NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, November 05, 2013
5:45 PM

HEARING(S)

6:15 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) AND BUSINESS LICENSE FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON (Cancelled: Brothers of the Sun have waived their right to a hearing.)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. OCTOBER 15, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST THE CITY
   Matthew Brown v. City of Compton (I-8602/LI0000290A) **(Deny Claim)**

3. Investment Reports - August and September 2013 **(Receive/File)**

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 8-2 (MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT ESTABLISHED) IN ITS ENTIRETY **(SECOND READING)**

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL AND PETROLEUM PRODUCTS FOR THE COMPTON FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

APPROVAL OF WARRANTS

8. 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 - $13,835.00
   Requested by: City Manager's Office

   Warrant #218536 - Date 10/31/13 Name - 1st PMF Bancorp - Emergency transportation and basic life Support - $60,484.66
   Requested by: Fire Department

   Total Amount - $74,319.66

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 12, 2013 @ 5:45 PM.

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OCTOBER 15, 2013

The City Council meeting was called to order at 7:08 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: **Zurita, Galvan, Arceneaux, Jones, Brown**
Council Members Absent: **None**

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

6:00 P.M. - PUBLIC HEARING - FIND THAT THE CITY OF COMPTON 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 (Item #3)

On motion by Arceneaux, seconded by Zurita, the public hearing was opened at 7:09 p.m., by the following vote on roll call:

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

Glen Kau, Public Works Director, presented this public hearing and Item No. 3 for adoption to ensure that the City of Compton is in conformance with California Government Code Section 65089 which identifies and develops the parameters of the Congestion Management Local Development Report (LDR).

AUDIENCE COMMENTS ON THE PUBLIC HEARING

Rudolfo Ruval, Compton resident, proposed that the Congestion Management Program (CMP) include plans to reconstruct the Alameda Corridor.

Mellow Desire, film-maker for inner-city youth, asked who Mr. Kau is and why people are so angry with certain candidates. She went on to state that the problem with Compton and many other urban cities is the infrastructure and misappropriation of public funds.

Mayor Brown advised Ms. Desire to make comments relative to the hearing.

Joyce Kelly, Compton resident, asked that Mr. Kau address the air quality on Rosecrans Avenue between Long Beach Boulevard and Bradfield Street due to smells of natural gas in the air.

Lynn Boone, Compton resident, requested the possibility of the City receiving more gas tax in the event that there are additions or changes to this report. She also asked if there is information available on the Local Development Report.

***Councilperson Zurita exited the meeting at 7:17 p.m.**

Mr. Kau stated that in regards to gas taxes, he could not verify whether or not the City would receive additional monies for additions or changes; however, he indicated that the current report qualifies the City to be able to apply for transportation funds.

Mr. Kau also noted that the traffic surveys are conducted bi-annually by the County of Los Angeles Public Works Department which is scheduled for 2015.

#1.

Val Dudley, Compton resident, asked Mr. Kau if it would cost the City money if the City is deemed ineligible for transportation funds. Mr. Kau explained to Ms. Dudley that without those funds various projects, such as signalization and traffic signal improvements, would not be provided nor completed.

On motion by Arceneaux, seconded by Galvan, the public hearing was closed at 7:22 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE PUBLIC HEARING

***Councilperson Zurita entered the meeting at 7:23 p.m.**

Councilperson Arceneaux asked Mr. Kau if the report is prepared and ready for submittal to the appropriate agencies.

Mr. Kau replied affirmatively noting that once action is taken tonight staff will finalize the report for submittal to Metro.

6:15 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) AND BUSINESS LICENSE FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON

On motion by Arceneaux, seconded by Jones, the public hearing was continued to Tuesday, November 5, 2013 at 6:15 p.m., by the following vote on roll call:

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

6:30 P.M. - PUBLIC HEARING - CONDITIONAL USE PERMIT (CUP) AND BUSINESS LICENSE FOR THE HUB MOTEL LOCATED AT 714 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON

On motion by Arceneaux, seconded by Jones, the public hearing was continued to Tuesday, November 12, 2013 at 6:30 p.m., by the following vote on roll call:

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Sergeant Rob Jones, Town Sheriffs' Program Supervisor, updated the City Council on the Sheriffs' Department's efforts to address graffiti removal with Municipal Law Enforcement Services (MLES), loitering around Red's Liquor Store, the development of business and neighborhood watch programs, and the Community Camp-Out scheduled for October 23, 2013 near Cesar Chavez Park.

Benjamin Holifield, Compton resident, encouraged residents and business owners to partner with the Town Sheriffs' program in an effort to make Compton a cleaner and safer community. He questioned if someone is monitoring MLES activities because he is disappointed with the current condition of the City. Finally, Mr. Holifield insisted that Councilperson Jones attend and participate in Compton Business Chamber meetings to help them resolve their issues.

Pastor German, Optimal Christian Academy, mentioned his extensive work experience with the youth in juvenile detention centers and solicited young men to help redevelop the blighted area between Long Beach Boulevard and Palmer Street.

Rudolfo Ruval, Compton resident, asked that the new requirements and schedule of fees to operate pushcarts and ice cream trucks be circulated throughout the community. He also proposed that the City consider adopting the unincorporated islands of Los Angeles to ensure consistency within the City's borders. Finally, Mr. Ruval asked that the City establish programs that assist senior citizens with their cable bills.

Lorraine Cervantes, Compton resident, maintained that the former administration and Compton Sheriff's Department are responsible for the decrease in crime over the past ten years. She petitioned the City Council to do their jobs and to stop taking credit for things that could not be accomplished in four months. She asked that this Body build up the City of Compton in the media and have a little respect for the people that live in the community.

Reverend Brown, 125 Committee, petitioned the City Council to support the efforts of the committee established to celebrate and recognize the City of Compton's 125th Anniversary.

Mellow Desire, film-maker for inner city youth, petitioned the City Council to create a visual arts director position within the City of Compton. She questioned if the City would be able to help fund her organization to execute the audition for the casting call scheduled for October 23, 2013 at Lueders Park. Ms. Desire also mentioned that she would like to rehabilitate the property located at Willowbrook and 132nd Street.

Mayor Brown asked the City Manager to address the speaker.

City Manager Duffey stated that the City does not currently have a position or classification available at this time for visual arts director and deferred comments regarding the application process to Marvin Hunt the interim Director of Parks and Recreation.

Marvin Hunt, Interim Director of Parks and Recreation, stated that he became aware of the event during the City Council meeting when Ms. Desire initially introduced the event. He cited a conversation with Ms. Desire and the Sheriff's Department informing her of the process involved to conduct an event of this caliber. Mr. Hunt further indicated that as conversations continued, he realized that the event would require permits needed for a special event.

Mayor Brown advised Ms. Desire to contact the appropriate City staff to remedy this issue.

[Ms. Desire continued dialogue with Mayor Brown on and off camera.]

The meeting recessed at 7:54 p.m. and reconvened at 7:59 p.m.

Arthur Keaton, Compton resident, asked that staff address the sink hole in the Third District. He also questioned why the City would install inoperable cameras at Tucker Park which is inundated with regular occurrences of sexual misconduct, drug abuse, and furniture dumping.

Mayor Brown directed the City Manager to add an update on the pavement management study to his reports.

Michael Turner, Compton resident, asked the City Attorney to address whether or not residents are obligated to pay sewer and capital improvements charges because trash and sewer charges are paid for on property tax statements.

City Attorney Cornwell advised Mr. Turner to pay his entire bill.

Mr. Turner stated that he would pay for water and trash; and authorized the City to turn off his sewer and capital improvement charges because he cannot afford to make those payments.

Mayor Brown proposed a town hall meeting to address the logistics of the water rates.

Joyce Kelly, Compton resident, advised the City Attorney to read what the Brown Act defines as disruptive behavior, as it relates to the disturbance that occurred a few moments ago. She mentioned the statements made by the union representative last week and challenged him to repeat his comments with regard to the new hires. She cited problems with the Channel 36 broadcast of the City Council meeting and questioned the reason for the new water meters.

#1.

Lynn Boone, Compton resident, professed that Item No. 2 should be a conflict of interest for someone on the City Council. She spoke in opposition to Item Nos. 6 and 10 and argued that existing employees would not be given the opportunity to advance to any of these positions. She referenced Item No. 5 and announced that another hearing would be held during the month of December 2013.

Mike Madoni, Compton Latino Chamber of Commerce member, cited a lack of agendas in the Council Chambers and public restrooms around Metro stations. He also challenged Mayor Brown to address whether or not the Latino community has representation on this City Council.

Mayor Brown confirmed that Councilperson Galvan is representation for the Latino community in terms of the City Council. Ms. Brown went on to encourage the citizens of Compton to focus on equality and moving the City forward towards its goal of a clean and safe community.

Tomas Carlos, Compton resident, suggested that anyone interested in recalling Assembly Bill 1266 to go to Calvary Chapel Church for petitions to sign and/or distribute. He commented on the success of the Third District Town Sheriffs' Community Camp Out and thanked Councilperson Arceneaux and the Sheriff's Department for their efforts. He went on to mention the phone calls he received from residents complaining about harassment from MLES and Animal Control. He asked that code enforcement officials be respectful to senior citizens due to possible health conditions that can be aggravated through confrontation.

Susan Adams, Compton resident and President of the National Council of Negro Women (NCNW) Compton Section, invited the City Council to attend the 50th Anniversary of NCNW Compton Section Celebration to be held Saturday, October 19, 2013 at 10 a.m. at the Compton library. She also announced that Mayor Brown would be honored with the Distinguished Community Leader Award at the upcoming 39th Annual Bethune/Luncheon Recognition.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

1. OCTOBER 1, 2013 (Approved)

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES **(Resolution #23,846)**

PUBLIC WORKS-MAINTENANCE

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 **(Resolution #23,847)**

END CONSENT AGENDA

#1.

REGULAR AGENDA

CITY MANAGER'S REPORT

4. CITY OF COMPTON 125TH BIRTHDAY CELEBRATION PROPOSED EVENTS/DIRECTION AND APPROVAL FROM CITY COUNCIL

Reverend Brown offered a presentation on the committee's plans to off-set the costs to host a series of events commemorating the City of Compton's 125th Birthday Celebration.

Mayor Brown commended the 125 Committee on their efforts to celebrate the longevity and success of Compton's 125 years of incorporation.

Mayor Brown also mentioned that she wants to make certain that the City does not expend its resources on a Christmas parade; her desire is to provide food to families during the holidays in the event that the City expends any resources at all.

Councilperson Arceneaux agreed with Mayor Brown's comments and articulated her support for the Festival of Trees event and its efforts to generate resources for the 125th Birthday Celebration.

City Manager Duffey stated that he would come back with a list of items that would indicate the potential costs, if any.

On motion by Zurita, seconded by Jones, the report was received and filed, by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

5. Jackson v. City of Compton - Oral Report

City Attorney Cornwell reported that the court hearing held Thursday, October 10, 2013 to address various anomalies with the City's election process lasted less than five minutes and resulted in a continued trial setting conference scheduled for December 10, 2013 at 9:30 a.m.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF CHIEF BUILDING OFFICIAL

On motion by Zurita, seconded by Jones, **Resolution #23,848** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE SALARY RANGE FOR THE POSITION OF CHIEF BUILDING OFFICIAL"** was approved, by the following vote on roll call:

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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE @ 12.5% CONCENTRATION

#1.

On motion by Zurita, seconded by Jones, **Resolution #23,849** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE @ 12.5% CONCENTRATION"** was approved, by the following vote on roll call:

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BRANDON SUPPLY CORPORATION FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

On motion by Zurita, seconded by Jones, **Resolution #23,850** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BRANDON SUPPLY CORPORATION FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES"** was approved, by the following vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BADGER METER FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS

On motion by Zurita, seconded by Jones, **Resolution #23,851** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BADGER METER FOR THE FURNISHING AND DELIVERY OF LEAD FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS"** was approved, by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET TO ADD ONE (1) STREET SUPERINTENDENT POSITION AND ONE (1) CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT

On motion by Zurita, seconded by Jones, **Resolution #23,852** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET TO ADD ONE (1) STREET SUPERINTENDENT POSITION AND ONE (1) CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE PUBLIC WORKS AND MUNICIPAL UTILITIES DEPARTMENT"** was approved, by the following vote on roll call:

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

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

#1.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- 2nd Annual Walk for a Cure will be held Saturday, October 19, 2013 at the Compton Greenleaf Parkway located at Greenleaf and Wilmington Boulevard. Registration begins at 7 a.m. and the walk begins at 8:30 a.m. For additional information please call Keira Jo at (310) 605-5510.

- Dollarhide Neighborhood Community Center will host the Music & Drama Gospel Concert Friday, October 25, 2013 from 10 a.m. to 2 p.m. For additional information please call the center at (310) 605-5688.

- Wells Fargo Bank Job Fair will be held Wednesday, October 23, 2013 from 2 p.m. to 6 p.m. in the Gateway Towne Center.

Councilperson Galvan offered the following communications/announcements:

- Thanked the City Manager for assisting him with a complaint by a member of the business community.

- Thanked Councilperson Arceneaux her for the advice and mentorship.

- Clarified that he is not the only person on the City Council that represents the Latino community.

  Meeting adjournments:
  Dodi Soza

Councilperson Arceneaux offered the following communications/announcements:

- Agreed with Councilperson Galvan's comments and stated that this Body serves together representing the entire City of Compton.

- Parks and Recreation will be offering a Five On Five Youth Flag Football League for elementary school-aged boys. For additional information please call (310) 605-5688.

Councilperson Jones offered the following communications/announcements:

- Fourth District Clean-up will be held Saturday, October 19, 2013. Volunteers are asked to meet at Emerson Elementary School.

- 5th Annual Children's Fall Festival will be held Saturday, October 26, 2013 at Kelly Park at 10 a.m.

- Thanked Reverend Brown and the 125 Committee for their efforts to commemorate the City of Compton's 125th Anniversary of incorporation.

City Clerk Godwin offered the following communications/announcements:

- Boards and Commissions workshop will be held November 7, 2013 in the Council Chambers from 6 p.m. to 8 p.m.

- Two-Part Ethics Training Class will be held November 16, 2013 from 11 a.m. to 1 p.m. and 2 p.m. to 4 p.m. Notices will be mailed to existing and prospective commissioners. All citizens are encouraged to attend.

#1.

Mayor Brown offered the following communications/announcements:

- Compton Youth Music Clinic will be held Saturday, October 19, 2013 at the Compton Salvation Army from 10 a.m. to 1:30 p.m. 100 slots are available for youths ages 13 to 18. To RSVP for this event, email info@urbanvision.cdc.org.

- Volunteers for the Community Policing Taskforce Big Brother program are asked to meet at the Youth Athletic League (Y.A.L.) October 16, 2013 at 6:30 p.m.

- Volunteer Information Meeting will be held Wednesday, October 23, 2013 at 6:30 p.m.

- A Free Public Legal Services Fair will be held Saturday, October 26, 2013 at the law library located at 2007 East Compton Boulevard from 10 a.m. to 4 p.m. To register for the Expungement Seminar, participants are asked to call (323) 801-7950.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 9:09 p.m. in memory of **Dodi Sota**, by the following vote on roll call:

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

____________________________ ____________________________________

Clerk of the City of Compton **Mayor of the City of Compton**

#2.

Memorandum

November 5, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8602/LI0000290A

SUMMARY

Council will consider the claim of Matthew Brown (Claim No. I-8602/LI0000290A), presented to the City Controller on September 16, 2013 and on October 7, 2013, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On September 16, 2013, Matthew Brown presented a claim for personal injury to the City Controller. Claimant alleges that on February 5, 2013, while shopping at a Ralph's grocery store in Compton, he was falsely accused and arrested of shoplifting by store security. Store security initially detained Claimant and then turned him over to Los Angeles County Sheriff deputies. Claimant alleges that the charges against him were ultimately dropped by the District Attorney, but by then he had been in jail for 54 days.

Claimant alleges that on April 3, 2013, shortly after his release from jail, he went back to the grocery store to demand return of personal items allegedly taken from him at the time of his arrest. Claimant alleges that upon his return he was confronted by store personnel who falsely claimed that he had threatened them, and called the Sheriff. The Sheriff allegedly responded to the call, investigated and arrested and charged Claimant with making a terrorist threat. Claimant alleges that he was taken into custody where he remained until the charges were dropped by the District Attorney. By then Claimant had spent another 79 days in jail.

Claimant alleges that the foregoing arrests and incarcerations were without probable cause and that he was deprived of liberty and property without due process of law in violation of the Fourth Amendment to the United States Constitution, Article 1, Section 13 of the California Constitution, Section 1983 of Title 42 of the United States Code (the Civil Rights Act), and various state laws, including the Bane Act and Civil Code section 52.1. Claimant also alleges that he was the victim of false imprisonment, false arrest, battery, and negligent and intentional infliction of emotional distress. He claims damages in excess of $25,000.00.

Staff has investigated this matter and confirmed that the incidents did not involve a City employee but may have involved Los Angeles County Sheriff's Deputies. Accordingly, we have referred this claim to Los Angeles County Counsel, which represents and defends the Sheriff and his personnel against claims of this sort. In so doing, the City has fulfilled its duty pursuant to the City-County Municipal Law Enforcement Services Agreement. That agreement requires the City to provide formal notice of the claim to the County. The City has also given the County notice of its intent to tender the defense to, and seek indemnity from, it in connection with the claim and any resulting lawsuit which might follow.

#2.

FINANCIAL IMPACT

Unknown at this time.

RECOMMENDATION

Based on the foregoing, staff recommends that this claim be denied.

____________/S/__________________
CRAIG J. CORNWELL
CITY ATTORNEY

#3.

DATE: OCTOBER 15, 2013

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCCESSOR AGENCY AS OF AUGUST 30, 2013.

DOUGLAS SANDERS
CITY TREASURER

#3.

City of Compton
205 S. Willowbrook Ave.
Compton, CA 90220
(310)605-5515

CITY OF COMPTON
Portfolio Management
Portfolio Summary
August 31, 2013

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	705,355.17	705,355.17	705,355.17	3.92	1	1	0.136	0.138
Local Agency Investment Funds	17,172,036.03	17,172,036.03	17,172,036.03	95.39	1	1	0.237	0.240
Managed Pool & Money Market Account	123,923.23	123,923.23	123,923.23	0.69	1	1	0.197	0.199
Investments	**18,001,314.43**	**18,001,314.43**	**18,001,314.43**	**100.00%**	**1**	**1**	**0.232**	**0.236**

Total Earnings	August 31 Month Ending	Fiscal Year To Date
Current Year	3,795.31	7,354.37
Average Daily Balance	**19,040,806.87**	**18,613,402.05**
Effective Rate of Return	**0.23%**	**0.23%**

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program SHOULD provide sufficient cash to meet six months of estimated expenditures, there should be sufficient cash available. In July 2013 the City completed another TRANs transaction of approximately $10.6 million the balance due in June 2014. As of August 31, 2013 the City had estimate total in the General City Bank account plus LAIF accounts of $10.8 million and approximately $4.9 million in outstanding warrants to be paid to vendors. The next six months will be critical major expenses will be, such as bond payment, the City insurance, L A County Sheriff and other huge expenditures. Our City continues in the right direction in meeting its obligations to the venders on payments.
The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 08/30/13
3 month T-Bill @ 0.0200%
6 month T-Bill @ 0.0510%
12 month T-Bll @ 0.1310%

10-9-13

DOUGLAS SANDERS, CITY TREASURER

Reporting period 08/01/2013-08/31/2013

#3.

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
August 31, 2013

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			400,575.76	400,575.76	400,575.76	0.090	0.089	0.090	1	
4000	4000	Neighborhood Improvement			304,779.41	304,779.41	304,779.41	0.200	0.197	0.200	1	
		Subtotal and Average	**705,278.10**		**705,355.17**	**705,355.17**	**705,355.17**		**0.136**	**0.138**	**1**	
Local Agency Investment Funds												
6000	6000	General City			5,847,967.85	5,847,967.85	5,847,967.85	0.240	0.237	0.240	1	
6005	6005	SA Surplus Tax			0.00	0.00	0.00	0.240	0.237	0.240	1	
6011	6011	SA Low Cost Housing			176,823.68	176,823.68	176,823.68	0.240	0.237	0.240	1	
6029	6029	Measure R			2,801,057.44	2,801,057.44	2,801,057.44	0.240	0.237	0.240	1	
6019	6019	EDA Revolving Loan			435,239.14	435,239.14	435,239.14	0.240	0.237	0.240	1	
6002	6002	Prop C			4,078,388.42	4,078,388.42	4,078,388.42	0.240	0.237	0.240	1	
6030	6030	PROP A			689,771.13	689,771.13	689,771.13	0.240	0.237	0.240	1	
6027	6027	River Mountain Conservancy			11,724.62	11,724.62	11,724.62	0.240	0.237	0.240	1	
6007	6007	Successor Agency General			10,498.19	10,498.19	10,498.19	0.240	0.237	0.240	1	
6003	6003	Sewer Bond Proceeds			387,359.53	387,359.53	387,359.53	0.240	0.237	0.240	1	
6022	6022	Regional Park			2,733,206.03	2,733,206.03	2,733,206.03	0.240	0.237	0.240	1	
		Subtotal and Average	**18,116,552.16**		**17,172,036.03**	**17,172,036.03**	**17,172,036.03**		**0.237**	**0.240**	**1**	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			123,390.65	123,390.65	123,390.65	0.200	0.197	0.200	1	
5001	5001	5116 Highmark Fund			0.00	0.00	0.00	0.010	0.010	0.010	1	
5005	5005	Rental Rehab Prg Money Market			202.80	202.80	202.80	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			329.78	329.78	329.78	0.040	0.039	0.040	1	
		Subtotal and Average	**218,976.60**		**123,923.23**	**123,923.23**	**123,923.23**		**0.197**	**0.199**	**1**	
		Total and Average	**19,040,806.87**		**18,001,314.43**	**18,001,314.43**	**18,001,314.43**		**0.232**	**0.236**	**1**	

CITY OF COMPTON
Portfolio Management
Interest Earnings Summary
August 31, 2013

	August 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	104.19	8,826.61
Plus Accrued Interest at End of Period	-34,669.53	-34,669.53
Less Accrued Interest at Beginning of Period	(-38,360.65)	(-33,197.29)
Interest Earned during Period	3,795.31	7,354.37
Total Interest Earned during Period	**3,795.31**	**7,354.37**
Total Adjustments from Premiums and Discounts	**0.00**	**0.00**
Total Capital Gains or Losses	**0.00**	**0.00**
Total Earnings during Period	**3,795.31**	**7,354.37**

#3.

e: 10/09/2013 - 17:21

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF AUGUST 30, 2013

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	458,441.75
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	7,809,812.76
1520	MEASURE R	BANK OF THE WEST	173,313.34
2000	PROP A	BANK OF THE WEST	327,619.75
1200	SA SURPLUS TAX	BANK OF THE WEST	0.00
4000	SA GENERAL	BANK OF THE WEST	5,149,899.74
1203	SA LOW COST HOUSING	BANK OF THE WEST	0.00
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	400,575.76
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	293,549.04
2805	HOME LOAN PROGRAM	BANK OF THE WEST	127,786.09
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	1,964,517.12
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	3,184.06
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	448,328.40
6400	LIABILITY	BANK OF THE WEST	57,822.24
1001	COC - CHANGE FUND	BANK OF THE WEST	375.00
1900	PROP C	BANK OF THE WEST	228,045.15

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
AUGUST 30, 2013

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WEST	112,832.79
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,364,030.71
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	100,934.02
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	54,608.62
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	367,800.28
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	397,173.81

#3.

DATE:	OCTOBER 29, 2013
TO:	MAYOR AND COUNCIL MEMBERS
FROM:	CITY TREASURER
SUBJECT:	INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCCESSOR AGENCY AS OF SEPTEMBER 30, 2013.

DOUGLAS SANDERS
CITY TREASURER

City of Compton
205 S. Willowbrook Ave.
Compton, CA 90220
(310)605-5515

CITY OF COMPTON
Portfolio Management
Portfolio Summary
September 30, 2013

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	705,434.90	705,434.90	705,434.90	3.92	1	1	0.136	0.138
Local Agency Investment Funds	17,172,036.03	17,172,036.03	17,172,036.03	95.39	1	1	0.237	0.240
Managed Pool & Money Market Account	123,943.53	123,943.53	123,943.53	0.69	1	1	0.197	0.199
Investments	**18,001,414.46**	**18,001,414.46**	**18,001,414.46**	**100.00%**	**1**	**1**	**0.232**	**0.236**

Total Earnings	September 30 Month Ending	Fiscal Year To Date
Current Year	3,487.39	10,841.76
Average Daily Balance	**18,001,317.76**	**18,413,809.35**
Effective Rate of Return	**0.24%**	**0.23%**

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program SHOULD provide sufficient cash to meet six months of estimated expenditures, there should be sufficient cash available. In July 2013 the City completed another TRANs transaction of approximately $10.6 million the balance due in June 2014. As of September 30, 2013 the City had estimate total in the General City Bank account plus LAIF accounts of $10.7 million and approximately $2.8 million in outstanding warrants to be paid to vendors. Our City continues in the right direction in meeting its obligations to the venders on payments.
The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 09/30/13
3 month T-Bill @ 0.0050%
6 month T-Bill @ 0.0250%
1 year T-Bill @ 0.0850%

10-21-13

DOUGLAS SANDERS, CITY TREASURER

#3.

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
September 30, 2013

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			400,605.39	400,605.39	400,605.39	0.090	0.089	0.090	1	
4000	4000	Neighborhood Improvement			304,829.51	304,829.51	304,829.51	0.200	0.197	0.200	1	
		Subtotal and Average	**705,357.83**		**705,434.90**	**705,434.90**	**705,434.90**		**0.136**	**0.138**	**1**	
Local Agency Investment Funds												
6000	6000	General City			5,847,967.85	5,847,967.85	5,847,967.85	0.240	0.237	0.240	1	
6005	6005	SA Surplus Tax			0.00	0.00	0.00	0.240	0.237	0.240	1	
6011	6011	SA Low Cost Housing			176,823.68	176,823.68	176,823.68	0.240	0.237	0.240	1	
6029	6029	Measure R			2,801,057.44	2,801,057.44	2,801,057.44	0.240	0.237	0.240	1	
6019	6019	EDA Revolving Loan			435,239.14	435,239.14	435,239.14	0.240	0.237	0.240	1	
6002	6002	Prop C			4,078,388.42	4,078,388.42	4,078,388.42	0.240	0.237	0.240	1	
6030	6030	PROP A			689,771.13	689,771.13	689,771.13	0.240	0.237	0.240	1	
6027	6027	River Mountain Conservancy			11,724.62	11,724.62	11,724.62	0.240	0.237	0.240	1	
6007	6007	Successor Agency General			10,498.19	10,498.19	10,498.19	0.240	0.237	0.240	1	
6003	6003	Sewer Bond Proceeds			387,359.53	387,359.53	387,359.53	0.240	0.237	0.240	1	
6022	6022	Regional Park			2,733,206.03	2,733,206.03	2,733,206.03	0.240	0.237	0.240	1	
		Subtotal and Average	**17,172,036.03**		**17,172,036.03**	**17,172,036.03**	**17,172,036.03**		**0.237**	**0.240**	**1**	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			123,410.93	123,410.93	123,410.93	0.200	0.197	0.200	1	
5001	5001	5116 Highmark Fund			0.00	0.00	0.00	0.010	0.010	0.010	1	
5005	5005	Rental Rehab Prg Money Market			202.81	202.81	202.81	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			329.79	329.79	329.79	0.040	0.039	0.040	1	
		Subtotal and Average	**123,923.91**		**123,943.53**	**123,943.53**	**123,943.53**		**0.197**	**0.199**	**1**	
		Total and Average	**18,001,317.76**		**18,001,414.46**	**18,001,414.46**	**18,001,414.46**		**0.232**	**0.236**	**1**	

CITY OF COMPTON
Portfolio Management
Interest Earnings Summary
September 30, 2013

	September 30 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	100.03	8,926.64
Plus Accrued Interest at End of Period	-31,282.17	-31,282.17
Less Accrued Interest at Beginning of Period	(-34,669.53)	(-33,197.29)
Interest Earned during Period	3,487.39	10,841.76
Total Interest Earned during Period	**3,487.39**	**10,841.76**
Total Adjustments from Premiums and Discounts	**0.00**	**0.00**
Total Capital Gains or Losses	**0.00**	**0.00**
Total Earnings during Period	**3,487.39**	**10,841.76**

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF SEPTEMBER 30, 2013

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	290,836.84
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	4,825,231.90
1520	MEASURE R	BANK OF THE WEST	128,861.34
2000	PROP A	BANK OF THE WEST	158,331.16
1200	SA SURPLUS TAX	BANK OF THE WEST	0.00
4000	SA GENERAL	BANK OF THE WEST	7,122,432.01
1203	SA LOW COST HOUSING	BANK OF THE WEST	0.00
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	400,605.39
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	301,452.53
2805	HOME LOAN PROGRAM	BANK OF THE WEST	127,786.09
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,290,602.12
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	3,184.06
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	448,328.40
6400	LIABILITY	BANK OF THE WEST	53,722.50
1001	COC - CHANGE FUND	BANK OF THE WEST	586.00
1900	PROP C	BANK OF THE WEST	351,217.95

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
SEPTEMBER 30, 2013

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WEST	117,743.19
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,375,910.91
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	179,208.37
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	54,609.97
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	395,261.81
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	597,708.91

November 5, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 8-2 (MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT ESTABLISHED) IN ITS ENTIRETY.

SUMMARY

The City Manager is requesting that the City Council consider the adoption of an ordinance that will amend Chapter 8 of the Compton Municipal Code ("CMC"), to delete in its entirety Section 8-2, which established the Municipal Law Enforcement Services Department ("MLES"). If adopted, the various divisions of MLES will be consolidated into other City departments to improve development of related services in the City.

BACKGROUND

In or about 2000, the City Council dissolved the Compton Police Department and began contracting with the Los Angeles County Sheriff's Department to provide law enforcement services for the City. This left the City's security officers and parking control officers, which were divisions within the Compton Police Department, without line-of-command direction and supervision. Thus, on July 29, 2003, and July 8, 2008, the City Council adopted Ordinance Nos. 2,085 and 2,173, respectively, which created the Municipal Law Enforcement Services Department. These ordinances ultimately placed Code Enforcement Services, Park Patrol Services, Parking Control Services, Security Services and Tax and License Services under the umbrella of and as divisions of one Department -- the Municipal Law Enforcement Services Department.

Currently, the City has several departments responsible for development related services (e.g. building inspection, permitting and ordinance enforcement); to wit: the Municipal Law Enforcement Services Department is responsible for the enforcement of City municipal codes related to buildings and other structures, parking enforcement, tax and license and security functions. In distinction, the Build and Safety Department is responsible for building inspections and ensuring that residential and commercial properties are properly permitted. Accordingly, the inspection and enforcement of buildings and city codes relative to real property is segregated, which diminishes the City's ability to deliver efficient and streamlined services to our business customers.

Section 711 of the City of Compton Charter outlines the powers and duties of the Building Official. Specifically, Section 711(b) specifies that the Building Official is required to "… Enforce the laws and ordinances regulating the construction and maintenance of buildings and other structures." Pursuant to the requirements of this Charter section, the City Manager has concluded that the classification for the position of Chief Building Official should be added to the Classification Plan to reflect the appropriate title and include the cohesive function of code enforcement. To this end, subsequent to a public hearing conducted on November 15, 2012, the Personnel Board approved the new classification of Chief Building Official, which includes code enforcement responsibilities in accordance with the Charter provision indicated above.

STATEMENT OF ISSUE

With the wind-down of redevelopment efforts, the City Manager engaged in an organizational assessment to determine if departments were appropriately aligned to deliver efficient customer service to ensure ongoing business investments in the City. Given the significance of these investments, the efficient delivery of development related services is critical to ensure that the City of Compton attracts and retains a vibrant business community.

This proposed ordinance seeks to improve the management and operation of the City's development efforts through the consolidation of interrelated building and code enforcement services to create a 'One Stop Shop', establishing streamlined services to support business growth and retention. The integration of code enforcement and building functions is paramount in providing businesses with ease of access to services, and improved customer service, to ensure that key projects in the City are moved forward in an expeditious and efficient manner.

Adoption of this ordinance would allow the Building and Safety Department to provide a variety of services that will ensure that the development and use of real property within the City creates and maintains a safe, economically vital and aesthetically pleasing place in which to live, work, and visit. Further, this eliminates the need for businesses to interface with multiple departments, which would thereby eliminate redundancy, costs and time delays. The remaining MLES functions (i.e. Park Patrol, Parking Control, Security and Tax and License Services) will be consolidated into other compatible City departments. This action will provide continuity in the operations and will allow the City to quickly implement new strategies to improve parking enforcement revenue collection.

ALTERNATIVE

The City Council can choose not to adopt this ordinance and direct staff to return at the Fiscal 2013-2014 Midyear with additional recommendations on this item.

FINANCIAL IMPACT

The Departments that are proposed for consolidation as a result of this ordinance are fully funded in the Fiscal Year 2013-2014 General Fund (1001) and within budgeted salary allocations and therefore do not create any fiscal impacts. Upon adoption of this ordinance, the interdepartmental transfer of General Fund budgets would be completed as separate budget amendments in the Fiscal Year 2013-2014 First Quarter or Midyear budget reports.

RECOMMENDATIONS

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

G. HAROLD DUFFEY
CITY MANAGER

ORDINANCE NO. ________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 8-2 (MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT ESTABLISHED) IN ITS ENTIRETY.

WHEREAS, on July 29, 2003, and July 8, 2008, the City Council adopted Ordinance Nos. 2,085 and 2,173, respectively, which created the Municipal Law Enforcement Services Department, which consists of the following divisions: Code Enforcement Services, Park Patrol Services, Parking Control Services, Security Services and Tax and License Services; and

WHEREAS, currently, the City has several departments responsible for development related services (e.g. building inspection, permitting and ordinance enforcement); to wit: the Municipal Law Enforcement Services Department is responsible for the enforcement of City municipal codes related to buildings and other structures, parking enforcement, tax and license and security functions, while in distinction, the Build and Safety Department is responsible for building inspections and ensuring that residential and commercial properties are properly permitted. Accordingly, the inspection and enforcement of buildings and city codes relative to real property is segregated, which diminishes the City's ability to deliver efficient and streamlined services to our business customers.

WHEREAS, Section 711 of the City of Compton Charter outlines the powers and duties of the Building Official which includes the duty to "… Enforce the laws and ordinances regulating the construction and maintenance of buildings and other structures"; and

WHEREAS, with the wind-down of redevelopment efforts, the City Manager engaged in an organizational assessment to determine if departments were appropriately aligned to deliver efficient customer service to ensure ongoing business investments in the City; and

WHEREAS, the City Manager seeks to improve the management and operation of the City's development efforts through the consolidation of interrelated building and code enforcement services to create a 'One Stop Shop', establishing streamlined services to support business growth and retention, and the integration of code enforcement and building functions is paramount in providing businesses with ease of access to services, and improved customer service, to ensure that key projects in the City are moved forward in an expeditious and efficient manner; and

WHEREAS, eliminate of Municipal Law Enforcement Services as a separate City department and consolidation of code enforcement functions with building functions will allow the Building and Safety Department to provide a variety of services that will ensure that the development and use of real property within the City creates and maintains a safe, economically vital and aesthetically pleasing place in which to live, work, and visit. Integration of these services further eliminates the need for businesses to interface with multiple departments, which would thereby eliminate redundancy, costs and time delays.

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

<u>Section 1.</u> That Section 8-2 (Municipal Law Enforcement Services Department Establishment) of Chapter VIII of the Compton Municipal Code is hereby deleted in its entirety.

#4.

Section 2. 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 reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

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

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

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

ADOPTED this ____ day of ____________, 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 Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _______________, 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

#5.

NOVEMBER 5, 2013

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL AND PETROLEUM PRODUCTS FOR THE COMPTON FIRE DEPARTMENT**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order for $110,000.00 with The Jankovich Company to purchase diesel fuel, motor oil, transmission fluids and radiator coolant.

BACKGROUND

Provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus. The purchase will allow fire department personnel to perform their daily duties.
.

STATEMENT OF ISSUE

The Jankovich Company is one of a few local distributors of diesel fuel and other petroleum products in the area. The City's Public Works Department and Fire Department have determined that the Jankovich Company manufactures its own fuel and is not a broker. Therefore, Jankovich provides less of a price mark-up than other vendors who provide like products. Three proposals were collected from the following vendors, The Jankovich Company, Nickey Petroleum Company and SC Fuels. The Jankovich proposal was far more responsive and suitable to the Fire Departments needs.

In addition, Jankovich has provided a sensor on our fuel storage containers that alerts the Jankovich Company when the fuel level drops to a certain level. This benefit assist the Fire Department with timely deliveries that keeps our fuel level in the above ground storage tank from dropping below 900 Gallons.

We do not currently have a Purchase Order in place to pay a vendor who is delivering petroleum products to the Fire Department to assist in facilitating day to day operations. Therefore, a new purchase order must be established for the purpose of compensating the vendor for the replenishment of fuel, oil and radiator fluid.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 1001-690-000-4229 of the fiscal year's 2013-14 budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

JON THOMPSON	**G. HAROLD DUFFEY**
FIRE CHIEF	**CITY MANAGER**

#5.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, AND PETROLEUM PRODUCTS FOR THE COMPTON FIRE DEPARTMENT

WHEREAS, the Fire Department has a continuous need for diesel fuel and various petroleum products for daily operations of vehicles and equipment; and

WHEREAS, during the 2012-2013 Fiscal Year Diesel Fuel was provided by Jankovich; and

WHEREAS, three proposals were collected from the following vendors, The Jankovich Company, Nickey Petroleum Company and SC Fuels; and

WHEREAS, there are no vendors within the city limits of Compton that sell and deliver red dye diesel fuel; and

WHEREAS, Pricing has increased with all fuel delivery organizations, and Jankovich provides competitive rates on Fuel, Lubricants and Anti Freeze; and

WHEREAS, during the 2011-2012 Fiscal Year, Jankovich attached a device to the Fire Department's Fuel Storage Tank that could be monitored from the Jankovich Company to determine when the fuel level needed to be replenished; and

WHEREAS, the funds have been allocated in the Fire Department Automotive Repair and Maintenance Account for 2013-2014 Fiscal Year Budget for these purchases;and

WHEREAS, the City of Compton does not have a local vendor that delivers fuel;and

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 Jankovich Company for an amount not to exceed ONE HUNDRED AND TEN THOUSAND DOLLARS, ($110,000.00) to provide diesel fuel and other petroleum products to meet Fire Department needs

SECTION 2. That funds are to be taken from Account No. 1001-69-0000-4229.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Fire 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

#5.

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 MEMBER-
NOES: COUNCIL MEMBER-
ABSENT: COUNCIL MEMBER-
ABSTAIN: COUNCIL MEMBER-

____
CITY CLERK OF THE CITY OF COMPTON

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL AND PETROLEUM PRODUCTS FOR THE COMPTON FIRE DEPARTMENT**

<ManagersName> **<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL

<LegalName> **<LegalDate>**
CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**
CITY CONTROLLER DATE

<CityManager> **<CityManagerDate>**
CITY MANAGER 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.

#6.

November 5, 2013

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS

SUMMARY

This resolution authorizes the City Manager to issue a purchase order in the amount of $25,696.75 (Twenty-five Thousand, Six Hundred Ninety-six Dollars and Seventy-five Cents) to Armorcast Products Company for the furnishing and delivery of RPM Polymer Construction Meter Boxes and Covers needed by the Municipal Utilities Division.

BACKGROUND

The Public Works Municipal Utilities Department advertised for the furnishing and delivery of RPM Polymer Construction Meter Boxes and Covers. The bids were opened on August 14, 2013. Municipal Utilities is responsible for constructing, inspecting, maintain, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. Staff reviewed the sealed bids that were submitted:

VENDOR	AMOUNT
Armorcast Products Company	**$25,696.75**
Brandon Supply	$26,435.50

STATEMENT OF THE ISSUE

The Compton Municipal Utilities Department determined that the bid submitted by Armorcast Products Company was the lowest most responsible bid and the MU requests the issuance of a Purchase Order in the amount of $25,696.75 (Twenty-five Thousand, Six Hundred Ninety-six Dollars and Seventy-five Cents).

ALTERNATIVE

No alternatives are identified at this time.

FINANCIAL IMPACT

Funds are allocated in the 2013/14 fiscal year budget in account # 5000-880-000-4235 (Store Purchase) for this expenditure. After this deduction, the balance of the Store Purchase account will be $26,082.50.

#6.

RECOMMENDATIONS

It is recommended that City Council adopt the attached resolution.

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

APPROVED FOR FORWARDING

____
G. HAROLD DUFFEY
CITY MANAGER

#6.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS

WHEREAS, the Municipal Utilities Department advertised for bids for the Furnishing and Delivery of RMP Polymer Construction Meter Boxes and Covers for Fiscal Year 2013-2014; and

WHEREAS, the bids were opened on August 14, 2013, and the results were as follows:

VENDOR	AMOUNT
Armorcast Products	**$25,696.75**
Brandon Supply Company	$26,435.50

WHEREAS, staff reviewed the bids submitted and determined that the bid of Armorcast Products is the lowest most responsible bidder; and

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2013-2014 Budget in account # 5000-880-000-4235 (Store Purchases) for these expenditures.

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

SECTION 1. That the bid of Armorcast Products in the amount of $25,696.75 (Twenty-five Thousand, Six Hundred and Ninety-six Dollars and Seventy-five Cents) for the furnishing and delivery of RPM Polymer Construction Meter Boxes and Covers is hereby accepted.

SECTION 2. That funds for these purchases are available in the Municipal Utilities Department's Fiscal Year 2013-2014 budget in Account Number 5000-880-000-4235 (Store Purchases); the account balance after this deduction will be $26,082.50 (Twenty-six Thousand, Eighty-two Dollars and Fifty Cents).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of $25,696.75 (Twenty-five Thousand, Six Hundred and Ninety-six Dollars and Seventy-five Cents) to Armorcast Products.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Controller, Armorcast Products and Public Works/Municipal Utilities Department.

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

ADOPTED this _______ day of ___________________________, 2013.

#6.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

#6.

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 ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS**

<ManagersName>
DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

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

#7.

November 5, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013/14 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

SUMMARY

The City Manager will provide a budget update for the First Quarter of Fiscal Year 2013/14 which ended September 30, 2013. In order to be fiscally prudent, the Council needs to review the Fiscal Year 2013/14 first quarter revenues and expenditures and affirm assumptions that a balanced budget can be achieved. Based on this review, Council will consider a resolution to amend expenditure appropriations to address anticipated budgetary issues that occurred between the adoption of the budget and the end of the first quarter of Fiscal Year 2013/14.

BACKGROUND

On June 25, 2013, per Resolution No. 23,787, Council adopted a Fiscal Year 2013/14 budget outlining $166,643,596 in public resources. The Fiscal Year 2013/14 General Fund budget projects a $695,421 fund balance (reserve), with total revenues across all City funds estimated at $167,339,016 (Attachment I).

The annual budget is really a planning document based on assumptions and projections. The First Quarter Report is significant in that it provides an update on revenues for this year and also allows the Council to review the accuracy of the year end projections from Fiscal Year 2012/13. The final result of revenues and expenditures for Fiscal Year 2012/13 yielded a surplus of $1.4 million (Attachment II).

As a result of the first quarter monitoring, staff revised expenditure projections to address unanticipated liabilities and the addition of new positions to improve levels of service. In addition, the assignment of the solid waste franchise contract to Republic Waste for $1.1 million increased the Fiscal Year 2013/14 surplus (reserve – revenue not appropriated) to $2,500,000.

STATEMENT OF ISSUE

Although the City entered into this budget year projecting a surplus, it is critical that Council conducts periodic in depth reviews of the City's budget to closely monitor the City's fiscal condition. In Fiscal Year 2012/13 the City Manager established a new norm of reviewing the adopted budget at least three times per year (Attachment III). In addition to scheduled reviews, staff must also arm the Council with information to make decisions to ensure that the organization functions in an effective and efficient manner.

A good example and a best practice is the review of a 5-year revenue forecast (Attachment IV), which allows policy makers to adjust or accelerate the City's short and long term goals. It is also important to monitor the City's monthly revenues vs. expenditures to ensure that departments are operating efficiently within their allocated budgets, which is illustrated by the City's cash flow analysis (Attachment V).

<u>Assessment of City's Financial Condition</u>

The First Quarter Report is an opportune time to assess the City's financial condition using metrics that define the overall health of municipal budgets. The following scale provides benchmark definitions that can be used to measure the financial well being of the City's budget and determine if policy decisions are resulting in a consistently strong financial position:

- **Healthy:** Revenues exceed expenditures and continue to show growth, year over year, and the City maintains 15% in reserves-rainy day fund
- **Sustainable:** Revenues exceeds expenditures and the City maintains 10-15% in reserves–rainy day fund
- **Vulnerable:** Revenues exceed expenditures and the City maintains less than a 10% reserve–rainy day fund
- **Unsustainable/Insolvent:** Revenues less than expenditures

The overall goal of the City Council must be focused on implementing policy decisions that direct staff towards achieving a sustainable budget that plans for future liabilities. Historically, as a result of stagnant revenues and deficit spending, the City's budget has often been insolvent, far below the desired level of a healthy municipal government (Attachment VI).

<u>City's 3-Year Forecast</u>

The data captured from the First Quarter Report is another tool that can be used to create a framework to begin planning for future budget cycles to ensure that the City is in a strong position moving forward. As indicated in the 5-year revenue forecast, key revenues for the City appear to be on track for conservative growth over the next few years as sales and property taxes begin to stabilize. However, expenditures are anticipated to increase approximately $4.4 million in Fiscal Year 2014/15 when several key financial obligations occur.

On December 20, 2011, the Council adopted Resolution No. 23,447 acknowledging the General Fund's $41,921,071 deficit derived from years of internal borrowing (Attachment VII). It includes over $32 million in deficit spending and an additional

$9,000,000 in assets owed to the former Compton Redevelopment Agency. The 2009/10 Auditor acknowledged that the City could treat the amount owed as a long term debt to be repaid over a 20 year period. The City's General Fund will be liable to make a $1.3 million dollar payment in Fiscal Year 2014/15 and up to $3.5 million annually within the next 5 years. Secondly, Lease Revenue Bond debt service shifts to the General Fund. Finally, employee cost savings (furloughs) will expire, as adopted by City Council via Resolution No. 23,465 (Attachment VIII).

Therefore, it is imperative that Council take additional steps to address past deficit spending and further increase revenues and reduce expenditures in preparation for significant budget increases in Fiscal Year 2014/15.

Budget Adjustments for Fiscal Year 2013/14

The proposed budget modifications adjust the adopted Fiscal Year 2013/14 budget appropriations and represent an $898,288 increase in expenditures. These increases will be funded by utilizing one-time revenues and Fiscal Year 2013/14 salary savings. Specifically, $644,288 of the $1.1 million in proceeds received from the trash franchise sale and $254,000 in General Fund salary savings will be used to offset the necessary increases in expenditures.

The following budget transactions are necessary to align expenditures with revenues and the adopted Fiscal Year 2013/14 budget should be amended as follows:

A. Budget Clean-Ups

1) 2013 Elections Closeout

The City Clerk's Office currently has outstanding liabilities from the 2013 elections that were for costs that were incurred prior to the close out of Fiscal Year 2012/13 and as result of uncollected fees due from several candidates. $44,000 in fees has been collected to date. With that said, invoice for election expenses occurred in July and therefore these expenditures could not be paid from last year's budget. It is necessary to amend the Fiscal Year 2013/14 City Clerk budget to increase expenditure appropriations in Account Number 1001-480-000-4262 (Professional Services) in the amount of $80,000.

2) Commissions

The City Clerk's department maintains expenditure budgets to pay stipends for several City commissions. During the budget development process these costs were inadvertently left out of the Clerk's expenditure appropriations. Therefore, it is necessary increase expenditures to Account Number 1001-470-000-4152 (Commission for Women) in the amount of $4,000, to Account Number 1001-470-000-4157 (Beatification Committee) in the amount of $9,000, and to Account Number 1001-470-000-4165 (Oversight Committee) in the amount of $9,000. The total increase in appropriations is $22,500.

3) Fire Prevention Positions Correction

During the Fiscal Year 2013/14 budget hearings, City Council approved the addition of new positions in the Fire Department to augment fire prevention staffing for commercial inspections. These positions were incorrectly listed in the budget and therefore the budget needs to be corrected to accurately reflect the following changes:

Add:

- 0.50 FTE to one (1) existing Fire Protection Specialist I position to make it 1.00 FTE
- Two (2) 0.50 FTE Fire Prevention Assistant positions

Delete:

- One (1) 0.50 FTE Fire Protection Specialist I position

The position corrections above result in an increase the expenditure appropriation in Account Number 1001-690-000-4101 (Permanent Salaries) needs to be increased in the amount of $52,916 and the associated fringe benefit costs.

4) Mechanic Position Correction

During the Fiscal Year 2013/14 Budget Hearings, City Council approved the transfer of fleet maintenance positions from the Department of Public Works and Municipal Utilities to the Department of General Services as an element of citywide reorganization. The Mechanic position was inadvertently listed in the adopted budget incorrectly as a Mechanic Assistant at salary range 38E. The personnel summary in the General Services budget needs to be revised to reflect the correct title of Mechanic and the appropriation in Account Number 1001-600-000-4101 (Permanent Salaries) needs to be increased in the amount of $20,184 to correct the salary range of 96E.

5) Facility Maintenance Worker Positions Correction

During the Fiscal Year 2013/14 Budget Hearings, City Council approved Facility Maintenance Worker positions in the General Services Department. The Facility Maintenance Worker II and III positions were inadvertently listed in the adopted budget incorrectly the incorrect salary ranges for the position. The personnel summary in the General Services budget needs to be revised as follows:

- Adjust the salary range for three (3) Facility Maintenance Worker III positions to $50,328 annually to correct the salary range of 96E and increase the appropriation in Account Number 1001-600-000-4101 (Permanent Salaries) in the amount of $19,404.

- Adjust the salary range for two (2) Facility Maintenance Worker II positions to $43,860 to correct the salary range of 90E and increase the appropriation in Account Number 1001-600-000-4101 (Permanent Salaries) in the amount of $4,200.

The total increase in expenditure appropriations for the Facility Maintenance Worker positions is $23,604.

Budget Clean Ups Total: $199,204

B. <u>Salary Adjustments</u>

1) Chief Building Official Salary Adjustment

In May 2013, City Council modified the City's Position Classification Plan by adopting the new classification of Chief Building Official. Subsequently, the City Manager concluded that in order to attract and retain more well qualified applicants to the City, the salary for Chief Building Official should be increased to be competitive with other municipalities and commiserate with the additional duties associated with management of the City's code enforcement functions. The adopted Fiscal Year 2013/14 budgeted annual salary for the Chief Building Official is $105,060. On October 15, 2013 City Council adopted a Resolution increasing the salary range of the Chief Building Official to $141,648 annually.

The Fiscal Year 2013/14 Building and Safety Department budget should be amended to increase the expenditure appropriation in Account Number 1001-770-000-4101 (Permanent Salaries) in the amount of $36,588 and decrease the appropriation in Account Number 1001-770-000-4171 (Overtime) in the reciprocal amount. This amendment results in a net zero change in the overall salary appropriations for the Building and Safety Department.

2) Director of Parks and Recreation Salary Adjustment

The Director of Parks and Recreation is a critical Department Head position for the City given the department's role in providing valuable qualify of life services for the citizens and visitors of Compton. With the planned opening of the City's new Community Center in the spring of 2014, the department will expand its services to provide additional senior and youth enrichment programs.

The salary range of the Director of Parks and Recreation was budgeted at $98,976 in the adopted Fiscal Year 2013/14 budget. Per the results of salary comparisons with surrounding municipalities, the salary range for the position should be revised to $118,392. Therefore, it is necessary to amend the Parks and Recreation budget to increase the expenditure appropriation in Account Number 1001-840-000-4101 (Permanent Salaries) in the amount of $19,416. This increase will be offset by existing salary savings in the department.

Salary Adjustments Total: $19,416

C. <u>Additional Positions and Increased Levels of Service</u>

1) Additional Parking Enforcement Officer

Consistent and visible parking enforcement is a priority for the City to ensure compliance with City Code, maintain public safety, and generate revenue. The City Manager has recently assessed existing Parking Enforcement staffing levels and determined a need for an augmentation in staffing to meet the City's level of service priorities. To support this, the Fiscal Year 2013/14 budget should be amended by increasing expenditures in Account Number 1001-670-000-4101 in the amount of $30,000 plus with the associated fringe benefits costs to add 1.00 FTE Parking Control Officer position.

2) Additional Mayor's Office Liaison Position

Additional administrative support for the Office of the Mayor is desired to provide support for community initiatives. This requires the addition of 1.00 FTE Council Assistant position to the Fiscal Year 2013/14 budget. The expenditures in the Mayor and Council department budget should be increased in the amount of $25,000 in Account Number 1001-400-000-4101 (Permanent Salaries) with the associated fringe benefits costs to fund this position.

3) Move Secretary to Mayor and Council Position from City Manager Department to Mayor and Council Department

   To provide additional support to the Mayor's Office it is necessary to move the Secretary to the Mayor and Council position that is currently budgeted in the City Manager's Office to the Mayor and Council Department. To reflect this position change the budget should be amended as follows:

   - Delete 1.00 FTE Secretary to the Mayor and Council from the City Manager Department and reduce salary expenditures in Account Number 1001-510-000-4101 (Permanent Salaries) in the amount of $53,940.

   - Add 1.00 FTE Secretary to the Mayor and Council from the Mayor and Council Department and increase salary expenditures in Account Number 1001-400-000-4101 (Permanent Salaries) in the amount of $53,940.

     This is a net zero amendment and results in not fiscal impact.

4) Additional Sherriff Patrol

   During the month of September, the Mayor and Council declared a community emergency and added five (5), two (2) Deputy Sheriff vehicles to the City's existing Sheriff resources at an additional cost of $190,000. To accomplish this service level increase, it is necessary to amend the LA Sheriff budget and increase expenditures in Account Number 1001-610-000-4271 (Sheriff Contract Services) in the amount of $200,000.

Additional Positions and Increased Levels of Service Total: $274,416

D. <u>Unanticipated Liabilities</u>

1) LAFCO Annexation

   The City of Compton has several Sphere of Influence (SOI) areas in unincorporated Los Angeles County that are currently being review by the Local Agency Formation Commission (LAFCO). City Council has directed staff to explore the feasibility of potential future annexation(s) of these unincorporated areas. To do so it is necessary to solicit consultant services to support staff in the collection and synthesis of key information and data needed to submit an annexation application to LAFCO.

   To fund these services it is necessary to amend the Planning and Economic Development Department budget to increase expenditure appropriations in Account Number 1001-780-000-4262 (Professional Services) in the amount of $150,000.

2) City's Financial System (IFAS) Upgrade

The City's financial system (IFAS) is a critical component for the City and the primary tool used to prepare budgets, monitor expenditures, and enter accounting journal activities and record revenues. However, the current iteration of the system runs in an antiquated and very unstable mainframe environment and has recently begun to fail.

The current condition of the system jeopardizes the City's general ledger and staff has moved to make immediate upgrades the system to resolve this issue. This is an unanticipated liability and therefore it is necessary to increase expenditures in Account Number 1001-610-000-4297 in the amount of $235,000 to fund the necessary system upgrades and maintenance.

3) Human Resources Recruitment Costs

The new budget added several positions to increase levels of service. The City has been without eligible lists for a majority of classified positions. This has created staffing challenged for departments and delayed the filling of key vacancies, often impacting levels of service. To address this issue the City Manager directed the Human Resources Department to recruit and test for key vacancies. This resulted in increased advertising, testing, and pre-employment screening costs. Given this, the Human Resources budget requires an amendment to increase expenditures in the amount of $15,000 in Account Number 1001-560-000-4213 (Publishing and Advertising), $7,000 in Account Number 1001-560-000-4260 (Medical Services), and $15,000 in Account Number 1001-560-000-4262 (Other Professional Services).

Unanticipated Liabilities Total: $187,000

ALTERNATIVES

Council can take no action and staff can return at the Midyear review with similar recommendations. However, the budget amendments outlined above are critical adjustments necessary to ensure that the City achieves a balanced Fiscal Year 2013/14 budget.

FISCAL IMPACT

As outlined in this report, given the anticipated salary savings and budget surplus identified during the first quarter of this fiscal year, the City of Compton has a balanced budget and the recommendations for additional staff have no negative impact on the City's General Fund.

RECOMMENDATIONS

Staff recommends that the Mayor and City Council approve the attached Resolution, amending the Fiscal Year 2013/14 budget.

G. HAROLD DUFFEY
CITY MANAGER

#7.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013/14 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

WHEREAS, pursuant to Resolution No. 23,787, the City Council of the City of Compton adopted the Fiscal Year 2013-2014 budget on June 25, 2013; and

WHEREAS, it is necessary to make amendments to the adopted Fiscal Year 2013-2014 budget to correct position titles and salaries information in the General Services Department and Fire Department contained in budget that were either left out through inadvertence or incorrectly listed through error; and

WHEREAS, based upon the first quarter review it is necessary to amend the Fiscal Year 2013-2014 budget to increase expenditures in the amount of $875,268 to address unanticipated liabilities and unforeseen budget issues and; and

WHEREAS, that upon the first quarter review of revenues received through September 30, 2013, the City has received additional revenues to the General Fund from the sale of the Trash Franchise in the approximate amount of $1 million.

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

SECTION 1. That the City Manager is hereby authorized to make the following General Fund budget amendment to Fiscal Year 2013-2014 adopted budget:

Increase General Fund Revenue as follows:

$1,100,000 in Account No. 1001-00-000-3980
$1,100,000 Total Amount

SECTION 2. That the City Manager is hereby authorized to make the following General Fund budget amendment to the City Clerk Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$80,000.00 in Account No. 1001-480-000-4262
$80,000.00 Total Amount

SECTION 3. That the City Manager is hereby authorized to make the following General Fund budget amendments to the City Clerk Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$4,000.00 in Account No. 1001-470-000-4152
$9,000.00 in Account No. 1001-470-000-4157
$9,000.00 in Account No. 1001-470-000-4157
$22,500.00 Total Amount

SECTION 4. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Fiscal Year 2013-2014 City Fire Department adopted budget:

#7.

<u>Revise the Personnel Summary as follows:</u>

<u>Add:</u>

- 0.50 FTE to one (1) existing Fire Protection Specialist I position to make it 1.00 FTE
- Two (2) 0.50 FTE Fire Prevention Assistant positions

<u>Delete:</u>

- One (1) 0.50 FTE Fire Protection Specialist I position

<u>Increase General Fund Expenditures as follows:</u>

<u>$52,916.00 in Account No. 1001-690-000-4101</u>
$52,916.00 Total Amount

<u>SECTION 5.</u> That the City Manager is hereby authorized to make the following General Fund budget amendments to the Fiscal Year 2013-2014 General Services Department adopted budget:

<u>Revise the Personnel Summary as follows:</u>

<u>Add:</u>

- 1.00 FTE Mechanic position at salary range 96E

<u>Delete:</u>

- 1.00 FTE Mechanic Assistant position

<u>Increase General Fund Expenditures as follows:</u>

<u>$20,184.00 in Account No. 1001-600-000-4101</u>
$20,184.00 Total Amount

<u>SECTION 6.</u> That the City Manager is hereby authorized to make the following General Fund budget amendments to the Fiscal Year 2013-2014 General Services Department adopted budget:

<u>Revise the Personnel Summary as follows:</u>

- Change salary range for three (3) 1.00 Facility Maintenance Worker III positions from 80E to 104E
- Change salary range for two (2) 1.00 Facility Maintenance Worker II positions from 80E to 90E

<u>Increase General Fund Expenditures as follows:</u>

<u>$23,604.00 in Account No. 1001-600-000-4101</u>
$23,604.00 Total Amount

<u>SECTION 7.</u> That the City Manager is hereby authorized to make the following General Fund budget amendments to the Building and Safety Department Fiscal Year 2013-2014 adopted budget:

<u>Increase General Fund Expenditures as follows:</u>

<u>$36,588.00 in Account No. 1001-770-000-4101</u>
$36,588.00 Total Amount

Reduce General Fund Expenditures as follows:

$36,588.00 in Account No. 1001-770-000-4171
$36,588.00 Total Amount

Revise the Personnel Summary as follows:

Change salary range for Chief Building Official from 178E to 208E

SECTION 8. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Parks and Recreation Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$19,416 in Account No. 1001-840-000-4101
$19,416.00 Total Amount

Revise the Personnel Summary as follows:

Change salary range for the Director of Parks and Recreation from 172E to 190E

SECTION 9. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Municipal Law Enforcement Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$30,000.00 in Account No. 1001-670-000-4101
$1,022.50 in Account No. 1001-670-000-4190
$7,836.00 in Account No. 1001-670-000-4191
$4,923.00 in Account No. 1001-670-000-4192
$1,914.50 in Account No. 1001-670-000-4193
$196.80 in Account No. 1001-670-000-4194
$595.92 in Account No. 1001-670-000-4195
$233.00 in Account No. 1001-670-000-4197
$1,475.68 in Account No. 1001-670-000-4198
$698.74 in Account No. 1001-670-000-4199
$48,896.14Total Amount

Revise the Personnel Summary as follows:

Add:

1.0 FTE Parking Control Officer position at salary range 77E

SECTION 10. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Mayor and Council Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$25,000.00 in Account No. 100-400-000-4101
$1,022.50 in Account No. 1001-400-000-4190
$7,836.00 in Account No. 1001-400-000-4191
$4,923.00 in Account No. 1001-400-000-4192
$1,914.50 in Account No. 1001-400-000-4193
$196.80 in Account No. 1001-400-000-4194
$595.92 in Account No. 1001-400-000-4195
$233.00 in Account No. 1001-400-000-4197
$1,475.68 in Account No. 1001-400-000-4198

#7.

$698.74 in Account No. 1001-400-000-4199
$43,896.14 Total Amount

Revise the Personnel Summary as follows:

Add:
1.0 FTE Council Assistant position (HRLY)

SECTION 11. That the City Manager is hereby authorized to make the following General Fund budget amendments to the City Manager and Mayor and Council Departments Fiscal Year 2013-2014 adopted budget:

Delete:

- 1.00 FTE Secretary to the Mayor and Council from the City Manager Department and reduce salary expenditures in Account Number 1001-510-000-4101 (Permanent Salaries) in the amount of $53,940.

Add:

- FTE Secretary to the Mayor and Council from the Mayor and Council Department and increase salary expenditures in Account Number 1001-400-000-4101 (Permanent Salaries) in the amount of $53,940.

SECTION 12. That the City Manager is hereby authorized to make the following General Fund budget amendments to the LA Sheriff Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$200,000.00 in Account No. 1001-610-000-4271
$200,000.00 Total Amount

SECTION 13. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Planning and Economic Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$150,000.00 in Account No. 1001-780-000-4262
$150,000.00 Total Amount

SECTION 14. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Non-Departmental Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$235,000.00 in Account No. 1001-610-000-4297
$235,000.00 Total Amount

SECTION 15. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Human Resources Department Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$15,000.00 in Account No. 1001-560-000-4213
$7,000.00 in Account No. 1001-560-000-4260
$15,000.00 in Account No. 1001-560-000-4262
$37,000.00 Total Amount

SECTION 16. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager and City Controller.

SECTION 17. 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

#7.

Attachment I:

Fiscal Year 2013-2014 Total Expenditure Summary

#7.

EXPENDITURE SUMMARY

	Department	2013/14 Proposed Department Total
1	City Council	$ 1,166,376
2	City Attorney	$ 6,158,389
3	City Clerk	$ 1,388,880
4	City Treasurer	$ 837,693
5	City Manager	$ 4,608,596
6	City Controller	$ 2,222,933
7	Human Resources	$ 1,177,872
8	Non-Departmental	$ 10,681,334
9	Local Housing Authority	$ 9,219,446
10	Parks & Recreation	$ 4,980,404
11	Planning	$ 3,819,005
12	CareerLink	$ 1,007,265
13	Municipal Law Enforcement	$ 4,631,913
14	LA County Sheriff	$ 18,434,351
15	Fire	$ 15,170,171
16	Building and Safety	$ 1,566,426
17	Public Works - Streets Division	$ 11,023,402
18	Public Works - Eng. Division	$ 20,030,696
19	General Services	$ 4,395,972
21	Public Works- Water Division	$ 44,766,570
		$ -
	Furlough Savings	$ (644,100)
		$ -
	Total Expenses	**$ 166,643,596**
	Estimated Revenue	$167,339,016
		$0
	Fund Balance (Reserve)	$695,421

#7.

Attachment II:
Fiscal Year 2012-2013
Year End Financial Report
(June 30, 2013)

#7.

Financial Report

June 2013

City of Compton

#7.

August 25, 2013

TO:	**THE HONORABLE MAYOR AND COUNCIL MEMBERS**
FROM:	**CITY MANAGER**
BY:	**CITY CONTROLLER**
SUBJECT:	**FINANCIAL REPORT - FOR THE PERIOD ENDED JUNE 30, 2013**

SUMMARY

The Financial Report for the period ended June 30, 2013 provides an overview of the City's revenues for the 12-month period from July 2012 to June 2013, expenditures from July 2012 to June 2013 and the fund balances as of June 30, 2013.

The City-wide total revenue of **$155.16 million** for the 12-month period represents about **63%** of the adjusted City-wide revenues budget. The City-wide expenditures for the 12-month period amounted to **$160.58 million,** which was **65%** of the City-wide adjusted expenditures budget. The difference of **$5.42 million** between the City-wide revenue collections and actual expenditures for the period from beginning of the fiscal year to June 30, 2013, represents mainly the use of accumulated fund balances and financial resources of the City.

General Fund revenues for the 12-month period amounted to **$48.39 million,** while the total of General Fund expenditures was **$46.96 million** representing excess of revenues over expenditures of **$1.43 million**. The City collected **102%** of the General Fund adjusted revenues budget and incurred **91%** of the General Fund adjusted expenditures budget as of the end of June 2013. The percentages of the collected revenues and actual expenditures compared to the original unadjusted budgets were **114%** and **91%** respectively. As indicated in the report of May 2013, the 2012-2013 Fiscal Year represents the first year in six years that the City's General Fund recorded a surplus of revenues over expenditure.

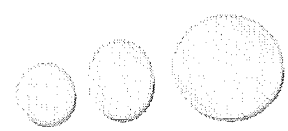
Snapshot Analysis

Year-to-Date Amounts

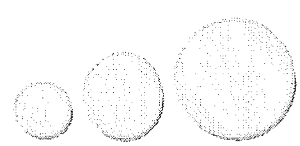
City-Wide	
Revenues	$ 155.16m
Expenditures	$160.58m
Difference	$ 5.42m

General Fund	
Revenues	$48.39m
Expenditures	$46.96m
Excess	$ 1.43m

General Fund



Revenues - $48.39m



Expenditures - $46.96m

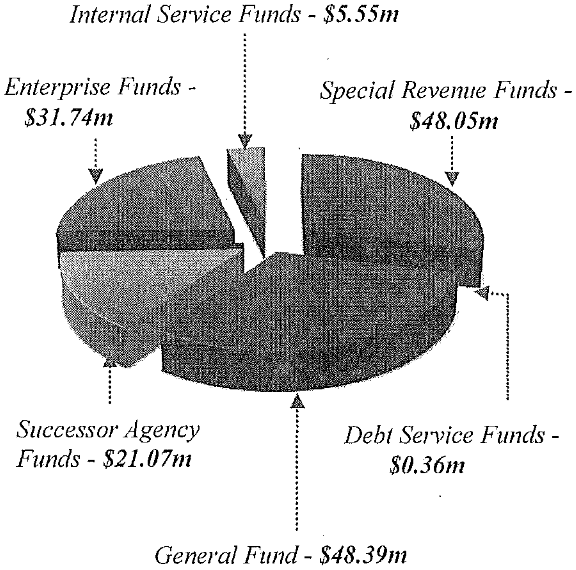
REVENUE COLLECTIONS

The General Fund total revenues from the beginning of the fiscal year to June 30, 2013 amounted to **$48,391,097**. 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.

#7.

The Special Revenue Funds received **$48,053,842** while the Successor Agency Funds had total revenues of **$21,069,793** as of the end of June 2013.

Revenues Chart



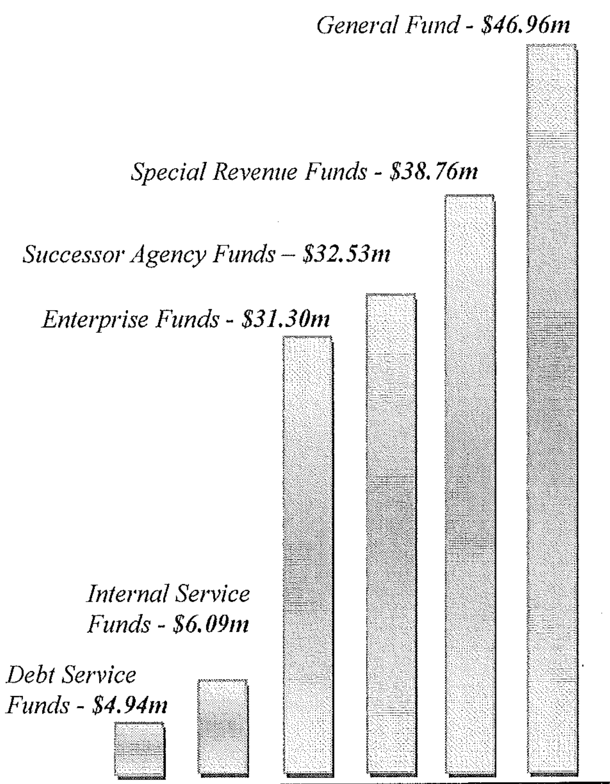
The Debt Service Funds, consisting of the General City's 2008 Lease Revenues Bonds Fund and the 1987 Revenues Bonds Fund, had **$361,204** in revenues as of the end of June 2013.

The Enterprise Funds had total revenues of **$31,737,715** as of end of the fiscal year. 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 June 2013 was **$5,546,213**.

The General Fund actual revenue collection was over the revenues budget by **2%**.

Expenditures Chart



EXPENDITURES

The Expenditure Summary in **Appendix D** shows General Fund expenditures of **$46.96 million** as of the end of June 2013, Special Revenue Funds expenditure of **$38.76 million**, Successor Agency Funds expenditure of **$32.53 million**, Debt Service Funds expenditure of **$4.94 million**, Enterprise Funds expenditure of **$31.30 million**, and Internal Service Funds expenditure of **$6.09 million**. Also, the "**Costs by Department**" reports (**Appendix E and Appendix F**) provide summary of departmental expenditures for the fiscal year to June 2013 and percentages of the total expenditures compared to the budgeted amounts.

Most of the expenditure categories were below the budget amounts for the 12-month period ended June 30, 2013. However, the Fire Department actual overtime costs amounted to **$1,325,167** – representing **221%** of the Department's overtime appropriation of **$600,000**. The actual General Fund expenditure of **$11.15 million** for the Fire Department exceeded the Department's General Fund budget of **$10.67 million** by **4%**. The General Services Department actual overtime cost was **$19,985** which was **400%** of the budgeted amount of **$5,000**.

Parks & Recreation Department's actual overtime cost of **$17,479** was **17%** over the overtime budget of **$15,000.** The City Manager's Office actual overtime cost as of the end of June 2013 was **$22,342** while there was no overtime budget for the fiscal year.

The total actual expenditure for Non-Departmental was **$10,937,302 (130%)** compared to the adjusted budget of **$8,414,314** as of June 2013. The Non-Departmental expenditure percentage of **130%** was a result of the following:

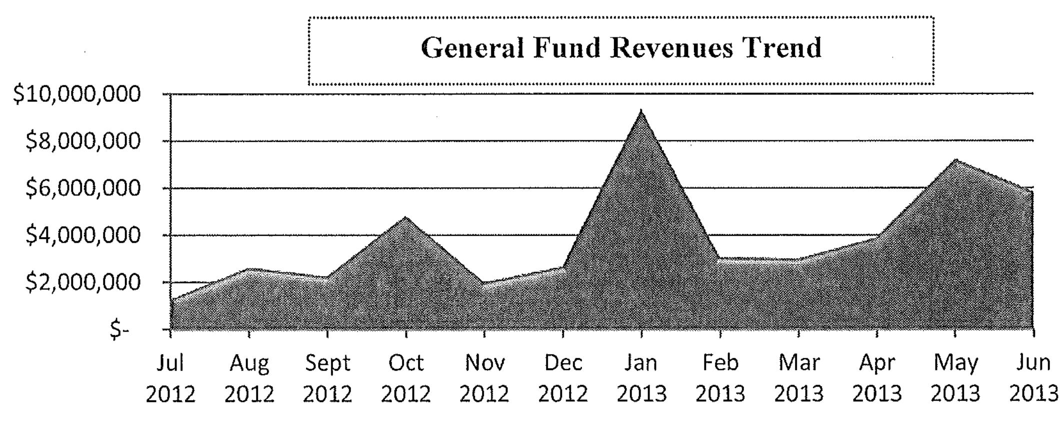
- **$2,319,888** interest payment for the 2008 Lease Revenues Bonds was made during the fiscal year in accordance with City Council Resolution No. 23,422. City Council Resolution No. 23,422 instructed that the Bonds payments for the fiscal years up to 2014 be made out of the PFA 2008 Lease Revenues Bonds' proceeds (Non-Department budget) instead of the General Fund. Further, the City Council approved with resolution No. 23,718 to delete the appropriated amount of **$2,319,888** made in the General Fund budget for the bond payment.

- The City made catch-up payments to CalPERS regarding PERS liability for current employees and retirees with the aim of avoiding arduous lawsuit with CalPERS regarding the outstanding checks / bills. These payments contributed to the high percentage of expenditure in the Non-Departmental budget.

- As noted on page 5, the City issued **Tax and Revenues Anticipation Notes (TRANS)** during the fiscal year. The cost of issuance, discount on the TRANS, and interest payable on the TRANS were paid from the Non-Department Budget because the transaction relates to the entire City and not to a single department.

REVENUES AND EXPENDITURES TRENDS – GENERAL FUND

Analysis of the trend of General Fund revenues and expenditures indicated that General Fund revenues for the 12 months exceeded expenditures by **$1.43m**. The graphs of the monthly revenue collections and actual expenditures are shown below.



#7.

Attachment III:
Fiscal Year 2013-2014
Budget Review Schedule

FY 2013-2014 Budget Review Schedule

November 5, 2013

FY13/14 First Quarter Review

January 2014

FY13/14 Midyear Review

April 2014

FY13/14 Third Quarter Review | FY14/15 Proposed Budget

June 2014

FY14/15 Budget Adoption

#7.

#7.

Attachment IV:

5-Year Revenue Forecast

#7.

Fund No	Object Code		PROPOSED BUDGET FY 2013-2014	PROPOSED BUDGET FY 2014-2015	PROPOSED BUDGET FY 2015-2016	PROPOSED BUDGET FY 2016-2017	PROPOSED BUDGET FY 2016-2017
		GENERAL FUND					
		Property Taxes					
1001	3010	Property Taxes-Secured	3,009,272	3,012,281	3,018,306	3,024,342	3,030,391
1001	3020	Property Taxes-Unsecured	30,504	68,200	68,200	68,200	68,200
1001	3030	Property Taxes-Prior Year Secured	-	-	-	-	-
1001	3040	Property Taxes-Prior Year Unsecured	3,496	3,496	3,496	3,496	3,496
1001	3060	Aircraft	21,532	31,470	31,490	32,470	32,470
1001	3090	Interest and Penalties	-	-	-	-	-
		Sub Total	**3,064,804**	**3,115,447**	**3,121,492**	**3,128,508**	**3,134,557**
		Other Taxes					
1001	3110	Sales and Use Taxes	6,979,689	7,400,564	7,771,333	8,474,638	8,559,384
1001	3111	Sales and Use Taxes-P.S.A.F..	258,903	259,680	259,939	260,069	260,199
1001	3121	Gas Franchise	300,428	301,329	301,631	301,781	301,932
1001	3122	Electric Franchise	299,021	299,021	299,021	299,021	299,021
1001	3124	Other Water Franchise	5,400	5,400	5,400	5,400	5,400
1001	3125	Rubbish Franchise	800,000	800,000	800,000	800,000	800,000
1001	3126	Other Franchise	185,100	63,740	63,740	63,740	63,740
1001	3127	Towing Franchise	15,165	15,065	15,065	15,065	15,065
1001	3140	Transient Occupancy Tax	137,905	137,805	137,805	137,805	137,805
1001	3150	Property Transfer Fee	160,278	160,078	160,078	160,078	160,078
1001	3160	Telephone Users	1,594,807	1,562,911	1,531,653	1,501,020	1,470,999
1001	3161	Gas Users	1,578,711	1,585,026	1,586,611	1,587,404	1,588,198
1001	3162	Electric Users	4,868,116	4,887,588	4,892,476	4,894,922	4,897,370
1001	3163	City Water Users	1,489,964	1,495,924	1,497,420	1,498,168	1,498,918
1001	3164	Other Water Users	548,967	550,614	551,165	551,440	551,716
1001	3165	Cellular Phone Users	2,713,443	2,713,443	2,713,443	2,713,443	2,713,443
		Sub Total	**21,935,897**	**22,238,188**	**22,586,779**	**23,263,996**	**23,323,269**
		License and Permits					
1001	3210	Building Permits	447,713	447,713	447,713	447,713	447,713
1001	3220	Plumbing Permits	62,925	62,925	62,925	62,925	62,925
1001	3230	Electric Permits	74,704	74,704	74,704	74,704	74,704
1001	3240	Other Construction Permits	51,485	39,485	39,485	39,485	39,485
1001	3242	Enterprise Zone Vouchers	40,015	40,015	40,015	40,015	40,015
1001	3243	Tobacco Permit	58,542	58,543	58,543	58,543	58,543
1001	3245	Business License	1,247,414	1,337,414	1,337,414	1,337,414	1,337,414
1001	3246	Business License (Rentals)	85,512	85,512	85,512	85,512	85,512
1001	3248	Business License (Casino)	840,000	1,200,000	1,200,000	1,200,000	1,400,000
1001	3250	Certificates of Occupancy	46,806	46,806	46,806	46,806	46,806

#7.

Fund No	Object Code		PROPOSED BUDGET FY 2013-2014	PROPOSED BUDGET FY 2014-2015	PROPOSED BUDGET FY 2015-2016	PROPOSED BUDGET FY 2016-2017	PROPOSED BUDGET FY 2016-2017
1001	3264	Burglar Alarm Permits	7,100	7,100	7,100	7,100	7,100
1001	3265	Fire Permit Fee	45,000	45,000	45,000	45,000	45,000
1001	3266	Tank Removal (Underground)	26,780	26,780	26,780	26,780	26,780
1001	3275	Conditional Use Permits	15,000	15,000	15,000	15,000	15,000
1001	3280	Miscellaneous Permits	85,394	85,650	85,736	85,779	85,822
		Sub Total	**3,134,390**	**3,572,647**	**3,572,733**	**3,572,776**	**3,772,819**
		Fines, Forfeitures and Penalties					
1001	3315	Parking Citations	1,100,000	1,105,500	1,111,028	1,116,583	1,122,166
1001	3318	Career Link Parking Fees	-	-	-	-	-
1001	3320	Other Court Fines & Traffic Safety	257,764	259,053	260,348	261,650	262,958
1001	3321	Vehicle Impound Fined	54,600	54,600	54,600	54,600	54,600
1001	3332	False Alarm Program	20	20	20	20	20
1001	3340	Furfeitures, Penalties, Other	45	45	45	45	45
		Sub Total	**1,412,429**	**1,419,218**	**1,426,041**	**1,432,897**	**1,439,789**
		Use of Money and Property					
1001	3410	Interest Income	12,900	12,913	12,926	12,939	12,952
1001	3420	Rents and Concessions	85,400	140,136	140,136	140,136	140,136
1001	3428	Rents-Dollarhide Center	-	-	-	-	-
1001	3421	Transit Center Room Rentals	1,000	100	100	100	100
1001	3425	Bullis Road Rental	75,000	15,000	15,000	15,000	15,000
		Sub Total	**174,300**	**168,149**	**168,162**	**168,175**	**168,188**
		Revenues From Other Agencies					
1001	3350	Census Grant Revenue	-	-	-	-	-
1001	3511	Motor Vehicle License	8,001,250	8,016,250	8,016,250	8,016,250	8,016,250
1001	3521	State Homeowners	21,360	21,360	21,360	21,360	21,360
1001	3550	SB-90 State Mandate	-	-	-	-	-
1001	3565	Other Federal Grants	-	-	-	-	-
1001	3570	Court Subpeona Reimbursements	1,740	1,740	1,740	1,740	1,740
1001	3571	Legal Recovery Fees	25,000	25,000	25,000	25,000	25,000
1001	3577	Other Agencies-MTA	-	-	-	-	-
1001	3580	Career Link Revenue	-	-	-	-	-
		Sub Total	**8,049,350**	**8,064,350**	**8,064,350**	**8,064,350**	**8,064,350**
		Charges From Current Services					
1001	3602	Current Services Provided/Water	4,300,000	4,300,000	4,300,000	4,300,000	4,300,000
1001	3603	Current Service Provided/Successor Agen	150,000	-	-	-	-
1001	3603	Current Service Provided/Local Housing A	-	25,800	25,800	25,800	25,800

#7.

Fund No	Object Code		PROPOSED BUDGET FY 2013-2014	PROPOSED BUDGET FY 2014-2015	PROPOSED BUDGET FY 2015-2016	PROPOSED BUDGET FY 2016-2017	PROPOSED BUDGET FY 2016-2017
1001	3610	Zoning Fees (Environmental Review)	12,500	12,500	12,500	12,500	12,500
1001	3612	Subdivision Fee	1,500	1,500	1,500	1,500	1,500
1001	3615	Sales of Maps/Publications	150	150	150	150	150
1001	3616	Banner Processing Fees	1,000	1,000	1,000	1,000	1,000
1001	3617	Other Filing and Certification	1,200	1,200	1,200	1,200	1,200
1001	3618	City Provided Medical Services	900,500	920,500	950,500	980,500	990,500
1001	3619	I. D. Cards and Fingerprints	-	-	-	-	-
1001	3622	Special Police Department	30	-	-	-	-
1001	3623	Special Fire Department	6,500	4,100	4,100	4,100	4,100
1001	3630	EMS Subscriptions	-	50	50	50	50
1001	3633	Quimby Act Fees	-	21,000	21,000	21,000	21,000
1001	3640	Plan Checking Fees	539,335	342,042	342,726	343,411	344,098
1001	3641	Admin Fee-Payroll	520	2,700	2,700	2,700	2,700
1001	3662	Nuisance Abatement	-	500	500	500	500
1001	3665	Weed and Lot Cleaning	135	325	325	325	325
1001	3666	Substandard Abatement	95,377	95,854	96,333	96,815	97,299
1001	3667	Abandoned Vehicles	-	-	-	-	-
1001	3681	Damage To City Property	-	-	-	-	-
1001	3684	Advertisement fees	281,616	281,616	281,616	281,616	281,616
1001	3700	Swim & Slide Pool Collections	7,080	22,100	22,100	22,100	22,100
1001	3712	Cleaning Deposits	-	500	500	500	500
1001	3721	Park and Recreation Room Rental	2,200	2,200	2,200	2,200	2,200
1001	3842	Other Penalties-Returned Check	200	200	200	200	200
1001	3848	Miscellaneous - Water	-	-	-	-	-
1001	3870	Collection Fees	-	-	-	-	-
1001	3881	Reproduction Charges	8,150	6,248	6,248	6,248	6,248
1001	3684	Advertisement fees	-	-	-	-	-
1001	3884	Administration fees	-	-	-	-	-
1001	3890	Miscellaneous Charges for Current Svcs	26,020	26,020	26,020	26,020	26,020
		Sub Total	6,334,013	6,068,105	6,099,268	6,130,435	6,141,606
		Other Revenues and Financing Sources					
1001	3910	Sale of Land/Real Property	-	-	-	-	-
1001	3920	Contributions from Other Funds / Agency	114,222	114,221	114,221	114,221	114,221
1001	3959	Overage/Shortage	-	20	20	20	20
1001	3980	Miscellaneous	135,000	105,690	105,690	105,690	105,690
1001	3982	Public Works Misc Revenue	-	131,850	131,850	131,850	131,850
		Sub Total	249,872	351,781	351,781	351,781	351,781
		TOTAL GENERAL FUND	44,355,055	44,997,885	45,390,605	46,112,918	46,396,358

#7.

Attachment V: Fiscal Year 2013-2014 Cash Flow Analysis

#7.

WITH TRANS

CITY OF COMPTON

GENERAL FUND CASHFLOW - FISCAL YEAR 2013-2014 (PROJECTED)

	Actual		Projected										
Description	**July**	**August**	**September**	**October**	**November**	**December**	**January**	**February**	**March**	**April**	**May**	**June**	**TOTAL**
BEGINNING CASH BALANCE	1,850,155	$ 10,002,086	$ 8,186,902	$ 7,574,627	$ 6,571,936	$ 4,872,041	$ 1,822,878	$ 2,974,956	$ 1,885,260	$ 943,451	$ 268,452	$ 2,534,784	$ 1,850,155
RECEIPTS													
Property Taxes	-	-	-	-	-	-	-	-	-	-	-	-	-
Sales & Use Taxes	-	21,352	490,607	400,158	21,378	529,845	1,908,960	452,891	460,281	369,922	1,501,351	766,855	6,923,600
Franchise Taxes	-	88,190	104,760	125,406	51,715	100,873	98,524	228,365	72,995	18,704	243,810	172,612	1,305,954
Transient Occupancy Tax	-	-	10,943	15,229	12,331	8,842	7,218	7,558	6,630	7,033	9,846	7,802	93,432
Property Transfer Tax	-	25,934	-	15,566	21,269	-	46,842	-	12,658	27,924	11,708	11,034	172,935
Utility Users Tax	174,844	1,086,029	1,180,741	1,491,568	1,170,350	277,839	1,890,519	926,818	1,136,973	1,505,313	1,221,744	1,153,858	13,216,596
License and Permits	242,429	138,590	101,887	152,391	95,004	71,624	105,125	154,916	162,576	88,090	82,183	64,708	1,459,523
Business License Fees	84,715	277,126	316,365	241,340	126,797	121,810	131,736	89,818	147,281	301,858	363,459	347,036	2,549,341
Parking Citation Fee	120,642	91,914	84,782	107,857	97,743	25,707	112,424	80,231	93,066	113,053	228,285	90,587	1,246,291
Fines and Penalties	750	26,814	30,394	10,585	34,595	3,165	33,882	19,716	29,415	30,760	29,392	30,154	279,622
Interest & Rentals	35,368	15,375	12,472	10,345	11,109	7,044	11,977	4,894	16,129	15,942	9,307	11,659	161,621
State Motor Vehicle Fee	-	-	-	-	-	-	-	-	-	-	535,345	-	535,345
Service Charges	385,331	335,331	458,412	335,331	335,331	335,331	335,331	335,331	335,331	335,331	335,331	335,331	4,197,053
Other Revenues	201,642	1,263,984	263,725	11,000	157,558	116,521	415,581	444,841	419,931	346,146	222,335	451,160	4,314,424
Proceeds from Sale of Property	-	-	-	-	-		-	-	-		1,000,000	-	1,000,000
TRANS - proceeds	10,400,000	-	-	-	-	-	-	-	-	-	200,000		10,600,000
Contribution from CRA - Gen. Liab	-	-	-	-	-	-	-	-	-	-		-	-
Total Revenues	11,645,721	3,370,639	3,055,088	2,916,776	2,135,180	1,598,601	5,098,119	2,745,379	2,893,266	3,160,076	5,994,096	3,442,796	48,055,737
DISBURSEMENTS													
Salaries and Benefits	1,557,814	1,580,539	1,504,484	1,512,110	1,512,110	2,268,165	1,512,110	1,512,110	1,512,110	1,512,110	1,512,110	2,268,165	19,763,936
›eration and Maintenance	480,162	658,733	707,065	786,769	786,769	843,404	854,555	786,769	786,769	786,769	379,458	936,444	8,793,666
A Sheriff Contract	-	2,946,551	1,455,814	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,195	18,228,128
Debt Service	-	-	-	84,392.00	-	-	43,180	-	-	-	-	-	127,572
Interfund Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-
Contribution to General Liability	-	-	-	-	-	-	-	-	-	-	300,000	-	300,000
Checks Withheld / Catch-up Release	1,455,814	-	-	-	-	-	-	-	-	-	-	(1,536,195)	(80,381)
Total Disbursements	3,493,790	5,185,823	3,667,363	3,919,467	3,835,075	4,647,765	3,946,041	3,835,075	3,835,075	3,835,075	3,727,764	3,204,609	47,132,921
SURPLUS / (DEFICIT)	8,151,931	(1,815,184)	(612,275)	(1,002,691)	(1,699,895)	(3,049,164)	1,152,078	(1,089,696)	(941,809)	(674,999)	2,266,332	238,188	922,816
ENDING CASH BALANCE	10,002,086	8,186,902	7,574,627	6,571,936	4,872,041	1,822,878	2,974,956	1,885,260	943,451	268,452	2,534,784	2,772,971	2,772,971

WITHOUT TRANS

#7.

CITY OF COMPTON
GENERAL FUND CASHFLOW - FISCAL YEAR 2013-2014 (PROJECTED)

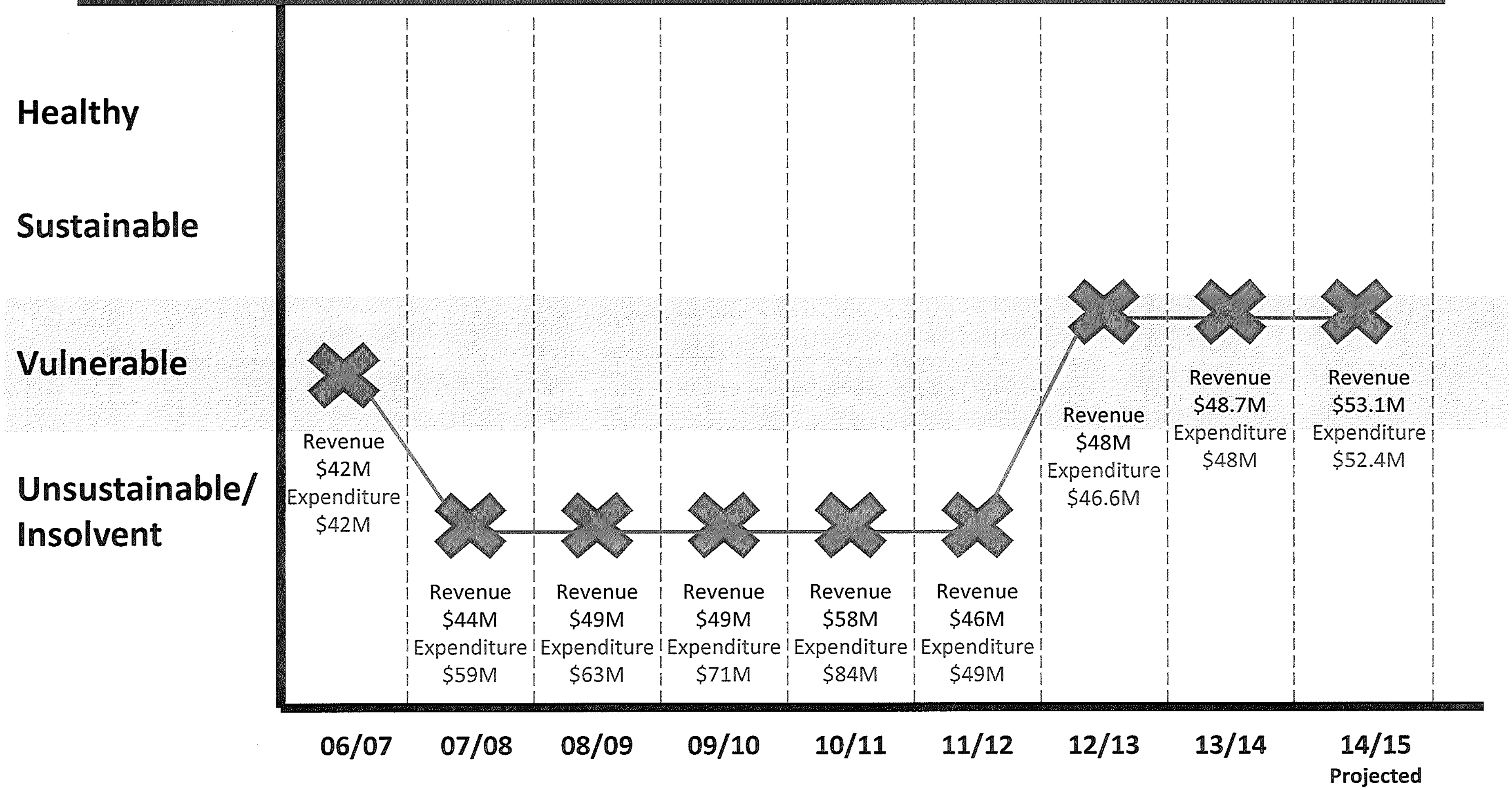
	Actual			Projected									
Description	July	August	September	October	November	December	January	February	March	April	May	June	TOTAL
BEGINNING CASH BALANCE	1,850,155	$ (397,914)	$ (2,213,098)	$ (2,825,373)	$ (3,828,064)	$ (5,514,042)	$ (7,389,899)	$ (1,934,184)	$ (2,695,208)	$ (3,459,848)	$ (3,348,924)	$ 2,834,784	$ 1,850,155
RECEIPTS													
Property Taxes	-	-	-	-	13,917	1,173,306	333,474	328,672	177,169	785,923	382,558	-	3,195,019
Sales & Use Taxes	-	21,352	490,607	400,158	21,378	529,845	1,908,960	452,891	460,281	369,922	1,501,351	766,855	6,923,600
Franchise Taxes	-	88,190	104,760	125,406	51,715	100,873	98,524	228,365	72,995	18,704	243,810	172,612	1,305,954
Transient Occupancy Tax	-	-	10,943	15,229	12,331	8,842	7,218	7,558	6,630	7,033	9,846	7,802	93,432
Property Transfer Tax	-	25,934	-	15,566	21,269	-	46,842	-	12,658	27,924	11,708	11,034	172,935
Utility Users Tax	174,844	1,086,029	1,180,741	1,491,568	1,170,350	277,839	1,890,519	926,818	1,136,973	1,505,313	1,221,744	1,153,858	13,216,596
License and Permits	242,429	138,590	101,887	152,391	95,004	71,624	105,125	154,916	162,576	88,090	82,183	64,708	1,459,523
Business License Fees	84,715	277,126	316,365	241,340	126,797	121,810	131,736	89,818	147,281	301,858	363,459	347,036	2,549,341
Parking Citation Fee	120,642	91,914	84,782	107,857	97,743	25,707	112,424	80,231	93,066	113,053	228,285	90,587	1,246,291
Fines and Penalties	750	26,814	30,394	10,585	34,595	3,165	33,882	19,716	29,415	30,760	29,392	30,154	279,622
Interest & Rentals	35,368	15,375	12,472	10,345	11,109	7,044	11,977	4,894	16,129	15,942	9,307	11,659	161,621
State Motor Vehicle Fee	-	-	-	-	-	-	3,970,163	-	-	-	3,970,163	-	7,940,326
Service Charges	385,331	335,331	458,412	335,331	335,331	335,331	335,331	335,331	335,331	335,331	335,331	335,331	4,197,053
Other Revenues	201,642	1,263,984	263,725	11,000	157,558	116,521	415,581	444,841	419,931	346,146	222,335	451,160	4,314,424
Proceeds from Sale of Property	-	-	-	-	-		-	-	-		1,000,000	-	1,000,000
TRANS - proceeds	-	-	-	-	-	-	-	-	-	-	-		-
Contribution from CRA - Gen. Liab	-	-	-	-	-	-	-	-	-	-		-	-
Total Revenues	1,245,721	3,370,639	3,055,088	2,916,776	2,149,097	2,771,907	9,401,756	3,074,051	3,070,435	3,945,999	9,611,472	3,442,796	48,055,737
DISBURSEMENTS													
Salaries and Benefits	1,557,814	1,580,539	1,504,484	1,512,110	1,512,110	2,268,165	1,512,110	1,512,110	1,512,110	1,512,110	1,512,110	2,268,165	19,763,936
Operation and Maintenance	480,162	658,733	707,065	786,769	786,769	843,404	854,555	786,769	786,769	786,769	379,458	936,444	8,793,666
L.A Sheriff Contract	-	2,946,551	1,455,814	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,196	1,536,195	18,228,128
Debt Service	-	-	-	84,392.00	-	-	43,180	-	-	-	-	-	127,572
Interfund Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-
Contribution to General Liability	-	-	-	-	-	-	-	-	-	-	-	-	-
Checks Withheld / Catch-up Release	1,455,814	-	-	-	-	-	-	-	-	-	-	(1,536,195)	(80,381)
Total Disbursements	3,493,790	5,185,823	3,667,363	3,919,467	3,835,075	4,647,765	3,946,041	3,835,075	3,835,075	3,835,075	3,427,764	3,204,609	46,832,921
SURPLUS / (DEFICIT)	(2,248,069)	(1,815,184)	(612,275)	(1,002,691)	(1,685,978)	(1,875,858)	5,455,715	(761,024)	(764,640)	110,924	6,183,708	238,188	1,222,816
ENDING CASH BALANCE	(397,914)	(2,213,098)	(2,825,373)	(3,828,064)	(5,514,042)	(7,389,899)	(1,934,184)	(2,695,208)	(3,459,848)	(3,348,924)	2,834,784	3,072,971	3,072,971

#7.

Attachment VI:
Long Term
Financial Performance

#7.

City of Compton
Long-Term Financial Performance



Healthy: Revenues exceed expenditures and continue to show growth, year over year, and the City maintains a 10-15% reserves-rainy day fund
Sustainable: Revenues exceeds expenditures (10-15% reserves–rainy day fund)
Vulnerable: Revenues exceed expenditures (less than 10% reserve–rainy day fund)
Unsustainable/Insolvent: Revenues less than expenditures

#7.

Attachment VII:

City Council Resolution No. 23,447 - 20 Year Internal Borrowing Debt Service Plan

#7.

RESOLUTION NO. 23,447

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE REPAYMENT SCHEDULE OF THE GENERAL FUND INTERNAL BORROWING

WHEREAS, the City Manager's presentation of October 18, 2011 indicated the need for General Fund to commence repayment of the cash borrowed from other funds to pay for General Fund expenditures in years when there were not enough revenues to adequately fund the General Fund expenditures; and

WHEREAS, the City Council on November 8, 2011 approved the minute motion regarding the proposed action plan to improve the City's finances; and

WHEREAS, part of the action plan relates to the need for the City to discuss with the Independent Auditors a repayment schedule acceptable to the Auditors regarding the timing and amounts of the repayments to be made by the General Fund to those Funds whose monies were borrowed by General Fund; and

WHEREAS, as of June 30, 2011, the General Fund owed a total of $41,921,071 to various internal funds of the City. This total amount owed to other funds consists of the following:

1. $32,555,436 General Fund's negative balance in the Pooled Checking Account which meant that the General Fund drew money from the pool over and above the General Fund revenues that were brought into the pooled checking account. Several Funds such as the Retirement Fund, Sewer Fund and Water Fund have positive balances in the Pooled Checking account meaning that the funds brought more revenues into the Pooled Checking account than they actually spent in the past.

2. The amount of $5,328,000 is owed to the Community Redevelopment Agency for purchase of Park Land from the Community Redevelopment Agency (Fund 1203). The park properties were initially sold by the City to CRA several years ago. However, due to legal complications (also raised by the Independent Auditors) the parks were resold back to the City. The City Council approved the resale of the park property and directed that the Agency be fully reimbursed through resolution number 1,778. However, the General Fund has not had the available funds to repay the Agency to date.

3. The total of $4,037,635 mainly representing the amount allocated through the budget process in the fiscal year 2008/2009 to be paid out of the Agency's tax allocation revenues (Fund 1200) for services/expenditures incurred by City departments on behalf of CRA.

   However, the expenditures did not properly meet the eligibility criteria and were therefore disallowed by our External Independent Auditors. The General Fund has yet to pay back the amount to the Agency.

WHEREAS, the Independent Auditors cited the City in its fiscal year 2009/2010 audit report regarding the General Fund deficit and indebtedness.

WHEREAS, the City Manager and City Controller had discussions with the Independent Auditors regarding the desire to treat the amounts owed by the General Fund as long term indebtedness with repayment spread over a period of 20 years.

WHEREAS, it may be necessary to have separate bank accounts for some of the funds in the Pooled Checking account to ensure that the repayments made by the General Fund to those funds are deposited in their own separate bank account.

WHEREAS, it is necessary to curtail General Fund expenditures from now on to ensure that General Fund revenues are adequate to meet General Fund expenditures without having to use the cash belonging to other funds; and

WHEREAS, it is imperative that the repayment schedule be complied with to give assurance to third parties including the City's Banks, Bondholders, Independent Auditors and Auditors from grantee Agencies that the City is committed to repay the amounts owed by General Fund to other funds; and

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

__Section 1.__ That the repayment schedule listed below is hereby approved.

__Section 2.__ That the interest rate for repayment shall be based on the current 20-year mortgage rate which is 3.5% as of the date of this resolution.

CITY OF COMPTON
AMORTIZATION SCHEDULE - REPAYMENT BY GENERAL FUND

Serial No.	Fiscal Year	Beginning Loan Balance	Interest 3.5%	Fiscal Year Repayment	Ending Loan Balance
1	2011/2012	$ 41,921,071	$ 1,467,237	-	$ 43,388,308
2	2012/2013	$ 43,388,308	$ 1,518,591	$ 100,000	$ 44,806,899
3	2013/2014	$ 44,806,899	$ 1,568,241	$ 200,000	$ 46,175,140
4	2014/2015	$ 46,175,140	$ 1,616,130	$ 1,300,000	$ 46,491,270
5	2015/2016	$ 46,491,270	$ 1,627,194	$ 3,000,000	$ 45,118,464
6	2016/2017	$ 45,118,464	$ 1,579,146	$ 3,500,000	$ 43,197,610
7	2017/2018	$ 43,197,610	$ 1,511,916	$ 3,500,000	$ 41,209,526
8	2018/2019	$ 41,209,526	$ 1,442,333	$ 3,500,000	$ 39,151,859
9	2019/2020	$ 39,151,859	$ 1,370,315	$ 4,000,000	$ 36,522,174
10	2020/2021	$ 36,522,174	$ 1,278,276	$ 4,000,000	$ 33,800,450
11	2021/2022	$ 33,800,450	$ 1,183,016	$ 4,000,000	$ 30,983,466
12	2022/2023	$ 30,983,466	$ 1,084,421	$ 4,000,000	$ 28,067,887
13	2023/2024	$ 28,067,887	$ 982,376	$ 4,000,000	$ 25,050,263
14	2024/2025	$ 25,050,263	$ 876,759	$ 4,000,000	$ 21,927,023
15	2025/2026	$ 21,927,023	$ 767,446	$ 4,000,000	$ 18,694,469
16	2026/2027	$ 18,694,469	$ 654,306	$ 4,000,000	$ 15,348,775
17	2027/2028	$ 15,348,775	$ 537,207	$ 4,000,000	$ 11,885,982
18	2028/2029	$ 11,885,982	$ 416,009	$ 4,000,000	$ 8,301,991
19	2029/2030	$ 8,301,991	$ 290,570	$ 4,000,000	$ 4,592,561
20	2030/2031	$ 4,592,561	$ 160,740	$ 4,753,301	$ (0)

__Section 3.__ That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller and City Clerk.

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

#7.

RESOLUTION NO. 23,447
PAGE THREE

ADOPTED this 20th day of December, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing resolution was adopted by the City Council, signed by the Mayor, attested to by the City Clerk at a regular meeting thereof held on the 20th day of December 2011.

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

AYES: COUNCIL MEMBER(S): Zurita, Arceneaux, Jones, Perrodin
NOES: COUNCIL MEMBER(S)-None
ABSENT: COUNCIL MEMBER(S)-Dobson
ABSTAINS: COUNCIL MEMBER(S)-None

CITY CLERK OF THE CITY OF COMTPON

Attachment VIII:
Resolution No. 23,465
Side Letter Agreement

#7.

RESOLUTION NO. 23,465

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721 AND IAFF LOCAL 2216

WHEREAS, due to the financial position of the City, on October 18, 2011, the City Council authorized the City Manager to begin negotiations with the City's five recognized bargaining units; and

WHEREAS, the purpose of these negotiations was to seek cost sharing agreements to assist the City in closing current and future year budget gaps while minimizing the negative impact on the City's ability to deliver community service; and

WHEREAS, the Labor groups chose to join together and form a coalition. The coalition met with City representatives and began discussing solutions to meet the needs of the City; and

WHEREAS, on January 12, 2012, the Coalition and the representatives for the City of Compton reached tentative agreement subject to the approval of the City Council.

WHEREAS, all employees of the bargaining units have formally ratified this agreement, demonstrating a commitment to the Compton community. The agreement includes but is not limited to:

• Elimination Cell phone allowance	$105,725
• Change in dental plan contribution	209,372
• Elimination of vision plan	48,842
• Implementation of 12 non-paid furlough days For all non public safety employees	362,177
• Elimination of uniform allowance For public safety employees	102,425
• Elimination of Holiday Pay For public safety employees	198,124
	$1,026,665

These savings amount to $1,026,665 per year. In the current fiscal year, the City will save $513,332.

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

Section 1. That the City Council of the City of Compton does hereby approve the amendments to the Memorandum of Agreement between the City of Compton and the recognized bargaining units.

Section 2. That the City Manager, upon the advice of the City Attorney, is hereby directed to execute and implement Side Letter Agreements to the existing Memorandum of Agreements with the bargaining units.

Section 3. That all other terms and conditions of the current Memorandum of Agreement shall remain in effect and unchanged.

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW**

Terrance C. Davis	**10/17/2013 1:06:20 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/17/2013 3:34:58 PM**
CITY CONTROLLER	DATE
Terrance C. Davis	**10/17/2013 1:34:10 PM**
CITY MANAGER	DATE

Use when:

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

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
217794	09/23/13	Mark Woods DBA Woods Consultants	Compensation for the purchase of camera, video equipment and accessories for the City of Compton	$13,835.00	$45,000.00

Requested by City Manager's Office

I hereby certify that the above demand in the amount of $13,835.00 was approved at a regular meeting of the City Council and reject ___________________ as of November 5, 2013.

_____________________ Council Member

_____________________ Council Member

_____________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 5, 2013 allowed the above demand.

____
Alita Godwin
City Clerk

#8.

#8.

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	Macintash G5 Computer Systems with Final Cut Pro Editing Software	$250	
21	Macintash 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