

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 10, 2013 5:45 PM

WORKSHOP(S)

COMPTON ENTERPRIZE ZONE (ITEM # 4)

HEARING(S)

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. NOVEMBER 19, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - October 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

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE THE FOLLOWING TRANSFER OF FUNDS DECREASING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2013-14 FISCAL YEAR BUDGET AND INCREASING THE PARKS AND RECREATION 2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE TARGETED EMPLOYMENT AREA AS PART OF THE COMPTON ENTERPRISE ZONE
5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOCATING FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT
8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (FIRST READING)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 17, 2013 @ 5:45 PM.

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

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

NOVEMBER 19, 2013

The City Council meeting was called to order at 6:01 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

COMMENDATORY/PRESENTATION RESOLUTIONS

Proclamation Award - Compton Community Organic Garden - Metro CDC of Compton - Light and Life Christian Fellowship Church - Mayor Brown (Presentation made)

Student of the Month Recognition Award - Chyna Hall, Compton High School -Councilperson Jones (Presentation made)

SPECIAL PRIVILEGE

'Sweet Alice' announced the Parents of Watts Thanksgiving Turkey Give-Away to be held Tuesday, November 26, 2013 from 10 a.m. to 2 p.m. at 10828 Lou Dillion Avenue, Los Angeles California 90059. For more information please call (323) 566-7556.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

B.J. Douglas, President of United Rangers of America, thanked the City Council and staff for their support of the Student of the Month program.

Mellow Desire, Film-maker for Inner City Youth, commended Pastor Rayford Owens for his support of the Year of the Diamond production. She also proposed that the City consider building facilities that educate and uplift the youth.

Benjamin Holifield, Compton resident, invited the City Council and citizens of Compton to attend the Compton Business Chamber of Commerce BBQ Mixer to be held Thursday, November 21, 2013 from 12 p.m. to 3 p.m.

Deputy Rayford Owens, Town Sheriff for the Third District, reported that four community camp outs have been held in each district and that they are now preparing to host four "Coffee with a Cop" events in each district. Deputy Owens announced plans to host local block club meetings and issued a public service announcement for holiday shoppers. If you would like to know more information about the Town Sheriff program please call (310) 605-6500.

Angela Lieber, student nurse at Charles Drew University, articulated her concerns for the youth obesity epidemic within the Compton Unified School District.

Mayor Brown assured Ms. Lieber that the City is doing their part by making certain that parks are accessible and with programs that promote healthy eating and exercise.

Marvin Simms, musician, announced his intentions to teach the youth how to read music with Finale Songwriter program.

Herbert Arceneaux, Compton resident, petitioned the City Council to join with cities like Norwalk, Bellflower and Cerritos to consider establishing a year moratorium on the sale of e-cigarettes in an effort to regulate their use. He also requested a moratorium on three-story garages.

#1.

Mayor Brown asked the City Manager to bring a report back next week regarding whether or not those garages are legal structures.

Arthur Keaton, Compton resident, accused Councilperson Arceneaux of hindering Dumas Redevelopment Company's ability to apply for TEFFRA funding to improve the quality of life for African Americans living in the Wilmington Arms apartment homes.

Councilperson Arceneaux directed the City Manager to bring back a report regarding this developer and that issue, noting that she was in full support of this development.

{The speaker was ejected from the meeting for speaking out of order and a one minute recess was called.}

Councilperson Zurita stated that she remembers Councilperson Arceneaux working diligently with this developer to bring this development to fruition.

Mayor Brown stated that she also remembers this project, as a staff person, and witnessing Councilperson Arceneaux working with this organization and the various legal documents required to qualify for federal funding.

Michael Turner, Compton resident, petitioned the City Council to authorize a reduction in the resident's water rates.

Barbara Calhoun, Compton resident and former councilperson, referenced a letter she received from the Compton Management Employees Association Local 2325 indicating that they want to sue her. She mentioned that she has information regarding a check that was issued with just one signature on it and would give it to anyone that wants to see it. She affirmed that as union members they are supposed to fight for and support each other, however when Bryan Batiste was the city manager city employee Satra Zurita sent him an email requesting that another employee be removed from their position.

Mayor Brown asked Ms. Calhoun to refrain from using employees' names.

Councilperson Zurita contended that speakers should not be allowed to call out employees' names with confidential information.

Ms. Calhoun asserted that city employees called her name out, mailed her a letter, and transmitted emails.

Mayor Brown urged Ms. Calhoun to direct her concerns about employee matters to the City Manager.

City Attorney Cornwell notified Ms. Calhoun that this is not the forum to handle the grievance she has.

Ms. Calhoun notified Local 2325 that she would prepare herself and ask all employees within that union to testify in court, in the event that they sue her.

Miosha Turner, Eleven year-old student, presented the poem "Does Anybody Care" to the City Council.

Minnie Sawyer, Compton resident, petitioned the City Council to support the senior citizen luncheon at Villa Maria Nursing Home on December 16, 2013.

Lorraine Cervantes, Compton resident, declared a conflict of interest for any council person to enter into dialogue regarding a relative that works for the City. Ms. Cervantes also disputed any claims that would suggest the African American community is neglected in the City of Compton and noted that any potential for discrimination is against non-African Americans.

Joyce Kelly, Compton resident, maintained that her statements are protected by the Constitution of the United States of America, the Brown Act, and the Constitution of the state of California. She indicated that she would never live under Jim Crowe laws, and as far as the Blue Line Farmer's Market it is no more than a flea market. She held that the City has no power in the school district therefore anyone with concerns about the youth should run for office on the school board.

Lynn Boone, Compton resident, asked the City Attorney to announce to the citizens that the school district is no longer an extension of the City of Compton. She referenced Item No. 7 on the agenda and asked the City Manager to conduct a Power Point presentation or town hall meeting to inform the senior citizens that the development would not be 100% senior citizens. She went on to question why the budget amendment approved last week is not on this agenda because the monies that were amended have different calculations.

Mike Medani, Compton resident, notified the City Council that a fifteen year-old Compton High School student committed suicide on Thursday, November 7, 2013. He indicated that several community members were not satisfied with the response received from elected officials and subsequently requested the resignation from Compton School Police Chief William Wu and various members on the Compton Unified School District Board of Trustees.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES - There were no minutes to be approved.

CITY ATTORNEY

1. CLAIMS AGAINST THE CITY
Raveonne Thomas v. City of Compton (I-8608/LI0000296A)
Brandie Duckett v. City of Compton (I-8609/LI0000297A)
(Claims denied)

END CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

2. POWERPOINT PRESENTATION - JULY 26, 2013 COMPTON SHERIFFS' STATION PROSTITUTION OPERATION

City Attorney Cornwell offered a Power Point presentation on the City's efforts to combat prostitution in the City of Compton. On July 26, 2013 the Compton Sheriffs' Department conducted a sting on Long Beach Boulevard in which 17 individuals from the following cities were arrested for participating in activities involving prostitution: Southgate, Paramount, Los Angeles, Compton, Ontario, Downey, Gardena, Bell Gardens, Maywood and Bellflower.

- Seven cases were either dismissed or not prosecuted;
- Seven cases are still pending; and
- Four cases resulted in a guilty conviction.

City Attorney Cornwell thanked the Sheriffs' Department for their due diligence in this area.

#1.

Councilperson Arceneaux proposed that the identity of these individuals be posted in the cities where they live.

Mayor Brown cited the need for a regional and federal collaboration amongst law enforcement agencies to be able to crack down on this issue, in addition to providing federal jail time to pimping and pandering cases.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MV TRANSPORTATION INC. FOR SIX MONTHS TO PROVIDE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE TRANSIT SYSTEM

On motion by Arceneaux, seconded by Jones, **Resolution # 23,871** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH MV TRANSPORTATION INC. FOR SIX MONTHS TO PROVIDE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE TRANSIT SYSTEM**" 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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE LICENSE AND SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR INC. TO UPGRADE THE FINANCIAL SYSTEM TO SUNGARD ONE SOLUTION FINANCIAL SOFTWARE

It was moved by Arceneaux, seconded by Jones, to discuss this item.

Councilperson Arceneaux asked the City Manager if this software system upgrade would resolve the technical issues that the City is experiencing.

City Manager Duffey replied affirmatively, noting that this is a web-based system whereas the current system has an IBM platform which is no longer supported. This upgrade will provide the City the latest information with automatic updates.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,872** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE LICENSE AND SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR INC. TO UPGRADE THE FINANCIAL SYSTEM TO SUNGARD ONE SOLUTION FINANCIAL SOFTWARE**" 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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING RESOLUTION NO. 23,825 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MI HOPE, INC. TO PROVIDE MANAGEMENT SERVICES FOR THE CITY OF COMPTON "BLUE LINE FARMERS' MARKET." **(REMOVED)**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO RON'S MAINTENANCE, INC. FOR CATCH BASIN CLEANING SERVICES FOR FISCAL YEAR 2013-2014

It was moved by Zurita, seconded by Arceneaux, to discuss this item.

Councilperson Arceneaux requested information related to the catch basin maintenance schedule.

Glen Kau, Director of Public Works, confirmed that the catch basins would be cleaned four times a year, twice during the dry season and twice during the rainy season.

Councilperson Arceneaux requested the number of catch basins the City owns.

Mr. Kau approximated 2,500 to 3,500 catch basins in the City of Compton of which Compton owns a small portion.

Councilperson Arceneaux asked if the County of Los Angeles would be monitoring their catch basin maintenance clean-ups.

Mr. Kau replied affirmatively.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,873** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO RON'S MAINTENANCE, INC. FOR CATCH BASIN CLEANING SERVICES FOR FISCAL YEAR 2013-2014**" 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, APPROVING A CHANGE TO THE SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COMPTON SENIOR APARTMENTS, L.P. AND THE CITY OF COMPTON, AND APPROVING THE SUBORDINATION OF SENIOR HOUSEHOLD AND LOW-INCOME RESTRICTIONS IN THE CONDITIONAL USE PERMIT FOR THE PROJECT TO THE PRIMARY LENDER'S DEED OF TRUST

It was moved by Zurita, seconded by Arceneaux, to discuss this item.

Mayor Brown requested a summary on the material changes of this disposition and development agreement.

City Manager Duffey explained that the change allows the City to subordinate its interest to the second instead of the first.

City Attorney Cornwell further indicated that Citibank has changed the requirements to this deal, and basically their saying that, in case of foreclosure on the money that they are lending there is a restriction to senior and low income homes. They want to be in a primary position to that restriction, of which is currently contained in a conditional use permit which must come before the City Council to be revised.

#1.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,874** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING A CHANGE TO THE SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COMPTON SENIOR APARTMENTS, L.P. AND THE CITY OF COMPTON, AND APPROVING THE SUBORDINATION OF SENIOR HOUSEHOLD AND LOW-INCOME RESTRICTIONS IN THE CONDITIONAL USE PERMIT FOR THE PROJECT TO THE PRIMARY LENDER'S DEED OF TRUST**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - Arceneaux

Councilperson Arceneaux abstained from voting on this item due to any potential effects that this resolution might have on the City of Compton.

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

COUNCIL COMMENTS

Councilperson Zurita offered the following announcements/communications:

- Affirmed that as an elected official, she would defend any citizen and employee whether that person is a family member or not.
- Requested an opportunity to appoint new commissioners to some of the City's commissioners.
- Requested a report back from the City Attorney's Office regarding their knowledge and regulation of marijuana dispensaries in the City of Compton.

Mayor Brown informed Councilperson Zurita the enforcement of municipal codes is a function of code enforcement.

City Attorney Cornwell notified Councilperson Zurita that the City Attorney's Office was successful in closing a marijuana dispensary in the City of Compton; he has had meetings with the Sheriffs' Department and the District Attorney's office trying to get these matters from misdemeanors to felonies to act as a greater deterrent to prevent this activity, besides writing the ordinance.

- Asked the City Manager to meet with her to explain how the City became aware of these dispensaries and how this activity continues to be allowed.

City Attorney Cornwell clarified that citations were given to the dispensary that was shut down, and the misdemeanor case resolved in the violator closing down the dispensary and moving out of the City of Compton, he has had meetings with the Sheriffs' trying to get cases that are felonies instead of misdemeanors because the dispensaries are making more money than the fines incurred by the misdemeanors, so that the list of seven goes down to zero.

City Attorney Cornwell further noted that he does not manage municipal law enforcement, so that issue would have to be addressed by the City Manager but from the very beginning the City Attorney's Office has been against marijuana dispensaries.

- Announced the Compton Business Chamber of Commerce will be hosting a BBQ Mixer Thursday, November 21, 2013 at 410 North Bowen Avenue from 12 p.m. to 3 p.m. For additional information call Emily Holifield at (310) 898-1198.

- The Gateway Towne Center Jamba Juice is hiring!! Recruitment and interviews will be held Thursday, November 21, 2013 from 10:30 a.m. to 2:30 p.m.
- **Meeting adjournments**
Harold Hoffman

City Manager Duffey stated that he is looking forward to consolidation and management within the code enforcement department and that he would report back to the City Council in a detailed report in terms of what the City can do and how other cities have addressed this issue.

Councilperson Galvan offered the following announcements/communications:

- Asked if it is the law to give a reason for abstaining from voting.

City Attorney Cornwell explained that it is a policy and the basis of the policy is that on issues where there is an abstention, which is not a vote for or against an item, to state the reason. Subsequently, elected official are not mandated to state a reason however legal conflicts of interest must be stated.

- Commended the Sheriffs' Department for hosting the Town Sheriffs' townhall meeting at Our Lady of Victory Church.
- Requested the status on the Second District Christmas Toy Giveaway.

Councilperson Arceneaux offered the following announcements/communications:

- Commented on the success of the 125 Committee event held at the Compton Airport.
- Attended the Phase I Dedication of the Compton Creek Natural Park at Washington Elementary School; Third District Town Sheriffs' meeting; and the Bellevue Presbyterian Church Concert.
- Third District Town Sheriffs' Townhall meeting will be held December 12, 2013 at Burrell McDonald Park at 6 p.m.
- 11th Annual Millennium Momentum Friday, December 6, 2013 at the Dorothy Chandelier Pavilion. Award-winning Actor and Philanthropist Nick Canon has been confirmed as the 2013 Humanitarian of the Year. Other specials guests include Kevin Hart and Christina Applegate. For more information go to <http://millennium-momentum.org/events/11thAnniversary.html>.
- **Meeting adjournments**
Creasie James
Rosie Liddell
Alfonzie Liddell

Councilperson Jones offered the following announcements/communications:

- Attended the 125 Committee Celebration at the Compton Airport and the Town Sheriffs' Town Hall meeting at Our Lady of Victory Church.
- 9th Annual Omega Psi Phi Fraternity Thanksgiving Turkey Giveaway will be held Monday, November 25, 2013 at the Compton College Major League Baseball Urban Youth Academy starting at 10 a.m.
- Beautification Committee will be hosting an Alameda Corridor Clean-Up Saturday, November 23, 2013 starting at Wilson Park. For additional information call the City Clerk's Office at (310) 605-5530.

Mayor Brown offered the following announcements/communications:

- Attended the What's Love Got to Do With It Child & Human Trafficking Community Conversation and the Lunch w/ Mayor event at Cesar Chavez Alternative School.
- Christian Clergy United Network Action (CCUNAT) will be hosting a Post Thanksgiving Community Communion Service Friday, November 29, 2013 at 6:30 p.m. at Holy Chapel Church.
- Mayor Brown and Congresswoman Janice Hahn will be hosting a Thanksgiving Turkey Giveaway (sponsored by Hyundai) Saturday, November 23, 2013 from 11 a.m. to 1 p.m. at Greater Zion Church.
- **Meeting Adjournments**
Jose Espijo Jr.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 8:31 p.m. in the memory of **Jose Espijo Jr., Harold Hoffman, Rosie Liddell, Alfonzo Liddell and Creasie James** 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

DATE: DECEMBER 10, 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 OCTOBER 31, 2013.



DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON Portfolio Management Portfolio Summary October 31, 2013

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	705,517.30	705,517.30	705,517.30	3.92	1	1	0.136	0.138
Local Agency Investment Funds	17,183,304.18	17,183,304.18	17,183,304.18	95.40	1	1	0.256	0.260
Managed Pool & Money Market Account	123,964.51	123,964.51	123,964.51	0.69	1	1	0.197	0.199
Investments	18,012,785.99	18,012,785.99	18,012,785.99	100.00%	1	1	0.251	0.255

Total Earnings	October 31 Month Ending	Fiscal Year To Date
Current Year	3,896.71	14,648.37
Average Daily Balance	18,007,597.10	18,311,430.65
Effective Rate of Return	0.25%	0.24%

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 October 31, 2013 the City had estimate total in the General City Bank account plus LAIF accounts of \$10.6 million and approximately \$3.2 million in outstanding warrants to be paid to vendors. We are getting closer to December property tax distribution to the City which majority goes to the Lockbox system set up by the L A County to the Trustee for the TRANs. The balance of the TRANs as of this report is approximately under \$4 million. Our City continues in the right direction in meeting its obligations to the vendors 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 10/31/13

3 month T-Bill @ 0.0350%
6 month T-Bill @ 0.0760%
1 year T-Bill @ 0.0910%

DOUGLAS SANDERS, CITY TREASURER

12-2-13

Reporting period 10/01/2013-10/31/2013

#2

Date: 12/03/2013 - 11:00

Portfolio COMP

AC

PM (PRF_PMT) 7.3.0
Report Ver: 7.3.3b

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

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity
Passbook/Checking Accounts -2											
5007	5007	Family Self Sufficiency			400,636.01	400,636.01	400,636.01	0.090	0.089	0.090	1
4000	4000	Neighborhood Improvement			304,881.29	304,881.29	304,881.29	0.200	0.197	0.200	1
	Subtotal and Average		705,437.56		705,517.30	705,517.30	705,517.30		0.136	0.138	1
Local Agency Investment Funds											
6000	6000	General City			5,851,997.22	5,851,997.22	5,851,997.22	0.260	0.256	0.260	1
6005	6005	SA Surplus Tax			0.00	0.00	0.00	0.000	0.000	0.000	1
6011	6011	SA Low Cost Housing			176,938.06	176,938.06	176,938.06	0.260	0.256	0.260	1
6029	6029	Measure R			2,802,833.00	2,802,833.00	2,802,833.00	0.260	0.256	0.260	1
6019	6019	EDA Revolving Loan			435,520.80	435,520.80	435,520.80	0.260	0.256	0.260	1
6002	6002	Prop C			4,080,976.24	4,080,976.24	4,080,976.24	0.260	0.256	0.260	1
6030	6030	PROP A			690,182.24	690,182.24	690,182.24	0.260	0.256	0.260	1
6027	6027	River Mountain Conservancy			11,732.21	11,732.21	11,732.21	0.260	0.256	0.260	1
6007	6007	Successor Agency General			10,539.40	10,539.40	10,539.40	0.260	0.256	0.260	1
6003	6003	Sewer Bond Proceeds			387,610.21	387,610.21	387,610.21	0.260	0.256	0.260	1
6022	6022	Regional Park			2,734,974.80	2,734,974.80	2,734,974.80	0.260	0.256	0.260	1
	Subtotal and Average		17,178,215.34		17,183,304.18	17,183,304.18	17,183,304.18		0.256	0.260	1
Managed Pool & Money Market Account											
5004	5004	Formal Assurance Prg Money Mkt			123,431.89	123,431.89	123,431.89	0.200	0.197	0.200	1
5001	5001	5116 Highmark Fund			0.00	0.00	0.00	0.000	0.000	0.000	1
5005	5005	Rental Rehab Prg Money Market			202.82	202.82	202.82	0.060	0.059	0.060	1
5003	5003	Residential Rehab Money Market			329.80	329.80	329.80	0.040	0.039	0.040	1
	Subtotal and Average		123,944.21		123,964.51	123,964.51	123,964.51		0.197	0.199	1
	Total and Average		18,007,597.10		18,012,785.99	18,012,785.99	18,012,785.99		0.251	0.255	1

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

October 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	258.97	9,185.61	
Plus Accrued Interest at End of Period	-27,734.53	-27,734.53	
Less Accrued Interest at Beginning of Period	(-31,372.27)	(-33,197.29)	
Interest Earned during Period	3,896.71	14,648.37	
Total Interest Earned during Period	3,896.71	14,648.37	
Total Adjustments from Premiums and Discounts	0.00	0.00	
Total Capital Gains or Losses	0.00	0.00	
Total Earnings during Period	3,896.71	14,648.37	

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
OCTOBER 31, 2013**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,038,382.47
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	5,861,191.54
1520	MEASURE R	BANK OF THE WEST	260,167.77
2000	PROP A	BANK OF THE WEST	205,633.68
1200	SA SURPLUS TAX	BANK OF THE WEST	0.00
4000	SA GENERAL	BANK OF THE WEST	5,368,600.06
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	400,636.01
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	7,507.50
2805	HOME LOAN PROGRAM	BANK OF THE WEST	149,786.09
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	65,193.71
1001	COC - CHANGE FUND	BANK OF THE WEST	123.50
1900	PROP C	BANK OF THE WEST	396,460.64

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
OCTOBER 31, 2013**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WEST	170,933.14
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,371,636.94
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	295,754.93
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	54,611.33
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	439,546.66
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	812,580.48

December 10, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO APPROVE THE FOLLOWING
TRANSFER OF FUNDS DECREASING THE PUBLIC
WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2013-14 FISCAL
YEAR BUDGET AND INCREASING THE PARKS AND RECREATION
2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK**

SUMMARY

This Resolution authorizes the transfer of funds from the Public Works/Municipal Utilities (PW/MU) 2013/14 Fiscal Year Budget in the amount of Two Hundred Thousand Dollars (\$200,000) to Parks and Recreation Department the restoration of the recreational area of Sibrie Park. These damages were incurred during the construction of the Water Well and Reservoir.

BACKGROUND

The water system improvements at Sibrie Park consist of the construction of a new 750,000 gallon, at-grade reservoir, and a new 1,100 gpm groundwater pumping well. The reservoir project (\$967,000) started construction in November 2011 and is essentially complete. The groundwater well (\$1,333,590) started construction in December 2012 and is also essentially complete. Both the reservoir and well were recently tested and will be brought on-line shortly.

These two major water system improvements are designed to enhance fire flow capability within this area and to improve water system delivery operations. Increasing the City's groundwater production capability reduces our need to purchase imported water purchased from the Metropolitan Water District. This increases both the City's independence and the reliability of its water enterprise system. This increased independence will realize fiscal savings for the City, estimated at \$ 280,000 annually.

STATEMENT OF THE ISSUE

While these projects will provide added benefit, reliability and operational stability to the City's water system, they did however impact the usable area at Sibrie Park. Both the well and the reservoir reduced the available footprint for recreational activity. In order to construct the reservoir structure, the previous Little League baseball field had to be

#3.

December 10, 2013
Page Two

removed. Construction of the groundwater well pump and housing structure further caused a small reduction to the useable park area.

PW/MU staff reviewed these impacts to determine the needs/valuation for park restoration. The previous baseball field consisted of the ball field, backstop, infield layout, and outfield fencing. The location for the water well has impacted the outer perimeter of the grass play area. The combined replacement of the baseball field and the park open area impacts are valued at \$200,000.

The funding source for this cost is recommended to come from Water Bond/CIP Project account which has adequate funds.

FISCAL IMPACT

Adequate funds are available as part of the approved FY 2013-14 PU/MU budget and staff recommends that the budget be amended as follows:

	Account Number	Amount
Decrease		
Water Bond Revenue	5003-000-000-3808	\$200,000
Water Bond Expenditure	5003-880-000-4755	\$200,000
Increase		
Sibrie Park Fund Revenue	2679-000-000-3980	\$200,000
Sibrie Park Fund Expenditure	2679-840-001-4262	\$200,000

ALTERNATIVE

No alternative is recommended. The park restoration efforts should have been included as part of the original reservoir and water well project and should have been included for the mitigation efforts after these improvements were completed.

RECOMMENDATION

Staff recommends the adoption of the attached resolution authorizing the transfer of Water Bond/CIP Project fund to mitigate the park impacts to be used exclusively for restoration of the recreational area at Sibrie Park.

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

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE THE FOLLOWING TRANSFER OF FUNDS AS DECREASING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT’S 2013-14 FISCAL YEAR BUDGET AND INCREASING THE PARKS AND RECREATION 2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK

WHEREAS, on October 11, 2011 Council approved Resolution #23,403 for the construction of a 750,000 gallon potable water storage reservoir at Sibrie Park; and

WHEREAS, on October 23, 2012 the City Council approved Resolution #23,633 to construct a 20’X20’ concrete masonry Well at Sibrie Park; and

WHEREAS, both projects are essentially complete and although they enhanced the water system and fire flow in that area these projects reduced the usable recreation area (the Little League Baseball Diamond and the Recreational facilities) of Sibrie Park.; and

WHEREAS, Public Works/Municipal Utilities (PW/MU) staff has reviewed these areas that are impacted and determined the needs/valuation for the park restoration; and

WHEREAS, construction of the water well impacted the outer perimeter of the grass playfield area and the construction of the at-grade reservoir impacted the little league baseball field and the restoration is valued at \$200,000; and

WHEREAS, the funding source for this cost is recommended to come from the Water Bond/CIP Project account and funds are available in the 2013/14 fiscal year budget.

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

SECTION 1. That funds are available as part of the approved FY 2013-14 PW/MU budget shall be amended as follows:

Decrease	Account	Amount
Water Bond Revenue	5003-000-000-3808	\$200,000
Water Bond Expenditure	5003-880-000-4755	\$200,000
Increase	Account	Amount
Sibrie Park Fund Revenue	2679-000-000-3980	\$200,000
Sibrie Park Expenditure	2679-840-001-4262	\$200,000

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

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was signed by the Mayor and adopted by the City Council 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

11/25/2013 1:59:54 PMMichael Antwine

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 APPROVE THE FOLLOWING TRANSFER OF FUNDS DECREASING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT’S 2013-14 FISCAL YEAR BUDGET AND INCREASING THE PARKS AND RECREATION 2013-14 FISCAL YEAR BUDGET TO RESTORE SIBRIE PARK

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

11/14/2013 11:02:45 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/25/2013 3:24:57 PM
DATE

Michael Antwine
CITY CONTROLLER

11/25/2013 1:59:54 PM
DATE

G. Harold Duffey
CITY MANAGER

11/21/2013 7:14:31 AM
DATE

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

December 10, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: ROBERT DELGADILLO, (INTERIM) DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COUNCIL
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT
DEPARTMENT FOR THE TARGETED EMPLOYMENT AREA AS PART
OF THE COMPTON ENTERPRISE ZONE.**

SUMMARY:

The City Council will consider a resolution authorizing the submission of an application to the California Housing and Community Development Department for reauthorization of the Targeted Employment Area ("TEA") for the Enterprise Zone.

BACKGROUND:

The California Enterprise Zone Program was developed to provide targeted geographic areas with a means to stimulate business growth and attract new companies, jobs and investments. Firms located within an Enterprise Zone are eligible for various State tax credits if they can meet certain criteria.

A provision of the California Government Code provides for a TEA within an Enterprise Zone. Section 7072(i) of the Government Code defines a TEA as an area within a city that is composed solely of those census tracts that have at least 51 percent of its residents of low- or moderate-income levels. Its purpose is to encourage businesses in an Enterprise Zone to hire eligible residents from these geographic areas. The incentive for these businesses is the availability of a tax credit for hiring residents who reside in a TEA.

The City of Compton Enterprise Zone received approval of a TEA, effective August 1, 2007. The statutes governing the Enterprise Zone Program require that each zone annually update its TEA within 180 days of new census data becoming available. The California Department of Housing and Community Development (HCD) has determined that the census data necessary to update TEAs, in accordance with the relative statutes, is available, using the United States Census Bureau's American Community Survey Five Year Averages. HCD has also provided the list of qualified census tracts that will comprise the Compton Enterprise Zone TEA.

#4.

Staff Report – Resolution Authorizing Submission of Application
Targeted Employment Area of Compton Enterprise Zone
December 10, 2013, page 2

STATEMENT OF ISSUE:

To update the Compton Enterprise Zone TEA, the City must submit specified documentation, including a resolution from the City Council and a map of the TEA boundaries that includes the qualifying census tracts and updated TEA street address ranges. A map of the proposed TEA for the Compton Enterprise Zone is attached as Exhibit A and the proposed TEA street address ranges is attached as Exhibit B.

FISCAL IMPACT:

The City collects revenue from Enterprise Zone Program application processing fees. Fees are deposited in the General Fund.

RECOMMENDATION:

Adopt the attached Resolution and attached revised TEA and Census map for submittal to the Department of Housing and Community Development.

**ROBERT DELGADILLO, (INTERIM) DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT
FOR THE TARGETED EMPLOYMENT AREA AS PART OF THE COMPTON
ENTERPRISE ZONE.**

WHEREAS, the California Housing and Community Development Department (HCD) oversees the Enterprise Zone Tax Incentive Program, whose goal is to stimulate growth in economically distressed areas of the State; and

WHEREAS, the Enterprise Zone Tax Incentive Program provides for a Targeted Employment Area (TEA) within an Enterprise Zone; and

WHEREAS, the Targeted Employment Area Code is defined as an area within a city that is composed solely of those census tracts that have at least 51 percent of its residents of low or moderate income levels; and

WHEREAS, the City of Compton administers the Compton Enterprise Zone, which has been previously designated by HCD; and

WHEREAS, state statutes require that each Enterprise Zone update its TEA within 180 days of new census data becoming available and HCD has determined that such census data is available and has provided the City of Compton with a list of qualified census tracts that will comprise the Compton Enterprise Zone TEA.

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

Section 1. That the City Council hereby adopts a TEA boundary, TEA Census Tracts 5411, 5413, 5416.03, 5416.04, 5418.01, 5418.02, 5420, 5421.03, 5421.04, 5421.05, 5421.06, 5424.01, 5424.02, 5425.01, 5425.02, 5426.01, 5426.02, 5427, 5428, 5429, 5430, 5431, 5432.01, 5432.02, 5433.05 and TEA addresses for the proposed Targeted Employment Area for the Compton Enterprise Zone as described in Exhibits A and B.

Section 2. That the City Council hereby directs the submittal of the required documentation to the California Housing and Community Development Department for review and approval of the Targeted Employment Area for the Compton Enterprise Zone.

#4.

Resolution No. _____

Page 2

Section 3. That the City Clerk of the City of Compton shall certify adoption of this Resolution and shall cause a certified copy of this Resolution to be forwarded to the State of California Department of Housing and Community Development, in addition to the City Manager, City Controller and Planning and Economic Development Department.

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

ADOPTED this ____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

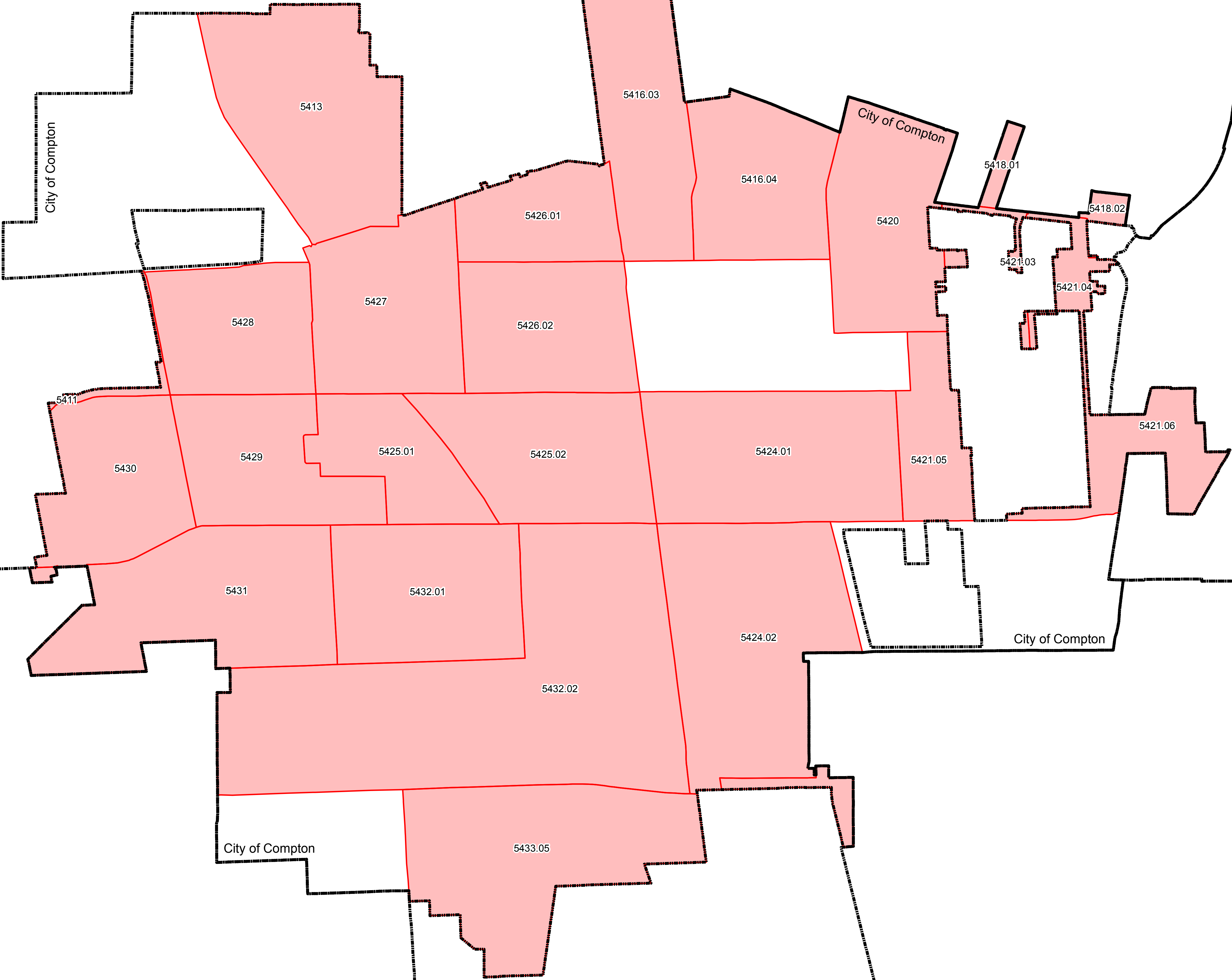
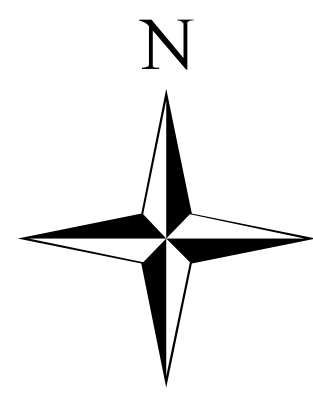
AYES: COUNCIL MEMBERS -
NOES: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS -
ABSTAIN: COUNCIL MEMBERS -

CITY CLERK OF THE CITY OF COMPTON

#4.

5411*
5413
5416.03
5416.04
5418.01*
5418.02*
5420*
5421.03*
5421.04*
5421.05*
5421.06*
5424.01
5424.02
5425.01
5425.02
5426.01
5426.02
5427
5428
5429
5430*
5431*
5432.01
5432.02*
5433.05*

Compton Enterprise Zone
Target Employment Area
November 2013



City Limits

Compton TEA Cens

Target Employment

#4.

[Your Zone Name]

TEA STREET RANGES BY ASSESSOR PARCEL NUMBER LISTING

[illegible]

*Provide the direction (north, south, east or west) if it is part of the address.
 **Provide the name of the city or list the county if the street is not located in an incorporated city.
 ***The effective date is the enterprise Zone's designation date.

City of Compton Enterprise Zone
TEA STREET RANGES BY DIRECTIONAL LISTING
Exhibit B

Direction*	Street Name	From	To	Location**	Zip Code	Side†	Tract Number	Effective Date***
E	124th St	2500	2699	Compton	90222	Odd	5416.03	
E	130th St	1900	2099	Compton	90222	Even	5414	
W	130th St	1400	1599	Compton	90222	Both	5413	
W	131st St	1400	1499	Compton	90222	Both	5413	
E	144th St	1170	1199	Compton	90220	Both	5411	
W	145th St	1500	1899	Compton	90220	Both	5428	
E	148th St	1190	1199	Compton	90220	Both	5411	
E	149th St	1200	1299	Compton	90220	Even	5411	
E	149th St	1276	1299	Compton	90220	Both	5411	
E	150th St	1277	1299	Compton	90220	Both	5411	
W	151st St	900	1899	Compton	90220	Both	5429	
W	152nd St	900	1899	Compton	90220	Both	5429	
W	152nd St	2100	2499	Compton	90220	Both	5430	
W	153rd St	1400	1899	Compton	90220	Both	5429	
W	153rd St	2100	2499	Compton	90220	Both	5430	
W	154th St	1400	1899	Compton	90220	Both	5429	
W	154th St	2000	2769	Compton	90220	Both	5430	
W	155th St	1400	1899	Compton	90220	Both	5429	
W	156th St	800	1999	Compton	90220	Both	5429	
W	156th St	2000	2799	Compton	90220	Both	5430	
W	157th St	2100	2299	Compton	90220	Both	5430	
W	158th St	2100	2299	Compton	90220	Both	5430	
W	159th St	2000	2299	Compton	90220	Both	5430	
W	163rd St	1400	1899	Compton	90220	Both	5431	
W	165th St	1400	1799	Compton	90220	Both	5431	
W	166th St	1400	1799	Compton	90220	Both	5431	
W	67th Way	400	499	Compton	90221	Both	5424.02	

N	Acacia Ave	100	1099	Compton	90220	Both	5426.02	
S	Acacia Ave	100	899	Compton	90220	Both	5425.02	
S	Acacia Ave	900	1699	Compton	90220	Both	5432.02	
S	Acacia Ave	1800	2267	Compton	90220	Both	5432.02	
S	Acacia Ave	2268	2499	Compton	90220	Both	5433.05	
S	Acacia Ct	2000	2199	Compton	90220	Both	5432.02	
N	Alameda St	101	1099	Compton	90220	Both	5426.02	
S	Alameda St	101	921	Compton	90220	Both	5425.02	
S	Alameda St	923	2099	Compton	90220	Both	5432.02	
S	Alameda St	1138	2198	Compton	90221	Both	5424.02	
S	Alameda St	2101	2299	Compton	90220	Both	5433.05	
S	Alameda St	11903	12199	Compton	90262	Odd	5416.03	
S	Alameda St	12400	13599	Compton	90222	Odd	5416.03	
S	Alameda St	13400	13448	Compton	90222	Odd	5416.03	
N	Albertson Ave	400	599	Compton	90220	Both	5428	
N	Albertson Ave	700	999	Compton	90220	Both	5428	
W	Almond St	300	599	Compton	90220	Both	5425.02	
W	Almond St	600	799	Compton	90220	Both	5425.01	
W	Almond St	900	999	Compton	90220	Both	5425.01	
W	Almond St	1000	1099	Compton	90220	Both	5429	
	Alondra Blvd	6421	6599	Compton	90723	Odd	5421.06	
E	Alondra Blvd	100	202	Compton	90220	Both	5432.02	
E	Alondra Blvd	203	226	Compton	90220	Both	5432.02	
E	Alondra Blvd	211	299	Compton	90220	Both	5425.02	
E	Alondra Blvd	1400	1899	Compton	90221	Odd	5424.01	
E	Alondra Blvd	1900	2399	Compton	90221	Odd	5421.05	
E	Alondra Blvd	2601	2999	Compton	90221	Odd	5421.06	
E	Alondra Blvd	4001	4899	Compton	90221	Odd	5421.06	
W	Alondra Blvd	100	399	Compton	90220	Both	5432.02	
W	Alondra Blvd	400	721	Compton	90220	Both	5432.01	
W	Alondra Blvd	694	898	Compton	90220	Both	5432.01	
W	Alondra Blvd	723	799	Compton	90220	Both	5425.01	
W	Alondra Blvd	801	901	Compton	90220	Both	5429	
W	Alondra Blvd	900	998	Compton	90220	Both	5431	

#4.

W	Alondra Blvd	903	1911	Compton	90220	Both	5429	
W	Alondra Blvd	1000	1998	Compton	90220	Both	5431	
W	Alondra Blvd	1913	2042	Compton	90220	Both	5431	
W	Alondra Blvd	2003	2112	Compton	90220	Both	5430	
W	Alondra Blvd	2101	2699	Compton	90220	Both	5431	
W	Alondra Blvd	2700	2848	Compton	90220	Both	5430	
W	Alondra Blvd	2849	2908	Compton	90220	Both	5430	
W	Alondra Blvd	2850	2904	Compton	90220	Both	5431	
W	Alondra Blvd	2905	2909	Compton	90220	Both	5430	
W	Alondra Blvd	2910	2998	Compton	90220	Even	5431	
S	Amantha Ave	100	699	Compton	90220	Both	5430	
S	Amantha Ave	1000	1399	Compton	90220	Both	5431	
S	Anderson Ave	1600	2099	Compton	90220	Both	5432.02	
	Anzac Cir	700	799	Compton	90220	Both	5425.01	
W	Apra St	200	599	Compton	90220	Odd	5433.05	
S	Aprilia Ave	100	399	Compton	90220	Both	5430	
S	Aprilia Ave	500	799	Compton	90220	Both	5430	
S	Aprilia Ave	800	1499	Compton	90220	Both	5431	
N	Aranbe Ave	100	249	Compton	90220	Both	5425.02	
N	Aranbe Ave	250	1099	Compton	90220	Both	5427	
S	Aranbe Ave	700	899	Compton	90220	Both	5425.01	
E	Arbutus St	200	299	Compton	90220	Both	5426.02	
W	Arbutus St	300	499	Compton	90220	Both	5426.02	
W	Arbutus St	500	899	Compton	90220	Both	5427	
W	Arbutus St	900	1399	Compton	90220	Both	5428	
W	Arbutus St	1500	1999	Compton	90220	Both	5428	
E	Artesia Blvd	100	299	Compton	90220	Both	5432.02	
E	Artesia Blvd	600	648	Compton	90221	Both	5433.05	
E	Artesia Blvd	601	667	Compton	90221	Both	5424.02	
E	Artesia Blvd	650	1108	Compton	90221	Both	5433.05	
E	Artesia Blvd	669	1299	Compton	90221	Both	5424.02	
E	Artesia Blvd	1110	1298	Compton	90221	Both	5433.05	
W	Artesia Blvd	100	660	Compton	90220	Both	5433.05	
W	Artesia Blvd	198	498	Compton	90221	Both	5433.05	

W	Artesia Blvd	201	799	Compton	90220	Both	5432.02	
W	Artesia Blvd	801	1919	Compton	90220	Both	5432.02	
W	Artesia Blvd	1921	2299	Compton	90220	Both	5432.02	
S	Auto Dr	200	299	Compton	90220	Both	5432.02	
E	Bales St	2200	2299	Compton	90221	Odd	5420	
S	Barclay Ave	500	799	Compton	90220	Both	5430	
S	Barron Ave	100	399	Compton	90220	Both	5425.02	
S	Barron St	700	799	Compton	90220	Both	5425.01	
E	Bennett St	100	299	Compton	90220	Both	5432.02	
E	Bennett St	800	1499	Compton	90221	Both	5424.02	
W	Bennett St	100	399	Compton	90220	Both	5432.02	
W	Bennett St	400	799	Compton	90220	Both	5432.01	
W	Bennett St	1100	1499	Compton	90220	Both	5431	
W	Bennett St	2400	2499	Compton	90220	Both	5431	
W	Bennett St	2600	2899	Compton	90220	Both	5431	
S	Bentley Ave	1500	1599	Compton	90220	Both	5432.02	
W	Billings St	2600	2899	Compton	90220	Both	5431	
W	Bort St	138	299	Compton	90805	Odd	5433.05	
W	Brazil St	800	899	Compton	90220	Both	5427	
W	Brazil St	900	1199	Compton	90220	Both	5428	
W	Brazil St	1300	1399	Compton	90220	Both	5428	
W	Brazil St	1600	1899	Compton	90220	Both	5428	
W	Brazil St	1900	1999	Compton	90220	Both	5411	
N	Broadacres Ave	200	499	Compton	90220	Both	5428	
N	Broadacres Ave	600	999	Compton	90220	Both	5428	
S	Broadacres Ave	1200	1599	Compton	90220	Both	5431	
N	Bullis Rd	2216	12699	Compton	90221	Even	5420	
S	Burris Ave	1300	1599	Compton	90221	Both	5424.02	
S	Butler Ave	500	899	Compton	90221	Odd	5421.05	
E	Caldwell St	100	299	Compton	90220	Both	5432.02	
E	Caldwell St	700	1399	Compton	90221	Both	5424.02	
W	Caldwell St	100	529	Compton	90220	Both	5432.02	
W	Caldwell St	530	999	Compton	90220	Both	5432.01	
W	Caldwell St	1000	1899	Compton	90220	Both	5431	

#4.

W	Caldwell St	2000	2999	Compton	90220	Both	5431	
S	California Ave	1300	1599	Compton	90221	Both	5424.02	
	Carlin Ave	2400	4299	Compton	90262	Even	5418.01	
W	Carob St	100	799	Compton	90220	Both	5432.02	
E	Carson Pl	200	299	Compton	90220	Both	5426.02	
S	Caswell Ave	400	799	Compton	90220	Both	5430	
S	Caswell Ave	900	1199	Compton	90220	Both	5431	
E	Cedar St	100	299	Compton	90220	Both	5426.02	
W	Cedar St	200	499	Compton	90220	Both	5426.02	
W	Cedar St	500	599	Compton	90220	Both	5427	
W	Cedar St	800	999	Compton	90220	Both	5427	
S	Center Ave	900	1499	Compton	90220	Both	5432.01	
S	Center Ave	1500	1799	Compton	90220	Both	5432.02	
S	Center St	800	899	Compton	90220	Both	5425.01	
	Central Ave	2000	2098	Compton	90220	Even	5432.02	
	Central Ave	16800	17198	Compton	90220	Even	5432.02	
N	Central Ave	100	599	Compton	90220	Both	5411	
N	Central Ave	14247	14998	Compton	90220	Both	5411	
S	Central Ave	100	404	Compton	90220	Both	5430	
S	Central Ave	101	835	Compton	90220	Both	5430	
S	Central Ave	836	2399	Compton	90220	Both	5431	
S	Central Ave	1300	1408	Compton	90220	Both	5431	
S	Central Ave	1410	2398	Compton	90220	Both	5431	
S	Central Ave	1410	2398	Compton	90220	Even	5431	
S	Central Ave	14300	16798	Compton	90220	Even	5431	
S	Chester Ave	1500	1599	Compton	90221	Both	5424.02	
E	Claude St	945	999	Compton	90220	Even	5431	
W	Claude St	100	399	Compton	90220	Both	5432.02	
W	Claude St	1700	1899	Compton	90220	Both	5431	
W	Claude St	2200	2749	Compton	90220	Both	5431	
W	Claude St	2704	2799	Compton	90220	Even	5431	
E	Clemmer Dr	800	899	Compton	90221	Both	5424.02	
N	Cliveden Ave	600	999	Compton	90220	Both	5428	
S	Cliveden Ave	400	499	Compton	90220	Both	5429	

S	Cliveden Ave	1200	1599	Compton	90220	Both	5431	
S	Clymar Ave	400	899	Compton	90220	Both	5430	
S	Clymar Ave	900	1199	Compton	90220	Both	5431	
E	Cocoa St	100	199	Compton	90220	Both	5425.02	
W	Cocoa St	100	399	Compton	90220	Both	5425.02	
W	Cocoa St	500	599	Compton	90220	Both	5425.01	
E	Compton Blvd	100	299	Compton	90220	Both	5426.02	
E	Compton Blvd	900	999	Compton	90220	Even	5411	
E	Compton Blvd	2300	2399	Compton	90221	Even	5421.05	
W	Compton Blvd	100	299	Compton	90220	Both	5426.02	
W	Compton Blvd	300	695	Compton	90220	Both	5425.02	
W	Compton Blvd	688	829	Compton	90220	Both	5425.01	
W	Compton Blvd	816	907	Compton	90220	Both	5427	
W	Compton Blvd	900	999	Compton	90220	Both	5429	
W	Compton Blvd	1000	1895	Compton	90220	Both	5428	
W	Compton Blvd	1796	1999	Compton	90220	Both	5429	
W	Compton Blvd	2000	2098	Compton	90220	Both	5430	
W	Compton Blvd	2027	2499	Compton	90220	Both	5411	
W	Compton Blvd	2500	2508	Compton	90220	Both	5430	
W	Compton Blvd	2509	2699	Compton	90220	Both	5411	
S	Coral Ave	500	799	Compton	90220	Both	5425.01	
S	Corlett Ave	500	799	Compton	90220	Both	5430	
W	Corregidor St	600	799	Compton	90220	Both	5425.01	
W	Corydon St	2100	2499	Compton	90220	Both	5430	
N	Culver Ave	100	1099	Compton	90220	Both	5426.02	
W	Cummings St	400	499	Compton	90221	Both	5424.02	
W	Cypress Cir	500	599	Compton	90220	Both	5425.01	
E	Cypress St	100	199	Compton	90220	Both	5425.02	
W	Cypress St	100	299	Compton	90220	Both	5425.02	
W	Cypress St	542	559	Compton	90220	Both	5425.01	
W	Cypress St	560	619	Compton	90220	Both	5425.01	
W	Cypress St	660	779	Compton	90220	Both	5425.01	
W	Cypress St	724	799	Compton	90220	Both	5425.01	
W	Cypress St	2200	2799	Compton	90220	Both	5430	

#4.

S	Deodora Ave	15050	15099	Compton	90220	Both	5411	
S	Dominguez Hills Dr	2500	2563	Compton	90220	Both	5433.05	
N	Dwight Ave	100	1099	Compton	90220	Both	5428	
S	Dwight Ave	100	499	Compton	90220	Both	5429	
S	Dwight Ave	900	1599	Compton	90220	Both	5431	
S	Edison Way	2400	2599	Compton	90220	Both	5433.05	
W	El Segundo Blvd	1441	1699	Compton	90222	Both	5413	
E	Elm St	100	299	Compton	90220	Both	5426.02	
W	Elm St	100	499	Compton	90220	Both	5426.02	
W	Elm St	500	599	Compton	90220	Both	5427	
W	Elm St	800	899	Compton	90220	Both	5427	
W	Elm St	900	999	Compton	90220	Both	5428	
S	Evang Ave	1200	1399	Compton	90220	Both	5431	
N	Evers Ave	600	999	Compton	90220	Both	5428	
S	Exmoor Ave	1000	1599	Compton	90220	Both	5432.01	
S	Frailey Ave	15788	15899	Compton	90221	Both	5421.06	
S	Gibson Ave	12600	12798	Compton	90262	Even	5418.02	
S	Gibson Ave	14510	14627	Compton	90221	Odd	5421.04	
	Gibson St	12800	12999	Compton	90221	Odd	5418.02	
W	Gladys St	600	699	Compton	90220	Both	5425.01	
E	Glencoe St	1100	1399	Compton	90221	Both	5424.02	
W	Glencoe St	164	299	Compton	90220	Both	5432.02	
W	Glencoe St	300	399	Compton	90220	Both	5432.02	
S	Goleta Ave	15050	15099	Compton	90220	Both	5411	
N	Grande Ave	600	999	Compton	90220	Both	5428	
S	Grande Ave	900	1599	Compton	90220	Both	5431	
S	Grape Ave	200	399	Compton	90220	Both	5425.01	
	Grape Cir	700	799	Compton	90220	Both	5425.01	
E	Greenleaf Blvd	100	299	Compton	90220	Both	5432.02	
E	Greenleaf Blvd	400	499	Compton	90221	Both	5424.02	
E	Greenleaf Blvd	700	1099	Compton	90221	Both	5424.02	
E	Greenleaf Blvd	1100	1211	Compton	90221	Both	5424.02	
E	Greenleaf Blvd	1100	1211	Compton	90221	Odd	5424.02	
E	Greenleaf Blvd	1200	1399	Compton	90221	Odd	5424.02	

W	Greenleaf Blvd	100	1521	Compton	90220	Both	5432.02	
W	Greenleaf Blvd	1522	1999	Compton	90220	Both	5432.02	
W	Greenleaf Blvd	1522	1999	Compton	90220	Odd	5432.02	
	Greenleaf Dr	900	999	Compton	90220	Both	5432.02	
S	Gunlock Ave	1000	1599	Compton	90220	Both	5432.01	
S	Harlan Ave	900	1099	Compton	90220	Both	5431	
S	Harlan Ave	1400	1599	Compton	90220	Both	5431	
N	Harris Ave	100	199	Compton	90221	Odd	5421.05	
N	Harris Ave	300	499	Compton	90221	Odd	5421.05	
N	Harris Ave	600	699	Compton	90221	Odd	5420	
N	Harris Ave	900	1053	Compton	90221	Odd	5420	
S	Harris Ave	200	299	Compton	90221	Odd	5421.05	
S	Haskins Ave	900	1599	Compton	90220	Both	5431	
	Haskins Ln	16100	16131	Compton	90220	Odd	5431	
W	Heath St	400	499	Compton	90221	Both	5424.02	
N	Hickory Ave	800	1099	Compton	90220	Both	5426.02	
N	Hillford Ave	400	799	Compton	90220	Both	5428	
S	Hillford Ave	900	1499	Compton	90220	Both	5431	
	Hunsaker Ave	15300	15399	Compton	90221	Odd	5421.06	
E	Indigo St	100	299	Compton	90220	Both	5425.02	
W	Indigo St	100	299	Compton	90220	Both	5425.02	
W	Indigo St	600	699	Compton	90220	Both	5425.01	
E	Johnson St	100	299	Compton	90220	Both	5432.02	
E	Johnson St	300	399	Compton	90221	Both	5424.02	
W	Johnson St	100	399	Compton	90220	Both	5432.02	
N	Kalsman Ave	600	999	Compton	90220	Both	5428	
S	Keene Ave	400	899	Compton	90220	Both	5430	
S	Keene Ave	1200	1399	Compton	90220	Both	5431	
N	Kemp Ave	100	1099	Compton	90220	Both	5427	
S	Kemp Ave	100	499	Compton	90220	Both	5425.01	
S	Kemp Ave	900	1599	Compton	90220	Both	5432.01	
	Kemp Ct	800	899	Compton	90220	Both	5425.01	
W	Lantana St	2600	2899	Compton	90220	Both	5431	
W	Laurel St	300	599	Compton	90220	Both	5425.02	

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W	Laurel St	600	899	Compton	90220	Both	5425.01	
W	Laurel St	900	1399	Compton	90220	Both	5429	
S	Long Beach Blvd	900	1599	Compton	90221	Odd	5424.02	
N	Magnolia Ct	100	299	Compton	90220	Both	5427	
E	Magnolia St	100	299	Compton	90220	Both	5426.02	
W	Magnolia St	300	499	Compton	90220	Both	5426.02	
W	Magnolia St	500	699	Compton	90220	Both	5427	
W	Magnolia St	800	899	Compton	90220	Both	5427	
W	Magnolia St	900	1499	Compton	90220	Both	5428	
N	Maie Ave	100	499	Compton	90220	Both	5428	
S	Maie Ave	100	149	Compton	90220	Both	5428	
S	Maie Ave	150	299	Compton	90220	Both	5429	
S	Maie Ave	400	499	Compton	90220	Both	5429	
E	Manville St	100	299	Compton	90220	Both	5433.05	
W	Manville St	100	253	Compton	90220	Both	5433.05	
E	Maple St	100	299	Compton	90220	Both	5426.02	
W	Maple St	300	499	Compton	90220	Both	5426.02	
W	Maple St	800	919	Compton	90220	Both	5427	
W	Maple St	912	999	Compton	90220	Both	5428	
E	Marcelle St	1100	1399	Compton	90221	Both	5424.02	
	Mark Keppel St	6500	6599	Compton	90221	Odd	5421.06	
N	Matthisen Ave	100	249	Compton	90220	Both	5425.02	
N	Matthisen Ave	250	1099	Compton	90220	Both	5427	
S	Matthisen Ave	100	299	Compton	90220	Both	5425.02	
	Matthisen Cir	700	799	Compton	90220	Both	5425.01	
S	Mayo Ave	1301	1599	Compton	90221	Both	5424.02	
	Mckinley Ave	1200	1599	Compton	90220	Both	5431	
	Mcmillan St	4001	4099	Compton	90221	Even	5420	
	Mcmillan St	4101	4499	Compton	90221	Even	5418.01	
	Mcmillan St	4501	4799	Compton	90221	Even	5421.04	
	Mcmillan St	4908	4920	Compton	90221	Odd	5418.02	
E	Mcmillan St	4800	4898	Compton	90221	Odd	5418.02	
S	Mona Blvd	12084	12399	Compton	90222	Even	5416.03	
W	Myrrh Ln	600	699	Compton	90220	Both	5425.01	

E	Myrrh St	100	299	Compton	90220	Both	5425.02	
W	Myrrh St	100	399	Compton	90220	Both	5425.02	
W	Myrrh St	900	1099	Compton	90220	Both	5429	
N	Nestor Ave	100	899	Compton	90220	Both	5428	
S	Nestor Ave	100	199	Compton	90220	Both	5428	
S	Nestor Ave	200	599	Compton	90220	Both	5429	
S	Nestor Ave	900	1099	Compton	90220	Both	5431	
N	Northwood Ave	600	999	Compton	90220	Both	5428	
S	Northwood Ave	400	499	Compton	90220	Both	5429	
S	Northwood Ave	900	1099	Compton	90220	Both	5431	
S	Northwood Ave	1200	1206	Compton	90220	Both	5431	
S	Northwood Ave	1201	1699	Compton	90220	Both	5431	
N	Oleander Ave	100	249	Compton	90220	Both	5425.02	
N	Oleander Ave	250	1099	Compton	90220	Both	5426.02	
S	Oleander Ave	100	899	Compton	90220	Both	5425.02	
S	Oleander Ave	900	1199	Compton	90220	Both	5432.01	
S	Oleander Ave	1200	1399	Compton	90220	Both	5432.02	
S	Oleander Ave	1400	1521	Compton	90220	Both	5432.01	
S	Oleander Ave	1522	1699	Compton	90220	Both	5432.02	
	Orchard Ave	3200	3399	Compton	90221	Even	5416.04	
E	Oris St	100	299	Compton	90222	Even	5426.01	
E	Oris St	2100	2299	Compton	90222	Even	5414	
E	Oris St	2422	2699	Compton	90222	Even	5426.01	
N	Pacific Blvd	700	999	Compton	90220	Both	5427	
W	Palm Cir	600	699	Compton	90220	Both	5425.01	
W	Palm Ct	400	499	Compton	90220	Both	5425.02	
W	Palm St	300	599	Compton	90220	Both	5425.02	
W	Palm St	600	799	Compton	90220	Both	5425.01	
E	Palmer St	100	299	Compton	90220	Both	5426.02	
W	Palmer St	300	499	Compton	90220	Both	5426.02	
W	Palmer St	500	899	Compton	90220	Both	5427	
W	Palmer St	900	1199	Compton	90220	Both	5428	
W	Palmer St	1300	1899	Compton	90220	Both	5428	
E	Pauline St	1400	1448	Compton	90221	Both	5424.02	

#4.

N	Paulsen Ave	100	149	Compton	90220	Both	5425.02	
N	Paulsen Ave	150	599	Compton	90220	Both	5427	
N	Paulsen Ave	1000	1099	Compton	90220	Both	5427	
S	Paulsen Ave	200	399	Compton	90220	Both	5425.01	
	Paulsen Cir	700	799	Compton	90220	Both	5425.01	
S	Pearl Ave	1300	1599	Compton	90221	Both	5424.02	
S	Poinsettia Ave	1100	1499	Compton	90221	Both	5424.02	
E	Poplar St	200	299	Compton	90220	Both	5426.02	
W	Poplar St	200	499	Compton	90220	Both	5426.02	
W	Poplar St	500	999	Compton	90220	Both	5427	
W	Poplar St	1000	1199	Compton	90220	Both	5428	
W	Poplar St	1400	1899	Compton	90220	Both	5428	
W	Poplar St	1900	1999	Compton	90220	Both	5411	
	Racquet Club Dr	100	299	Compton	90220	Both	5425.02	
E	Raymond St	100	299	Compton	90220	Both	5432.02	
W	Raymond St	100	399	Compton	90220	Both	5432.02	
W	Raymond St	400	899	Compton	90220	Both	5432.01	
W	Raymond St	900	1099	Compton	90220	Both	5431	
W	Raymond St	1700	1899	Compton	90220	Both	5431	
W	Raymond St	2100	2499	Compton	90220	Both	5431	
E	Redondo Beach Blvd	874	899	Compton	90220	Both	5430	
E	Reeve St	100	299	Compton	90220	Both	5432.02	
W	Reeve St	100	399	Compton	90220	Both	5432.02	
W	Reeve St	1000	1199	Compton	90220	Both	5431	
W	Reeve St	1700	2499	Compton	90220	Both	5431	
E	Rosecrans Ave	301	499	Compton	90221	Both	5416.03	
E	Rosecrans Ave	4612	4699	Compton	90221	Even	5421.04	
E	Rosecrans Ave	4901	4919	Compton	90221	Even	5418.02	
	San Jose Ave	15300	15398	Compton	90221	Odd	5421.06	
E	San Rafael St	4900	4999	Compton	90221	Odd	5421.04	
	Santa Fe Ave	11914	12198	Compton	90222	Odd	5416.03	
	Santa Fe Ave	12208	12244	Compton	90222	Odd	5416.03	
	Santa Fe Ave	12400	12698	Compton	90222	Odd	5416.03	
S	Santa Fe Ave	1031	2299	Compton	90221	Both	5424.02	

E	Schinner St	1300	1399	Compton	90221	Both	5424.02	
W	School St	100	499	Compton	90220	Both	5426.02	
W	School St	500	899	Compton	90220	Both	5427	
W	School St	900	1199	Compton	90220	Both	5428	
W	School St	1300	1499	Compton	90220	Both	5428	
S	Sherer Pl	100	499	Compton	90220	Both	5425.01	
N	Slater Ave	2100	2499	Compton	90222	Both	5413	
N	Slater Ave	2700	2799	Compton	90222	Both	5413	
S	Sloan Ave	1300	1499	Compton	90221	Both	5424.02	
	Somerset Blvd	6431	6499	Compton	90221	Even	5421.06	
	Somerset Blvd	6500	6598	Compton	90723	Even	5421.06	
E	Spruce St	100	299	Compton	90220	Both	5426.02	
W	Spruce St	300	499	Compton	90220	Both	5426.02	
W	Spruce St	500	999	Compton	90220	Both	5427	
W	Spruce St	1000	1299	Compton	90220	Both	5428	
W	Spruce St	1400	1599	Compton	90220	Both	5428	
E	Stanley St	100	299	Compton	90220	Both	5433.05	
	Stoneacre Ave	12400	12798	Compton	90221	Odd	5418.01	
N	Tajauta Ave	100	999	Compton	90220	Both	5428	
S	Tajauta Ave	100	109	Compton	90220	Both	5428	
S	Tajauta Ave	110	499	Compton	90220	Both	5429	
S	Tajauta Ave	900	1099	Compton	90220	Both	5431	
N	Tamarind Ave	100	1099	Compton	90220	Both	5426.02	
S	Tamarind Ave	300	899	Compton	90220	Both	5425.02	
S	Tamarind Ave	900	1599	Compton	90220	Both	5432.02	
S	Taper Ave	400	799	Compton	90220	Both	5430	
S	Tartar Ln	1600	1699	Compton	90221	Both	5424.02	
W	Taylor St	400	499	Compton	90221	Both	5424.02	
S	Temple Ave	1100	1599	Compton	90221	Both	5424.02	
N	Thorson Ave	12400	12499	Compton	90262	Odd	5420	
N	Thorson Ave	12500	12599	Compton	90221	Odd	5420	
S	Thorson Ave	12800	13099	Compton	90221	Even	5420	
E	Tichenor St	100	299	Compton	90220	Both	5432.02	
E	Tichenor St	1100	1399	Compton	90221	Both	5424.02	

#4.

W	Tichenor St	100	399	Compton	90220	Both	5432.02	
W	Tichenor St	400	799	Compton	90220	Both	5432.01	
W	Tichenor St	1300	1899	Compton	90220	Both	5431	
W	Tichenor St	2200	2499	Compton	90220	Both	5431	
W	Tichenor St	2600	2799	Compton	90220	Both	5431	
	Towne Center Dr	100	299	Compton	90220	Both	5432.02	
W	Victoria St	200	799	Compton	90220	Both	5433.05	
S	Visalia Ave	1500	1599	Compton	90220	Both	5431	
S	Visalia Ln	900	999	Compton	90220	Both	5431	
S	Wadsworth Ave	1200	1599	Compton	90220	Both	5431	
S	Wadsworth Ave	15070	15099	Compton	90220	Both	5411	
W	Walnut Pky	1300	1899	Compton	90220	Both	5432.02	
W	Walnut St	200	2099	Compton	90220	Both	5432.02	
S	Whitemarsh Ave	1000	1299	Compton	90220	Both	5432.01	
S	Whitemarsh Ave	1300	1599	Compton	90220	Both	5432.02	
S	Williams Ave	12800	12957	Compton	90221	Even	5421.04	
N	Willowbrook Ave	100	1099	Compton	90220	Both	5426.02	
S	Willowbrook Ave	100	898	Compton	90220	Both	5425.02	
S	Willowbrook Ave	101	899	Compton	90220	Both	5425.02	
S	Willowbrook Ave	900	1598	Compton	90220	Both	5432.02	
S	Willowbrook Ave	901	1599	Compton	90220	Both	5432.02	
N	Wilmington Ave	100	1098	Compton	90220	Both	5427	
S	Wilmington Ave	100	899	Compton	90220	Both	5425.01	
S	Wilmington Ave	900	1499	Compton	90220	Both	5432.01	
S	Wilmington Ave	1500	1999	Compton	90220	Both	5432.02	
S	Wilmington Ave	1650	1998	Compton	90220	Both	5432.02	
S	Wilmington Ave	12600	12798	Compton	90222	Odd	5413	
	Wright Rd	12600	12699	Compton	90221	Odd	5418.02	

Date:

Submitted By:

Title:

*Provide the direction (north, south, east or west) only if it is part of the address.

**Provide the name of the city or list the county if the street is not located in an incorporated city.

***The effective date is the enterprise Zone's designation date or the date the street range was first in the TEA.

† Side: Odd, Even, Both

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE TARGETED EMPLOYMENT AREA AS PART OF THE COMPTON ENTERPRISE ZONE

Robert Delgadillo
DEPARTMENT MANAGER’S SIGNATURE

11/25/2013 9:42:22 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

December 10, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT

**SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ESTABLISH A PURCHASE ORDER WITH WINTEC
RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING
SERVICES**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in an amount of \$100,000 to make necessary payments for services to Wintec Resources Inc. for emergency ambulance billing services rendered in Fiscal Year 2013-2014.

BACKGROUND

Emergency Ambulance billing is a specialized and ever changing service. Those involved must constantly keep up with current federal, state and local regulations to maximize reimbursement from insurance companies, Medi-Care, cash payers and Medi-Cal. Much time and effort is needed to be successful.

On March 19, 2013, the City Council adopted Resolution No. 23,721, which authorized a three (3) year agreement with Wintec Resources, Inc. to provide third party emergency ambulance billing services to the City of Compton. The cost for said services is seven and one-half percent (7.5%) of net monies collected. Monies are received directly from the users or their insurance carriers. Wintec Resources Inc. then receives a monthly statement of receipts and bills the City accordingly.

STATEMENT OF ISSUE

This purchase order is necessary to pay Wintec Resources, Inc. for services rendered during Fiscal Year 2013-2014 because although revenues pay for this service fee, the City does not allow the vendor to collect their fees prior to the City receiving the total funds. Thus an expenditure account has to be in place to pay the vendor.

#5.

**Staff Report – Resolution Authorizing Purchase Order
Wintec Resources, Inc./Emergency Ambulance Billing
Services Rendered Fiscal Year 2013-2014
December 10, 2013, page 2**

ALTERNATIVES

Wintec Resources, Inc. is currently under an authorized 3-year agreement, thus there are no other alternatives at this time.

FISCAL IMPACT

There is no further impact to the 2013/14 fiscal year budget. Expenditures may be higher based upon an increase in revenues which will be invoiced at the same 7.5% and covered by those revenues. Funds are budgeted in Account No. 1001 690 000 4269.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

**JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

WHEREAS, the City of Compton Fire Department provides both Advanced and Basic Life Support emergency ambulance transportation services; and

WHEREAS, to maintain such services it is necessary to bill the users and/or their public or private insurance carriers; and

WHEREAS, emergency ambulance billing is specialized and a tedious process; and

WHEREAS, the aforesaid services are billed for by a third-party billing service; and

WHEREAS, pursuant to resolution No. 23, 721, adopted on March 19, 2013, the City Council authorized a 3-year contract with Wintec Resources Inc. to provide said third-party billing services at a cost of seven and one-half percent (7.5%) of monies collected; and

WHEREAS, a purchase order is needed because although revenues pay for these services the City does not allow the vendor to collect their fees prior to the City recovering the total funds; and

WHEREAS, there is a need to authorize the issuance of a purchase order to pay the costs of such services rendered in Fiscal Year 2013-2014.

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

Section 1. That the City Manager is authorized to establish purchase orders for Wintec Resources Inc. in an amount not to exceed \$100,000 for the rendering of emergency ambulance third-party billing services during Fiscal Year 2013-2014 and to process appropriate payments.

Section 2. The funds for said services are appropriated in Account No. 1001 690 000 4269 of the Fire Department’s budget for Fiscal Year 2013/14.

Section 3. That a certified copy of this Resolution be filed in the offices of the City Manager, City Clerk, City Controller and the 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

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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

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

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

AYES: Council Member(s)
NOES: Council Member(s)
ABSTAINS: Council Member(s)
ABSENT: Council Member(s)

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Fire Department

RESOLUTION TITLE:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY
AMBULANCE BILLING SERVICES

Jon Thompson

DEPARTMENT MANAGER’S SIGNATURE

12/4/2013 1:51:25 PM

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

Stephen Ajobiewe

CITY CONTROLLER

12/4/2013 3:01:58 PM

DATE

G. Harold Duffey

CITY MANAGER

12/4/2013 2:03:38 PM

DATE

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

December 10, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: CARL HOUSTON, SUPERVISING SERGEANT
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE RENEWAL OF THE
CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL
CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED
SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES
AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR
CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)**

SUMMARY

This is a resolution to renew and continue the agreements with All City Management Services, Inc. and Compton Unified School District for privatization of crossing guard responsibilities during Fiscal Year 2013-2014 for the sum Two-Hundred and Twenty-Eight Thousand, Four Hundred and Forty-Three Dollars (\$228, 443.00). The Council will also consider a budget amendment for the appropriation of fiscal year 2013/2014 funds for the costs of these services.

BACKGROUND

On October 2, 2012, the City Council adopted Resolution No. 23,619, authorizing the City Manager to enter into two (02) contractual agreements; one with All City Management Services to provide School Crossing Guard services for the Compton Unified School District on behalf of the City, in addition to entering into a contract with the Compton Unified School District to equally share the cost.

All City Management Services currently provides Two Thousand–Three Hundred (2,300) Crossing Guards in the state for 150 clients, including surrounding cities and the County areas. All City Management is the only viable vendor to provide Crossing Guards services in the state. The Municipal Law Enforcement Services Department has conducted an internet search for other private crossing guard services, but most of the trained crossing guard services are operated through the cities school districts and not through private companies.

#6.

**STAFF REPORT - RESOLUTION CONTINUE AGREEMENTS
ALL CITY MANAGEMENT & COMPTON UNIFIED SCHOOL DISTRICT
PRIVATIZED SCHOOL CROSSING GUARD SERVICES
DECEMBER 10, 2013, Page 2**

STATEMENT OF FACT

The pricing will remain the same as the prior 2012-2013 agreement. The hourly billing rate will remain at Fourteen Dollars and Thirty Cents (\$14.30) per hour per crossing guard, and will cover the regular school year, August to June.

The City of Compton and the Compton Unified School District wish to renew and continue the agreement with All City Management Services, Inc. for Fiscal Year 2013-2014 for a sum of Two-Hundred and Twenty-Eight Thousand, Four Hundred and Forty-Three Dollars (\$228, 443.00).

FINANCIAL IMPACT

The City of Compton and the Compton Unified School District will pay equal shares, One-Hundred and Fourteen Thousand, Two Hundred and Twenty-one Dollars and fifty cents (\$114,221.50) of the contractual agreement amount for said services. The fiscal impact of expenses associated with the crossing guard services shall not exceed Two-Hundred and Twenty-Eight Thousand, Four Hundred and Forty-Three Dollars (\$228, 443.00).

A budget amendment transferring funds between accounts will be necessary to provide a fund allocation for said expenses, as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
1001 510 000 4297	1001 670 000 4269	\$53,000.00

RECOMMENDATION

Staff recommends approval of this resolution to renew the contractual agreement with All City Management Services, Inc and the Compton Unified School District.

**CARL HOUSTON, SUPERVISING SERGEANT
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

APPROVED AND FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)

WHEREAS, in an effort to provide for the safety and welfare of children who must cross busy thoroughfares and streets to reach their schools, the City of Compton and Compton Unified School District have collaborated to provide crossing guard services at designated locations within the City of Compton; and

WHEREAS, on October 2, 2012, the City Council adopted Resolution 23,619, authorizing the City Manager to enter into contractual agreements with All City Management Services, Inc. and the Compton Unified School District for providing crossing guards for designated locations within the City of Compton; and

WHEREAS, the City of Compton and the Compton Unified School District wishes to renew and continue this contractual collaboration and this contractual agreement with All City Management Services, Inc. for Fiscal Year 2013-2014 to provide Fifteen Thousand Nine Hundred Seventy Five (15,975) hours of crossing guard services for a cost not to exceed Two-Hundred and Twenty-Eight Thousand, Four Hundred and Forty-Three Dollars (\$228, 443.00); and

WHEREAS, the City of Compton and the Compton Unified School District will pay equal shares of One-Hundred and Fourteen Thousand, Two Hundred and Twenty-one Dollars and fifty cents (\$114,221.50) of the contractual agreement amount of Two-Hundred and Twenty-Eight Thousand, Four Hundred and Forty-Three Dollars (\$228, 443.00) and;

WHEREAS, funds for the aforementioned expenditure requires a budget amendment to the Fiscal year 2013/2014 Annual Budget as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
1001-510-000-4297	1001-670-000-4269	\$53,000.00

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 renew the contractual agreements with All City Management Services, Inc. and Compton Unified School District for providing crossing guards for designated locations within the City of Compton for Fiscal Year 2013-2014.

SECTION 2. That the cost of these crossing guard services shall be rendered for the sum of Two-Hundred and Twenty-Eight Thousand, Four Hundred and Forty-Three Dollars (\$228,443.00) with the City of Compton and the Compton Unified School District paying equal shares of One-Hundred and Fourteen Thousand, Two Hundred and Twenty-one Dollars and fifty cents (\$114,221.50).

SECTION 3. That the 2013-2014 Fiscal Year budget shall be amended as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
1001 510 000 4297	1001 670 000 4269	\$53,000.00

SECTION 4. That the City Manager is authorized to appropriate and expend funds for expenses incurred in relation to the Crossing Guard Service:

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Other Contract Services	1001-670-000-4269	\$228, 443.00

SECTION 5. That the City Manager is authorized to enter into all necessary agreements and remit payments upon the advice of the City Attorney.

SECTION 6. That a copy of this Resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and the Municipal Law Enforcement Services Department.

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

ADOPTED this ____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to 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

**FOURTH AMENDMENT TO CROSSING GUARD SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
ALL CITY MANAGEMENT SERVICES, INC.**

This **FOURTH AMENDMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as "**CITY**"), located at 205 South Willowbrook Avenue, Compton, California 90220, and **ALL CITY MANAGEMENT SERVICES, INC.** (hereinafter referred to as "**ALL CITY**"), located at 1749 South La Cienega Boulevard, Los Angeles, California 90035.

RECITALS

WHEREAS, the **CITY** and **ALL CITY** entered into an Agreement in/about September 2009 (Resolution No. 22,930, adopted September 8, 2010); and

WHEREAS, the original Agreement was for the **ALL CITY** to provide school crossing guard personnel and services for specified locations for the benefit of students of the Compton Unified School District during the school term for Fiscal Year 2009-2010; and

WHEREAS, pursuant to Resolution Nos. 23,188, 23,385 and 23,619 adopted on the 7th day of September 2010, the 6th day of September 2011, and the 2nd day of October 2012, respectively, the City Council authorized the City Manager to amend the Agreement with **ALL CITY** to extend the term throughout Fiscal Years 2010-11, 2011-12 and 2012-13; and

WHEREAS, the **CITY** and **ALL CITY** desire to renew and extend the original Agreement for the school term for Fiscal Year 2013-2014; and

WHEREAS, by Resolution No. _____ adopted on the ____ day of _____ 2013, the City Council authorized the City Manager to renew the contractual agreements with All City Management Services, Inc. and the Compton Unified School District for provision of crossing guard services at specified locations during the school term for Fiscal Year 2013-14; and

WHEREAS, Section 18 of the original Agreement provides that the Agreement may be amended by a written document executed by both parties.

NOW, THEREFORE, the above parties do hereby mutually agree to amend the Agreement as follows:

AMENDMENTS

1. The parties agree to amend **Section 3 - Duration of Contract** of the original Agreement to provide that "This Agreement shall extend for the term of the Compton Unified School District school year during Fiscal Year 2013-2014, unless this Agreement is terminated sooner as provided herein."

2. The parties agree to amend **Section 4 - Compensation** of the original Agreement to provide for compensation during the term of this Agreement extension based on the following billing rates, with a maximum not-to-exceed total compensation of **Two Hundred Twenty Eight Thousand Four Hundred Forty Three Dollars (\$228,443.00): Fourteen Dollars and Thirty Cents (\$14.30)** per hour guard services provided, with a maximum total of 15,975 hours of services provided during the term.

3. Except as provided for above, all other terms and conditions of the original Agreement between the **CITY** and the **ALL CITY** all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the above parties have executed this **FOURTH AMENDMENT** to the **SERVICES AGREEMENT**.

ALL CITY MANAGEMENT SERVICES, INC.

By _____
Demetra Farwell, Corporate Secretary

Dated: _____

CITY OF COMPTON

Dated: _____

By _____
G. Harold Duffey, City Manager

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

Fourth Amendment to Agreement - All City Management Services, Inc.
CUSD School Crossing Guard Services (FY 2013-14)
Resolution No. _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES AND ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2013/2014)

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

11/19/2013 3:25:36 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/25/2013 3:20:47 PM
DATE

Michael Antwine
CITY CONTROLLER

11/25/2013 2:13:55 PM
DATE

G. Harold Duffey
CITY MANAGER

11/19/2013 10:03:53 PM
DATE

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

DECEMBER 10, 2013

TO: MAYOR AND COUNCIL MEMBERS

FROM: C. HOUSTON, SUPERVISING SERGEANT
MUNICIPAL LAW ENFORCEMENT SERVICES

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ALLOCATING FUNDS FROM THE DEPARTMENT
OF JUSTICE, JUSTICE ASSISTANCE GRANT

SUMMARY

Staff would like the City Council to consider allocating funds from the Department of Justice in the amount of one hundred thousand (\$100,000.00) dollars.

BACKGROUND

The City of Compton receives grants from the United States Department of Justice (DOJ) for the Justice Assistance Grant (JAG) Program.

The Justice Assistance Grant (JAG) Program, administered by the Bureau of Justice Assistance (BJA), is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, and crime victim and witness initiatives.

STATEMENT OF THE ISSUE

The purpose of the JAG funding is to assist state, local, and tribal law enforcement to combat violence against women, to fight internet crimes against children, to improve the functioning of the criminal justice system, to assist victims of crime, and to support youth mentoring. Similarly, the purpose of the JAG funding is to support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives.

The City of Compton, along with Los Angeles County’s other municipalities, were certified by the Director of the Bureau of Justice Assistance as a JAG designated jurisdiction.

The JAG funds allocated in the MLES budget will provide supplemental law enforcement services in the City which the Los Angeles County Sheriff’s Department now provides for extended and increase services during the holidays, special events and emergencies. This funding is necessary to be proactive and to ensure that

Justice Assistance Grant Resolution
December 10, 2013, Page Two

sufficient law enforcement coverage is available during times of critical need to avoid any potential crisis.

The City plans to use its JAG allocation to support the activities of the Municipal Law Enforcement Services Department and activities of the Los Angeles County Sheriff’s Department, Compton Station. The proposed funding breakdown is as follows:

<u>Justice Assistance Grant (JAG) Program</u>		
\$10,000.00	1063-510-000-4171	MLES: Salaries
\$90,000.00	1063-510-000-4269	Other Contract Services
\$100,000.00		

#7.

The City plans to use its JAG funding allocation to assist with gang prevention/suppression; crime prevention; special events.

ALTERNATIVES

The Council has the authority to accept the grant funds and subsequent implementation. If the Council chooses not to accept the grant funds, the Los Angeles Council Sheriff Department, Compton Station, cannot implement this grant and will not facilitate any special events, crime prevention details using grant funds. Any special events, gang prevention/suppression and crime prevention details would be conducted using General Fund dollars.

FISCAL IMPACT

There is no increase to the General Fund due to the fact that various salaries will be paid by grant dollars. The revenues and expenditures would be appropriated as follows:

<u>Account Number:</u>	<u>Description:</u>	<u>Amount:</u>
From: 1063-510-000-4294	Contingency	\$100,000.00
To: 1063-510-000-4171	MLES/Salaries	\$ 10,000.00
1063-510-000-4269	Other Contract Services	\$ 90,000.00

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

**C. HOUSTON, SUPERVISING SERGEANT
MUNICIPAL LAW ENFORCEMENT SERVICES**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ALLOCATING FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE
ASSISTANCE GRANT

WHEREAS, the Justice Assistance Grant (JAG Program), administered by the Bureau of Justice Assistance (BJA) is the leading source of federal justice funding to state and local jurisdictions; and

WHEREAS, the JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS, the Los Angeles County Sheriff’s Department has conducted several suppression details, including Parks and Prostitution details, gang enforcement round-ups and other suppression details; and

WHEREAS, the JAG funds allocated will provide supplemental law enforcement services in the City which the Los Angeles County Sheriff’s Department now provides for extended and increase services during the holiday, special events and emergencies.

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

Section 1: That the Justice Assistance Grant Program funding allocation to assist with gang prevention/suppression; crime prevention and special events, be appropriated as follows:

Account Number	Description	Amount
From: 1063-510-000-4294	Contingency	\$100,000.00
To: 1063-510-000-4171	Overtime	\$ 10,000.00
1063-510-000-4269	Other Contract Services	\$ 90,000.00

Section 2: That a copy of this Resolution shall be filled in the Offices of the City Manager, City Attorney, City Controller, and the Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2 of 2

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested to 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(S) -
NOES: COUNCIL MEMBER(S) -
ABSTAIN: COUNCIL MEMBER(S) -
ABSENT: COUNCIL MEMBER(S) -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ALLOCATING FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT

Terrance C. Davis
DEPARTMENT MANAGER’S SIGNATURE

12/4/2013 1:34:32 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

12/4/2013 3:09:31 PM
DATE

Terrance C. Davis
CITY MANAGER

12/4/2013 1:35:22 PM
DATE

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

December 10, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS)**

SUMMARY

The City Council will consider adopting an Ordinance that will more formally establish the City's contract authorization and execution procedure for purposes of providing direction, clarity and uniformity.

BACKGROUND

California law has established that in general, contracting procedures are considered to be a municipal affair and that the procedure for entering into contracts is controlled by the city charter and related ordinances. The courts have a long-standing history of consistently requiring strict adherence to the applicable procedures for approving and executing public contracts. In accordance with well established law, cities must comply with the law specifying the method of entering into contracts and if not followed, the agreement is generally not enforceable.¹

STATEMENT OF ISSUE

As pertinent herein, Section 706 of the Compton City Charter establishes the powers and duties of the City Manager, which includes performing as the chief executive officer and head of the administrative branch of the City government and such other duties prescribed by the Charter or City Council. One such other duty prescribed by the Council is contained in Section 2-2.7 of the Compton Municipal Code, which places the duty of seeing that all contracts granted by the City Council are faithfully observed on the City Manager. Section 702 places the responsibility for approval as to form of all contracts to be entered into by the City on the City Attorney, by endorsing his approval in writing thereon.

¹ *Katsura vs. City of Buenaventura*, 155 Cal. App. 4th 104 (2007); *G.L. Mezzetta, Inc. vs. City of American Canyon*, 78 Cal. App. 4th 1087 (2000).

**Staff Report – Ordinance Amend CMC Chapter 4
Add Section 4-12.1 (Contracts; City Council Authorization,
Execution Requirements)
December 10, 2013, page 2**

Historically the City of Compton's established procedure for entering into contracts requires City Council authorization to the City Manager to enter into contracts on behalf of the City. However, in recent years the City Council has, on a number of occasions, been requested to ratify actions of purchasing goods and supplies or hiring of services without first adhering to the established procedures of the City. This failure to follow the process may not only expose the City avoidable and costly liabilities but also voidance of the transaction.

The attached ordinance is consistent with the applicable charter provisions and will provide clear direction to City staff and prospective individuals, firms, companies, entities and organizations seeking to contract with the City *that all contracts must be in writing and authorized by the City Council*, and that unless otherwise specified by the Council, *the City Manager must sign the contract on behalf of the City and the City Attorney must review and endorse his/her approval on the contract.*²

FISCAL IMPACT

There is no anticipated fiscal impact to the City's General Fund or Fiscal Year budgets.

RECOMMENDATION

It is recommended that the Council adopt the attached Ordinance.

**CRAIG J. CORNWELL
CITY ATTORNEY**

CJC:RAR:rar

² The attached ordinance addresses both original authorizations for contracts with specific vendors and blanket authorization to the City Manager for contracts wherein the monetary amount involved is under a specified limit (i.e. City Manager's spending authority).

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD
SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION,
EXECUTION REQUIREMENTS)**

WHEREAS, California law has established that in general, contracting procedures are considered to be a municipal affair and that the procedure for entering into contracts is controlled by the city charter and related ordinances; and

WHEREAS, historically the City of Compton's established procedure for entering into contracts requires City Council authorization (whether it be by a separate specific resolution or via the City Manager's spending authority resolution) to the City Manager to enter into contracts on behalf of the City; and

WHEREAS, the City Council desires to more formally establish the City's contracting procedure for purposes of clarity and uniformity.

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

Section 1. That Chapter IV of the Compton Municipal Code is hereby amended to add Section 4-12.1 to read as follows:

**Section 4-12.1 Contracts; City Council Authorization, Execution
Requirements.**

a. The City shall not be and is not bound by any contract, except as otherwise provided herein, unless the same is made in writing, by order or authorization of the City Council and signed by the City Manager or by another officer authorized to do so by the City Council. Pursuant to Section 702 of the Compton City Charter, the approval of the form of the contract by the City Attorney shall be endorsed thereon before the same shall be signed on behalf of the City by the City Manager and attested to by the City Clerk. The City Council, by ordinance or resolution duly adopted, may authorize the City Manager to bind the City by written contract or purchase order without previous specific action of the City Council for the acquisition of equipment, materials, supplies, labor, services or other items included within the budget approved by the City Council and may impose a monetary limit upon such authority.

b. Legislative actions of the City Council awarding a contract shall not constitute a contract. No contract shall be binding or of any force or effect until approved by the City Attorney pursuant to Section 702 of the City Charter and signed by the City Manager.

c. The requirements for City Council approval specified in subsection (a), above shall apply to all expenditures, extensions, amendments or renewals of an existing or expired contract or term agreement whenever the aggregated expenditures under the original contract or term agreement, or extensions, renewals or amendments exceed (1) the City Manager's contract approval limit, or (2) the total contract amount approved by the City Council for such extension, amendment or renewal in a City resolution.

d. Notwithstanding the aforementioned provisions, it is the intent of this legislation that the above subsections shall not be construed so as to minimize or diminish in any way the Council Council’s discretionary authority to ratify a prior action of the City Manager or his or her designated City staff.

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 and each department and agency of the City of Compton.

Section 4. 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.

Section 5. That this Ordinance shall take effect thirty (30) days after adoption by the City Council.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Attorney

RESOLUTION TITLE:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (FIRST READING)

Ruth Rugley

DEPARTMENT MANAGER’S SIGNATURE

11/25/2013 12:06:56 PM

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

11/25/2013 3:15:03 PM

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

G. Harold Duffey

CITY MANAGER

11/5/2013 9:42:59 AM

DATE

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

