NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, March 18, 2014
5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - CONSIDER AN APPEAL OF A PLANNING COMMISSION DECISION TO DENY A REQUEST TO ALLOW THE SALE OF OFF-SITE BEER AND WINE, AN ACCESSORY USE TO AN EXISTING 7-ELEVEN CONVENIENCE STORE LOCATED AT 803 W. ALONDRA BLVD. (Item #10)

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. MARCH 4, 2014

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST CITY:
   Gricelda Sanchez vs. City - I-8636/0000325A
   (Deny Claim)

INVESTMENT REPORT - January 2014 **(Receive/file)**

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TREASURER TO CLOSE CERTAIN CITY OF COMPTON BANK ACCOUNTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

4. REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONSIDERATION OF ESTABLISHING FEES FOR THE PROCESSING OF UNATTENDED DONATION BOXES **(APRIL 8, 2014 AT 6:00 P.M.)**

5. UPDATEON THE RELAUNCH OF THE BLUE LINE FARMERS' MARKET **(Receive/File)**

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Two (2) Potential Cases
   Pursuant to California Government Code Section 54956.9(b)

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE PROVISIONS OF SECTION 7522.56 OF THE CALIFORNIA GOVERNMENT CODE LIMITING EMPLOYMENT OF CALPERS RETIREES AND AUTHORIZING THE INTERIM EMPLOYMENT OF MARIO BEAS IN THE POSITION OF DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER’S OFFICE 2013-2014 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $97,721

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S FISCAL YEAR 2013-2014 BUDGET AND AMEND THE CURRENT AGREEMENT WITH TRIMMING LAND COMPANY, INC. FOR TREE MAINTENANCE SERVICES

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RENDERING A DECISION ON THE APPEAL OF THE PLANNING COMMISSION DECISION DENYING CONDITIONAL USE PERMIT NO. 2730 - A REQUEST BY 7-ELEVEN STORES FOR OFF-SITE ALCOHOL SALES AT 803 WEST ALONDRA BOULEVARD

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013/14 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW

APPROVAL OF WARRANTS

12. Warrant #220373 - Dated - 3/6-14 - Name - Knoor Systems Inc. - Services - Pool supplies and materials for William Love and Gonzales Park Pools - Amount - $6,828.55 - Requested by: City Manager

    Warrant #220374 - Dated - 3/6/14 - Name - Knoor Systems Inc. - Services - Pool supplies and materials for William Love and Gonzales Park Pools - Amount - $4,647.63 - Requested by: City Manager

    Warrant #220426 - Dated - 3/12/14 - Name - 1st PMF Bancorp - Services - Emergency Transportation and basic Life - Amount - $38,884.56 - Requested by: City Manager

    Total Amount - $50,360.74

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 01, 2014 @ 5:45 PM.

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

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

#1.

MARCH 4, 2014

The City Council meeting was called to order at 6:19 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: **Zurita, Arceneaux, Jones, Brown**
Council Members Absent: **Galvan**

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

INTRODUCTION OF SPECIAL GUESTS

Mayor Brown introduced the new town sheriff for the First District Deputy Miguel Fuentes.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATIONS TO VETERANS **(Councilperson Arceneaux)**

Councilperson Arceneaux presented commendation awards to the following United States veterans: Pastor German, William Colberson, Leon Harper, Harold Gardner, Samuel Webb, Clinton White, Joe Piazza, Tony Hicks, and Barbie Saunders.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Juan Ruiz, Compton resident, introduced himself to the City Council and announced his work in the community as a co-adoptee of a park in the City of Compton. He recognized Councilperson Jones for his direction and thanked the City Clerk and her staff for their efforts to assist him in the process of becoming a commissioner.

Benjamin Holifield, Compton resident, made reference to the demographic changes taking place in Compton and someone's attempt to call him out on random issues. He mentioned the recent rain floods in the City and requested the entity responsible for monitoring the City's drains and emergency preparations. He asked that the park on Wilmington and Greenleaf be illuminated at night to preserve the safety of the citizens and requested a report on its status. He also requested crosswalks leading up to Walton Middle School to avoid a potential car accident involving a youth.

David Irons, Compton resident, petitioned the City Council to set aside funds to preserve and maintain its historical landmarks.

Councilperson Zurita notified Mr. Irons that the monument at Willowbrook and Compton Boulevard would be made a part of the park project renovation and requested a comprehensive report on who owns the land.

City Manager Duffey indicated that he would present the City Council with a listing of all the City's parks and their projected maintenance funding sources.

Councilperson Arceneaux asked the City Manager to address the maintenance at Compton Stadium.

City Manager Duffey answered the City can clean the area.

Councilperson Arceneaux asked that the water fountain be repaired until the City is able to completely rehabilitate the area.

City Manager Duffey proposed that staff come back with a plan of multiple designs to make certain the park is accessible.

#1.

Mayor Brown recommended proposals that include drought tolerant designs and that the list also include the costs of pre-fabricated restroom facilities in the parks without functional restrooms.

Mike Madani, Compton resident, maintained that the City has enough money to refurbish each and every corner in the community including the monuments and Cesar Chavez Park. He alleged that the previous administration lost $50M and that citizens are continually being taken advantage of and misdirected for the purposes of hiding the truth. He complained that Compton does not compare to the surrounding cities because its elected officials neglect the issues affecting the City.

Thomasina Johnson, Compton resident, encouraged Mayor Brown to continue to go to Washington D.C. and advocate for the residents in the City of Compton. She petitioned the City Manager to install the camera surveillance system and attributed the considerable decrease in police sirens in her neighborhood to the Sheriffs' Department.

Mayor Brown requested a bi-monthly report on the camera surveillance project until its completion.

Al Sanders, Compton 125 Project Committee member, invited the public to like the Compton 125 Project page on Facebook and to attend the following upcoming events: 5K Walk Run, Friday Night Lights games for the youth, and the Mayor's Ball.

Maria Villa Real, Compton resident, invited uninsured residents and business owners to sign up for the affordable healthcare program on March 11th and March 18th at 700 North Bullis Road. She also announced Coffee with the Councilperson representing the First District at 10:30 a.m. at 810 West Rosecrans Avenue.

Muhammad Martinez, questioned if Cesar Chavez Park would be in the same condition it is in if it was named after Martin Luther King, Jr. He cited the importance of the community working together to uplift both the African American and Latino heritage. He also announced that KTNG radio station is currently in the process of prerecording and picking up news that represents Compton's Black and Brown citizens.

Lorraine Cervantes, Compton resident, declared that the monument erected in honor of Cesar Chavez and Martin Luther King Jr. was a political ploy by the administration of that time to edify themselves. She affirmed that the history of the Latino and African American cultures are of one people and urged everyone to learn to get along and love one another.

Michael Turner, Compton resident, asked Mayor Brown to confirm or deny whether or not the water townhall meeting would be held March 12, 2014 because several residents were looking forward to attending the meeting previously scheduled for February 26, 2014.

Mayor Brown explained that the date was changed to March 12, 2014 several weeks ago due to a series of consolidated plan meetings conflicting with the date. Mayor Brown also noted that the meeting would include: a comprehensive explanation on the water bill with regard to where the City is now, what has been done in the last six months to reduce the water bill, what can be done in the future, multi-family unit rates and a potential consolidation of additional exactions on the water bill.

Joyce Kelly, Compton resident, questioned the elected officials' allegiance to veterans because she has never seen any of them volunteering during the Homeless Veterans Stand-down. She also questioned their allegiances to the contributions of what African Americans have done because they did not support the Black History program hosted by Councilperson Jones. She asked that a portion of the $500,000 allocated for the parks be spent on the rings at Olympic Park and that the funds originally allocated for Alondra Park be used appropriately. She affirmed that the people in Compton are tired of the City's insistence on planning and asked that the City implement a plan and just do it.

#1.

Lynn Boone, Compton resident, apologized to the City Clerk for the statements she made during last week's meeting because she discovered she indeed submitted a statement of qualification in the sample ballot. City Clerk Godwin accepted her apology. Ms. Boone read Section 602 of the City Charter "Interference in Administrative Service" and maintained that Item No. 8 is a violation of the City Charter. She contended that the unions and employees should be upset because Mario Beas retired in December but now staff is requesting to put him in a position he has never served in that also has a list of candidates that passed the test from Compton. She further insisted that she loves this City and the citizens and is only here to tell the truth.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

2. FEBRUARY 18, 2014 (Approved)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY:
   Derron Goodin vs. City (I-8632/LI0000321A)
   Imelda Capacho-Perez vs. City (I-8633/LI0000322A)(Claims Denied)

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

   ACCEPTING THE RESIGNATION OF COMMISSIONERS
   Felicia Holley - Block Club Commission
   Sarah Penniman - Beautification Commission
   April Showers - Beautification Commission
   Catherine Solomon - Oversight Committee

On motion by Zurita, seconded by Arceneaux, the above resignations were accepted, by the following vote on roll call:

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

Expired Terms

On motion by Zurita, seconded by Arceneaux, all commissioners with expired terms were removed, by the following vote on roll call:

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

#1.

On motion by Arceneaux, seconded by Zurita, Mr. Rodriguez was removed from the Beautification Committee, by the following vote on roll call:

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

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENTS AND OR REAPPOINTMENTS TO VARIOUS COMMISSIONS, COMMITTEES AND BOARDS

Beautification Committee

On motion by Arceneaux, seconded by Jones, Paulette Conley, Janet Earl, Dolores Holbrook, La Florence Hollis, JoAnn Pearsall-Reeder, Aina Smith, Joel Smith, Dwayne Reed, were reappointed and LaTerrea Allen was appointed to the Beautification Committee, by the following vote on roll call:

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

Block Club Commission

On motion by Arceneaux, seconded by Zurita, Susan Adams-Edwards was reappointed and Donna Hefflin, Keahna Lewis, Tamara Elnora Moore and Juan Ruiz were appointed to the Block Club Commission, by the following vote on roll call:

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

Commission on Aging

On motion by Arceneaux, seconded by Jones, Evelyn Dickerson, Earlene Diggs and Barbara Thompson were reappointed to the Commission on Aging, by the following vote on roll call:

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

Commission for Women

On motion by Arceneaux, seconded by Jones, Octavia Scott was reappointed and Margaret Dawson and Veronica Oliver were appointed to the Commission for Women, by the following vote on roll call:

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

Disability Commission

On motion by Zurita, seconded by Arceneaux, David Hood, Evelyn Roshon and Michael Williams were reappointed and Brandie Osborne was appointed to the Disability Commission, by the following vote on roll call:

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

#1.

Employment & Training Advisory Council

On motion by Arceneaux, seconded by Jones, James Smith, Darrin Oliver, Aleah Hayden and Jocelyn Coleman were appointed to the Employment & Training Advisory Council, by the following vote on roll call:

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

Federal Grants Advisory Board

On motion by Arceneaux, seconded by Jones, Kymberly Craven Bragg, LaTanya Ganter, Henry Jennings and Brenda Postelle were reappointed and Lillie Darden was appointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

Oversight Committee

On motion by Zurita, seconded by Jones, Ulysses Terry was reappointed and Irene Shandell, Callie Parker and Mary Edwards were appointed to the Oversight Committee, by the following vote on roll call:

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

Parks and Recreation

On motion by Arceneaux, seconded by Jones, David Hefflin was appointed to the Parks and Recreation Commission, by the following vote on roll call:

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

Planning Commission

On motion by Zurita, seconded by Arceneaux, James Hays Jr. and Kinikia Gardner were appointed to the Planning Commission, by the following vote on roll call:

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

Public Safety Commission

On motion by Arceneaux, seconded by Jones, Eugene Durrah, Robert Ray, Randy Taylor, Jon Reed Sr., Patricia Simpson, Georgena Pickens and Thomasina Johnson were appointed to the Public Safety Commission, by the following vote on roll call:

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

***Councilperson Zurita exited the meeting at 8:52 p.m.**

#1.

Youth Leadership Council

On motion by Arceneaux, seconded by Jones, Cristian Reynaga was appointed to the Youth Leadership Council, by the following vote on roll call:

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

APPOINTMENT OF COUNCIL MEMBERS TO MULTI-JURISDICTIONAL BOARDS

***Councilperson Zurita returned to the meeting at 8:56 p.m.**

California Cities Home Ownership Authority
Isaac Galvan (Representative) Yvonne Arceneaux (Alternate)

California Contract Cities

Aja Brown (Representative) Isaac Galvan (Alternate)

Compton Creek Mosquito Abatement District

Yvonne Arceneaux (Representative) Vacant (Alternate)

County Sanitation District

Aja Brown (Representative) Janna Zurita (Alternate)

Gateway Cities Council of Governments:

710 Freeway
Willie Jones (Representative) Aja Brown (Alternate)

91/605 Freeway
Yvonne Arceneaux (Representative) Aja Brown (Alternate)

Subcommittee
Isaac Galvan (Representative) Aja Brown (Alternate)

Independent Cities Association of Los Angeles County

Willie Jones (Representative) Isaac Galvan (Alternate)

Joint Powers Authority

Aja Brown (Representative) Janna Zurita (Alternate)

League of California Cities

Willie Jones (Representative) Yvonne Arceneaux (Alternate No. 1)
Aja Brown (Alternate No. 2)

MTA - Metropolitan Transportation Authority

Aja Brown (Representative) Janna Zurita (Alternate)

MWD - Metropolitan Water District

Yvonne Arceneaux (Representative)

<u>Southern California Air Quality Management District</u>

Aja Brown (Representative) Yvonne Arceneaux (Alternate)

<u>Southern California Association of Governments</u>

Aja Brown (Representative) Yvonne Arceneaux (Alternate)

On motion by Arceneaux, seconded by Jones, the above appointments were approved, by the following vote on roll call:

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

Mayor Brown thanked everyone that submitted applications to serve on the City's commissions.

CITY MANAGER'S REPORTS - There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

<u>CLOSED SESSION</u>

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   One (1) Potential Case
   Pursuant to California Government Code Section 54956.9(b)

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

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

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 30-48 TO ESTABLISH REGULATIONS FOR UNATTENDED DONATION BOXES IN THE CITY (SECOND READING)

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

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

On motion by Arceneaux, seconded by Jones, **Ordinance #2,247** entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 30-48 TO ESTABLISH REGULATIONS FOR UNATTENDED DONATION BOXES IN THE CITY (SECOND READING)"** was adopted, by the following vote on roll call:

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

#1.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE PROVISIONS OF SECTION 7522.56 OF THE CALIFORNIA GOVERNMENT CODE LIMITING EMPLOYMENT OF CALPERS RETIREES AND AUTHORIZING THE INTERIM EMPLOYMENT OF MARIO BEAS IN THE POSITION OF DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT **(REMOVED)**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE SETTLEMENT CHECK FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF $40,356.47 FOR FIRE PROPERTY DAMAGE AT GONZALES PARK (JACKIE ROBINSON STADIUM) AND AMENDING THE 2013-2014 FISCAL YEAR BUDGET.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,910** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE SETTLEMENT CHECK FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF $40,356.47 FOR FIRE PROPERTY DAMAGE AT GONZALES PARK (JACKIE ROBINSON STADIUM) AND AMENDING THE 2013-2014 FISCAL YEAR BUDGET"** was approved, by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LA LOMA DEVELOPMENT COMPANY TO FINALIZE DESIGN PLANS, DEVELOP CONSRUCTION DOCUMENTS AND CONSTRUCT PHASE III OF THE COMPTON CREEK MULTI-PURPOSE TRAIL AND IMPROVEMENTS IN THE AMOUNT OF $490,000.00.

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

Councilperson Arceneaux requested an explanation on this resolution's potential funding source.

Robert Delgadillo, Director of the Planning Department, reported that this funding is from the County of Los Angeles Parks Department through Measure "A" grant funds which was originally awarded to the Friends of Compton Creek; and subsequently given to the City of Compton and transferred to the Planning Department last year by Grants Manager Renea Ferrell.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,911** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LA LOMA DEVELOPMENT COMPANY TO FINALIZE DESIGN PLANS, DEVELOP CONSRUCTION DOCUMENTS AND CONSTRUCT PHASE III OF THE COMPTON CREEK MULTI-PURPOSE TRAIL AND IMPROVEMENTS IN THE AMOUNT OF $490,000.00"** was approved, by the following vote on roll call:

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

#1.

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM (FIRST READING)

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

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

On motion by Arceneaux, seconded by Zurita, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM (FIRST READING)"** was placed on first reading, by the following vote on roll call:

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

APPROVAL OF WARRANTS

12. Warrant #220089 - 2/19/14 - Gateway Cities Council of Government - Payment for Compton's Participation in Gateway Cities Small Business Development Program - $20,000 - Requested by: City Manager's Office

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

Councilperson Zurita requested a summary explanation of this resolution on behalf of the citizens.

City Manager Duffey explained that payment for Compton's participation as a member of the Gateway Cities Council of Governments enables the City to compete regionally for small business developments.

On motion by Arceneaux, seconded by Jones, the above warrant was approved, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Requested the status of the Williams Street Alley project.

City Manager Duffey indicated that construction was scheduled to start March 3, 2014; however it was postponed due to rain and insurance issues with the construction manager.

- Requested the new date of construction and if the insurance issues were resolved.

Glen Kau, Director of Public Works, reported that the insurance issues were minor; however there were further delays due to material selections, after which he anticipates the new completion date to be 4 to 5 weeks out due to a change order to contract and material delivery.

- Voiced a concern for the many delays in completing this project.

#1.

City Manager Duffey indicated that this mistake was made by staff because the panel was damaged and subsequently staff replaced it with a smaller-sized panel which should have been right-sized to fit.

Councilperson Zurita asked the City Manager if the materials could be picked up to expedite the project. Mr. Duffey stated that he would talk to the contractor and advise her of any updates.

- Requested an update on the property located at 250 North Central Avenue.

City Attorney Cornwell reported that the property at 250 North Central Avenue is currently in litigation. There are two pieces to the litigation: 1) an unlawful retainer to regain possession of the property and 2) a lawsuit was filed by the tenants for damages against the City. A trial date was set in February on the unlawful detainer aspect, and counsel for the tenants has asked the courts to merge the two cases together. The City objected and a hearing will be held on whether or not it would be appropriate to consolidate the two matters into one.

Councilperson Zurita cited various complaints from nearby residents and requested periodic status updates throughout the litigation process.

- Latino Chamber of Commerce will be hosting "Coffee with the First District Councilperson" to be held Wednesday, March 5, 2014 at 810 West Rosecrans Avenue #7 beginning at 10:30 a.m.

- First District Townhall meeting will be held Wednesday, March 19, 2014 at Gonzales Park beginning at 6 p.m.

- Free Mammogram Clinic will be held Wednesday, April 2, 2014 from 8:30 a.m. to 3 p.m. Recipient eligibility criteria are: 40 years and older with no insurance. Call (310) 605-5510 to register for this event.

Councilperson Arceneaux offered the following communications/announcements:

- Requested the status of the Myrrh Street rehabilitation project.

Mr. Kau reported that the consultant has started engagement for his review of the information necessary to develop the plans for design; staff is currently trying to accelerate the delivery of the original plan specifications of designs to batches of five instead of 25 specifications of plan designs.

- Commented on the success of the Calvary Community Church Men's Prayer Breakfast.

- Proposed a local transit service for residents visiting the Martin Luther King Jr. Transit Center.

- Cited the a variety of concerns expressed by the Arbutus Street Block Club i.e., the maintenance of the medians and parkways on Central Avenue traveling north from Compton Boulevard to Rosecrans Avenue, poor street sweeping service, and information on the four water districts.

- Compton PTA: Unity Working Together Membership Drive & Fundraiser will be held Saturday, March 15, 2014 at the California Steak & Fries restaurant from 12 p.m. to 3 p.m.

- Science Technology Engineering & Mathematics (S.T.E.M.) Diversity Career Expo will be held Thursday, March 6, 2014 at the Los Angeles Convention Center from 10 a.m. to 3 p.m. Prospective employees should register for this event at www.eop.com/stemexpo.

- Third District Townhall meeting will be held Thursday, March 13, 2014 at Burrell McDonald Park from 6 p.m. to 7 p.m. Ms. Arceneaux recognized the 156th Street Block Club and the Taper Street Block Club and asked that more block clubs attend.

Meeting adjournments
Ernestine Burns

Councilperson Jones offered the following communications/announcements:

- Acknowledged Lent, the Christian season of preparation before Easter.

- Thanked the staff at Dollarhide Neighborhood Center for helping him to host the Black History program.

Meeting adjournments
Mea L. Brown

Mayor Brown offered the following communications/announcements:

- Acknowledged the month of March as Women's History Month.

- Attended the Compton Unified School District Celebration of the 17th Annual Read Across America program; Ignite Women's Conference; Panda with the Mayor Quarterly meeting; and the monthly Prayer for Peace event.

- The next Prayer for Peace event will be hosted by Pastor Hooks of Key of David Ministries on March 24, 2014.

- Mentioned her travels to Washington D.C. and the following partnerships and initiatives formed:
  -My Brother's Keeper Initiative, which focuses on African American males
  -$47M to $100M allocated next year for second chance re-entry programs
  -$2.5B to fund summer and year-round program opportunities for the youth
  -A direct partnership with the White House Center for African American Achievement & Excellence
  -Allocations of surface transportation renewal funds for federal and state highways

- A Day of Action: Getting Compton Covered will be held Saturday, March 8, 2014 for residents ages 27 to 35 in the Council Chamber from 10 a.m. to 12 p.m.

- Water Townhall meeting will be held Wednesday, March 12, 2014 in the Council Chambers at 6:30 p.m. This event can be accessed from the City's website and live streamed at www.ustream.tv/channel/watertownhall.

- Mayor's Quarterly Clean-Up with Omni Ministries will be held Saturday, March 15, 2014 in the Rosecrans Avenue and Bullis Road area between 7 a.m. and 12 p.m.

- City-wide Community Policing Taskforce meeting will be held in the month of April.

- Advisory Community Policing Taskforce meeting will be held Thursday, March 20, 2014 in the Blue Room from 10 a.m. to 12 p.m.

- Requested the cost of making the medians drought tolerant and asked that a sample of this display be illustrated on a portion of the medians in the Third District.

MEETING RECESSED TO CLOSED SESSION

The City Council meeting recessed at 9:55 p.m. and reconvened at 10:45 p.m.

#1.

ROLL CALL

Council Members Present: **Zurita, Arceneaux, Jones, Brown**
Council Members Absent: **Galvan**

<u>REPORT OUT OF CLOSED SESSION</u>

Deputy City Attorney Jose Paz cited no reportable action taken.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 10:46 p.m. in memory of **Ernestine Burns** and **Mea L. Brown**, by the following vote on roll call:

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

____
City Clerk of the City of Compton

____
Mayor of the City of Compton

#2.

March 18, 2014

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8636/LI0000325A**

SUMMARY

Council will consider the claim of Gricelda Sanchez (Claim No. I-8636/LI0000325A) presented to the City on February 4, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Ms. Gricelda Sanchez presented the above-referenced claim to the City Controller's Office on February 4, 2014. Ms. Sanchez claims that on January 24, 2014, while driving north on Wilmington Avenue near 126th Street, her vehicle struck a pothole. She claims that the pothole caused the axel to her vehicle to break.

It appears that the area where Claimant damaged her vehicle is outside the City's boundary. The location of the incident, Wilmington Avenue before 126th Street is in the unincorporated area of Los Angeles County. Based upon this review, the City has no liability for Claimant's property damage.

FINANCIAL IMPACT

Four Thousand Three Hundred Twelve Dollars and Twenty Six Cents ($4,312.26).

RECOMMENDATION

Staff recommends that this claim be denied.

____________/S/__________________

CRAIG J. CORNWELL
CITY ATTORNEY

#

DATE: MARCH 18, 2014

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 JANUARY 31, 2014.

DOUGLAS SANDERS
CITY TREASURER

CITY OF COMPTON
Portfolio Management
Portfolio Summary
January 31, 2014

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	705,761.93	705,761.93	705,761.93	3.85	1	1	0.136	0.138
Local Agency Investment Funds	17,494,081.68	17,494,081.68	17,494,081.68	95.47	1	1	0.256	0.260
Managed Pool & Money Market Account	124,026.80	124,026.80	124,026.80	0.68	1	1	0.197	0.199
Investments	**18,323,870.41**	**18,323,870.41**	**18,323,870.41**	**100.00%**	**1**	**1**	**0.251**	**0.255**

Total Earnings	January 31 Month Ending	Fiscal Year To Date
Current Year	3,817.28	25,653.36
Average Daily Balance	**17,647,935.32**	**17,935,699.14**
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 being due in June 2014. As of January 30, 2014 the City had an estimated total in the General City Bank account plus the LAIF accounts of $16.4 million and approximately under $5 million in outstanding warrants to be paid to vendors. Also approximately $3.5 million will be transferred to the PERS account from the General City account. The City did receive the December and January property tax distributions. The balance of the TRANs as of this report is approximately under $3 million. Our City continues in the right direction in meeting its obligations to the venders on payments.
The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 01/31/14
3 month T-Bill @ 0.0300%
6 month T-Bill @ 0.0510%
1 year T-Bll @ 0.0810%

DOUGLAS SANDERS, CITY TREASURER

3/10/13

Reporting period 01/01/2014-01/31/2014

Run Date: 03/13/2014 - 12:12

Portfolio COMP
AC
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.3b

#

#

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
January 31, 2014

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			400,726.91	400,726.91	400,726.91	0.090	0.089	0.090	1	
4000	4000	Neighborhood Improvement			305,035.02	305,035.02	305,035.02	0.200	0.197	0.200	1	
		Subtotal and Average	**705,682.15**		**705,761.93**	**705,761.93**	**705,761.93**		**0.136**	**0.138**	**1**	
Local Agency Investment Funds												
6000	6000	General City			4,855,473.62	4,855,473.62	4,855,473.62	0.260	0.256	0.260	1	
6005	6005	SA Surplus Tax			0.00	0.00	0.00		0.000	0.000	1	
6011	6011	SA Low Cost Housing			177,052.06	177,052.06	177,052.06	0.260	0.256	0.260	1	
6029	6029	Measure R			3,204,638.95	3,204,638.95	3,204,638.95	0.260	0.256	0.260	1	
6019	6019	EDA Revolving Loan			435,801.42	435,801.42	435,801.42	0.260	0.256	0.260	1	
6002	6002	Prop C			4,683,605.74	4,683,605.74	4,683,605.74	0.260	0.256	0.260	1	
6030	6030	PROP A			990,626.95	990,626.95	990,626.95	0.260	0.256	0.260	1	
6027	6027	River Mountain Conservancy			11,739.77	11,739.77	11,739.77	0.260	0.256	0.260	1	
6007	6007	Successor Agency General			10,546.19	10,546.19	10,546.19	0.260	0.256	0.260	1	
6003	6003	Sewer Bond Proceeds			387,859.96	387,859.96	387,859.96	0.260	0.256	0.260	1	
6022	6022	Regional Park			2,736,737.02	2,736,737.02	2,736,737.02	0.260	0.256	0.260	1	
		Subtotal and Average	**16,818,246.68**		**17,494,081.68**	**17,494,081.68**	**17,494,081.68**		**0.256**	**0.260**	**1**	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			123,494.12	123,494.12	123,494.12	0.200	0.197	0.200	1	
5001	5001	5116 Highmark Fund			0.00	0.00	0.00		0.000	0.000	1	
5005	5005	Rental Rehab Prg Money Market			202.85	202.85	202.85	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			329.83	329.83	329.83	0.040	0.039	0.040	1	
		Subtotal and Average	**124,006.49**		**124,026.80**	**124,026.80**	**124,026.80**		**0.197**	**0.199**	**1**	
		Total and Average	**17,647,935.32**		**18,323,870.41**	**18,323,870.41**	**18,323,870.41**		**0.251**	**0.255**	**1**	

CITY OF COMPTON
Portfolio Management
Interest Earnings Summary
January 31, 2014

	January 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	10,880.93	20,270.03
Plus Accrued Interest at End of Period	-27,813.96	-27,813.96
Less Accrued Interest at Beginning of Period	(-20,750.31)	(-33,197.29)
Interest Earned during Period	3,817.28	25,653.36
Total Interest Earned during Period	**3,817.28**	**25,653.36**
Total Adjustments from Premiums and Discounts	**0.00**	**0.00**
Total Capital Gains or Losses	**0.00**	**0.00**
Total Earnings during Period	**3,817.28**	**25,653.36**

March 18, 2014

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **DOUGLAS SANDERS, CITY TREASURER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TREASURER TO CLOSE CERTAIN CITY OF COMPTON BANK ACCOUNTS**

SUMMARY:

This resolution authorizes the City Treasurer to close certain City of Compton bank accounts.

BACKGROUND:

The City Council of the City of Compton wishes to close certain bank accounts. The accounts are being closed due to their inactive status. The programs for which the accounts were opened are no longer in use or no longer exist. In addition the bank charges the City of Compton a fee to maintain the accounts open. The city council does not wish to pay fees for accounts that are no longer in use. It is necessary to authorize the City Treasurer to open and close bank accounts by resolution.

ALTERNATIVE

There is no alternative.

FISCAL IMPACT

There is a small fiscal impact resulting from the resolution in the form of the savings earned by not paying the fees associated with keeping the accounts open.

RECOMMENDATION

Staff requests that the City Council adopt the attached resolution.

DOUGLAS SANDERS
CITY TREASURER

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

#3.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TREASURER TO CLOSE CERTAIN CITY OF COMPTON BANK ACCOUNTS

WHEREAS, the City Council of the City of Compton wishes to close certain bank accounts; and

WHEREAS, it is necessary to authorize the City Treasurer to open and close bank accounts.

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

Section 1. That the City Treasurer is authorized to close the following bank accounts:

A. City of Compton - Savings Bond
B. City of Compton - Operation Redirection
C. City of Compton - Youth Succeed Grant
D. City of Compton – Construct

Section 2. That the City Clerk shall certify sufficient copies for the City Treasurer to transmit certified copies to each and every appropriate depository.

Section 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Treasurer and the City Clerk.

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

ADOPTED this ____ day of _______________, 2014.

____
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 L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by City Council of the City of Compton, signed by the Mayor and attested by the Clerk at a regular meeting thereof held on the ____ day of ________________, 2014.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Treasurer**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TREASURER TO CLOSE CERTAIN CITY OF COMPTON BANK ACCOUNTS**

Douglas Sanders	**2/27/2014 7:08:25 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/13/2014 1:24:10 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/4/2014 12:00:30 PM**
CITY CONTROLLER	DATE
G. Harold Duffey	**3/3/2014 4:29:28 PM**
CITY MANAGER	DATE

Use when:

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

March 18, 2014

TO: **MAYOR AND CITY COUNCIL MEMBERS**

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

SUBJECT: **A REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONSIDERATION OF ESTABLISHING FEES FOR THE PROCESSING OF UNATTENDED DONATION BOXES FOR APRIL 8, 2014, AT 6:00 P.M.**

SUMMARY

The Planning and Economic Development Department is following up on the recent adoption of the Donation Box Ordinance and has prepared a Fee Schedule for the implementation of the ordinance.

Staff requests that a public hearing be set for the fee schedule on Tuesday, April 8, 2014 at 6:00 p.m.

ROBERT DELGADILLO, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

#5.

March 18, 2014

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **UPDATE ON THE RELAUNCH OF THE BLUE LINE FARMERS' MARKET**

SUMMARY

The City Manager's office is currently in negotiations with the Fenix Corporation to operate the City of Compton's Blue Line Farmers Market. As the Market Manager, the Fenix Corporation (a Non-Profit) will manage all aspects of the Farmers Market. The City Manager is negotiating a contract for the remainder of Fiscal Year 2013/14 and through the end of Fiscal year 2014/15 (15 months).

BACKGROUND

The Compton Blue Line Farmers' Market is a Certified Farmers' Market, approved by the Los Angeles County Commissioner of Agriculture as a direct marketing outlet for producers (both certified and non-certified) to sell their products directly to consumers without meeting the usual size, standard pack, and container requirements. The Market is operated in accordance with regulations established in the California Code of Regulations pertaining to direct marketing. The Market and all vendors who participate are subject to all applicable federal, state, county, and city statutes, rules, regulations, ordinances, and orders.

The Compton Blue Line Farmers' Market was launched September 4, 2013 in an effort to provide citizens of Compton with access to healthy foods -- a critical priority identified by the City Council during its 2013-14 budget development process.

The Market found early success with large numbers of residents attending the market, which consisted of approximately twenty-five (25) vendors selling produce, vegetables and other items. However, as the market continued, the number of vendors selling produce started to dwindle each week. There are many theories as to why the Blue Line Farmers Market never reached its full potential during its original launch. Some of the theories include lack of marketing, acquisition of additional farmers, and the change of season. As a result of the dwindling participation, the Compton Blue Line Farmers' Market was placed on hiatus in November 2013.

#5.

STATEMENT OF THE ISSUE

During the hiatus of the Market, it was determined that the existing operator could not increase the number of produce vendors at the pace acceptable to the City, therefore the City staff engaged other market operators throughout the Los Angeles region in hopes of finding an operator to expand the market to its capacity (54 vendors). Letters of Engagement were submitted to market operators with proven track records of managing thriving farmers' markets. Below is a list of the operators requested to submit proposals of interest {Attachment 1}:

1. SEE-LA (Sustainable Economic Enterprises of Los Angeles)
   a. SEE-LA operates the following Farmers' Markets: Atwater Village, Central Avenue, Baldwin Hills Mall, Echo Park, Hollywood, LA Medical Center, and Watts
2. Destination Green Events
   a. Destination Green operates the following Farmers' Markets: Culver City, Westwood Village, and West Los Angeles.
3. Los Angeles City Farms
   a. Los Angeles City Farms operates the following Farmers' Markets: Cal State University Long Beach, San Marino, Southbay Pavilion, Warner Brothers, and Yamashiro.
4. Fenix Corporation
   a. Operates and owns a number of retail businesses, open air markets, and swap meets in Los Angeles.
5. City of Torrance Farmers' Market
   a. Operated by the City of Torrance.
6. Metro Community Development Corp.
   a. Operates the Compton Community Garden on Long Beach Blvd.

Although the City engaged a number of operators only two (2) proposals were submitted; one from the Fenix Corporation and the other from Metro Community Development Corp. The other operators either did not respond or declined to provide written proposals.

Based upon proposals received, Fenix Corporation (a nonprofit) is the best qualified to serve as the Market Operator and will provide ongoing administrative support, including the collection of fees, marketing, dispute resolution and verification of required vendor licenses, as identified in the Scope of Services (Exhibit A) of the agreement.

PROJECT DESCRIPTION

The goal of the Compton Blue Line Farmers' Market is to ensure residents of Compton have access to fresh fruits and vegetables. Fenix Corporation will be responsible for the delivery of a minimum of 40 vendors (which sell fresh produce, honey, nuts and other prepared foods) to meet the Council's goal for the Compton Blue Line Farmers' Market.

The City Manager's Office is in the process of negotiating a contract with the Fenix Corporation, to insure the weekly market incorporates the following components:

1. Acquiring and maintaining a minimum number of vendors (75%) that sell produce such as fruit, vegetables, nuts, honey and other fresh foods.
2. Operating the Famers Market from 10:00 a.m. to 7:00 p.m. one day per week.
3. Developing weekly/monthly special events that will draw residents. A monthly event calendar will be presented to the City Manager's office thirty (30) days prior to any activity.
4. Increasing promotional signage throughout the City to promote the Compton Blue Line Farmers' Market.
5. Collaborating with Los Angeles Metro's "Go Green" promotional platforms, which promote sustainability opportunities.
6. Providing access for local residents and businesses to participate as vendors.
7. Implementing a "Market Match" program that includes:
    a. Establishing partnerships with the Department of Public Health and Hunger Los Angeles
    b. Creating a volunteer program to assist with implementing the 'Market Match' program
8. Implementing an "EBT/SNAP" program
9. Creating job opportunities by working with the City of Compton CareerLink program for local residents.

FISCAL IMPACT

The City agrees to pay to Fenix Corporation a total of $15,000 for the duration of the contract. Funds shall be distributed in the amount of $3,750 per quarter, due in advance the first of each quarter. The City Manager's office has the available funds in account #1001-510-000-4249. The marketing costs will also be supported from sponsors, like Wells Fargo, which has already agreed to donate $5,000 to the Blue Line Farmers' Market. The City will control and maintain a separate sponsor provided fund to supplement Farmers' Market advertising.

An additional expense of $20,000 for the City's annual insurance policy for the Farmers' Market will be covered from proceeds gained from the City's share of sales from goods at the market.

Staff believes the contract should be executed by March 25, 2014 and the Farmers' Market should commence the second week in April.

RECOMMENDATION

Receive and File.

G. Harold Duffey
CITY MANAGER

#5.

Sample

Exhibit A-Scope of Service
Compton Blue Line Farmers' Market

FENIX Corp-acting by and through collaboration with the Office of the City Manager will, in a manner commensurate with available funding perform the following functions during the contract period of March 27, 2014 thru March 24, 2016.

1. Determine the eligibility of those wanting to sell at the market based on the rules established by market's governing body (i.e. Office of the City Manager). Actively recruit new producers to expand the variety or products for sale.
2. Collect rental fees from vendors and maintain accurate records of payment. Market Manager will collect fees of $25 per week or 10% net gross revenue (whichever is greater).
3. Assign selling spaces if vendor has pulled out of market.
4. Keep up-to-date and knowledgeable of supply and demand conditions and their direct effect on producer prices.
5. Ensure that all applicable licenses, permits, and insurances are filed with relevant agencies. Insist that all sellers use approved scales and obtain state or local permits as needed for the sale of certain products (i.e. eggs, meat, dairy, nursery products, etc.). Be knowledgeable about exactly where to refer a vendor in need of permits or registrations.
6. Advertise and promote (in partnership with the City of Compton) the Market. This may include creating a 'Buy Local and Fresh' campaign, promoting special events, banner placement, signage, etc.
7. Stress the sale of high quality produce. Monitor each Farmer's products and encourage each to market only high quality goods not excess or leftovers.
8. Assure the market is operated in a timely and efficient manner, and that sales occur only within the specific market hours. Establish and enforce regular hours of operation.
9. Settle or prevent disputes among the farmers', as well as, disagreements arising between shoppers and farmers over prices or correct weights of produce. Be friendly, courteous, and consistent in all dealings with both farmers and consumers.
10. Keep the Office of the City Manager advised of the market's conditions by providing them with relevant data on gross vendor sales, market income, and feedback from customers and vendor surveys. Work with committees to review, update, or create any updates on market rules, strategies for future growth, and partnerships with other organizations.

Sample

#5.

Exhibit A-Scope of Service
Blue Line Farmers' Market (continued)

11. Have clear emergency procedures in place for accidents, medical emergencies, safety or crime issues, severe weather, or natural disasters. Establish a chain of command and a phone tree in case communication is compromised by power outages or evacuations. Have quick access to a first aid kit, City Fire/EMT direct contact, and a fire extinguisher. Knowledge of first aid and CPR is beneficial.
12. Continually evaluate the markets strengths and weaknesses. Conduct customer surveys, track overall sales, and monitor for potential improvements in daily logistics, outreach efforts, and product selection.

#7.

March 18, 2014

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **KELLY MONTGOMERY, ASSISTANT CITY MANAGER**
CITY MANAGER'S OFFICE

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE PROVISIONS OF SECTION 7522.56 OF THE CALIFORNIA GOVERNMENT CODE LIMITING EMPLOYMENT OF CALPERS RETIREES AND AUTHORIZING THE INTERIM EMPLOYMENT OF MARIO BEAS IN THE POSITION OF DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT.**

SUMMARY

The City Council will consider adoption of a resolution certifying an exception to the provisions of Section 7522.56(b) of the California Government Code, which generally prohibits a retired person from serving or being employed by a public employer in the same retirement system from which the retirees receives benefits without reinstatement from retirement.

BACKGROUND

State Assembly Bill ("AB") 340, effective January 1, 2013, amended the Public Employees Retirement Law ("PERL") to limit how PER System contracting agencies may appoint CalPERS retirees. More specifically, Section 7522.56 of the Government Code was added, which generally prohibits CalPERS retired annuitants from being employed by a CalPERS contracting agency without reinstatement from retirement, provides exceptions to this limitation to allow to employment without reinstatement when:

§ Appointment is either during an emergency to prevent stoppage of public business or because the retired person has skills needed to perform work of limited duration.

§ Appointment of the retiree shall not exceed 960 hours or other equivalent limit in a calendar or fiscal year.

§ The rate of pay for the employment shall not be less than the minimum, nor exceed the maximum paid to other employees performing comparable duties, divided by 173.333 to equal an hourly rate and no service credit or retirement rights are provided.

§ The retiree, during the 12-month period prior to the appointment cannot have received any unemployment insurance compensation arising out of prior employment with a public employer. Compliance with this provision must be certified in writing by the retiree to the employer upon accepting an offer of employment.

§ At least 180 days has passed between the appointment and the date of retirement, unless the employer certifies the nature of the employment and that the appointment is necessary to fill a critically needed position before 180 days has passed and the appointment has been approved by the governing body of the employee in a public meeting.

§ The 180 day waiting period cannot be excepted or waived if the retiree accepted a retirement incentive upon retirement.

STATEMENT OF ISSUE

The City of Compton has been operating without a permanent Human Resources Director for 2 years. After two unsuccessful recruitments, the position remains vacant and the Human Resources Department is currently without interim or permanent leadership.

To assure success in filling this critical position, we intend to reconfigure the position to bring it more in line with current thought in public agency talent management. However, in the interim, it is proposed to hire Mr. Mario Beas, who recently retired (effective December 28, 2013), from the City of Long Beach as Executive Director of the Long Beach Civil Service Commission, to manage the Human Resources Department operations until recruitment can be completed. As a retired CalPERS employee, Mr. Beas' service would be limited to 960 hours of work in a fiscal year.

This appointment is necessary to fill the critically needed position of Director of Human Resources for the City of Compton by March 13, 2013. With the number of employee/labor relations issues facing the City and the pending onset of contract negotiations, it is imperative that the Human Resources Department have in place an experienced executive level director. Mr. Beas is well qualified, as he possesses graduate training in public administration, industry certification in public agency personnel administration, and more than thirty (30) years experience covering all levels and aspects of human resource management, gained in cities in this region.

ALTERNATIVE

This position is critical to meet the requirements of departmental support and legal workplace mandates facing cities. Failure to fill this position temporarily may result in significant workforce, fiscal and legal consequences for the City.

FINANCIAL IMPACT

There is no financial impact as funds for this temporary appointment are included in the Fiscal Year 2013- 2014 Human Resources Department budget.

The maximum base salary for the position of Human Resources Director is $10,793.00 and hourly equivalent is $62.2673. The minimum base salary for this position is $9,201.00 and the hourly equivalent is $53.0827. The hourly rate that will be paid to Mr. Beas will be $62.2673.

RECOMMENDATION

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

**KELLY MONTGOMERY
ASSISTANT CITY MANAGER**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE PROVISIONS OF SECTION 7522.56 OF THE CALIFORNIA GOVERNMENT CODE LIMITING EMPLOYMENT OF CALPERS RETIREES AND AUTHORIZING THE INTERIM EMPLOYMENT OF MARIO BEAS IN THE POSITION OF DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT

WHEREAS, State Assembly Bill ("AB") 340, effective January 1, 2013, amended the Public Employees Retirement Law ("PERL") to limit how PER System contracting agencies may appoint CalPERS retirees; more specifically, Section 7522.56 of the Government Code was added, which generally prohibits CalPERS retired annuitants from being employed by a CalPERS contracting agency without reinstatement from retirement; and

WHEREAS, Section 7522.56 provides exceptions to this limitation to allow employment without reinstatement when (1) the appointment is either during an emergency or because the retired person has skills needed to perform work of limited duration; (2) the appointment of the retiree shall not exceed 960 hours or other equivalent limit in a calendar or fiscal year; (3) the rate of pay for the employment shall not be less than the minimum, nor exceed the maximum paid to other employees performing comparable duties, divided by 173.333 to equal an hourly rate and no service credit or retirement rights are provided; (4) the retiree, during the 12-month period prior to the appointment cannot have received any unemployment insurance compensation arising out of prior employment with a public employer; (5) at least 180 days has passed between the appointment and the date of retirement, unless the employer certifies the nature of the employment and that the appointment is necessary to fill a critically needed position before 180 days has passed and the appointment has been approved by the governing body of the employee in a public meeting; and, (6) the retiree has not accepted a retirement incentive upon retirement; and

WHEREAS, the City has been operating without a permanent Human Resources Director for more than 2 years and it is necessary to fill this critically needed position by March 13, 2013, with the number of employee/labor relations issues facing the City and the pending onset of contract negotiations, it is imperative that the Human Resources Department have in place an experienced executive level director; and

WHEREAS, Mr. Mario Beas, CalPERS ID No. 3377215947, who recently retired (effective December 28, 2013), from the City of Long Beach as Executive Director of the Long Beach Civil Service Commission, is well qualified, as he possesses graduate training in public administration, industry certification in public agency personnel administration, and more than thirty (30) years experience covering all levels and aspects of human resource management, gained in cities in this region, has the specialized skills needed by the City to perform the work needed until recruitment can be completed; and

WHEREAS, in compliance with Government Code Section 7522.56, the City Council of City of Compton must provide CalPERS this certification resolution when hiring a retiree before 180 days have passed since his or her retirement date; and

WHEREAS, the entire employment agreement, contract or appointment document between Mario Beas and the City of Compton has been reviewed by this body and is attached herein; and

WHEREAS, the maximum base salary for this position (Director of Human Resources) is $10793.00 and the hourly equivalent is $62.2673, and the minimum base salary for this position is $9201.00 and the hourly equivalent is $53.0827, thus the hourly rate paid to Mario Beas will be $62.2673.

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

Section 1. That the City Council of the City of Compton hereby authorizes the City Manager to employ the services of Mario Beas, a CalPERS retiree in the vacant position of Director of the Human Resources Department for a limited duration and certifies the nature of the appointment of Mario Beas as described above and detailed in the attached employment appointment document is necessary to fill the critically needed position of Human Resources Director for the City of Compton before the 180 days since the retiree's retirement date passes. With the number of employee/labor relations issues facing the City and the pending onset of contract negotiations, it is imperative that the Human Resources Department have in place an experienced executive level director.

Section 2. That the appointment shall be for a limited duration, not to exceed 960 hours in a fiscal year and that the retiree shall be compensated at the rate specified above with no service credits or retirement rights provided to the retiree's appointment.

Section 3. That the retiree, Mario Beas has certified that he has not and will not receive any unemployment insurance compensation arising out of his prior public employment since his retirement and that he has not and will not receive a "Golden Handshake" or any other retirement incentive upon his retirement from his prior public employer.

Section 4. That this Resolution was considered and adopted at a noticed public meeting of the City Council of the City of Compton.

Section 5. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Attorney, Human Resources, City Manager and City Controller.

Section 6. That a certified copy of this Resolution shall be provided to the California Public Employees Retirement System (CalPERS).

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

ADOPTED this_____ day of_____________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ______ day of ____________, 2014.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#7.

February 24, 2014

Mario Beas
9 Constellation Way
Coto De Caza, California 92679

Dear Mr. Beas:

I am very pleased to confirm your offer of employment for the position of **Interim Human Resources Director** for the City of Compton. If accepted, the offer is for an hourly compensation of $62.27. You have agreed to start your employment on Monday, March 10, 2014. Please report to the Human Resources Department at 8:00 a.m. After the completion of administrative details, you will report to the City Manager's Office for briefing and for the beginning of your first work day.

My offer to appoint you to this position is contingent upon your successful completion of pre-employment medical and background screening. Please contact Assistant City Manager Kelly Montgomery at least one week in advance of your start date to make the necessary arrangements for these screenings and to discuss any questions you might have.

Please be reminded that as a Public Employees' Retirement System (PERS) retired annuitant, and as a temporary employee, you will not receive the employee benefits or the classified employee protections normally afforded City of Compton employees. In addition, both you and the City of Compton are responsible for monitoring your hours of employment to ensure that you do not exceed the PERS limit of 960 hours in a fiscal year.

We are enthusiastic about having you join our team and look forward to a positive and mutually rewarding professional relationship during your time with us.

Yours truly,

G. Harold Duffey
City Manager

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Human Resources**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE PROVISIONS OF SECTION 7522.56 OF THE CALIFORNIA GOVERNMENT CODE LIMITING EMPLOYMENT OF CALPERS RETIREES AND AUTHORIZING THE INTERIM EMPLOYMENT OF MARIO BEAS IN THE POSITION OF DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT**

Kelly Montgomery	**2/26/2014 2:07:18 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**2/27/2014 5:22:51 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**2/27/2014 11:31:47 AM**
CITY CONTROLLER	DATE
Kelly Montgomery	**2/26/2014 2:12:54 PM**
CITY MANAGER	DATE

Use when:

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

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2013-2014 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $97,721**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

March 18, 2014

TO: MAYOR AND CITY COUNCIL

FROM: RENEA FERRELL, GRANTS MANAGER
CITY MANAGER'S OFFICE

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2013-2014 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $97,721.

SUMMARY

This resolution authorizes the City of Compton to accept and appropriate Ninety-Seven Thousand, Seven Hundred and Twenty One ($97,721) Dollars in grant funding from the Department of Justice.

BACKGROUND

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, graffiti abatement, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, and crime victim and witness initiatives.

STATEMENT OF THE ISSUE

The City of Compton is working very hard to reduce crime throughout the City. As a part of this effort, the Grants Division prepared and submitted the application for the JAG 2013 Grant, in the amount of $97,721 from the Department of Justice to continue our efforts to increase public safety. The City has been awarded the funding and plans to implement the proposed activities this fiscal year.

The proposed activities are as follows:

Hiring a graffiti removal contractor- The City is experiencing a daunting amount of tagging throughout the community. Hiring a graffiti removal contractor would allow the City to remove graffiti in an expeditious manner and assist the current staff with high traffic areas.
($37,371)

#8.

Hiring a tree trimming contractor- The City has numerous streets where trees block street lights which create dark covered areas where there should be sufficient illumination. Leaving these areas covered increases public safety risks and raises the likelihood for additional criminal activities to take place. The City plans to amend the agreement with the current contractor Trimming Land Company, Inc. (TLC) for Tree Maintenance Services. ($54,000)

Grant management oversight- Once the City receives the funds, they are held responsible to comply with all rules and regulations. The Grants Division will provide program support to ensure the funds are used in accordance to JAG regulation. ($6,350)

Approving these efforts would send a positive message throughout the community, promote a sense of pride with the City's residents and business owners, reduce neighborhood fear and decrease criminal activity. In addition, the Grants Division plans to hold a workshop this fiscal year, prior to the submittal of the 2014 JAG application to discuss additional activities that could improve public safety.

ALTERNATIVES

The Council has the authority to accept the grant funds and subsequent implementation. If the City Council chooses not to accept the grant funds, the City cannot implement the proposed activities unless General Funds or other funding sources were provided.

FISCAL IMPACT

This resolution has no impact on the General Fund. The cost of the proposed activities as well as grant oversight will be paid directly from the grant.

Increase Revenue

Account No.	Account Description	Amount
1066-000-000-3579	Revenue	$97,721.00

Increase Expenditure

Account No.	Account Description	Amount
1066-510-000-4269	Other Contract Services	$91,371.00
1066-510-000-4101	Permanent Salaries	$ 6,350.00

RECOMMENDATION

Staff recommends that Council accept the JAG 2013 funding for the Department of Justice and adopt the attached resolution which approves the proposed activities.

RENEA FERRELL, GRANTS MANAGER
CITY MANAGER'S OFFICE

APPROVED FOR FORWARDING
G. HAROLD DUFFEY
CITY MANAGER

#8.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2013-2014 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF $97,721

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 JAG funds allocated in the City Manager's Office budget will cover the cost for hiring a graffiti removal contractor, tree trimming contractor and grant management oversight; and

WHEREAS, the City Manager's Office budget must be amended to appropriate the funds.

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

Section 1. That the City Council shall accept the $97,721 Justice Assistance Grant from the Department of Justice.

Section 2. That the FY 2013-2014 Annual Budget shall be amended as follows:

Increase Revenue

Account No.	Account Description	Amount
1066-000-000-3579	Revenue	$97,721.00

Increase Expenditure

Account No.	Account Description	Amount
1066-510-000-4269	Other Contract Services	$91,371.00
1066-510-000-4101	Permanent Salaries	$ 6,350.00

Section 6. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney and City Controller's Office.

#8.

<u>Section 7.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _______________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the _____ day of _______________, 2014.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#9.

March 18, 2014

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **G. HAROLD DUFFEY, CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S FISCAL YEAR 2013-2014 BUDGET AND AMEND THE CURRENT AGREEMENT WITH TRIMMING LAND COMPANY, INC. FOR TREE MAINTENANCE SERVICES**

SUMMARY

This resolution authorizes the City Manager to amend the City's FY 2013- 2014 Budget and current agreement with Trimming Land Co., Inc. (TLC) for Tree Maintenance Services.

BACKGROUND

On October 22, 2013, the City Council approved Resolution No. 23,856 authorizing the City Manager to enter into a tree maintenance service agreement with Trimming Land Co., Inc. (TLC) for the following services: tree trimming, tree removal, recommended schedule planting, clean-up/disposal, root pruning/root barrier, tree inventory by species, tree care, and emergency on-call services citywide. The contract was originally funded for $200,000 annually, for two years with an optional two (2), one (1)-year extensions.

Trimming Land Co., Inc. (TLC) is a complete tree service company with numerous years of experience with municipalities such as City of Los Angeles, South Gate, as well as many others. Their staff capacity and knowledge of urban forestry would make the process of adding additional tree services in a short period of time transition smoothly.

Trimming Land Co., Inc. (TLC) is currently working with the Public Works Department, trimming trees throughout the City.

STATEMENT OF ISSUE

The Grants Division has obtained several funding sources for additional tree maintenance services. The funding sources are JAG 2013, Transportation Development Act Funding Community Development Block Grant and the Los Angeles County Regional Park and Open Space District. Each funding sources has different requirements, which are as follows:

#9.

JAG 2013: These funds will address trees in areas of the City where high crime activities take place and residents public safety are at risk due to the overgrown trees blocking the street lights that would normally provide sufficient illumination (Tree Trimming- $54,000).

Transportation Development Act: These funds will address trees throughout the City that are impairing the pedestrian paths, such as overgrown trees lifting concrete sidewalks (Tree Removal- $100,000).

Community Development Block Grant: These funds will address trees in low to mod income eligible census tracts that are impairing pedestrian paths as a part of the Residential Street Reconstruction Project (Tree Removal- $180,000).

Los Angeles County Regional Park and Open Space: These funds will address empty tree wells and replacement of diseased and or dead trees throughout the City (Tree Planting- $120,980).

Administration is requesting to increase the current Trimming Land Co., Inc. (TLC) agreement by $454,980 in total, over the two (2) year term. The remaining terms of the agreement would remain the same.

ALTERNATIVE

The City Council could deny the request; however, the City will lose the opportunity to trim and remove additional trees in areas of great need and that negatively affect public safety. In addition, the City's Public Works Department has only allocated $200,000 annually for tree maintenance, which is minimal in comparison to the needs throughout the City.

FISCAL IMPACT

This resolution will have no impact on the General Fund. The cost of the proposed activities will be paid directly from grants. The FY 2013-2014 budget will be amended as follows:

Increase Revenue

Account No.	Account Description	Amount
2674-000-000-3579	Revenue	$120,980.00
2604-000-000-3569	Revenue- Other State Grant	$100,000.00

Increase Expenditure

Account No.	Account Description	Amount
2674-510-000-4269	Other Contract Services	$120,980.00
2604-710-000-4269	Other State Grant	$100,000.00

The remaining accounts that will be used are as follows:

1066-510-000-4269	Other Contract Services	$ 54,000.00
2800-72B-148-4269	Other Contract Services	$180,000.00

RECOMMENDATIONS

Administration recommends that the Mayor and Council Members authorize the City Manager to amend the City's FY 2013-2014 budget and amend the current agreement with Trimming Land Co., Inc. (TLC) to include additional funding from JAG 2013, Transportation Development Act Funding and Community Development Block Grant.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S FISCAL YEAR 2013-2014 BUDGET AND AMEND THE CURRENT AGREEMENT WITH TRIMMING LAND COMPANY, INC. FOR TREE MAINTENANCE SERVICES

WHEREAS, the City needs to address trees in areas of the City where high crime activities take place and residents public safety are at risk due to the overgrown trees blocking the street lights that would normally provide sufficient illumination; and

WHEREAS, the City needs to address trees throughout the City that are impairing the pedestrian paths, such as overgrown trees lifting concrete sidewalks; and

WHEREAS, the City needs to address Community Development Block Grant: These funds will address trees in low to mod income eligible census tracts that are impairing pedestrian paths as a part of the Residential Street Reconstruction Project; and

WHEREAS, the City needs to address empty tree wells and replacement of diseased and or dead trees throughout the City; and

WHEREAS, on October 22, 2013, the City Council approved Resolution No. 23,856 authorizing the City Manager to enter into a tree maintenance service agreement with Trimming Land Co., Inc.; and

WHEREAS, Trimming Land Company is a professional tree maintenance company with urban forest management solutions that is green eco-friendly, and focuses on establishing and maintaining relationships with the community at large; and

WHEREAS, Trimming Land Company of South Gate, CA has worked with over 50 municipalities in Southern California and employs over 70 field operation employees; and

WHEREAS, the terms of the agreement, such as effective date remains the same, November 1, 2013- October 31, 2015 with two one year extensions; and

WHEREAS, the City Council authorize the City Manager to amend the City's 2013-2014 budget to incorporate grant funding.

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 amend the current agreement with Trimming Land Company to provide additional tree maintenance services as specified above to address health and public safety issues and increase the authorized compensation for such additional services in the amount of $454,980.00.

SECTION 2. That the FY 2013-2014 Annual Budget shall be amended as follows:

Increase Revenue

Account No.	Account Description	Amount
2674-000-000-3579	Revenue	$120,980.00
2604-000-000-3569	Revenue- Other State Grant	$100,000.00

#9.

Increase Expenditure

Account No.	Account Description	Amount
2674-510-000-4269	Other Contract Services	$120,980.00
2604-710-000-4269	Other Contract Services	$100,000.00
Total:		**$220,980.00**

The remaining balance of $234,000 for the contract amendment amount of $454,980 is available in the following accounts:

1066-510-000-4269	Other Contract Services	$ 54,000.00
2800-72B-148-4269	Other Contract Services	$180,000.00
Total:		**$234,000.00**

SECTION 3. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and the Public Works and 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 _________________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was passed and adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the _______ day of ___________________, 2014, by the following vote:

AYES: **COUNCILMEMBERS–**
NOES: **COUNCILMEMBERS–**
ABSTAIN: **COUNCILMEMBERS–**
ABSENT: **COUNCILMEMBERS–**

____
CITY CLERK OF THE CITY OF COMPTON

#9.

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF COMPTON AND TRIMMING LAND COMPANY, INC.

This **FIRST AMENDMENT** is entered into by and between the **CITY OF COMPTON,** a municipal corporation of the State of California (hereinafter referred to as **"CITY"**) and **TRIMMING LAND COMPANY, INC.** (hereinafter referred to as **"CONTRACTOR"**).

RECITALS

WHEREAS, pursuant to Resolution No. 23,856, adopted by the City on October 22, 2013, the **CITY** and **CONTRACTOR** entered into a Tree Maintenance Services Agreement wherein the **CONTRACTOR** is to provide City-wide tree maintenance services; and

WHEREAS, the original Agreement provides for the **CONTRACTOR** to provide annual tree maintenance services, which shall include but not be limited to: tree trimming, tree removal, recommended schedule planting, clean-up/disposal, root pruning/root barrier, tree inventory by species, tree care, and emergency on-call services citywide for a period of twenty-four (24) months, beginning November 1, 2013 through October 31, 2015, with the option of providing two (2) one-year extensions; and

WHEREAS, it has been determined by the **CITY** that it may be in the best interest of the **CITY** to have the **CONTRACTOR** render additional contractual services; and

WHEREAS, the **CITY** and the **CONTRACTOR** desire to amend the original Agreement to provide for the **CONTRACTOR** to render additional services and provide for additional compensation for such additional services to be rendered; and

WHEREAS, Section 20 of the original Agreement provides that the Agreement may be amended by a written document executed by both parties; and

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

AMENDMENTS

1. The parties agree to amend **Section 1 – Scope of Services to be Rendered by Contractor** of the original Agreement to revise the scope of services to be rendered by **CONTRACTOR** to the following:

a. The **Scope of Services to be Provided** is revised to read:

Public Works Funding:

§ Provide annual tree maintenance services, which shall include but not be limited to: tree trimming, tree removal, recommended schedule planting, clean-up/disposal, root pruning/root barrier, tree inventory by species, tree care, and emergency on-call services citywide

JAG 2013:

§ Address trees in areas of the City where high crime activities take place and residents public safety are at risk due to the overgrown trees blocking the street lights that would normally provide sufficient illumination (Tree Trimming).

Transportation Development Act:

§ Address trees throughout the City that are impairing the pedestrian paths, such as overgrown trees lifting concrete sidewalks (Tree Removal).

Community Development Block Grant:

§ Address trees in low to mod income eligible census tracts that are impairing pedestrian paths as a part of the Residential Street Reconstruction Project (Tree Removal).

Los Angeles County Regional Park and Open Space:

§ Address empty tree wells and replacement of diseased and or dead trees throughout the City (Tree Planting).

2. The parties agree to amend **Section 4 – <u>Fees For Services (Compensation)</u>** of the original Agreement to revise the maximum amount of compensation payable to **CONTRACTOR** for services performed and completed for each of the services and reimbursable expenses as follows:

§ **Public Works:** ……………………………………………………… $ 400,000.00

§ **JAG 2013:** …………………………………………………………..$54,000.00

§ **Transportation Development Act** ………………..…………………$100,000.00

§ **Community Development Block Grant** ……………..…………..$180,000.00

§ **Los Angeles County Regional Park and Open Space** ……………$120,980.00

The method of payment for the services rendered pursuant to this Agreement shall be based on a fee-for-services basis, billable at the unit price rates specified within the **CONTRACTOR's Proposal**.

CONTRACTOR understands and agrees that the maximum total compensation, including agreed reasonable expenses, authorized to be paid for completion of all services to be performed during the term of this Agreement shall be limited to the not-to-exceed sum of up to **Eight Hundred Fifty-Four Thousand Nine Hundred Eighty-Dollars ($854,980.00).**

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

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **FIRST AMENDMENT** to the above-identified **TREE MAINTENANCE SERVICES AGREEMENT.**

TRIMMING LAND COMPANY, INC.
CONTRACTOR

By _________________________________ Dated: ________________
Basilio Martinez, Chief Executive Officer

CITY OF COMPTON

Dated: ________________ By _________________________________
G. Harold Duffey, City Manager

Approved as to form:

By _________________________________ Dated: ___________________
Craig J. Cornwell, City Attorney

ATTEST:

Dated: ___________________ By_____________________________
Alita Godwin, City Clerk

March 18, 2014

TO: MAYOR AND COUNCIL MEMBERS

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

SUBJECT: HEARING – APPEAL OF PLANNING COMMISSION DECISION DENYING CONDITIONAL USE PERMIT CASE NO. 2730 – A REQUEST BY 7-ELEVEN STORES (APPLICANT SHERI OLSEN) FOR OFF-SITE ALCOHOL SALES AT 803 WEST ALONDRA BOULEVARD.

SUMMARY

Council will consider an appeal of a Planning Commission decision denying a request to allow the sale of beer and wine for off-site consumption as an accessory to an existing 7-Eleven convenience store in the Limited Commercial (C-L) zone. Uses involving the sale of alcoholic beverages require approval of a conditional use permit in accordance with Section 30-26 of the Compton Municipal Code. Within thirty (30) days, or sooner, the Council must render its decision on this appeal by affirming, amending or reversing the decision of the Planning Commission.

BACKGROUND

On January 22, 2014, the Planning Commission conducted a public hearing to consider the applicant's request. After concluding the hearing, the Planning Commission denied Conditional Use Permit Case No. 2730. The applicant has appealed denial of the request to the City Council. All appeals must be conducted during an advertised public hearing. This date and time was duly noticed, at the February 18, 2014 City Council meeting.

PROJECT DESCRIPTION

The subject site is located northwest corner of W. Alondra Blvd. and S. Wilmington Avenue. The site consists of a square shaped parcel of land approximately 10,000 square feet in size (.22 acres). The site is developed with a 2,750 square foot single-story and single tenant, commercial building currently occupied by 7-Eleven.

In fall of 2013 7-Eleven opened its doors to the public. 7-Eleven operates 24 hours a day, 7 days a week. According to the applicant the sale of beer and wine is an important part of the 7-Eleven concept in providing the public with a complete range of products at one convenient stop; hence, their request for a type 20 off-sale beer and wine alcohol license.7-Eleven has indicated that sales of alcohol would be limited to the hours of 6am and 2am and coolers containing alcohol would lock the cooler doors between the hours of 2am and 6am.

#10.

STATEMENT OF THE ISSUE

The City of Compton, on June 20, 1989, adopted by resolution an Alcoholic Beverage Sales Policy. At the time of its adoption, the Compton City Council wanted to discourage the abuse of alcohol, and alcohol-related criminal activities, traffic incidents and health problems. According to the guidelines, the City expected that businesses requesting permits for off-site alcohol sales would do so as a part of a marketing plan which fulfills a variety of consumer needs. Further, the City's goal was to reduce the number of alcohol sales outlets for both on-site and off-site consumption by setting guidelines related to the over-concentration of similar uses, proximity to sensitive uses, neighborhood crime statistics and conformance with required physical development standards of the proposed site.

RECOMMENDATION

Staff makes no recommendation regarding this appeal. Pursuant to Section 30-26.5(k) of the Compton Municipal Code, the City Council shall render its decision on the appeal within thirty (30) days after conclusion of the appeal hearing and has the power to:

- Affirm the decision of the Planning Commission; or
- Amend the decision of the Planning Commission; or
- Reverse the decision of the Planning Commission; or
- If in the opinion of the Council, the matter requires further consideration, refer the matter back to the Planning Commission for further consideration (without a decision by the Council) with any recommendations the Council may desire.

ROBERT DELGADILLO, (INTERIM) DIRECTOR
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

APPROVED FOR FORWARDING:

HAROLD DUFFEY
CITY MANAGER

Attachments

Sensitive Uses Map
Site Plan
Floor Plan
Photographs
ABC Worksheet

Existing Alcohol Licensed Map
Planning Commission Minutes, January 22, 2014
Appeal Application Packet
City Council Resolution (Upholding PC Decision to Deny)
City Council Resolution (Reversing PC Decision to Deny)

#10.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CONDITIONAL USE PERMIT CASE NO. 2730 – A REQUEST BY 7-ELEVEN STORES (APPLICANT SHERI OLSEN) FOR OFF-SITE ALCOHOL SALES AT 803 WEST ALONDRA BOULEVARD

WHEREAS, on January 22, 2014, the Planning Commission conducted a noticed public hearing, as provided by law, on the request of the 7-Eleven Store located at 803 W. Alondra Boulevard, Compton, California, for permission to sell beer and wine for off-site consumption as an accessory use to an existing convenience store; and

WHEREAS, after hearing testimony from the Applicant and other interested persons and reviewing documentary evidence submitted, the vote of the Planning Commission was to deny the application; and

WHEREAS, an appeal therefore has been taken to the City Council, and after due notice, said City Council held and concluded a public hearing thereon on March 18, 2014; and

WHEREAS, the City Council has received testimony and reviewed documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision.

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

Section 1. That the City Council hereby grants Conditional Use Permit Case No. 2730, and approves the request of Applicant/Appellant to sell beer and wine for off-site consumption as an accessory use for an existing 7-Eleven convenience store, located at 803 W. Alondra Boulevard, Compton, California, subject to the following conditions:

CONDITIONS OF APPROVAL:

1. That all City, State and Federal laws pertaining to the sale of alcoholic beverages shall be adhered to.

2. That proper licensing shall be obtained from the Department of Alcohol Beverage Control.

3. That 7- Eleven shall be limited to a type 20 alcohol license only.

4. That there shall be no advertising of alcoholic beverages visible from the exterior of the building, including the business name and signage.

5. That alcohol shall not be sold or served to any person who is discernibly intoxicated or under age.

6. That all employees shall be required to check the identification of any customer purchasing alcoholic beverages that appears to be under the age of thirty (30) years.

7. That prior to any alcohol sales, the conditions of this approval shall be recorded so that future owners/operators will be informed of rights and restrictions placed on the property while this approval is in force.

#10.

8. That the City of Compton shall be notified of change of ownership of the property and these conditions of approval shall be transmitted to the new owner.

9. That all emergency and fire access points and lanes shall be maintained at all times.

10. That any and all security alarms must employ “silent” alarm devices.

11. That the applicant shall be responsible for preventing noises associated with the facility from disturbing neighbors.

12. That the applicant and/or property owner shall be responsible for maintaining the property in compliance with all applicable local ordinances, including but not limited to the City’s Noise Control Standards.

13. That the use and property shall be substantially in accordance with the staff report and plot plan on file with Conditional Use Permit Case No. 2730, unless otherwise modified by the Planning & Economic Development Department.

14. That construction, use or property development shall comply with all requirements of the Public Works, Fire, Building and Planning and Economic Development Departments, Compton Municipal Codes and all applicable County, State and Federal agencies, laws and regulations.

15. That failure to exercise any approved use for 24 consecutive months subsequent to the date of approval for that use, shall render this Resolution automatically null and void without benefit of a public hearing.

16. That this permit shall be subject to suspension or revocation at any time if it is determined that the terms of the permit and any conditions contained therein, or any rules or regulations adopted by the state or federal government concerning the use of such are being violated.

Section 2. That a copy of this Resolution shall be mailed to the Applicant/ Appellant and filed with the offices of the City Clerk, City Manager, City Attorney, Planning and Economic Development Department, Building and Safety Department and the Los Angeles County Sheriff’s Department, Compton Station.

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

ADOPTED this _____ day of ________________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _______________, 2014.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING CONDITIONAL USE PERMIT CASE NO. 2730 – A REQUEST BY 7-ELEVEN STORES (APPLICANT SHERI OLSEN) FOR OFF-SITE ALCOHOL SALES AT 803 WEST ALONDRA BOULEVARD.

WHEREAS, on January 22, 2014, the Planning Commission conducted a noticed public hearing, as provided by law, on the request of the 7-Eleven Store located at 803 W. Alondra Blvd. Compton, California, for permission to sell beer and wine for off-site consumption as an accessory use to an existing convenience store; and

WHEREAS, after hearing testimony from the Applicant and other interested persons and reviewing documentary evidence submitted, the vote of the Planning Commission was to deny the application; and

WHEREAS, an appeal therefore has been taken to the City Council, and after due notice, said City Council held and concluded a public hearing thereon on March 18, 2014; and

WHEREAS, the City Council has received testimony and reviewed documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision.

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

Section 1. That the City Council finds that:

A. The sale of alcohol, off-site general type (type 20) license, an accessory use to a convenience store has the potential to be disadvantageous in the long term in that the site does not comply with the guidelines set forth in the City's Alcoholic Beverage Sales Policy and therefore undermines the intent of the policy.

B. The sale of alcohol, off-site general type (type 20) license, an accessory use to a convenience store has the potential to be detrimental to the public welfare or surrounding area, given the subject sit's proximity to other alcohol-related businesses and sensitive uses (e.g. schools, churches, medical facilities, etc.).

C. The sale of alcohol, off-site general type (type 20) license, an accessory use to a convenience store has the potential to be detrimental to the public welfare or surrounding area in that Census Tract 5429 is over-saturated with businesses with alcohol licenses, a maximum of two alcohol licenses are permitted in Census Tract 5429 and two (2) alcohol licenses currently exist.

Section 2. That the City Council, based upon the above findings hereby denies Conditional Use Permit Case No. 2730, a request by Applicant/Appellant to sell beer and wine for off-site consumption as an accessory use for an existing 7-Eleven convenience store, located at 803 W. Alondra Blvd., Compton, California.

Section 3. That a copy of this Resolution shall be mailed to the Applicant/ Appellant and filed with the offices of the City Clerk, City Manager, City Attorney, Planning and Economic Development Department, Building and Safety Department and the Los Angeles County Sheriff's Department, Compton Station.

#10.

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

ADOPTED this _____ day of ________________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

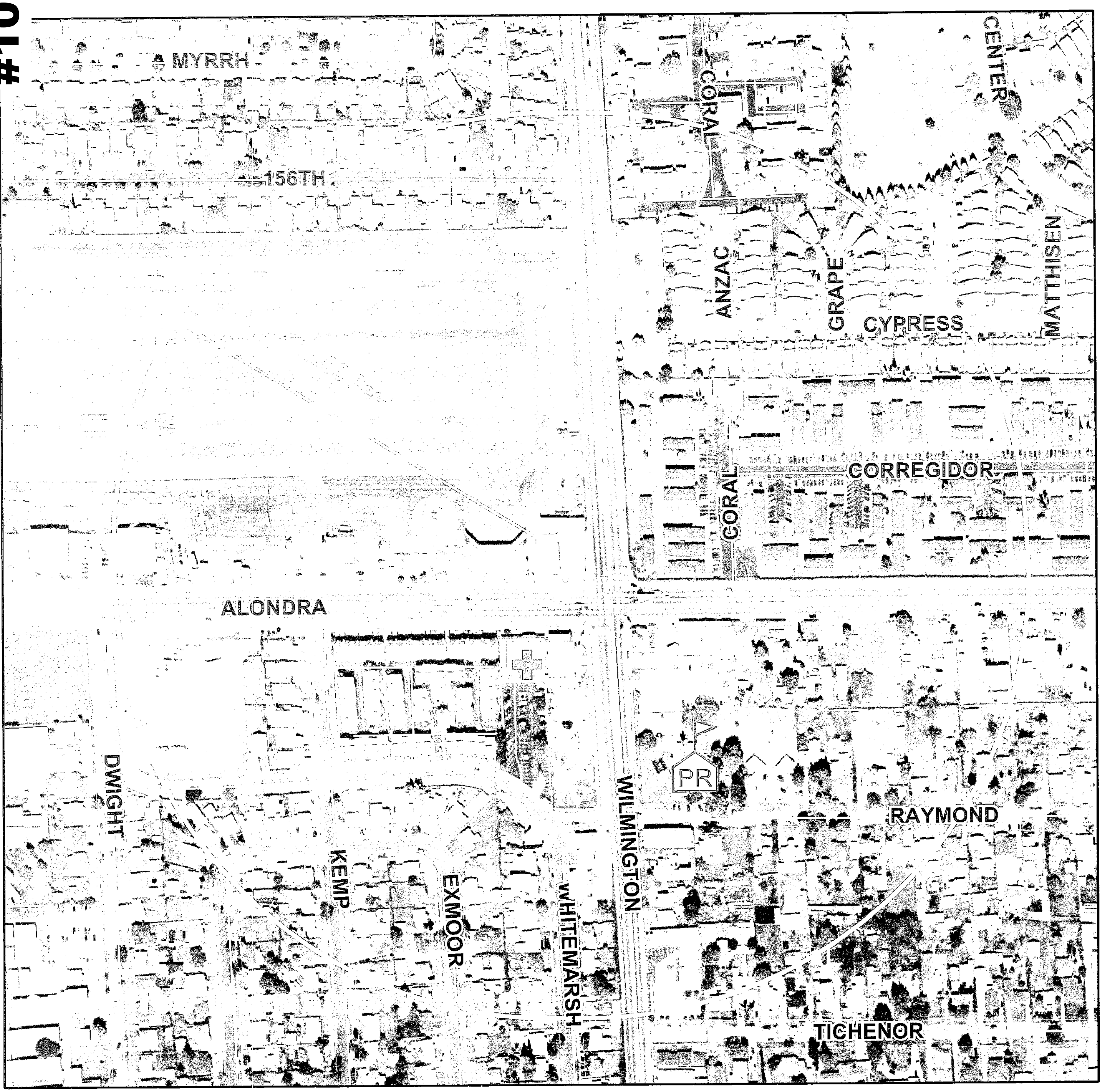
I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _______________, 2014.

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

#10.



CITY OF COMPTON

Sensitive Uses Map

Conditional Use Permit Case No. 2730
803 W. Alondra Blvd.
6161-010-003

Legend

parks

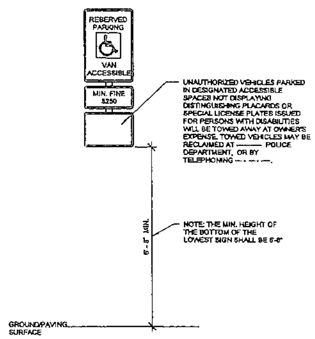
Church

School

Medical Bldg.

Existing Alcohol License

#10.

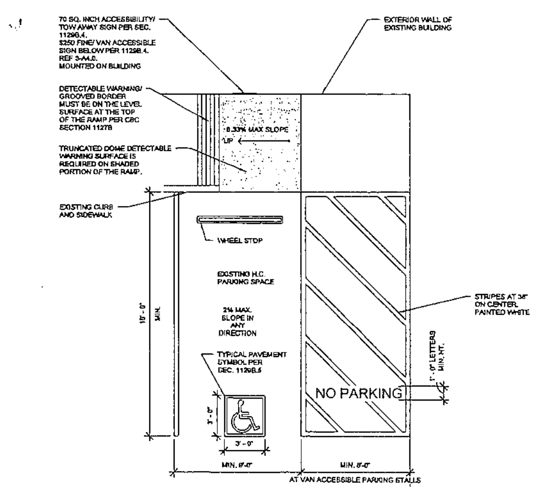


PARTIAL ELEVATION

ALL SIGNS COMPLY WITH U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION'S "MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES". LOCAL CODES AND AS SPECIFIED. MOUNT SIGNS TO POST IN ACCORDANCE WITH MANUFACTURE'S INSTRUCTIONS.

3 ACCESSIBLE PARKING SIGN

1/2" = 1'-0"



2 EXISTING ACCESSIBLE PARKING STALL

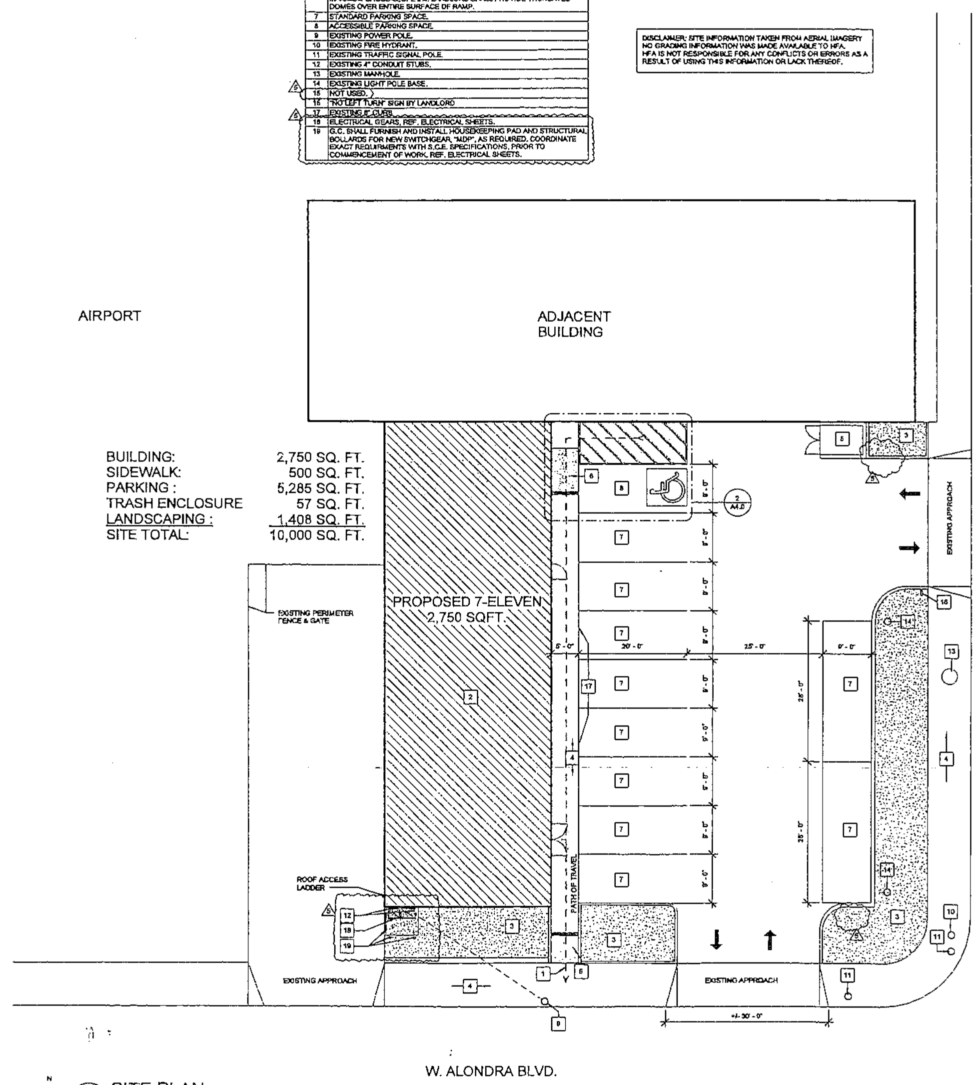
1/4" = 1'-0"

BUILDING:	2,750 SQ. FT.
SIDEWALK:	500 SQ. FT.
PARKING :	5,285 SQ. FT.
TRASH ENCLOSURE	57 SQ. FT.
LANDSCAPING :	1,408 SQ. FT.
SITE TOTAL:	10,000 SQ. FT.

KEYNOTES - SITE PLAN

1	ADA SITE ACCESS PATH OF TRAVEL.
2	PROPOSED C-STORE IN EXISTING SPACE.
3	EXISTING PLANTER WITH CURB.
4	EXISTING CONCRETE SIDEWALK TO REMAIN.
5	EXISTING TRASH ENCLOSURE.
6	EXISTING RAMP. LANDLORD SHALL VERIFY MAXIMUM SLOPE 8.33% AND MAXIMUM CROSS-SLOPE 2%. LANDLORD SHALL PROVIDE TRUNCATED DOMES OVER ENTIRE SURFACE OF RAMP.
7	STANDARD PARKING SPACE.
8	ACCESSIBLE PARKING SPACE.
9	EXISTING POWER POLE.
10	EXISTING FIRE HYDRANT.
11	EXISTING TRAFFIC SIGNAL POLE.
12	EXISTING 4" CONDUIT STUBS.
13	EXISTING MANHOLE.
14	EXISTING LIGHT POLE BASE.
15	NOT USED.
16	"NO LEFT TURN" SIGN BY LANDLORD
17	EXISTING 6" CURB
18	ELECTRICAL GEARS, REF. ELECTRICAL SHEETS.
19	G.C. SHALL FURNISH AND INSTALL HOUSEKEEPING PAD AND STRUCTURAL BOLLARDS FOR NEW SWITCHGEAR, "MDP", AS REQUIRED. COORDINATE EXACT REQUIRMENTS WITH S.C.E. SPECIFICATIONS, PRIOR TO COMMENCEMENT OF WORK. REF. ELECTRICAL SHEETS.

DISCLAIMER: SITE INFORMATION TAKEN FROM AERIAL IMAGERY NO GRADING INFORMATION WAS MADE AVAILABLE TO HFA. HFA IS NOT RESPONSIBLE FOR ANY CONFLICTS OR ERRORS AS A RESULT OF USING THIS INFORMATION OR LACK THEREOF.



1 SITE PLAN

1" = 10'-0"

HFA ARCHITECTS ENGINEERS INTERIORS

HARRISON FRENCH & ASSOCIATES, LTD

7-ELEVEN
803 W ALONDRA BLVD
COMPTON, CA 90220

JOB NUMBER: 12-12-00186

ISSUE BLOCK

2	03/29/13	PR 2
3	05/02/13	PR 3
4	05/22/13	PR 4
6	06/11/13	PR 6

STORE NO.:	36807
DOCUMENT DATE:	2/8/13
CHECKED BY:	CS
DRAWN BY:	RS

LICENSED ARCHITECT C-30021 STATE OF CALIFORNIA

JUN 13 2013

SITE PLAN

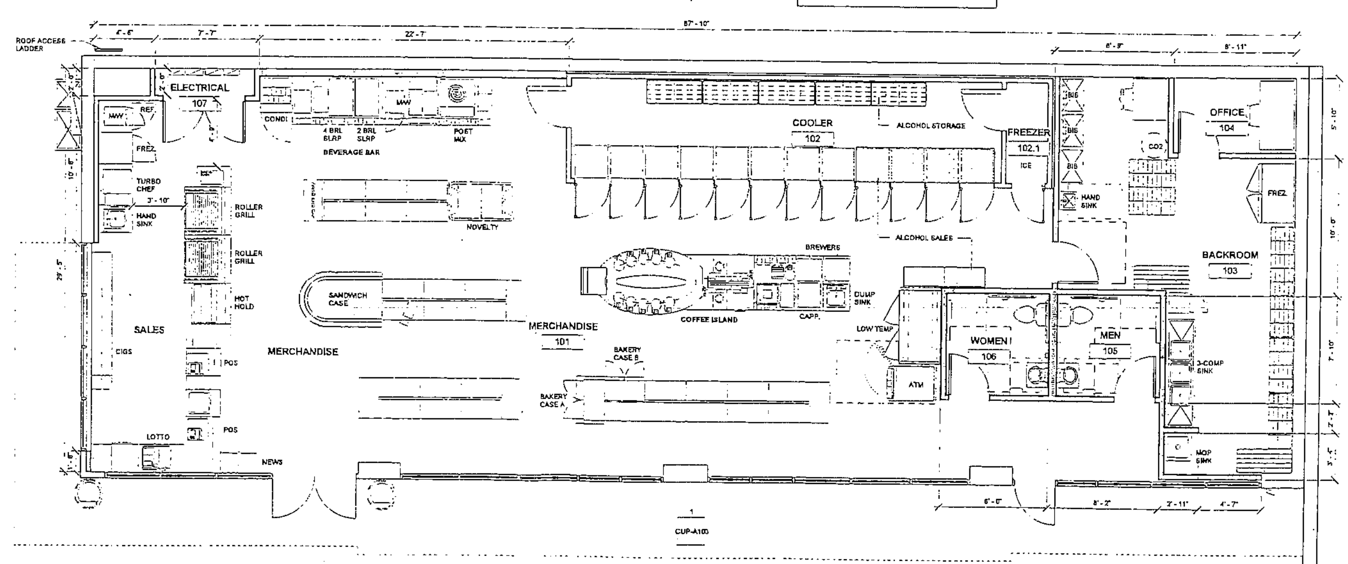
SHEET: A4.0

#10.

ALCOHOL ANALYSIS:

MERCHANDISE:	1,490sq.ft.
SALES:	224sq.ft.
TOTAL:	1,714sq.ft.
ALCOHOL SALES:	34sq.ft.
ALCOHOL STORAGE:	14sq.ft.
TOTAL ALCOHOL:	48sq.ft.

2.8% ALCOHOL SALES



1 PROPOSED FLOOR PLAN

1/4" = 1'-0"

HFA ARCHITECTS ENGINEERS INTERIORS

HARRISON FRENCH & ASSOCIATES, LTD

7-ELEVEN

803 W ALONDRA BLVD
COMPTON, CA 90220

ISSUE BLOCK

STORE NO:	36507
DOCUMENT DATE:	2/8/13
CHECKED BY:	CS
DRAWN BY:	LS

FLOOR PLAN

SHEET:
CUP-A102

#10.

PHOTO EXHIBIT

1 Northwest View

2 West View

3 Southeast View

4 Northeast View

Planning & Economic Development Department - Planning Division
205 S. Willowbrook Ave., Compton, CA 90220 (310) 605-5532 Fax: (310) 761-1488 www.comptoncity.org

ABC Worksheet

I. BASIC INFORMATION

Address: 803 W. Alondra Blvd., Compton, CA 90220
Cross Streets: W. Alondra Blvd and S. Wilmington Ave.
APN's: 6161-010-003
License Type: Type 20 (Beer & Wine)

II. CENUS TRACT & CONCENTRATION NUMBERS

Census Tract: 5429

Population: 3283 /County Ratio

Number of licenses allowed: 2

Number of existing licenses: 2

Undue concentration exists (circle one): NO

Letter of *Public Convenience or Necessity* required from governing body: NO

III. CRIME REPORTING DISTRICT

Reporting District: 2832

Total # of reporting districts: 36

Total # of offenses: 9002

Average # of offenses per district: 250.1

120% of average # of offenses: 300.01

Total offenses in district: 212

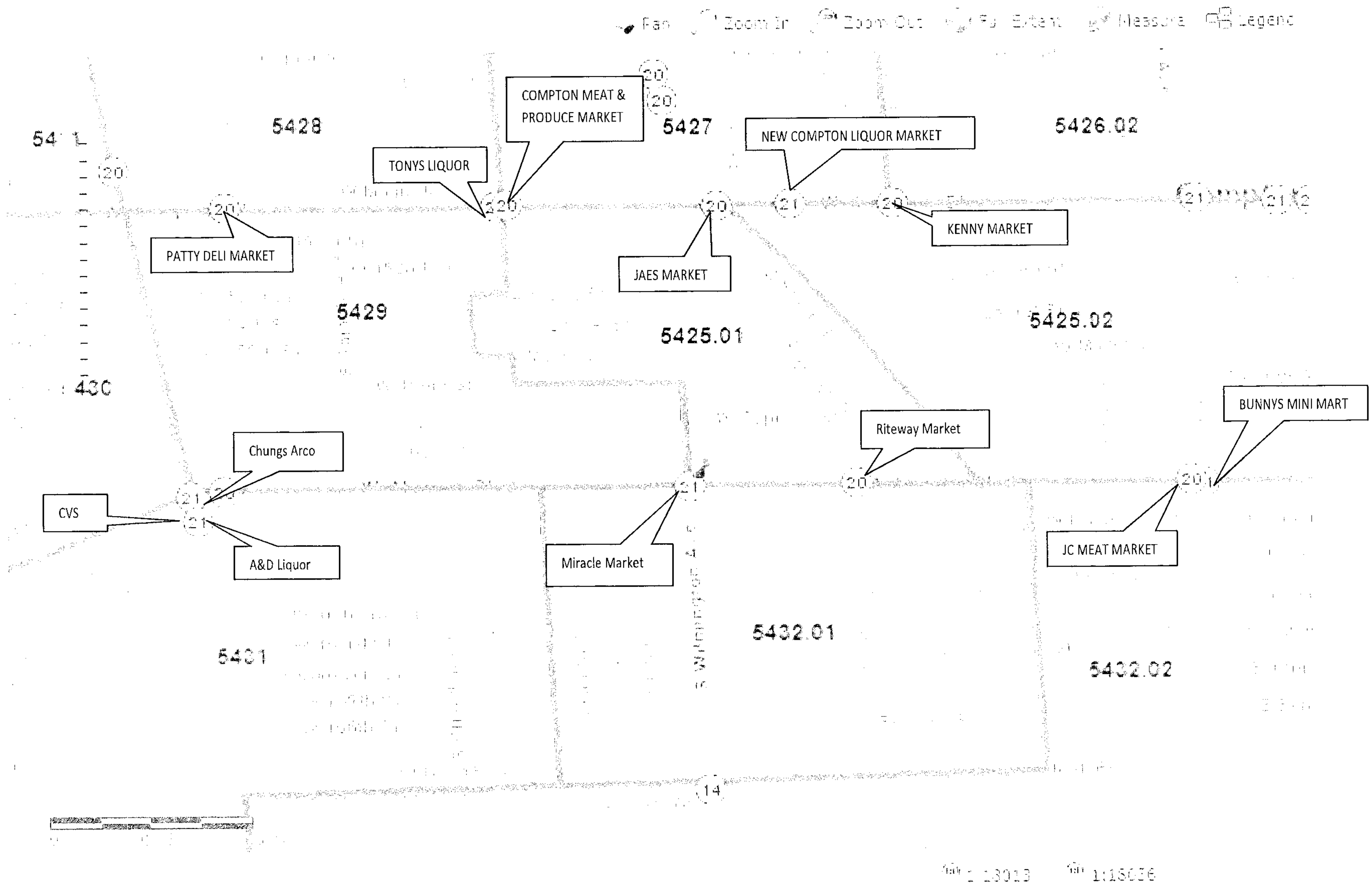
Location is within a high crime reporting district: NO

ABC Worksheet Completed By (print legibly):
C. Ibarra

Name and Title/Position Phone

#10.

#10.



EXISTING BUSINESSES WITH AN ALCOHOL LICENSE

B. **<u>CONDITIONAL USE PERMIT CASE NO 2730</u>** – A request of 7-Eleven to allow the sale of beer and wine (a type 20 off-sale alcohol license) , an accessory use to an existing 7-Eleven convenience store at 803 W. Alondra Blvd., Compton in the Limited Commercial (C-L) zone.

On a motion by Commissioner Turner, seconded by Commissioner Atkinson, the Planning Commission opened the Public Hearing.

Ayes:	Commissioner Hill
	Commissioner Turner
	Commissioner Atkinson
Absent:	Commissioner Green-Wright

Jessica Lopez, Associate Planner, presented this case to the Planning Commission, staff and public regarding concerns associated with the request for Variance. The applicant is requesting a conditional use permit to sale beer and wine as an accessory use to their convenience store.

Ms. Lopez explained that there are three (3) churches, a pre-school, a medical building in the vicinity and a market directly across the street that sells alcohol. Alcohol Beverage Control records show that the area is over-concentrated with businesses selling alcohol, census tract 5429 is currently at its maximum.

Ms. Lopez recommended a denial of Conditional Use Permit 2730 because the census tract in which it is located is at its maximum for establishments selling alcoholic beverages, and proximity of sensitive land uses.

Applicant, Sheri Olsen – Ontario, California addresses the Commission regarding this matter. Ms. Olsen discussed the 7-Eleven stores and its state-of-the-art security system, also physical security personnel at crucial hours of operation and that the store now occupies an area that was vacant for many years. Ms. Olsen also stated that the main focus of the store is to be an asset to the community; offering fresh foods and accessories, donating to certain programs and to be an asset to the community as a whole.

Commissioner Turner asked the Applicant how far was the 7-Eleven was store from the Miracle Market store?

The Applicant replied that the store is located directly across the street from Miracle Market.

Commissioner Atkinson asked the Applicant was it the initial intent of the store to sell alcohol?

The Applicant replied affirmatively.

Commissioner Hill asked the Applicant what would be the stores estimated projection of the sale of beer and wine?

The Applicant asked Mr. Marcus Hooks, the 7-Eleven Consultant to assist her with this inquiry.

Mr. Hooks stated that the sale of alcohol would be approximately 9%, fresh foods 22%, snacks 14% and cigarette sales 9%.

Commissioner Hill stated that there were many in the audience who wished to speak on this item.
Barbara Calhoun, Compton, California, addressed the Commission in favor of the Condition Use Permit allowing the 7-Eleven store to sell beer and wine. Ms. Calhoun stated that 7-Eleven has already become an integral part of the community. Ms. Calhoun spoke about the previous permits given to other 7-Eleven stores allowing the sale of alcohol. Ms. Calhoun stated that all conditions are the same.

#10.

Elder Bruce Boyden, Calvary Community Church, addressed the Commission in favor of the Conditional Use Permit for the 7-Eleven store.

Florence Hollis, Compton, California addressed the Commission in favor of the Conditional Use Permit stating that 7-Eleven is an important asset in the community.

Lestean Johnson, President, Chamber of Commerce, addressed the Commission in favor of the Conditional Use Permit for the 7-Eleven store.

Lynn Boone, Compton, California, addressed the Commission stating the ordinance in which they are ruling on this permit is from 1989 and is old. Ms. Boone stated that the census tract, stores, city demographics, have all changed and the City should look into updating the ordinances.

Commission Hill responded stating that the City Council is responsible for policy change and Ms. Boone should address the Council regarding this matter.

Robert Delgadillo, Interim Planning Director, in response to Ms. Boone stated that the Department must comply with the current policies, which is the only authority at this time we can operate with. Mr. Delgadillo also stated that alcohol sales are being reviewed and the standards may become more rigid than they are now.

Applicant, Sheri Olsen, addressed the Commission again and stated she had a petition from the community in favor of 7-Eleven's application to sell beer and wine and that she wanted the Commission to review it.

On a motion by Commissioner Turner, seconded by Commissioner Atkinson, the Planning Commission closed the Public Hearing.

Ayes:	Commissioner Hill
	Commissioner Turner
	Commissioner Atkinson
Absent:	Commissioner Green-Wright

On a motion by Commissioner Turner, seconded by Commissioner Atkinson, the Planning Commission denied Conditional Use Permit 2730 - A request of 7-Eleven to allow the sale of beer and wine (a type 20 off-sale alcohol license, an accessory use to an existing 7-Eleven convenience store at 803 W. Alondra Blvd., Compton in the Limited Commercial (C-L) zone.

Ayes:	Commissioner Hill
	Commissioner Turner
	Commissioner Atkinson
Absent:	Commissioner Green-Wright

Commissioner Hill explained to the Applicant, Sheri Olsen that she is able to appeal the Commission's decision to the City Council.

Commissioner Green-Wright returned to the meeting.

#10.

CITY COUNCIL REQUEST FORM

NAME 7-Eleven Inc

ADDRESS 803 W Alondra Blvd, Compton, CA 90220

CITY Compton HOME TELEPHONE ______ BUS. TELEPHONE 213-925-1466

SUBJECT OF REQUEST

7-Eleven is requesting an appeal of the planning commission decision on January 22, 2014 to deny beer and wine CUP Case#2730 at a newly built 7-Eleven market. Applicant has local support and believes it does meet the City's General plan & Zoning. Applicant wants the same opportunity as others have been given with similar situations. Sheriff's is in support , local churches and schools too. We have enhanced this location and provide a safe store.

(If appealing Planning Commission Decision, please check reason for the appeal in accordance with Section 30-26.5(i) of the Compton Municipal Code)

___ 1. Failure of City to properly advertise public hearing.

___ 2. Failure of City to meet required deadlines as to legal notice (10 days), scheduling of hearing (45 days) or decision (35 days).

X 3. Approval of use not in compliance with Zoning Ordinance.

___ 4. Approval of use not in conformance with General Plan and/or existing patterns of land use and development.

X 5. Decision based on erroneous, false or fraudulent information.

___ 6. Decision in violations of State or Federal law.

___ 7. Other (state)

CHECK ONE: ___ DAY MEETING (3:P.M.) X NIGHT MEETING (7:P.M.)

CHECK ONE: X ORAL ___ WRITTEN

Christine [illegible] · 7-Eleven, Inc. 1/23/14

SIGNATURE DATE

****

FOR OFFICE USE ONLY

SCHEDULED COUNCIL AGENDA ______

January 22, 2014

RE: **7 Eleven Inc.**
803 W Alondra Blvd
Compton, CA

Planning Commission Appeal regarding Alcohol Sales

BACKGROUND

7 - Eleven, Inc. has applied for an original off-sale beer and wine license (type 20) with the Department of Alcoholic Beverage Control at the above referenced location. The Department of Alcoholic Beverage Control has determined that the proposed 7- Eleven is located within Census Tract 5429 Pursuant to §23958.4 of the California Business and Professions Code, the Department determined that Census Tract 5429 is allowed 2 off-sale licenses and that 2 licenses currently exists within the tract. Many of the licensees are not close to our location. The one that is close (Miracle Market) has early closing hours of 9pm with a different focus and business model. (Their main focus is on meat). We offer a 24-hour market with a different focus. The other two licenses within our census track are a mile to a mile ½ away. Most of our customers are foot traffic and reside locally.

OVERVIEW AND PROJECT DESCRIPTION

7 Eleven, Inc. has offered the community a new freestanding upscale beautiful bldg in location that has been vacant for sometime. This market has enhanced the area and set us apart from the other local stores. We have invested into our community and our store shows. We want our customers to feel safe with an atmosphere of high standards. We feel each applicant should be held on an individual basis and taken into account of what they offer the community, how involved they are and are they willing to go the extra mile to enhance change. We have proven to do that as a partner in the City of Compton. In addition we have hired within our area and continue to support our partner (City of Compton) as an invested interest and dictated partner.

#10.

The convenience of 7- Eleven's Concept

7 - Eleven operates the site as a modern convenience store. The convenience store provides a large diversity of food and sundry items. In fact, 7- Eleven carries over 2,500 different items. 7- Eleven's standard products includes hundreds of items from milk to household items, and cheeses to chips, prepared foods, fresh food, meats, and baked goods, along with soft drinks and other non-alcoholic beverages. Although 7- eleven sells more than 1 million cups of fresh brewed coffee and more than 2 million immediately consumable food items a day, 7- Eleven is much more than a food store. 7 - Eleven is the nation's leading retailer of USA Today, Sports Illustrated and money orders. The 7-Eleven concept is intended to provide a broad array of products for the consumer's convenience.

The sale of beer and wine will be one important part of this 7 -Eleven concept. Indeed, although beer and wine are expected to comprise a very small percent of the site's shelf-space, only a small portion of 7 -Eleven's sales (average between 10% and 15% depending on location and competitors in the area), it is nevertheless necessary in order to provide the public a complete range of products.

Furthermore, 7- Eleven wants to maximize the availability of a large diversity of food and sundry items at the site pursuant to its 7 -Eleven concept, previously described. Permitting the sale of beer and wine at the site will complete 7 -Eleven's concept, enabling customers to purchase a variety of products at one convenient stop. Providing customers all of this at one location is what "public convenience or necessity" is really all about.

The 7 -Eleven store is located at the intersection of Wilmington Ave and Alondra Blvd. Given that corner is in a commercial zone and allowed use by the city. This location is used as a main Arterial Street within the City; 7- Eleven will serve the employees of the Compton businesses. Not only will the 7- Eleven be a convenient place for employees to shop on their way to and from work, it will also serve visitors on their way to or from nearby communities.

#10.

7 -Eleven is a responsible retailer and the site will not result in an adverse impact on public health, safety, or welfare

It should be noted that 7- Eleven has a very extensive training program for its employees to help ensure that it is a responsible retailer of alcoholic beverages. 7- Eleven's "Come of Age" program is a multi media, computer based training program to ensure that employees understand and implement the procedures imposed by 7 -Eleven to comply with ABC laws and regulations. Moreover, the "Come of Age" program incorporates training on all age-restricted products, including tobacco, lottery, inhalants and alcohol. Indeed, 7 -Eleven will likely be a more responsible retailer of beer and wine than any other retailer in the area. See Security Plan attached. There will be cameras located interior and exterior of premises.

7 -Eleven realizes that a healthy community translates to healthy business, and is willing to accept the ABC's imposition of these conditions when a license is issued in order to ensure that the public health, safety, and welfare are protected. In short, 7 -Eleven is committed to protecting the public health, safety, and welfare of the community, and will take appropriate steps to do so. The sale of beer and wine on the site will ***not*** threaten these important concerns.

The current store across the street has early closing hours and their focus is on meat. We will be providing a 24-hour service with different items. Coffee Bar, Hot and Cold meals fresh food daily and many other services. In addition, 7-Eleven has an excellent crime deterrence program and security measures in place to mitigate any concerns.

Lastly, we have met with local schools and churches and gained their support. We are working with Bishop McLachlan on local programs in the area. In addition, we have reached out to Compton High to help support their programs. 7-Eleven is very supportive in their local neighborhoods to keep children in school and doing good deeds in the community.

#10.

CONCLUSION

As indicated above, this site will clearly serve the public convenience of residents, visitors, shoppers, and workers of Compton. The development of the property as a New 7 -Eleven will not adversely affect any portion of the surrounding area. 7 -Eleven has been a responsible retailer of alcoholic beverages nationwide. Permitting the sale of beer and wine at the site will not change this, but will 'round-out' 7 -Eleven's concept at this site, providing customers the added convenience to make quick, efficient, and safe purchases of beer and wine.

Sincerely,

7-Eleven
Christina Reeder

#10.

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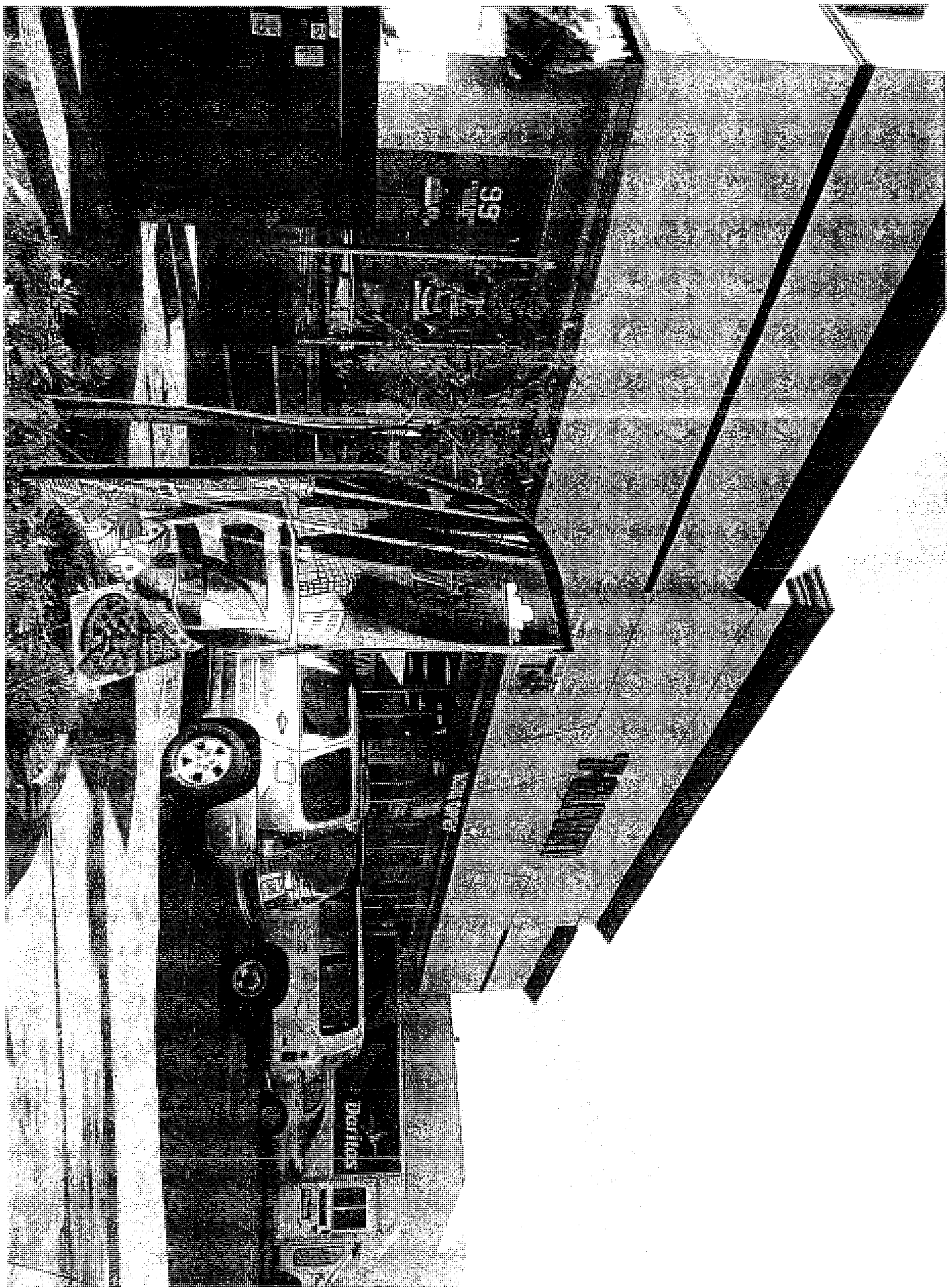
ELEVEn ®

#10.

803 W Alondra Blvd Exterior

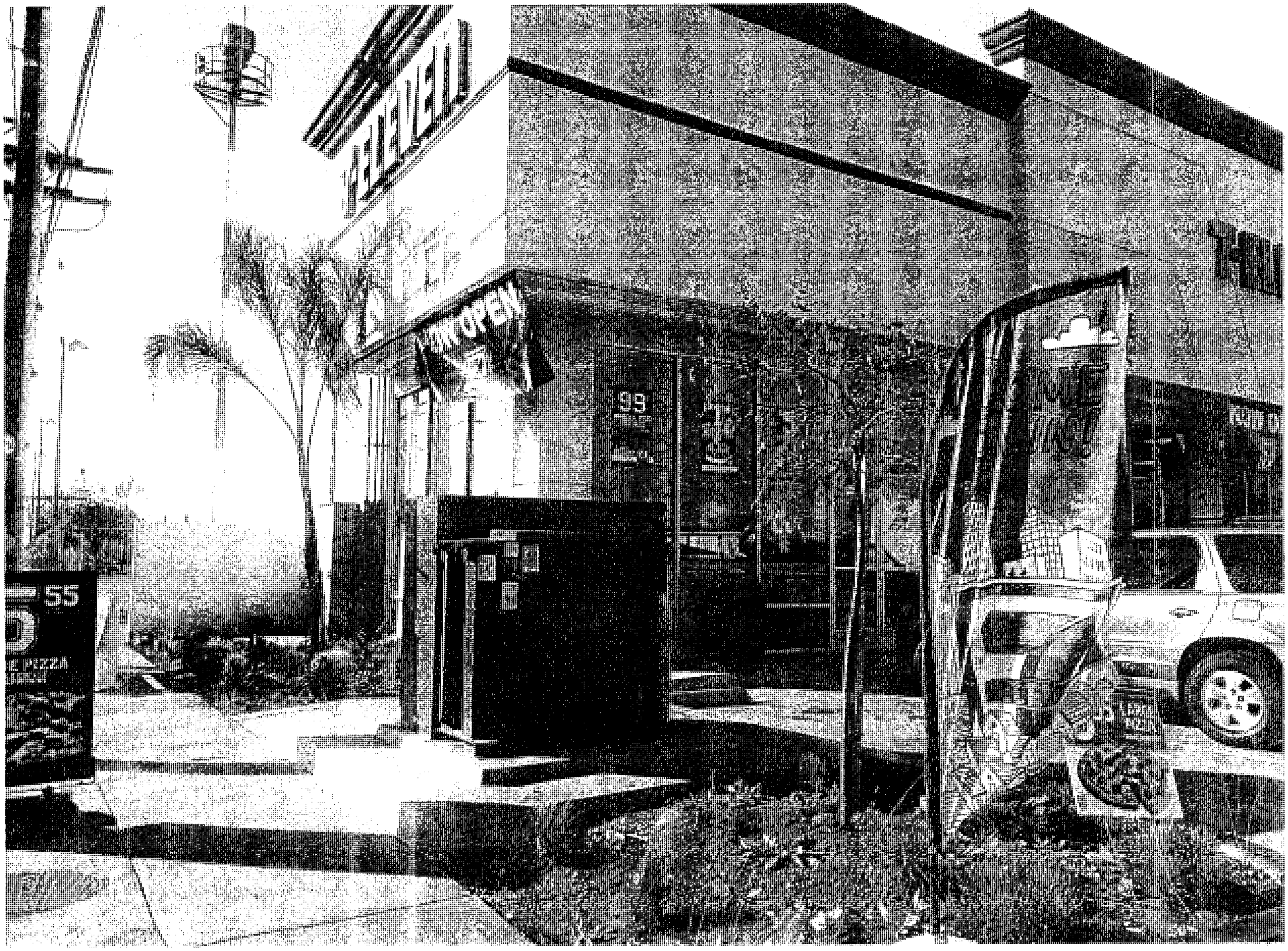
#10.



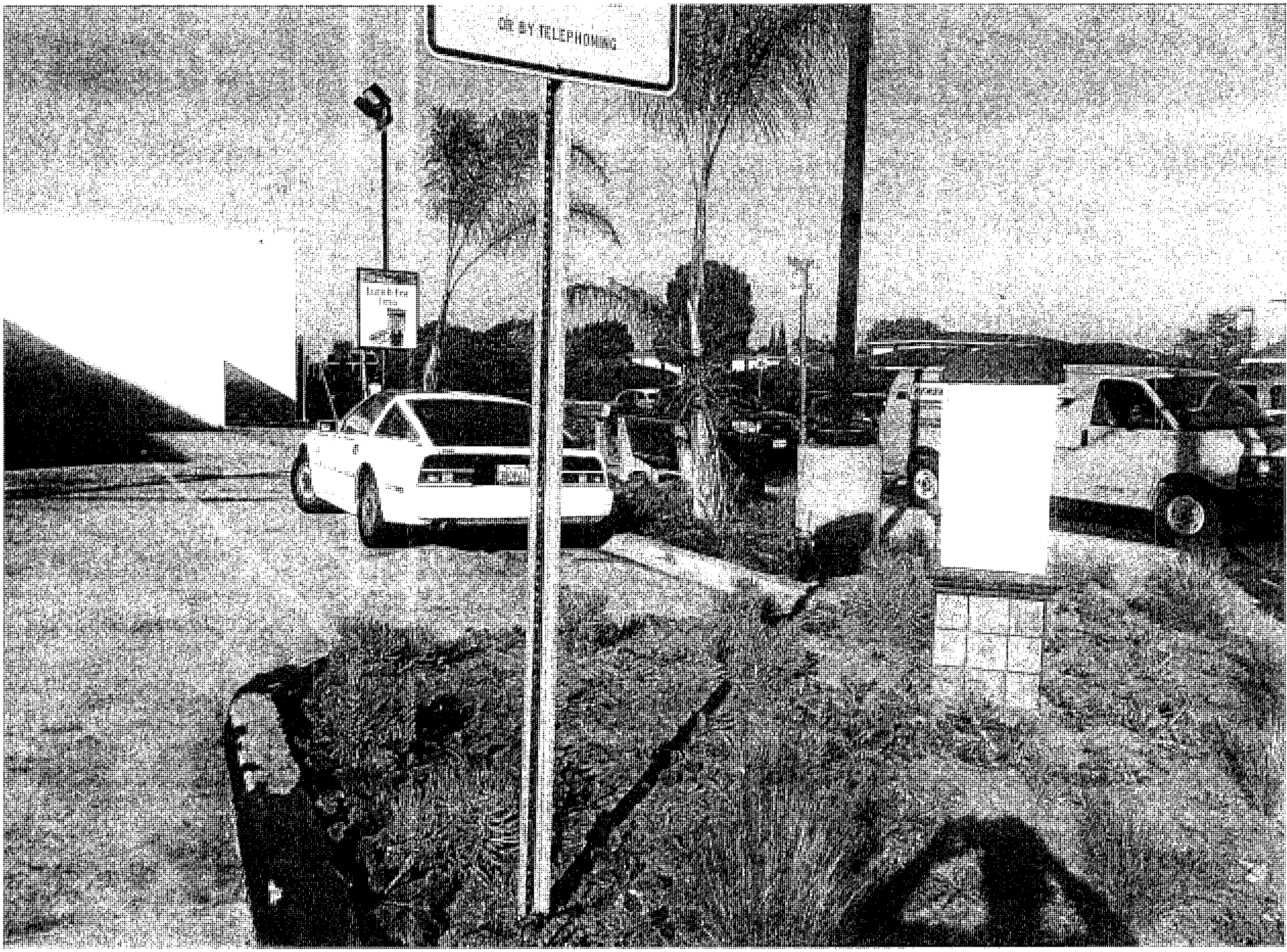
803 W Alondra Blvd Exterior

#10.

803 W Alondra Blvd Exterior



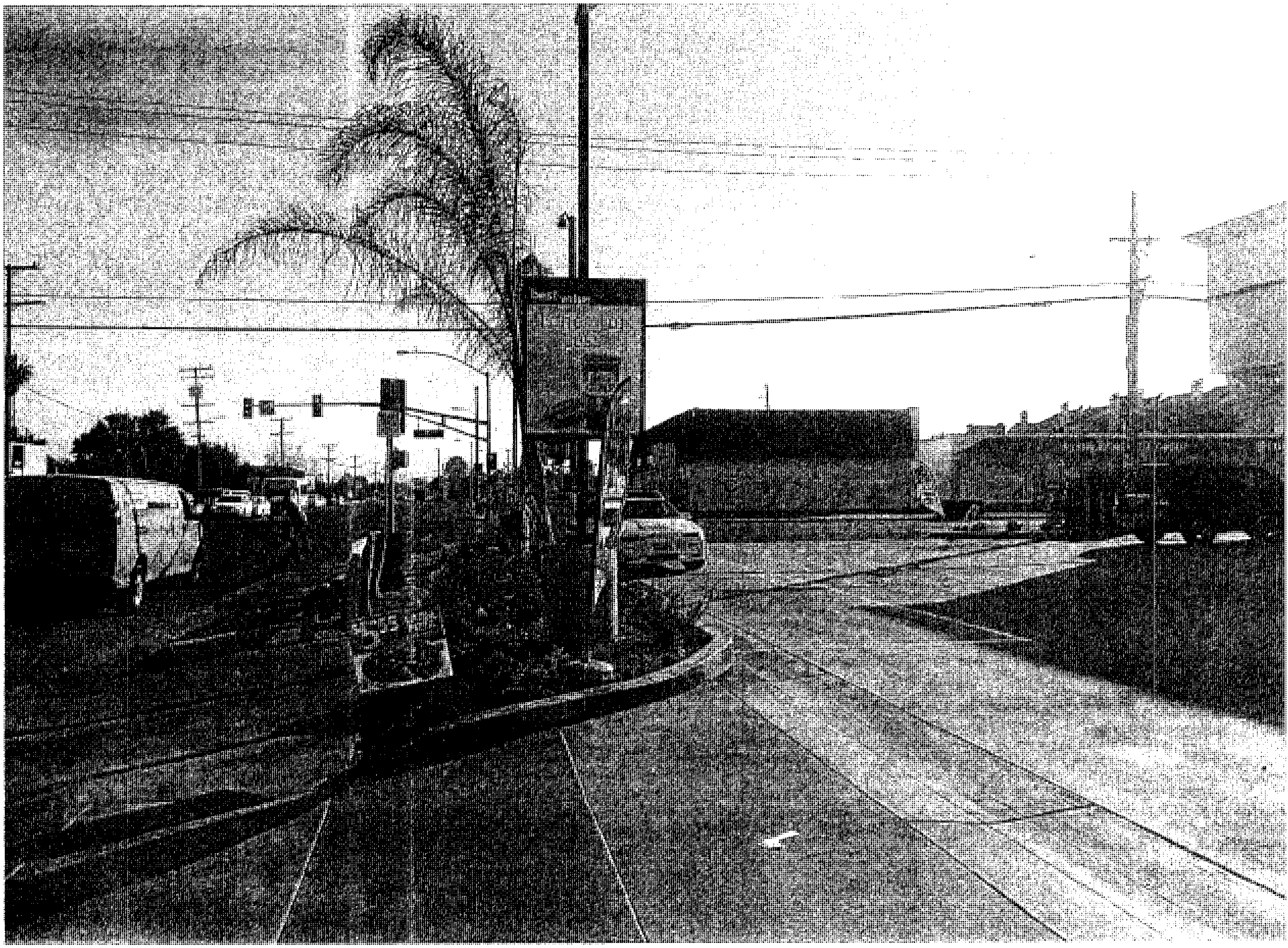
Landscaping Exterior



#10.

#10.

Landscaping Exterior



#10.

Fresh Food

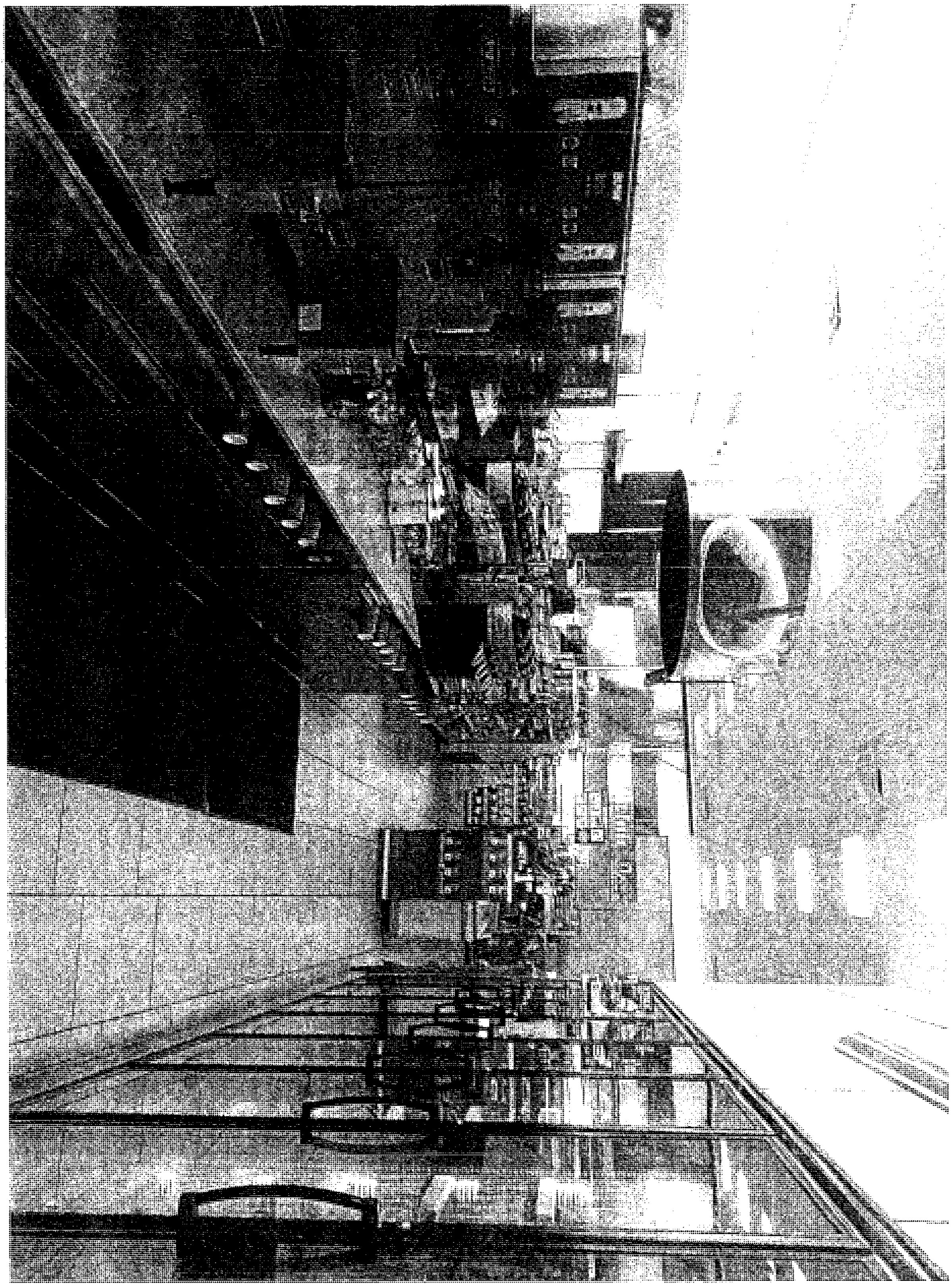
#10.

Fresh Food

#10.

New 2012 Interior Finishes

#10.



Cleanliness

#10.

New 2012 Interior Finishes

#10.

New 2012 Interior Finishes

#10.

Security

- 7-Eleven's Crime Deterrence Program trains employees on four primary crime deterrence components: Visibility into and out of the store, bright interior and exterior lighting, cash control with no more than $50 in the register during the day and $30 at night, and store-personnel training.

- 7-Eleven's Operation Alert Program trains employees on operation procedures that will discourage robbery and emphasizes a no-resistance policy toward robbery. The program was adopted by the National crime Prevention Institute at the University of Louisville and is taught to law enforcement officers throughout the country.

- 7-Eleven's Come to Age Program trains employees on policies, procedures, identifying characteristics of minors, and policies and regulations specific to state law to ensure all stores are prepared and committed to safe and legal sale of age-restricted products. POS System. All employees are required to sign an affidavit stating they are aware of obligations and ramifications should they not comply with the law.

#10.

Security

- 7-Eleven will install a surveillance system consisting of 6 outside surrounding building, 13 indoor closed circuit cameras with audio capabilities, silent alarm system, and colored monitor.
- Security Guard will be provided – If no policing issues after 6 month review – applicant will like the option to remove at that time. Not Considered High Crime
- 7-Eleven will direct enforcement operations by Police Department upon receiving complaints.
- Sufficient parking lot lighting for safety of customers and community.
- Hours – 24 hours daily
- Secret Shopper Program
- POS System on all age restricted products
- Lockable cooler doors (May be locked at the cashier area at anytime)

#10.

Economic Development

- **Sales Tax - $15,600 to City of Compton annually**
- **Jobs – 8-15 New Jobs Created in the Community**
- **Property Tax**
  - **Will assist in recruiting an additional business to surrounding area**

#10.

BCP Applicant

- Reached out to the local churches and working on scholarship programs
- Reached out to Compton High School and working on incentive programs for the kids.
- Invested a tremendous amount of revenue to make a differeance in the area and add cameras inside/outside & adequate lighting

#10.

BCP Applicant

- Locking of cooler doors for alcohol hours
- Well-lit market for local residents to feel safe, enjoy and walk to.
- Operation hours requested 24 hours
- Singles sales of 24oz beer and above (5 Cooler doors only)
- Two end caps of wine
- Working with programs

#10.

Guiding Principles | Responsible Retailing

Our training programs, Come of Age and Operation Alert, ensure our franchisees and their store associates are prepared and committed to the safe and legal sale of age-restricted products and operate a safe store environment

#10.

In the Community | Operation Chill

Operation Chill is 7-Eleven's award-winning youth crime prevention / reward program enabling local law enforcement to "ticket" kids caught doing good deeds with a free Slurpee coupon.

Since the program's inception, 7-Eleven has donated more than 10 million Slurpee coupons nationwide.

#10.

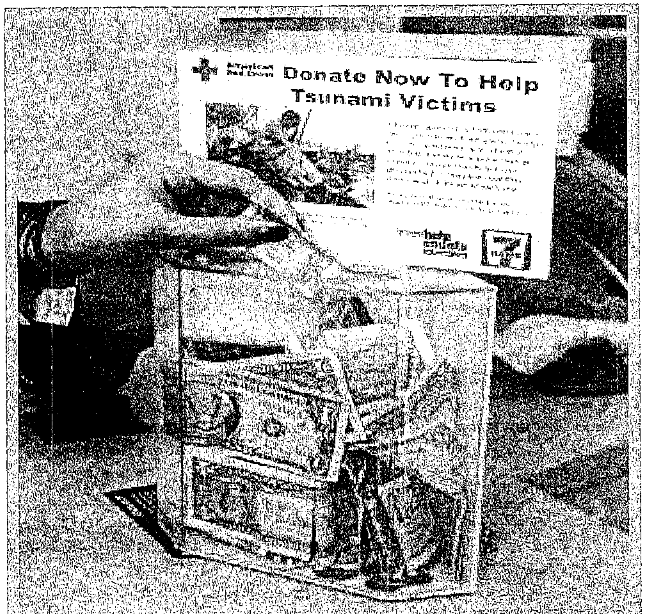
In the Community | Slurpee Incentives

7-Eleven donates Slurpee coupons to local schools for teachers to encourage/reward students for:

- Attendance
- Timeliness
- Good grades
- Academic improvements
- Positive behavior
- Reading goals

#10.

In the Community



Over the past 35 years, 7-Eleven, has contributed more than $100 million through company, franchisee, employee and customer donations to national and local charities that support safety, healthcare, disaster relief and education.

MDA
Muscular Dystrophy Association

American Red Cross
Together, we can save a life

USO
Until Every One Comes Home.

St. Jude Children's Research Hospital
ALSAC · Danny Thomas, Founder
Finding cures. Saving children.

EDUCATION IS FREEDOM

#10.

#10.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Planning**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RENDERING A DECISION ON THE APPEAL OF THE APPEAL OF THE PLANNING COMMISSION DECISION DENYING CONDITIONAL USE PERMIT NO. 2730 – A REQUEST BY 7-ELEVEN STORES FOR OFF-SITE ALCOHOL SALES AT 803 WEST ALONDRA BOULEVARD**

Robert Delgadillo	**3/3/2014 8:43:00 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/5/2014 10:46:41 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/4/2014 12:01:21 PM**
CITY CONTROLLER	DATE
G. Harold Duffey	**3/3/2014 4:29:41 PM**
CITY MANAGER	DATE

Use when:

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

#11.

March 18, 2014

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

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

SUMMARY

The City Manager will provide a budget update for the Second Quarter of Fiscal Year 2013/14, which ended December 31, 2013. Consistent with its commitment to prudence and solvency, the Council will review the Fiscal Year 2013/14 midyear revenues and expenditures and affirm assumptions that a balanced budget can be achieved for this fiscal year.

Based on this review, Council will consider a resolution to amend expenditure appropriations to address budgetary issues that arose between the adoption of the budget and the end of the second quarter of Fiscal Year 2013/14. The City Manager is recommending an expenditure increase of 712,957 to address unanticipated liabilities and program enhancements. If adopted, these adjustments will position the City to realize a General Fund balance (reserve) of $695,421 as projected in June when this budget was adopted. The Council has the option of considering the recommendations individually, collectively, or in recommendation groups.

BACKGROUND

On June 25, 2013, per Resolution No. 23,787, Council adopted a Fiscal Year 2013/14 budget anticipating $167,339,016 in total revenues and allocating $166,643,596 in expenditures for services. The Fiscal Year 2013/14 General Fund budget projected revenues of $48,705,055 and expenditures of $48,009,635, for a fund balance (reserve) of $695,421.

The annual budget is a planning document used to fund the policies and programs as directed by the Council, and is based on assumptions and projections regarding revenues and expenditures. The Second Quarter Report is significant in that it provides a midyear update on revenues and expenditures at the halfway point, allows the Council to assess the City's fiscal condition, given the current year's work program, and to gauge the City's likelihood of meeting its end-of-year revenue and expenditure projections. The Council has, at this point, an opportunity to make adjustments to the expenditure allocations based on actual revenues and costs.

#11.

The budget adopted in June assumed that once the Fiscal Year 2012/13 books were closed we would see a budget surplus (reserve) of approximately $1,430,000. A first quarter review led to a revision of the budget to address unanticipated liabilities, to improve levels of service, and to include new revenues gained from the assignment of the solid waste franchise contract. As a result, the revised approved expenditures totaled $167.6M; with the projected year end General Fund reserve remaining at $695,421.

STATEMENT OF THE ISSUE

Although the City entered into this budget year projecting a surplus, it is critical that Council continue its newly adopted practice of reviewing the adopted budget at least three times per year and focusing on achieving and maintaining solvency.

The attached Five-Year revenue forecast (Attachment I), will allow the Council to adjust or accelerate the City's short and long term goals. The cash flow analysis (Attachment II) also allows the Council to review the City's monthly revenues vs. expenditures to ensure that departments are operating efficiently within their allocated budgets, and to make allocation adjustments where appropriate.

Continuous Assessment of the City's Financial Condition

The Midyear Budget review provides an opportunity to assess the City's financial condition using metrics that define the overall health of municipal budgets. The Council has received the following scale, which provides benchmark definitions that can be used to measure the financial well being of the City's budget and determine if policy decisions are resulting in a consistently strong financial position:

- **Healthy:** Revenues exceed expenditures and continue to show growth, year over year, and the City maintains 15% in reserves - rainy day fund

- **Sustainable:** Revenues exceed expenditures and the City maintains 10-15% in reserves - rainy day fund

- **Vulnerable:** Revenues exceed expenditures and the City maintains less than a 10% reserves - rainy day fund

- **Unsustainable/Insolvent:** Revenues less than expenditures

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

While the City ended the last fiscal year with a budget surplus and is projected to have a similar outcome this fiscal year, it is clear that the City remains in the financially vulnerable to nearly sustainable category (reserves at %10). The City Manager's recommendations will continue to focus on moving the City towards true sustainability and planning for future liabilities.

Although the City is projected to have another year of surplus, the amount of the surplus is minimal when compared to the aggressive increase in future liabilities. The report to the Council and budget recommendations made at the end of the first quarter (November 5, 2013) discussed liabilities facing the City in the coming years. In summary, the key liabilities remain:

- $42M long term deficit requiring annual payments of $1.3M to $3.5M in coming years
- Lease Revenue Bond debt obligations shifting to the General Fund ($2.3M in coming year)
- End of $843K in annual employee cost savings (furloughs and other concessions)
- Total of these items in FY 2014/15 is projected at $4.4M

In addition to these known liabilities, the City is approaching renegotiation of all agreements with its employee labor groups. Given these liabilities of known and unknown amounts, the Council is advised to continue to take steps to address past deficit spending, further increase revenues, and control unnecessary expenditures in preparation for significant budget increases in Fiscal Year 2014/15 and future years.

Midyear Budget Adjustments for Fiscal Year 2013/14

RECONCILIATION OF FIRST HALF BUDGET IMBALANCES

As indicated, the mid year review provides an opportunity to assess fiscal conditions and make the needed adjustments to assure the City meets its year end fiscal objectives. A review of the first six months' results identified the following imbalances in need of correction.

1) Fire Department Salaries and Overtime ***($756,266)***

The Fire Department has exceeded its budget for the first half of the fiscal year by $552,880. This amount will be absorbed from citywide salary savings and other organizational efficiencies. Although staff acknowledges the department's overtime was under budgeted, the City Manager's Office will be conducting a thorough analysis of salary and overtime costs for this department.

In the meantime, overtime facing the department in the remaining months is both real and necessary. The department's overtime budget should be augmented by the above-mentioned conditions are contributing factors, the City Manager has requested a thorough analysis of salary and overtime costs in this department. In the meantime, overtime facing the department in the remaining months is both real and necessary. The department's overtime budget should be augmented by $203,386 in the second half of the year.

Amend the FY 13/14 Fire Department budget to increase appropriations in Account Number 1001-690-000-4171 (Overtime) by **$756,266, resulting in no *increase to the General Fund***

2) CareerLink Program Transition – First Half **($156,000)**

Since 1971, CareerLink has operated employment and training programs that have assisted Compton's unemployed and underemployed job seekers and businesses with their workforce needs. From 1971 - 2013, CareerLink received funding from the Department of Labor (DOL) through Community and Senior Services of Los Angeles County (CSS). While the City was in the process of developing this budget, staff learned that the Workforce Investment Act funding for this fiscal year would not be provided for the operation of the program. The CareerLink staff has continued to provide services to job seekers by connecting citizens with new or expanding private businesses.

The program costs of $156,000 for the first half of the year will be absorbed by the use of salary savings and other operational efficiencies. Traditionally, the City would declare the program expired, officially notify the program staff of staffing reductions due to lack of funds, and appropriate additional funds for the shutdown of the program. However, the City Manager's Office recommends the program be funded to the end of the year. This will allow CareerLink staff to compete for new grants in FY 14/15 and start to provide services for fees to private businesses within the City.

Amend the FY 14 CareerLink budget to increase appropriations as follows. The first half costs ($156,000) will be funded from the first half of this fiscal year.

1001-810-000-4101	Salaries	$107,829
1001-810-000-4180	FICA Contrib.	$1,480
1001-810-000-4190	Workers' Comp.	$3,045
1001-810-000-4191	Health Ins.	$23,973
1001-810-000-4192	Retirement	$9,485
1001-810-000-4193	PERS Pickup	$7,142
1001-810-000-4194	Life Ins.	$541
1001-810-000-4195	Dental Ins.	$1,353
1001-810-000-4197	Unempl. Ins.	$1,152

Total CareerLink Program Funds (First Half) $156,000

Total: First Half Reconciliation $912,266

PROPOSED MODIFICATIONS FOR THE UPCOMING MONTHS

After reconciling expenditures and revenues for the first half of the fiscal year, staff is requesting that Council augment the 2013/14 budget with the appropriation of an additional $712,957 in revenue enhancements to increase programming and to address unanticipated liabilities. This increase will be offset by a one-time use of increased Fiscal Year 2013/14 casino revenues ($667,457) and program revenues ($45,500) from the affected departments.

A. SERVICE LEVEL INCREASES FUNDED THROUGH ADDITIONAL PROGRAM REVENUES

Additional 0.50 FTE Fire Captain Position **($22,500)**

This position monitors the operations of the paramedics and EMT's, including licensing, training and quality inspections. The captain is responsible for maintaining communication with the Medical Director and regulatory agencies, as well as purchasing all drugs, medical supplies and equipment. The costs for this position will be offset by revenues from the Fire Department inspection programs.

Amend the FY 14 Fire Department budget to increase appropriations in Account Number 1001-690-000-4101 (Permanent Salaries) by **$22,500** plus the associated benefit costs for .5 FTE Fire Captain position.

1) One Code Enforcement Manager Position **($23,000)**

With the restructuring of the Municipal Law Enforcement Services (MLES) Department, the Code Enforcement Division was merged with the Building and Safety Department to allow for more effective coordination in the enforcement of all ordinances, codes, and regulations affecting business and residential properties in Compton. To provide more direct leadership in this function, assure more consistent policies and procedures, more timely enforcement activities, and more effective and responsive relationships with the Council offices, staff is recommending the addition of a Code Enforcement Division Manager.

Amend the FY 14 Building and Safety Department budget to increase appropriations in Account Number 1001-770-000-4101 (Permanent Salaries) by **$23,000** plus the associated benefit costs. Increase revenues 1001-000-000-3245 (Business License Fees)

Total: Program Revenue Increases $45,500

B. PROGRAMS FUNDED WITH INCREASED CASINO REVENUES

1) Unanticipated Liabilities

a. Additional Liability Insurance **($128,457)**
With the acquisition of new buses and the opening of the Farmers' Market, the City will incur additional costs for liability insurance. The additional costs total **$128,457.**

Amend the FY 14 City Attorney's budget to increase appropriations in Account Number 6400-420-000-4268 (Insurance Premiums) by $128,457.

b. Microsoft License **($80,000)**
The renewal of the City's software license for the Microsoft business products is now due. This license allows the citywide use of Microsoft Office products.

Amend the FY 14 General Services Department budget to increase appropriations in Account Number 1001-600-000-4222 (Computer Software) by **$80,000.**

c. Graffiti Coating of Edison Light Poles **($202,400)**
Southern California Edison is investing $12,000,000 to replace more than 2000 steel poles within the City of Compton with safer and more aesthetically pleasing concrete poles. This program will provide special coating of the new light poles to prevent graffiti and vandalism.

Staff is recommending that the Council approve a General Fund expenditure (loan to the Landscaping and Lighting District) of $202,400 to allow the immediate protection of this investment in the Compton community. Staff would return within sixty days with a plan for the Landscaping and Lighting (L&L) District to repay the General Fund. Allowed uses of L&L funds are shown (Attachment IV).

d. Amend the FY13/14 Public Works Department budget to increase appropriations in Account Number 1001-720-000-4269 (Other Contract Services) by **$202,400**.

Unanticipated Liabilities Total: $410,857

2) Employee Performance

a. After Hours Tuition Refund Program **($20,000)**

As an incentive for continuing education and to improve job performance, the City currently offers tuition reimbursement to those employees who meet the program criteria. This negotiated benefit is not being made available consistently because its availability is currently determined by the budget constraints of individual departments. This adjustment funds the program in the budget of the Human Resources Department, which is where the program is administered.

Amend the FY 14 Human Resources Department budget to increase appropriations in Account Number 1001-560-000-4263 (Tuition Reimbursement) by **$20,000.**

b. Employee Computer Purchase Loan Program **(67,600)**

To encourage employees to develop and improve their computer and technology skills and to allow them to take advantage of the capabilities of personal computers, laptops, or tablets, this program would assist employees in their technology acquisitions. This program should be administered by the Human Resources staff as an employee benefit.

Amend the FY 14 Human Resources Department budget to increase appropriations in Account Number 1001-560-000-4231 (Computer Loan Program) by **$70,000**.

Total: Employee Performance $87,600

3) Service Improvements and Continuation

a. One Additional Security Officer ***($10,000)***
With the opening of three new City facilities, and with an increase in the number of City-sponsored and City-affiliated events taking place at City facilities, there is a recognized need for additional security officers.

Amend the City Manager's FY 13/14 budget to increase appropriations in Account Number 1001-510-000-4101 (Salaries) by $***10,000.***

b. CareerLink ***($159,000)***
Costs to fund the program for the second half of the fiscal year.
Amend the FY 13/14 CareerLink budget to increase appropriations as follows. The second half costs ($159,000) will be funded from the increased casino revenues.

1001-810-000-4101	Salaries	$109,829
1001-810-000-4180	FICA Contrib.	$1,480
1001-810-000-4190	Workers' Comp.	$3,045
1001-810-000-4191	Health Ins.	$23,973
1001-810-000-4192	Retirement	$10,485
1001-810-000-4193	PERS Pickup	$7,142
1001-810-000-4194	Life Ins.	$541
1001-810-000-4195	Dental Ins.	$1,353
1001-810-000-4197	Unempl. Ins.	$1,152

Total CareerLink Program Funds (Second Half) $159,000

Total: Service Improvements and Continuation ($169,000)

TOTAL: PROGRAMS FUNDED WITH INCREASED CASINO REVENUES $667,457

#11.

ALTERNATIVES

Council can take no action or may choose to act on individual items as described. However, the City Manager is recommending the budget amendments outlined above to ensure optimum service delivery and that the City achieves a balanced Fiscal Year 2013/14 budget.

FISCAL IMPACT

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

RECOMMENDATIONS

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

G. HAROLD DUFFEY
CITY MANAGER

#11.

RESOLUTION NO. __________

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

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

WHEREAS, based upon the second quarter review it is necessary to amend the Fiscal Year 2013-2014 budget to increase expenditures in the amount of $712,957 to address unanticipated liabilities and program enhancements, and;

WHEREAS, based upon the second quarter review of revenues received through December 31, 2013, the City expects to receive additional Casino revenues to the General Fund in the approximate amount of $700,000, and;

WHEREAS, based upon the second quarter review of program revenues, the City expects to receive additional revenues in the inspection and enforcement programs totaling approximately $65,500, and;

WHEREAS, it is necessary to make adjustments in the budget of the Fire Department to correct a midyear imbalance and to budget for future months, and;

WHEREAS, the CareerLink Employment Training Program, after 42 years of service to the citizens of Compton has lost its funding source, and;

WHEREAS, it is necessary amend the CareerLink budget to allocate funds for the operation of the program until the end of the fiscal year.

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

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

Increase General Fund Revenue as follows:

$667,457 in Account No. 1001-000-000-3248
$23,000 in Account No. 1001-000-000-3245
$22,500 in Account No. 1001-000-000-3265

Total Amount $712,957.00

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

Increase General Fund Expenditures as follows:

$756,266 in Account No. 1001-690-000-4171(Overtime)

Total Fire Department Overtime Amount $756,266.00

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

#11.

Increase General Fund Expenditures as follows:

1001-810-000-4101	Salaries	$215,657
1001-810-000-4180	FICA Contrib.	$2960
1001-810-000-4190	Workers' Comp.	$6089
1001-810-000-4191	Health Ins.	$47,946
1001-810-000-4192	Retirement	$22,734
1001-810-000-4193	PERS Pickup	$14,284
1001-810-000-4194	Life Ins.	$1,081
1001-810-000-4195	Dental Ins.	$2,705
1001-810-000-4197	Unempl. Ins.	$2,304
Total Program Funds		$315,760

Total CareerLink Amount $315,760.00

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

Revise the Personnel Summary as follows:

Add:
• 0.50 FTE to one (1) existing Fire Captain Position at Salary Range 162E to make it 1.00 FTE

Delete:
• One (1) 0.50 FTE Fire Captain Position

Increase General Fund Expenditures as follows:

$22,500.00 in Account No. 1001-690-000-4101

Total Amount $22,500.00

SECTION 5. That the City Manager is hereby authorized to make the following General Fund budget amendments to the Fiscal Year 2013-2014 Building and Safety Department adopted budget:

Revise the Personnel Summary as follows:

Add:
• 1.00 FTE Code Enforcement Manager at salary range 165E

Increase General Fund Expenditures as follows:

$23,000.00 in Account No. 1001-770-000-4101

Total Amount $23,000.00

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

Revise the Personnel Summary as follows:

Add:
1.0 FTE Security Officer at Salary Range 70E

Increase General Fund Expenditures as follows:

$10,000.00 in Account No. 1001-510-000-4101

Total Amount $10,000.00

SECTION 7. That the City Manager is hereby authorized to make the following General Fund budget amendments to the City Attorney's Fiscal Year 2013-2014 adopted budget:

Increase General Fund Expenditures as follows:

$128,457.00 in Account No. 6400-420-000-4268

Total Amount $128,457.00

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

Increase General Fund Expenditures as follows:

$80,000 in Account No. 1001-600-000-4222

Total Amount $80,000.00

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

Increase General Fund Expenditures as follows:

$202,400.00 in Account No. 1001-720-000-4269

Total Amount $202,400.00

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

Increase General Fund Expenditures as follows:

$70,000.00 in Account No. 1001-560-000-4231
$20,000.00 in Account No. 1001-560-000-4263

Total Amount $90,000.00

SECTION 11. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager, Department of Human Resources, and City Controller.

SECTION 12. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

#11.

ADOPTED this ________ day of ________________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _________ day of ____________, 2014.

That said resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

CAREERLINK'S BUSINESS SERVICES LIST

PV Jobs
Alloy Processing
American Logistics
Jamba Juice
All Tech Services
Target Stores
U.S. Census
Providian Staffing
First Transit
Securitas
Burlington Coat Factory
The Price Tag
Macy's
Baskin & Robbins
Pacific Coast Waste and Recycling
Bludsoe Bar-B-Que
Fat Burgers
Marshall's Store
Harold & Belle's to Geaux
Steak & Fries
DHL
Crystal Park Hotel
Brand Scuffling, Oil Refinery
H.R. Block
Corporate Resource Service
DomPatci
Oil Refinery
FedEx
U.P.S. Security
Tarzana Treatment Center
Horizon Staffing
Verizon
Mobile Mini
Miller Coors, LLC

#11.

ATTACHMENT I

SECOND QUARTER FINANCIAL REPORT

MIDYEAR BUDGET REVIEW FY 2013/14

#11.

Financial Report

December 31, 2013

City of Compton

#11.

January 22, 2014

TO: THE HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

BY: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT – DECEMBER 31, 2013

SUMMARY

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

The City-wide total revenue of **$56.71 million** as of end of December 2013 represents **23%** of the adjusted City-wide revenues budget. The City-wide expenditures as of the end of December 2013 amounted to **$76.77 million,** which was **31%** of the City-wide adjusted expenditures budget. The difference of **$20.06 million** between the City-wide revenue collections and actual expenditures for the period to December 2013 represents mainly the use of accumulated fund balances and financial resources of the City.

General Fund revenues as of December 2013 amounted to **$16.54 million,** while the total of General Fund expenditures was **$21.01 million** representing deficiency of revenues under expenditures of **$4.47 million**. The City collected **36%** of the General Fund adjusted revenues budget and spent **42%** of the General Fund adjusted expenditures budget as of the end of December 2013.

As indicated on page 5 of this report, the City issued a temporary financing obligation (TRANS) to finance the General Fund expenditures pending the time the City receives bulk of its General Fund revenues. In line with past trends, the City will receive **64%** of the General Fund revenues in the second half of the fiscal year (especially in January and May 2014). Due to the reduced revenues received during the first half of the fiscal year, the City recorded General Fund deficits as of the end of December 31, 2013. However, the trend will reverse in the second half of the fiscal year when more revenues will be collected over and above the monthly expenditures.

Snapshot Analysis

Year-to-Date Amounts

City-Wide

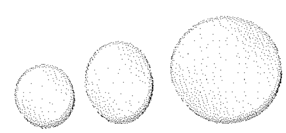
Revenues	$56.71m
Expenditures	$76.77m
Difference	$20.06m

General Fund

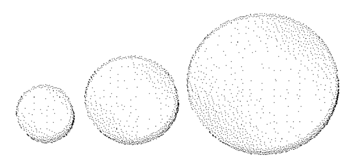
Revenues	$16.54m
Expenditures	$21.01m
Deficit	**$ 4.47m**

Net TRANS Financing $ 10.40m

General Fund



Revenues - $16.54m



Expenditures - $21.01m

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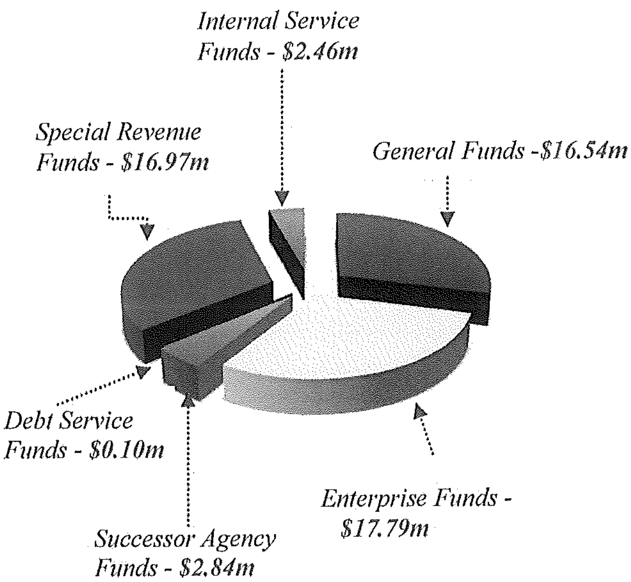
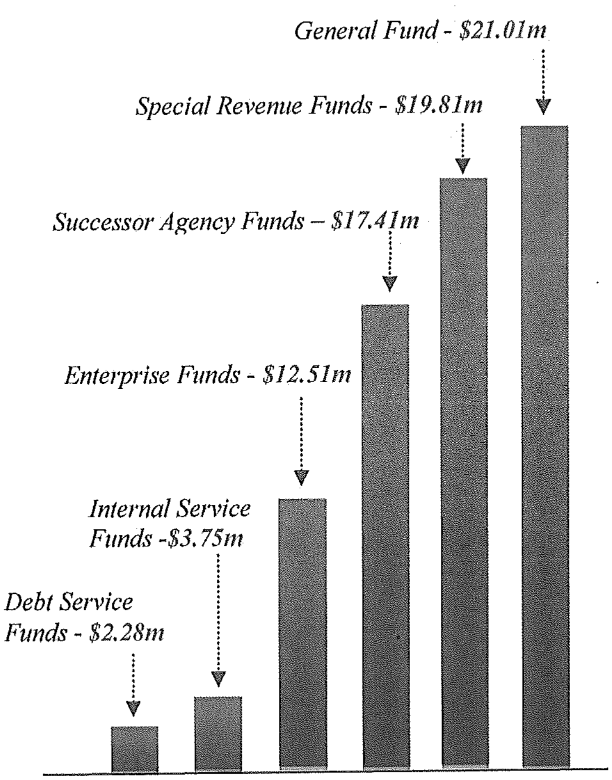
Revenues Chart



Expenditures Chart



REVENUE COLLECTIONS

The General Fund total revenues from the beginning of the fiscal year to December 31, 2013 amounted to **$16,541,280**. The revenues recorded in this Fund include Property Tax, Sales Taxes, Franchise Fees, Utility Users Tax, Licenses and Permit Fees, Motor Vehicle License Fee, Fines and Forfeitures, and Charges for Current Services.

The Special Revenue Funds received **$16,965,823** while the Successor Agency Funds had total revenues of **$2,838,879** as of the end of December 2013.

The Debt Service Funds, consisting of the General City's 2008 Lease Revenues Bonds Fund and the 1987 Revenues Bonds Fund had revenues of **$104,763** as of the end of December 2013.

The Enterprise Funds had total revenues of **$17,794,088** as of end of December 2013. The Enterprise Funds comprise the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs Fund, Golf Course Fund and the Enterprise Funds' Bonds.

The Internal Service Funds include such funds as the Equipment Rental Fund, Central Duplicating Fund, Worker's Compensation Fund, and the General Liability Insurance Fund. These funds account for goods and services provided to other departments. The total revenue for these funds as of end of December 2013 was **$2,464,847**.

The General Fund actual revenue collection of **36%** was below the pro-rated amount of **50%**. As earlier mentioned, the General Fund revenues will significantly increase in the second half of the fiscal year in line with prior year's trend.

EXPENDITURES

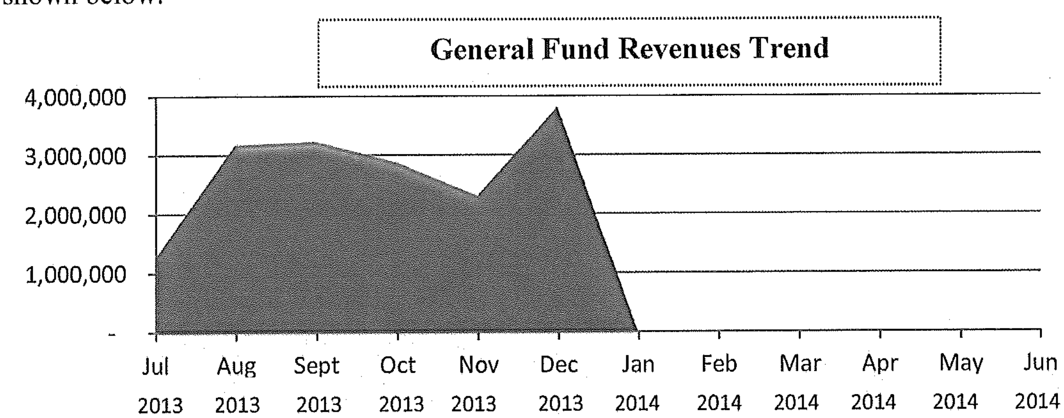
The Expenditure Summary in **Appendix D** shows General Fund expenditures of **$21.01 million** as of the end of December 2013, Special Revenue Funds expenditure of **$19.81 million**, Successor Agency Funds expenditure of **$17.41 million**, Debt Service Funds expenditure of **$2.28 million**, Enterprise Funds expenditure of **$12.51 million**, and Internal Service Funds expenditure of **$3.75 million**. Also, the **"Costs by Department"** reports (**Appendix E and Appendix F**) provide summary of departmental expenditures for the month of December 2013 and percentages of the total expenditures compared to the budgeted amounts.

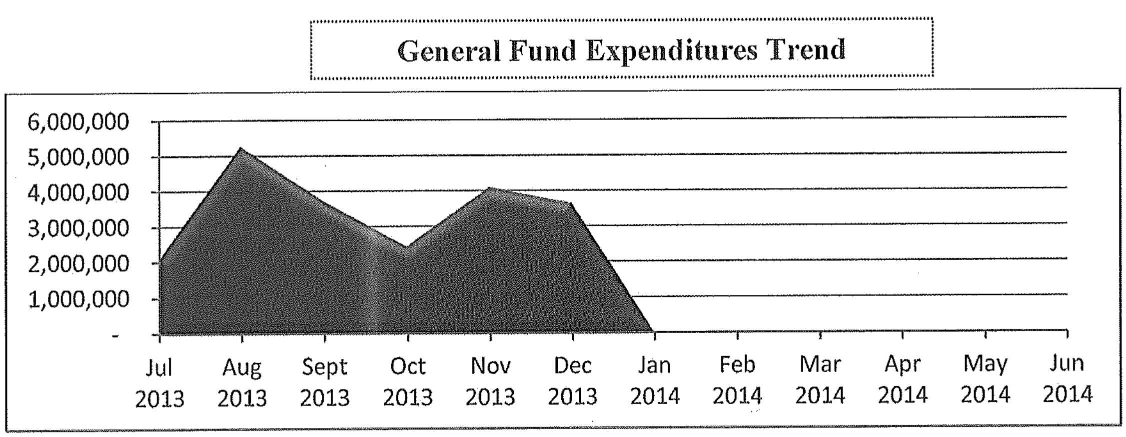
Most of the expenditure categories were below the pro-rated expenditure percentage of **50%** for the period ended December 31, 2013. However, the City Attorney's Department spent **57%** of its total appropriation as shown in Appendix "**F**" due to insurance premium that had to be significantly prepaid in the first half of the fiscal year. The Public Works – Maintenance Department spent **59%** of its overall appropriation due to the amount of **$942,000** paid to purchase vehicles that were previously under a finance lease arrangement.

The General Services Department spent **573% ($28,645)** of its overtime budget of **$5,000**. The Fire Department overtime cost was **138% ($826,470)** of its total overtime budget of **$600,000**. Parks & Recreation Department's actual overtime cost of **$15,120** was **151%** of its total overtime budget of **$10,000**. The Building & Safety Department and the Public Works Maintenance Department had total overtime costs of **$3,905** and **$47,677** respectively while there were no overtime budgets for the two departments for the fiscal year. There is a need to allocate funds to appropriately cover overtime costs for the fiscal year.

REVENUES AND EXPENDITURES TREND – GENERAL FUND

Analysis of the trend of General Fund revenues and expenditures indicated that General Fund revenue for the beginning of the fiscal year to December 2013 was less than expenditures by **$4.47 million**. As discussed below, the City issued TRANS obligation to finance the $4.47 million difference. The graphs of the monthly revenue collections and actual expenditures are shown below.





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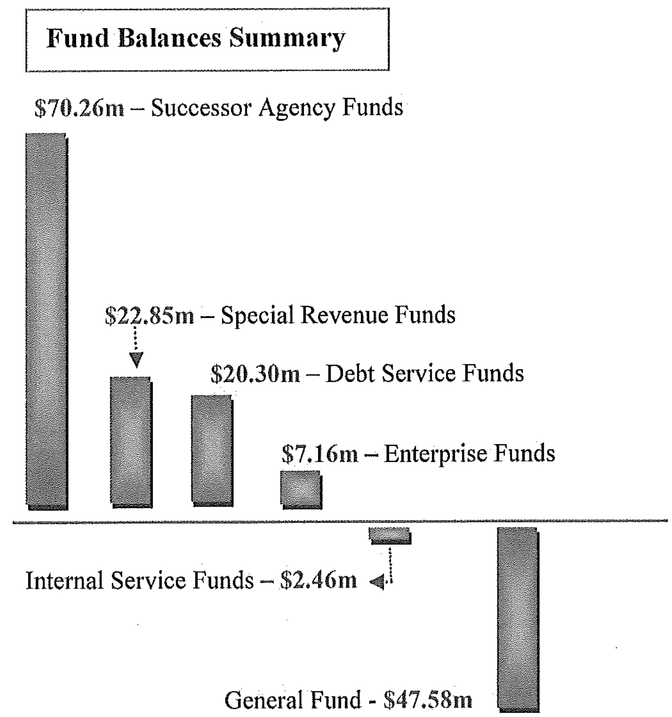
ISSUANCE OF TRANS TO BRIDGE THE CASH FLOW GAP

The City finalized the issuance of a **$10.6 million Tax and Revenue Anticipation Notes (TRANS)** with net proceeds of $10.4m to provide cash for financing General Fund operations for the first half of the fiscal year. As in prior years, the months of July 2013 through December 2013 experienced lesser revenue collections while bulk of the revenues will be received in the second half of the fiscal year. The TRANS ensures that the City is current in paying its monthly bills until the revenue collections increase significantly in the second half of the fiscal year. The TRANS will be fully repaid (principal and interest) on **June 1, 2014** utilizing the General Fund secured revenues accumulated in a lock box from July 2013 to May 2014.

FUND BALANCES

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

The General Fund had accumulated **negative** fund balance of **$47.58 million** as of December 31, 2013. The Special Revenue Funds ended the month with a cumulative fund balance of **$22.85 million**. The total ending fund balance of Successor Agency Funds was **$70.26 million**, the Debt Service Funds balance was **$20.30 million**, the Enterprise Funds balance was **$7.16 million**, and the Internal Service Funds (which included Equipment Rental Fund, Central Duplicating Fund, Worker's Compensation Fund, and General Liability Insurance Fund) had a combined deficit fund balance of **$2.46 million**.



The fund balances shown above represent cumulative amounts. Therefore, the General Fund deficit balance of **$47.58 million** as of December 2013 included the cumulative deficit of **$43.11 million** from prior years and the current year deficit of **$4.47 million** recorded in the first half of the fiscal year ended December 2013. This fiscal year deficit of **$4.47 million** will be reversed when the City receives bulk of the General Fund revenues in the second half of the fiscal year.

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

As contained in Council Resolution No. **23,447**, the amount owed to other funds above included the amount of **$5,328,000** for Park properties purchased by the City from the City's former Community Redevelopment Agency (**CRA**) for which the City has not had enough funds to make the payment. Sequel to the dissolution of CRA and establishment of Successor Agency, the City notified the State Department of Finance (DOF) about the 20-year repayment plan detailed in Council Resolution No. **23,447**. It is expected that the DOF will agree to the 20-year repayment plan.

In 2011, the City Council approved with Resolution No. **23,323** (dated **5/24/2011)** that the City's former Community Redevelopment Agency (CRA) should repay the amount of **$7.7 million** owed to the General Liability Insurance Fund. The amount represents CRA's share of general liability claims paid on behalf of the Agency by the General Liability Insurance Fund. The Agency did not pay its share of the liability claims since 1987. The City Council directed in 1991, with Resolution No. **16,651** of **7/23/1991,** that the Agency should pay the accumulated liability claims when the Agency has enough funds. Pursuant to the 2011 Council Resolution No. **23,323**, the Agency repaid a total amount of **$3.1 million** prior to the dissolution of CRA. This amount of **$3.1million** for General Liability claims and **$2.4 million** for other expense reimbursements made by the Agency to the City are under review by the DOF to determine if the reimbursements (totaling **$5.5million**) should be refunded back to the Agency. DOF indicated that the repayments were made to the City within one year prior to Assembly Bill **AB X1 26.** The law that disbanded CRA (**AB X1 26**) came into effect in January 2012 after the payments were made by CRA. Further, the general liability claims occurred over the past several years starting from 1987, before **AB X1 26** came into effect. However, in line with DOF stance in other Cities, the above two payments (amounting to **$5.5 million**) made by CRA prior to January 2012 were being reviewed / questioned by the DOF.

APPENDICES

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

1) **Revenue Summary (Appendix A)** – showing total budgeted revenues for the fiscal year 2013-2014, the actual revenues collected for the month of December 2013, the total collections for the period ended December 31, 2013, and percentages of the actual collections compared to the budgeted amounts. These amounts are summarized based on the six major fund classifications.

2) **General Fund Revenues (Appendix B)** - this schedule provides detailed classification of revenue receipts posted to the General Fund.

3) **Enterprise Funds Revenues (Appendix C)** – the schedule provides details of revenue receipts for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds.

4) **Expenditures Summary (Appendix D)** – this shows the budgeted expenditures for the 2013-2014 fiscal year, the actual expenditures for the month of December 2013, the cumulative expenditures for the period ended December 31, 2013, and the percentages of the cumulative expenditures compared to the budgeted amounts.

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5) **Costs By Department (Appendix E and Appendix F)** – show total expenditures by Department as of the end of December 2013, for General Fund (**Appendix E**) and for the entire City (**Appendix F**).

6) **Summary of Fund Balances – Major Funds (Appendix G)** – the focus of this schedule is to show the beginning fund balances (unaudited) of the major funds of the City and the ending fund balances as of the end of December 2013.

7) **Budget Comparison (Appendix H)** – shows the summary of revenues compared to total budget based on the major budget categories.

8) **Grants Appropriation Balances (Appendix I)** – indicates the Grant fund appropriations not yet spent as of December 2013.

RECOMMENDATION

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

Thank you.

G. HAROLD DUFFEY,
CITY MANAGER

STEPHEN AJOBIEWE,
CITY CONTROLLER

#11.

Appendix A

Account Number	Fund Name	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Collection
Revenues Summary						
General Fund						
1001	General Fund	$ 44,354,094	$ 45,657,343	$ 3,735,021	$ 16,541,280	36%
1003	Hazardous Materials Fund	176,340	176,340	-	-	0%
	Subtotal	44,530,434	45,833,683	3,735,021	16,541,280	36%
Special Revenue Funds						
2100	Retirement Fund	18,733,729	18,733,729	5,222,204	5,783,886	31%
2502	Street Lighting City Wide	4,279,446	4,279,446	1,677,688	1,843,520	43%
2820	Local Housing Authority	10,922,755	10,922,755	719,643	4,898,972	45%
	All others	16,169,006	15,915,757	320,449	4,439,445	28%
	Subtotal	50,104,936	49,851,687	7,939,984	16,965,823	34%
Successor Agency Funds						
1201	Successor Agency - Admin Fund	17,022,285	17,022,285	69,227	2,815,167	17%
1205	Successor Agency - Low Cost Housing	-	-	-	23,712	N/A
3002	Successor Agency - Tax Alloc. Bond	15,500,000	15,500,000	-	-	0%
3070	Successor Agency -2010A Bond	19,072,516	19,072,516	-	-	0%
3080	Successor Agency - 2010B Bond	18,941,418	18,941,418	-	-	0%
3090	Successor Agency - 2010C Bond	6,464,886	6,464,886	-	-	0%
	Subtotal	77,001,105	77,001,105	69,227	2,838,879	4%
Debt Service Funds						
3030	Revenue Bonds 2008	2,319,888	2,984,888	104,763	104,763	4%
9203	Revenue Bonds 1987	85,700	85,700	-	-	0%
	Subtotal	2,405,588	3,070,588	104,763	104,763	3%
Enterprise Funds						
5000	Water Fund	15,270,500	15,270,500	1,266,865	8,216,468	54%
5001	Richland Farms	48,000	48,000	-	919	2%
5003	Water Bond Fund 2009	16,679,522	16,679,522	427,952	2,620,360	16%
5100	Rubbish Fund	11,325,366	11,325,366	1,542,905	5,474,287	48%
5116	Sewer Fund	933,541	933,541	366,954	397,690	43%
5117	Sewer Bond Series 2009	14,808,889	14,808,889	156,374	1,050,459	7%
5200	Golf Course	83,200	83,200	4,800	33,319	40%
5300	Recreation Programs	24,000	24,000	245	586	2%
	Subtotal	59,173,018	59,173,018	3,766,095	17,794,088	30%
Internal Service Funds						
6000	Equipment Rental	2,246,453	2,246,453	187,282	1,115,177	50%
6200	Central Duplicating	525,678	525,678	-	94,873	18%
6300	Worker's Compensation	2,095,982	2,095,982	362,596	1,254,797	60%
6400	Liablility Insurance Fund	1,906,927	1,906,927	-	-	0%
	Subtotal	6,775,040	6,775,040	549,878	2,464,847	36%
	Grand Total	$ 239,990,121	$ 241,705,121	$ 16,164,968	$ 56,709,680	23%

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Appendix B

General Fund Revenues

Code	General Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Collection
	Property Taxes					
3010	Property Taxes Current	$ 3,009,272	3,009,272	$ 1,230,072	$ 1,301,551	43%
3020	Property Taxes Unsecured	30,504	30,504	-	-	0%
3030	Prior Year-Secured	-	-	-	(1,825)	N/A
3040	Prior Year-Unsecured	3,496	3,496	-	-	0%
3060	Aircraft	2,532	21,532	-	-	0%
	Subtotal	3,045,804	3,064,804	1,230,072	1,299,726	42%
	Sales and Use Taxes					
3110	Sales and Use Taxes	6,979,689	6,979,689	533,400	1,400,389	20%
3111	Sales and Use Taxes -PSAF	258,903	258,903	26,289	74,430	29%
	Subtotal	7,238,592	7,238,592	559,689	1,474,819	20%
	Franchise and Utility Users Taxes					
3121	Gas Franchise	300,428	300,428	-	23,285	8%
3122	Electric Franchise	299,021	299,021	-	-	0%
3124	Other Water Franchise	5,400	5,400	-	-	0%
3125	Rubbish Franchise	800,000	800,000	247,062	420,963	53%
3126	Other Franchise	185,100	185,100	-	167,674	91%
3127	Towing Franchise	15,165	15,165	-	4,339	29%
3140	Transient Occupancy	137,905	137,905	7,273	53,799	39%
3150	Property Transfer Fee	160,278	160,278	-	77,750	49%
3160	Telephone Users	1,594,807	1,594,807	3,515	482,557	30%
3161	Gas Users	1,577,750	1,577,750	114,719	456,224	29%
3162	Electric Users	4,868,116	4,868,116	3,606	1,992,909	41%
3163	City Water Users	1,489,964	1,489,964	118,903	769,290	52%
3164	Other Water Users	548,967	548,967	93,323	263,229	48%
3165	Cellular Phone Users	2,713,443	2,713,443	126,840	1,070,070	39%
	Subtotal	14,696,344	14,696,344	715,241	5,782,090	39%
	License and Permits					
3210	Building Permits	447,713	447,713	58,276	366,441	82%
3220	Plumbing Permits	62,925	62,925	3,689	28,709	46%
3230	Electrical Permits	74,704	74,704	5,176	43,273	58%
3240	Other Contruction Permits	51,485	51,485	8,366	63,599	124%
3242	Economic Enterprise Zone	40,015	40,015	1,080	30,756	77%
3243	Tobacco Permit	58,543	58,543	2,000	27,625	47%
3245	Business License	1,247,414	1,247,414	81,774	834,967	67%
3246	Business License Rental	85,512	85,512	5,869	45,731	53%
3248	Revenue License Fee-Casino	840,000	840,000	169,874	756,549	90%
3250	Certificate of Occupancy	46,806	46,806	2,080	22,216	47%
3264	Burglar Alarm Permit	7,100	7,100	245	4,476	63%
3265	Fire Permit Fee	45,000	45,000	9,975	58,570	130%
3266	Tank Removal Over/Haul	26,780	26,780	665	15,532	58%
3267	Blue Line Farmers Market	-	-	-	893	N/A
3275	Conditional Use Variance	15,000	15,000	(1,500)	8,550	57%
3280	Miscellaneous Licenses	85,393	85,393	2,490	33,631	39%
	Subtotal	$ 3,134,390	$ 3,134,390	$ 350,059	$ 2,341,518	75%

General Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Collection
Fines, Forfeitures and Permits					
3315 Parking Citations	$ 1,100,000	$ 1,100,000	$ 43,860	$ 552,763	50%
3320 Other Court Fees	257,764	257,764	25,672	110,018	43%
3321 Vehicle Impound	54,600	54,600	50	15,465	28%
3332 False Alarm Program	20	20	-	-	0%
3340 Forfeitures and Penalties	45	45	-	-	0%
3350 Census Grant Revenue	-	-	-	-	N/A
Subtotal	1,412,429	1,412,429	69,582	678,246	48%
Use of Money and Property					
3410 Interest Income	12,900	12,900	-	9,967	77%
3420 Rents & Concessions	85,400	85,400	7,644	41,687	49%
3421 Rents and Concessions Comm	1,000	1,000	-	1,226	123%
3425 Rents & Concessions-Bullis Rd	75,000	75,000	5,243	53,266	71%
3428 Rents & Concessions-Bullis Rd	-	-	-	-	N/A
Subtotal	174,300	174,300	12,887	106,146	61%
Revenues from Other Agencies					
3511 Motor Vehicle License	8,001,250	8,001,250	-	-	0%
3521 State Homeowners Prior Year	21,360	21,360	3,350	3,350	16%
3570 Court Subpeona Reimbursements	1,740	1,740	161	1,361	78%
Subtotal	8,024,350	8,024,350	3,511	4,711	0%
Charges From Current Services					
3602 Current Services Provided-Water	4,300,000	4,300,000	385,331	2,311,984	54%
3603 Current Services Provided-CRA	150,000	150,000	5,312	78,393	52%
3610 Environmental Review	12,500	12,500	1,975	8,100	65%
3612 Subdivision Fees	1,500	1,500	-	325	22%
3615 Sale of Maps and Publications	150	150	-	175	117%
3616 Banner Processing Fees	1,000	1,000	800	2,350	235%
3617 Other Filing & Certificates	1,200	1,200	-	738	61%
3618 City Provided Medical	900,500	900,500	76,494	544,841	61%
3621 Record Sealing Fees	-	-	-	21	N/A
3622 Special Police Department	30	30	-	-	0%
3623 Special Fire Department	6,500	6,500	325	3,390	52%
3630 EMS Subscriptions	-	-	-	-	N/A
3633 Quimby Act Fees	-	-	221,995	221,996	N/A
3640 Plan Checking Fees	539,335	539,335	47,366	295,476	55%
3641 Administration Fee-Payroll	520	520	25	136	26%
3662 Nuisance Abatement	-	-	-	-	N/A
3665 Weed & Lot Abatement	135	135	-	-	0%
3666 Substandard Abatement	95,377	95,377	6,258	35,629	37%
3670 Refuse Collection Charges	-	-	-	6,265	N/A
3684 Advertisement Charges	281,616	281,616	24,000	96,000	34%
3700 Swim & Slide Pool Collections	7,080	7,080	-	8,639	122%
3712 Cleaning Deposit	-	-	-	-	N/A
3721 P&R Room Rentals	2,200	2,200	160	4,269	194%
3842 Other Penalties-Returned Check	200	200	-	120	60%
3848 Miscellaneous - Water	-	-	-	-	N/A
3870 Collection Fees	-	-	-	-	N/A
3881 Reproduction Charge	8,150	8,150	768	6,081	75%
3884 Administration Fee	-	-	-	-	N/A
3890 Misc Charges for Current Services	26,020	26,020	1,862	14,263	55%
Subtotal	$ 6,334,013	$ 6,334,013	$ 772,670	$ 3,639,190	57%

#11.

General Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Collection
Others					
3910 Sale of Real or Personal Prop	$ -	$ -	$ -	$ -	N/A
3920 Contribution From Other Funds(Crossing Guard)	114,222	114,222	-	-	0%
3959 Overage / Shortage	-	-	-	-	N/A
3565 Other Federal Grant - Fire Department	-	-	-	-	N/A
3571 Legal Recovery	25,000	25,000	-	22,441	90%
3980 Miscellaneous Revenue	135,000	1,185,000	21,310	1,192,394	101%
3982 Public Works Misc Revenue	650	650	-	-	0%
3989 Continued Appropriation - Prior Year Open P.Os	-	253,249	-	-	N/A
Subtotal	274,872	1,578,121	21,310	1,214,835	77%
TOTAL GENERAL FUND	$ 44,354,094	$ 45,657,343	$ 3,735,021	$ 16,541,281	33%

#11.

Appendix C

Enterprise Fund Revenues

Enterprise Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Collection
Water					
3801 Residential Revenue	$ 10,000,000	$ 10,000,000	$ 942,254	$ 6,206,064	62%
3802 Commercial Revenue	2,200,000	2,200,000	171,351	942,231	43%
3803 Industrial Revenue	1,005,000	1,005,000	50,288	343,067	34%
3805 City Dept to be Billed	340,000	340,000	27,402	181,232	53%
3806 Other Government Agencies	690,000	690,000	53,952	394,955	57%
3807 Private Fire Protection	75,000	75,000	6,018	37,492	50%
3821 Residential Connections	-	-	-	-	N/A
3822 Commercial Connections	-	-	-	-	N/A
3828 Other Emergency Connections	1,500	1,500	-	-	0%
3833 Contrib for Install of Service	5,000	5,000	-	-	0%
3841 Turn on Charges	100,000	100,000	9,345	71,119	71%
3842 Other Penalties-Returned Check	-	-	-	35	N/A
3843 Resetting Meters	20,000	20,000	600	8,400	42%
3848 Miscellaneous Water Revenue	15,000	15,000	50	725	5%
3870 Collection Fess	740,000	740,000	-	-	0%
3890 Misc. Charges For Current Services	20,000	20,000	5,605	27,210	136%
3892 Scrap Metal Sale	-	-	-	2,144	N/A
3980 Miscellaneous Revenue	59,000	59,000	-	1,794	3%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	15,270,500	15,270,500	1,266,865	8,216,468	54%
Richland Farms					
3130 Richland Farm Spec Assessment	48,000	48,000	-	919	2%
Subtotal	48,000	48,000	-	919	2%
Water Bond Fund 2009					
3410 Interset Income	350	350	-	-	N/A
3808 Water Capital Project Revenue	2,260,000	2,260,000	427,952	2,620,360	116%
3970 Revenue From Prior Years	14,419,172	14,419,172	-	-	0%
3989 Continued Appropriation - Prior Year's P.Os	-	-	-	-	N/A
Subtotal	16,679,522	16,679,522	427,952	2,620,360	16%
Rubbish Fund					
3410 Interest Income	1	1	-	1	100%
3670 Refuse Collection Charges	10,630,653	10,630,653	1,232,486	5,001,234	47%
3722 Residential Bin Service	52,647	52,647	4,826	31,877	61%
3884 Administration Fees	234,631	234,631	88,799	110,998	47%
3941 Principal & Interest - Hub City Contribution	159,647	159,647	43,986	54,983	34%
3980 Miscellaneous Rev	247,787	247,787	172,808	275,194	111%
3989 Continued Appropriation - Prio Year's P.Os	-	-	-	-	N/A
Subtotal	$ 11,325,366	$ 11,325,366	$ 1,542,905	$ 5,474,287	48%

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Enterprise Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Collection
Sewer					
3410 Interest Income	$ 241	$ 241	$ -	$ 401	166%
3761 Assessments	933,300	933,300	366,954	397,289	43%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	933,541	933,541	366,954	397,690	43%
Sewer Bond Series 2009					
3410 Interest Income	223	223	-	-	0%
3809 Sewer Capital	2,475,018	2,475,018	156,374	1,050,459	42%
3970 Revenue From Prior Year	12,333,648	12,333,648	-	-	0%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	14,808,889	14,808,889	156,374	1,050,459	7%
Golf Course					
3710 Golf Fees	83,200	83,200	4,800	33,319	40%
Subtotal	83,200	83,200	4,800	33,319	40%
Recreation Programs					
3740 Recreation Program Charges	24,000	24,000	245	586	2%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	24,000	24,000	245	586	2%
Grand Total	**$ 59,173,018**	**$ 59,173,018**	**$ 3,766,095**	**$ 17,794,088**	**30%**

#11.

Appendix D

Expenditures Summary

Account Number	Fund Name	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual December 2013	Actual Year-To-Date 12/31/2013	Percentage Spent
General Fund						
1001	General Fund	$ 48,680,428	$ 49,842,589	$ 3,607,028	$ 20,981,714	42%
1003	Hazardous Materials Fund	176,340	176,340	2,562	29,993	17%
	Subtotal	48,856,768	50,018,929	3,609,590	21,011,707	42%
Special Revenue Funds						
2100	Retirement Fund	18,733,729	18,733,729	4,088,754	9,404,925	50%
2502	Street Lighting City Wide	4,279,446	4,279,446	401,072	2,079,544	49%
2820	Local Housing Authority	10,922,755	10,922,755	839,861	5,109,936	47%
	All others	16,169,006	16,169,006	509,738	3,218,282	20%
	Subtotal	50,104,936	50,104,936	5,839,425	19,812,687	40%
Successor Agency Funds						
1201	Successor Agency - Admin Fund	17,022,285	17,022,285	316,241	646,871	4%
1205	Successor Agency - Low Cost Housing	-	-	-	-	N/A
3002	Successor Agency - Tax Alloc. Bond	15,500,000	15,500,000	-	8,733,000	56%
3070	Successor Agency -2010A Bond	19,072,516	19,072,516	-	2,723,363	14%
3080	Successor Agency - 2010B Bond	18,941,418	18,941,418	554,277	4,597,606	24%
3090	Successor Agency - 2010C Bond	6,464,886	6,464,886	-	710,039	11%
	Subtotal	77,001,105	77,001,105	870,518	17,410,879	23%
Debt Service Funds						
3030	Revenue Bonds 2008	2,319,888	2,984,888	707	2,247,007	75%
9203	Revenue Bonds 1987	85,700	85,700	3,050	33,550	39%
	Subtotal	2,405,588	3,070,588	3,757	2,280,557	74%
Enterprise Funds						
5000	Water Fund	15,270,500	15,270,500	877,113	4,929,287	32%
5001	Richland Farms	48,000	48,000	-	-	0%
5003	Water Bond Fund 2009	16,679,522	16,679,522	62,204	2,369,897	14%
5100	Rubbish Fund	11,325,366	11,325,366	2,488,763	4,341,511	38%
5116	Sewer Fund	933,541	933,541	16,434	225,879	24%
5117	Sewer Bond Series 2009	14,808,889	14,808,889	20,796	623,899	4%
5200	Golf Course	83,200	83,200	10,500	17,500	21%
5300	Recreation Programs	24,000	24,000	-	-	0%
	Subtotal	59,173,018	59,173,018	3,475,810	12,507,973	21%
Internal Service Funds						
6000	Equipment Rental	2,246,453	2,246,453	20,847	1,188,998	53%
6200	Central Duplicating	525,678	525,678	11,672	68,613	13%
6300	Worker's Compensation	2,095,982	2,095,982	76,285	1,321,547	63%
6400	Liablility Insurance Fund	1,906,927	1,906,927	18,119	1,166,805	61%
	Subtotal	6,775,040	6,775,040	126,923	3,745,963	55%
	Grand Total	**$ 244,316,455**	**$ 246,143,616**	**$ 13,926,023**	**$ 76,769,766**	**31%**

#11.

Appendix E

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

Department Name	Dept No	Original Budget FY 2012-2013	Adjusted Budget FY 2012-2013	Actual Year-To-Date 12/31/2013	Percentage Spent
City Council/ Mayor	40	$ 797,524	$ 817,420	$ 275,822	34%
City Attorney	42	1,583,151	1,583,151	527,545	33%
City Treasurer	44	557,619	557,619	212,675	38%
City Clerk	47	655,793	677,793	216,463	32%
Elections	48	-	80,000	-	N/A
City Manager	51	2,393,529	2,340,529	831,252	36%
Personnel Dept	56	572,046	609,046	236,622	39%
General Services	60	3,693,232	3,737,020	1,845,368	49%
Non-Departmental	61	560,697	995,697	168,809	17%
City Controller	65	1,632,708	1,885,957	701,288	37%
Municipal Law	67	3,283,051	3,384,947	1,332,413	39%
Los Angeles County Sheriff	68	18,434,351	18,434,351	7,467,666	41%
Fire	69	10,316,647	10,369,563	5,361,880	52%
Building & Safety Dept	77	1,228,768	1,228,768	519,013	42%
Planning & Economic Dev.	78	684,582	834,582	190,113	23%
Careerlink	81	81,900	81,900	18,166	22%
Parks & Recreation	84	2,204,830	2,224,246	1,076,619	48%
Total		$ 48,680,428	$ 49,842,589	$ 20,981,714	42%

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Appendix F

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

Department Name	Dept No	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual Year-To-Date 12/31/2013	Percentage Spent
City Council/ Mayor	40	$ 1,182,048	$ 1,201,944	$ 364,305	30%
City Attorney	42	6,873,390	6,873,390	3,926,682	57%
City Treasurer	44	825,693	825,693	310,672	38%
City Clerk	47	1,007,879	1,410,880	363,979	26%
Elections	48	-	80,000	-	0%
City Manager	51	4,674,827	4,574,030	1,559,561	34%
Personnel Dept	56	1,054,857	1,054,857	313,272	30%
General Services	60	4,382,913	4,426,701	2,158,941	49%
Non-Departmental	61	10,681,335	10,681,335	6,413,032	60%
City Controller	65	2,243,534	2,496,783	927,942	37%
Municipal Law	67	4,154,766	4,337,935	1,755,138	40%
Los Angeles County Sheriff	68	18,434,351	18,555,479	7,478,999	40%
Fire	69	16,370,368	16,761,890	7,924,323	47%
Public Works- Engineering	71	20,079,996	20,079,996	1,897,728	9%
Public Works - Street Maintenance	72	7,494,034	7,494,034	4,392,193	59%
Building & Safety Dept	77	1,566,426	1,566,426	635,214	41%
Planning & Economic Dev.	78	3,819,005	4,019,005	249,003	6%
Local Housing Authority	79	10,922,755	10,922,755	5,109,936	47%
Careerlink	81	675,400	675,400	177,412	26%
Parks & Recreation	84	4,980,404	4,999,820	1,631,738	33%
Water Dept	85-90	43,135,365	43,348,154	11,781,759	27%
Successor Agency	91	79,757,109	79,757,109	17,397,937	22%
Total		$ 244,316,455	$ 246,143,616	$ 76,769,766	31%

#11.

Appendix G

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

	Fund Name	Unaudited Balance 6/30/2013	Unaudited Balance 12/31/2013
General Fund			
1001	General Fund	$ (42,874,353)	$ (47,314,787)
1003	Hazardous Materials Fund	(231,988)	(261,981)
	Subtotal	(43,106,341)	(47,576,768)
Special Revenue Funds			
2100	Retirement Fund	16,669,324	13,048,285
2502	Street Lighting City Wide	(1,226,559)	(1,462,583)
2820	Local Housing Authority	(427,961)	(638,925)
	All others	10,681,662	11,902,825
	Subtotal	25,696,466	22,849,602
Successor Agency Funds			
1201	Successor Agency - Administrative Fee Fund	39,782,268	41,950,564
1205	Successor Agency - Low Cost Housing	15,131,379	15,155,091
3002	Successor Agency - Tax Allocation Bond	10,007,150	1,274,150
3070	Successor Agency - Bonds Series 2010A	10,414,752	7,691,389
3080	Successor Agency - Bonds Series 2010B	9,121,670	4,524,064
3090	Successor Agency -Bond Series 2010C	370,755	(339,284)
	Subtotal	84,827,974	70,255,974
Debt Service Funds			
3030	Revenue Bonds 2008	22,421,498	20,279,254
9203	Revenue Bonds 1987	54,405	20,855
	Subtotal	22,475,903	20,300,109
Enterprise Funds			
5000	Water - Main Fund	11,491,593	14,778,774
5001	Water - Richland Farms	152,112	153,031
5003	Water - 2009 Bond Fund	(11,858,620)	(11,608,157)
5010	Water - Self Ins. Trust	90	90
5100	Rubbish Fund	(520,115)	612,661
5116	Sewer Fund	1,793,731	1,965,542
5117	Sewer Bond Series 2009	1,166,363	1,592,923
5118	Sewer Administration Fund	(490,289)	(490,289)
5200	Golf Course	85,727	101,546
5300	Recreation Programs	55,508	56,094
	Subtotal	1,876,100	7,162,215
Internal Service Funds			
6000	Equipment Rental	926,957	853,136
6200	Central Duplicating	(119,342)	(93,082)
6300	Worker's Compensation	(1,463,595)	(1,530,345)
6400	Liablility Insurance Fund	(527,897)	(1,694,703)
	Subtotal	$ (1,183,877)	$ (2,464,994)

#11.

Appendix H

Budget Comparison FY 2013-2014 Revenues For The Period Ended December 31, 2013				
	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual Year-To-Date Revenues	Percentage of Collection
General Fund	$ 44,530,434	$ 45,833,683	$ 16,541,280	36%
Special Revenue Funds	50,104,936	49,851,687	16,965,823	34%
Successor Agency Funds	77,001,106	77,001,105	2,838,879	4%
Debt Service Funds	2,405,588	3,070,588	104,763	3%
Enterprise Funds	59,173,018	59,173,018	17,794,088	30%
Internal Services Funds	6,775,040	6,775,040	2,464,847	36%
	$ 239,990,122	**$ 241,705,121**	**$ 56,709,680**	**23%**

#11.

Appendix I

Grants Appropriation Balances
Amount of Budget Appropriations Not Yet Spent as of December 31, 2013

Fund No.	Description	Unspent Appropriation
1063	JAG Grant - 2011	$ 142,461
1064	JAG Grant - 2012	71,603
1518	DOT Community Improvement Project Grant	598,740
1520	MTA Transportation Improvement Grant	1,054,102
1521	Local Street and Roads Improvement Grant	509,381
1523	Rosecrans Traffic Signal Upgrade	680,135
1674	Neighborhood Stabilization NSP 1 Grant	121,033
1675	Neighborhood Stabilization NSP 3 Grant	1,287,543
1900	Proposition C	686,489
2000	Proposition A	377,314
2300	Gas Tax Fund	-
2604	TDA Sidewalk/Bikeways Grant	23,359
2620	EPA Water Line Rehabilitation Project Grant	540,707
2624	EPA Water Storage Tank Project - 2009	485,000
2625	Air Quality Management / Clean Air Act	273,286
2655	CA Beverage Container Recycle Grant	85,732
2672	Used Oil Payment Program OPP1 Grant	28,392
2673	SD2 2012 Excess Funds Program	5,302
2674	Tree Planting Grant	9,000
2677	LA County Leuders Park Grant	247,500
2779	Energy Efficiency/Conservation Grant	39,050
2799	Compton Creek Regional Bike Trail Grant	498,707
2800	Community Development Block Grant	1,447,641
2801	Emergency Shelter Grant	43,437
2805	HOME Program Grant	1,646,457
2818	Section 108	2,248,563
	Total Unspent Grants Appropriations	$ 13,150,934

#11.

ATTACHMENT II

FIVE-YEAR REVENUE PROJECTIONS

MIDYEAR BUDGET REVIEW FY 2013/14

#11.

ATTACHMENT III

SECOND QUARTER CASH FLOW ANALYSIS

MIDYEAR BUDGET REVIEW FY 2013/14

#11.

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

	Actual						Projected						
Description	**July**	**August**	**September**	**October**	**November**	**December**	**January**	**February**	**March**	**April**	**May**	**June**	**TOTAL**
BEGINNING CASH BALANCE	1,850,155	$ (397,915)	$ 8,186,900	$ 7,539,702	$ 8,081,473	$ 6,176,696	$ 5,074,617	$ 3,725,917	$ 2,640,430	$ 1,601,580	$ 829,540	$ 1,050,486	$ 1,850,155
RECEIPTS													
Property Taxes	-	-	-	-		-	-	-	-	-	-	627,413	627,413
Sales & Use Taxes	-	21,352	469,255	420,535	24,421	559,689	995,960	452,891	460,281	369,922	588,351	2,592,855	6,955,512
Franchise Taxes	-	88,190	104,760	4,306	174,028	247,062	98,524	228,365	72,995	18,704	243,810	172,612	1,453,356
Transient Occupancy Tax	-	-	10,943	9,977	22,737	7,273	7,218	7,558	6,630	7,033	9,846	7,802	97,017
Property Transfer Tax	-	25,934	-	37,081	14,735	-	46,842	-	12,658	27,924	11,708	11,034	187,916
Utility Users Tax	174,844	1,086,029	1,180,741	1,160,337	987,878	460,906	1,890,519	926,818	1,136,973	1,505,313	1,221,744	1,153,858	12,885,960
License and Permits	242,429	138,590	101,887	153,236	119,105	92,542	105,125	154,916	162,576	88,090	82,183	64,708	1,505,387
Business License Fees	84,715	277,126	316,365	316,800	207,181	257,517	131,736	89,818	147,281	301,858	363,459	347,036	2,840,892
Parking Citation Fee	120,642	91,914	84,782	100,839	90,668	43,860	112,424	80,231	93,066	113,053	228,285	90,587	1,250,351
Fines and Penalties	750	26,814	30,394	26,697	15,107	25,722	33,882	19,716	29,415	30,760	29,392	30,154	298,803
Interest & Rentals	35,368	15,375	12,472	17,757	11,787	12,887	11,977	4,894	16,129	15,942	9,307	11,659	175,554
State Motor Vehicle Fee	-	-	-	-	-	-	-	-	-	-	-	-	-
Service Charges	385,331	335,331	458,412	385,331	385,331	385,331	335,331	335,331	335,331	335,331	335,331	335,331	4,347,053
Other Revenues	201,642	1,263,984	285,077	209,661	190,058	412,160	415,581	444,841	419,931	346,146	222,335	451,160	4,862,576
Proceeds from Sale of Property	-	-	-	-	-		-	-	-		1,000,000	-	1,000,000
TRANS - Net Proceeds	-	10,400,000	-	-	-	-	-	-	-	-	-		10,400,000
Contribution from CRA - Gen. Liab	-	-	-	-	-	-	-	-	-	-		-	-
Total Revenues	1,245,721	13,770,639	3,055,088	2,842,557	2,243,036	2,504,949	4,185,119	2,745,379	2,893,266	3,160,076	4,345,751	5,896,209	48,887,790
DISBURSEMENTS													
Salaries and Benefits	1,557,815	1,580,539	1,504,484	1,509,329	2,192,387	1,417,073	1,512,110	1,512,110	1,512,110	1,512,110	1,512,110	2,268,165	19,590,342
Operation and Maintenance	480,162	658,733	707,065	707,065	464,689	699,218	967,055	798,019	899,269	899,269	1,091,958	1,048,944	9,421,446
L.A Sheriff Contract	-	2,946,552	1,490,737	1,490,737	1,490,737	1,490,737	1,520,737	1,520,737	1,520,737	1,520,737	1,520,737	1,520,737	18,033,922
Debt Service	-	-	-	84,392.00	-	-	43,180	-	-	-	-	-	127,572
Interfund Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-
Contribution to General Liability	-	-	-	-	-	-	-	-	-	-	-	-	-
Checks Withheld / Catch-up Release	1,455,814	-	-	(1,490,737)	-	-	1,490,737	-	-	-	-	(1,536,195)	(80,381)
Total Disbursements	3,493,791	5,185,824	3,702,286	2,300,786	4,147,813	3,607,028	5,533,819	3,830,866	3,932,116	3,932,116	4,124,805	3,301,651	47,092,901
SURPLUS / (DEFICIT)	(2,248,070)	8,584,815	(647,198)	541,771	(1,904,777)	(1,102,079)	(1,348,700)	(1,085,487)	(1,038,850)	(772,040)	220,946	2,594,559	1,794,890
ENDING CASH BALANCE	(397,915)	8,186,900	7,539,702	8,081,473	6,176,696	5,074,617	3,725,917	2,640,430	1,601,580	829,540	1,050,486	3,645,045	3,645,045

#11.

ATTACHMENT IV

LANDSCAPE AND LIGHTING DISTRICT FUNDS GUIDELINES

MIDYEAR BUDGET REVIEW FY 2013/14

I. INTRODUCTION

The City of Compton ("City") annually levies and collects special assessments in order to maintain the improvements that provide special benefit to properties within the Compton Landscape and Lighting District No.1 ("District"). Assessments are levied annually for the District pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code* (the "1972 Act").

The Engineer's Report ("Report") describes the District, applicable changes to the District, including any annexations or substantial changes in the improvements, and the proposed assessments for the Fiscal Year ("FY") commencing July 1, 2012 and ending June 30, 2013 ("2012/2013"). The assessments are based on the historical and estimated cost to maintain the improvements that provide a special benefit to properties within the District and Zones, as described herein. The improvements within the District and the corresponding costs, including all expenditures, deficits, surpluses, revenues, and reserves, are assessed for each Zone.

For the purposes of this Report, the word "parcel" refers to an individual property assigned its own Assessment Number by the Los Angeles County Assessor's Office. The Los Angeles County Auditor/Controller uses Assessment Numbers and specific Fund Numbers to identify properties assessed for special district benefit assessments on the tax roll.

Following consideration of all public comments and written protests at a noticed public hearing and review of the Engineer's Report, the City Council may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report and confirmation of the assessments, the Council may then order the levy and collection of assessments for FY 2012/2013 pursuant to the 1972 Act. In such case, the assessment information will be submitted to the County Auditor/Controller and included on the property tax roll for each assessable parcel in FY 2012/2013.

II. PROVISIONS OF THE 1972 ACT

The Method of Apportionment described for the District utilizes commonly accepted assessment-engineering practices and have been established pursuant to the 1972 Act in compliance with the provisions of the California Constitution Article XIIID. As generally defined, the improvements and the associated assessments for any district formed pursuant to the 1972 Act may include one or any combination of the following:

1) The installation or planting of landscaping.
2) The installation or construction of statuary, fountains, and other ornamental structures and facilities.
3) The installation or construction of public lighting facilities, including, but not limited to streetlights and traffic signals.
4) The installation or construction of any facilities which are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof; including but not limited to, grading, removal of debris, the installation or construction of curbs, gutters, walls, sidewalks, or paving, or water, irrigation, drainage, or electrical facilities.

#11.

5) The installation of park or recreational improvements including, but not limited to the following:
   i. Land preparation, such as grading, leveling, cutting and filling, sod, landscaping, irrigation systems, sidewalks, and drainage.
   ii. Lights, playground equipment, play courts and public restrooms.
6) The maintenance or servicing, or both, of any of the foregoing.
7) The acquisition of land for park, recreational or open-space purposes, or the acquisition of any existing improvement otherwise authorized by the Act.
8) Incidental expenses associated with the improvements including, but not limited to:
   i. The cost of preparation of the Report, including plans, specifications, estimates, diagram, and assessment;
   ii. The costs of printing, advertising, and the publishing, posting and mailing of notices;
   iii. Compensation payable to the County for collection of assessments;
   iv. Compensation of any engineer or attorney employed to render services;
   v. Any other expenses incidental to the construction, installation, or maintenance and servicing of the improvements; and,
   vi. Costs associated with any elections held for the approval of a new or increased assessment.

III. DESCRIPTION OF THE DISTRICT AND SERVICES

A. GENERAL DESCRIPTION OF THE DISTRICT AND SERVICES

The District boundary is coterminous with the boundary of the City of Compton. The District consists of seven (7) distinct benefit zones ("Zones"):

ZONE	DESCRIPTIONS
1	Residential
2	Commercial
3	Heavy Manufacturing
4	Limited Manufacturing
5	Shopping Center
6	Churches
7	Exempt

A diagram showing the exterior boundaries of the District, the boundaries of designated Zones within the District has been previously filed in the office of the City Clerk and is incorporated herein by reference. For a detailed description of the lines and dimensions of any lots or parcels within the District, reference is made to the Los Angeles County

#11.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013/14 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW**

Kelly Montgomery — **3/13/2014 1:05:26 AM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **3/13/2014 6:52:07 PM**
CITY ATTORNEY — DATE

Michael Antwine — **3/13/2014 5:04:03 PM**
CITY CONTROLLER — DATE

Kelly Montgomery — **3/13/2014 1:19:14 AM**
CITY MANAGER — DATE

Use when:

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

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
220373	03/06/14	Knorr Systems Inc	Pool supplies and materials for William Love and Gonzales Park Pools	$6,828.55	$267,947.56
220374	03/06/14	Knorr Systems Inc	Pool supplies and materials for William Love and Gonzales Park Pools	$4,647.63	$267,947.56

Requested by City Manager's Office

I hereby certify that the above demand in the amount of $6,828.55 was approved at a regular meeting of the City Council and reject ___________________ as of March 18, 2014.

Council Member ____________________ Council Member ____________________ City Manager ____________________

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 18, 2014 allowed the above demand.

____
Alita Godwin
City Clerk

#12.

#12.

KNORR SYSTEMS, INC.

2221 Standard Ave, Santa Ana, CA 92707 (714) 754-4044 (714) 754-1405 Fax

INVOICE

Sales Invoice: SI148244-1
Invoice Date: 11/29/13
Page: 1

Sold To:
CITY OF COMPTON
ATTN: PARKS SUPERINTENDENT
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220

Ship To:
CITY OF COMPTON
WILLIAM LOVE POOL
1500 E. ROSECRANS
COMPTON, CA 90221

Customer ID	Customer PO	Payment Terms
C2071	MARVIN HUNT	NET 30

Shipping Method	Ship Date	Invoice Due Date
KSI PERSONNEL	11/25/13	12/29/13

Quantity	Item Number	Description	Pricing
48	WC-026-00020	50LB PULSAR BRIQUETTES	5,808.00
-3		15 GAL CARBOY DEPOSIT CREDIT	-60.00
-1		53 GAL DRUM DEPOSIT	-50.00

Paid By	AN
V#	10005333
P.O. #	D00989
A/C #	1001-84-0000-4279
A/C #	(F)

All returns must be accompanied by an authorization number and shipped prepaid.
RETURNS WILL BE SUBJECT TO A MINIMUM 20% RESTOCKING CHARGE.

OK'D BY

Subtotal	$	5,698.00
Sales Tax	$	522.72
Freight	$	13.00
Interest	$	594.83
Total Due	$	**6,828.55**

18% A.P.R. is charged on all past due invoices.

#12.

KSI

KNORR SYSTEMS, INC.

2221 Standard Ave, Santa Ana, CA 92707 (714) 754-4044 (714) 754-1405 Fax

INVOICE

Paid By AN
V# 10005223
P.O. # D00990
A/C # 1001-84-0000-4299
A/C # (F)

Sales Invoice: SI146710-1
Invoice Date: 01/29/14
Page: 1

Sold To:
CITY OF COMPTON
ATTN: PARKS SUPERINTENDENT
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220

Ship To:
CITY OF COMPTON
WILLIAM LOVE POOL
1500 E. ROSECRANS
COMPTON, CA 90221

Customer ID	Customer PO	Payment Terms
C2071	MARVIN HUNT	NET 30

Shipping Method	Ship Date	Invoice Due Date
KSI PERSONNEL	01/27/14	02/28/14

Quantity	Item Number	Description	Pricing
1	WP-036-11440A	50 FT ROLL 3/8" TUBE BLACK	60.00
1	WS-036-01005	B121-392SI, CHEM FEED PUMP	778.91
1	WP-026-01781	PULSAR BOOST PUMP	465.00
2	WC-026-00010	100LB PULSAR BRIQUETTES	554.00
1	WC-316-00010	AMINO ACID DIGESTER	229.00
1	CP-024-00081	ACRYLIC LID - 8"	196.00
1	CP-024-00082	O-RING - 8"	18.00
1	129L	PULSAR 4 - JUSTIN G. LABOR SERVICE	128.00
2	129L	CPN - JUSTIN G. LABOR SERVICE	256.00
0.5	129TH	JUSTIN G. TRAVEL (HOURS)	24.00
4	WC-026-00020	50LB PULSAR BRIQUETTES	524.00
4	134L	CPN - PATRICK R. LABOR SERVICE	512.00
1.5	134TH	PATRICK R. TRAVEL (HOURS)	72.00

All returns must be accompanied by an authorization number and shipped prepaid.
RETURNS WILL BE SUBJECT TO A MINIMUM 20% RESTOCKING CHARGE.

George [signature]

OK'D BY

Subtotal	$	3,816.91
Sales Tax	$	249.00
Freight	$	62.50
Interest	$	519.22
Total Due	**$**	**4,647.63**

18% A.P.R. is charged on all past due invoices.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
220426	3/12/14	1st PMF Bancorp	Emergency Transportation and Basic Life	$38,884.56	$354,178.43

Requested by City Manager's Office

I hereby certify that the above demand in the amount of $38,884.56 was approved at a regular meeting of the City Council and reject ___________________ as of March 18, 2014.

Council Member | Council Member | City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 18, 2014 allowed the above demand.

Alita Godwin
City Clerk

#12.

PM FACTORS
PO BOX 1488
CULVER CITY, CA 90232

Invoice 027181 Date 02-20-2014

For the Pay Period Ending 02-14-2014
Batch S01010-20146

GROSS WAGES	13,312.00
SOCIAL SECURITY & MEDICARE	1,018.02
FEDERAL UNEMPLOYMENT	239.56
STATE UNEMPLOYMENT	825.07
OTHER STATE TAXES	13.31
WORKERS COMPENSATION	1,930.24
HEALTH BENEFITS	692.30
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53
SUB-TOTAL .	19,710.57
TOTAL INVOICE	19,710.57

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

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

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

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance	DaysOpen
026667	12/12/2013	19310.44	70
026823	12/26/2013	16794.30	56
026837	12/27/2013	1743.92	55
026924	01/09/2014	19023.23	42
027013	01/23/2014	20534.18	28
027017	01/23/2014	420.55	28
027018	01/23/2014	1840.48	28
027130	02/06/2014	19173.99	14
027181	02/20/2014	19710.57	0
Total Items		118551.66	

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

#12.

#12.

PM FACTORS
PO BOX 1488
Culver City, CA 90232

Invoice 027130 Date 02-06-2014

For the Pay Period Ending 01-31-2014
Batch S01010-20143

GROSS WAGES	12,900.00
SOCIAL SECURITY & MEDICARE	986.53
FEDERAL UNEMPLOYMENT	232.13
STATE UNEMPLOYMENT	799.54
OTHER STATE TAXES	12.92
WORKERS COMPENSATION	1,870.50
HEALTH BENEFITS	692.30
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53
SUB-TOTAL	19,173.99
TOTAL INVOICE	19,173.99

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

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

ok to pay

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

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance	DaysOpen
026667	12/12/2013	19310.44	56
026823	12/26/2013	16794.30	42
026837	12/27/2013	1743.92	41
026924	01/09/2014	19023.23	28
027013	01/23/2014	20534.18	14
027017	01/23/2014	420.55	14
027018	01/23/2014	1840.48	14
027130	02/06/2014	19173.99	0
Total Items		98841.09	

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