER
SUBJECT: AUGUST 2013 DEPARTMENT MONTHLY REPORTS

The City of Compton's Executive Leadership Team (Department Heads) is comprised of technical experts from a variety of different disciplines. As the City Manager, my responsibility is to lead the Executive Leadership Team by acknowledging and respecting each team member's technical expertise and supporting each department's mission to deliver core services to residents and businesses in the City of Compton.

To gauge the success of delivering core services, there are three basic questions that each department must answer:

1. What services are we delivering?
2. Why are we delivering this service (requirements/need)?
3. How are we doing (efficiency and effectiveness)?

The answers to the questions above are easily attainable through the performance management and budgetary process. As we plan for the Fiscal Year 2013-2014 budget, my goal is to engage the Executive Team to ensure that performance measurement is a non intrusive way to assess, benchmark, and deliver core services.

During the new fiscal year, the Executive Leadership Team will be heavily focused on operational and budget planning. In order to be successful, department heads have been directed to carefully document performance through monthly reports. Attached are the August 2013 monthly reports. These reports will be provided to Council on an ongoing basis as a tool to provide transparent and open communication to citizens about the City of Compton's levels of service.

G. HAROLD DUFFEY
CITY MANAGER

#3.

BUILDING AND SAFETY

TO: MAYOR AND CITY COUNCIL
G. HAROLD DUFFEY, CITY MANAGER

FROM: VICTOR OROZCO
INTERIM CHIEF BUILDING INSPECTOR

RE: MONTHLY REPORT- JULY-

DATE: OCT 2, 2013

SUMMARY:

This monthly report is provided to the Mayor, Member of City Council, and City Manager To keep them informed of the activities within the Building and Safety Department for the month of Aug 2013.

The Building and Safety Department is responsible for implementing the California Building Codes 2010, and Energy Code 2008. As part of daily activities we review plans for code compliance, perform inspections for code compliance, as well of assist citizens, contractors, realtors, etc to respond to inquiries about our permit process, construction methodology and code interpretation.

STAFF:

The Building and Safety Department consist of:

	Total	Vacant
Chief Building Inspector(*)	1	0
Senior Building Inspector (*)	1	1
Senior Administrative Assistant	1	0
Building Inspector II (*)	1	0
Building Inspector I (*)	3	1
Building Permit Technician (**)	1	1
Office assistance / Bilingual	1	0
TOTAL	9	3

(*) All inspectors are certified by the International Code Council (ICC)
We are expecting to fill vacant positions on the month of October

As we implement the new goals and objectives for this fiscal year, we added a new position in the new budget; this will help to assist our constituents in the building permitting process

Currently we have been approved by the planning commission to fill the vacancies for the position of Building Permit Technician, and Building Inspector I, as a temporary status, while we complete the formal hiring.

HOURS OF OPERATION

- Counter hours are between 7:00AM to 12:00 PM and 1:30PM to 6:00 PM
- Plan Review over the counter 7:00 AM to 9:00
- Inspections are conducted between the hours of 8:00 AM to 5:00 PM
- Special Inspections can be conducted after hours and/or days that the city is closed (this requires special inspection fee)

PERMITS:

The building department issues the follow permits:

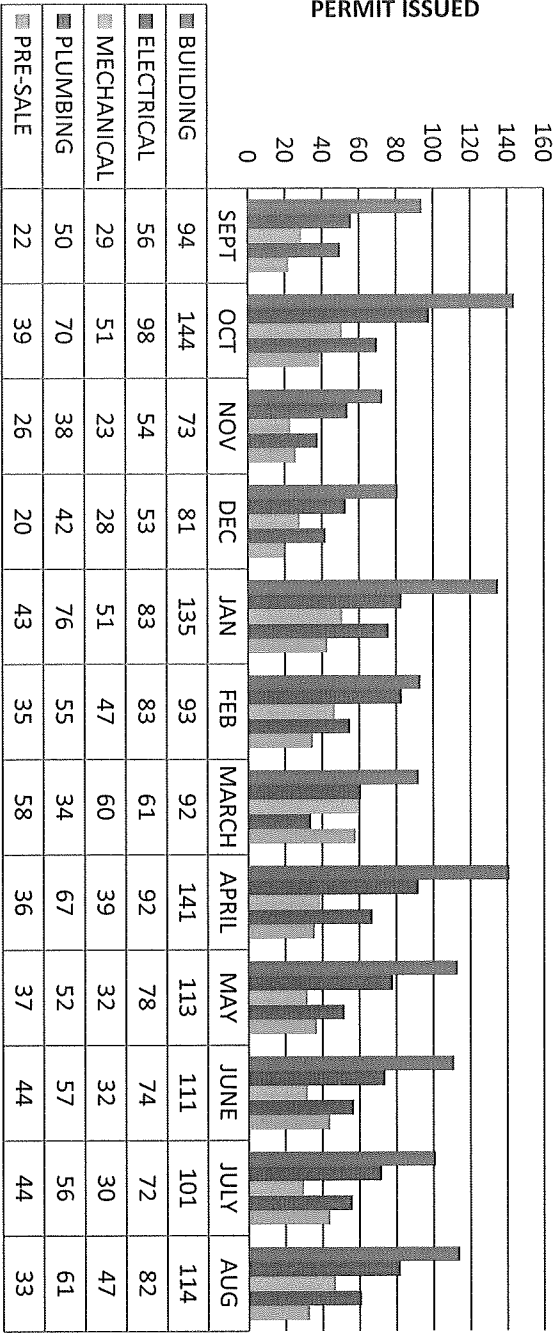
- Building Permits
- Grading Permits
- Demolition Permits
- Electrical Permits
- Mechanical Permits
- Plumbing Permits
- In addition to the above permits we issue report of Residential Records, this a city ordinance that requires that a residence prior to be transfer be inspected for compliance

The following table indicates the amount of permits issued during this months

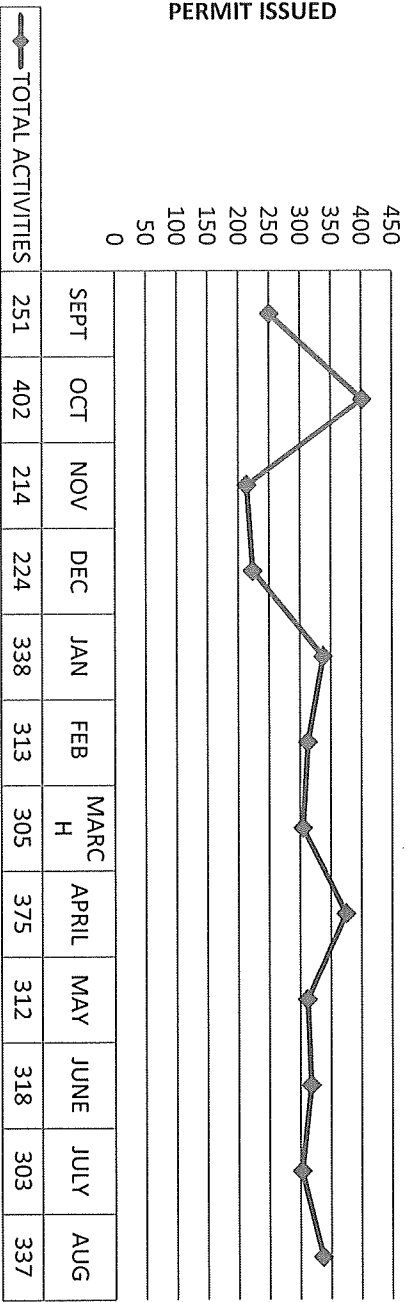
MONTH	AUG
BUILDING	114
ELECTRICAL	82
MECHANICAL	47
PLUMBING	61
PRE-SALE	33

The following table indicates the amount of building permits issued within the last months

BUILDING PERMIT ACTIVITY



TOTAL ACTIVITIES



PERMIT HIGHLIGHTS

The building permit activity have maintained within the average, as part of the permit issuance we have completed the plan review for the phase II of the Town Center, permits were issued and work has started.

INSPECTIONS

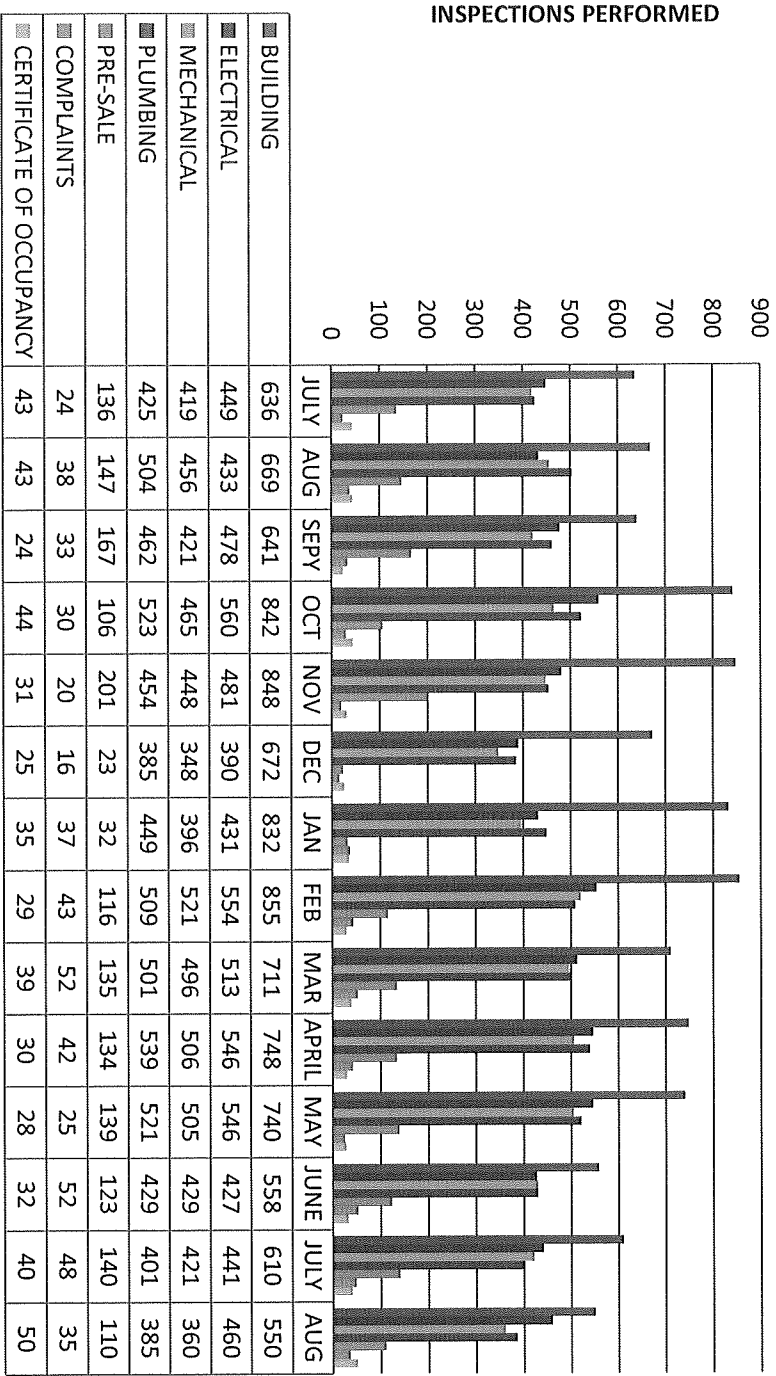
Inspections are conducted to verify code compliance with federal, state and Municipal Codes and ordinances, in addition to required inspections by the multiple types of permits; we also conduct investigations for non permitted construction, business license occupancy, etc
A typical inspection will be conducted the next business day after a request is being made,

As one of the objectives is to provide next business day inspections, during this month we achieved this objective by 95%, we expect to improve this numbers, however due to inspection fluctuation will be always a challenge.

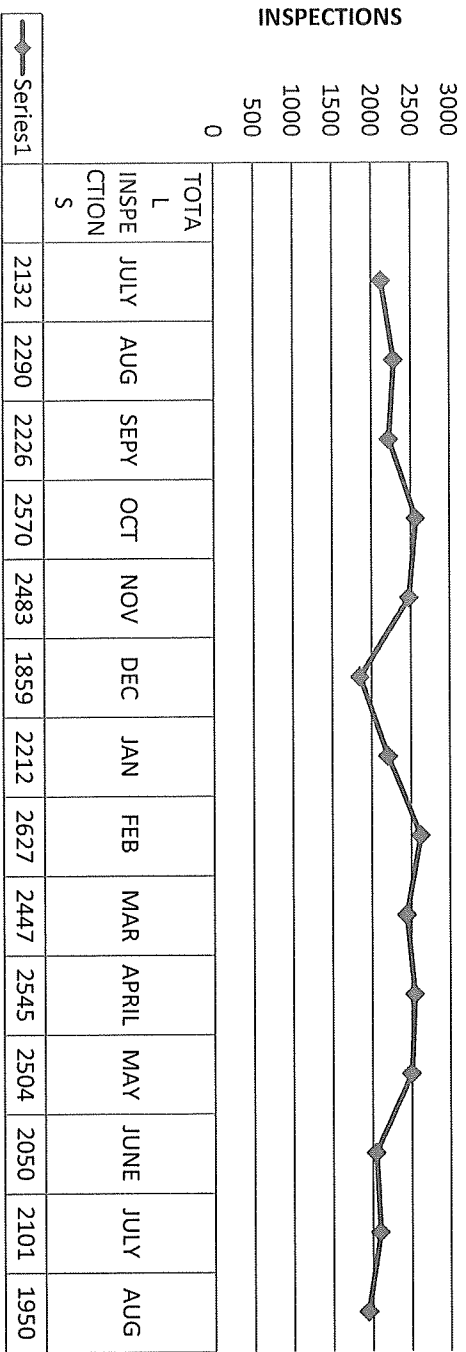
Inspections activities are noted as follow:

AMOUNT	TYPE OF INSPECTIONS
550	BUILDING
460	ELECTRICAL
360	MECHANICAL
385	PLUMBING
110	PRE-SALE
40	COMPLAINTS
40	CERTIFICATE OF OCCUPANCY

BUILDING INSPECTION ACTIVITIES



TOTAL INSPECTION ACTIVITIES



INSPECTION HIGHLIGHTS

Our inspection staff was dismissed since one of inspectors retired last June; however our level of services were maintained.

We have were able to provide after hours inspections to multiple fast tracking projects that included

- 310 N Tamarind (Community Center)
- 1775 S Alameda (Towne Center Phase II)
- 2501 W Rosecrans (Cold Storage warehouse)

SUMMARY

The Building and Safety Department is delivering a good level of service, we expect this trend to continue, as we compare the graphics of the current month and previous months, we have maintained the relation between permit issuance and inspections.

CAREER LINK

TO:

MAYOR AND COUNCIL MEMBERS
G. HAROLD DUFFEY – CITY MANAGER

FROM:

KIMBERLY MCKENZIE
CAREERLINK DIRECTOR

SUBJECT:

MONTHLY REPORT – AUGUST 2013

SUMMARY

This monthly report is provided to the Mayor, Members of the City Council and City Administration to keep them informed regarding the activities within the Careerlink department during the month of August 2013.

EXPENDITURE UPDATE

	Current Month Expenditure	Total YTD Expenditure	Prior Year August 2012	Total YTD August 2012
Salary/Benefits	\$21,896	\$42,796	\$25,874	\$41,997
Operations & Maintenance	\$7,967	\$967*	\$1,211	\$1,530

*Electricity and water charges not included

CUSTOMER SERVICE

Customers utilized Careerlink's job search services to construct resumes via computers, post resumes, file employment applications online, fax machine, copier and review printed job leads in the lobby/resource area.

Customers August 2013	Customers August 2012
728	334

SUMMER YOUTH EMPLOYMENT PROGRAM 2013

Careerlink staff administered the City of Compton's First Annual Summer Youth Employment and Training Program. The program was the brainchild of City Manager G. Harold Duffey and was recommended to Mayor and City Council as a result of Careerlink not receiving the LA County summer youth funding. The program ran from August 8-23 and hired 101 Youth to assist with cleaning the streets of Compton. The Youth, ages 14-18, were supervised by the maintenance crews of the Public Works, Parks & Recreation and Municipal Law Enforcement Services departments. The work assignments included clearing debris on the main thoroughfares, removing illegal street signs on City poles, picking up litter, and cleaning the exteriors of the City Parks, Alameda Corridor, Greenleaf Ave, Civic Center, Transit Center, City Hall and other City facilities. Compton Unified School District's Nutrition Services provided breakfast and lunch for the youth and Channel 36 assisted with developing a video to highlight the program activities and youth testimonies. A recognition ceremony was held in the Council Chambers for the Youth.

Applications Distributed	224	Males Trained	49
Applications Received	124	Females Trained	52
# of Youth Trained	101		
Waiting List	23	Average Hours worked	68
14year olds	19	<u>Trainees Residency by District</u>	
15 year olds	17	District 1	10
16 year olds	21	District 2	20
17 year olds	25	District 3	10
18 year olds	19	District 4	44
Total Youth	101	Compton Unincorporated	17

**Careerlink Monthly Report
August 2013
Page 2**

BUSINESS SERVICES

During the month of August, Careerlink provided employment preparation workshops, applicant screening, resume preparation assistance, resume review and job referrals for two local warehouse businesses referred to the department by the City Manager's Office.

- American Logistics anticipates hiring 150 employees. Seventy-five (75) resumes were forwarded to the company for interviews. Hiring will take place in October.
- Alloy Processing anticipates hiring 100 employees. Twenty-six (26) resumes were received, 11 forwarded to the company and eight (8) were interviewed. The company hired 2 painters, 1 masking, 2 general Laborers. Employer is pleased with our screening process and enjoys working with Careerlink. A community job fair is scheduled to take place within the next couple of months.

Careerlink receives weekly job leads from various companies. The companies Careerlink assisted during the month of August are as follows:

Initial Security (Santa Fe Springs, CA)	TJMAXX (Various cities)
Timec (Carson, CA)	Best Buy (Various cities)
Alloy Processing (Compton, CA)	Marshalls Store (Torrance, CA)
Home Goods (Various cities)	

ADDITIONAL REVENUE SOURCES

Careerlink staff is drafting for City Manager and City Attorney review a 501 (C) 3 application.

AUDIT REVIEW

Careerlink's WIA (Workforce Investment Act) Youth Program for Fiscal Year 2012-13 and FY 2011-12 Closeout was monitored by the County of Los Angeles Auditor Controller in March 2013. The Auditor Controller issued the DRAFT document in August 2013. Careerlink staff met with the Auditor Controller and LA County staff in August 2013 to provide documentation to clear findings. Careerlink staff provided a written response to the DRAFT report in August 2013.

The DRAFT report and Careerlink's responses are as follows:

BILLED SERVICES

Verification

Reviewed the case files for ten (13%) of the 78 participants who received services from July 2012 to February 2013.

Results

Compton Careerlink provided the services in accordance with the County contract and WIA guidelines. However, Compton Careerlink did not accurately report one (10%) participant's co-enrollment on the Job Training Automation (JTA) System, as required by WIA Directive LACOD 12-33. The State of California Employment Development Department and the United States Department of Labor use the JTA System to track WIA participant activities.

After our review, Compton Careerlink updated the JTA System to accurately reflect the participant's activities.

CITY OF COMPTON CAREERLINK'S RESPONSE

CareerLink is in agreement with not accurately reporting the participant's information for one (10%) participants of the ten participants reviewed, on the Job Training Automation (JTA) System. However, during the review, Compton CareerLink added the additional co-enrollment activity to the participant's existing enrollment in the JTA system.

EXPENDITURES**Verification**

Interviewed Agency personnel, and reviewed the Agency's financial records and documentation for five non-payroll expenditure transactions, billed by the Agency from December 2012 to January 2013, totaling \$2,131.

Results

Compton CareerLink generally charged expenditures to the WIA Youth Program appropriately. However, Compton CareerLink's accounting records did not always support the total expenditures billed to CSS. Although the questioned costs were immaterial, Compton CareerLink should ensure that all expenditures billed are adequately supported. After our review, Compton CareerLink credited CSS back for the immaterial questioned costs.

Recommendation

Compton CareerLink management maintain adequate documentation to support program expenditures.

CITY OF COMPTON CAREERLINK'S RESPONSE

City of Compton is in agreement with the \$104 invoice discrepancy billing and made the necessary correction on the June 2013 invoice, therefore no repayment is required.

ADMINISTRATIVE CONTROLS/CONTRACT COMPLIANCE**Verification**

Interviewed Agency personnel, reviewed their policies and procedures manuals, conducted an on-site visit, and tested expenditures, payroll, and personnel transactions.

Results

Compton CareerLink generally maintained sufficient internal controls over its business operations and complied with other Program and administrative requirements.

On June 27, 2012, the City of Compton received a disclaimer opinion on their June 30, 2011 Single Audit. According to the Agency's Single Audit Report, the Mayor of the City of Compton sent a letter to the California State Controller alleging waste, fraud, and abuse of public monies in December 2011. The Mayor did not respond to inquiries from the independent auditor, so the auditor was unable to determine the impact of this allegation on the City's financial statements as of and for the year ended June 30, 2011. The City's Single Audit Report also disclosed 21 material weaknesses in internal controls over financial reporting, and 12 instances of noncompliance that were material to the financial statements. . In addition, the Agency did not provide a copy of their FY 2011-12 Single Audit to CSS, as required.

On June 30, 2013, the Agency's only contract with the County expired and was not renewed. If CSS contracts with Compton CareerLink in the future, CSS needs to ensure that Compton CareerLink is current with their Single Audit Reports and any issues noted in them have been corrected.

CareerLink Monthly Report**August 2013****Page 4****Recommendation**

If CSS contracts with Compton Careerlink in the future, CSS needs to ensure Compton Careerlink is current with their Single Audit Reports and any issues noted in them have been corrected.

CITY OF COMPTON CAREERLINK'S RESPONSE

The City engaged the CPA company of Macias Gini & O'Connell, LLP (MGO) to investigate the allegation of fraud, waste and abuse of public funds made by the former Mayor Eric J. Perrodin. MGO issued report of the investigation to the City Council and indicated in the report that there were no evidences indicating fraud, waste or abuse of public funds. The report provided some recommendations to improve some operational procedure of the City. The City is working to continually improve its operating procedures in line with recommendations of the Auditors.

Through a formal letter to the City, the State Auditor-Controller accepted the City's 2011 Single Audit Report and indicated that the 2011 Single Audit Report met the requirements of the Single Audit.

The City Council has engaged Macias Gini & O'Connell (MGO) to perform the audit of the 2011-2012 financial statements. MGO Auditors are currently performing the audit and will produce the Single Audit Report at the end of the Audit exercise.

With regards to the findings in the 2011 Single Audit Report, the City is working to improve the operational procedures and controls as recommended by the Auditors. Bulk of the recommendations was related to the City's Financial Information System. The City Council has approved funding in the Fiscal Year 2013-2014 budget to enable the City's Information System department to upgrade the financial information application.

Finally, the City was behind in completing the 2012 Single Audit because of the need to investigate and clear the allegations of fraud, waste and abuse made by the former Mayor. The City expects to catch up with the Single Audit and become current in the future.

RECOMMENDATIONS

Receive and file the August 2013 monthly report regarding the activities, expenditures and other general information of the Careerlink Department.

KIMBERLY MCKENZIE
CAREERLINK DIRECTOR

#3.

CITY CONTROLLER

September 27, 2013

TO: THE HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

BY: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT - FOR THE PERIOD ENDED AUGUST 31, 2013

SUMMARY

The Financial Report for the period ended August 31, 2013 provides an overview of the City's revenues from the beginning of the 2013-2014 Fiscal Year to August 31, 2013, expenditures for the same period to August 31, 2013 and the fund balances as of August 31, 2013.

The City-wide total revenue of **\$16.89 million** as of end of August 2013 represents about 7% of the adjusted City-wide revenues budget. The City-wide expenditures as of the end of August 2013 amounted to **\$17.13 million**, which was 7% of the City-wide adjusted expenditures budget. The difference of **\$0.24 million** between the City-wide revenue collections and actual expenditures for the period to August 2013, represents mainly the use of accumulated fund balances and financial resources of the City.

General Fund revenues as of August 2013 amounted to **\$4.62 million**, while the total of General Fund expenditures was **\$7.24 million** representing deficiency of revenues under expenditures of **\$2.62 million**. The City collected 10% of the General Fund adjusted revenues budget and spent 15% of the General Fund adjusted expenditures budget as of the end of August 2013. In line with past trends, about 70% of the General Fund revenues will be collected in the second half of the fiscal year (especially in January and May 2014). So, in the months of July 2013 through December 2013 the City will receive smaller amounts of revenues that are less than the monthly expenditures thereby resulting in monthly deficits. However, the trend will reverse in the second half of the fiscal year when more revenues will be collected over and above the monthly expenditures.

REVENUE COLLECTIONS

The General Fund total revenues from the beginning of the fiscal year to August 31, 2013 amounted to **\$4,615,236**. The revenues recorded in this Fund include Property Tax, Sales and Use Taxes, Franchise Fees, Utility Users Tax, Licenses and Permit Fees, Motor Vehicle License Fee, Fines and Forfeitures, and Charges for Current Services.

Snapshot Analysis

Year-to-Date Amounts

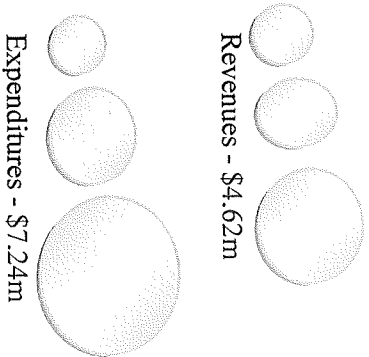
City-Wide

Revenues	\$16.89m
Expenditures	\$17.13m
Difference	0.24m

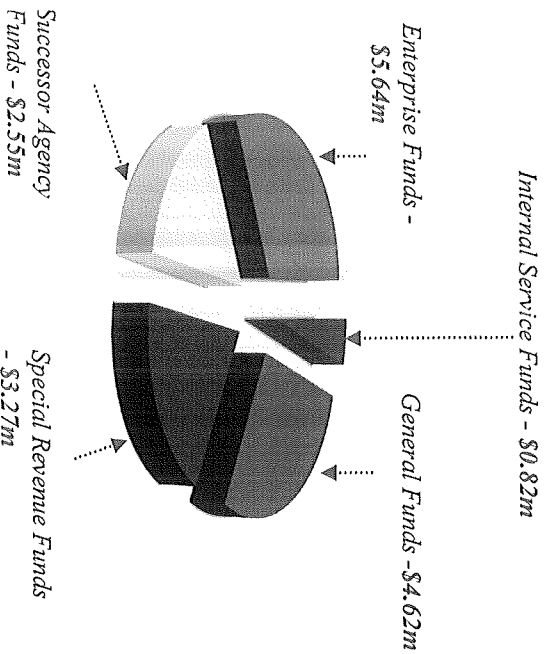
General Fund

Revenues	\$4.62m
Expenditures	\$7.24m
Deficit	\$2.62m

General Fund



Revenues Chart



The Special Revenue Funds received **\$3,266,058** while the Successor Agency Funds had total revenues of **\$2,550,835** as of the end of August 2013.

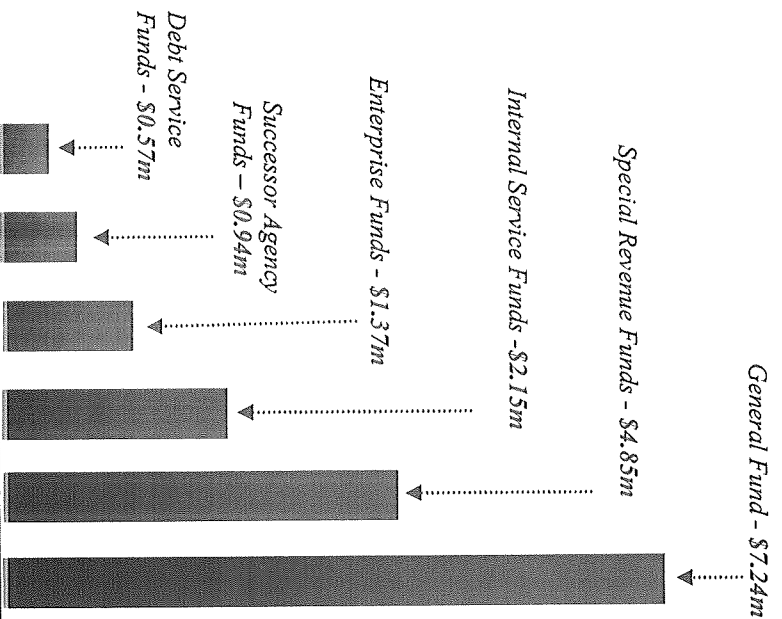
The Debt Service Funds, consisting of the General City's 2008 Lease Revenues Bonds Fund and the 1987 Revenues Bonds Fund did not receive any revenue as of the end of August 2013.

The Enterprise Funds had total revenues of **\$5,635,668** as of end of August 2013. The Enterprise Funds comprise the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs Fund, Golf Course Fund and the Enterprise Funds' Bonds.

The Internal Service Funds include such funds as the Equipment Rental Fund, Central Duplicating Fund, Worker's Compensation Fund, and the General Liability Insurance Fund. These funds account for goods and services provided to other departments. The total revenue for these funds as of end of August 2013 was **\$817,583**.

The General Fund actual revenue collection of **10%** is below the pro-rated amount of **16.67%**. As earlier mentioned, the General Fund revenues will significantly increase in the second half of the fiscal year in line with prior year's trend.

Expenditures Chart



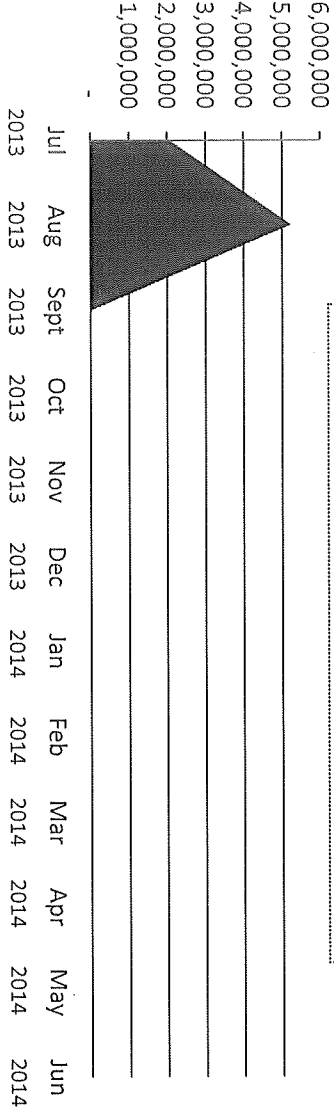
EXPENDITURES

The Expenditure Summary in **Appendix D** shows General Fund expenditures of **\$7.24 million** as of the end of August 2013, Special Revenue Funds expenditure of **\$4.85 million**, Successor Agency Funds expenditure of **\$0.94 million**, Debt Service Funds expenditure of **\$0.57 million**, Enterprise Funds expenditure of **\$1.37 million**, and Internal Service Funds expenditure of **\$2.15 million**. Also, the "Costs by Department" reports (**Appendix E** and **Appendix F**) provide summary of departmental expenditures for the month of August 2013 and percentages of the total expenditures compared to the budgeted amounts.

Most of the expenditure categories were below the pro-rated expenditure percentage of **16.67%** for the first 2 months of the fiscal year. However, the City Attorney's Department spent **29%** of its total appropriation as shown in **Appendix "F"** due to insurance premium that had to be significantly prepaid in the first 2 months of the fiscal year. The Public Works – Maintenance Department spent **20%** of its overall appropriation due to the amount of \$942,000 paid to purchase vehicles that were previously under a finance lease arrangement.

General Fund Revenues Trend

General Fund Expenditures Trend

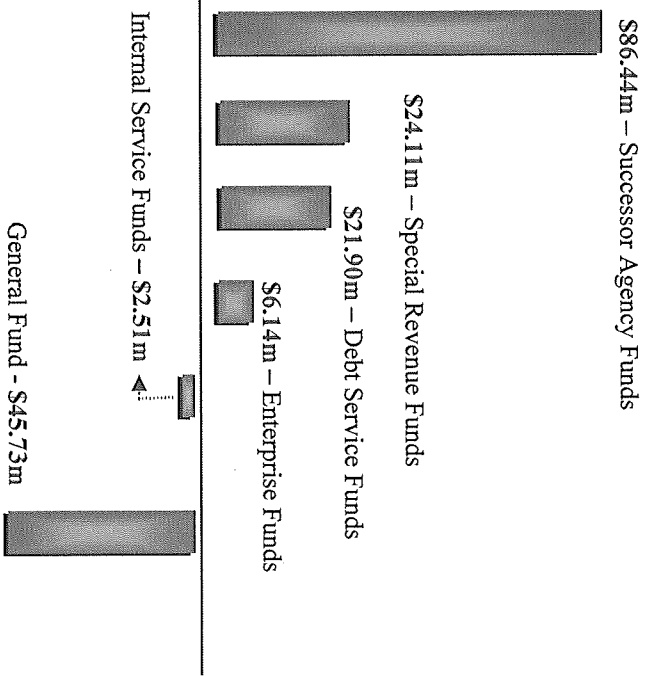


FUND BALANCES

Fund Balances Summary

The Fund Balances Summary Report in **Appendix G** provides the beginning fund balances (unaudited) of each of the major funds and the fund balances (unaudited) as of end of August 2013.

The General Fund had accumulated **negative** fund balance of **\$45.73 million** as of August 31, 2013. The Special Revenue Funds ended the month with a cumulative fund balance of **\$24.11 million**. The total ending fund balance of Successor Agency Funds was **\$86.44 million**, the Debt Service Funds balance was **\$21.90 million**, the Enterprise Funds balance was **\$6.14 million**, and the Internal Service Funds (which included Equipment Rental Fund, Central Duplicating Fund, Worker’s Compensation Fund, and General Liability Insurance Fund) had a combined deficit fund balance of **\$2.51 million**.



The fund balances shown above represent cumulative amounts. Therefore, the General Fund deficit balance of **\$45.73 million** as of August 2013 included the cumulative deficit of **\$43.11 million** from prior years and the current year deficit of **\$2.62 million** recorded in the month of August 2013. This fiscal year deficit of **\$2.62 million** will be reversed when the City receives bulk of the General Fund revenue in the second half of the fiscal year. The approved budget for the Fiscal Year 2013-2014 indicates that the City will have a fiscal year surplus of \$695,421 in the General Fund at the end of the year.

On December 20, 2011, the City Council approved Resolution No. **23,447** delineating a 20-year repayment schedule to enable the General Fund erase the prior years’ accumulated deficit and to repay the amounts owed to other Funds. The repayment plan entailed that there will be surplus in General Fund (actual revenues will be higher than expenditures) in each of the next 20 years thereby reducing the accumulated deficit and providing cash for the General Fund to repay the amounts owed to other Funds. For the current fiscal year 2013-2014, the amount to be repaid by General Fund in accordance with the repayment schedule is **\$200,000**.

As contained in Council Resolution No. **23,447**, the amount owed to other funds above included the amount of **\$5,328,000** for Park properties purchased by the City from the City’s former Community Redevelopment Agency (**CRA**) for which the City has not had enough funds to make the payment. Also stated in Council Resolution No. **23,447**, is the amount of **\$4,037,635** allocated through the budget process in fiscal year 2008/2009 for expenditures made by City Departments on behalf of CRA. The Independent Auditors disallowed the expenditures and the amount was to be refunded to the Agency. Sequel to the dissolution of CRA and establishment of Successor Agency, the City notified the State Department of Finance (DOF) about the 20-year repayment plan detailed in Council Resolution No. **23,447**. It is expected that the DOF will agree to the 20-year repayment plan.

In 2011, the City Council approved with Resolution No. **23.323** (dated **5/24/2011**) that the City's former Community Redevelopment Agency (CRA) should repay the amount of **\$7.7 million** owed to the General Liability Insurance Fund. The amount represents CRA's share of general liability claims paid on behalf of the Agency by the General Liability Insurance Fund. The Agency did not pay its share of the liability claims since 1987. The City Council directed in 1991, with Resolution No. **16,651** of **7/23/1991**, that the Agency should pay the accumulated liability claims when the Agency has enough funds. Pursuant to the 2011 Council Resolution No. **23,323**, the Agency repaid a total amount of **\$3.1 million** prior to the dissolution of CRA. This amount of **\$3.1million** for General Liability claims and **\$2.4 million** for other expense reimbursements made by the Agency to the City are under review by the DOF to determine if the reimbursements (totaling **\$5.5million**) should be refunded back to the Agency. DOF indicated that the repayments were made to the City within one year prior to Assembly Bill **AB XI 26**. The law that disbanded CRA (**AB XI 26**) came into effect in January 2012 after the payments were made by CRA. Further, the general liability claims occurred over the past several years starting from 1987, before **AB XI 26** came into effect. However, in line with DOF stance in other Cities, the above two payments (amounting to **\$5.5 million**) made by CRA prior to January 2012 were being reviewed / questioned by the DOF.

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 2013-2014, the actual revenues collected for the month of August 2013, and percentages of the actual collections compared to the budgeted amounts. These amounts are summarized based on the six major fund classifications.
- 2) General Fund Revenues (**Appendix B**) - this schedule provides detailed classification of revenue receipts posted to the General Fund.
- 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 2013-2014 fiscal year, the actual expenditures for the month of August 2013 and the percentages of the expended amounts compared to the budgeted amounts.
- 5) Costs By Department (**Appendix E and Appendix F**) – show total expenditures by Department as of the end of August 2013, for General Fund (**Appendix E**) and for the entire City (**Appendix F**).
- 6) Summary of Fund Balances – Major Funds (**Appendix G**) – the focus of this schedule is to show the beginning fund balances (unaudited) of the major funds of the City and the ending fund balances as of the end of August 2013.

- 7) Budget Comparison (**Appendix H**) – shows the summary of revenues compared to total budget based on the major budget categories.
- 8) Grants Appropriation Balances (**Appendix I**) – indicates the Grant fund appropriations not yet spent as of August 2013.

RECOMMENDATION

It is recommended that the Honorable Mayor and City Council receive and file the Financial Report for the period ended August 31, 2013.

Thank you.

**G. HAROLD DUFFEY,
CITY MANAGER**

**STEPHEN AJOBIWE,
CITY CONTROLLER**

Appendix A

Revenues Summary						
Account Number	Fund Name	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual August 2013	Actual Year-To-Date 08/31/2013	Percentage Collection
General Fund						
1001	General Fund	\$ 44,354,094	\$ 44,404,094	\$ 3,370,639	\$ 4,615,236	10%
1003	Hazardous Materials Fund	176,340	176,340	-	-	0%
	Subtotal	44,530,434	44,580,434	3,370,639	4,615,236	10%
Special Revenue Funds						
2100	Retirement Fund	18,733,729	18,733,729	367	367	0%
2502	Street Lighting City Wide	4,279,446	4,279,446	-	66,857	2%
2820	Local Housing Authority	10,922,755	10,922,755	873,810	1,680,527	15%
	All others	16,169,006	16,169,006	597,822	1,518,307	9%
	Subtotal	50,104,936	50,104,936	1,471,999	3,266,058	7%
Successor Agency Funds						
1201	Successor Agency - Admin Fund	17,022,285	17,022,285	2,526,149	2,527,238	15%
1205	Successor Agency - Low Cost Housing	-	-	-	23,597	N/A
3002	Successor Agency - Tax Alloc. Bond	15,500,000	15,500,000	-	-	0%
3070	Successor Agency - 2010A Bond	19,072,516	19,072,516	-	-	0%
3080	Successor Agency - 2010B Bond	18,941,418	18,941,418	-	-	0%
3090	Successor Agency - 2010C Bond	6,464,886	6,464,886	-	-	0%
	Subtotal	77,001,105	77,001,105	2,526,149	2,550,835	3%
Debt Service Funds						
3030	Revenue Bonds 2008	2,319,888	2,984,888	-	-	0%
9203	Revenue Bonds 1987	85,700	85,700	-	-	0%
	Subtotal	2,405,588	3,070,588	-	-	0%
Enterprise Funds						
5000	Water Fund	15,270,500	15,270,500	1,432,762	2,786,861	18%
5001	Richland Farms	48,000	48,000	-	606	1%
5003	Water Bond Fund 2009	16,679,522	16,679,522	601,496	888,585	5%
5100	Rubbish Fund	11,325,366	11,325,366	789,708	1,572,717	14%
5116	Sewer Fund	933,541	933,541	3	13,077	1%
5117	Sewer Bond Series 2009	14,808,889	14,808,889	192,971	361,359	2%
5200	Golf Course	83,200	83,200	6,866	12,497	15%
5300	Recreation Programs	24,000	24,000	-	(34)	0%
	Subtotal	59,173,018	59,173,018	3,023,806	5,635,668	10%
Internal Service Funds						
6000	Equipment Rental	2,246,453	2,246,453	187,282	374,563	17%
6200	Central Duplicating	525,678	525,678	18,875	37,870	7%
6300	Worker's Compensation	2,095,982	2,095,982	243,667	405,150	19%
6400	Liability Insurance Fund	1,906,927	1,906,927	-	-	0%
	Subtotal	6,775,040	6,775,040	449,824	817,583	12%
	Grand Total	\$ 239,990,121	\$ 240,705,121	\$ 10,842,417	\$ 16,885,380	7%

Appendix B

General Fund Revenues

General Fund	Original Budget	Adjusted Budget	Actual August 2013	Actual Year-To-Date 08/31/2013	Percentage Collection
<u>Property Taxes</u>					
3010 Property Taxes Current	\$ 3,009,272	3,009,272	\$ -	\$ -	0%
3020 Property Taxes Unsecured	30,504	30,504	-	-	0%
3030 Prior Year-Secured	-	-	-	-	N/A
3040 Prior Year-Unsecured	3,496	3,496	-	-	0%
3060 Aircraft	21,532	21,532	-	-	0%
Subtotal	3,064,804	3,064,804	-	-	0%
<u>Sales and Use Taxes</u>					
3110 Sales and Use Taxes	6,979,689	6,979,689	-	-	0%
3111 Sales and Use Taxes -PSAF	258,903	258,903	-	21,352	8%
Subtotal	7,238,592	7,238,592	-	21,352	0%
<u>Franchise and Utility Users Taxes</u>					
3121 Gas Franchise	300,428	300,428	-	48,305	16%
3122 Electric Franchise	299,021	299,021	-	-	0%
3124 Other Water Franchise	5,400	5,400	-	-	0%
3125 Rubbish Franchise	800,000	800,000	-	-	0%
3126 Other Franchise	185,100	185,100	88,190	88,190	48%
3127 Towing Franchise	15,165	15,165	-	33	0%
3140 Transient Occupancy	137,905	137,905	-	-	0%
3150 Property Transfer Fee	160,278	160,278	25,934	25,934	16%
3160 Telephone Users	1,594,807	1,594,807	115,820	115,820	7%
3161 Gas Users	1,577,750	1,577,750	53,150	53,122	3%
3162 Electric Users	4,868,116	4,868,116	498,497	498,497	10%
3163 City Water Users	1,489,964	1,489,964	136,019	262,408	18%
3164 Other Water Users	548,967	548,967	53,911	54,610	10%
3165 Cellular Phone Users	2,713,443	2,713,443	228,632	275,260	10%
Subtotal	14,696,344	14,696,344	1,200,153	1,422,179	10%
<u>License and Permits</u>					
3210 Building Permits	447,713	447,713	79,692	109,405	24%
3220 Plumbing Permits	62,925	62,925	5,859	10,143	16%
3230 Electrical Permits	74,704	74,704	8,095	14,395	19%
3240 Other Construction Permits	51,485	51,485	10,102	19,889	39%
3242 Economic Enterprise Zone	40,015	40,015	9,450	15,480	39%
3243 Tobacco Permit	58,543	58,543	5,000	11,500	20%
3245 Business License	1,247,414	1,247,414	138,329	373,408	30%
3246 Business License Rental	85,512	85,512	6,902	14,252	17%
3248 Revenue License Fee-Casino	840,000	840,000	131,895	131,895	16%
3250 Certificate of Occupancy	46,806	46,806	5,795	9,850	21%
3264 Burglar Alarm Permit	7,100	7,100	805	1,245	18%
3265 Fire Permit Fee	45,000	45,000	5,655	10,050	22%
3266 Tank Removal Over/Haul	26,780	26,780	1,920	6,585	25%
3275 Conditional Use Variance	15,000	15,000	-	1,800	12%
3280 Miscellaneous Licenses	85,393	85,393	6,217	12,962	15%
Subtotal	3,134,390	3,134,390	415,716	742,859	24%

	Original Budget	Adjusted Budget	Actual August 2013	Actual Year-To-Date 08/31/2013	Percentage Collection
General Fund					
<i>Fines, Forfeitures and Permits</i>					
3315 Parking Citations	\$ 1,100,000	\$ 1,100,000	\$ 91,914	\$ 212,557	19%
3320 Other Court Fees	257,764	257,764	25,814	25,814	10%
3321 Vehicle Impound	54,600	54,600	1,000	1,750	3%
3332 False Alarm Program	20	20	-	-	N/A
3340 Forfeitures and Penalties	45	45	-	-	0%
3350 Census Grant Revenue	-	-	-	-	N/A
Subtotal	1,412,429	1,412,429	118,728	240,121	17%
<i>Use of Money and Property</i>					
3410 Interest Income	12,900	12,900	-	4,169	32%
3420 Rents & Concessions	85,400	85,400	6,544	12,012	14%
3421 Rents and Concessions Comm	1,000	1,000	-	613	61%
3425 Rents & Concessions-Bullis Rd	75,000	75,000	8,831	33,949	45%
3428 Rents & Concessions-Bullis Rd	-	-	-	-	
Subtotal	174,300	174,300	15,375	50,743	29%
<i>Revenues from Other Agencies</i>					
3511 Motor Vehicle License	8,001,250	8,001,250	-	-	0%
3521 State Homeowners Prior Year	21,360	21,360	-	-	0%
3570 Court Subpoena Reimbursements	1,740	1,740	-	330	19%
Subtotal	8,024,350	8,024,350	-	330	0%
<i>Charges From Current Services</i>					
3602 Current Services Provided-Water	4,300,000	4,300,000	385,331	770,661	18%
3603 Current Services Provided-Others	150,000	150,000	65,319	65,319	44%
3610 Environmental Review	12,500	12,500	1,300	3,300	26%
3612 Subdivision Fees	1,500	1,500	-	-	0%
3615 Sale of Maps and Publications	150	150	100	100	67%
3616 Banner Processing Fees	1,000	1,000	-	900	90%
3617 Other Filing & Certificates	1,200	1,200	-	738	62%
3618 City Provided Medical	900,500	900,500	(47,848)	38,166	4%
3621 Record Sealing Fees	-	-	11	11	#DIV/0!
3622 Special Police Department	30	30	-	-	N/A
3623 Special Fire Department	6,500	6,500	150	1,778	27%
3630 EMS Subscriptions	-	-	-	-	N/A
3633 Quimby Act Fees	-	-	-	-	N/A
3640 Plan Checking Fees	539,335	539,335	83,093	99,022	18%
3641 Administration Fee-Payroll	520	520	22	32	6%
3662 Nuisance Abatement	-	-	-	-	N/A
3665 Weed & Lot Abatement	135	135	-	-	0%
3666 Substandard Abatement	95,377	95,377	8,302	10,969	12%
3684 Advertisement Charges	281,616	281,616	16,000	32,000	11%
3700 Swim & Slide Pool Collections	7,080	7,080	3,424	3,976	56%
3712 Cleaning Deposit	-	-	-	-	N/A
3721 P&R Room Rentals	2,200	2,200	997	997	45%
3842 Other Penalties-Returned Check	200	200	20	20	10%
3848 Miscellaneous - Water	-	-	-	-	N/A
3870 Collection Fees	-	-	-	-	N/A
3881 Reproduction Charge	8,150	8,150	1,031	2,141	26%
3884 Administration Fee	-	-	-	-	N/A
3890 Misc Charges for Current Services	26,020	26,020	3,011	5,479	21%
Subtotal	6,334,013	6,334,013	520,262	1,035,608	16%

General Fund	Original Budget	Adjusted Budget	Actual	Actual Year-To-Date	Percentage Collection
	FY 2013-2014	FY 2013-2014	August 2013	08/31/2013	
<u>Others</u>					
3910 Sale of Real or Personal Prop	\$ -	\$ -	\$ -	\$ -	N/A
3920 Contribution From Other Funds (Crossing Guard)	114,221	114,221	-	-	0%
3959 Overage / Shortage	-	-	-	-	N/A
3565 Other Federal Grant - Fire Department	-	-	-	-	N/A
3571 Legal Recovery	25,000	25,000	-	1,637	N/A
3980 Miscellaneous Revenue	135,000	185,000	1,100,405	1,100,407	595%
3982 Public Works Misc Revenue	650	650	-	-	0%
3989 Continued Appropriation - Prior Year Open P.Os	-	-	-	-	N/A
Subtotal	274,871	324,871	1,100,405	1,102,044	401%
TOTAL GENERAL FUND	\$ 44,354,094	\$ 44,404,094	\$ 3,370,639	\$ 4,615,236	10%

Appendix C

Enterprise Fund Revenues

Enterprise Fund					
	Original Budget	Adjusted Budget	Actual	Actual	Percentage
	FY 2013-2014	FY 2013-2014	August 2013	Year-To-Date 08/31/2013	Collection
<u>Water</u>					
3801 Residential Revenue	\$ 10,000,000	\$ 10,000,000	\$ 1,105,926	\$ 2,132,816	21%
3802 Commercial Revenue	2,200,000	2,200,000	132,488	291,849	13%
3803 Industrial Revenue	1,005,000	1,005,000	71,435	121,369	12%
3805 City Dept to be Billed	340,000	340,000	34,738	63,822	19%
3806 Other Government Agencies	690,000	690,000	65,607	124,885	18%
3807 Private Fire Protection	75,000	75,000	5,898	12,025	16%
3821 Residential Connections	-	-	-	-	N/A
3822 Commercial Connections	-	-	-	-	N/A
3828 Other Emergency Connections	1,500	1,500	-	-	0%
3833 Contrib for Install of Service	5,000	5,000	-	-	0%
3841 Turn on Charges	100,000	100,000	10,780	28,035	28%
3842 Other Penalties-Returned Check	-	-	35	35	N/A
3843 Resetting Meters	20,000	20,000	1,600	3,450	17%
3848 Miscellaneous Water Revenue	15,000	15,000	50	270	2%
3870 Collection Fess	740,000	740,000	-	-	0%
3890 Misc. Charges For Current Services	20,000	20,000	4,205	8,305	42%
3892 Scrap Metal Sale	-	-	-	-	N/A
3980 Miscellaneous Revenue	59,000	59,000	-	-	0%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	15,270,500	15,270,500	1,432,762	2,786,861	18%
<u>Richland Farms</u>					
3130 Richland Farm Spec Assessment	48,000	48,000	-	606	1%
Subtotal	48,000	48,000	-	606	1%
<u>Water Bond Fund 2009</u>					
3410 Interest Income	350	350	-	-	N/A
3808 Water Capital Project Revenue	2,260,000	2,260,000	601,496	888,585	39%
3970 Revenue From Prior Years	14,419,172	14,419,172	-	-	0%
3989 Continued Appropriation - Prior Year's P.Os	-	-	-	-	N/A
Subtotal	16,679,522	16,679,522	601,496	888,585	5%
<u>Rubbish Fund</u>					
3410 Interest Income	1	1	-	-	N/A
3670 Refuse Collection Charges	10,630,653	10,630,653	767,236	1,524,770	14%
3722 Residential Bin Service	52,647	52,647	8,190	15,079	29%
3884 Administration Fees	234,631	234,631	-	-	0%
3941 Principal & Interest - Hub City Contribution	159,647	159,647	-	-	0%
3980 Miscellaneous Rev	247,787	247,787	14,282	32,868	13%
3989 Continued Appropriation - Prio Year's P.Os	-	-	-	-	N/A
Subtotal	11,325,366	11,325,366	789,708	1,572,717	14%

	Original Budget	Adjusted Budget	Actual August 2013	Actual Year-To-Date 08/31/2013	Percentage Collection
Enterprise Fund					
<u>Sewer</u>					
3410 Interest Income	\$ 241	\$ 241	\$ 3	\$ 150	62%
3761 Assessments	933,300	933,300	-	12,927	1%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	933,541	933,541	3	13,077	1%
<u>Sewer Bond Series 2009</u>					
3410 Interest Income	223	223	-	-	0%
3809 Sewer Capital	2,475,018	2,475,018	192,971	361,359	15%
3970 Revenue From Prior Year	12,333,648	12,333,648	-	-	0%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	14,808,889	14,808,889	192,971	361,359	2%
<u>Golf Course</u>					
3710 Golf Fees	83,200	83,200	6,866	12,497	15%
Subtotal	83,200	83,200	6,866	12,497	15%
<u>Recreation Programs</u>					
3740 Recreation Program Charges	24,000	24,000	-	(34)	0%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	24,000	24,000	-	(34)	0%
Grand Total	\$ 59,173,018	\$ 59,173,018	\$ 3,023,806	\$ 5,635,668	10%

Appendix D

Expenditures Summary

Account Number	Fund Name	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual August 2013	Actual Year-To-Date 08/31/2013	Percentage Spent
General Fund						
1001	General Fund	\$ 48,680,428	\$ 48,680,428	\$ 5,195,441	\$ 7,223,800	15%
1003	Hazardous Materials Fund	176,340	176,340	9,534	19,152	11%
	Subtotal	48,856,768	48,856,768	5,204,975	7,242,952	15%
Special Revenue Funds						
2100	Retirement Fund	18,733,729	18,733,729	790,113	1,804,457	10%
2502	Street Lighting City Wide	4,279,446	4,279,446	283,185	418,183	10%
2820	Local Housing Authority	10,922,755	10,922,755	847,015	1,699,938	16%
	All others	16,169,006	16,169,006	711,845	929,359	6%
	Subtotal	50,104,936	50,104,936	2,632,158	4,851,937	10%
Successor Agency Funds						
1201	Successor Agency - Admin Fund	17,022,285	17,022,285	52,696	106,597	1%
1205	Successor Agency - Low Cost Housing	-	-	-	-	N/A
3002	Successor Agency - Tax Alloc. Bond	15,500,000	15,500,000	-	-	0%
3070	Successor Agency - 2010A Bond	19,072,516	19,072,516	-	-	0%
3080	Successor Agency - 2010B Bond	18,941,418	18,941,418	835,361	835,361	4%
3090	Successor Agency - 2010C Bond	6,464,886	6,464,886	-	-	0%
	Subtotal	77,001,105	77,001,105	888,057	941,958	1%
Debt Service Funds						
3030	Revenue Bonds 2008	2,319,888	2,994,888	(20,426)	558,941	19%
9203	Revenue Bonds 1987	85,700	85,700	6,100	12,200	14%
	Subtotal	2,405,588	3,070,588	(14,326)	571,141	19%
Enterprise Funds						
5000	Water Fund	15,270,500	15,270,500	586,930	1,194,992	8%
5001	Richland Farms	48,000	48,000	-	-	0%
5003	Water Bond Fund 2009	16,679,522	16,679,522	49,063	103,483	1%
5100	Rubbish Fund	11,325,366	11,325,366	12,835	27,414	0%
5116	Sewer Fund	933,541	933,541	8,102	17,333	2%
5117	Sewer Bond Series 2009	14,808,889	14,808,889	13,686	26,520	0%
5200	Golf Course	83,200	83,200	-	-	0%
5300	Recreation Programs	24,000	24,000	-	-	0%
	Subtotal	59,173,018	59,173,018	670,616	1,369,742	2%
Internal Service Funds						
6000	Equipment Rental	2,246,453	2,246,453	(76,558)	867,697	39%
6200	Central Duplicating	525,678	525,678	10,879	22,764	4%
6300	Worker's Compensation	2,095,982	2,095,982	103,221	343,126	16%
6400	Liability Insurance Fund	1,906,927	1,906,927	280,308	914,670	48%
	Subtotal	6,775,040	6,775,040	317,850	2,148,257	32%
	Grand Total	\$ 244,316,455	\$ 244,981,455	\$ 9,699,330	\$ 17,125,987	7%

Appendix E

Costs by Department - General Fund Only
As of August 31, 2013

Department Name	Dept No	Original	Adjusted	Actual	Percentage Spent
		Budget FY 2012-2013	Budget FY 2012-2013	Year-To-Date 08/31/2013	
City Council/ Mayor	40	\$ 797,524	\$ 797,524	\$ 92,144	12%
City Attorney	42	1,583,151	1,583,151	140,461	9%
City Treasurer	44	557,619	557,619	67,099	12%
City Clerk	47	655,793	655,793	55,366	8%
City Manager	51	2,393,529	2,393,529	213,532	9%
Personnel Dept	56	572,046	572,046	72,859	13%
General Services	60	3,693,232	3,693,232	837,689	23%
Non-Departmental	61	560,697	560,697	38,682	7%
City Controller	65	1,632,708	1,632,708	155,395	10%
Municipal Law	67	3,283,051	3,283,051	403,637	12%
Los Angeles County Sheriff	68	18,434,351	18,434,351	2,946,552	16%
Fire	69	10,316,647	10,316,647	1,690,406	16%
Building & Safety Dept	77	1,228,768	1,228,768	137,826	11%
Planning & Economic Dev.	78	684,582	684,582	58,384	9%
Careerlink	81	81,900	81,900	2,534	3%
Parks & Recreation	84	2,204,830	2,204,830	311,234	14%
Total		\$ 48,680,428	\$ 48,680,428	\$ 7,223,800	15%

Appendix F

Costs by Department - All Funds
As of August 31, 2013

Department Name	Dept No	Original	Adjusted	Actual	Percentage Spent
		Budget FY 2013-2014	Budget FY 2013-2014	Year-To-Date 08/31/2013	
City Council/ Mayor	40	\$ 1,182,048	\$ 1,182,048	\$ 120,047	10%
City Attorney	42	6,873,390	6,873,390	2,024,087	29%
City Treasurer	44	825,693	825,693	90,058	11%
City Clerk	47	1,007,879	1,007,879	98,626	10%
Elections	48	-	-	-	0%
City Manager	51	4,674,827	4,674,827	617,784	13%
Personnel Dept	56	1,054,857	1,054,857	96,466	9%
General Services	60	4,382,913	4,382,913	920,684	21%
Non-Departmental	61	10,681,335	10,681,335	709,661	7%
City Controller	65	2,243,534	2,243,534	214,850	10%
Municipal Law	67	4,154,766	4,154,766	523,525	13%
Los Angeles County Sheriff	68	18,434,351	18,434,351	2,946,552	16%
Fire	69	16,370,368	16,370,368	2,269,025	14%
Public Works- Engineering	71	20,079,996	20,079,996	255,704	1%
Public Works - Street Maintenance	72	7,494,034	7,494,034	1,502,306	20%
Building & Safety Dept	77	1,566,426	1,566,426	169,223	11%
Planning & Economic Dev.	78	3,819,005	3,819,005	73,877	2%
Local Housing Authority	79	10,922,755	10,922,755	1,699,938	16%
Careerlink	81	675,400	675,400	45,330	7%
Parks & Recreation	84	4,980,404	4,980,404	502,481	10%
Water Dept	85-90	43,135,365	43,800,365	1,326,080	3%
Successor Agency	91	79,757,109	79,757,109	919,733	1%
Total		\$ 244,316,455	\$ 244,981,455	\$ 17,125,987	7%

Appendix G

Summary of Fund Balances - Major Funds
Period Ended August 31, 2013

Fund Name	Unaudited Balance 6/30/2013	Unaudited Balance 8/31/2013
General Fund		
1001 General Fund	\$ (42,874,353)	\$ (45,482,917)
1003 Hazardous Materials Fund	(231,988)	(251,140)
Subtotal	(43,106,341)	(45,734,057)
Special Revenue Funds		
2100 Retirement Fund	16,669,324	14,865,234
2502 Street Lighting City Wide	(1,226,559)	(1,577,885)
2820 Local Housing Authority	(427,961)	(447,372)
All others	10,681,662	11,270,609
Subtotal	25,696,466	24,110,586
Successor Agency Funds		
1201 Successor Agency - Administrative Fee Fund	39,782,268	42,202,909
1205 Successor Agency - Low Cost Housing	15,131,379	15,154,976
3002 Successor Agency - Tax Allocation Bond	10,007,150	10,007,150
3070 Successor Agency - Bonds Series 2010A	10,414,752	10,414,752
3080 Successor Agency - Bonds Series 2010B	9,121,670	8,286,309
3090 Successor Agency - Bond Series 2010C	370,755	370,755
Subtotal	84,827,974	86,436,851
Debt Service Funds		
3030 Revenue Bonds 2008	22,421,498	21,862,557
9203 Revenue Bonds 1987	54,405	42,205
Subtotal	22,475,903	21,904,762
Enterprise Funds		
5000 Water - Main Fund	11,491,593	13,083,462
5001 Water - Richland Farms	152,112	152,718
5003 Water - 2009 Bond Fund	(11,858,620)	(11,073,518)
5010 Water - Self Ins. Trust	90	90
5100 Rubbish Fund	(520,115)	1,025,189
5116 Sewer Fund	1,793,731	1,789,475
5117 Sewer Bond Series 2009	1,166,363	1,501,202
5118 Sewer Administration Fund	(490,289)	(490,289)
5200 Golf Course	85,727	98,224
5300 Recreation Programs	55,508	55,474
Subtotal	1,876,100	6,142,027
Internal Service Funds		
6000 Equipment Rental	926,957	433,824
6200 Central Duplicating	(119,342)	(104,237)
6300 Worker's Compensation	(1,463,595)	(1,401,571)
6400 Liability Insurance Fund	(527,897)	(1,442,568)
Subtotal	(1,183,877)	(2,514,552)

Appendix H

**Budget Comparison FY 2013-2014
Revenues For The Period Ended August 31, 2013**

	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual Year-To-Date Revenues	Percentage of Collection
General Fund	\$ 44,530,434	\$ 44,580,434	\$ 4,615,236	10%
Special Revenue Funds	50,104,936	50,104,936	3,266,058	7%
Successor Agency Funds	77,001,106	77,001,105	2,550,835	3%
Debt Service Funds	2,405,588	3,070,588	-	0%
Enterprise Funds	59,173,018	59,173,018	5,635,668	10%
Internal Services Funds	6,775,040	6,775,040	817,583	12%
	\$ 239,990,122	\$ 240,705,121	\$ 16,885,380	7%

Appendix I

Grants Appropriation Balances

Amount of Budget Appropriations Not Yet Spent as of August 31, 2013

Fund No.	Description	Unspent Appropriation
1062	JAG Grant - 2010	\$ 53,417
1063	JAG Grant - 2011	144,736
1064	JAG Grant - 2012	88,564
1518	DOT Community Improvement Project Grant	400,007
1520	MTA Transportation Improvement Grant	1,133,291
1521	Local Street and Roads Improvement Grant	484,281
1523	Rosecrans Traffic Signal Upgrade	680,105
1674	Neighborhood Stabilization NSP 1 Grant	126,906
1675	Neighborhood Stabilization NSP 3 Grant	1,306,776
1900	Proposition C	906,000
2000	Proposition A	233,211
2300	Gas Tax Fund	426,648
2604	TDA Sidewalk/Bikeways Grant	48,059
2620	EPA Water Line Rehabilitation Project Grant	540,707
2624	EPA Water Storage Tank Project - 2009	485,000
2625	Air Quality Management / Clean Air Act	285,559
2655	CA Beverage Container Recycle Grant	86,153
2672	Used Oil Payment Program OPP1 Grant	28,392
2673	SD2 2012 Excess Funds Program	250,000
2674	Tree Planting Grant	9,000
2677	LA County Leuders Park Grant	481,059
2774	Sobriety Check Point	17,035
2779	Energy Efficiency/Conservation Grant	5,856
2799	Compton Creek Regional Bike Trail Grant	498,707
2800	Community Development Block Grant	1,264,957
2801	Emergency Shelter Grant	114,676
2805	HOME Program Grant	1,689,267
2818	Section 108	748,563
Total Unspent Grants Appropriations		\$ 12,536,929

FIRE

September 12, 2013

TO: G. HAROLD DUFFEY, CITY MANAGER

FROM: JON THOMPSON, FIRE CHIEF

SUBJECT: FIRE DEPARTMENT MONTHLY REPORT FOR AUGUST 2013

SUMMARY

The Compton Fire Department hereby submits the August 2013 monthly report regarding general information, revenue, activities and services provided during this period.

STAFFING:

Positions	Total Staffed	Total Authorized	Total Vacant
Battalion Chief	3	3	0
Fire Captain	15	15	0
Fire Engineer	15	15	0
Firefighters	16	19	3
Firefighter/Paramedic	18	18	0
Admin. Personnel	7	7	0
TOTAL	77	77	3

OVERTIME UTILIZATION:

Overtime Budgeted	Overtime Expended YTD	Projected
600,000	296,146.64	900,000

Total Hours	Overtime	Sick	Vacation	Training
August 2013	2,251	219.50	519	156

FISCAL IMPACT:

There currently is a high overtime usage due to three (3) firefighter vacancies and six (6) employees on disability due to injury.

Fire Department Monthly Report for Aug. 2013
September 12, 2013
Page Two

DEPARTMENT ACTIVITY:

Listed below is the amount of calls for service responded to in August 2013. The total number of calls was nine-hundred and thirty-three (933). Multiple units respond to same calls therefore the numbers in the first column is not totaled. This listed time categories are as follows:

1. The Average Call Process Time column is the amount of time taken from the call being received by law enforcement, switched to fire dispatch and fire units toned out to respond. This time is one minute and twenty-four seconds (1:24)
2. The Average Turnout Time column is the time units are toned out in the station to the time they go enroute for the response. This time is two minutes and two seconds (2:16).
3. The Average Response Time column is the time the units go enroute, until the time they arrive on scene of the response. This time is four minutes and sixteen seconds (4:28).
4. The Average Dispatch to Scene column is the time the caller establishes contact, until unit's arrival on scene of the response. This time is six minutes and eighteen seconds (6:44).

The current national average response time goal is eight minutes (8:00). We are one minute and thirteen seconds (1:56) below that.

Incidents (933) July 2013	Total Calls	Average Call Process Time	Average Turnout Time	Average Response Time	Average Dispatch to Scene
Engine 41	275	01:33	02:29	04:27	06:56
Engine 42	301	01:24	02:16	04:02	06:18
Engine 43	188	01:15	02:21	04:29	06:50
Engine 44	191	01:29	02:23	04:39	07:02
Truck 411	88	01:27	02:25	04:54	07:19
Paramedic 441	299	01:25	01:54	04:45	06:39
Paramedic 442	305	01:24	02:01	04:11	06:12
Paramedic 443	250	01:18	02:20	04:19	06:39
AVERAGE ALL	N/A	01:24	02:16	04:28	06:44

Fire Department Monthly Report for August 2013
September 12, 2013
Page Three

FIRE PERVENTION INSPECTIONS:

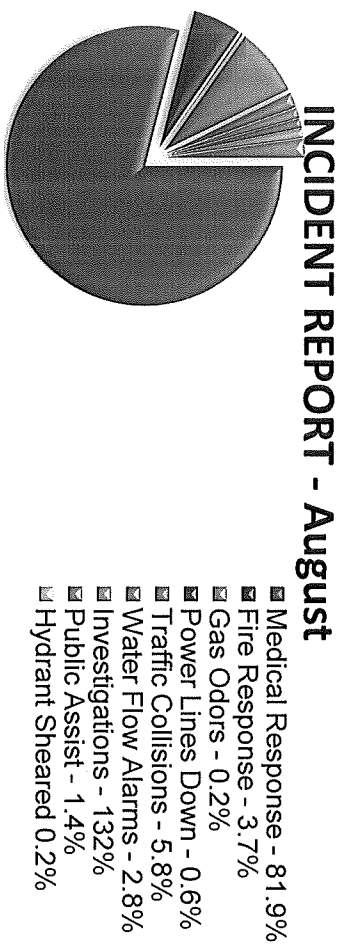
The figures listed below represent inspections completed by both engine companies and our Fire Protection Specialists. Our engine companies focus on our smaller businesses and residential facilities, while our Fire Protection Specialist focuses on all other businesses.

Engine Company Inspections	Shift A	Shift B	Shift C			Total
August 2013	9	118	79			206
Fire Prev. Bureau Inspections	Annual	Re-Inspections	CO	FOG	Other	
August 2013	32	8	13	10	24	87

INCIDENT BY TYPE:

Incidents	August 2013
Civil Problem/Any Domestic Violence Event	0
Fall Victim	41
Rubbish Fires	11
Vehicle Fires	12
Residential Fires	5
Commercial Fires	3
Structure Fires	3
Vegetation Fires	1
Hazardous Spills	4
Gas Odors	2
Power Lines Down	6
Smoke	1
Medical Aid	704
Traffic Collisions	55
Water Flow Alarms	27
Unclassified	10
Investigations	13
Public Assist	14
Hydrant Sheared off/Water line break outside	2
Special Assignment	0
Mental Health	19
Water Rescue	0
Total Number of Incidents	93

Fire Department Monthly Report for August 2013
 September 12, 2013
 Page Four



REVENUE STATUS:

Description and Account Number	Revenue	Fiscal Year 13-14 Revenue To Date	Percentage of Revenue Received
Permits 1001-3265	5,655.	10,050.	22%
Tank Removal 1001-3266	1,920.	6,585.	25%
City Provided Medical 1001-3618	-47,848. *	38,166.	4.2%
Special Fire Dept. 1001-3623	1,778.	150.	27%
Hazmat Fee 1003-3672	17.	17.	0%
Plan Check 1001-3640	83,093.	99,022.	18%
TOTAL	47,615.	153,990.	16%

EMERGENCY PREPAREDNESS ACTIVITIES:

Fire Department Monthly Report for August 2013

Aug 12, 2013

Page Four

ACTIVITIES:

Three (3) new fire department personnel trained as Citizen Emergency Response Team (CERT) Instructors

8/12: LAC CDR Compton Coalition meeting

8/13: PAC RED Community EM Prep meeting

8/22: Info sharing at Housing's monthly meeting for Section 8 residents

8/28: Map Your Neighborhood community workshop

RECOMMENDATIONS:

It is recommended to receive and file the August 2013 Monthly Report regarding the activities, revenues, and other general information from the Compton Fire Department.

JON THOMPSON

FIRE CHIEF

GENERAL SERVICES

HUMAN RESOURCES



City of Compton

Department of Human Resources

August 2013 Monthly Report

1. PERSONNEL BOARD ACTIVITY

Meetings	1
Public Hearings	1
Appeal Hearings	0
Temporary Appointments Approved	4
Exempted Appointments Approved	11
Class Specifications Reviewed	0
Eligible Lists Certified	0
Requests for Examinations	13

2. Recruitment Activity

Recruitments Initiated	3
Recruitments in Progress	15
Recruitments Pending	17
Applications Received/Processed	730
Exams Administered	3
Other Agency Panels	1
Salary Surveys Conducted	1
New Hires Processed	7

3. Personnel Change Activity

New Hire Transactions (includes Summer youth)	140
Other change transactions	16

4. Employee Job Performance Activity

Evaluations Processed	60
-----------------------	----

Human Resources Monthly Report August 2013

5. Benefits Activity

Employee Changes/Inquiries	11
Education Reimbursement	3
Rideshare Reimbursement	56

6. Reception Activity

Employment Inquiries (Walk-in)	173
Employment Inquiries (phone)	89
Benefits Inquiries (current and retired employees)	218
Employment Verification Requests	15
Miscellaneous Walk-ins	357
Calls to City Hall Receptionist	2578
Walk-in Inquiries to City Hall Receptionist	688

7. Administrative Activity

Meet and confer/discuss Items	3
ADA Interactive Meetings	2
<i>Grievances</i>	
New	2
Pending	1
Resolved	0
<i>Special Reports</i>	
Annual Rideshare Report	1
Annual EEOC Report	1

LOCAL HOUSING AUTHORITY

COMPTON LOCAL HOUSING AUTHORITY
MONTHLY REPORT

October 2, 2013

TO: Mayor and City Council
G. Harold Duffey, City Manager

FROM: Delmonsha Green
Interim Housing Director

SUBJECT: MONTHLY MANAGEMENT REPORT (AUGUST 2013)

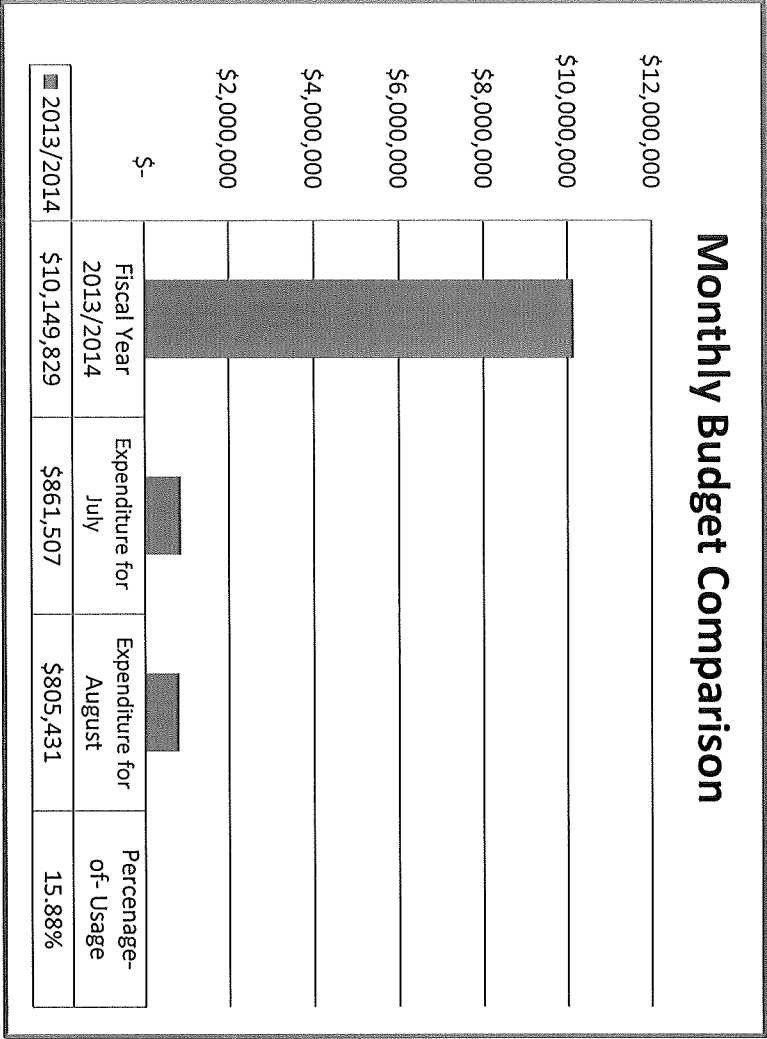
The Compton Housing Voucher Program is a high performing agency and a federal government's program for assisting very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing in the private market.

STAFF

Housing Positions	Budgeted	Staffed	Hours Worked	
Housing Director	1	1	160	
Family Self-Sufficiency Coord.	1	1	32.50	
Accounting Technician	1	1	160	
Housing Specialists	3	2 (1 Temp)	467	
Housing Inspector	2	1	160	
			979.5/1190	83% Hours worked

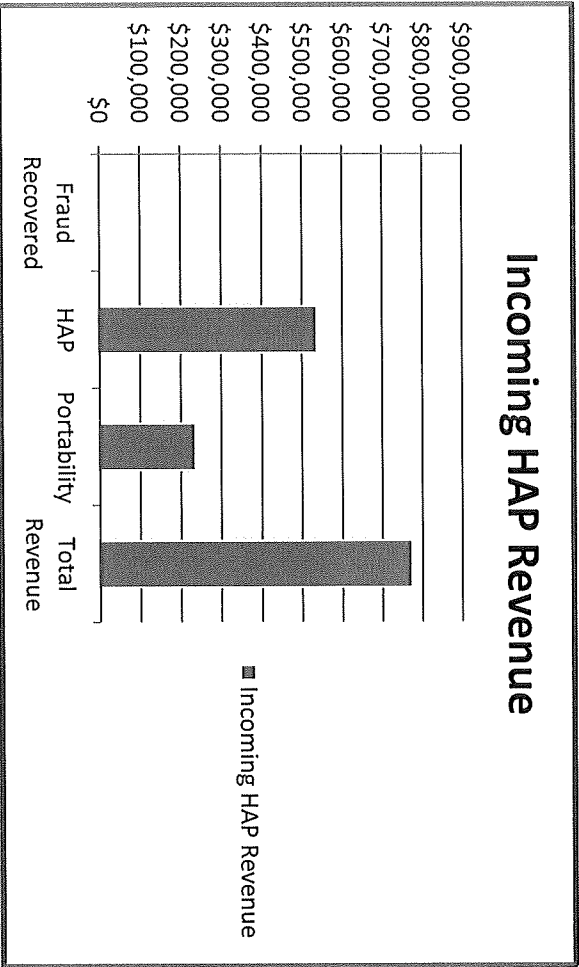
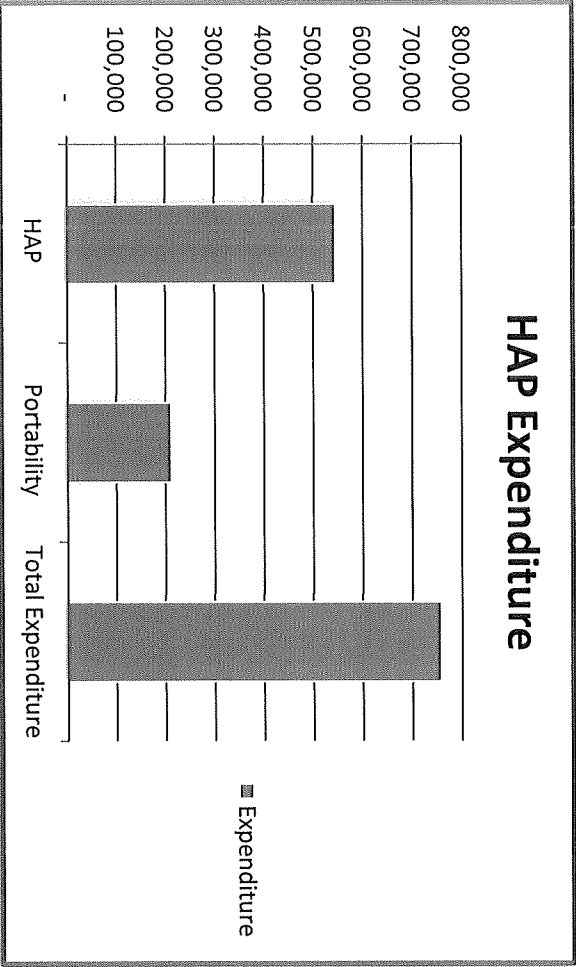
BUDGET 2013/2014

Monthly Activity		Amount
Total Budget for Fiscal Year 2013/2014		\$ 10,149,829
HAP Expenditure for August		\$ 861,507
Percentage-of-Usage		11.40%



Funding paid out for units leased and portability units leased. Fraud Payments is amount received from tenants who did not report accurate income received.

Monthly Activity	Tenants	HAP Expenditure	Revenue
Housing Assistance Fraud Payments			\$ 3,188
Housing Assistance Payments (In-house Units leased)	677	\$ 550,710	\$ 557,286
Housing Assistance Payments (Portability Units leased)	241	\$ 248,862	\$ 248,302
Total		\$ 799,572	\$ 774,085



WAITING LIST

There are approximately 1,745 applicants on the Waiting List. Due to *budget sequestration, the Housing Authority is unable to housing an applicants from the Wait List until further notice from the Housing and Urban Development (HUD).

*budget sequestration – refers to automatic spending cuts in particular categories of federal outlays.

FAMILY SELF-SUFFICIENCY / HOMEOWNERSHIP PROGRAMS

Family self-sufficiency (FSS) is a HUD program that encourages communities to develop local strategies to help voucher families obtain employment that will lead to economic independence and self-sufficiency.

Monthly Activity	Participants	Escrow Amount
Family Self-Sufficiency Participants	19	\$12,738
Family Self-Sufficiency Participants – Escrow Accounts Forfeiture	0	0
Family Self-Sufficiency Participants with Escrow Account	4	\$1,922

OCCUPANCY UNIT

The Housing Authority services approximately 1,000 families. On a yearly basis, each of those families must provide documentation to show their eligibility to remain on the Program. The number of families serviced by the Housing Authority each month does not vary by a high percentage; therefore, a monthly comparison ratio would be less than 0.5%.

Monthly Activity	June	July	August
Annual Reexaminations	52	50	64
Annual Reexaminations (Pending)	0	0	0
Interim Reexaminations	17	31	37
Move-Outs	5	4	0
Vouchers Issued	8	4	3
Contract Terminations	12	6	7
End Participations	15	3	2
Office Conference	2	2	1
Home Visits	2	0	0

PORTABILITY PROGRAM

Monthly Activity	June	July	August
Annual Reexaminations	20	20	20
Annual Reexaminations (Pending)	0	0	0
Interim Reexaminations	0	32	0
Move-Outs	2	0	0
Move-Ins	1	0	7
Vouchers Issued	16	0	0
Contract Terminations	0	0	0
End Participations	0	0	0
Office Conference	0	3	3

INSPECTION UNIT

The Housing Authority is responsible for inspecting all property that is due for an annual inspection.

Monthly Activity	June	July	August
Annual Inspections	51	75	72
Complaint Inspections	4	2	0
Special Inspections	1	0	0
Initial Inspections	10	10	1
Re-Inspections	14	14	5
Pre-Abatements	6	1	5
Quality Control	14	13	0

HOMELESS REFERRAL

The Local Housing Authority is working with Los Angeles Homeless Services Authority (LAHSA) and Pathways to provide services to the City’s homeless population. In the past several months, the Housing Authority has taken on the challenge of assisting the City with the issue of homelessness. The Housing Authority has collaborated with several other city departments concerning the personal belongings of homeless individuals in the city. If personal items are left on city property, the Housing Authority is contacted; the Housing Authority in turn will contact Parks and Recreation or Public Works who will retrieve the items and store them in one of the city yards (at no charge) for a period of thirty (30) days. The homeless individual may collect their belongings within that time frame. This collaboration not only alleviates the unsightly clutter on city property, homeless individuals will not run the risk of losing what few possessions he or she may own.

Monthly Activity	Number
Number referred to LAHSA	4

Date	Assessment Team Notified LASHA/Pathways	Assessment Team Response	Location	Items Removed	Items Picked-up by Individuals	# of Employees Remove Items	Equipment Used	Comment
8/6/13	LASHA	Individual did not want assistance	Lueders Park	Cart, trash bags	No	3	Dump truck, loader	Transient was using trash bin as housing.
8/6/13	LASHA	Individual did not want assistance	Lueders Park	Cart, trash bags	No	3	Dump truck. loader	Transient stationed in front of Love Pool area
9/6/13	LASHA	Individual did not want assistance	Lueders Park	Cart, trash bags	No	2	Dump truck, flat bed	Transients located on east end of park adjacent to tennis courts

SUMMARY

The Compton Housing Authority has serviced over 30,000 individuals with the basic need of housing. The current staff is a small group of hard working individuals who are truly dedicated to the field. The Housing Authority prides itself on providing excellent service due to the limitation of staff and funding.

#3.

MUNICIPAL LAW ENFORCEMENT SERVICES

INTRADEPARTMENTAL CORRESPONDENCE**SEPTEMBER 12, 2013**

**TO: CHIEF JON THOMPSON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

**FROM: SUPERVISORY PERSONNEL
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

**SUBJECT: MONTHLY REPORT FOR AUGUST 2013
MUNICIPAL LAW ENFORCEMENT SERVICES**

SUMMARY

The Municipal Law Enforcement Services Department hereby submits the August 2013 monthly report regarding general information, revenue, activities and services provided during this period.

The Municipal Law Enforcement Services Department is comprised of the Parking Enforcement Division, Security Services Division, Business License Division, Code Enforcement Division, and Administrative Services Division.

The **Administration Division** is responsible for the departments planning, organization and the implementation of policies and projects. To ensure that professional services are provided to the Compton community through creative community-oriented projects and effective enforcement techniques and to achieve the goals and objectives established by the Mayor and City Council, and the City Manager.

The **Administrative Division** maintains effective clerical support, enhancing and improving customer services, while maintaining a functional financial system, records and centralized computer applications that assist with the departments overall effectiveness.

The **Parking Enforcement Division** is responsible for the enforcement of city, county and state parking regulations, including but not limited to street sweeping, permit parking, commercial truck parking, and handicap violations.

The **Security Services Division** is the first line security for city employees, visitors and patrons of all city facilities including the public parks. They also assist with the safety of patrons of the local shopping centers.

The **Business License Division** is responsible for ensuring compliance with the business license regulations for all new businesses, existing and renewing businesses, the permit parking application process and with property rental license.

MUNICIPAL LAW ENFORCEMENT SERVICES
MONTHLY REPORT AUGUST 2013
SEPTEMBER 12, 2013
PAGE TWO

The Code Enforcement Division investigates violations of the Compton Municipal Code and causes the corrections through education, behavioral modification and fines, while assisting the community with the elimination of slum and blighted conditions.

PERSONNEL SUMMARY

Positions	Total Staffed	Total Authorized	Total Vacant
Director	01	01	0
Supervisor	04	04	0
Parking Enforcement	06	06	0
Security Officer	08	08	0
Code Enforcement	08	08	0
Administrative Personnel	05	05	0
TOTAL	32	32	0

One (01) Parking Enforcement on medical leave.
One (01) Parking Enforcement currently on office assignment.
One (01) temporary Parking Enforcement Officer assigned.
Two (02) Administrative Personnel on medical leave.

PERSONNEL MANAGEMENT

Overtime Budgeted	Overtime Expended YTD	Percentage Remaining
\$60,000.00	\$4,461.39	07%

For this reporting period, a total of four thousand five hundred and ninety-six (4596) total regular man hours were available to work. Total regular man hours worked were three thousand nine hundred and twenty-four (3924).

Reporting Period	Vacation	Sick	CTO	B/D	F/H	Furlough	Bereavement	Personal Leave	Military Leave	Jury Duty
326		137	20	8	8	0	0	4	0	0
Year To Date	1972	1726.5	133	92	395	1740	48	40	64	10

**MUNICIPAL LAW ENFORCEMENT SERVICES
MONTHLY REPORT AUGUST 2013
SEPTEMBER 12, 2013
PAGE THREE**

DEPARTMENT ACTIVITY

Calls for Services

This Reporting Period	Monthly Average	% Change	Year To Date
161	92	47%	743

Open Cases

30 days	60 Days	90+ Days
103	57	178

Parking Citations Issued

This Reporting Period	Monthly Average	% Change	Year To Date
2190	1862	15%	14902
Monthly Revenue	YTD		
\$144,885.50	\$1,050,224.50		

Business License Activities

License Inspections

This Reporting Period	Monthly Average	% Change	Year To Date
49	91	-47%	732

License Issued

This Reporting Period	Monthly Average	% Change	Year To Date
248	252	-02%	2020
Monthly Revenue	Year To Date		
\$138,447.63	\$1,283,208.83		

**MUNICIPAL LAW ENFORCEMENT SERVICES
MONTHLY REPORT AUGUST 2013
SEPTEMBER 12, 2013
PAGE FOUR**

Property Rental

This Reporting Period	Monthly Average	% Change	Year To Date
91	89	03%	912
Monthly Revenue	Year To Date		
\$6,901.51	\$65,963.81		

Tobacco Permits

This Reporting Period	Monthly Average	% Change	Year To Date
10	10	0%	87
Monthly Revenue	Year To Date		
\$5,000.00	\$43,500.00		

Code Enforcement Activities

Inspections

This Reporting Period	Monthly Average	% Change	Year To Date
675	650	04%	5202

Vendor Abatement

This Reporting Period	Monthly Average	% Change	Year To Date
81	97	-17%	776

REPORT BACK LOG

- Richland Farms Parking** – Report back on the proposed ordinance change to the preferred parking ordinance in the Richland Farms Area. -- A meeting was convened with the Council Person, the City Attorney, the City Manager, the Assistant City Manager, Municipal Law Enforcement Services and several residences. City Attorney is reviewing proposed changes. Continued enforcement of Preferred Parking Regulations, 50 citations has been issued this reporting period. Additionally, MLES partnered with LA County Animal Control and the LASPCA, to conduct detailed door-to-door inspections. Due to LA County Animal Control's schedule, the door to door inspections have been temporarily suspended. The inspections are due to resume November 2013. 2557 total animals have been abated.

**MUNICIPAL LAW ENFORCEMENT SERVICES
MONTHLY REPORT AUGUST 2013
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PAGE FIVE**

- **Donation Collection Boxes** – Report back on code violations and permitting process for collection boxes being set up in the City. – ARB approval is required for donation collection boxes. Sixty-three (63) boxes was identified, within the City, without permits. Four (04) companies were contacted, advised and informed of the City's ordinance. Two (02) companies were removed boxes. Eighteen (18) boxes remain. Two (02) companies initiated the City's permit process. One (01) company has been granted approval. One (01) company's approval is pending. Planning Department is amending current ordinance.
- **Vacant Lot on Long Beach (800 block)** – Provide ongoing updated status on nuisance abatement of the lot. - On 07/03/13, the lot was identified as being in violation. On 07/06/13, an abatement letter was prepared and posted at the site. On 07/11/13, the abatement letter was mailed certified to the property owner. On 07/26/13, on the follow-up, the property was still in violation. Complaint package (request for warrant) was prepared. On 07/29/13, the complaint package was reviewed and forwarded to the City Attorney's Office. On 08/07/13, all violations were abated by property owner.

COURT ORDERED COMMUNITY SERVICE WORKER PROGRAM

For this reporting period, personnel from MLES supervised community service workers, assisting with exterior cleaning of thirteen (13) locations, totaling sixty-four (64) man hours.

For this reporting period, personnel from MLES conducted eight (08) Community Service Worker Orientations.

For this reporting period, four (04) Community Service Workers completed their assigned hours.

SUMMER YOUTH WORKER PROGRAM

For this reporting period, personnel from MLES supervised Summer Youth Workers, assisting with exterior cleaning of twenty-two (22) locations, totaling approximately seven hundred sixty-eight (768) total man hours.

**MUNICIPAL LAW ENFORCEMENT SERVICES
MONTHLY REPORT AUGUST 2013
SEPTEMBER 12, 2013
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SIGNIFICANT/NOTABLE EVENTS/ISSUES

- 08/01/13, MLES participated in a meeting with property owner, 413 North Bullis.
- 08/05/13, Council complaint, junk and debris, 436 West Tichenor, was abated.
- 08/05/13, Council complaint, junk and debris, 803 Cypress Circle, was abated.
- 08/05/13, Council complaint, illegally stored vehicle, 533 Cypress circle, was abated.
- 08/06/13, MLES assisted with abatement, Alameda and El Segundo.
- 08/06/13, abatement warrant request, 1050 West Alondra was submitted.
- 08/07/13, City Manager complaint of illegal animals, 1112 East Tichenor, was unfounded.
- 08/13/13, City Council complaint, weeds and debris, 548 South Central was unfounded.
- 08/13/13, City Council complaint, graffiti, 616 West Alondra, was abated.
- 08/13/13, City Council complaint, graffiti, Alondra and Center, was abated.
- 08/13/13, City Council complaint, illegally stored vehicle, 730 Aranbe, was unfounded.
- 08/13/13, City Council complaint, of illegally parked vehicle(s), Cypress and Barclay, was unfounded.
- 08/19/13, City Council complaint, junk and stored items, 838 West 156th, was abated.
- 08/26/13, City Council complaint, graffiti, 616 West Alondra, was abated.
- 08/26/13, City Council complaint, graffiti, 526 West Alondra, was abated.
- 08/27/13, City Council complaint, stored items/junk, 215 North Maie, was abated.
- 08/27/13, City Council complaint, tall grass, 415 North Maie, was abated.
- 08/28/13, one warrant was executed, abating violations at 1050 West Alondra.

PARK PATROLS

During this reporting period, (08/01/13 – 08/31/13), in addition monitoring the park cameras while on duty, three hundred and seventy (370) vehicle patrols of the fifteen (15) city's parks were conducted.

FISCAL IMPACT

There was no negative impact to the General Fund.

**MUNICIPAL LAW ENFORCEMENT SERVICES
MONTHLY REPORT AUGUST 2013
SEPTEMBER 12, 2013
PAGE SEVEN**

RECOMMENDATIONS

Receive and file the August 2013 monthly report regarding the activities, revenues, and other general information from the Municipal Law Enforcement Services Department.

**SUPERVISORY PERSONNEL
MUNICIPAL LAW ENFORCEMENT SERVICES**

PARKS AND RECREATION

To: Mayor and Council Members
G. Harold Duffy, City Manager

From: Marvin C. Hunt Jr., Interim Director Parks & Recreation

Subject: Monthly Report, August 2013

Date: September 29, 2013

Summary

The Council will receive a report detailing the programs, activities and projects for the Parks & Recreation Department.

The Department of Parks & Recreation is responsible for the following core services:

- Parks & facility landscape maintenance
- Street Medians
- Facilities
- Youth Recreational Services
- Adult & Senior Leisure Recreational Programs

Parks

Goal: To provide weekly landscape maintenance to all City parks.

Performance Measure:

Monthly Goal	Completed	Goal %
298.24 acres	266.57	89

Staffing Level			Hours		
Position	Budgeted	Staffed	Available	Worked	% Worked
MW/ III	1	1	1584	1440	90
MW/ II	4	4			
MW/ I	4	4			

Performance Measure

Service Request	<u>Received</u>	<u>Fulfilled</u>	<u>% Complete</u>
Irrigation	8	6	75
Graffiti Removal	28	28	100
Tree Trimming	2	1	1
Total	38	35	75

Task Schedule

Please see attached Parks Maintenance Schedule

Street Medians

Goal: To provide bi-weekly landscape maintenance to all City medians.

Performance Measure:

Monthly Goal	Completed	Goal %
152.4 miles	121.3 miles	79

Staffing Level

Position	Budgeted	Staffed	Hours		
			Available	Worked	% Worked
MW/ III	1	1	704	496	70
MW/ II	1	1			
MW/ I	2	2			

Note: Percentage of staffing hours worked was reduced due to an employee being out on medical leave.

Service Request

Irrigation	24	21	87
Trash/Debris Removal	18	18	100
Weed Abatement	5	4	80
Mowing/Edging	3	3	100
Total			91

Task Schedule

Please see attached street median schedule for June 2013

Facilities

Goal: To provide weekly landscape maintenance to all City facilities.

Performance Measure:

Monthly Goal	Completed	Goal %
107.2	101.4	94

Staffing Level

Position	Budgeted	Staffed	Hours		
			Available	Worked	% Worked
MW/ II	1	1	528	512	96
MW/ I	2	2			

Service Request

Irrigation	0	0	0
Trash/Debris Removal	7	7	100

Weed Abatement	2	2	100
Mowing/Edging	2	2	100
Total	11	11	100

Task Schedule

Please see attached facilities crew weekly schedule

Recreation Division

Goal: To provide leisure time recreational programs and activities for youth, teens, adults and seniors.

Staffing Levels

Position	Budgeted	Staffed	Hours		
			Available	Worked	% Worked
Center Director	5	5	1232	1184	96
Recreation Leader	2	2			

Programs and Activities

Program Description	Programs/Month	Participants/Month
Senior Classes	36	1584
Senior Special Events	0	0
Senior Excursions	2	80
Youth Baseball	1	345
Youth Classes	5	600
Adult Sports	1	672
Adult Health & Wellness	0	0
Total	51	3,910

Aquatics

Position	Budgeted	Staffed	Hours		
			Available	Worked	% Worked
Pool Manager	2	2	352	352	100
Asst. Pool Manager	1	1	176	176	100
Life Guard	15	15	1980	1950	98
Cashier	3	3	396	348	87
Locker Room	10	10	1320	1214	91

Attendant						
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Senior Transportation

Staffing Levels

Position	Budgeted	Staffed	Available	Worked	Hours	
					% Worked	OT
Para Transit Drivers	3	3	528	496	93	

Task

Monthly Passenger Trips

Inner City One Way Trips

948

Outside City One Way Trips

87

Senior Excursions

2

Monthly Total

1037 Trips

Special Projects

- Parks Division began project to rehab median on Central and 154th street. Project included soil preparation, planting of flowers and plants, installation of granite rock, inspection and repair of irrigation.

To: Mayor and Council Members
G. Harold Duffy, City Manager

From: Marvin C. Hunt Jr., Interim Director Parks & Recreation

Subject: Monthly Report, August 2013

Date: September 29, 2013

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Staffing Level		Hours			
		Available	Worked	% Worked	OT
MW/III	1	1	1584	1440	90
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MW/I	4	4			

Performance Measure

Service Request	<u>Received</u>	<u>Fulfilled</u>	<u>% Complete</u>
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152.4 miles	121.3 miles	79

Staffing Level	Position	Budgeted	Staffed	Hours			OT
				Available	Worked	% Worked	
MWV III	MWV II	1	1	704	496	70	
MWV I	MWV I	2	2				

Note: Percentage of staffing hours worked was reduced due to an employee being out on medical leave.

Service Request	Requested	Fulfilled	% Complete
Irrigation	24	21	87
Trash/Debris Removal	18	18	100
Weed Abatement	5	4	80
Mowing/Edging	3	3	100
Total			91

Task Schedule

Please see attached street median schedule for June 2013

Facilities

Goal: To provide weekly landscape maintenance to all City facilities.

Performance Measure:

Monthly Goal	Completed	Goal %
107.2	101.4	94

Staffing Level	Position	Budgeted	Staffed	Hours			OT
				Available	Worked	% Worked	
MWV II	MWV I	1	1	528	512	96	
MWV I	MWV I	2	2				

Service Request	Requested	Fulfilled	% Complete
Irrigation	0	0	0
Trash/Debris Removal	7	7	100

Weed Abatement	2	2	100
Mowing/Edging	2	2	100
Total	11	11	100

Task Schedule

Please see attached facilities crew weekly schedule

Recreation Division

Goal: To provide leisure time recreational programs and activities for youth, teens, adults and seniors.

Staffing Levels

Position	Budgeted	Staffed	Hours		
			Available	Worked	% Worked
Center Director	5	5	1232	1184	96
Recreation Leader	2	2			

Programs and Activities

Program Description	Programs/Month	Participants/Month
Senior Classes	36	1584
Senior Special Events	0	0
Senior Excursions	2	80
Youth Baseball	1	345
Youth Classes	5	600
Adult Sports	1	672
Adult Health & Wellness	0	0
Total	51	3,910

Aquatics

Position	Budgeted	Staffed	Hours		
			Available	Worked	% Worked
Pool Manager	2	2	352	352	100
Asst. Pool Manager	1	1	176	176	100
Life Guard	15	15	1980	1950	98
Cashier	3	3	396	348	87
Locker Room	10	10	1320	1214	91

Attendant							
-----------	--	--	--	--	--	--	--

Senior Transportation

Staffing Levels

Position	Budgeted	Staffed	Available	Worked	Hours		OT
					% Worked		
Para Transit Drivers	3	3	528	496	93		

Task

Monthly Passenger Trips

Inner City One Way Trips

948

Outside City One Way Trips

87

Senior Excursions

2

Monthly Total

1037 Trips

Special Projects

- Parks Division began project to rehab median on Central and 154th street. Project included soil preparation, planting of flowers and plants, installation of granite rock, inspection and repair of irrigation.

PLANNING

DATE: September 5, 2013

TO: G. Harold Duffey, City Manager

FROM: Robert Delgadillo, Interim Director of Planning and Economic Development

SUBJECT: Monthly Report for August 2013

Planning and Economic Development Department Core Services

- Comply with State planning laws
- Comply with the California Environmental Quality Act. Prepare and analyze environmental documents.
- Comply with the Subdivision Map Act.
- Implement the development review process for Conditional Use Permits, Variances, Zone Changes, Tentative Tract and Parcel Maps, Certificate of Occupancy, Yard Sales, Special events
- Answer questions from the public
- Provide handouts on the Zoning Code and Zones
- Coordinate the Planning Commission Meetings
- Prepare Staff Reports and presentations to the Planning Commission
- Implement the General Plan Goals and Policies and Zoning Ordinance
- Verify projects are constructed according to the approvals granted.
- Provide over the counter approvals of minor projects and requests such as the construction of single family homes, room additions, special event permits and yard sales.

Activity Summary

The following summary is for August 2013.

Planning Counter Requests for Information

Month	Individuals
August	320
Average	360

Yard Sale Applications Granted

Month	Permits
August	145
Average	94

Frequency of Repeated Yard Sales	1	2	3	4	5	6	7
Number of Properties having Yard Sales	244	75	15	13	8	11	5
Total	244	150	45	52	40	66	35

Applications for Special Outdoor Sales/Events

Month	Events
August	4
Average	8

Application for Certificates of Occupancy

Month	Submitted	Approved
August	19	2
Average	18	4

Applications Submitted for Administrative Review (Residences, Signs, Buildings, Additions)

Month	Received	Approved
August	10	7
Average	10	11

Applications submitted for Planning Commission Review

Month	Received	Approved	Denied
August	1	0	0

Current Planning Projects (Active and Approved PC)

Submittal Date	Case No.	Applicant	Location	Description	Status
8/15/13	SAV 13-001	Clean Energy	1201	Street Vacation	Under Review
7/8/13	VAR 2737	Diaz Investment LLC	1502 W 152 nd St	Lot Size & Rear Lot Coverage Variance	Interdepartmental Review Period
5/29/13	CUP 2734 CUP2735 VAR 2736	Ned Nik	740 W Rosecrans Ave.	Expand Non-Conforming Gas Station, Type 20 Alcohol License & Various Variances	Corrections/Pending Re-submittal.

4/24/13	VAR 2733	David Lopez	211-215 Willow St.	Build Garages/Parking Required/ADA Garage	Incompleteness Letter Sent/Pending Re-submittal
4/16/13	CUP 2732	Mohamed Fayad	811 S. Alameda	Enlarge Market Area	Active review. Tentatively Scheduled for PC in OCT '13
3/27/13	CUP 2731	MV Transportation	14011 Central Ave	Legalize existing Bus transit yard	Application Withdrawn Per Staff. Site grandfathered by City.
3/11/13	LLA 13-002	Prism - IQ Partners	Alameda and Auto Plaza Dr.	Lot Line Adjustment Gateway Town Center	Completed. LLA Recorded.
3/4/13	CUP 2730	Stephen Rice	803 W. Alondra Blvd.	Alcohol sales for restaurant	Incompleteness Letter sent. Pending Re-submittal
3/11/13	LLA 13-001	Prism - IQ Partners	Alameda and Artesia	Lot Line Adjustment Gateway Town Center	Completed. LLA Recorded.
2/26/13	CUP 2729	MI Lindo Guerrero	1811 N. Long Beach Blvd.	Onsite sales Beer and Wine Restaurant	Scheduled for PC in September 2013
9/20/12	CUP 2726	Republic Services	550 E Artesia Blvd.	Materials Recycling Facility Headquarter facility. Revenue \$2 per ton @ 1200 tons	CUP approved June 19, 2013

Active Administrative Cases

Case	Number	Date	Number	Street	Description	Applicant	Decision
ARB	11-086 (Revision No. 3)	9/19/11		Alameda	Gateway Towne Center	Gateway Towne Center Phase II	Active Review
ARB	12-097	10/4/12	1911	S Santa Fe	New industrial building improvements	Beauchamp Distribution	Approved. Subject to completion of lot merger and street dedication.
ARB	12-098	10/4/12	1911	S Santa Fe	Fleet Service Building	Beauchamp Distribution	Approved. Subject to completion of lot merger and street dedication.
ARB	13-014	2/21/13	708	W. Corregidor	Park Village Apartments remodel	ROEM Developers	Approved
ARB	13-015	2/26/13		W. Walnut Avenue	Install Monument Sign	Humberto Ovalle	Approved.
ARB	13-018	3/04/13		W. Plum Street	Large Family Day Care	Erika Gutierrez	Approved.

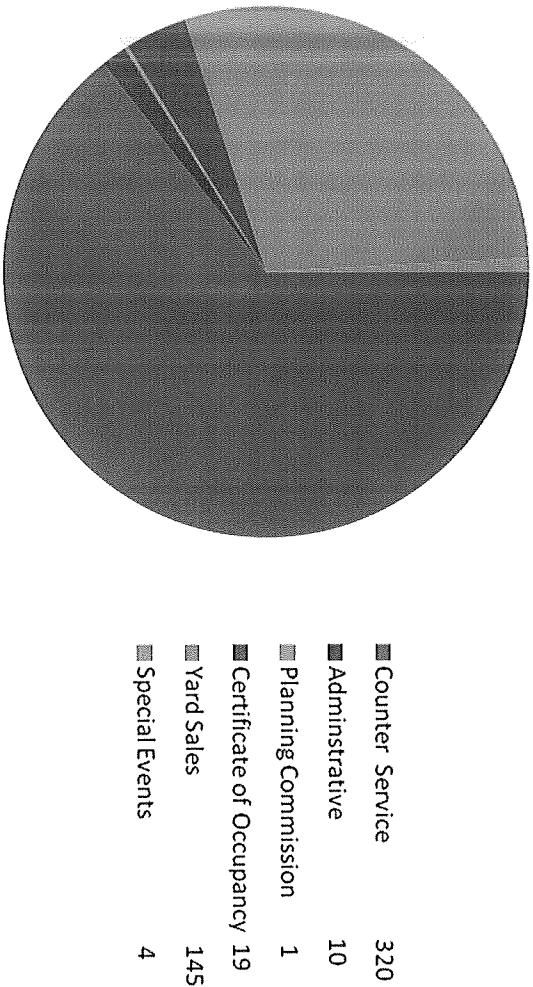
Case	Number	Date	Number	Street	Description	Applicant	Decision
ARB	13-023	3/12/13		Rosecrans Avenue	Sign/Illum. Chan. Letters	Miriam Guzman	ARB
ARB	13-044	4/16/2013	811	S. Alameda Street	Signage	Mohamed Fayad	Approved.
ARB	13-045	4/17/2013	1902	W. Rosecrans Avenue	Reface Pylon Sign	Steve Theriault	Approved.
ARB	13-046	4/17/2013	608	E. Compton Blvd.	Modify Wireless Facility	Verizon Wireless	Approved.
ARB	13-047	4/17/2013	2019	Acacia Street	Warehouse Tenant Improv	Kent Wang	Approved.
ARB	13-049	4/23/2013	510	W. Carob	Exterior Improvements	Permit Place	Pending Corrections.
ARB	13-050	4/24/2013	2651	E. 124th Street	Change Use/New Patio	Enrique Lucatero	Approved.
ARB	13-054	05/01/2013	1902	W. Rosecrans Avenue	Exterior Paint	Steve Theriault/Signitech	Approve 5.1.13
ARB	13-055	5/02/2013	803	W. Alondra Blvd	Install Sign	Swain Sign	Approved.
ARB	13-056	5/14/2013	1238	W. Wilmington Avenue	Add Propane Tank Gas Station	Kopples Enterprises	Approved.
ARB	13-057	5/14/2013	1300	E. Greenleaf Blvd.	Upgrade Telecommunications	AT & T	Withdrawn per applicant. Site located in Long Beach.
ARB	13-058	5/01/2013	1055	W. Victoria Street	Install Sign	Kohhei Miki	Approved.
ARB	13-059	5/15/2013	14818	S. Butler Avenue	Childcare in the home	Donna Smith	Approved.
ARB	13-060	5/21/2013	915	W. Artesia Blvd.	Modify Signage	Clear Channel/John Duong	Approve 5.21.2013
ARB	13-061	5/21/2013	232	W. Artesia Blvd.	Modify Signage	Clear Channel/John Duong	Approve 5.21.2013
ARB	13-062	5/21/2013	672	W. Artesia Blvd.	Modify Signage	Clear Channel/John Duong	Approve 5.21.2013
ARB	13-063	5/23/2013	439	E. Carlin Avenue	Increase 4G LTE Capacity	Sprint PCS	Approved.
ARB	13-064	5/21/2013	1400	E. Rosecrans Avenue	Legalize enclosure/Install equipment	Chris Blance/Cardno ERL	Approved.
ARB	13-066	6/6/13	1345	Gateway Towne Center	Sign	Mike Sirota	Approved.

Case	Number	Date	Number	Street	Description	Applicant	Decision
ARB	13-067	6/13/13	1712	E. Alondra Blvd.	Awnings	Sung Hong	Corrections.
ARB	13-066B	6/25/13	1700	S. Wilmington Ave	Exterior Paint	Calif. Pak Intl Inc	Under Review

New Administrative
Cases in August 2013

ARB DATABASE 2012							
Case Type	Case No#	App# Date	Street Number	Street Name	Description	Applicant	Status
ARB	13-090	08/28/2013	1210	N. Long Beach Blvd.	Signage	Gabriel Gallardo/Samaria	Under Review
ARB	13-089	08/28/2013		91 fwy/Alameda Street	Signage	Paul Depps	Under Review
ARB	13-088	08/28/2013		91 fwy/Alameda Street	Restaurant/El Pollo Loco	Paul Depps	Under Review
ARB	13-087	08/22/2013	208	W. Rosecrans Avenue	Replace Existing Window	Frank Ticas	Approved
VAC	13-001	08/15/2013	1201	S. Central Avenue	Street Vacation	Clean Energy	Under Review
ARB	13-086	08/12/2013	1301	E. Rosecrans Avenue	Illuminated channel letters	Chris Lee	Approved
ARB	13-085	08/06/2013	1721	N. Long Beach Blvd.	Fabricate/install foam lettering	121 Signs Corp/Huong Vo	Under Review
ARB	13-084	08/05/2013	1209	E. Compton Blvd.	Recycling Bin	Pacific Baler Com. LLC	Under Review
ARB	13-083	08/05/2013	2701	N. Santa Fe Avenue	Recycling Bin	Pacific Baler Com. LLC	Under Review
ARB	13-082	08/05/2013	1728	E. Compton Blvd.	Recycling Bins	Pacific Baler Com. LLC	Under Review
ARB	13-081	08/01/2013	2201-2211	N. Long Beach Blvd.	Sign Permit	Ace Sign Design/Kim	Approved

Planning Activity Chart



Planning Commission Action

No Planning Commission Meeting was held in August. A PC meeting will be held on September 11, 2013.

Significant Events

- The planning for the Phase 4 portion of the Compton Creek is progressing on schedule. The Coastal Conservancy has Mia Leherer under contract to prepare the study. On a parallel track the Coastal Conservancy and the City are working together to participate in the Gateway Cities IRWMP to submit the Phase 4 project for possible funding.
- The Request for Bids for the Phase III portion of the Compton Creek was released on July 26, 2013 and closed on August 26, 2013. Unfortunately no bids were received. Staff will revise the RFB to simplify the project description and re-release the Request For Bid in September.
- The Planning Department and the Fire Department have initiated steps to begin the process of revising the Certificate of Occupancy procedure to simplify and speed up the Zoning Review leading toward the issuance of a Business License.

#3.

PUBLIC WORKS AND MUNICIPAL UTILITIES



City of Compton
Public Works/Municipal Utilities
205 South Willowbrook Avenue
Compton, CA 90220

Office: (310) 605-5505
Fax: (310) 761-1417

#3.

To: Mayor and Council Members
G. Harold Duffey, City Manager

From: Glen W. C. Kau, P.E.
Director of Public Works/Municipal Utilities
Re: Public Works Department –Monthly Report for June and July 2013

Date: October 2, 2013

Summary

This report is submitted to the Mayor, Council Members and the City Manager to provide an update regarding the activity for the Public Works/Municipal Utilities Department during the month of August 2013.

Engineering Division

The Engineering Division is responsible for managing the City's Capital Improvement Program (CIP). This includes for the administration, planning, programming, design, construction management, and construction of capital projects throughout the City. Grant funding (when available) are sought after to supplement project funding. The following table summarizes the current projects, its status and associated funding source(s).

Project Name	Funds	Status	Fund Source(s)
Bus Purchases – 5 Vehicles	\$ 870,994	90%	MTA Grant
Traffic Signal Upgrades (CIP 06-06)	\$ 4,900,000	88%	Fed, State, LA County
Oris & Williams Alley Improvements	\$ 580,212	Recommend for award	Prop 1B
Compton & Wilmington Bridges Reconstruction (CIP 10-11 & 11-12)	\$ 11,000,000	In design	STP-L
Bridge Repair - 12 Bridges	\$ 2,100,000	In progress	STP-L
City-wide Sanitary Sewer Upgrades (Phase 1)	\$ 12,600,000	Acquire CM SVCS	Sewer Bond
CDBG Street Repairs – design services	\$ 530,000	Recommend for award	Measure R - Local
Traffic Mgmt Op Center - Phase 2	\$ 800,000	Develop agmt	Fed, State, LA County
TOTALS:	\$ 33,215,000		

Encroachment Permits

During the month of August 2013, Public Works issued a total of 49 permits, totaling \$9,491.80. Some of the permit types and number of each that were issued are:

- Excavation/potholes 18
- Asphalt/Roadway work 11
- Water main/water well monitoring 2
- Large trash bin placement 4
- Parkway work 9
- Traffic Control 7
- Replace Street Light Pole 5



City of Compton
Public Works/Municipal Utilities
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Compton, CA 90220

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Streets Division

The Streets Division responsibility is to maintain public facilities, provide safety for residents, businesses, and the public. The services include: maintain sidewalks, streets, curb/gutter; repair street potholes; respond to service requests generated from the public and City departments. This work includes: signs and marking; street trees; alleys; traffic signals; street lights; sewer collection and storm drain system. Other responsibilities include: emergency response to accidents and incidents within the City's right-of-way, streets; asphalt repair; abate illegally dumped trash; parkway and shoulder repair; street sweeping; graffiti removal; special event support.

The Streets Division received and responded to a total of 504 requests for the following types of service for the month of August 2013.

Type	August 2013					
	Received	Complete	Response (%)	Received	Complete	Response (%)
Cleanup (dump, alley, bus stops)	91	43	47%			
Bee removal	2	2	100%			
Sweeper complaint/graffiti removal	70	34	49%			
Sewer stoppage, spill, clearing	12	10	83%			
Signage	18	5	30%			
Pot hole repair	62	26	42%			
Traffic (signal, street light, timing)	45	21	47%			
Tree (trim, removal, felled)	68	11	16%			



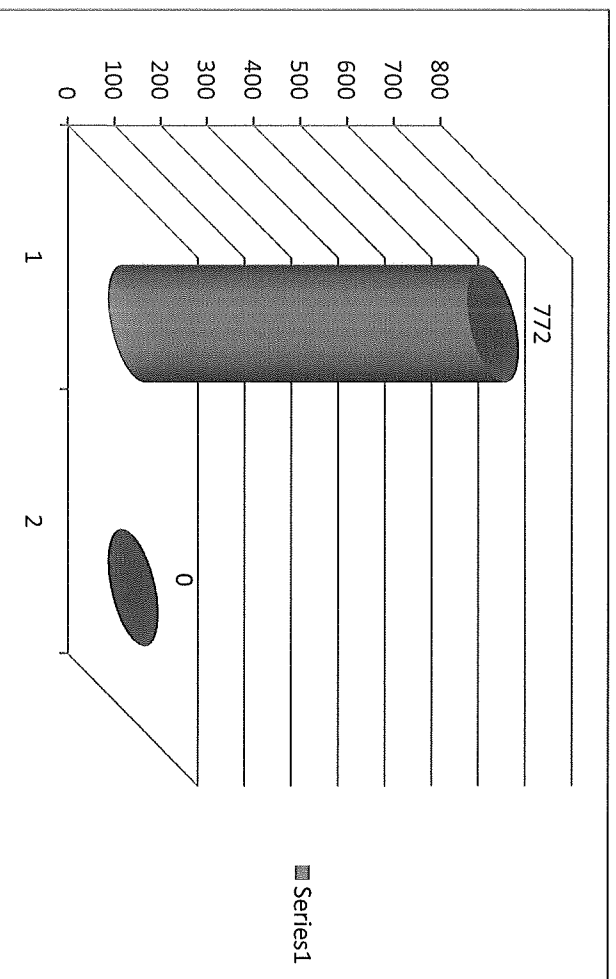
City of Compton
Public Works/Municipal Utilities
205 South Willowbrook Avenue
Compton, CA 90220

Office: (310) 605-5505
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Water Division

For the period of July and June of 2013 the Water Department produced, purchased and delivered the following amounts in (acre-feet) of water, GW-Ground Water/MWD Imported Water

WATER PRODUCTION



Well (produced)	772 ac-ft
MWDSC (purchased)	<u>0 ac-ft</u>
Total:	772 ac-ft

Production Personnel

The production personnel drew over 133 mandatory water samples for testing and analysis this period. All State and Federal reporting requirements were prepared and submitted in a timely manner.

Distribution Personnel

Responded to 3 water main breaks, 3 service line repairs, 3 gate valve repairs, 6 curb stops leaking/replaced, replaced 7 broken meter boxes, installed 6 new water meters, responded to 6 emergency turn off requests, exercised 30 gate valves and inspected 12 fire hydrants. Staff provided 40 hours of inspection services and 10 hours of plan review in addition to 45 USA Alert request for utility marking, equating to more than 205 man hours.

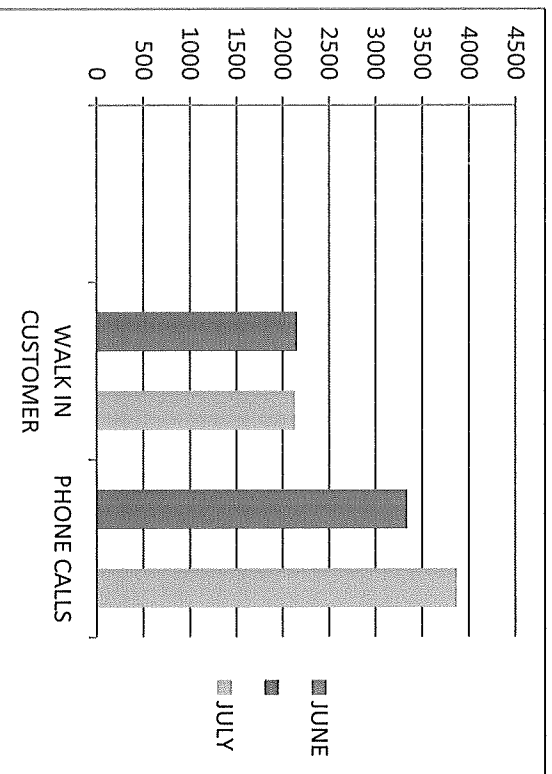
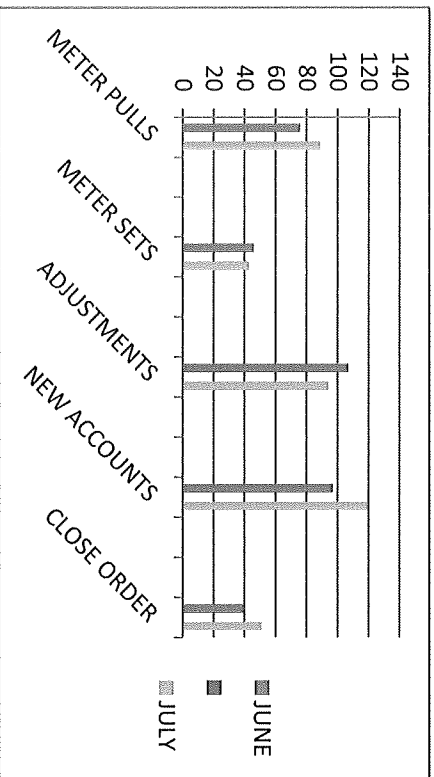
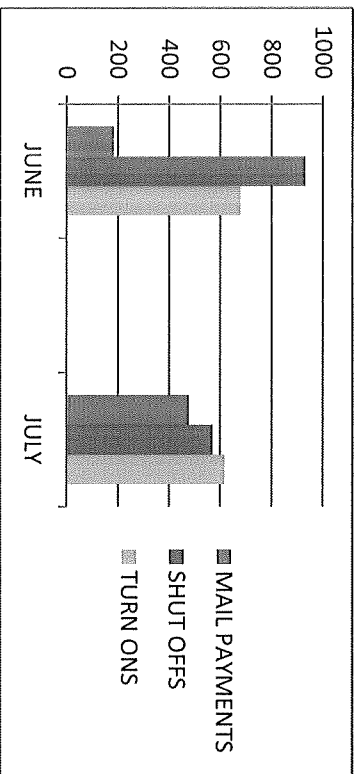


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Customer Service/Billing Personnel/Accounting

This department compiles the monthly billing cycle and the supporting matrix below. During this period over 14,235 meter reads were tabulated, processed, and tracked.





City of Compton
Public Works/Municipal Utilities
205 South Willowbrook Avenue
Compton, CA 90220

Office: (310) 605-5505
Fax: (310) 761-1417

Solid Waste

The solid waste division has recently went through a smooth transition as the new service provider assumed the responsibilities of trash removal service through-out the city. Solid waste consist of commercial and residential monthly transaction dealing with new services, changes in service request, newly replaced, damaged and stolen container's. During the last two months the division has realized a net gain in new service accounts by 30. Residents reporting stolen containers totaled 76 during this same time period.

- The following table summarizes the current projects, its status and the associated funding source(s).

Project Name	Costs	Status	Fund Source(s)
Water main replacements (W-170)	N/A	In design	Water Bond
Siebrie Park Reservoir		99 %	Water Bond, EPA Grant
Siebrie Park Groundwater Well		98 %	Water Bond, EPA Grant

Public Works/Municipal Utilities Department Information

With the merge of the Public Works and the Water Departments, the ability to provide for effective coordination of the City's infrastructure has greatly improved. The Public Works/Municipal Utilities Department will be further reviewed to uncover opportunities to enhance customer services, deliver quality capital projects and services in an effective and efficient manner, and to improve the quality of life for City residents and visitors through the responsive, efficient, and effective delivery of services to every neighborhood and by reflecting a can-do attitude with our customers and stakeholders.

#3.

SUCCESSOR AGENCY

October 8, 2013

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA AND TRANSFER
FUNDS BETWEEN ACCOUNTS**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to the Water Replenishment of District Southern California (WRD) for groundwater replenishment assessment fees for FY 2013-14.

BACKGROUND

The Public Works/Municipal Utilities (PW/MU) Department provides for the City's water needs through two sources, groundwater production and imported water purchased from the Metropolitan Water District of Southern California (MWD).

PW/MU's goal is to purchase less imported water from MWD this fiscal year by producing more groundwater utilizing its newly constructed Well No. 20 and reservoir facilities located at Siebrie Park. Previous Council action to lease additional groundwater pumping rights from other entities has aided PW/MU to achieve this goal. PW/MU intends to produce and deliver approximately 8,000 acre-feet of groundwater to meet the City's annual demand through groundwater production.

The groundwater basin is managed by the Water Replenishment District (WRD). WRD purchases imported and highly-treated recycled water, and adds this to captured storm water to recharge the groundwater supply. WRD manages the groundwater basin and insures that the groundwater supply is properly recharged back into the basin. Groundwater pumped by municipal water utilities, water companies, and others are assessed a Replenishment Assessment (RA) by WRD for basin recharge purposes. The funds generated from the RA cover the cost of water purchased to replenish the two largest and most utilized groundwater basins in Southern California.

The FY 2013-14 costs to produce groundwater is approximately \$2,180,000.

FINANCIAL IMPACT

At a public hearing on May 10, 2013, WRD approved its replenishment assessment RA of \$268/ac-ft for FY 2013-14 after conducting nearly a dozen budget workshops to ensure that stakeholders understood the details of the RA.

#5.

WRD Staff Report
October 8, 2013
Page 2

The estimated annual FY 2013-14 costs for groundwater production is approximately \$2,180,000. The PW/MU Department requests the issuance of a purchase order to WRD in the amount of \$2,180,000.

Account No. 5000-850-000-4251 (WRD-Water Purchase) has a balance of \$1,800,000 and there is a need to transfer \$400,000 from Account No. 5000-850-000-4252 (MWD-Water Purchase) to insure adequate funding is available for the recommended action. After this transfer, the remaining balance of MWD-Water Purchase Account will be \$2,100,000.

The PW/MU is requesting funds to be transferred between accounts as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5000-850-000-4252 (MWD-Water Purchase)	5000-850-000-4251 (WRD-Water Purchase)	\$400,000

RECOMMENDATION

It is recommended that City Council the:

- (a) Approve the staff recommendation to transfer funds between the accounts as previously described;
- (b) Authorize the City Manager to issue a purchase order to WRD for groundwater replenishment assessment fees in the amount of \$2,180,000.

GLEN KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN
CALIFORNIA AND TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, pumping water from the underground basin assist the Municipal Utilities Division in the fulfillment of its goals and objectives; and

WHEREAS, Compton’s allowable groundwater rights is 5,780 acre feet of water per year and the Water Replenishment District of Southern California (WRD) monitors the amount of allowable ground water pumped; and

WHEREAS, the Municipal Utilities Division’s goal is to purchase less imported water from MWD this fiscal year by pumping more groundwater from the newly constructed Well No. 20 and reservoir located at Sebie Park; and

WHEREAS, it is estimated that the assessment fees for pumping water from the Basin for Fiscal Year 2013-2014 is Two Million, One Hundred and Eighty Thousand Dollars (\$2,180,000.00); and

WHEREAS, to complete this expenditure funds need to be transferred as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5000-850-000-4252 (MWD-Water Purchase)	5000-850-000-4251 (WRD-Water Purchase)	\$400,000.00

WHEREAS, funds will be available in the Municipal Utilities Division’s 2013-2014 Fiscal Year Budget in Account No. 5000-850-000-4251 (WRD – Water Purchase).

**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 issue a purchase order to the Water Replenishment District of Southern California in an amount of up to Two Million, One Hundred and Eighty Thousand Dollars (\$2,180,000.00) for payment of pumping rights (Replenishment Assessments).

Section 2. That Account No. 5000-850-000-4251 (WRD-Water Purchase) has a balance of 1.8 Million Dollars and to complete this transaction \$400,000.00 needs to be transferred from Account No. 5000-850-000-4252 (MWD-Water Purchase). After this deduction the balance of MWD-Water Purchase Account will be \$2.1 Million Dollars. Funds should be transferred as follows for this expenditure:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
5000-850-000-4252 (MWD-Water Purchase)	5000-850-000-4251 (WRD-Water Purchase)	\$400,000.00

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Public Works/Municipal Utilities Department.

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

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 ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND TRANSFER FUNDS BETWEEN ACCOUNTS

Martin Freeman
DEPARTMENT MANAGER’S SIGNATURE

9/24/2013 11:58:38 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/3/2013 3:48:32 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/3/2013 9:44:52 AM
DATE

G. Harold Duffey
CITY MANAGER

10/2/2013 9:52:38 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.

October 8, 2013

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR
PURCHASING WATER FOR THE 2013-14 FISCAL YEAR**

SUMMARY

This resolution will authorize the City Manager to issue a purchase order to Metropolitan Water District of Southern California to pay for water purchased for the City.

BACKGROUND

The Public Works/Municipal Utilities Department (PW/MU) provides for the City's water demands through two sources; groundwater pumping wells and imported water purchases from the Metropolitan Water District of Southern California (MWD).

STATEMENT OF THE ISSUE

PW/MU delivers a total annual demand of approximately 8,000 acre-feet of water. This is provided through groundwater pumping rights of 5,780 acre-feet of water (75%) and MWD imported water purchases of approximately 2,220 acre-feet.

PW/MU produces groundwater through its water rights from City water wells, augmented with additional, leased-in groundwater rights from other entities, and combines this with imported water purchased from MWD to meet the total water demand.

ALTERNATIVE

No other options exist. The City is one of the original MWD thirteen member agencies and has been a member since 1931. This purchase is to insure adequate water supplies to meet our total water demand and fulfill our obligation as a member agency.

FINANCIAL IMPACT

It is estimated that the capacity charges from MWD for FY 2013-14 is \$200,000. Adequate funds are available as part of the approved FY 2013-14 PW/MU Department Budget in Account No. 5000-850-000-4252 (MWD Water Purchase). After this deduction, the remaining balance will be \$2,100,000.

#6.

Resolution Staff Report
MWD – Page 2

RECOMMENDATION

It is recommended that the attached resolution authorizing the City Manager to issue a purchase order in the amount of \$200,000 to MWD be adopted.

**GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN
CALIFORNIA FOR PURCHASING WATER FOR 2013-2014 FISCAL
YEAR**

WHEREAS, the purchase of water from the Metropolitan Water District of Southern California (“MWD”) will assist the Municipal Utilities Division in the fulfillment of its goals and objectives; and

WHEREAS, the Municipal Utilities Water Division purchased approximately 1,600 acre-feet of imported water from MWD last fiscal year to service its customers; and

WHEREAS, the Municipal Utilities Division’s goal is to purchase less imported water from MWD this fiscal year by utilizing the groundwater from the City’s newly constructed Well No. 20 and reservoir located at Sibrie Park; and

WHEREAS, the Municipal Utilities Division will only pay MWD capacity charges and readiness to serve charges due to Council’s approval that allowed the Division to lease water rights which will enable the Division the ability to provide the 8,000 AF of water needed to service its customer; therefore it is estimated that the cost for Fiscal Year 2013-2014 is Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, funds have been allocated in the Municipal Utilities Division’s 2013-2014 Fiscal Year Budget in Account No. 5000-85-0000-4252 (MWD – Water Purchase).

**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 issue a purchase order in the amount of Two Hundred Thousand Dollars (\$200,000.00) to the Metropolitan Water District of Southern California.

SECTION 2. That funds have been allocated in the Municipal Utilities Division’s 2013-2014 Fiscal Year Budget in Account No. 5000-85-0000-4252 (MWD Water Purchase).

SECTION 3. That a copy of this Resolution shall be filed in the office of the City Manager, City Controller, Public Works/Municipal Utilities Department and the Metropolitan Water District of Southern California.

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

ADOPTED this ____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

October 8, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT
OF STREET MAINTENANCE AND MECHANIC SHOP
MATERIALS/SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL
UTILITIES DEPARTMENT**

SUMMARY

This resolution authorizes the City Manager to issue purchases orders to vendors who are commonly used by the Public Works Street Maintenance and Mechanic Shop Divisions.

BACKGROUND

The Public Works Street Maintenance Division is responsible for the operation and maintenance of roadways, sewers, and streetscapes through planned and regular investments in the City's infrastructure. The Mechanic Shop Division maintains all City fleet vehicles and equipment. The Division frequently procures mechanic shop supplies and/or materials that are needed to ensure effective performance of City vehicles and City-owned equipment for City business.

STATEMENT OF THE ISSUE

In prior years, these procurements were done by individual purchase orders or resolutions. However, due to daily operations, it is important that funds are appropriated for the listed vendors in "Appendix A" to cover various and unforeseen circumstances relating to City owned vehicles and equipment handled by the Street Maintenance and Mechanic Division of Public Works. The vendor appropriations listed (\$22,500) will cover the necessary expenses required for FY 2013-14. Because the vendors Fiscal Year 2013-2014 expenditures city-wide have exceeded the \$25,000 threshold, City Council approval is necessary.

FINANCIAL IMPACT

Funds in the amount of \$22,500 are in the Public Works/Municipal Utilities Department's 2013-2014 Fiscal Year budget and will not exceed \$22,500. Funds are allocated as follows:

#7.

Str. Maint./Mech. Shop
Staff Report
Page 2

<u>Account No.</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4210	Lighting/Landscaping	Office Supplies	\$ 2,500
6000-720-000-4226	Equipment Rental	Maintenance and Repair	\$ 20,000
		Total	\$ 22,500

ALTERNATIVE

There are no viable alternatives.

STAFF RECOMMENDATION

Staff recommends the adoption of the attached resolution.

GLEN W.C., P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

APPROVED FOR FORWARDING

G. HAROLD DUFFEY
CITY MANAGER

GHD/GK/RC

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
VENDORS LISTED IN “APPENDIX A” FOR THE PROCUREMENT OF
STREET MAINTENANCE AND MECHANIC SHOP MATERIALS/SUPPLIES
FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT**

WHEREAS, the Public Works /Municipal Utilities Department is requesting that the City Manager is authorized to issue purchase orders to vendors who are commonly used by the Public Works/Municipal Utilities Street Maintenance and Mechanic Shop Divisions; and

WHEREAS, the Public Works Street Maintenance Division maintains and is responsible for roadways, sewers, and streetscapes through planned and regular investments in the City’s infrastructure; and

WHEREAS, Public Works Mechanic Shop maintains all City fleet vehicles and equipment; and

WHEREAS, the department frequently procures supplies and/or materials that are needed to ensure effective performance of City vehicles and City owned equipment for City business; and

WHEREAS, due to the daily operations, it is important that funds are appropriated for the listed vendors in “Appendix A” to cover various and unforeseen circumstances relating to City owned vehicles and equipment handled by the Street Maintenance and Mechanic Shop Division of Public Works; and

WHEREAS, the Public Works Street Maintenance and Mechanic Shop divisions would like the ability to purchase needed materials for Fiscal Year 2013-2014; and

WHEREAS, due to the Fiscal Year expenditures exceeding the \$25,000 threshold, authorization from City Council is required; and

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

SECTION 1. That the City Manager is authorized to issue a purchase order to the vendors listed in “Appendix A” in the amount of \$22,500. Appropriations are in the Public Works/Municipal Utilities Department’s 2013-2014 Fiscal Year budget and will not exceed \$22,500 (Twenty Two Thousand Five Hundred). Funds will be allocated as follows:

<u>Account Nos.</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4210	Lighting/Landscaping	Office Supplies	\$ 2,500
6000-720-000-4226	Equipment Rental	Maintenance and Repair	\$ 20,000
Total			\$ 22,500

SECTION 2. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works /Municipal Utilities Department.

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____ 2013.

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

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

CITY CLERK OF THE CITY OF COMPTON

APPENDIX A
COMMONLY USED VENDORS

STREET MAINTENANCE

VENDOR	FUND	AMOUNT	ACCOUNT NO	DESCRIPTION
STAPLES	LIGHTING & LANDSCAPE	\$ 500	2502-720-000-4210	OFFICE SUPPLIES
OFFICE DEPOT	LIGHTING & LANDSCAPE	\$ 2,000	2502-720-000-4210	OFFICE SUPPLIES
GCR TIRES	EQUIPMENT RENTAL	\$ 20,000	6000-720-000-4226	FLEET MAINTENANCE
TOTAL		\$ 22,500		

9/26/2013 4:10:25 PMGlen Kau9/16/2013 10:45:24 AMGlen Kau

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN “APPENDIX A” FOR THE PROCUREMENT OF STREET MAINTENANCE AND MECHANIC SHOP MATERIALS/SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

9/12/2013 12:24:14 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/3/2013 9:42:40 AM
DATE

G. Harold Duffey
CITY MANAGER

10/2/2013 9:52:23 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.

October 8, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W. C. KAU, P.E., DIRECTOR
PUBLICWORKS/MUNICIPAL UTILITIES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL
UTILITIES DEPARTMENT TO FILE A NOTICE OF COMPLETION
WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE
FOR J. A. SALAZAR CONSTRUCTION SUPPLY COMPANY FOR
WATER BOND IMPROVEMENT CIP JOB #165 AND RELEASE
THE CONTRACT RETENTION**

SUMMARY

It is recommended that the City Council:

- a) Accept water main construction CIP Job #165 performed by J.A. Salazar Construction Supply Company as complete;
- b) Authorize staff to issue the 15% contract retention funds and close out the contract for CIP Job #165;
- c) Direct staff to file the Notice of Completion with the Los Angeles County Recorder's Office; and
- d) Adopt the attached resolution for the subject project.

BACKGROUND

On June 5, 2012, City Council awarded a construction contract to J. A. Salazar Construction and Supply Company to perform water main construction for Water Bond Improvements Project (CIP #165W). Water mains were replaced north of Compton Boulevard, south of Rosecrans Avenue, east of Alameda Street and west of Burris Avenue.

As identified in the 2008 Water Master Plan Study and using Water Bond Funds Series 2009, the Public Works/Municipal Utilities Department (PW/MU), engaged in a contract with the J. A. Salazar (contractor) to perform water main construction per contract job CIP #165.

CIP# 165 Notice of Completion
October 1, 2013 – Page 2

STATEMENT OF THE ISSUE

The project (CIP #165) was completed as of July 17, 2013 and work performed by the contractor has been reviewed and inspected and accepted by the PU/MU staff and determined to be in compliance with the contract specifications.

Per the project specifications, construction retention (15%) is held back from each progress payment to insure proper contract execution.

Staff recommends that the City Council accept the project as complete and direct staff to file the appropriate Notice of Completion with the Los Angeles County Recorder's Office and release of the contractor's 15% retention in the amount of \$489,220.65 (Four Hundred Eighty-nine Thousand, Two Hundred Twenty-two Dollars and Sixty-five Cents).

ALTERNATIVE

There are no alternatives. The contractor has fulfilled its contractual obligations per the project specifications.

FINANCIAL IMPACT

No financial impact exists with the releasing of the retention. Retention funds in the amount of \$489,220.65 (Four Hundred Eighty-nine Thousand, Two Hundred Twenty-two Dollars and Sixty-five Cents) are being held in Account No. 5003-000-000-2050 (Retention).

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution.

GLEN C. W. KAU P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR J. A. SALAZAR CONSTRUCTION SUPPLY COMPANY FOR WATER BOND IMPROVEMENT CIP JOB #165 AND RELEASES THE CONTRACTOR'S RETENTION**

WHEREAS, most of the City's water mains were built more than 50 years ago and are antiquated and in need of improvements; and

WHEREAS, pursuant to a review of system conditions, a multi-year prioritized Capital Improvement Project (CIP) plan of action was developed that shall be financed utilizing issuance of water revenue bonds; and

WHEREAS, the Waterline Replacement Project along local streets north of Compton Boulevard, south of Rosecrans Avenue, east of Alameda Street and west of Burris Avenue is one of the projects identified in the CIP plan; and

WHEREAS, on June 5, 2012, Resolution No. 23,545 awarded J. A. Salazar Construction and Supply Company the contract for the construction of Water Bond Improvement Project (CIP Job #165W), replacing waterlines north of Compton Boulevard, south of Rosecrans Avenue, east of Alameda Street and west of Burris Avenue; and

WHEREAS, on July 17, 2013, J. A. Salazar Construction and Supply Company completed Water Bond Improvement Project (CIP Job #165W) and staff has determined that the work performed is satisfactory and in compliance with the contract specifications.

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

SECTION 1. That Water Bond Improvement Project (CIP) Job #165, which replaced waterlines north of Compton Boulevard, south of Rosecrans Avenue, east of Alameda Street and west of Burris Avenue was satisfactorily completed by J. A. Salazar Construction and Supply Company on July 17, 2013 and is hereby accepted.

SECTION 2. That the City Manager is hereby authorized to have the Public Works/Municipal Utilities Water Division file a Notice of Completion for CIP Job #165 with the Los Angeles County Recorder's Office and funds to file the Notice of Completion are available in Account No. 5000-900-0000-4249 (Special Departmental Expenses) .

SECTION 3. That the 15% retention funds in the amount of \$489,220.65, due to J.A. Salazar Construction and Supply Company upon the completion of this project is available in Account No. 5003-000-000-42050 (Retention) and shall be released within 30 days after the Notice of Completion has been filed.

SECTION 4. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Public Works/Municipal Utilities Department and the Los Angeles County Recorder's Office.

RESOLUTION NO. _____
PAGE 2

Resolution No. _____
Page 2

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

9/17/2013 6:01:37 PMGlen Kau

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER’S OFFICE FOR J. A. SALAZAR CONSTRUCTION SUPPLY COMPANY FOR WATER BOND IMPROVEMENT CIP JOB #165 AND RELEASES THE CONTRACTOR’S RETENTION

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

9/12/2013 5:11:33 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/3/2013 8:47:43 AM
DATE

G. Harold Duffey
CITY MANAGER

9/24/2013 11:14:28 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.

October 8, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS IX AND XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 9-1.1 AND 9-2.1, DELETING SECTIONS 9-5.6, 12-3.24 AND 12-3.25 AND ADDING SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES) AND 9-26 (PUSHCART VENDORS) TO ADOPT ADDITIONAL REQUIREMENTS FOR PUBLIC SAFETY RELATING TO VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS.

SUMMARY:

The City Council will consider adopting an ordinance that will amend Chapters IX and XII of the Compton Municipal Code so as to repeal certain provisions of the Compton Municipal Code that conflict with, or are preempted by, state law. This proposed Ordinance will adopt additional requirements, as authorized by Section 22455(b) of the California Vehicle Code, for the public safety to regulate the type of vending and the time, place and manner of vending from vehicles and pushcarts upon any public street.

BACKGROUND:

As a charter city authorized under Article XI, Section 5 of the California Constitution, the City of Compton has the power to make and enforce all ordinances and regulations with respect to municipal affairs that are not preempted by state legislation on matters of statewide concern. Any local regulation of the act of vending goods and services by the City on its public streets must comply with all applicable state and federal laws. Section 22455(a) of the California Vehicle Code (CVC) permits the driver of any commercial vehicle engaged in vending upon a street to vend products on a residential street only after bringing the vehicle to a complete stop and lawfully parking adjacent to the curb. Subsection (b) of CVC Section 22455 permits a local authority, by ordinance or resolution, to adopt additional requirements for the public safety to regulate the type of vending and the time, place and manner of vending upon any street.

Currently, there are certain regulatory provisions within the Compton Municipal Code (CMC) that prohibit the vending of ice cream or other frozen dessert

products from any motorized vehicle on any public street or public property within the City of Compton. CMC Section 9-5.6 prohibits any peddler or person from selling at retail or at any other price any frozen dessert from any vehicle located on any street, alley, or thoroughfare during darkness. CMC Section 12-3.24(c) prohibits any person or peddler, as defined in Section 12-3.25, from peddling, selling, vending or offering for sale any ice cream or other frozen dessert products from any motorized vehicle on any public street or public property under the control of the City of Compton.

The City adopted the aforementioned municipal provisions, in addition to other provisions codified within the related CMC sections, to protect the public health, safety and welfare of the citizens of Compton and to address the inherent dangers associated with vendors who operate within the City in violation of state and local law. These dangers include, but are not limited to, traffic hazards created by vending vehicles illegally parked, stopped, or left standing in public streets as vendors attempt to sell their products, health risks of ill-prepared foods by vendors who operate without a valid county health permit, and public safety hazards by street vendors who typically utilize human powered devices such as pushcarts and mobile stands on public streets and sidewalks to transport, display and sell their product.

STATEMENT OF ISSUE:

While the City's desire to protect the public health, safety and welfare of its citizens from unlawful vending is a matter of local concern, any local regulation of commercial vending must not conflict with, or be preempted by, applicable state and federal law. Current California case law have held Sections 22455(a) and (b) of the Vehicle Code preempt local regulation by charter cities that prohibit vending from vehicles parked on public streets in residential areas and that such regulation of vehicles is a matter of statewide concern. Consequently, the City's provisions prohibiting the vending of ice cream and other frozen dessert products from any motorized vehicle on any public street or public property must be repealed to comply with state law. Notwithstanding state law preemption, subsection (b) of the Vehicle Code authorizes the City to adopt this ordinance to provide additional requirements for the public safety by regulating the type of vending and establishing time, place and manner restrictions of vending from vehicles upon public streets.

The City of Compton has long been referred to as “The Hub City” due to the fact that it is situated between several major traffic corridors: the 105 Freeway to the north, the 91 Freeway to the south, the 710 Freeway to the east and the 110 Freeway to the west, thus the City has a tremendous flow of vehicular traffic, especially truck traffic, through the City by drivers trying to connect with one of the four major freeways surrounding the City. However, many of the streets in

the City are not designed or equipped to accommodate extensive mobile commerce and any hindrance of the flow of such vehicular traffic causes delay, traffic congestion, accidents and imminent peril to both life and property within the City.

The presence of mobile vendors in traffic lanes or vending while illegally parked can cause danger to pedestrians and other drivers due to the unpredictable actions of customers and mobile food vendors who fail to park their vehicles correctly during a transaction, attracting prospective buyers onto public roadways, creating traffic and public safety hazards and the size of the mobile food vending and catering trucks pose the risk of obstructing the view of motorists and pedestrians and the view obstruction may impede law enforcement personnel from properly monitoring, anticipating, and timely responding to developing emergencies. Thus, the California Legislature has found and declared that motor vehicles engaged in vending ice cream and similar food items in residential neighborhoods can increase the danger to children making it necessary for such vehicles to be clearly visible and noticed by motorists and pedestrians to protect the public safety.

The City has an important and substantial public interest in providing regulations to prevent hazards to the safety, traffic and health, as well as to preserve the peace, safety and welfare of the community, therefore in order to promote and protect the public health, safety and welfare, it is necessary to adopt this ordinance to provide additional requirements establishing time, place and manner restrictions on the type of vending from vehicles (motorized or not) and other street mechanisms, such as pushcarts, upon its public streets, including regulating the location and hours of food vending vehicles because the operation of food vending vehicles at inappropriate hours, at inappropriate locations, or in any one location for prolonged periods of time creates traffic hazards, the blockage of adjacent sidewalks to pedestrians and unwanted noise, littering and loitering at that location.

FISCAL IMPACT:

It is anticipated that there may be an increase in applications for new business licenses and required permits relative to the operation of food vending, thus increasing overall revenue to the City's General Fund.

RECOMMENDATION

Since certain provisions of the Compton Municipal Code conflict with, or are preempted by, state law and thus unenforceable, it is of the utmost importance to bring the City's Code into compliance by repealing and replacing the provisions

#9.

**Staff Report – Urgency Ordinance Amending Chapters IX and XII
Compton Municipal Code/Establish Regulations for the
Public Safety Relating to Food Vending Vehicles & Pushcarts
October 8, 2013**

related to commercial vehicle vending as soon as is possible to preserve the public peace, health and safety, thus warranting that this ordinance be declared an urgency ordinance which shall be adopted immediately. Therefore, it is recommended that the City Council adopt the attached Ordinance as an urgency measure to take effect immediately upon adoption of the City Council.

**CRAIG J. CORNWELL
CITY ATTORNEY**

Attachment: Proposed Ordinance

ORDINANCE NO. _____

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS IX AND XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 9-1.1 AND 9-2.1, DELETING SECTIONS 9-5.6, 12-3.24 AND 12-3.25 AND ADDING SECTIONS 9-25 (VENDING FROM COMMERCIAL VEHICLES) AND 9-26 (PUSHCART VENDORS) TO ADOPT ADDITIONAL REQUIREMENTS FOR PUBLIC SAFETY RELATING TO VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS.

WHEREAS, Article XI, Section 5 of the California Constitution grants a charter city the power to make and enforce all ordinances and regulations with respect to municipal affairs unless preempted by state legislation on matters of statewide concern; and

WHEREAS, Article XI, Section 7 of the California Constitution grants a city the power to make and enforce within its limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws; and

WHEREAS, Section 22455(a) of the California Vehicle Code permits the driver of any commercial vehicle engaged in vending upon a street to vend products in a residential district, provided the vehicle is brought to a complete stop and parked lawfully against the curb consistent with applicable state and local laws; and

WHEREAS, Section 22455(b) of the California Vehicle Code permits a local authority, by ordinance or resolution, to adopt additional requirements for the public safety to regulate the type of vending and the time, place and manner of vending from vehicles upon any street; and

WHEREAS, a local government may regulate the vending from other street mechanisms, such as pushcarts, conducted on its public streets and sidewalks, provided a rational basis is articulated for its enactment; and

WHEREAS, the City of Compton ("City"), long referred to as "The Hub City" is situated between several major traffic corridors: the 105 Freeway to the north, the 91 Freeway to the south, the 710 Freeway to the east and the 110 Freeway to the west; and

WHEREAS, the City has a tremendous flow of vehicular traffic, especially truck traffic, through the City by drivers trying to connect with one of the four major freeways surrounding the City; and

WHEREAS, many of the streets in the City are not designed or equipped to accommodate extensive mobile commerce and any hindrance of the flow of such vehicular traffic causes delay, traffic congestion, accidents and imminent peril to both life and property within the City; and

WHEREAS, the presence of mobile vendors in traffic lanes or vending while illegally parked can cause danger to pedestrians and other drivers due to the unpredictable actions of customers and mobile food vendors who fail to park their vehicles correctly during a transaction, attracting prospective buyers onto public roadways, creating traffic and public safety hazards; and

WHEREAS, the size of the mobile food vending and catering trucks pose the risk of obstructing the view of motorists and pedestrians and the view obstruction may

impede law enforcement personnel from properly monitoring, anticipating, and timely responding to developing emergencies; and

WHEREAS, the California Legislature has found and declared that motor vehicles engaged in vending ice cream and similar food items in residential neighborhoods can increase the danger to children making it necessary for such vehicles to be clearly visible and noticed by motorists and pedestrians to protect the public safety; and

WHEREAS, reports from other cities indicate that mobile food vending can create a variety of safety hazards, for example, the act of looking for prospective buyers while operating a mobile food vending vehicle may make the operator less attentive to pedestrian and vehicular traffic; and

WHEREAS, the presence of mobile vending trucks can attract large crowds that can impede pedestrian accessibility and the ability to walk freely and safely on the sidewalk; and

WHEREAS, mobile food vendors that vend within close proximity to a school building could create an additional safety hazard in that the vending vehicles attract young people who may run into traffic to purchase food products, or who may be inattentive to traffic and other pedestrians; and

WHEREAS, there has been an instance in the City's past when a child was struck by a vehicle and killed when running into the street to purchase ice cream from a ice cream truck; and

WHEREAS, the presence of mobile food vendors could cause an increase in garbage and litter in the area surrounding the vending vehicle, which would be unsanitary and potentially hazardous to the public; and

WHEREAS, the sale of any merchandise or product from a vehicle on any major traffic artery in the City particularly adds to the local traffic congestion, delay and hazard to life and property; and

WHEREAS, the vending of food and non-food products from motor vehicles and other street devices, such as pushcarts, pose inherent public safety concerns and health hazards to the general public when vendors operate in violation of state, federal, or local laws; and

WHEREAS, the City has an important and substantial public interest in providing regulations to prevent hazards to the safety, traffic and health, as well as to preserve the peace, safety and welfare of the community; and

WHEREAS, the City Council seeks to protect the public health, safety and welfare of the citizens of Compton from the inherent dangers associated with vendors who operate within the City in violation of state and local laws; and

WHEREAS, the City Council finds that in order to promote and protect the public health, safety and welfare, it is necessary to adopt this ordinance to provide additional requirements establishing time, place and manner restrictions on the type of vending from vehicles (motorized or not) and other street mechanisms, such as pushcarts, upon its public streets; and

WHEREAS, the City Council finds that regulating the location and hours of food vending vehicles also benefits the health, safety welfare of City residents because the operation of food vending vehicles at inappropriate hours, at inappropriate locations, or

in any one location for prolonged periods of time creates traffic hazards, the blockage of adjacent sidewalks to pedestrians and unwanted noise, littering and loitering at that location; and

WHEREAS, certain provisions of the Compton Municipal Code conflict with, or are preempted by, state law and thus unenforceable, therefore, it is of the utmost importance to bring the City’s Code into compliance by repealing and replacing the provisions related to commercial vehicle vending as soon as is possible to preserve the public peace, health and safety, thus warranting that this Ordinance be declared an urgency ordinance which shall be adopted immediately; and

WHEREAS, Chapter IX (General Licensing) of the Compton Municipal Code provides for the general licensing and regulating of businesses operating within the City such that inclusion into Chapter IX of provisions related to the regulation of commercial vending on public streets will provide greater efficiency in the enforcement of these provisions.

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

Section 1. That Section 9-1.1 (Definitions) of Chapter IX of the Compton Municipal Code is hereby amended to **delete** the definition of ***“Peddlers of prepared food and beverages by catering truck”*** in its entirety and by adding the following definitions:

Section 9-1.1. Definitions.

Delete:

“Peddlers of prepared food and beverages by catering truck”

Add:

“Pushcart” shall mean, unless otherwise specified, any wagon, cart, or similar wheeled container, which is not a "vehicle" as defined in the Vehicle Code of the State of California, from which food, beverage or non-food products are offered for sale to the public.

“Vend or vending” shall mean, unless otherwise specified, selling, or offering to sell, any food, beverage or non-food products of any kind from any vehicle, motor vehicle, transporting mechanism (motorized or non-motorized), stationary mechanism (e.g., stand or booth), portable box, bag or similar container.

“Vending Vehicle” shall mean, unless otherwise specified, any vehicle, as that term is defined in the California Vehicle Code, which is equipped or primarily used for the selling or offering to sell of any type of food, beverage or non-food products directly to any consumer. Vending vehicle includes, but is not limited to, catering trucks, ice cream trucks, and mobile vendors of stationary dining establishments, but shall not include a vehicle that only delivers food, beverage or non-food products ordered by home delivery customers.

“Vendor” shall mean, unless otherwise specified, any person who vends or engages in the act of vending.

Section 2. That Section 9-2.1(a)(49) (“Peddlers. Of edibles by catering truck. Of Notions.”) of Chapter IX of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-2.1(a)(49). Businesses.

49. Vendors.

By vending vehicle (per vehicle)	100.00	a
	10.00	d
By pushcart (per pushcart)	100.00	a
Of notions	10.00	d

Section 3. That Section 9-5.6 (Sales of Frozen Desserts from Vehicles During Darkeness) of Chapter IX of the Compton Municipal Code is hereby deleted in its entirety.

Section 4. That Section 12-3.24 (Peddlers and Vendors) of Chapter XII of the Compton Municipal Code is hereby deleted in its entirety.

Section 5. That Section 12-3.25 (Definitions) of Chapter XII of the Compton Municipal Code is hereby deleted in its entirety.

Section 6. That Chapter IX of the Compton Municipal Code is hereby amended to add Section 9-25 (Vending from Commercial Vehicles) to read as follows:

9-25 VENDING FROM COMMERCIAL VEHICLES.

9-25.1 PURPOSE AND INTENT.

The City Council finds that vending from vehicles and other street mechanisms pose inherent safety concerns to the general public when vendors operate in violation of state, federal, or local laws. In order to protect the public and promote public safety, the declared purpose of this Section is to adopt additional requirements, consistent with existing state law, for persons who vend food and non-food products from vending vehicles on public streets and to regulate vending from other devices which pose additional safety hazards on City streets and sidewalks.

9-25.2 DEFINITIONS.

For purposes of this Section, the following terms have the following meanings:

Ice Cream Truck means any vehicle, as that term is defined in the California Vehicle Code, which is engaged in the curbside vending or sale or offering to sell of frozen or refrigerated desserts, confections, or novelties commonly known as ice cream, or prepackaged candies, prepackaged snack foods, or soft drinks, primarily intended for the sale to children under twelve (12) years of age. The inventory of these vehicles is not necessarily limited to ice cream, confections or frozen dessert product.

Motor vehicle is a vehicle that is self-propelled as defined in California Vehicle Code § 415.

Operate a Food Vending Vehicle means to drive, occupy or otherwise use a vehicle to sell, offer to sell, or display for sale any type of food, beverage or non-food product.

Person means any natural person, business, firm, partnership, association, corporation, stockholder, non-profit entity, personal representative, receiver, trustee,

assignee, franchisee, or any other legal entity, including but not limited to owners, operators, drivers, lessors and lessees of food vending vehicles and ice cream trucks.

Vehicle, as defined in California Vehicle Code § 670, is a device by which any person or property may be propelled, moved, or drawn upon a highway, excepting a device moved exclusively by human power or used exclusively upon stationary rails or tracks.

Vend or vending means selling, or offering to sell, any food, beverage or non-food products of any kind from any vehicle, motor vehicle, transporting mechanism (motorized or non-motorized), stationary mechanism (e.g., stand or booth), portable box, bag or similar container.

Vending Vehicle means any vehicle, as that term is defined in the California Vehicle Code, which is equipped or primarily used for the selling or offering to sell of any type of food, beverage or non-food products directly to any consumer. Vending vehicle includes, but is not limited to, catering trucks, ice cream trucks, and mobile vendors of stationary dining establishments, but shall not include a vehicle that only delivers food, beverage or non-food products ordered by home delivery customers.

**9-25.3 FOOD VENDING VEHICLES – HEALTH CERTIFICATE
REQUIRED.**

Notwithstanding the provisions provided for in Section 9-25.4, it shall be unlawful for any person to vend, assist, or engage in the act of vending food products of any kind from a vending vehicle without first obtaining a health certificate and/or other food handling permit as required by law, from the Los Angeles County Department of Health. Such health certificate shall be openly displayed at all times while conducting business and presented upon demand to any peace officer or City employee authorized to enforce this Code.

9-25.4 BUSINESS LICENSE REQUIRED.

It shall be unlawful for any person to vend, assist, or engage in the act of vending from a vending vehicle without first obtaining a City business license from the City of Compton, in accordance with the provisions provided for in Section 9-1 of the Compton Municipal Code. The business license must be carried at all times and shall be presented upon demand to any peace officer or City employee authorized to enforce this Code.

9-25.5 PERMITS REQUIRED.

a. *Vendor's Permit.* No person shall own, control, manage, lease or contract with other persons for the operation of a food vending vehicle or ice cream truck in the City without a valid vendor's permit for each and every food vending vehicle, including ice cream trucks, issued pursuant to the provisions of this Section, in addition to any other license or permit required under any other chapter of this Code.

b. *Operator's Permit.* No person shall drive, operate, vend and/or prepare food from or on any vehicle defined as a food vending vehicle or ice cream truck in the City without a valid operator's permit issued pursuant to the provisions of this Section. Such operator's permit shall be presented upon demand to any peace officer or City employee authorized to enforce this Code.

**9-25.6 APPLICATION FOR VENDOR'S AND/OR OPERATOR'S
PERMIT; CONTENTS; REQUIRED FEE.**

a. Any person desiring to obtain a vendor's and/or an operator's permit shall submit an application to the City's Business License Division. Applications for either a vendor's or an operator's permit shall be submitted in the form prescribed by the Business License Division. Prior to submitting such application, a nonrefundable fee, as established by resolution or ordinance of the City Council, shall be paid to the Business License Division to defray, in part, the cost of the investigation and report required by this Section. The Business License Division shall issue a receipt showing that such application fee has been paid. Permit issuance fees required under this Section shall be in addition to any license, permit or fee required under any other chapter of this Code. No permit application shall be processed unless and until the applicant has provided all the information requested on the application and has submitted the appropriate fee(s). If an applicant for a vendor's permit also requires an operator's permit then it is not necessary for said applicant to pay a separate fee for the operator's permit application.

b. Neither the filing of any application for a permit, nor the payment of an application fee, shall authorize the vending from or the operation or management of a food vending vehicle until such permit has been granted or renewed.

c. Each applicant for a permit to conduct business within the City of Compton as a mobile food vendor or an ice cream vendor shall furnish the following information:

1. The present or proposed address from which the business is to be conducted;
2. The full true name under which the business will be conducted;
3. The full true name and any other names used by the applicant;
4. The present residence and business addresses and telephone numbers of the applicant;
5. A description of the merchandise or product which the vending vehicle or ice cream trucks will vend;
6. The number of vehicles to be operated within the City of Compton that are owned, operated or controlled by the applicant and the make, model, year, serial and engine number, state license plate number, vehicle identification number for each vehicle, as well as the name and address of the registered and/or legal owner(s) of each vehicle;
7. A description of the logo, color scheme, insignia, and any other distinguishing characteristics of applicant's vehicles;
8. A policy of insurance in the manner and form required by this Section from a responsible, solvent insurance carrier authorized to issue public liability and property damage insurance in the State of California;
9. The full true names and residence addresses of all persons employed or intended to be employed or with whom the applicant has contracted or intends to contract as drivers, operators or attendants operating within the City;
10. Certification, from the Business License Division, evidencing that the vending vehicle or ice cream truck to be owned, operated or

controlled by the applicant within the City has been physically inspected to ensure compliance with this Section and the Vehicle Code equipment requirements;

11. The applicant, if an individual, shall also furnish the following information:
 - (i) California driver's license or identification number of the above-described natural persons;
 - (ii) Date of birth of the above-described natural persons;
 - (iii) The permit history of the above-described natural persons for the three-year period immediately preceding the date of the filing of the application, including whether such person, in previously operating in this City or any other city, county, state or territory, has ever had any similar license or permit, or franchise revoked or suspended, and if so, the circumstances of such suspension or revocation; and
 - (iv) All criminal convictions suffered by the above-described natural persons, including ordinance violations, but excepting minor traffic offenses (any traffic offense designated as a felony shall not be construed as a minor traffic offense), stating the date, place, nature and sentence of each such conviction.
12. The applicant, if other than an individual (i.e., corporation, firm, partnership, etc.), shall also furnish the following information:
 - (i) Each business address of the applicant for the three-year period immediately preceding the date of the application and the inclusive dates of each such business;
 - (ii) The nature of the business or firm for the three-year period immediately preceding the date of the application; and
 - (iii) The permit history of the applicant for the three-year period immediately preceding the date of the filing of the application, including whether such applicant, in previously operating in this City or any other city, county, state or territory, has ever had any similar license or permit, or franchise revoked or suspended, and if so, the circumstances of such suspension or revocation.
13. Such other identification and/or information that the Business License Division may need to determine the truth of the matters required in the application.

d. The applicant, if a natural person, or if the applicant is a partnership or corporation, the designated responsible managing officer, shall personally appear at the office of the City's Business License Division and produce proof that the required application fee has been paid and shall present the application containing the information and supporting documentation required by subsection (c) of this Section.

e. When any change occurs regarding the written information required by subsection (c) of this Section prior to or after issuance of a permit, the applicant shall give written notification of such change to the Business License Division within two (2) weeks after such change first occurred.

9-25.7 INVESTIGATION OF APPLICATIONS.

The Business License Division shall have a reasonable period of time in which to investigate the application and background of the applicant for a vendor's permit and/or an operator's permit.

9-25.8 ISSUANCE OF PERMIT.

The Business License Division, within ten (10) days after concluding its investigation of the application and background of the applicant for a vendor's permit or an operator's permit, shall issue the vendor's permit and/or operator's permit only if it finds that all of the following requirements have been met:

1. The required fees have been paid;
2. The application conforms in all respect to the provisions of this Chapter;
3. The applicant has not knowingly made a material misrepresentation of fact in this application;
4. The applicant has fully cooperated in the investigation of the applicant; and

5. The applicant, if an individual, or any of the directors, officers or stockholders holding more than five (5) percent of the stock of the corporation, or any of the partners, including limited partners, or profit interest holder, manager or other person principally in charge of the operation of the existing or proposed business of vending from a vending vehicle, or a natural person employed or contracted with to be a driver, has not been convicted or pleaded nolo contendere or guilty within five (5) years prior to his application for a permit to a misdemeanor or felony crime of moral turpitude or drug-related misdemeanor or felony crime, including but not limited to:

- (i) The sale of a controlled substance specified in Sections 11054 through 11058 of the California Health Safety Code;
- (ii) The sale, distribution or display of harmful or obscene matter;
- (iii) Indecent exposure;
- (iv) Selling or disposing of lottery tickets;
- (v) Permitting gambling, pool selling or bookmaking; or
- (vi) In the case of applications for an operator's permit, alcohol or drug-related traffic offenses.

The investigating City employee is specifically authorized to obtain state summary criminal history record information as provided for in Section 11105 of the California Penal Code. Any complaint for the above-listed charges pending before a court of law shall cause the application to be considered pending until the adjudication of the complaint.

Food vending permits are the property of the City and each shall authorize the operation of a single specific food vending vehicle. It is unlawful for any person to sell or transfer, or attempt to sell or transfer any food vending permit.

9-25.9 PERMIT TERM AND RENEWAL.

The term of vendor and operator permits, unless sooner suspended or revoked, shall be for a period of one (1) year. Upon the expiration of such term, the permittee may renew the permit for additional one-year terms by submitting new applications in

conformance with Section 9-25.6 herein together with such permit renewal fees as may be established by resolution or ordinance of the City Council.

9-25.10 DENIAL OF PERMIT.

If the Business License Division finds that all of the requirements set forth in Section 9-25.6 have not been met and a permit cannot be issued pursuant to Section 9-25.8, the City shall deny the application for a vendor's and/ or operator's permit. In the event the application for either permit is denied by the Business License Division, written notice of such denial shall be given to the applicant specifying the ground or grounds of such denial. Notice of denial of the application for the permit shall be deemed to have been served if it in fact is personally served on the applicant or when deposited in the United States mail with postage prepaid and addressed to the applicant at his or her residence address as set forth in the application for either permit.

9-25.11 SUSPENSION OR REVOCATION OF PERMIT.

a. Any vendor's and/or operator's permit may be suspended or revoked by the Business License Division or the City Manager or his or her designated representative for any of the following reasons:

1. Falsehood of any information supplied by the permittee upon which issuance of the permit was based;
2. Failure of the permittee to notify the Business License Division within two (2) weeks of any change occurring subsequent to the issuance of the permit in the information supplied by the permittee upon which issuance of the permit was based;
3. Failure of the permittee, or of any employees or subcontractors of the permittee, to comply with the standards set forth in Sections 9-25.12 through 9-25.19 inclusive; or
4. Violation by the permittee or any employee, subcontractor or independent contractor of the permittee, of any state law or municipal ordinance while in the course of conducting vending operations from a food vending vehicle or ice cream truck pursuant to the permit.

b. No such suspension or revocation shall become effective until the permit holder has been notified in writing of the right of such permit holder to appeal the suspension or revocation pursuant to the provisions of Chapter IX of this Code. Notification to the permit holder shall be made either by personal delivery or by certified or registered mail, return receipt requested, addressed to the permit holder at such permit holder's residence address as set forth on the application for a permit. If a timely appeal is filed the suspension or revocation shall be stayed and shall become effective only upon decision of the City Council. Otherwise the suspension or revocation shall become effective after the timely appeal period has expired.

c. No person whose permit is revoked shall be eligible to apply for a new permit for a period of one (1) year following such revocation.

9-25.12 VENDING VEHICLE AND ICE CREAM TRUCK STANDARDS.

- a. Each vending vehicle shall have a current, valid City of Compton Business License Division inspection sticker affixed to the left side of the rear of the vending vehicle.
- b. Each operator shall be issued an identification card which will also serve as the operator's permit. The operator shall wear or carry such card in a visible position upon his or her person at all times while engaged in the operation of and/or the actual vending from a vending vehicle, and shall produce the same for inspection upon request. Each operator permit holder shall immediately surrender to the Business License Division any operator's permit issued by the City upon the suspension, revocation or expiration of such permit or upon leaving employment as an operator.
- c. In addition to the operator's permit required in subsection (b) above, each person who drives a vending vehicle shall have on his/her person a current, valid state driver's license, which he/she shall make available for inspection upon demand by any peace officer or City employee authorized to enforce this Code.

9-25.13 INSPECTION OF VENDING VEHICLE OR ICE CREAM TRUCK.

- a. Each vending vehicle or ice cream truck for which a permit or renewal is sought shall be inspected by the Business License Division to insure compliance with this Section and the Vehicle Code equipment requirements.
- b. Unless otherwise waived by the City Manager and, in addition to other equipment required by law, each vending vehicle or ice cream truck shall be equipped with the following:
 - 1. A convex mirror mounted so that the occupant of the driver's seat can see the area in front of the truck which is obscured by the vehicle's hood;
 - 2. A back-up alarm audible for a distance of at least one hundred (100) feet;
 - 3. Advertising decals and price lists shall be placed only on the vending side of the vending vehicle or ice cream truck; and
 - 4. Safety signs or safety decals must be placed on both sides of the vending vehicle or ice cream truck.
- c. The exterior of any vending vehicle or ice cream truck shall be clean, in good repair and not contain any excessive peeling, dents, rust, scratches or missing vehicular components which are discernible at a distance of ten (10) feet or more from the vehicle.

9-25.14 ICE CREAM TRUCKS - REQUIRED SIGNS AND LETTERING; OPERATION ON PUBLIC RIGHT-OF-WAY.

- a. There shall be displayed in a conspicuous place on both the front and back of the ice cream truck, clearly legible from a distance of at least 100 feet under daylight conditions, appropriate warning signs or lettering incorporating the words "WARNING" and "CHILDREN CROSSING." Each sign shall be at least 12 inches high by 48 inches wide, with letters of a dark color and at least four inches in height, one-inch wide solid border, and sharply contrasting background.

b. There shall be displayed in a conspicuous place on both the right and left side of the ice cream truck lettering permanently affixed showing the name of the company or operator of the ice cream truck and the business address and telephone number of the owner or operator. The lettering shall not be less than four (4) inches in height, and shall be in contrast to the color of the background upon which they are placed.

c. No other lettering, numbering, price lists, signs or insignia shall be displayed on the right and left side of the ice cream truck so as to interfere with the visibility of the lettering required in subsection (b).

d. Vending from an ice cream truck, whether of a frozen dessert product or of any other good or product, shall only occur between sunset of one day and 9:00 a.m. of the following day during the months of April, May, June, July, August, September and October and between sunset of one day and 9:00 a.m. of the following day during the months of November, December, January, February and March.
9:00 a.m. to 6:00 p.m. daily.

e. A person may not vend from an ice cream truck that is stopped, parked or standing on any public street, alley or highway under any of the following conditions:

1. On a street, alley or highway with a posted speed limit greater than 25 miles per hour.
2. If the street, alley or highway is within 100 feet of an intersection with an opposing highway that has a posted speed limit greater than 25 miles per hour.
3. If the vendor does not have an unobstructed view for 200 feet in both directions along the highway and of any traffic on the highway.
4. At one (1) location for longer than fifteen (15) minutes and must move a minimum of five hundred (500) feet before vending again.

9-25.15 PROHIBITED CONDUCT - OPERATION ON PUBLIC RIGHT-OF-WAY.

a. No person shall vend from a vending vehicle while stopped, parked or standing on any public street, alley or highway:

1. Between the hours of 8:00 p.m. of one day and 5:00 a.m. of the following day during the months of April, May, June, July, August, September and October in residential areas;
2. Between the hours of 6:00 p.m. of one day and 5:00 a.m. of the following day during the months of November, December, January, February and March in residential areas;
3. Within three hundred (300) feet of the nearest property line of any property on which a school building is located between the hours of 7:00 a.m. and 5:00 p.m. of any school day. This prohibition will not apply if the school principal gives the vending vehicle vendor written authorization to park on school property. The vendor shall provide a copy of the authorization upon demand by any peace officer or City employee authorized to enforce this Code;

- 4. Within fifty (50) feet of any other vending vehicle which is engaged in the operation of vending;
 - 5. Within twenty-five (25) feet of an intersection controlled by a traffic light;
 - 6. Within fifth (50) feet of an intersection controlled by a stop sign or a marked cross-walk;
 - 7. When the speed limit on a public street or highway, posted or otherwise, is greater than 40 miles per hour;
 - 8. When the speed limit on an alley, posted or otherwise, is greater than 15 miles per hour;
 - 9. When the vending vehicle is parked in violation of any other provision of this Code or the California Vehicle Code;
 - 10. When any part of the vending vehicle is open to prospective customers other than on the side of the vehicle next to the right side of the street, alley or highway;
 - 11. When the vending vehicle is not stopped, parked or standing on the right side of the street, alley or highway;
 - 12. When the prospective customer is standing or sitting in another vehicle; or
 - 13. When the prospective customer is located in that portion of the street, alley or highway which is open to vehicular traffic.
- b. No person shall back-up a vending vehicle to make or attempt to make a sale.
- c. No vending vehicle shall be operated in any one (1) location for longer than the parking time limit posted or indicated by the markings on the adjacent curb.
- d. No minor under the age of sixteen (16) shall ride in or on a vending vehicle or ice cream truck while such vending vehicle or ice cream truck is engaged or about to be engaged in the operation of vending.
- e. No additional lighting other than that required by the California Vehicle Code may be installed or operated on a vending vehicle or ice cream truck.
- f. No person may place any free-standing signs, tables, chairs, fences, shade structures, or other furniture on or near the site of the operation of the vending vehicle or ice cream truck.
- g. No person shall engage in vending from a vending vehicle or ice cream truck unless he or she maintains a clearly designated litter receptacle in the immediate vicinity of the vending vehicle or ice cream truck, marked with a sign requesting use by patrons. Prior to leaving the location, the vendor shall pick up, remove and lawfully dispose of all trash generated by the vendor's operation located within a 25-foot radius of the vendor's location.

9-25.16 NOISE LEVEL.

a. Horns shall be permitted to be used only when reasonably necessary to insure the safe operation of the vending vehicle while being operated on any public or private street, alley or highway or on public property.

b. Music, noise or bells used in any vending vehicle or ice cream truck shall not exceed five (5) decibels above the ambient noise level when measured from the property line of any property located on the street on which the vendor is located. All such music, noise or bells shall be turned off when the vehicle stops to sell merchandise or product or is passing in front of either a public or private school.

9-25.17 OPERATIONS ON PRIVATE PROPERTY.

a. *In General.* All vending vehicles, including ice cream trucks, are prohibited from operating on private property under any of the following circumstances:

- 1. The property is a vacant lot, which for the purpose of Section 9-25, means a piece of unimproved and/ or unpaved real property; or
- 2. Where the primary use of the private property is being used for the operation of the vending vehicle or ice cream truck. The operation of a vending vehicle or ice cream truck must be incidental to the primary use that complies with the City's Zoning Code; or
- 3. When the vending vehicle or ice cream truck is stopped, standing or parked in a manner that interferes with access, driveways, aisles or movements of vehicles or pedestrians.

b. *Owner's Consent.* Notwithstanding subsection (a) above, all vending vehicles and ice cream trucks are prohibited from operating on private property without the express written consent of the property owner. No person may vend on private property unless the following requirements have been met:

- 1. The written consent of the property owner must be obtained and shall be provided to the Business License Division in a form prescribed by the Business License Division;
- 2. A copy of the written consent of the property owner shall be maintained with the vending vehicle or ice cream truck at all times during operation on private property; and
- 3. Upon demand of any peace officer or City employee authorized to enforce this Section, a vendor or operator of a vending vehicle or ice cream truck shall present a copy of the written consent of the property owner.

9-25.18 VENDING OF PRODUCE.

All produce regulated by the California Department of Food and Agriculture shall be handled, transported, displayed or disposed of in accordance with all California Department of Food and Agriculture regulations as they now exist or as amended from time to time, including, but not limited to the following:

- 1. All produce or commodities under quarantine by the California Department of Food and Agriculture will be protected or safeguarded in an approved manner by being bagged, covered or screened to prevent infestation; any open display is prohibited.

- 2. All produce, commodities, or their husks, cores, rinds, or pits shall be sealed in plastic bags before disposing of same.
- 3. Every food vending vehicle or ice cream truck shall have a receipt, invoice, bill of laden or other acceptable proof of origin of all produce or commodities under quarantine.
- 4. All produce or commodities under quarantine that are sold, offered for sale, or transported within the quarantine area must be of commercial origin.
- 5. Any violation of this Section may result in the seizure of the produce or commodities in violation; all seized items will be destroyed.

9-25.19 INSURANCE PROVISIONS.

a. It shall be unlawful for any person to own, lease, drive, operate or cause or permit to be driven or operated any vending vehicle or ice cream truck in the City for vending purposes unless such person has submitted with his application for permit, a motor vehicle liability insurance policy, covering each vending vehicle or ice cream truck, issued by a solvent corporation holding a certificate of authority to do insurance business in the state, which policy shall conform in all respects to the requirements of this Chapter.

b. The required motor vehicle liability policy shall insure the owner, driver, the City of Compton (as an additional insured) and any other person using or responsible for the use of any vending vehicle or ice cream truck with the consent, expressed or implied, of such owner, driver or person, against loss from the liability imposed upon such owner, driver or person by law for injury to, or death of, any person, or damage to property arising out of the maintenance, operation or ownership of any vending vehicle or ice cream truck, with the types and amounts of coverage as follows:

- 1. Bodily Injury and Property Damage Liability Insurance: one million dollars (\$1,000,000) per occurrence;
- 2. Personal Injury Liability: one million dollars (\$1,000,000) per occurrence; Workers' Compensation and Employer's Liability: one million dollars (\$1,000,000) each accident.

c. Every insurance policy and every certificate of motor vehicle liability insurance filed within the City pursuant to the provisions of this article shall contain the following endorsements:

- 1. It is hereby understood and agreed that, notwithstanding expressions consistent with or contrary thereto in this policy contained, the policy is expressly issued to cover a motor vehicle regulated by the provisions of Chapter IX, Article 3 of this Code. This policy shall insure to, and be for the benefit and protection of, anyone who shall sustain any damages or injury, or to the heirs, personal representatives, administrators, executors or assigns of any such person who may be so damaged or injured or suffer death, by reason of the operation of the motor vehicle or from the defective condition thereof. Liability under this policy shall in no manner be abrogated or abated by the death or dissolution of the tortfeasor or the insured.

2. There is continuing liability up to the full amount of the policy, notwithstanding any action or recovery thereon.
3. No cancellation, termination or reduction in coverage of this policy for any reason whatsoever shall become effective until the expiration of thirty (30) days after written notice of such cancellation or reduction in coverage shall have been given to the City of Compton. Said period of thirty (30) days to commence running from the date said notice is actually received in the Risk Management Division of the City Attorney's Office.

9-25.20 APPLICABILITY OF REGULATIONS TO EXISTING BUSINESS.

The provisions of this Section shall be applicable to all persons and businesses described herein whether the herein described activities were established before or after the effective date of the Ordinance enacting this Section into law. All such persons and businesses shall have thirty (30) days from said effective date to file a completed application for a vendor's and/or operator's permit with the City's Business License Division.

9-25.21 CONDUCTING AS A NUISANCE.

Any vending vehicle or ice cream truck operated contrary to the provisions of this Section shall be and the same is hereby declared to be unlawful and a public nuisance and the City Attorney may, in addition to or in lieu of prosecuting a criminal action hereunder, commence an action or actions, proceeding or proceedings, for the abatement, removal or enjoyment thereof, in the manner provided in this Code, and may take such other steps and may apply to such court or courts as may have jurisdiction to grant such relief as will abate or remove such establishment and restrain and enjoin any person from operating a food vending vehicle or ice cream truck contrary to the provisions of this Section.

9-25.22 EXEMPTIONS.

The provisions of Section 9-25 *et. seq.* shall not apply to:

a. Any person delivering any goods or merchandise by motor vehicle where such goods or merchandise have been ordered in advance for such delivery from any business located at a permanent location and which goods or merchandise are being delivered from such location to the customer.

b. Any person engaged in the vending of goods or merchandise on public property where such person has been authorized by the City to engage in such activity by permit, lease, license, agreement, or other entitlements issued by the City for such purpose.

9-25.23 PENALTIES – MISDEMEANOR, FINES, CONFISCATION.

a. Any person who violates the provisions of this Chapter shall be guilty of a misdemeanor, punishable by a fine not exceeding one thousand dollars (\$1,000.00) or imprisonment not to exceed six (6) months, or both such fine and imprisonment. In addition, the City may also impose administrative penalties pursuant to Section 1-7 of the Compton Municipal Code and seek injunctive relief and civil penalties in the Superior Court for violations of this Chapter. The remedies provided to the City in this Chapter shall be cumulative and not exclusive of any other remedies available under any other federal, state or local laws.

b. Any person or vendor who violates the provisions of this Chapter may have his or her goods or merchandise confiscated by the enforcement agency. Perishable items such as food and beverage items that are confiscated shall be disposed of immediately. Non-perishable items that are confiscated shall be inventoried and stored pending the outcome of any court proceedings.

c. Each day any violation of any said provision of this Article shall continue shall constitute a separate offense.

Section 4. That Chapter IX of the Compton Municipal Code is hereby amended to add Section 9-26 to read as follows:

9-26 PUSHCART VENDORS.

9-26.1 PURPOSE AND INTENT.

The City Council expressly finds that pushcarts in which produce, ice cream, confections, frozen dessert products, hot and/or cold prepared and/or pre-packaged foods and non-food products are carried for purposes of retail sale on the public and private streets are sold or offered for sale, pose traffic hazards and special dangers to the public safety and welfare of children and residents in the City. It is the purpose and intent of the City Council, in enacting this Section, to provide responsible companies and persons who engage in the operation of vending from pushcarts with clear and concise regulations to prevent safety and traffic hazards, as well as to preserve the peace, safety and welfare of the community.

9-26.2 DEFINITIONS.

For purposes of this Section, the following terms have the following meanings:

Operator means any person who operates a pushcart for the purpose of vending food, beverage or non-food products therefrom.

Operator's permit means the permit issued to any person who operates a pushcart for the purpose of soliciting, vending or offering for sale any food, beverage or non-food products from a pushcart on any sidewalk, street, alley, highway or public place within the City of Compton.

Owner means any person who owns or controls one (1) or more pushcarts and:

- (1) Conducts or permits or causes the operation of such pushcart(s) vending food, beverage or non-food products;
- (2) Owns, operates, controls or manages such pushcart(s); or
- (3) Contracts with persons to vend food, beverage or non-food products from such pushcart(s).

Person means any natural person, business, firm, partnership, association, corporation, stockholder, non-profit entity, personal representative, receiver, trustee, assignee, franchisee, or any other legal entity, including, but not limited to, owners, operators, drivers, lessors and leasees of the pushcart.

Pushcart means any wagon, cart, or similar wheeled container, which is not a "vehicle" as defined in the Vehicle Code of the State of California, from which food, beverage or non-food products are offered for sale to the public.

Vehicle, as defined in California Vehicle Code § 670, is a device by which any person or property may be propelled, moved, or drawn upon a highway, excepting a device moved exclusively by human power or used exclusively upon stationary rails or tracks.

Vend or *vending* means selling, or offering to sell, any food, beverage or non-food products of any kind from a pushcart on any sidewalk, street, alley, highway or unenclosed place open to the public, whether publicly or privately owned, including the movement or standing of a pushcart for the purpose of searching for, obtaining or soliciting retail sales of products.

9-26.3 GENERAL PROHIBITIONS.

a. No person shall sell or offer for sale any food, beverage or non-food products from any portable box, stand, bag or similar container other than a pushcart, on any street, parkway or sidewalk, or in any unenclosed area open to the public.

b. No person shall employ, direct or otherwise cause any other person to vend or offer to vend any food, beverage or non-food products in violation of any provision of this Chapter.

9-26.4 PERMITS REQUIRED.

a. *Health Permit.* No person shall vend and/or operate any pushcart in the City without first obtaining a health certificate and/or other food handling permit as required by law, from the Los Angeles County Department of Health as a condition precedent to the City issuing a business license and/or permit for vending within the City. Such health certificate shall be openly displayed at all times while conducting business and presented upon demand to any peace officer or City employee authorized to enforce this Code.

b. *Operator's Permit.* No person shall vend and/or operate any pushcart in the City without obtaining for each and every pushcart said person is operating or causing to be operated in the City: (1) an operator's permit issued pursuant to the provisions of this Chapter, and (2) any other business tax, license or permit required under any other chapter of this Code. The operator's permit shall be openly displayed at all times while conducting business and presented upon demand to any peace officer or City employee authorized to enforce this Code. .

9-26.5 APPLICATION FOR OPERATOR'S PERMIT; CONTENTS; REQUIRED FEE.

a. Any person desiring to obtain an operator's permit shall submit an application to the City's Business License Division. Applications for the operator's permit shall be submitted in the form prescribed by the Business License Division. Prior to submitting such application, a nonrefundable fee, as established by resolution or ordinance of the City Council shall be paid to the Business License Division to defray, in part, the cost of the investigation and report required by this Section. The Business License Division shall issue a receipt showing that the application fee has been paid. Fees required under this Section shall be in addition to any other license, permit or fee required under this chapter or any other chapter of this Code.

b. Neither the filing of an application for a permit, nor the payment of an application fee, shall authorize the vending from, operation or management of a pushcart.

c. Each applicant for an operator's permit to operate within the City shall furnish the following:

1. The full and true name under which the business will be conducted;
2. The full and true name and any other name used by the applicant;
3. The present residence and business address of the applicant and telephone numbers of the applicant;
4. A description of the merchandise or product that pushcart operator will vend;
5. The maximum number of pushcarts owned, operated, leased, controlled or contracted by the applicant to be used in the City;
6. The full and true names and residences of all persons employed, contracted, leased or otherwise given control of the applicant's pushcarts; and
7. The applicant shall also furnish the following information:
 - (i) California driver's license or identification number of the above-described natural persons;
 - (ii) Date of birth of the above-described natural persons;
 - (iii) The permit history of the above-described natural persons for the three-year period immediately preceding the date of the filing of the application, including whether such person, in previously operating in this or any other city, county, state or territory, has ever had any similar license or permit or franchise revoked or suspended and, if so, the circumstances of such suspension or revocation; and
 - (iv) All criminal convictions suffered by the above-described natural persons, including ordinance violations, but excepting minor traffic offenses (any traffic offense designated as a minor traffic offense), stating the date, place, nature and sentence of each such conviction.

9-26.6 INVESTIGATION OF APPLICATIONS.

The Business License Division shall have a reasonable period of time in which to investigate the application and background of the applicant for an operator's permit.

9-26.7 ISSUANCE OF PERMIT.

The Business License Division, within ten (10) days after concluding its investigation of the application and background of the applicant for an operator's permit, shall issue the permit only if it finds that all of the following requirements have been met:

1. The required fees have been paid;
2. The application conforms in all respects to the provisions of this Chapter;

- 3. The applicant has not knowingly made a material misrepresentation of fact in the application;
- 4. The applicant has fully cooperated in the investigation of the application; and
- 5. The applicant, if an individual, or any of the directors, officers or stockholders holding more than five (5) percent of the stock of the corporation, or any of the partners, including limited partners, or profit interest holder, manager or other person principally in charge of the operation of the existing or proposed business of vending from a pushcart, or a natural person employed or contracted with to be a driver, has not been convicted or pleaded nolo contendere or guilty within five (5) years prior to his application for a permit to a misdemeanor or felony crime of moral turpitude or drug-related misdemeanor or felony crime, including but not limited to:
 - (i) The sale of a controlled substance specified in Sections 11054 through 11058 of the California Health Safety Code;
 - (ii) The sale, distribution or display of harmful or obscene matter;
 - (iii) Indecent exposure;
 - (iv) Selling or disposing of lottery tickets;
 - (v) Permitting gambling, pool selling or bookmaking; or
 - (vi) In the case of applications for an operator's permit, alcohol or drug-related traffic offenses.

The investigating city employee is specifically authorized to obtain state summary criminal history record information as provided for in Section 11105 of the California Penal Code. Any complaint for the above-listed charges pending before a court of law shall cause the application to be considered pending until adjudication of the complaint.

9-26.8 PERMIT TERM AND RENEWAL.

The term of vendor and operator permits, unless sooner suspended or revoked, shall be for a period of one (1) year. Upon the expiration of such term, the permittee may renew the permit for additional one-year terms by submitting new applications in conformance with Section 9-26.5 herein together with such permit renewal fees as may be established by resolution or ordinance of the City Council.

9-26.9 DENIAL OF PERMIT.

If the Business License Division finds that all of the requirements set forth in Section 9-26.5 have not been met and a permit cannot be issued pursuant to Section 9-26.7, the City shall deny the application for the operator's permit. In the event the application for the permit is denied by the Business License Division, written notice of such denial shall be given to the applicant specifying the ground or grounds of such denial. Notice of denial of the application for the permit shall be deemed to have been served if it, in fact, is personally served on the applicant or when deposited in the United States mail with postage prepaid and addressed to the applicant at his or her residence address as set forth in the application for the certificate.

9-26.10 SUSPENSION OR REVOCATION OF PERMIT.

a. Any owner's permit issued under this Section may be suspended or revoked by the Business License Division for any of the following reasons:

1. Falsehood of any information supplied by the applicant upon which issuance of the permit was based;
2. Failure of the applicant to promptly notify the Business License Division of any change occurring subsequent to the issuance of the permit in the information supplied by the applicant upon which the issuance of the permit was based; or
3. Conviction of, or plea of guilty or nolo contendere by the applicant of any offense set forth in section 9-25.7(5)(i-vi).

b. No such suspension or revocation shall become effective until the permit holder has been notified in writing of the right of such permit holder to appeal the suspension or revocation pursuant to the provisions of Chapter IX of this Code. Notification to the permit holder shall be made either by personal delivery or by certified or registered mail, return receipt requested, addressed to the permit holder at such permit holder's residence address as set forth on the application for a permit. If a timely appeal is filed the suspension or revocation shall be stayed and shall become effective only upon decision of the City Council. Otherwise the suspension or revocation shall become effective after the timely appeal period has expired.

c. No person whose permit is revoked shall be eligible to apply for a new permit for a period of one (1) year following such revocation.

9-26.11 PUSH CART STANDARDS.

- a. Each pushcart shall have affixed to it in plain view the operator's permit.
- b. The maximum dimensions of any pushcart shall be six (6) feet in length and four (4) feet in width.
- c. The only signs used in conjunction with a pushcart shall be signs affixed to or painted on the pushcart or its canopy.
- d. No artificial lighting of any pushcart is permitted.
- e. A refuse bin of at least one (1) cubic foot shall be provided in or on the pushcart.
- f. No noise-making devices shall be used in conjunction with pushcart vending except one (1) bell with a maximum diameter of two (2) inches.

9-26.12 PROHIBITED CONDUCT.

- a. No person shall operate or vend from a pushcart which is located within fifty (50) feet of any other pushcart.
- b. No person shall operate or vend from a pushcart within three hundred (300) feet of the nearest property line of any property on which a school building is located between the hours of 7:00 a.m. and 5:00 p.m. of any school day. This prohibition will not apply if the school principal gives the pushcart vendor written authorization to park on school property. The vendor shall provide a copy of the authorization upon demand by any peace officer or City employee authorized to enforce this Code.

- c. No person shall operate or vend from a pushcart within two hundred (200) feet of the nearest property line of any property which is used as a church, temple or mosque between the hours of 6:00 a.m. and 8:00 p.m. of any day during which religious services are held. This prohibition will not apply if the pushcart vendor has written authorization from the recognized leader of the church, temple or mosque. The vendor shall provide a copy of the authorization upon demand by any peace officer or City employee authorized to enforce this Code.
- d. No person shall operate or vend from a pushcart within ten (10) feet of any intersection, driveway, building entrance, or in any space designated for vehicular parking.
- e. Pushcarts shall not remain stationary except for the purpose of conducting a sales transaction.
- f. During periods of standard time, no person shall operate or vend from a pushcart before 8:00 a.m. or later than 6:00 p.m. in residential areas. During periods of daylight savings time, no person shall operate or vend from a pushcart before 8:00 a.m. or later than 8:00 p.m. in residential areas.

9-26.13 RELATION TO ZONING LAWS.

Nothing in this chapter shall be construed to authorize the grantee of any operator's permit to vend from a pushcart in a manner which violates the zoning regulations set forth in Chapter XXX of this Code.

9-26.14 CONDUCTING AS A NUISANCE.

Any pushcart operated contrary to the provisions of this Section shall be and the same is hereby declared to be unlawful and a public nuisance, and the City Attorney may, in addition to or in lieu of prosecuting a criminal action hereunder, commence an action or actions, proceeding or proceedings, for the abatement, removal or injunction thereof, in the manner provided by law, and may take such other steps and may apply to such court or courts as may have jurisdiction to grant such relief as will abate or remove such establishment and restrain and enjoin any person from operating a pushcart contrary to the provisions of this Section.

9-26.15 PENALTIES - MISDEMEANOR, FINES.

a. Any person who violates the provisions of this Chapter shall be guilty of a misdemeanor, punishable by a fine not exceeding one thousand dollars (\$1,000.00) or imprisonment not to exceed six (6) months, or both such fine and imprisonment. In addition, the City may also impose administrative penalties pursuant to Section 1-7 of the Compton Municipal Code and seek injunctive relief and civil penalties in the Superior Court for violations of this Chapter. The remedies provided to the City in this Chapter shall be cumulative and not exclusive of any other remedies available under any other federal, state or local laws.

b. Each day any violation of any said provision of this Section shall continue shall constitute a separate offense.

9-26.16 IMPOUNDING PUSHCARTS AND CONFISCATION.

A pushcart may be impounded by any peace officer or City employee authorized to enforce this Section, in the course of an arrest of the operator for a violation of this

Code when the pushcart is to be used as evidence of the violation. In addition, any person or vendor who violates the provisions of this Chapter may have his or her goods or merchandise confiscated by the enforcement agency. Perishable items such as food and beverages that are confiscated shall be disposed of immediately. Pushcarts and non-perishable items that are confiscated shall be inventoried and stored pending the outcome of any court proceedings or other resolution of the matter. Unless ordered or stipulated that a confiscated pushcart(s) and/or non-perishable items shall be forfeited, such confiscated item(s) shall be made available for release to the owner or other authorized person within three (3) business days after resolution of the matter. Upon the failure of the owner or other authorized person to claim the confiscated property and pay the fees, if any due, within thirty (30) continuous calendar days after such confiscated items are made available for release as indicated above, the confiscated property shall be deemed abandoned property in possession of the City and may be disposed of pursuant to law.

The City Council may, by resolution or ordinance, establish a schedule of fees, to recover all reasonable costs to the City, for the impoundment and storage of confiscated pushcarts and/or non-perishable items.

Section 7. SEVERABILITY.

That the City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, to be unconstitutional or otherwise invalid, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect which can be implemented without the invalid provisions, and to this end, the provisions of this Ordinance are declared to be severable.

Section 8. DISTRIBUTION.

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

Section 9. EFFECTIVE DATE.

That this Ordinance is an ordinance for the immediate preservation of the public peace, health, and safety, and shall take effect immediately upon its adoption by a four-fifths (4/5) vote of the City Council in accordance with Section 607 of the City Charter. The facts constituting the emergency are contained in the preamble to this Ordinance and the staff report.

Section 10. ATTESTATION.

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

ADOPTED this ____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

Ordinance No. _____

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

October 8, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: MAURICE COCHEE, SUPERVISING SERGEANT
MUNICIPAL LAW ENFORCEMENT SERVICE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS PURSUANT TO CHAPTER 9 OF THE COMPTON MUNICIPAL CODE.

SUMMARY:

The City Council conducted a public hearing and shall now consider adopting a resolution establishing a schedule of fees for the costs of a business license, application for permits and renewal of permits for vending from commercial vehicles and pushcarts within the City of Compton, and impoundment and storage of pushcarts operating in violation of the Compton Municipal Code.

BACKGROUND:

On October 8, 2013, the City Council will consider adopting an ordinance that will amend Chapters IX and XII of the Compton Municipal Code, amending Sections 9-1.1 and 9-2.1, deleting Sections 9-5.6, 12-3.24 and 12-3.25 and adding new Sections 9-25 (Vending from Commercial Vehicles) and 9-26 (Pushcart Vendors). The proposed ordinance establishes new regulations; consistent with current state law; addressing the time, place and manner by which vending of food products upon public streets within the City of Compton may be conducted.

The amended Section 9-1.1 adds new general definitions to the business license provisions of Chapter, while the amended Section 9-2.1 will establish the business license fee for vending by pushcarts. New Sections 9-25.6, 9-25.9, 9-26.5, 9-26.8 and 9-26.16 of the proposed ordinance provide that the fees to be charged for the issuance and renewal of required permits and costs recovery for impounded and stored confiscated items shall be established by resolution or ordinance of the City Council.

Should the Council adopt the proposed ordinance – presented for consideration as an urgency measure to become effective immediately – then Council is also requested to adopt the attached resolution.

STATEMENT OF ISSUE:

Currently, certain provisions of the Compton Municipal Code conflict with, or are preempted by, state law and thus unenforceable, therefore, it is of the utmost importance to bring the City's Code into compliance by repealing and replacing the provisions related to commercial food product vehicle vending as soon as possible to preserve the public peace, health and safety.

Should the City Council adopt the proposed ordinance, then, unless and until a schedule of fees is adopted by the Council which specifies the fee amounts to be charged for permit processing and impound and storage of confiscated items, the provisions of the adopted ordinance cannot be fully implemented.

Pursuant to the direct grant of police powers under Article XI, Section 7 of the California Constitution, cities are authorized to impose reasonable fees, charges and rates for providing services necessary to the activity for which the fee is charged. Statutory and case laws basically limit the City from imposing fees which are over and above the costs incurred to carry out the purposes and provisions of the regulation being assessed. However, in fixing fees, it is proper and reasonable to take into account not only the expense of direct regulation, but also all the incidental consequences that may be likely to subject the public to cost.

Enforcement of the ordinance regulating of commercial vending within the City typically will involve utilization of City staff time and materials to accept, investigate, process and review applications; inspections of the vehicles to be used within the City and annual compliance with ordinance requirements; staff time and materials for notifications, billings, data inputting and record keeping; staff labor for removal and storage; staff time and materials for administrative hearings, criminal prosecutions and more; all of which places a burden on the City's human and financial resources.

Until a schedule of fees is adopted by the City Council, which specifies the amount(s) to be assessed as administrative and abatement costs, the provisions of Sections 9-25 and 9-26 of the proposed ordinance cannot be fully implemented. Staff has evaluated the estimated reasonable costs of administering and enforcing the provisions of the proposed ordinance and recommends the following schedule of fees for regulation of Vending from Commercial Vehicles and Pushcarts within the City of Compton:

Initial Vendor Application and Permit Fee For Vehicles (per Section 9-25.6):

An initial application and permit fee for vendor of vehicles of One Hundred Twenty Dollars (\$120.00) per vehicle.

Current Fee	None
Proposed Fee	\$120.00 per vending vehicle

**Vendor is usually the person that owns, manages, leases or contracts out the vending vehicle.*

Initial Operator Application and Permit Fee For Vehicles (per Section 9-25.6):

An initial application and permit fee for operator of vehicles of One Hundred Twenty Dollars (\$120.00) per vehicle.

Current Fee	None
Proposed Fee	\$120.00 per vending vehicle

**Operator is usually the person who drives, operates, vends from the vending vehicle.*

Annual Vendor Renewal Fee For Vehicles (per Section 9-25.9):

An annual renewal fee for vendor of vehicles of Forty Dollars (\$40.00) per vehicle.

Current Fee	None
Proposed Fee	\$40.00 per vending vehicle

Annual Operator Renewal Fee For Vehicles (per Section 9-25.9):

Annual renewal fee for operator of vehicles of Forty Dollars (\$40.00) per vehicle.

Current Fee	None
Proposed Fee	\$40.00 per vending vehicle

**Note: If the vendor and operator is the same person, only one (1) permit fee is charged per vehicle.*

Initial Operator Application and Permit Fee For Pushcarts (per Section 9-26.5):

An initial application and permit fee for operator of pushcarts of One Hundred Twenty Dollars (\$120.00) per pushcart.

Current Fee	None
Proposed Fee	\$120.00 per pushcart

#10.

Staff Report Re Resolution Establish Fees
Commercial Vehicle and Pushcart Vending
October 8, 2013

Annual Operator Renewal Fee For Pushcarts (per Section 9-26.8):

Annual renewal fee for operator of pushcarts of Forty Dollars (\$40.00) per pushcart.

Current Fee	None
Proposed Fee	\$40.00 per pushcart

Impound and Storage Fee for Pushcarts and/or Non-perishable Items (per Section 9-26.16): An impound and storage fee of Eighty Dollars (\$80.00) for non-perishable items and/or pushcarts confiscated as evidence of violation of the Compton Municipal Code.

Current Fee	None
Proposed Fee	\$80.00

Business License Fee: A business license fee as established by Chapter 9 of the Compton Municipal Code. Currently, the Municipal Code does not address the fee for operation of pushcarts within the City; however, the proposed ordinance will establish a business license fee of One Hundred Dollars (\$100.00) annually.

FINANCIAL IMPACT:

Recovery of estimated reasonable costs of regulation of vending by commercial vehicles and pushcarts within the City of Compton.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution.

**MAURICE COCHEE, SUPERVISING SERGEANT
TAX AND BUSINESS LICENSE DIVISION
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

Attachments: Proposed Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VENDING FROM COMMERCIAL VEHICLES AND PUSHCARTS PURSUANT TO CHAPTER 9 OF THE COMPTON MUNICIPAL CODE.

WHEREAS, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limit all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, this direct grant of police power under Article XI, Section 7 provides cities with the authority to impose fees, charges and rates for regulatory purposes; and

WHEREAS, on October 8, 2013, the City Council of the City of Compton adopted an ordinance amending Sections 9-1.1 and Section 9-2.1, deleting Sections 9-5.6, 12-3.24 and 12-3.25, and adding Sections 9-25 and 9-26 to the Compton Municipal Code establishing regulations for the public safety relative to commercial food product vending within the City of Compton; and

WHEREAS, Sections 9-25.6, 9-25.9, 9-26.5, 9-26.8 and 9-26.16 of the adopted ordinance provides that the fees to be charged for the issuance and renewal of required permits and costs recovery for impounded and stored confiscated items shall be established by resolution or ordinance of the City Council; and

WHEREAS, the City Council finds and determines that the fees, rates and charges established in this Resolution are in an amount reasonably necessary to recover the costs of providing the service for which such fee, rate or charge is levied; including but not limited to permit processing, notifications, prosecution and other incidental costs associated with providing the service.

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

Section 1. That the following schedule of fees may be assessed for regulation of vending from commercial vehicles and pushcarts pursuant to Chapter IX of the Compton Municipal Code:

a. Initial Vendor Application and Permit Fee For Vehicles (per Section 9-25.6): An initial application and permit fee for vendor of vehicles of One Hundred Twenty Dollars (\$120.00) per vehicle.

b. Initial Operator Application and Permit Fee For Vehicles (per Section 9-25.6): An initial application and permit fee for operator of vehicles of One Hundred Twenty Dollars (\$120.00) per vehicle.

c. Annual Vendor Renewal Fee For Vehicles (per Section 9-25.9): An annual renewal fee for vendor of vehicles of Forty Dollars (\$40.00) per vehicle.

d. Annual Operator Renewal Fee For Vehicles (per Section 9-25.9): Annual renewal fee for operator of vehicles of Forty Dollars (\$40.00) per vehicle.

e. **Initial Operator Application and Permit Fee For Pushcarts (per Section 9-26.5):** An initial application and permit fee for operator of pushcarts of One Hundred Twenty Dollars (\$120.00) per pushcart.

f. **Annual Operator Renewal Fee For Pushcarts (per Section 9-26.8):** Annual renewal fee for operator of pushcarts of Forty Dollars (\$40.00) per pushcart.

g. **Impound and Storage Fee For Pushcarts and/or Non-Perishable Items (per Section (9-26.16):** An impound and storage fee of Eighty Dollars (\$80.00) for the costs of non-perishable items and/or pushcarts confiscated as evidence of violation of the Compton Municipal Code.

h. **Business License Fee:** A business license fee as established by Chapter 9 of the Compton Municipal Code.

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller, Public Works, Municipal Law Enforcement Services.

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing 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 _____, 2013.

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

AYES: COUNCIL MEMBER(S)
NOES: COUNCIL MEMBER(S)
ABSTAIN: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

CITY CLERK OF THE CITY OF COMPTON

WOODS CONSULTANT EQUIPMENT LIST

Item	Description	Suggested Price	\$13,835
1	Panasonic AG-DVX100AP	\$1,025	
2	Panasonic AG-DVX100AP	\$1,025	
3	Panasonic AG-DVX100BP	\$1,025	
4	Manfrotto 503 Tripod with Case	\$375	
5	Manfrotto 503 Tripod with Case	\$375	
6	Manfrotto 501 Tripod with Case	\$375	
7	Manfrotto 700RC2 Tripod with Case	\$250	
8	Roland Edirol V-4 4-Channel Video Mixer	\$1,275	
9	Roland Edirol M-100FX 10-Channel Mixer and Audio/Voice Effects	\$120	
10	Nexis 100AP DVD Duplicator	\$325	
11	Sony DSR-11	\$400	
12	Sony DSR-11	\$400	
13	Lowel Tota 3 Light Kit	\$865	
14	Pelican 1620 Case	\$150	
15	Pelican 1620 Case	\$150	
16	Pelican 1560 Case	\$150	
17	4-On Stage Mic Stands with Case Kit	\$200	
18	Back Drop Stand with Case Kit	\$50	
19	Sony DVP-SR500H DVD Player	\$50	
20	Macintosh G5 Computer Systems with Final Cut Pro Editing Software	\$250	
21	Macintosh G5 Computer Systems with Final Cut Pro Editing Software	\$250	
22	Soloist II MPEG Video Player	\$3,000	
23	Sony VHS/VCR	\$50	
24	APC UPS Battery Backup	\$25	
25	APC UPS Battery Backup	\$25	
26	Panasonic DVD Player	\$50	
27	Sony 42" TV Monitor	400	
28	Sennheiser EW100ENG-G2 Condenser Wireless Professional Microphone	\$400	
29	Sennheiser EW100ENG-G2 Condenser Wireless Professional Microphone	\$400	
30	Sennheiser Hand Held Wireless Professional Microphone	\$400	

Office Furniture

2,200

69R02811

#11.

PM FACTORS
PO BOX 1488
CULVER CITY, CA 90232

S01010

CITY OF COMPTON
201 S. ACACIA AVE.
COMPTON, CA 90220-

P:310/605-5670 F:310/632-8414

QUESTIONS?
Call Us at 1-866-257-6675

Invoice 025336

Date 08-22-2013

For the Pay Period Ending 08-16-2013
Batch S01010-201331

GROSS WAGES	13,444.00
EMPLOYEE EXPENSES REIMBURSED	12.00
SOCIAL SECURITY & MEDICARE	1,026.44
FEDERAL UNEMPLOYMENT	201.27
STATE UNEMPLOYMENT	831.89
OTHER STATE TAXES	13.43
WORKERS COMPENSATION	1,949.38
HEALTH BENEFITS	969.22
MED ADJUSTMENT 553.84	
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53
SUB-TOTAL	20,127.70
TOTAL INVOICE	20,127.70

REMIT PAYMENT TO PM FACTORS
PO BOX 1488, CULVER CITY, CA 90232

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance	DaysOpen
023956	05/30/2013	20649.55	84
024554	06/27/2013	20289.41	56
024619	07/02/2013	1497.01	51
024620	07/02/2013	1114.87	51
024902	07/25/2013	20454.79	28
025147	08/08/2013	19576.35	14
025336	08/22/2013	20127.70	0
Total Items		103709.68	

PM FACTORS
PO BOX 1488
CULVER CITY, CA 90232

S01010

CITY OF COMPTON
201 S. ACACIA AVE.
COMPTON, CA 90220-

P:310/605-5670 F:310/632-8414

QUESTIONS?
Call Us at 1-866-257-6675

Invoice **025496**

Date **09-05-2013**

For the Pay Period Ending 08-30-2013
Batch S01010-201336

GROSS WAGES 14,882.00
SOCIAL SECURITY & MEDICARE 1,136.45
FEDERAL UNEMPLOYMENT 222.84
STATE UNEMPLOYMENT 921.05
OTHER STATE TAXES 14.87
WORKERS COMPENSATION 2,157.89
HEALTH BENEFITS 1,107.68
ADMINISTRATIVE FEE 1,661.54
DELIVERY 18.53

SUB-TOTAL . 22,122.85

TOTAL INVOICE 22,122.85

REMIT PAYMENT TO PM FACTORS
PO BOX 1488, CULVER CITY, CA 90232

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance	DaysOpen
023956	05/30/2013	20649.55	98
024554	06/27/2013	20289.41	70
024619	07/02/2013	1497.01	65
024620	07/02/2013	1114.87	65
024902	07/25/2013	20454.79	42
025147	08/08/2013	19576.35	28
025336	08/22/2013	20127.70	14
025496	09/05/2013	22122.85	0
Total Items		125832.53	

PM FACTORS
PO BOX 1488
CULVER CITY, CA 90232

S01010
CITY OF COMPTON
201 S. ACACIA AVE.
COMPTON, CA 90220-

P:310/605-5670 F:310/632-8414

QUESTIONS?
Call Us at 1-866-257-6675

Invoice 025497

Date 09-05-2013

For the Pay Period Ending 08-30-2013
Batch S01010-201338

GROSS WAGES	192.00
SOCIAL SECURITY & MEDICARE	14.68
FEDERAL UNEMPLOYMENT	2.88
STATE UNEMPLOYMENT	11.90
OTHER STATE TAXES	0.19
WORKERS COMPENSATION	27.84

SUB-TOTAL . 249.49

TOTAL INVOICE 249.49

REMIT PAYMENT TO PM FACTORS
PO BOX 1488, CULVER CITY, CA 90232

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance	DaysOpen
023956	05/30/2013	20649.55	98
024554	06/27/2013	20289.41	70
024619	07/02/2013	1497.01	65
024620	07/02/2013	1114.87	65
024902	07/25/2013	20454.79	42
025147	08/08/2013	19576.35	28
025336	08/22/2013	20127.70	14
025496	09/05/2013	22122.85	0
025497	09/05/2013	249.49	0
Total Items		126082.02	

Quantum Consulting, Inc.

Consulting Engineering Services

INVOICE

CO12.002W

Invoice Date: 10/8/2012

Payment Due Date: 11/8/2012

Mr. Michael Harvey
 Director of Water Department
 City of Compton
 205 South Willowbrook Avenue
 Compton, CA 90220

Water Bond Improvements Program
 Pipeline Design Services
 For the period through October 8, 2012

PROJECTS	PERCENT COMPLETE	CONTRACT AMOUNT	PREVIOUSLY BILLED	PAID TO DATE	AMOUNT THIS INVOICE
TOTAL DESIGN CONTRACT FOR PIPELINE WORK 25 MILES		\$1,300,000			
110W, 115W, 120W, 130W	100%	\$1,202,729	\$1,202,729	\$ 1,202,729	
BALANCE OF PIPELINE DESIGN FOR 165W AND 170W		\$ 97,271		\$ -	
165W	100%	\$ 42,000	\$ 42,000	\$ -	\$ -
170W (previously numbered 140W)	100%	\$ 55,271	\$ 24,872	\$ -	\$ 30,399

Total this Invoice: \$ 30,399

Pipeline Contract Budget: \$1,300,000
 Previous Billing Pipeline: \$1,269,556
 Pipeline Contract Services This Invoice: \$ 30,399
 Remaining Budget Pipeline: \$45

Previously Billed and Not Paid \$ 66,872
 Total This Invoice \$ 30,399

~~TOTAL AMOUNT NOW DUE \$97,271~~



2720 Sepulveda Blvd. Suite #100
 Torrance, CA 90505
 P.310.891.3994
 F.310.891.3995

Paid By	JW
V#	19004437
P.O. #	500439 F
A/C #	50038800004269
A/C #	

