

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 06, 2014 3:30 PM

WORKSHOP(S)

3:45 P.M. WORKSHOP ON THE AGENDA PROCESS

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PROCLAMATION PRESENTATION** - Celebrating First United Methodist Church 146th Church Anniversary - Pastor Fredrick Johnson
(Mayor Aja Brown)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. APRIL 15, 2014

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY:
Jolene R. Hollis v. City - I-8632/LI0000321A
Sheila Chubbs v. City - I-8649/LI0000337A
Theresa Moe v. City - I-8651/LI0000339A
Andrea Jones v. City - I-8654/LI0000341A
Darrell Starr v. City - I-8656/LI0000343A
Elese Starr v. City - I-8659/LI0000346
(Request for Denial of all Claims)

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A SECOND AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) AGREEMENT WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWELVE (12) MONTHS

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING TRAFFIC SIGNAL TECHNICIAN AND WASTEWATER TECHNICIAN CLASSIFICATION

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT AND ISSUE A PURCHASE ORDER TO GK & ASSOCIATES FOR PROVISION OF CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R)

PUBLIC WORKS-MAINTENANCE

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON FOR OPERATIONAL USE OF THE WALTON AND MAYO SITES PURSUANT TO THE LICENSE AGREEMENT

END CONSENT AGENDA

REGULAR AGENDA

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

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

VARIOUS BOARDS/COMMISSION/COMMITTEES

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONSIDERATION
OF ESTBLISHING REVISED FEES TO ADD TWO NEW FEES FOR THE
REVIEW AND PROCESSING OF DONATION BOXES **(May 20, 2014 at
3:15 p.m.)**
10. REQUEST TO SCHEDULE THE 2014 FIREWORKS HEARING **(May 27,
2014 at 5:50 p.m.)**

CITY ATTORNEY'S REPORTS

11. ACKNOWLEDGEMENT OF ROSECRANS ELEMENTARY FOURTH AND
FIFTH GRADE STUDENTS

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Richards v. City of Compton, WCAB Case No. ADJ2410350
Ford v. City of Compton, WCAB Case Nos. ADJ7224748, ADJ7224688
and ADJ7382496
Anderson v. City of Compton, LASC No. TC027249
Bradford v. City of Compton, LASC No. TC026769
Pursuant to California Government Code Section 54956.9(a)
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 450 W. Raymond Street, Compton, California 90220
Negotiating parties: City Attorney
Under negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING UNITED STATES SENATE BILL 1697 (S.1697) – THE “STRONG START FOR AMERICA’S CHILDREN ACT”
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE CITY ATTORNEY’S OFFICE AND ISSUE A PURCHASE ORDER TO BEST BUY FOR THE PURCHASE OF COMPUTER EQUIPMENT
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO JC ELECTRIC FOR THE CITY-WIDE CAMERA PROJECT
17. 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 THIRD QUARTER BUDGET REVIEW

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 13, 2014 @ 5:45 PM.

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APRIL 15, 2014

The City Council meeting was called to order at 3:47 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

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

Council Members Absent: None

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

INTRODUCTION OF SPECIAL GUESTS

Carson City Council member Lula Davis-Holmes and Albert Robles spoke in support of Item No. 3 a resolution establishing a moratorium on "fracking."

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - COMPTON SOUNDERS DRILL TEAM AND VICTORY OUTREACH (**Councilperson Isaac Galvan**)

Councilperson Galvan recognized the Compton Sounders Drill Team with a certificate in recognition of their 43 years of dedicated service to the Compton youth.

2. CERTIFICATE PRESENTATION - STUDENT OF THE MONTH - KELLY ELEMENTARY (**Councilperson Willie Jones**)

Councilperson Jones recognized Kelly Elementary School students Nancy Lopez and Jamonthy Jackson as student of the month recipients for April 2014.

3. **POWERPOINT PRESENTATION** - by: Cassidian Communications for Mass Communications Technologies - Emergency Operations System, Fire Department (**Robo-calling Technology Project**)

Mayor Brown requested the coordination of a city-wide emergency preparedness drill to include the Compton Unified School District, Compton College, and the Compton courthouse.

4. **POWER POINT PRESENTATION** - COMPTON PARK IMPROVEMENT PLAN (**Parks Department**)

Councilperson Jones requested the number of new monument signs to be purchased.

City Manager Duffey stated that there are 16 monument signs in the City, of which eight are damaged, and two have been refurbished; in addition Mr. Duffey asked the City Council if they wanted to redesign the monument signs or keep the same design which is currently allocated in the budget.

Councilperson Jones also requested a comprehensive maintenance plan for all of the City's parks.

City Manager Duffey answered that the City will move forward in a strategic approach and install drought tolerant and low maintenance items such as a soccer field and refurbished basketball courts in South Park.

Councilperson Arceneaux requested a comprehensive report on how \$5M-\$6M in site specific funds for the Alondra Regional Park project is being spent. Mrs. Arceneaux also asked if the project will be completed in one month.

City Manager Duffey indicated that the information is in error and that the final project design will be completed by December 31, 2014.

#2.

Councilperson Arceneaux asserted that there have been numerous designs for the Alondra Regional Park and that money continues to dwindle and asked if the remaining \$3M would complete the project.

Oscar Johnson, consultant for MIG, explained that the Alondra Regional Park project is a phase project as a result of mitigation, grading, and site preparation which has yet to be costed out.

Councilperson Arceneaux reiterated her request for a thorough report on the Alondra Regional Park budget, in addition to a comprehensive maintenance plan for all of the City's parks.

Councilperson Galvan asked if some of the monies for these improvements have been allocated towards camera installation in the parks.

City Manager Duffey answered that all of the City's parks already have cameras.

Councilperson Galvan requested the process of awarding the contract.

City Manager Duffey explained that once the design is completed a request for proposal will go out to bid and the lowest bidder will be awarded the contract.

Councilperson Galvan asked if some of the monies allocated to specific parks can be expended to help support existing programs.

City Manager Duffey replied affirmatively.

Councilperson Galvan proposed that townhall meetings be held to obtain feedback from residents regarding their needs for neighborhood parks and that the welcome sign designs be changed from the tombstone design.

Councilperson Zurita affirmed that her biggest concern is lighting and that the improvement plan includes a comprehensive plan to address brighter lighting in the parks.

Discussions ensued regarding the different types of lighting and landscaping options for the City's parks.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, agreed with the adoption of Item No. 3 and asked if Item No. 7 requires council members to disclose their income from privately owned businesses. Mr. Ray also asked if Item No. 10—the agenda process—will be opened to the public. Furthermore, he spoke in opposition to Item No. 12 contending that residential and commercial customers should be penalized even though the City neglected to enforce alarm permit requirements.

Mike Madani, Compton resident, asked the City Manager to address the person responsible for the City's bus schedule because he hears complaints from resident riders regarding its availability.

Dr. Tom Williams, Sierra Club Angeles Chapter Fracking Oil and Gas Committee Chair, spoke in support of a moratorium on fracking until the oil and gas industries disclose their activities and its potential risks to the community.

Robert Leslie, Carson resident, spoke in support of a moratorium on fracking due to ongoing concerns of the impacts that fracking has on the community, the liabilities oil companies will cover, and the pressure and stress that fracking puts on the San Andrea's fault line.

Joyce Kelly, Compton resident, stated that she feels sorry for the deputy firefighter who was charged with illegally purchasing radios for the re-establishment of the Compton Police Department because he was authorized by previous council members to follow that command. She proposed that he reveal their identities and maintained that she believes the members of this City Council will go to jail in the same manner the administrators in Bell did.

Lauren Stiner, environmental activist, affirmed that no amount of regulation can make fracking safe and if it could, it uses too much water and has been proven to cause earthquakes. She asserted that fracking impacts low income communities of color disproportionately, and that 15M Americans live within one mile of a fracking well which will increase exponentially as the country push towards energy independence.

Lynn Boone, Compton resident, requested the time and whether or not Item No. 10 in regards to the agenda process workshop will be open to the public. She went on to state that in accordance to City Ordinance 9-20.7 Item No. 12 reflects the wrong dollar amount. She proposed that the City Manager send out a mailer to each resident in the evening. She spoke in opposition to charging citizens for not having alarm permits and asked the City Manager if he is collecting applications and forwarding them to the Sheriffs' Department. She asked why the street funds identified in Item No. 15 were not expended during the 2011-2012 fiscal year and why after the 2013 April election Los Angeles County painted lines over potholes.

3:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN

On motion by Zurita, seconded by Arceneaux, the public hearing was rescheduled to May 13, 2014 at 6:00 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

3:30 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Item #12)

On motion by Arceneaux, seconded by Zurita, the public hearing was opened at 5:23 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

City Manager Duffey presented a public hearing to the public regarding a proposed substantial amendment to reprogram HUD funds.

PUBLIC COMMENTS ON THE HEARING

Robert Ray, Compton resident, asserted that the \$450,000 in unused funds for roads and highways should have been used because he remembers Sully Miller Contract Company addressing the City Council years ago for payment for their services.

Joyce Kelly, Compton resident, asked if the \$40,000 allocation for Compton Welfare Rights and the \$64,274.54 can be used for something like the Meals on Wheels program. She mentioned an inquiry from the City Council questioning why everything is brought to their attention at the last minute and that two things do not have a statute of limitation: murder and misappropriation of public funds. She proposed that the members of this City Council resign because the citizens can do without modern day carpet baggers telling them what they want in their parks.

Lynn Boone, Compton resident, questioned how Item No. 12 can make the statement that citizens have been privileged to the annual action plan when the public hearing was rescheduled to May 13, 2014. And as it relates to money being allocated to residential streets in 2011-2012, she questioned why the money was not expended because City Manager Duffey worked for the City in 2012. She went on to request the location of the Volunteers of America organization and that the issue of the agenda not being available to the public online should have been taken into consideration when this hearing was held.

#2.

Carolyn Stokes, Compton resident, notified the City Attorney that her car was stolen and that she received a parking ticket.

City Attorney Cornwell indicated that he would look into the matter.

Reverend Pitts, Compton resident, asked that funds be set aside for youth employment opportunities in the parks during the summer months.

City Manager Duffey stated that \$450,000 is being moved from street rehabilitation programs to park programs as part of the community and annual action plans. Additionally, if it is the desire of the City Council 50 youth will be starting a Spring/Summer youth program next week throughout the City to be finished in time to allow the City to draw down on the proceeds to incorporate into the program.

On motion by Zurita, seconded by Arceneaux, the public hearing was closed at 5:39 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE PUBLIC HEARING

Mayor Brown maintained that it is the desire of the City Council to continue to support youth employment opportunities in the City's parks as they did last year. In addition, Mayor Brown notified Ms. Boone that Volunteers for America is located in the City of Compton.

Mayor Brown went on to state that the purpose of this public hearing is to reprogram unused HUD funds because the City is up against the time deadline in order to expend these funds. In addition, Mayor Brown proposed the establishment of a community development corporation formed with a portion of these funds to be able to establish an efficient infrastructure to administer the City's HUD programs. Furthermore, she requested a forensic audit on the defaults in the First Time Homebuyers program.

Councilperson Jones requested the efforts of the City and the impacts of the audit with regard to the City's application with the County of Los Angeles regarding funds for youth summer employment programs in the City of Compton.

City Manager Duffey stated that the City recently submitted the grant application for a little more than \$1M; furthermore Mr. Duffey indicated that the Director of Careerlink and the City Controller have worked that out with the County Grand Administrator and presented to them last year's budget and the letter from the Secretary of State identifying that the 2010-2011 unsigned audit met all state and federal standards, the new date for the 2011-2012 audit and he believes they were allowed to submit the grant for this coming grant cycle.

Councilperson Jones asked the City Manager if the City's application will be disqualified due to the negative impact as it relates to the audit. City Manager Duffey indicated that the City will not be disqualified.

Councilperson Arceneaux asked the City Manager if he anticipates any delays with the Myrrh Street project.

City Manager Duffey confirmed that the Myrrh Street project will not be delayed. The street designs are very close to being completed and within the next 30 days staff will be back before the City Council with designs for Myrrh and other streets to award a bid for the construction of those streets.

Councilperson Arceneaux asked the City Manager if some of the money for youth programs can be used to send out parenting information.

City Manager Duffey replied affirmatively.

Councilperson Zurita asked that the City Manager consider instituting Project Labor Agreement (PLA) to ensure quality and on-time work within the budget.

Mayor Brown announced the commencement of a six week summer youth program which will be open to 100 students with applications to be released within the next couple of weeks.

City Manager Duffey requested an amended motion to allocate \$340,000 for park enhancement projects for 2013-2014 and \$60,000 for the youth spring training program if it is the desire of the City Council to incorporate comments from citizens regarding youth programs.

It was moved by Jones, seconded by Arceneaux, to allocate the proposed funding for the summer youth programs.

Councilperson Zurita requested the identity of the original source of funding for the youth spring program. City Manager Duffey indicated that he would provide that information at a later date.

Councilperson Zurita also suggested that if more funds have been identified more students can participate in the spring program.

Mayor Brown proposed that the City fund next year's youth program by allowing business owners to advertise in water bills.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

5. APRIL 1, 2014 (Approved)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. INVESTMENT REPORT - February 2014 (Received/Filed)

CITY CLERK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 (Resolution # 23,927)

END CONSENT AGENDA

REGULAR AGENDA

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

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

VARIOUS BOARDS/COMMISSION/COMMITTEES

Mayor Brown requested the establishment of a Youth Policy Council so that youth can help draft legislation that impacts them with the opportunity to advocate on the state level.

#2.

On motion by Arceneaux, seconded by Galvan, Terry Marshall was appointed to Beautification Committee, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY MANAGER'S REPORTS

9. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING ON THE PUBLIC HOUSING AGENCY (PHA) FIVE YEAR AND ANNUAL PLAN

On motion by Zurita, seconded by Arceneaux, the public hearing was scheduled for June 17, 2014 at 4:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

10. REQUEST TO SCHEDULE A WORKSHOP ON THE AGENDA PROCESS

On motion by Zurita, seconded by Arceneaux, a workshop was scheduled on the agenda process for May 6, 2014 at 3:45 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2014 AS "CHILD ABUSE PREVENTION MONTH" IN THE CITY OF COMPTON

On motion by Zurita, seconded by Arceneaux, **Resolution #23,928** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2014 AS "CHILD ABUSE PREVENTION MONTH" IN THE CITY OF COMPTON**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO WAIVE ALARM PERMIT PENALTIES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS OPERATING ALARMS WITHIN THE CITY OF COMPTON WITHOUT A PERMIT

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

Councilperson Arceneaux requested an explanation as to why the City is waiving alarm permit penalties.

City Manager Duffey explained that Compton Municipal Code Section 9-20 requires every person that has an alarm or alarm company to get an alarm permit from the City of Compton. However over the years the City has neglected to notify residential and commercial customers of this requirement and so, recently he requested and received a 2013 listing from the Sheriffs' Department indicating that less than 20% of 3,000 people have alarm permits. Therefore, his goal is to request authorization from the City Council to send out letters to everyone on the false alarm list and make them aware of the permit requirement; and in the event they do not respond within ten days of that notification penalties will be issued against their properties.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,929** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO WAIVE ALARM PERMIT PENALTIES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS OPERATING ALARMS WITHIN THE CITY OF COMPTON WITHOUT A PERMIT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY **(First Reading)**

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

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

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Zurita, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY**" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR'S 2009-2010, 2010-2011, 2011-2012, AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS AND ESG FUNDS

It was moved by Arceneaux, seconded by Jones, to approve the resolution.

Amended motion by Arceneaux, seconded by Jones, to approve an amendment to allocate \$340,000 for park enhancement projects for fiscal year 2013-2014 and \$60,000 for the youth Spring Training Worker program.

#2.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,930** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR'S 2009-2010, 2010-2011, 2011-2012, AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS AND ESG FUNDS**" was approved with amendments, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS AND RECREATION 2013-2014 FISCAL YEAR BUDGET TO ALLOCATE LEASE REVENUE BONDS, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), LOS ANGELES, COUNTY REGIONAL PARK AND OPEN SPACE GRANT FUNDS, FUNDS RESERVED FOR THE RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK, AND THE CITY'S WELCOME SIGNS

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

Councilperson Arceneaux asked the City Manager to ensure that the City Council receives an update on the funds that were allocated to the Alondra Regional Park project.

Mayor Brown requested an opportunity to review the options for the City's welcome signs as part of the review process.

Councilperson Zurita asked the City Attorney if his office approved the reallocation of funds.

City Attorney Cornwell replied affirmatively.

On motion by Zurita, seconded by Jones, **Resolution # 23,931** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS AND RECREATION 2013-2014 FISCAL YEAR BUDGET TO ALLOCATE LEASE REVENUE BONDS, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), LOS ANGELES, COUNTY REGIONAL PARK AND OPEN SPACE GRANT FUNDS, FUNDS RESERVED FOR THE RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK, AND THE CITY'S WELCOME SIGNS**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

COUNCIL COMMENTS

Mayor Brown allowed Ms. Skinner, founder of the Compton Sounders Drill Team and Drum Squad to address to the City Council and members of the audience.

Councilperson Jones offered the following communications/announcements:

- 4th District Public Safety and Awareness Townhall meeting will be held Wednesday, April 23, 2014 at Kelly Park beginning at 6 p.m.
- Attended the Ribbon Cutting Ceremony for the Compton College Student Resource Center; and the reopening of the Blue Line Farmer's Market.

- Cinco De Mayo Celebration with Father Francisco will be held at Our Lady of Victory Church Sunday, May 4, 2014 from 9 a.m. to 9 p.m.

Meeting adjournments:

Frankie Neal
Roma Smith

Councilperson Galvan offered the following communications/announcements:

- Asked the City Manager to ensure that the Blue Line Farmer's Market is advertised on freeway billboards and inside City Hall.
- Easter Egg Hunt at Cesar Chavez Park will be held Sunday, April 20, 2014 from 12 p.m. to 4 p.m. Food, candy, and 350 Easter baskets will be provided to the first 350 kids in attendance.
- Recognized Renee Ferrell for all of her hard work and dedication in grant acquisition for the City's parks.

***Councilperson Galvan exited the meeting at 6:50 p.m.**

Councilperson Arceneaux offered the following communications/announcements:

- Third District Townhall meeting will be held Thursday, May 8, 2014 at Burrell McDonald Park at 6 p.m.
- Commented on the success of the Compton Creek Clean-up and recognized the following individuals for their support: DeMenno/Kerdoon, LaTasha Bradley, Emma Sharif, several C.U.S.D. teachers, Recycling Club, Lillie Jordan, Marjorie Shipp and all the hundreds of volunteers that removed debris, graffiti and trash from the creek.
- Coast to Coast Career Fair will be held Monday, April 28, 2014 at the Los Angeles Airport Radisson Hotel from 11 a.m. to 2 p.m. Over 350 positions are available. For more information please visit www.coasttocoastcareerfairs.com.

Councilperson Zurita offered the following communications/announcements:

- Informed the citizens that the City Manager is working with CalTrans to remove the homeless encampments under the freeways.
- Requested a review of the Renaissance bus schedule, service, and routes and proposed that the service be brought in-house.
- Commented on the success of the Mammogram Testing event held over the weekend in which over 40 women participated.
- First District Townhall meeting will be held Wednesday, April 16, 2014 at Gonzales Park beginning at 6 p.m.
- Hub City Autism Network will be presenting an "Autism Awareness Family Fun Day" to be held Saturday, April 19, 2014 at Gonzales Park from 12 p.m. to 4 p.m. For more information please call (310) 605-5510.
- Today is Jackie Robinson Day.

Meeting adjournments:

Victims and families from the Los Angeles bus tragedy

#2.

Mayor Brown offered the following communications/announcements:

- Commented on the recent homicide and shootings in the community and maintained that crime would not cease with increased policing but with increased participation and involvement from the community.

City Attorney Cornwell announced the arrest of the top three pimps on Long Beach Boulevard.

- Urged the City Council to consider their compensation in the way that it is structured in the City Charter and proposed that the issue of compensation be placed on the ballot for the citizens to vote on.

Councilperson Arceneaux articulated her support for an adjustment or rollback to the 1993 salaries.

Councilperson Zurita spoke in favor of a discussion on compensation.

- Asked the City Attorney to bring back a report of the 1993 salaries, in addition to highlighting the commissions required by state law.
- Requested a workshop to ensure that their salaries are consistent with the standard across the board with other cities.

Meeting adjournments:

Gilbert Cross

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 7:29 p.m. in memory of **Frankie Neal, Roma Smith, Gilbert Cross**, and the **bus crash victims**, 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

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8657/LI0000344A

SUMMARY

Council will consider the claim of Jolene R. Hollis (Claim No. I-8632/LI0000321A), presented to the City on April 10, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Ms. Hollis presented the above-referenced claim to the City Controller's Office on April 10, 2014. Ms. Hollis claims that on March 18, 2014, while driving on Compton Boulevard near Wilmington Avenue, a piece of metal in the street punctured the tire to her vehicle.

Cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice prior to the date of incident. Consequently, the City cannot be held liable for unreported road debris.

FINANCIAL IMPACT

One Hundred Seventy Five Dollars (\$175.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8649/LI0000337A

SUMMARY

Council will consider the claim of Sheila Chubbs (Claim No. I-8649/LI0000337A) presented to the City on April 1, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Ms. Chubbs presented the above-referenced claim to the City Controller's Office on April 1, 2014. Ms. Chubbs claims that on March 2, 2014, her vehicle was damaged as the result of a pothole near 2126-2128 Compton Boulevard.

Public Works Staff inspected the street and found that a trench existed as the result of work performed by Doty Bros. Construction, a contractor for Park Water Company. The construction company was working on this street (installation of new water main project) during the stated time near the alleged incident. Pursuant to the rules and regulations of the Public Works Construction Permit Application submitted by Park Water Company in November, 2013, the City is to be held harmless from any damage to property which occurs as the result of any work performed under the terms of the approved permit application. Consequently, we have contacted Park Water Company for resolution of this claim and request that this claim be denied.

FINANCIAL IMPACT

Unknown.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8651/LI0000339A

SUMMARY

Council will consider the claim of Theresa Moe (Claim No. I-8651/LI0000339A) presented to the City on April 3, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Ms. Moe presented the above-referenced claim to the City Controller's Office on April 3, 2014. Ms. Moe claims that on March 1, 2014, her vehicle was damaged as the result of a pothole near 2126-2128 Compton Boulevard.

Public Works Staff inspected the street and found that a trench existed as the result of work performed by Doty Bros. Construction, a contractor for Park Water Company. The construction company was working on this street (installation of new water main project) during the stated time near the alleged incident. Pursuant to the rules and regulations of the Public Works Construction Permit Application submitted by Park Water Company in November, 2013, the City is to be held harmless from any damage to property which occurs as the result of any work performed under the terms of the approved permit application. Consequently, we have contacted Park Water Company for resolution of this claim and request that this claim be denied.

FINANCIAL IMPACT

Two Hundred Eighty Three Dollars and Sixty Cents (\$283.60).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8654/LI0000341A

SUMMARY

Council will consider the claim of Andrea Jones (Claim No. I-8654/LI0000341A), presented to the City on April 7, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Ms. Andrea Jones presented the above-referenced claim to the City Controller's Office on April 7, 2014. Ms. Jones' claims that on March 28, 2014, while driving on Caldwell Street between California Avenue and Burris Avenue, her vehicle was damaged as the result of potholes. Ms. Jones' claims that she had to replace all four tires and had to have them aligned. She also states that the wheel bearings and break pad to her vehicle had to be replaced as the result of these potholes.

Staff conducted an investigation and determined that Ms. Jones was not the owner of the vehicle. Accordingly, she does not have standing to make this claim.

FINANCIAL IMPACT

Six Hundred Dollars (\$600).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8656/LI0000343A

SUMMARY

Council will consider the claim of Darrell Starr (Claim No. I-8656/LI0000343A), presented to the City on April 8, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Mr. Darrell Starr presented the above-referenced claim to the City Controller's Office on April 8, 2014. Mr. Starr claims that on March 15, 2014, while driving on Wilmington Avenue near Caldwell Street, his vehicle was damaged as the result of a pothole. Mr. Starr claims that he had to replace one tire and one rim as the result of this pothole.

Staff conducted an investigation and determined that Mr. Starr was not the owner of the vehicle. Accordingly, he does not have standing to make this claim.

FINANCIAL IMPACT

Five Hundred Sixty Dollars (\$560).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8659/LI0000346A

SUMMARY

Council will consider the claim of Elese Starr (Claim No. I-8659/LI0000346A), presented to the City on April 14, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On April 14, 2014, the above claim was presented to the City Controller for property damage. Claimant alleges that on March 15, 2014, while driving on Wilmington Avenue near Caldwell Street, her vehicle was damaged as the result of a pothole. Ms. Starr claims one tire and one rim had to be replaced as the result of this pothole.

Based upon the information provided by Claimant, it appears that Claimant replaced all four 17 inch stock tires with larger 26 inch low profile tires. These low profile tires carry an increase risk of damage to her vehicle that stock tires typically do not. Additionally, cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice prior to the date of incident.

FINANCIAL IMPACT

Five Hundred Sixty Dollars and No Cents (\$560.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 6, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A SECOND AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) AGREEMENT WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWELVE (12) MONTHS.

SUMMARY

Adoption of this resolution will authorize the City Manager to amend the Local Tax Compliance Services (Business License Fee Audit, Billboard and Casino Audit Services) agreement ("LTC") with MuniServices, LLC, to extend the term of the agreement for twelve (12) months (March 5, 2014 through March 4, 2015).

BACKGROUND

Pursuant to Resolution No. 23,448, in March 2012, the City entered into a twelve (12) month agreement with MuniServices, LLC, to perform an audit of the business license fees to ensure that the City was receiving the amount rightly due by identifying businesses subject to taxation by the City who were not properly registered or otherwise not reporting taxes to the City. This service is provided on the basis of a contingency fee of forty percent (40%) of the additional business license revenue received by the City from each business that has been identified as owing the City, subject to a maximum compensation amount of \$15,000.00 per business.

On November 6, 2012, Resolution No. 23,638 was adopted, which amended the agreement to expand the scope of services to include Billboard and Card Club audit services at a cost of 35% of the revenue received by the City as a result of deficiencies identified as lawfully due as a result of the audit services. Pursuant to Resolution 23,742, adopted on April 23, 2013, the Local Tax Compliance Services Agreement was amended to extend the term for another twelve (12) month period (March 5, 2013 through March 4, 2014).

STATEMENT OF ISSUE

MuniServices, LLC has consistently provided municipal revenue enhancement services since 1972 by helping municipalities preserve, enhance and manage their revenue base. Working exclusively in the government sector, MuniServices is one of the few firms in the country providing Revenue Discovery, Audit, Collections and Information Services that encompass every municipal tax source.

During the 2013 calendar year, MuniServices identified and collected over \$96,000.00 in new, ongoing revenues for the City under the business license audit provisions of the Agreement. Thus far this calendar year (2014), MuniServices has invoiced unlicensed businesses in the City over \$16,000.00 and collected over \$15,000.00 in new revenues for the City. Additionally, MuniServices provides expert services to the City that include sales and use tax audit, sale and use tax analysis and reporting, property tax and Utility Users' Tax compliance services.

In light of fact that MuniServices has implemented the various programs necessary to identify new and existing businesses within the City and has become thoroughly familiar with the City's tax and licensing regulations, contracts and franchises, for purposes of continuity and expediency staff recommends renewal of this agreement.

FISCAL IMPACT

The City has worked with MuniServices for a number of years under a performance-based arrangement tied to a percentage of new revenue received. The compensation for the audit services shall be funded from the additional revenues received by way of a deduction from the revenue collections.

The estimated fiscal impact of this proposed action is a net gain to the General Fund commensurate with the amount of new revenues identified for the City less the contingency fee.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

G. HAROLD DUFFEY
CITY MANAGER

GHD:CJC:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A SECOND AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) AGREEMENT WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWELVE (12) MONTHS.

WHEREAS, the City of Compton receives revenue from its agreements with billboard companies, card club companies and other companies operating within the City; and

WHEREAS, services the City provides to its residents depend on the City receiving its rightful revenue due from these various revenue sources; and

WHEREAS, in light of the need for the City to reduce General Fund expenditures and increase revenue collections, pursuant to Resolution No. 23,448, in March 2012, the City entered into a twelve (12) month Local Tax Compliance Services Agreement with MuniServices, LLC to perform an audit of the business license fees to ensure that the City is receiving the amount rightly due to the City. This agreement was amended in November 2012, pursuant to Resolution 23,638, to expand the scope of services to include Billboard and Card Club audit services; and

WHEREAS, pursuant to Resolution 23,742, adopted on April 23, 2013, the Local Tax Compliance Services Agreement was amended (including the Billboards and Card Club revenue audits) to extend the term for another twelve (12) month period (March 5, 2013 through March 4, 2014); and

WHEREAS, in light of fact that MuniServices has implemented the various programs necessary to identify new and existing businesses within the City and has become thoroughly familiar with the City's tax and licensing regulations, contracts and franchises, for purposes of continuity and expediency it is recommended that the Agreement be renewed; and

WHEREAS, the City desires to enter into a second amendment to the Local Tax Compliance Services Agreement with MuniServices LLC to extend the term of the agreement for twelve months (i.e. March 5, 2014 through March 4, 2015).

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

Section 1. That the City Manager, upon the approval of the City Attorney, is authorized to amend the Local Tax Compliance Services Agreement with MuniServices, LLC to extend the term of the agreement for twelve (12) months (March 5, 2014 through March 4, 2015).

Section 2. That the compensation for provision of Business License fees audit shall not exceed 40% of the additional revenues collected from each business that owes the City, subject to a maximum amount of \$15,000.00 per business.

Section 3. That the compensation for provision of Billboard and Casino revenue audit services shall be a contingency fee of 35% of the revenue received by the City as a result of deficiencies identified as lawfully due as a result of the audit services.

Section 4. That the compensation for the audit services shall be funded from the additional revenues received by way of a deduction from the revenue collections.

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

Section 6. 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)ss
CITY OF COMPTON)

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

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

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

CITY CLERK OF THE CITY OF COMPTON

**NOTICE EXERCISING OPTION TO EXTEND
CONSULTANT SERVICES AGREEMENT**

WHEREAS, on March 5, 2012, the CITY OF COMPTON ("CITY") and MUNISERVICES, LLC ("MUNISERVICES") entered into an Agreement for Consultant Services ("AGREEMENT") for Local Tax Compliance services which contains the option to renew the Agreement for successive one year terms ("Renewal Term"); and

WHEREAS, on November 20, 2012, the Parties amended the Agreement to add additional Consulting Services for Billboard and Card Club Revenue Audit Services; and

WHEREAS, on June 6, 2013, the City exercised its first option to extend the term of the Agreement to March 4, 2014; and

WHEREAS, CITY has made the determination to exercise its option to renew the term of the AGREEMENT for the second one year Renewal Term Period.

NOW, THEREFORE,

CITY HEREBY EXERCISES, pursuant to Section 5 of the AGREEMENT, the first one year option to extend the term of the AGREEMENT for the period of March 5, 2014 through March 4, 2015. All of the terms and conditions of the AGREEMENT shall remain in full force and effect during the Option Period.

"CONSULTANT"

"CITY"

MUNISERVICES, LLC

CITY OF COMPTON, a municipal corporation

By: _____

Doug Jensen
SVP Client Services

By: _____

G. Harold Duffey
City Manager

APPROVED AS TO FORM:

By: _____

Craig J. Cornwell, City Attorney

Date: _____

ATTEST:

By: _____

Alita Godwin, City Clerk

Dated: _____

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A SECOND AMENDMENT TO THE LOCAL TAX COMPLIANCE SERVICES (BUSINESS LICENSE FEE AUDIT, BILLBOARD AND CARD CLUB REVENUE AUDIT SERVICES) AGREEMENT WITH MUNISERVICES, LLC TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWELVE (12) MONTHS.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 6, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION
PLAN BY ADDING TRAFFIC SIGNAL TECHNICIAN AND
WASTEWATER TECHNICIAN CLASSIFICATIONS**

SUMMARY

The City Council will consider a resolution amending the Position Classification Plan to add the newly developed classifications of Traffic Signal and Wastewater Technician.

BACKGROUND

In December 2013, the City Manager requested that the Department of Human Resources conduct a review of duties and responsibilities of the current Assistant Electrician and Maintenance Worker II – Public Works classifications. As a result of the study, it was determined that the Traffic Signal and Wastewater Technician classifications be added to the Classification Plan to reflect the appropriate titles, functions and actual duties.

On January 16, 2014, the City and representatives of SEIU Local #721, Maintenance and Trades, met, conferred and agreed regarding the proposal to amend the Position Classification Plan to add the position classifications of Traffic Signal and Wastewater Technician.

Subsequent to conducting a properly noticed and public hearing thereon, on February 20, 2014, the Compton Personnel Board voted to recommend that City Council approve the proposed additions of Traffic Signal Technician and Wastewater Technician to the Compton Position Classification Plan.

STATEMENT OF ISSUE

After review, staff has determined it to be fair and necessary to implement a Traffic Signal Technician and Wastewater Technician to more accurately reflect the recent duties and tasks performed by the City's Assistant Electricians and the Maintenance Worker II – Public Works (performing sewer and wastewater duties) in the Department of Public Works and Municipal Utilities. These newly adopted classifications will not remove the existing Assistant Electrician or Maintenance Worker II – Public Works from the Classification Plan.

#5.

Traffic Signal and Wastewater Technician
Amendment to Classification Plan
Staff Report
Page 2

A salary survey was conducted among neighboring cities which included classifications with similar duties and responsibilities to determine a recommended salary range for the Wastewater and Traffic Signal Technician classifications.

The recommended salary range for the Wastewater Technician is as follows:

§ Wastewater Technician:

Range 116 - \$4,033.00 - \$4,725.00 monthly
\$48,396.00 - \$56,700.00 annually

The salary range for Wastewater Technician will include an additional skill pay of \$2,500 annually with regular use of the closed circuit television ("CCTV") camera. Regular use is defined as at least 20 hours of usage (of the CCTV camera) per month.

The recommended salary range for the Traffic Signal Technician is as follows:

§ Traffic Signal Technician:

Range 121 - \$4,236.00 - \$4,966.00 monthly
\$50,832.00 - \$59,592.00 annually

ALTERNATIVE

Do not approve the recommendation contained in this report.

FINANCIAL IMPACT

The funding for this proposed amendment to the Position Classification Plan shall be included in the Fiscal Year 2013-2014 budget and is retroactive effective November 30, 2013 in Account No. 1001-570-000-4101.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to amend the Position Classification Plan to implement the Traffic Signal Technician and Wastewater Technician classifications in the Department of Public Works and Municipal Utilities.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING AN AMENDMENT TO THE
POSITION CLASSIFICATION PLAN BY ADDING TRAFFIC
SIGNAL AND WASTEWATER TECHNICIAN
CLASSIFICATIONS**

WHEREAS, in December 2013, the City Manager requested that the Department of Human Resources conduct a review of duties and responsibilities of the current Assistant Electrician and Maintenance Worker II – Public Works classifications. As a result of the study, it was determined that the Traffic Signal and Wastewater Technician classifications be added to the Classification Plan to reflect the appropriate titles, functions and actual duties; and

WHEREAS, the current Position Classification Plan does not accurately reflect the actual duties and tasks performed by the City's Assistant Electricians and the Maintenance Worker II – Public Works (performing sewer and wastewater duties) in the Department of Public Works and Municipal Utilities; and

WHEREAS, on January 16, 2014, the City and representatives of SEIU Local #721, Maintenance and Trades, met, conferred and agreed regarding the proposal to amend the Position Classification Plan to add the position classifications of Traffic Signal Technician and Wastewater Technician; and

WHEREAS, subsequent to conducting a properly noticed and public hearing thereon, on February 20, 2014, the Compton Personnel Board voted to recommend that City Council approve the proposed additions of Traffic Signal Technician and Wastewater Technician to the Compton Position Classification Plan (the classifications are attached hereto); and

WHEREAS, funding for these amendments to the Position Classification Plan are available in the Department of Public Works and Municipal Utilities Fiscal Year 2013-2014 budget and is retroactive November 30, 2013 in Account No. 1001-570-000-4101.

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

Section 1. That the City of Compton Position Classification Plan is hereby amended to add the position classification of Wastewater Technician. The salary range for the position classification of Wastewater Technician is hereby established at:

Range 116 - \$4,033.00 - \$4,725.00 monthly
\$48,396.00 - \$56,700.00 annually

Section 2. The salary range for Wastewater Technician will include an additional skill pay of \$2,500 annually with regular use of the CCTV camera. Regular use is defined as at least 20 hours of usage (of the CCTV camera) per month.

Section 3. That the City of Compton Position Classification Plan is hereby amended to add the position classification of Traffic Signal Technician. The salary range for the position classification of Traffic Signal Technician is hereby established at:

Range 121 - \$4,236.00 - \$4,966.00 monthly
\$50,832.00 - \$59,592.00 annually

Section 4. That a duly certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Human Resources, Public Works/Municipal Utilities and General Services.

Section 5. 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

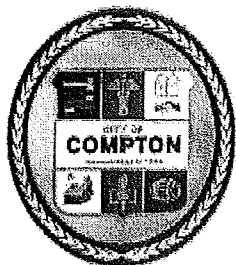
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

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 to 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-
ABSTAIN: Council Members-
ABSENT: Council Members-

CITY CLERK OF THE CITY OF COMPTON



City of Compton

WASTEWATER TECHNICIAN

Department: Public Works and Municipal Utilities	Class Code:	5315
Established Date: February 2014	FLSA Status:	Non-Exempt
Personnel Board Approved: February 20, 2014	Bargaining Unit: SEIU – Maintenance and Trades	
Council Approved:		

GENERAL PURPOSE: Under general supervision, performs a variety of heavy manual, skilled and semi-skilled work in the installation, maintenance, operation, repair and testing of wastewater collection system facilities, equipment and components.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Director of Public Works and Municipal Utilities or other management personnel; oversees workers at assigned work site and provides direction, training, guidance, and assistance to lower-level Maintenance Workers performing wastewater duties.

DISTINGUISHING CHARACTERISTICS: This is the advanced journey level classification which performs specialized, highly skilled and semi-skilled maintenance duties in wastewater collection and sewage. This position is primarily responsible for performing skilled and semi-skilled maintenance and repair of water distribution and wastewater collection system facilities; install, test and backfill water and sewer service laterals; install, remove, and repair water meters, hydrants and valves.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

The following duties ARE NOT intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.

- Performs skilled and semi-skilled work in the installation, maintenance, operation, repair and testing of wastewater collection system facilities, equipment and components; installs, maintains.
- Provides direction, training, guidance, and assistance to lower-level Maintenance Workers performing wastewater duties; coordinates daily work activities; organizes, prioritizes, and assigns work; monitors status of work, inspects completed work, and troubleshoots problem situations; assists lower-level workers with questions/problems.
- Operates trucks and heavy duty construction and maintenance equipment as necessary to complete work projects such as sewer mainline cleaning equipment and video inspection, front end loaders, backhoes, excavators, and dump trucks; checks equipment for proper servicing, operation and safety and reports defects to supervisor; maintains inventory of tools and equipment.
- Inspects and cleans sanitary sewer lines; locates, repairs, and clears sewer pipeline blockages and manholes; excavate, inspect, flush, clean and repair wastewater mains and lines.
- Repairs and maintains stormwater and wastewater collection systems including catch basins, valves, sewer lines, manholes, air release valves and structures.
- Respond to emergencies involving stormwater and wastewater overflows and stoppages; restore service; and provide proper reporting and inputting of data into an online database reporting system.
- Inspect manholes for damage, cave-ins, and debris; clean and ensure flow.

#5. City of Compton Wastewater Technician

- Use tripods, cranes, harnesses, hazardous gas/air sensor equipment and ladders to enter confined spaces; set-up barricades, safety cones, flag stands, signs and arrow boards for directing traffic.
- Operates pneumatic and hydraulic tools and related construction equipment; operates various types of equipment to remove roots, grease, grit and debris that clogs sewer lines and drains.
- Repair and replace sewer lines, storm drains and catch basins as required.
- May inspect sewer and positive storm drain lines with closed circuit television equipment.
- Perform routine maintenance on tools, equipment and vehicles used in the work; stock vehicles with adequate supply of tools and equipment needed to perform the work.
- Respond to, and appropriately report hazards; maintain accurate records of work performed; prepares periodic reports.
- Observes standard operating procedures and safety practices; supports and actively participates in the City's safety programs.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND five (3) years of streets, sanitary sewer or related general construction experience, including one (1) year experience in the area of sanitation, wastewater collection or sewage.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License.
- Must possess a valid Grade II Sewer Collection Systems Maintenance Certificate from the California Water Environmental Association at time of appointment.
- Possession of a CCTV (Closed Circuit Television) Operator Certification issued by NASSCO is highly desirable.

Required Knowledge of:

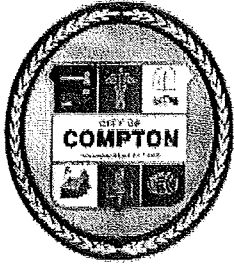
- City organization, operations, policies and procedures and standards governing area of responsibility.
- City Code, City Ordinances, Standard Operating Manual, personnel policies and procedures, and applicable Memoranda of Understanding.
- Principles and practices of street construction, stormwater and sewer collection systems construction, maintenance, repair and safety practices including equipment related maintenance.
- State and federal roadway construction administration and environmental protection codes and regulations; Cal OSHA regulations.
- Applicable Federal, State and local laws, ordinances, regulations, and guidelines relevant to assigned duties.
- Common hand and power tools.
- Supervisory principles and practices.

Required Skill in:

- Using and operating hand tools, mechanical equipment, and power tools and heavy duty construction equipment required to work in a safe and efficient manner.
- Safe shoring and trenching practices.
- Identifying unsafe conditions and taking corrective action.
- Troubleshooting and assessing problems and determining most effective method of repair.
- Interpreting and applying street construction and maintenance standards, safety codes, and City policies and procedures.
- Interpreting and applying of stormwater and sewer collection systems construction and maintenance standards, environmental and safety codes, and City policies and procedures.
- Monitoring assigned operations and assuring City streets are properly and safely maintained.
- Reading engineering drawings or blueprints.
- Promoting and enforcing safe work practices.
- Supervising staff, and delegating tasks and authority.
- Dealing effectively with the general public.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is primarily performed in outdoor environments with considerable time spent in moderate temperatures (above 80 degrees), with exposure to the elements including heavy rain.
- Work requires reaching, bending, lifting (up to 50 lbs.), driving, pushing, crawling, walking and climbing (more than 12 feet); working below ground and in confined spaces.
- Comply with all OSHA safety standards including Confined Space entry, Trenching and Shoring, and Traffic Barricade set up.
- Good near vision, far vision and color perception is required.
- May be exposed to wet surfaces, minor amounts of dust and on occasion loud noises.
- Employees are exposed to confined workspaces, chemicals, mechanical and/or electrical hazards, and hazardous physical substances and fumes.
- Work may involve exposure to moving traffic, dangerous machinery, infectious diseases and hazardous chemicals.
- Must be able to work during weekdays, weekends, and holidays on any assigned shift.
- Sufficient body flexibility, mobility, stamina and balance, manual dexterity, and physical reflexes to permit employee to perform job responsibilities and operate a variety of power and hand tools safely.



City of Compton		
MAINTENANCE WORKER II		
Department: Public Works	Class Code:	5314
Revised Date: April 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 07/16/09	Bargaining Unit: SEIU – Maintenance and Trades	
Council Approved: 07/20/10 <i>Resolution No. 23,161</i>		

GENERAL PURPOSE: Under general supervision, performs a variety of journey level semi-skilled and manual labor tasks in the maintenance of streets, right-of-ways, stormwater and sanitary sewer systems; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Street Maintenance Supervisor or other management personnel; does not exercise supervisory responsibility.

DISTINGUISHING CHARACTERISTICS: This is the journey level class in the Maintenance Worker series. Positions at this level perform more highly skilled maintenance duties than the entry level Maintenance Worker I. Work is performed under general supervision. This classification is distinguished from the higher level Maintenance Leadworker by the absence of supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

The following duties ARE NOT intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.

- Determines type and quantities of materials required to perform and complete job assignments and arranges for timely delivery to job sites.
- Prepares road and applies asphalt when construction is complete. Sets road base to proper compacting and sets asphalt.
- Repairs and maintains stormwater and wastewater collection systems including catch basins, valves, sewer lines, manholes, air release valves and structures.
- Repairs sidewalks and driveways and finishes concrete as required.
- Operates trucks and heavy duty construction and maintenance equipment as necessary to complete work projects; checks equipment for proper servicing, operation and safety and reports defects to supervisor; maintains inventory of tools and equipment.
- Installs street barricades and cones prior to the performance of construction and repair activities.
- Maintains records related to particular area of assignment; may input and recall information into a computer terminal.
- Responds to questions from the public regarding status of repairs.
- Observes standard operating procedures and safety practices; supports and actively participates in the City's safety programs.
- Performs related duties and responsibilities as assigned.

**City of Compton
Maintenance Worker II**

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma, G.E.D. or equivalent; AND two (2) years of streets, sanitary sewer or related general construction experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License.
- Must possess a valid Grade I Sewer Collection Systems Maintenance Certificate from the California Water Environmental Association at time of appointment.

Required Knowledge of:

- City organization, operations, policies and procedures and standards governing area of responsibility.
- Principles and practices of stormwater and sewer collection systems construction, maintenance, repair and safety practices including equipment related maintenance.
- Principles and practices of street construction, maintenance, repair and safety practices including equipment related maintenance.
- State and federal environmental protection codes and regulations; Cal OSHA regulations.
- Common hand and power tools.

Required Skill in:

- Using and operating hand tools, mechanical equipment, and power tools and heavy duty construction equipment required to work in a safe and efficient manner.
- Performing basic carpentry, concrete and welding duties.
- Reading engineering drawings or blueprints.
- Safe shoring and trenching practices.
- Identifying unsafe conditions and taking corrective action.
- Troubleshooting and assessing problems and determining most effective method of repair.
- Communicating effectively with others.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.



City of Compton

TRAFFIC SIGNAL TECHNICIAN

Department: Public Works

Class Code:

5403

Established Date: January 2014

FLSA Status:

Non-Exempt

Personnel Board Approved:
February 20, 2014

Bargaining Unit:

SEIU – Maintenance & Trades

Council Approved:

GENERAL PURPOSE: Under general supervision, installs or supports the installation, maintenance and repair of traffic signals, street lights, electrical power systems and circuits; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Traffic and Lighting Foreman; does not have supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Receives work orders or project assignments from supervisor.
- Assembles and prepares necessary materials to complete assignment.
- Performs electrical work in the installation, maintenance and repair of traffic signals, including lamps, pedestrian modules and push button stations.
- Performs electrical work in the installation, maintenance and repair of street lights utilizing a boom truck.
- Installs traffic signal and lighting conduits, pulls wire, digs and pours concrete foundations, sets standards, heads, controller cabinets, and installs traffic signal detector loops.
- Assists in the removal and installation of traffic signal poles.
- Troubleshoots problems involving underground electrical wiring.
- Performs hardware and software installations and upgrades on computers used for diagnostic work on solid state traffic control devices.
- Responds to emergency call-outs for traffic signal or street light outages.
- Completes and submits routine reports and other paperwork in a timely manner.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

High School diploma or GED equivalent; AND three (3) years of related experience in commercial electrical work, OR completion of a related apprenticeship program; OR an equivalent combination of training and experience.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License with air brake endorsement.

Required Knowledge of:

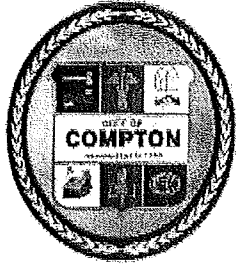
- City organization, operations, policies and procedures.
- National Electric Code; state and local building codes.
- High voltage electrical services and repairs to street lighting and other equipment.
- Electrical installations of 24 volt to 460-volt single phase and three phases.
- Machinery, equipment and tools necessary for the installation, maintenance and repair of street lighting and other equipment.
- Occupational hazards and necessary safety precautions applicable to maintenance and repair of electrical equipment and circuitry.

Required Skill in:

- Reading and interpreting schematics and blueprints.
- Installing, troubleshooting, repairing and operating electronic and electrical equipment and related circuitry, computers, and other related equipment.
- Safely utilizing a variety of hand and power tools utilized in the electrical trade.
- Utilizing health and safety precautions related to installation and repair of electrical systems.
- Analyzing technical data to determine appropriate repairs.
- Working flexible hours or on-call schedule.
- Operating a boom truck, following safety practices and recognizing hazards.
- Operating and working around traffic and moving equipment.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is performed primarily outdoors with considerable time spent in moderate to high temperatures (above 90 degrees).
- Work will require bending, stretching, twisting, balancing, working at heights up to 35 ft., driving; lifting heavy objects (up to 50 lbs.).
- Work will require body coordination, manual dexterity, near vision and keen color perception.
- Work will consist of exposure to wet surfaces, pronounced vibration and dust, and electro-mechanical equipment.



City of Compton		
ASSISTANT ELECTRICIAN		
Department: Public Works	Class Code:	5402
Revised Date: March 2009	FLSA Status:	Non-Exempt
Personnel Board Approved: 10/01/09	Bargaining Unit: SEIU – Maintenance & Trades	
Council Approved: 07/20/10 Resolution No. 23,161		

GENERAL PURPOSE: Under general supervision, installs or supports the installation, maintenance and repair of traffic signals, street lights, electrical power systems and circuits; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Traffic and Lighting Foreman; does not have supervisory responsibilities.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

The following duties ARE NOT intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.

- Receives work orders or project assignments from supervisor.
- Assembles and prepares necessary materials to complete assignment.
- Performs electrical work in the installation, maintenance and repair of traffic signals, including lamps, pedestrian modules and push button stations.
- Performs electrical work in the installation, maintenance and repair of street lights utilizing a boom truck.
- Installs traffic signal and lighting conduits, pulls wire, digs and pours concrete foundations, sets standards, heads, controller cabinets, and installs traffic signal detector loops.
- Assists in the removal and installation of traffic signal poles.
- Troubleshoots problems involving underground electrical wiring.
- Performs hardware and software installations and upgrades on computers used for diagnostic work on solid state traffic control devices.
- Responds to emergency call-outs for traffic signal or street light outages.
- Completes and submits routine reports and other paperwork in a timely manner.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

High School diploma or GED equivalent; AND three (3) years of related experience in commercial electrical work, OR completion of a related apprenticeship program; OR an equivalent combination of training and experience.

Required Licenses or Certifications:

- Must possess a valid California Class B Driver's License with air brake endorsement.

**City of Compton
Assistant Electrician**

Required Knowledge of:

- City organization, operations, policies and procedures.
- National Electric Code; state and local building codes.
- High voltage electrical services and repairs to street lighting and other equipment.
- Electrical installations of 24 volt to 460-volt single phase and three phases.
- Machinery, equipment and tools necessary for the installation, maintenance and repair of street lighting and other equipment.
- Occupational hazards and necessary safety precautions applicable to maintenance and repair of electrical equipment and circuitry.

Required Skill in:

- Reading and interpreting schematics and blueprints.
- Installing, troubleshooting, repairing and operating electronic and electrical equipment and related circuitry, computers, and other related equipment.
- Safely utilizing a variety of hand and power tools utilized in the electrical trade.
- Utilizing health and safety precautions related to installation and repair of electrical systems.
- Analyzing technical data to determine appropriate repairs.
- Working flexible hours or on-call schedule.
- Operating a boom truck, following safety practices and recognizing hazards.
- Operating and working around traffic and moving equipment.
- Verbal and written communications.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

Physical Demands / Work Environment:

- Work is performed primarily outdoors with considerable time spent in moderate to high temperatures (above 90 degrees).
- Work will require bending, stretching, twisting, balancing, working at heights up to 35 ft., driving; lifting heavy objects (up to 50 lbs.).
- Work will require body coordination, manual dexterity, near vision and keen color perception.
- Work will consist of exposure to wet surfaces, pronounced vibration and dust, and electro-mechanical equipment.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING TRAFFIC SIGNAL TECHNICIAN AND WASTEWATER TECHNICIAN CLASSIFICATION

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

4/17/2014 11:12:28 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/30/2014 10:48:55 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

4/30/2014 8:20:25 AM
DATE

Kelly Montgomery
CITY MANAGER

4/17/2014 11:15:59 AM
DATE

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

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND
AMENDMENT TO THE AGREEMENT AND ISSUE A PURCHASE ORDER
TO GK & ASSOCIATES FOR PROVISION OF CONSTRUCTION
MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC
SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R).**

WHEREAS, pursuant to Resolution No. 23,254 (adopted December 7, 2010), the City Council authorized the City Manager to enter into a professional services agreement with GK & Associates for construction management and inspection services for the Traffic Signal Upgrade Project (CIP3 06-06C & CIP3 06-06R) in an amount not to exceed \$348,000 and a timeframe of 314 calendar days; and

WHEREAS, in June 2012, GK & Associates notified the City that the term of the original agreement was due to expire however, additional time and compensation was necessary due to change orders, additional drawings and other submittals requiring additional time and materials to complete the project; and

WHEREAS, on September 25, 2012, pursuant to Resolution No. 23,608, the City Council authorized the City Manager to enter into a First Amendment to the Agreement with GK to provide additional construction management and inspection services in an amount not to exceed \$89,560 and for an additional 110 working days. GK & Associates have been paid a total of \$65,206.25 with a remaining balance of \$24,353.75 per the First Amendment to the Agreement; and

WHEREAS, the City has reached its Federal funding reimbursement limit (80%); thus, the account number used to fund the First Amendment should be changed to utilize local matching funds to pay the remaining balance of \$24,353.75, which requires Council authorization to issue a new purchase order utilizing the new account number for the remaining balance owed to GK; and

WHEREAS, the Project has experienced further delays due to the redesign of the traffic signals at the intersections of Compton Boulevard & Central Avenue and Atlantic Avenue and Alondra Boulevard which has required the acquisition of additional equipment and additional time for the plan review and approval process from the local utility company, thus there is a need to enter into a Second Amendment to the Professional Services Agreement with GK & Associates to extend the term by 140 additional working days and provide additional compensation in the amount of \$41,200.00 for the continued provision of construction management and inspection services for the Traffic Signal Upgrade Project; and

WHEREAS, funds are available in the Public Work/Municipal Utilities Department Fiscal Year 2013-2014 budget in Account No. 1520-710-0MR-4262.

**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 execute a Second Amendment to the Professional Services Agreement with GK & Associates to extend the term of the Agreement for a period of 140 working days and provide additional compensation in the amount of \$65,553.75 (\$24,353.75 owed pursuant to the provisions of the First Amendment to the original Agreement) for the continued provision of construction management and inspection services for the Traffic Signal Upgrade Project (CIP# 06-06C and CIP# 06-06R).

SECTION 2. That a purchase order is authorized to be issued in the amount of \$65,553.75; \$24,353.75 for services rendered pursuant to the provisions of the First Amendment to the Original Agreement and \$41,200.00 for services to be rendered pursuant to the provisions of the Second Amendment to the original Agreement.

SECTION 3. That a contingency amount of \$4,120.00 is hereby authorized.

SECTION 4. That funds in the amount \$69,673.75 are available in the Public Works/Municipal Utilities Department’s 2013-2014 Fiscal Year budget in Account No. 1520-710-0MR-4262.

SECTION 5. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Controller, City Attorney and Public Works/Municipal Utilities Department.

SECTION 6. 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
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND
AMENDMENT TO THE AGREEMENT AND ISSUE A PURCHASE ORDER
TO GK & ASSOCIATES FOR PROVISION OF CONSTRUCTION
MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC
SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R).**

WHEREAS, pursuant to Resolution No. 23,254 (adopted December 7, 2010), the City Council authorized the City Manager to enter into a professional services agreement with GK & Associates for construction management and inspection services for the Traffic Signal Upgrade Project (CIP3 06-06C & CIP3 06-06R) in an amount not to exceed \$348,000 and a timeframe of 314 calendar days; and

WHEREAS, in June 2012, GK & Associates notified the City that the term of the original agreement was due to expire however, additional time and compensation was necessary due to change orders, additional drawings and other submittals requiring additional time and materials to complete the project; and

WHEREAS, on September 25, 2012, pursuant to Resolution No. 23,608, the City Council authorized the City Manager to enter into a First Amendment to the Agreement with GK to provide additional construction management and inspection services in an amount not to exceed \$89,560 and for an additional 110 working days. GK & Associates have been paid a total of \$65,206.25 with a remaining balance of \$24,353.75 per the First Amendment to the Agreement; and

WHEREAS, the City has reached its Federal funding reimbursement limit (80%); thus, the account number used to fund the First Amendment should be changed to utilize local matching funds to pay the remaining balance of \$24,353.75, which requires Council authorization to issue a new purchase order utilizing the new account number for the remaining balance owed to GK; and

WHEREAS, the Project has experienced further delays due to the redesign of the traffic signals at the intersections of Compton Boulevard & Central Avenue and Atlantic Avenue and Alondra Boulevard which has required the acquisition of additional equipment and additional time for the plan review and approval process from the local utility company, thus there is a need to enter into a Second Amendment to the Professional Services Agreement with GK & Associates to extend the term by 140 additional working days and provide additional compensation in the amount of \$41,200.00 for the continued provision of construction management and inspection services for the Traffic Signal Upgrade Project; and

WHEREAS, funds are available in the Public Work/Municipal Utilities Department Fiscal Year 2013-2014 budget in Account No. 1520-710-0MR-4262.

**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 execute a Second Amendment to the Professional Services Agreement with GK & Associates to extend the term of the Agreement for a period of 140 working days and provide additional compensation in the amount of \$65,553.75 (\$24,353.75 owed pursuant to the provisions of the First Amendment to the original Agreement) for the continued provision of construction management and inspection services for the Traffic Signal Upgrade Project (CIP# 06-06C and CIP# 06-06R).

SECTION 2. That a purchase order is authorized to be issued in the amount of \$65,553.75; \$24,353.75 for services rendered pursuant to the provisions of the First Amendment to the Original Agreement and \$41,200.00 for services to be rendered pursuant to the provisions of the Second Amendment to the original Agreement.

SECTION 3. That a contingency amount of \$4,120.00 is hereby authorized.

SECTION 4. That funds in the amount \$69,673.75 are available in the Public Works/Municipal Utilities Department’s 2013-2014 Fiscal Year budget in Account No. 1520-710-0MR-4262.

SECTION 5. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Controller, City Attorney and Public Works/Municipal Utilities Department.

SECTION 6. 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 MEMBER-
NOES: COUNCIL MEMBER-
ABSENT: COUNCIL MEMBER-
ABSTAIN: COUNCIL MEMBER-

CITY CLERK OF THE CITY OF COMPTON

**SECOND AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
GK & ASSOCIATES
[CIP #06-06C & 06-06R]**

This **SECOND 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 **GK & ASSOCIATES** (hereinafter referred to as "**CONSULTANT**").

RECITALS

WHEREAS, the **CITY** has awarded a construction contract for construction of the Citywide Traffic Signal Upgrade (Capital Improvement Project #06-06C) and the Rosecrans Traffic Signal Upgrade (Capital improvement Project #06-06R) Projects ("Project"); and

WHEREAS, the **CITY** identified a need for a qualified and experienced engineering consulting firm to provide construction management and construction inspection services for the Project; and

WHEREAS, by Resolution No. 23,254, adopted on the 7th day of December 2010, the City Council authorized the City Manager to accept the proposal of the **CONSULTANT** (GK & Associates) and enter into a contract to provide the necessary professional services; and

WHEREAS, on September 25, 2012, pursuant to Resolution No. 23,608, due to change orders, additional drawings and other submittals, the **CITY** entered into a First Amendment to the Agreement with GK to provide additional construction management and inspection services in an amount not to exceed \$89,560 and for an additional 110 working days; and

WHEREAS, the Project has experienced further delays due to the redesign of the traffic signals at the several intersections, which has required the acquisition of additional equipment and additional time for the plan review and approval process from the local utility company, there is a need to enter into a Second Amendment to the Professional Services Agreement with GK & Associates to extend the term by 140 additional working days and provide additional compensation in the amount of \$41,200.00 for the continued provision of construction management and inspection services for the Project; and

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

Second Amendment to Professional Services Agreement – GK & Associates
Construction Management and Inspection Services
City-wide Traffic Signal Upgrade Projects (CIP #06-06C & 06-06R)
(Resolution No. _____)

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____, 2014, the City Council authorized the City Manager to enter into a Second Amendment with the **CONSULTANT** to extend the term of the Agreement and provide for additional compensation.

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

AMENDMENTS

1. The parties agree to amend **Section 3 – DURATION OF CONTRACT** of the original Agreement and First Amendment to the original Agreement to provide for the continuation of construction management and inspection services for the Citywide Traffic Signal Upgrade Projects (CIP #06-06C & 06-06R) as more fully described within the original Agreement and First Amendment to the original Agreement. **CONSULTANT** agrees to continue the services upon Notification to Proceed from the **CITY** and to continue in a diligent and professional manner until performance of the agreed services is completed, unless the Agreement and amendments thereto are terminated. It is the understanding of the parties that the Project for which the **CONSULTANT** shall be performing services is to be continued for an **additional 140 working days**.

2. The parties agree to amend **Section 4 – COMPENSATION** of the original Agreement and First Amendment to the original Agreement to provide additional compensation payable to **CONSULTANT** in the not-to-exceed total amount of **Sixty Five thousand Five Hundred Fifty Three Dollars and Seventy-Five Cents (\$65,553.75)**. Twenty Four Thousand Three Hundred Fifty Three Dollars and Seventy-Five Cents (\$24,353.75) represents compensation payable to the **CONSULTANT** pursuant to provisions of the First Amendment to the original Agreement.

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

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

GK & ASSOCIATES/CONSULTANT

By _____
Ghazala Khan, REA, MBA, Principal

Dated: _____

Second Amendment to Professional Services Agreement – GK & Associates
Construction Management and Inspection Services
City-wide Traffic Signal Upgrade Projects (CIP #06-06C & 06-06R)
(Resolution No. _____)

CITY OF COMPTON
Recommended for Approval:

By _____
Glen W.C. Kau, Director
Public Works/Municipal Utilities Dept.

Dated: _____

Approved by:

Dated: _____

By _____
G. Harold Duffey, City Manager

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk



3333 Brea Canyon Road, 120
Diamond Bar, CA 91765
www.gkandassociates.com

March 27, 2014

Mr. John Strickland
Public Works Project Manager
City of Compton
205 S. Willowbrook Avenue
Compton, CA 90220

RE: City of Compton CIP 0606- Status of Project

Dear Mr. Strickland:

As notified earlier, we will be exhausting our current budget of \$89,560 in mid-May, 2014. Per your email and as discussed during our telephone conversation today, it is our understanding that the City would like us to continue our services to completion of this project.

Based on your request, we have attached our budget analysis which clearly shows that we will exhaust the current budget for CIP 06-06 in mid-May. We have also included an estimate of the extended working days needed to complete the project including project closeout, assistance with auditors meetings, and a potential 10% contingency as outlined in the attachment.

We look forward to completing this project in a professional manner which will reduce the City's potential exposure to any construction issues that may result in the absence of an inspector or a construction manager on this critical project. Please give me a call either at my office at 909-595-1940 or on my cell at 909-964-9932 if you have any questions.

Sincerely,

EC&AM Associates, Inc.
dba GK & Associates

A handwritten signature in black ink that reads 'Ghazala Khan'.

Ghazala Khan

GK:kjd

Budget Analysis – City of Compton

Current Budget	\$89,560.00
Budget Exhausted (August 2013 – February 2014)	<u>\$47,206.25</u>
Budget Remaining	\$42,353.75

Estimated Day/Hours to Exhaust Remaining Budget

March invoice – estimated 21 days = 168 hours	\$16,800.00
April invoice – estimated 22 days = 176 hours	\$17,600.00
May invoice (partial) – estimated 9.5 days = 76 hours	<u>\$7,600.00</u>

Remaining Budget Will Be Exhausted in mid-May \$42,000.00

Estimated Day/Hours Until Project Completion

May invoice (partial) – estimated 11.5 days = 92 hours	\$9,200.00
June invoice – estimated 21 days = 168 hours	\$16,800.00
July invoice (partial thru 7/21) estimated 14 days = 112 hours	\$11,200.00
Project Closeout – estimated 24 hours	\$2,400.00
Meetings (4) as requested by auditor – 4 hours each	\$1,600.00
10% Contingency	<u>\$4,120.00</u>

Proposed Budget Increase \$45,320.00

This estimate is based on our conversation with the CM, the City and Contractors. Please keep in mind this is the "best case scenario". Also, this schedule is assuming that Southern California Edison continues to release plans as they currently are and does not delay the project any further.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT AND ISSUE A PURCHASE ORDER TO GK & ASSOCIATES FOR PROVISION OF CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

4/17/2014 10:52:14 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/17/2014 12:42:31 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

4/17/2014 12:03:47 PM
DATE

Johnny Ford
CITY MANAGER

4/17/2014 11:19:33 AM
DATE

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

May 6, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON FOR OPERATIONAL USE OF THE WALTON AND MAYO SITES PURSUANT TO THE LICENSE AGREEMENT

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Southern California Edison (SCE) for operational use of the Walton and Mayo sites pursuant to the License Agreement.

BACKGROUND

In December 2010, pursuant to Resolution No. 23,255, the City authorized the City Manager to enter into a contract to construct the Greenleaf Corridor Improvement Park Project (CIP# 08-02) at the Walton Middle School and Mayo (in front of Compton College) sites.

The work consisted of park improvements to Greenleaf Park within the Southern California Edison (SCE) Right-of Way. The project was completed in December 2011. As part of the project, the City was required to enter into a License Agreement with SCE to utilize the property. The License Agreement stipulates that the properties were to be used for parks and recreational purposes only.

In April 2010, the City of Compton entered into a Five (5) year License Agreement (April, 2010 – March, 2015) with SCE for the purpose of rental of SCE property at the Walton and Mayo locations within the City of Compton at an annual cost of \$800.00.

Payments made to SCE according to the License Agreement were:

<u>Term</u>	<u>Year Due</u>	<u>Yearly Amount</u>	<u>Paid/Pending</u>
First Year	2010	\$800.00	Paid
Second Year	2011	\$800.00	Paid
Third Year	2012	\$800.00	Paid
Fourth Year	2013	\$800.00	Paid
Fifth Year	2014	\$800.00	Pending approval

#7.

Southern California Edison
Staff Report
Page 2

STATEMENT OF THE ISSUE

The Public Works/Municipal Utilities received the 2014 annual invoice from SCE pursuant to the License Agreement in the amount of \$800.00. Because the vendors Fiscal Year 2013-2014 expenditures City-wide exceed \$25,000 threshold, City Council approval is necessary.

FINANCIAL IMPACT

The funds for Fiscal Year 2013-2014 in the amount of \$800.00 are in the Public Works/Municipal Utilities Department's 2013-2014 Fiscal Year budget Account No. 2300-720-000-4269. Account balance as of this writing is \$21,943.32

ALTERNATIVE

There are no viable alternatives.

STAFF RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

APPROVED FOR FORWARDING

**G. HAROLD DUFFEY
CITY MANAGER**

GHD/GK/RC

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO SOUTHERN CALIFORNIA EDISON FOR OPERATIONAL USE OF
THE WALTON AND MAYO SITES PURSUANT TO THE LICENSE
AGREEMENT**

WHEREAS, in December 2010, pursuant to Resolution No. 23,255, the City authorized the City Manager to enter into a contract to construct the Greenleaf Corridor Improvement Park Project (CIP# 08-02) at the Walton Middle School and Mayo (in front of Compton College) sites; and

WHEREAS, the work consisted of park improvements to Greenleaf Park within the Southern California Edison (SCE) Right-of Way and the project was completed in December 2011; and

WHEREAS, as part of the project, the City was required to enter into a 5-year, \$800.00 per year License Agreement with SCE to utilize the sites, which stipulates that the properties were to be utilized for parks and recreational purposes only; and

WHEREAS, the Public Works/Municipal Utilities received the 2014 annual invoice from SCE pursuant to the License Agreement in the amount of \$800.00; and

WHEREAS, this vendor's Fiscal Year 2013-2014 expenditures City-wide exceed the \$25,000 threshold thus, City Council approval is necessary; and

WHEREAS, funds for this expenditure are in the Public Works/Municipal Utilities Department's 2013-2014 Fiscal Year budget in Account No. 2300-720-000-4269.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to Southern California Edison (SCE) in an amount not to exceed \$800.00 for operational use of the Walton and Mayo sites pursuant to the License Agreement.

SECTION 2. That the funds for this expenditure are in the Public Works/Municipal Utilities Department's 2013-2014 Fiscal Year budget in Account No. 2300-720-000-4269.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Public Works/Municipal Utilities Department.

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

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON FOR OPERATIONAL USE OF THE WALTON AND MAYO SITES PURSUANT TO THE LICENSE AGREEMENT

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 6, 2014

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

SUBJECT: BOARDS AND COMMISSIONS APPOINTMENT(S)

The following is a list of Boards/Commissions/Committees that have vacancies.

Beautification Committee

One (1) Vacancy

Community Relations Commission

Six (6) Vacancies

Disability Commission

Two (2) Vacancies

Oversight Commission

One (1) Vacancy

Youth Leadership Council

Three (3) Vacancies

The following is a list of residents that are interested in serving on a commission and have submitted an application expressing their desire to be appointed.

Name

Commission

Alexander, Gregory	Parks & Recreation/Planning
Arroyo, Pablo	Parks & Recreation/Block Club
Blueford, Gilda	Block Club Commission
Cannon, Zadi	Oversight/Public Safety/Federal Grants Advisory
Davis-Wells, Crystal	Parks & Recreation
Deese, Jackson Beverly	Parks & Recreation
Haymon, Della	Commission on Aging
Horton-Pope, LeMeika	Planning Commission/Oversight Committee
Johnson, Mildred	Beautification Committee
Moore, Tammy	Commission for Women/Oversight/Personnel
Nash, Corey	Community Relations Commission
Sanchez-Boyden, Bruce	Employment & Training Advisory Committee/ Public Safety/Oversight
Thornton-Thomas, Katrinca	Beautification Committee
White, Harriett	Community Relations Commission

**ALITA L. GODWIN, CMC
CITY CLERK**

PUBLIC DOCUMENT

As of April 8, 2014

BOARDS, COMMITTEES AND COMMISSIONS

BEAUTIFICATION COMMITTEE (11)

(Marvin Hunt)

Allen, LaTerrea	03-04-14	6-30-18
Conley, Paulette	05-02-06	6-30-16
Earl, Janet	06-06-06	6-30-17
Holbrook, Dolores	06-27-06	6-30-17
Hollis, La Florence	06-06-06	6-30-17
Marshall, Terry	04-15-14	6-30-18
Pearsall-Reeder, JoAnne	03-03-09	6-30-17
Smith, Aina	05-23-06	6-30-16
Smith, Joel	06-06-06	6-30-17
Reed, Dwayne	05-02-06	6-30-16

Vacant (1 term ending 6-30-15)

BLOCK CLUB COMMISSION (9)

(Carl Houston/Pat Sweet)

Adams-Edwards, Susan	07-27-10	6-30-16
Carrillo, Roberto	02-07-95	6-30-15
Hefflin, Donna	03-04-14	6-30-18
Lewis, Keahna	03-04-14	6-30-18
Moore, Tamara	03-04-14	6-30-18
Pitts, Gregory Jr.	04-08-14	6-30-18
Rhone, Dorothy	03-19-02	6-30-14
Ruiz, Juan	03-04-14	6-30-18
Watson, Travis	02-17-09	6-30-14

COMMISSION ON AGING (5)

(Marvin Hunt)

Clemmons, Erma J.	11-06-07	6-30-15
Dickerson, Evelyn	01-19-10	6-30-16
Diggs, Earlene	09-21-10	6-30-16
Thompson, Barbara	12-03-02	6-30-16
Williams, Etta	04-08-14	6-30-18

COMMUNITY RELATIONS COMMISSION(9)

(Kelly Montgomery)

Dobson, Lanetta	04-08-14	6-30-18
Morales Joanna	04-08-14	6-30-18
Reynaga, Cristian	04-08-14	6-30-18

Vacant (6)

COMPTON COMMISSION FOR WOMEN (15)

(Tana McCoy)

Brown, Flora	05-09-06	6-30-14
Colbert, Pearl	05-09-06	6-30-14
Dairy, Pearl	03-09-99	6-30-15
Dawson, Margaret	03-04-14	6-30-18
Haynes, Felicia	09-20-11	6-30-15
Lawson, Mary	02-01-94	6-30-14
McLaughlin, Mandy	05-02-06	6-30-14
McNair, Theresa	09-20-11	6-30-15
Oliver, Veronica	03-04-14	6-30-18
Sawyer, Minnie	05-02-06	6-30-14
Scott, Octavia	09-08-98	6-30-16
Shipman, Joyce	05-09-06	6-30-14
Ward, Debra	04-08-14	6-30-18
Watkins, Andria	09-20-11	6-30-15
Williams, Delores L	03-03-09	6-30-14



DISABILITY COMMISSION (9)

(Marvin Hunt)

Childers, Patsy E.	07-23-96	6-30-15
Clark, Mary E.	03-12-02	6-30-14
Dukes, Betty	03-12-02	6-30-14
Hood, David	09-21-99	6-30-17
Osborne, Brandie	03-04-14	6-30-18
Roshon, Evelyn	09-21-99	6-30-17
Williams, Michael	07-23-96	6-30-16
Vacant (2-new terms)		

EMPLOYMENT & TRAINING ADVISORY COUNCIL (7)

(Kim McKenzie)

Coleman, Jocelyn	03-04-14	6-30-18
Hayden, Aleah	03-04-14	6-30-18
Oliver, Darrin	03-04-14	6-30-18
Smith, James	03-04-14	6-30-18
Vacant (3)		

FEDERAL GRANTS ADVISORY BOARD (9)

(Renea Ferrell)

Bragg, Kymberly Craven	03-03-09	6-30-17
Burrell, Angela	09-20-11	6-30-15
Darden, Lillie	03-04-14	6-30-18
Gamble, Cassandra	11-06-07	6-30-15
Ganter, LaTanya	02-17-09	6-30-17
Godoy, Mary	03-21-95	6-30-15
Hargraves, Peter	02-21-95	6-30-15
Jennings, Henry	12-12-00	6-30-16
Postelle, Brenda	10-19-04	6-30-16

LOAN REVIEW BOARD (5)

(Robert Degadillo)

G. Harold Duffey - City Manager	No. Exp.	
Austin, Theodore- Wells Fargo	04-26-05	6-30-14
Johnson, Lestean - New Beginnings	03-03-09	6-30-14
Marquez, Rolando – La Quinta Real	04-26-05	6-30-13
McGuire, Eugene – Southeast Tow	04-05-05	6-30-14

OVERSIGHT COMMITTEE (5)

(Johnny Ford)

Edwards, Mary	03-04-14	6-30-18
Parker, Callie	03-04-14	6-30-18
Shandell, Irene	03-04-14	6-30-18
Terry, Ulysses	07-18-06	6-30-16
Vacant (1 new term)		

PARKS AND RECREATION COMMISSION (5)

(George Penn)

Carlos, Tomas	09-20-11	6-30-15
Hefflin David	03-04-14	6-30-18
Keyes, Barbra	09-20-11	6-30-15
King, Corinth	04-08-14	6-30-15
McAllister, Michael	11-06-07	6-30-15

PERSONNEL BOARD (5)

(Mario Beas)

Anderson, Charlene	07-20-10	6-30-14
Clark, Douglas	07-20-10	6-30-17
Duhart, Hartsell	10-08-13	6-30-17
Green, LoWanda	10-08-13	6-30-17
Hayward, Ieesha	09-20-11	6-30-17

<u>PLANNING COMMISSION (5)</u>		<i>(Robert Degadillo)</i>	
Atkinson, Elizabeth	09-20-11	6-30-15	
Gardner, Kinikia	03-04-14	6-30-18	
Hays James Jr.	03-04-14	6-30-18	
Turner, Cleo	09-16-03	6-30-14	
Wright-Green, Juanita	09-09-03	6-30-15	

<u>PUBLIC SAFETY COMMISSION (7)</u>		<i>(City Manger/ACM/Fire/Building/Daryl Grimes)</i>	
Johnson, Thomasina	03-04-14	6-30-18	
Knox, James	04-08-14	6-30-18	
Pickens, Georgena	03-04-14	6-30-18	
Ray, Robert	03-04-14	6-30-18	
Reed, Jon Sr.	03-04-14	6-30-18	
Simpson, Patricia	03-04-14	6-30-18	
Taylor, Randy	03-04-14	6-30-18	

<u>RESIDENT ADVISORY BOARD (5)</u>		<i>(Del Green)</i>	
Brown, Claudia			
Hayes, Frances			
Hobbs, Fred			
Wilson, Addie			

<u>YOUTH LEADERSHIP COUNCIL (5)</u>		<i>(Trumel Woods)</i>	
Benham, Cachet	04-08-14	6-30-16	
Jackson, Maiki	04-08-14	6-30-16	
Vacant (3)			

QUALIFICATIONS FOR ALL BOARDS/COMMISSIONS:
A RESIDENT OF COMPTON

May 6, 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 REVISED FEES TO ADD TWO
NEW FEES FOR THE REVIEW AND PROCESSING OF DONATION
BOXES FOR MAY 20, 2014, AT 3:15 P.M.**

SUMMARY

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

Staff requests that a public hearing be set for the fee schedule on Tuesday, May 20, 2014 at 3:15 p.m.

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

**G. HAROLD DUFFEY
CITY MANAGER**

May 6, 2014

TO: MAYOR AND CITY COUNCIL
FROM: CITY CLERK
SUBJECT: REQUEST TO SCHEDULE THE 2014 FIREWORKS HEARING

It is hereby requested that the 2014 Fireworks Hearing be scheduled for May 27, 2014 at 5:50 P.M. for the City Council to consider the granting or denial of a permit to sell fireworks from June 30, 2014 to July 4, 2014.

Alita Godwin, CMC
City Clerk
City of Compton

May 6, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING UNITED STATES SENATE BILL 1697 (S.1697) – THE “STRONG START FOR AMERICA’S CHILDREN ACT.”**

SUMMARY

The Mayor has requested that a resolution be brought forth for City Council consideration and approval that will support the adoption of United States Senate Bill 1697, the “Strong Start for America’s Children Act” (“Act”).

BACKGROUND

U.S. Senate Bill 1697 was introduced in the Senate on November 13, 2013. If enacted, this Bill – the “Strong Start for America’s Children Act” – directs the Secretary of Education (“Secretary”) to allot matching grants to states, and through them, subgrants to local educational agencies, childhood education providers, or consortia of those entities to implement high-quality prekindergarten programs for children from low-income families. The Act allots grants to states based on each state’s proportion of children who are age four (4) and who are from families with incomes at or below 200% of the poverty level.

State grant eligibility is conditioned on demonstrating to the Secretary that they: (1) have or will establish early learning and development standards, (2) have or will develop the ability to link prekindergarten data with their elementary and secondary school data, (3) offer state-funded kindergarten for children, and (4) have established a State Advisory Council on Early Childhood Education and Care.

The Act will amend the Head Start Act to direct the Secretary of Health and Human Services (“HHS”) to make grants to Early Head Start agencies to partner with center-based or family care providers, particularly those that receive support under the Child Care and Development Block Grant Act of 1990 (“CCDBG”), to assist those providers in meeting applicable Head Start and Early Head Start program performance standards and directs the Secretary of HHS to give Early Head Start program grant priority to Early Head Start agencies that agree to enter into partnerships with center-based or family child care providers.

STATEMENT OF ISSUE

Some of the stated purposes for this proposed legislation include: 1) to establish a Federal-State partnership to provide access to high-quality public prekindergarten programs for children from low-income and moderate-income families; 2) broaden participation in such programs to include children from middle-class families; and 3) promote access to full-day kindergarten and early childhood education programs for children.

Proponents of this legislation believe – as do the City of Compton – that disparities exist in what children know and can do that are evident before they enter kindergarten, and these differences are strongly associated with social and economic circumstances, which are predictive of subsequent academic performance; and that investment in high-quality programs serving infants and toddlers better position them for success in elementary, secondary and postsecondary education and skills needed for the rest of their lives.

FISCAL IMPACT

There is no anticipated fiscal impact resulting from adoption of this Resolution.

RECOMMENDATION

No recommendation is offered by staff. Resolution presented for consideration and adoption pursuant to request of the Mayor.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING UNITED STATES SENATE BILL 1697 (S.1697) – THE “STRONG START FOR AMERICA’S CHILDREN ACT.”

WHEREAS, Senate Bill 1697 was introduced in the United States Senate on November 13, 2013; and

WHEREAS, if enacted, this Bill, titled the “Strong Start for America’s Children Act” (“Act”), directs the Secretary of Education (“Secretary”) to allot matching grants to states, and through them, subgrants to local educational agencies, childhood education providers, or consortia of those entities to implement high-quality prekindergarten programs for children from low-income families; and

WHEREAS, the Act allots grants to states based on each state’s proportion of children who are age four (4) and who are from families with incomes at or below 200% of the poverty level; and

WHEREAS, stated purposes for this Act include establishment of a Federal-State partnership to provide access to high-quality public prekindergarten programs for children from low-income and moderate-income families; broadened participation in such programs to include children from middle-class families; and promotion of access to full-day kindergarten and early childhood education programs for children; and

WHEREAS, proponents of this Act believe – as do the City of Compton – that disparities exist in what children know and can do that are evident before they enter kindergarten, and these differences are strongly associated with social and economic circumstances, which are predictive of subsequent academic performance; and that investment in high-quality programs serving infants and toddlers better position them for success in elementary, secondary and postsecondary education and skills needed for the rest of their lives; and

WHEREAS, this resolution of support for the adoption of United States Senate Bill 1697 by the Congress reflects the City of Compton’s strong belief that establishment of the proposed partnership to support high-quality prekindergarten programs will provide immeasurable and lifelong benefits for the children of the City of Compton and other local communities within the State of California.

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

Section 1. That the City of Compton hereby declares its support for the adoption of United States Senate Bill 1697 – the **“STRONG START FOR AMERICA’S CHILDREN ACT.”**

Section 2. That a certified copy of this Resolution will be filed in the offices of the City Clerk and the City Manager.

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) ss
CITY OF COMPTON)

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING UNITED STATES SENATE BILL 1697 (S.1697) – THE “STRONG START FOR AMERICA’S CHILDREN ACT.”

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

4/24/2014 12:20:42 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/1/2014 2:54:56 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/1/2014 8:41:27 AM
DATE

Kelly Montgomery
CITY MANAGER

4/30/2014 8:51:38 PM
DATE

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

May 6, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE CITY ATTORNEY'S OFFICE AND ISSUE A PURCHASE ORDER TO BEST BUY FOR THE PURCHASE OF COMPUTER EQUIPMENT.

SUMMARY

Adoption of this resolution will authorize an amendment to the 2013-2014 Fiscal Year Budget to transfer funds between accounts and authorize the issuance of a purchase order to Best Buy in the amount of \$12,772.84 for the purchase of new computers and hardware support for the City Attorney's Office.

BACKGROUND

The City Attorney's Office, including the Risk Management/Workers' Compensation Division, is charged with varied and numerous responsibilities, including but not limited to the handling of civil litigation, criminal prosecutions, providing legal advice, opinions and other representational services, extensive legal research, risk management and workers' compensation administration, etc. Due to the nature and types of work performed, access to and use of reliable computer equipment and updated software by department personnel is crucial.

STATEMENT OF ISSUE

The computers currently used by the personnel of the City Attorney Office have reached the end of its product life cycle. The equipment is antiquated and unreliable, suffering slow operations and recurring breakdowns, resulting in an unacceptable lost of productivity while patchwork and temporary repairs are attempted. Additionally, the computers are presently running the Windows XP Professional Operating System, which is no longer supported by Microsoft, exposing information, data and documents stored on the equipment to the possibility of catastrophic failure and loss.

The IT Division has indicated that the computers can only be repaired by using recycled parts from the same outdated-era hardware and the unsupported Windows XP Operating System, thus it has been recommended that new computers be purchased which can accommodate the upgraded software requirements of the City.

#15.

Staff Report -Resolution Amending FY 2013-2014 Budget
Transfer Funds Between Accounts in City Attorney's Office
Purchase Computer Equipment
May 6, 2014, page 2

FISCAL IMPACT

The IT Division has obtained a quote from Best Buy of \$12,772.84, inclusive of delivery and taxes (\$10,319.88 for the purchase of twelve (12) computers and \$1,420.80 for 5-year hardware support services). Approval of this budget amendment does not increase or impact the City's General Fund. To meet this financial obligation, it is necessary that funds be transferred between accounts as follows:

	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM:	6300 420 000 4261	Legal Services - Liability	\$10,000
	6400 420 000 4261	Legal Services – W/C	\$ 2,800
		Total	\$12,800
TO:	1001 420 000 4218	Other General Office	\$12,800
		Total	\$12,800

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

CJC:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN AMENDMENT TO THE 2013-2014 FISCAL YEAR
BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE CITY
ATTORNEY’S OFFICE AND ISSUE A PURCHASE ORDER TO BEST BUY
FOR THE PURCHASE OF COMPUTER EQUIPMENT.

WHEREAS, the City Attorney’s Office, including the Risk Management/Workers’ Compensation Division, is charged with varied and numerous responsibilities, including but not limited to the handling of civil litigation, criminal prosecutions, providing legal advice, opinions and other representational services, extensive legal research, risk management and workers’ compensation administration, etc.; and

WHEREAS, due to the nature and types of work performed, access to and use of reliable computer equipment and updated software by department personnel is crucial; and

WHEREAS, the computers currently used by the personnel of the City Attorney Office have reached the end of its product life cycle. The equipment is antiquated and unreliable, suffering slow operations and recurring breakdowns, resulting in an unacceptable lost of productivity while patchwork and temporary repairs are attempted. Additionally, the computers are presently running the Windows XP Professional Operating System, which is no longer supported by Microsoft, exposing information, data and documents stored on the equipment to the possibility of catastrophic failure and loss; and

WHEREAS, the IT Division has indicated that the computers can only be repaired by using recycled parts from the same outdated-era hardware and the unsupported Windows XP Operating System, thus it has been recommended that new computers be purchased which can accommodate the upgraded software requirements of the City; and

WHEREAS, approval of this purchase does not increase or impact the City’s General Fund, however it is necessary that funds be transferred between accounts of the City Attorney’s Office 2013-2014 Fiscal Year budget.

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

Section 1. That the City Council hereby authorizes an amendment to the City’s 2013-2014 Fiscal Year Budget to transfer funds between accounts as follows:

	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM:	6300 420 000 4261	Legal Services - Liability	\$10,000
	6400 420 000 4261	Legal Services – W/C	\$ 2,800
		Total	\$12,800
TO:	1001 420 000 4218	Other General Office	\$12,800
		Total	\$12,800

Section 2. That a purchase order is authorized to be issued to Best Buy for the purchase of computer equipment and hardware support for the City Attorney’s Office in the amount of \$12,772.84.

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

Section 4. That a copy of this Resolution shall be forwarded to the office of the City Manager, City Attorney, General Services, City Clerk and the City Controller.

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)ss
CITY OF COMPTON)

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Attorney

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE CITY ATTORNEY’S OFFICE AND ISSUE A PURCHASE ORDER TO BEST BUY FOR THE PURCHASE OF COMPUTER EQUIPMENT

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

MAY 6, 2014

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-2014 FISCAL YEAR BUDGET, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO JC ELECTRIC FOR THE CITY-WIDE CAMERA PROJECT

SUMMARY

This resolution authorizes the City Manager to amend the Fire and Public Works Departments 2013-14 Fiscal Year Budget, enter into a contract and issue a purchase order to JC Electric for electrical installation services.

BACKGROUND

The City has undertaken the task of providing a city-wide camera system to monitor and address locations in the city identified by local law enforcement and city staff to be areas of public safety concern. The first phase of the project began in 2007 with the opening of the Gateway Towne Center. Approximately eighteen (18) cameras were donated to the City to monitor in and around the then new shopping center. The City was to maintain this project going forward as a term of the donation agreement.

City Council then appropriated CDBG funds to be used to provide cameras in the City's thirteen (13) parks. Thus Phase II began. It was separated into two projects due to the fact that all parks were not eligible for Community Development Block Grant (CDBG) funding. Additional funds had to be used from the Justice Assistance Grant (JAG) and the Lease Revenue Bond to complete the project.

During Phase II the Lease Revenue Bond funding had to be used to replace, add to and/or upgrade the Gateway Center system. Phase II has now been completed.

This necessary law enforcement tool is currently interrupted due in part of the need to have electrical installation work completed for the city-wide cameras.

STATEMENT OF THE ISSUE

When the city-wide system (Phase III) was first designed and the approximate cost determined, Public Works staff was to handle the electrical preparation part of the project. But due to the City staffing reductions this part of the project was interrupted as there was not enough staff to handle the project and their regular day-to-day responsibilities. Solely using a contractor would come at a great expense to the project, thus decreasing the amount of cameras in the system.

The Camera Project Working Group has designed a plan that will move the project forward in both an economical and expeditious manner. We will use both Public Works Traffic and Lighting staff and a contractor. Public Works staff will handle a construction activities and JC Electrical will handle the electrical installation component. Public Works staff will do the work after their normal work hours so as to not interfere with their normal day-to-day responsibilities. The electrical installation services are expected to take approximately three (3) months from the signing of the contract.

Staff is requesting, in compliance with the City's Standard Operating Manual Procurement Policy, that City Council authorize the electrical installation component of this project proceed in order to prevent the continued interruption of the necessary City service consistent with the City's Standard Operating Procedure Procurement policy.

Staff is consequently seeking Council's approve that said project be completed by the Public Works Traffic and Lighting Division assisted by JC Electric. This will increase the efficiency while lessening the time needed to complete the electrical preparation for the camera project. The cost for Public Works staff is \$10,000.00 for estimated overtime hours, and JC Electric financial impact is not-to-exceed \$90,000.

Staff is recommending that both the Fire and Public Works departments 2013-14 Fiscal Year Budget be amended as follows:

From:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
3030-690-000-4334	Machinery and Equipment	\$10,000.00

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4171	Overtime	\$10,000.00

FISCAL IMPACT

Funding for both JC Electric's purchase order and the budget amendment for Public Works has been previously allocated in account 3030-690-000-4334 of the fire department's budget. The total cost for this request is \$100,000.00.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to amend the 2013/14 Fiscal Year Budget.

**JON THOMPSON
FIRE CHIEF**

APPROVED TO FORWARD:

**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 2013-2014
FISCAL YEAR BUDGET, ENTER INTO A CONTRACT AND ISSUE A PURCHASE
ORDER TO JC ELECTRIC FOR THE CITY-WIDE CAMERA PROJECT**

WHEREAS, the City of Compton has undertaken the task of providing a city-wide camera system to monitor and address locations in the City identified by local law enforcement and staff as areas of public safety concern; and

WHEREAS, this project began with the opening of the Gateway Towne Center and 18 cameras were donated to the City to monitor the then new shopping center; and

WHEREAS, the City was obligated to maintain this project going forward as a term of the donation agreement; and

WHEREAS, the City then initiated and completed Phase II by appropriating funds to be used to provide cameras in the City's thirteen parks; and

WHEREAS, Phase III requires the installation of cameras for the city-wide portion of this project which will serve as a significant law enforcement aid and deterrent to criminal activity; and

WHEREAS, Phase III, is currently interrupted due in part of the need to have electrical installation services occur to allow camera use; and

WHEREAS, a quote was received from JC Electric in the amount of \$90,000 to provide the parts, warranty and labor for electrical preparation services for the camera project;

WHEREAS, JC Electric was instrumental as a sub-contractor providing electrical installation services for the Phase II Park Camera project; and

WHEREAS, staff is requesting that this electrical installation service request proceed exempt from additional procurement requirements in order to prevent the continued interruption of this necessary City service consistent with the City's Standard Operating Procedure Procurement Policy; and

WHEREAS, staff is also requesting a budget amendment to increase the Public Works overtime fund; and

RESOLUTION NO. _____
PAGE 2

WHEREAS, this amendment will allow the construction work necessary for the City to complete this phase to occur in house at a lower cost; and

WHEREAS, funds for this expenditure have been identified within the Fire Department's 2013/14 fiscal year budget.

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

SECTION 1. The City Manager is authorized to enter into a contract and issue a purchase order to JC Electric for a sum not to exceed \$90,000.00 for electrical preparation services.

SECTION 2. The funds for the above referenced purchase order shall come from the fire department's fiscal year 2013/14 budget in account 3030-690-000-4334.

SECTION 3. That the 2013-2014 Fiscal Year Budget is hereby amended as follows:

From:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
3030-690-000-4334	Machinery and Equipment	\$10,000

To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2502-720-000-4171	Overtime	\$10,000

SECTION 4. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller, Fire and the City Clerk.

SECTION 5. 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

RESOLUTION NO. _____
PAGE 3

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 to 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 MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

May 6, 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 THIRD QUARTER BUDGET REVIEW

SUMMARY

The City Manager is not recommending any budget increases, but a shifting of salary savings from departments with projected salary savings to departments with projected salary deficiencies or a department with unanticipated liabilities.

BACKGROUND

As previously stated, the annual budget is a planning document used to fund policies and programs as directed by the Mayor and Council, and is based on staff's best assumptions and projections regarding revenues and expenditures. As the fiscal year progresses, more data, based on actual experience, is available and serves as the foundation for recommended adjustments to keep the City on track to achieve its stated financial goal of ending the year with a balanced budget.

In this fiscal year, the Mayor and Council have had two opportunities prior to this report period to assess the fiscal condition of the City and to make the adjustments needed to achieve program and financial goals. A summary of actions taken follows:

- **First Quarter Report**
 - The Mayor and Council increased revenue expectations by \$1.1M due to the assignment of the solid waste contract
 - The Mayor and Council reallocated \$254K in General Fund salary savings for the first quarter
 - The Mayor and Council increased expenditure allocations by \$644,288 to correct residual budget items, to address unforeseen liabilities, and to improve service levels and capacity for program delivery.
- **Second Quarter (Midyear) Report**
 - The Mayor and Council reconciled the budget imbalance (no General Fund impact) by reallocating salary savings of \$912,266 to address:

#17.

- § A midyear overtime excess of \$522,880 in the Fire Department.
- § First half CareerLink overage of \$156,000
- § Augmentation of the second half overtime budget in the Fire Department totaling \$203,386.
- The Mayor and Council appropriated expenditures of \$667,457 for:
 - § Unanticipated liabilities (\$410,857)
 - § Service improvement and continuation (\$169,000)
 - § Employee Performance (\$87,600)

The Third Quarter represents two thirds of the fiscal year and only a few minor adjustments are needed to insure the City's original budget objectives are achieved.

STATEMENT OF THE ISSUE

The third quarter results, based on actual information through March 31, 2014, allow the Mayor and Council to consider the City's financial position and to begin the process of identifying priorities and setting goals for the upcoming year.

At the end of the third quarter, the fiscal year is 75% complete, with General Fund revenues at 70% of the adjusted budget, and operating expenditures at 66% of adjusted budget. As is explained in the City Controller's Financial Report, 69% of the City's General Fund revenues are received in the second half of the fiscal year. So, although the General Fund is showing an operating deficit of approximately \$800,000 at this time, the Controller is projecting a significant revenue inflow in May, thus assuring a balanced budget at the end of the fiscal year.

Continuous Assessment of the City's Financial Condition

The quarterly 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 balanced budget this fiscal year, it is clear that the City remains in the financially vulnerable to nearly sustainable category. The City Manager's recommendations will continue to focus on moving the City towards true sustainability and planning for future liabilities. The report to the Council and budget recommendations made at the end of the first and second quarters 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 beginning 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.

Staff will return to the Council before the 2014/15 budget with a financial strategy to address cost of living allowances (COLA) or equivalent within the next 21 days. The strategy to address COLA increases is based upon the use of one time revenues to be received in fiscal year 2013/2014.

THIRD QUARTER BUDGET ADJUSTMENTS FOR FISCAL YEAR 2013/14

As indicated, the third quarter review provides a final opportunity to assess fiscal conditions and make the needed adjustments to assure the City meets its year end fiscal objectives. A review of the third quarter results identified the following imbalances in need of correction.

A. Citywide Salary and Operational Savings

Due in large part to position vacancies and the lag in filling those vacancies, the organization realized citywide salary savings of \$633,098 in the third quarter. The savings already accrued are available to offset the imbalances as discussed herein. Staff is recommending that a portion of those savings be applied to adjust the budgets of those departments in imbalance.

Amend the FY 13/14 department budgets to decrease appropriations and increase salary budgets as follows:

#17.

1) Fire Department Salaries and Overtime (\$594,000.00)

As indicated, the Fire Department has continued to exceed its overtime budget for the fiscal year. Staff recommends that this amount be absorbed from citywide salary savings and other organizational efficiencies. Again, while 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 and will be reviewing fire operations best practices as this problem continues to plague fire departments nationwide.

FROM:

1001-400-000-4101	Mayor and Council	\$ 60,000.00
1001-420-000-4101	City Attorney	\$ 30,000.00
1001-470-000-4101	City Clerk	\$ 13,000.00
1001-510-000-4101	City Manager	\$ 40,000.00
1001-650-000-4101	City Controller	\$ 30,000.00
1001-670-000-4101	Municipal Law	\$ 15,000.00
1001-770-000-4101	Building & Safety Dept	<u>\$ 16,000.00</u>
TOTAL SALARY SAVINGS/REDUCTIONS		<u>\$204,000.00</u>
Applied to fire department overtime		

Apply increased revenues as follows:

1001-000-000-3618	City Provided Medical	\$330,000.00
1001-000-000-3265	Fire Permit Fee	<u>\$ 60,000.00</u>
TOTAL INCREASED REVENUE		<u>\$390,000.00</u>

TO:

1001-690-000-4171	Fire Department Overtime	<u>\$594,000.00</u>
TOTAL FIRE DEPARTMENT OVERTIME		<u>\$594,000.00</u>

2) General Services Salaries and Overtime (\$199,000.00)

Due to misallocations following organizational realignments, the General Services Department salary budgets appear in imbalance. Staff will continue to work with the Controller's Office to ensure expenditures are properly allocated. In the meantime, staff is recommending this adjustment to position the organization to begin budget preparation with a clear understanding of the status of each department's budget.

FROM:

1001-770-000-4101	Building & Safety Dept	\$ 9,000.00
1001-780-000-4101	Planning and Econ. Dev.	\$ 50,000.00
1001-400-000-4101	Parks & Recreation	<u>\$ 140,000.00</u>
TOTAL SALARY SAVINGS/REDUCTIONS		<u>\$ 199,000.00</u>

TO:

1001-600-000-4101	Salaries	\$121,000.00
1001-600-000-4171	Overtime	\$ 50,000.00
1001-600-000-4180	FICA Contribution	\$ 4,000.00
1001-600-000-4197	Unemployment Insurance	\$ 10,000.00
1001-600-000-4199	Medicare	<u>\$ 14,000.00</u>

TOTAL GENERAL SERVICES DEPARTMENT**PERSONNEL EXPENDITURES****\$199,000.00**

B. Unanticipated Liabilities – Legal Fees: One of the midyear budget adjustments authorized by the Mayor and Council was a General Fund expenditure of \$202,400 for the special graffiti coating of new light poles to be installed by Southern California Edison. As was explained in that report, the intent was to reimburse the General Fund with Landscape and Lighting District funds at a later date. Since that time, staff has identified CDBG funds available for a portion (\$100K) of this project.

Staff is recommending that the \$100,000 of General Fund money now available due to the CDBG funding be moved to the City Attorney's budget for fees associated with Housing and Urban Development (HUD) compliance programs.

Amend the FY13/14 Public Works Department budget to decrease appropriations in Account Number 1001-720-000-4269 (Other Contract Services) by **\$100,000.**

Amend the FY 13/14 City Attorney's budget to increase appropriations in Account Number 1001-420-000-4261 (Legal Services) by **\$100,000.**

#17.

C. Unanticipated Liabilities – Public Access Enhancement With the upgrade of the SIRE Council Agenda Management System, there is a need to acquire sufficient licenses to support the effective use of the system. In addition, staff is recommending the acquisition of the software needed to enhance citizen access to their government through the livestreaming of City Council meetings on the Web. **\$25,000**

Amend the FY13/14 City Clerk's budget to decrease appropriations in Account Number 1001-470-000-4101 (Permanent Salaries) by **\$25,000**.

Amend the FY13/14 City Clerk's budget to increase appropriations in Account Number 1001-470-000-4269 (Other Contract Services) by **\$25,000**.

ALTERNATIVES

Council may choose to 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

Given the already realized salary savings identified during the third 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

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 THIRD
QUARTER BUDGET REVIEW

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

WHEREAS, based upon the third quarter review it has been determined that the departments of the City have realized collective salary savings of \$663,098 in the third quarter of this year, and;

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

WHEREAS, it is necessary to fund enhancements to the agenda management and Web access systems to improve citizen access to government policymaking, and;

WHEREAS, it is necessary to augment legal services fees to support Housing and Urban Development (HUD) program compliance activities.

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.

SECTION 2. That the City Manager is hereby authorized to make the following General Fund budget amendment to decrease Departments salaries, increase revenues and increase the Fire Department Overtime for Fiscal Year 2013-2014 adopted budget:

FROM:

1001-400-000-4101	Mayor and Council	\$ 60,000.00
1001-420-000-4101	City Attorney	\$ 30,000.00
1001-470-000-4101	City Clerk	\$ 13,000.00
1001-510-000-4101	City Manager	\$ 40,000.00
1001-650-000-4101	City Controller	\$ 30,000.00
1001-670-000-4101	Municipal Law	\$ 15,000.00
1001-770-000-4101	Building & Safety Dept	\$ 16,000.00
TOTAL SALARY SAVINGS/REDUCTIONS		<u>\$204,000.00</u>
1001-000-000-3618	City Provided Medical	\$330,000.00
1001-000-000-3265	Fire Permit Fee	<u>\$ 60,000.00</u>
TOTAL INCREASED REVENUE		<u>\$390,000.00</u>

TO:

1001-690-000-4171	Fire Department Overtime	<u>\$594,000.00</u>
TOTAL FIRE DEPARTMENT OVERTIME		<u>\$594,000.00</u>

SECTION 3. That the City Manager is hereby authorized to amend the FY13/14 Public Works Department budget to decrease other contract services and increase the City Attorney's Office legal services as follows:

FROM:

1001-720-000-4269	Public Works	\$100,000.00
-------------------	--------------	---------------------

TO:

1001-420-000-4261	City Attorney's Office	\$100,000.00
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SECTION 4. That the City Manager is hereby authorized to make the following budget amendment to the General Services Department Fiscal Year 2013-2014 adopted budget, to decrease Departments salaries and increase General Service's personnel expenditures as follows:

FROM:

1001-770-000-4101	Building & Safety Dept	\$ 9,000.00
1001-780-000-4101	Planning and Econ. Dev.	\$ 50,000.00
1001-400-000-4101	Parks & Recreation	<u>\$ 140,000.00</u>
TOTAL SALARY SAVINGS/REDUCTIONS		<u>\$199,000.00</u>

TO:

1001-600-000-4101	Salaries	\$121,000.00
1001-600-000-4171	Overtime	\$ 50,000.00
1001-600-000-4180	FICA Contribution	\$ 4,000.00
1001-600-000-4197	Unemployment Insurance	\$ 10,000.00
1001-600-000-4199	Medicare	<u>\$ 14,000.00</u>
TOTAL PERSONNEL EXPENDITURES		<u>\$199,000.00</u>

SECTION 5. That the City Manager is hereby authorized to amend the FY13/14 City Clerk's budget to decrease salaries and increase other contract services as follows:

FROM:

1001-470-000-4101	Salaries	\$25,000.00
-------------------	----------	--------------------

TO:

1001-470-000-4269	Other Contract Services	\$25,000.00
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SECTION 6. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager, Mayor and Council, Fire Department, Public Works, General Services, Human Resources, Municipal Law, Building & Safety, Planning and Economic Development, Parks and Recreation and City Controller.

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

RESOLUTION NO. _____
PAGE 3

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

Financial Report

3rd Quarter Ended

March 31, 2014

City of Compton

April 28, 2014

TO: THE HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

BY: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT – MARCH 31, 2014

SUMMARY

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

The City-wide total revenue of **\$108.21 million** as of end of March 2014 represents **44%** of the adjusted City-wide revenues budget. The City-wide expenditures as of the end of March 2014 amounted to **\$118.97 million**, which was **48%** of the City-wide adjusted expenditures budget. The difference of **\$10.76 million** between the City-wide revenue collections and actual expenditures for the period to March 2014 represents mainly the use of accumulated fund balances.

General Fund revenues as of March 2014 amounted to **\$32.51 million**, while the total of General Fund expenditures was **\$33.30 million** representing deficiency of revenues under expenditures of **\$0.79 million**. The City collected **70%** of the General Fund adjusted revenues budget and spent **66%** of the General Fund adjusted expenditures budget as of the end of March 2014.

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 **69%** of the General Fund revenues in the second half of the fiscal year. The operating deficit as of March 2014 was at a very minimal level of \$0.79 million. It is anticipated that the City will receive significant amount of General Fund revenue in the month of May 2014 to close the fiscal year without any deficit.

Snapshot Analysis

Year-to-Date Amounts

City-Wide		
Revenues	\$	108.21m
Expenditures		118.97m
Difference	\$	10.76m

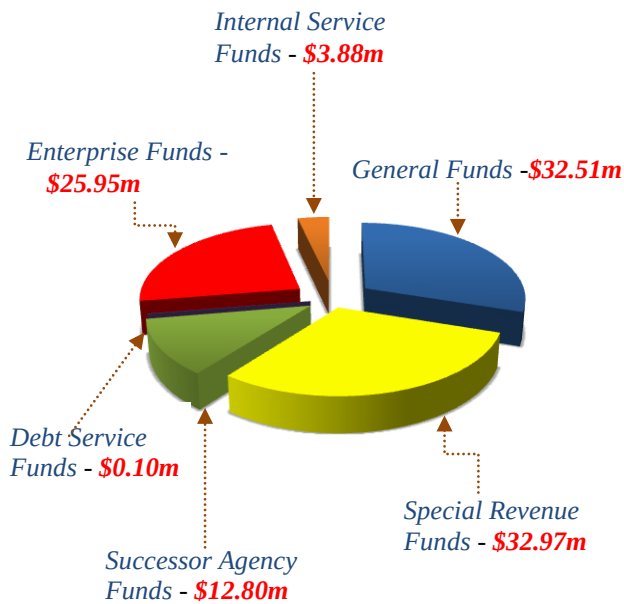
General Fund		
Revenues	\$	32.51m
Expenditures		33.30m
Deficit	\$	0.79m

Net TRANS Financing \$ 10.40m

General Fund



Revenues Chart



REVENUE COLLECTIONS

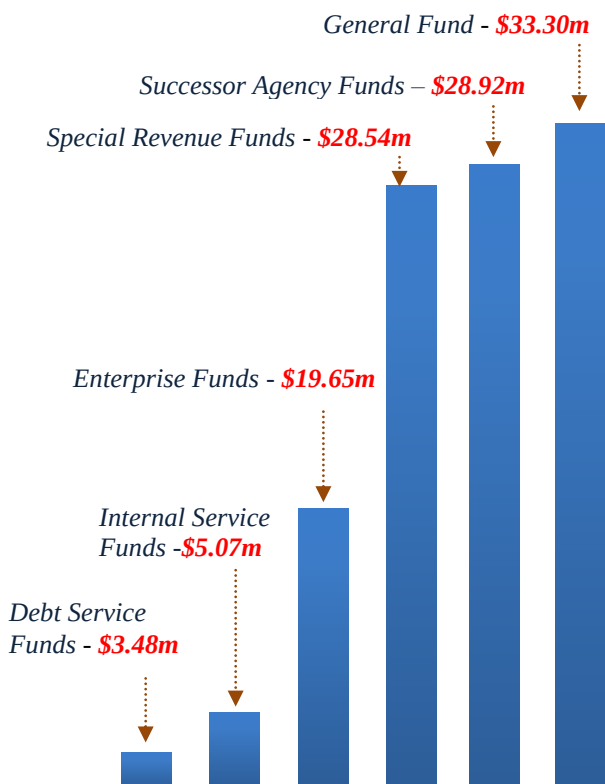
The General Fund total revenues from the beginning of the fiscal year to March 31, 2014 amounted to **\$32,508,901**. The revenues recorded in this Fund include Property Tax, Sales Taxes, Franchise Fees, Utility Users Tax, Licenses and Permit Fees, Motor Vehicle License Fee, Fines and Forfeitures, and Charges for Current Services.

The Special Revenue Funds received **\$32,966,438** while the Successor Agency Funds had total revenues of **\$12,798,156** as of the end of March 2014.

The Debt Service Funds, consisting of the General City's 2008 Lease Revenues Bonds Fund and the 1987 Revenues Bonds Fund had revenues of **\$104,764** as of the end of March 2014.

The Enterprise Funds had total revenues of **\$25,954,417** as of end of March 2014. The Enterprise Funds comprise the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs Fund, Golf Course Fund and the Enterprise Funds' Bonds.

Expenditures Chart



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 March 2014 was **\$3,879,794**.

The General Fund actual revenue collection of **70%** was below the pro-rated amount of **75%**. In line with prior year's trend, the City will receive a higher amount of General Fund revenues in the month of May 2014 to significantly boost the total revenue collections for the fiscal year.

EXPENDITURES

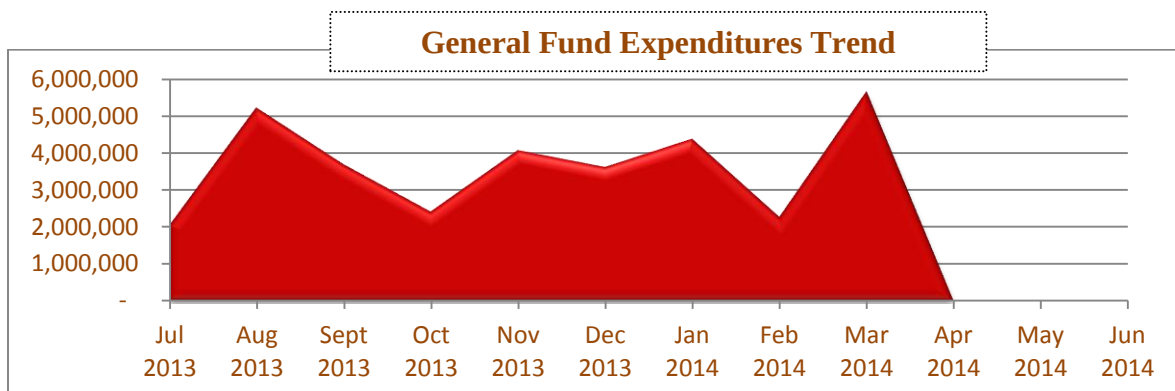
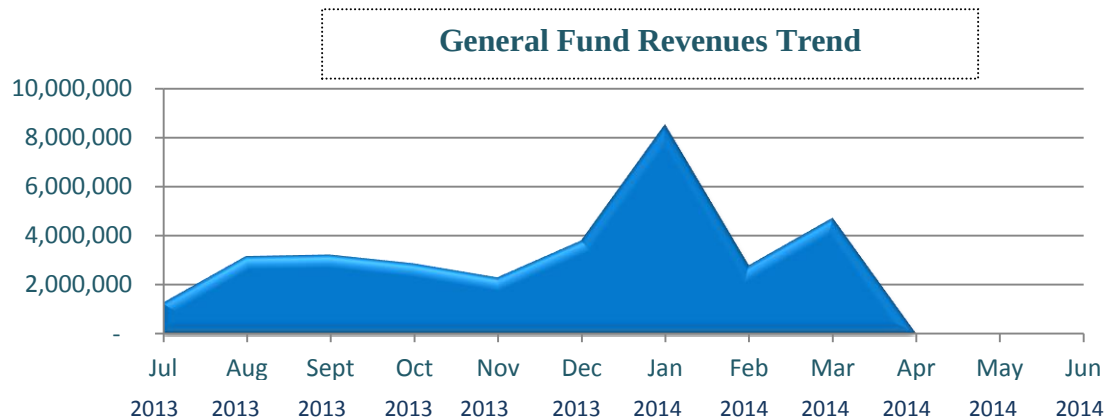
The Expenditure Summary in **Appendix D** shows General Fund expenditures of **\$33.30 million** as of the end of March 2014, Special Revenue Funds expenditure of **\$28.54 million**, Successor Agency Funds expenditure of **\$28.92 million**, Debt Service Funds expenditure of **\$3.48 million**, Enterprise Funds expenditure of **\$19.65 million**, and Internal Service Funds expenditure of **\$5.07 million**. Also, the "Costs by Department" reports (**Appendix E and Appendix F**) provide summary of departmental expenditures for the month of March 2014 and percentages of the total expenditures compared to the budgeted amounts.

Most of the expenditure categories were below the pro-rated expenditure percentage of **75%** for the period ended March 31, 2014. However, the City Attorney’s Department spent **76%** of its total appropriation as shown in Appendix “F” due to insurance premium that had to be significantly prepaid. The Public Works – Street Maintenance Division spent **79%** of its overall appropriation because of a one-time amount of **\$942,000** paid to purchase vehicles that were previously under a finance lease arrangement. The **85%** expenditure of the Non-Department Unit was mainly due to PERS payment of **\$3.01 million** for retirees made during the third quarter of the fiscal year.

The General Services Department spent 801% (**\$40,066**) of its overtime budget of **\$5,000**. The Fire Department overtime cost was **102%** (**\$1,388,370**) of its revised overtime budget of **\$1,356,266**. Parks & Recreation Department’s actual overtime cost of **\$22,707** was **227%** of its total overtime budget of **\$10,000**. The Public Works – Street Maintenance Division had total overtime costs of **\$85,293** representing **853%** of its overtime budget of **\$10,000**. The Building & Safety Department had total overtime cost of **\$4,399** while there was no overtime budget for the Department 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 total operating revenue from the beginning of the fiscal year to March 2014 was less than the operating expenditures by a small amount of **\$0.79 million**. As discussed below, the City issued TRANS obligation to finance the General Fund expenditures. The graphs of the monthly revenue collections and actual expenditures are shown below.



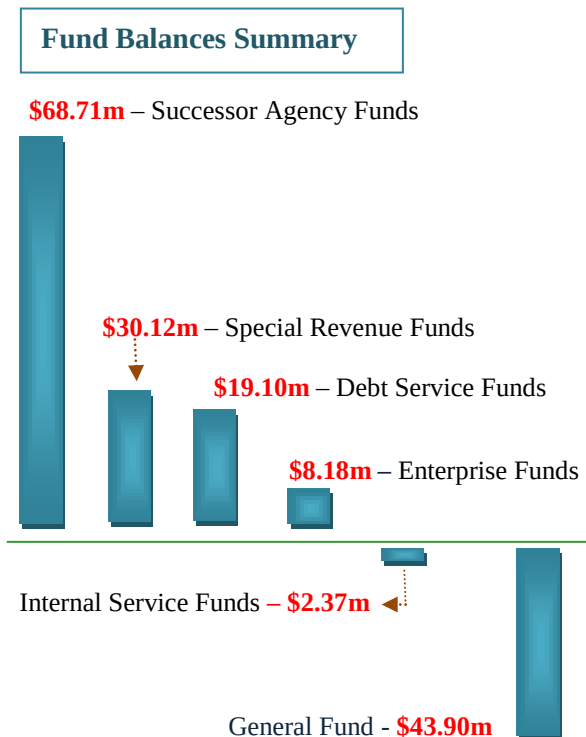
ISSUANCE OF TRANS TO BRIDGE THE CASH FLOW GAP

The City finalized the issuance of a **\$10.6 million Tax and Revenue Anticipation Notes (TRANS)** with net proceeds of **\$10.4 million** 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 City utilized proceeds of the TRANS to remain current in paying its monthly bills during the first 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 March 2014.

The General Fund had accumulated unaudited **negative** fund balance of **\$43.90 million** as of March 31, 2014. The Special Revenue Funds ended the month with a cumulative fund balance of **\$30.12 million**. The total ending fund balance of Successor Agency Funds was **\$68.71 million**, the Debt Service Funds balance was **\$19.10 million**, the Enterprise Funds balance was **\$8.18 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 **\$2.37 million**.



The fund balances shown above represent cumulative amounts. Therefore, the General Fund deficit balance of **\$43.90 million** as of March 2014 included the cumulative deficit of **\$43.11 million** from prior years and the current year deficit of **\$0.79 million** recorded as of March 2014. The fiscal year minimal deficit of **\$0.79 million** will be reversed when the City receives bulk of the General Fund revenues in May 2014.

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 Housing Agency, the City notified the State Department of Finance (DOF) about the 20-year repayment plan detailed in Council Resolution No. **23,447**. Upon discussions with the DOF, the City notified the DOF of its intention to repay the \$5,328,000 within 5 years starting from the 2014/2015 fiscal year. The City is expecting response from the DOF regarding acceptance of the 5-year repayment plan for the **\$5,328,000**.

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.

The DOF is also reviewing the amount of **\$5,589,180** due from the City of Compton Successor Agency (formerly Community Redevelopment Agency) to the City of Compton Successor Housing Agency (formerly Low / Moderate Income Housing Fund). The City of Compton Successor Agency will repay the **\$5,589,180** owed to the City of Compton Successor Housing Agency by incorporating the amount in its Recognized Obligation Payment Schedule (ROPS). In its latest correspondence, the DOF validated and accepted the total amount of **\$5,045,007** out of the **\$5,589,189** owed. The Successor Agency will have to provide further documents to enable the DOF validate the remaining amount of **\$544,173**. The City Council has elected to manage the projects and operations of the Successor Housing Agency.

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 March 2014, the cumulative collections for the period ended March 31, 2014, 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 March 2014, the cumulative expenditures for the period ended March 31, 2014, and the percentages of the cumulative expenditures compared to the budgeted amounts.
- 5) **Costs By Department (Appendix E and Appendix F)** – show total expenditures by Department as of the end of March 2014, 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 March 2014.
- 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 March 2014.

RECOMMENDATION

It is recommended that the Honorable Mayor and City Council receive and file the Financial Report for the period ended March 31, 2014.

Thank you.

**G. HAROLD DUFFEY,
CITY MANAGER**

**STEPHEN AJOBIEWE,
CITY CONTROLLER**

Appendix A

Revenues Summary						
Account Number	Fund Name	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 03/31/2014	Percentage Collection
General Fund						
1001	General Fund	\$ 44,354,094	\$ 46,235,444	\$ 4,701,637	\$ 32,508,901	70%
1003	Hazardous Materials Fund	176,340	176,340	-	-	0%
	Subtotal	44,530,434	46,411,784	4,701,637	32,508,901	70%
Special Revenue Funds						
2100	Retirement Fund	18,733,729	18,798,997	30,918	12,781,538	68%
2502	Street Lighting City Wide	4,279,446	4,279,446	-	4,091,422	96%
2820	Local Housing Authority	10,922,755	10,922,755	842,162	7,719,132	71%
	All others	16,169,006	15,915,757	1,497,385	8,374,346	53%
	Subtotal	50,104,936	49,916,955	2,370,465	32,966,438	66%
Successor Agency Funds						
1201	Successor Agency - Admin Fund	17,022,285	17,022,285	37,924	12,774,443	75%
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	-	1	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	37,924	12,798,156	17%
Debt Service Funds						
3030	Revenue Bonds 2008	2,319,888	5,465,810	-	104,764	2%
9203	Revenue Bonds 1987	85,700	85,700	-	-	0%
	Subtotal	2,405,588	5,551,510	-	104,764	2%
Enterprise Funds						
5000	Water Fund	15,270,500	15,270,500	1,140,784	11,929,705	78%
5001	Richland Farms	48,000	48,000	-	9,283	19%
5003	Water Bond Fund 2009	16,679,522	16,679,522	300,262	3,524,018	21%
5100	Rubbish Fund	11,325,366	11,325,366	810,925	8,055,960	71%
5116	Sewer Fund	933,541	933,541	-	881,822	94%
5117	Sewer Bond Series 2009	14,808,889	14,808,889	130,991	1,501,667	10%
5200	Golf Course	83,200	83,200	5,287	51,156	61%
5300	Recreation Programs	24,000	24,000	320	806	3%
	Subtotal	59,173,018	59,173,018	2,388,569	25,954,417	44%
Internal Service Funds						
6000	Equipment Rental	2,246,453	2,246,453	178,769	1,651,483	74%
6200	Central Duplicating	525,678	525,678	25,587	204,569	39%
6300	Worker's Compensation	2,095,982	2,095,982	175,314	2,023,742	97%
6400	Liability Insurance Fund	1,906,927	1,906,927	-	-	0%
	Subtotal	6,775,040	6,775,040	379,670	3,879,794	57%
	Grand Total	\$ 239,990,121	\$ 244,829,412	\$ 9,878,265	\$ 108,212,470	44%

Appendix B

General Fund Revenues					
General Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 3/31/2014	Percentage Collection
Code <u>Property Taxes</u>					
3010 Property Taxes Current	\$ 3,009,272	3,009,272	\$ 593,426	\$ 2,530,792	84%
3020 Property Taxes Unsecured	30,504	30,504	-	-	0%
3030 Prior Year-Secured	-	-	-	-	N/A
3040 Prior Year-Unsecured	3,496	3,496	3,213	1,387	40%
3060 Aircraft	21,532	21,532	11,883	11,883	55%
Subtotal	3,064,804	3,064,804	608,522	2,544,062	83%
<u>Sales and Use Taxes</u>					
3110 Sales and Use Taxes	6,979,689	6,979,689	1,372,518	4,538,226	65%
3111 Sales and Use Taxes -PSAF	258,903	258,903	31,408	196,603	76%
Subtotal	7,238,592	7,238,592	1,403,926	4,734,829	65%
<u>Franchise and Utility Users Taxes</u>					
3121 Gas Franchise	300,428	300,428	18,918	57,012	19%
3122 Electric Franchise	299,021	299,021	-	-	0%
3124 Other Water Franchise	5,400	5,400	7,211	7,211	134%
3125 Rubbish Franchise	800,000	800,000	170,459	676,709	85%
3126 Other Franchise	185,100	185,100	-	180,210	97%
3127 Towing Franchise	15,165	15,165	-	7,486	49%
3140 Transient Occupancy	137,905	137,905	6,143	73,657	53%
3150 Property Transfer Fee	160,278	160,278	29,124	155,728	97%
3160 Telephone Users	1,594,807	1,594,807	143,011	1,047,405	66%
3161 Gas Users	1,577,750	1,577,750	194,021	913,513	58%
3162 Electric Users	4,868,116	4,868,116	406,107	3,213,905	66%
3163 City Water Users	1,489,964	1,489,964	107,021	1,117,992	75%
3164 Other Water Users	548,967	548,967	62,302	420,488	77%
3165 Cellular Phone Users	2,713,443	2,713,443	313,849	1,845,531	68%
Subtotal	14,696,344	14,696,344	1,458,165	9,716,846	66%
<u>License and Permits</u>					
3210 Building Permits	447,713	447,713	35,888	444,346	99%
3220 Plumbing Permits	62,925	62,925	4,493	57,936	92%
3230 Electrical Permits	74,704	74,704	8,572	60,965	82%
3240 Other Construction Permits	51,485	51,485	22,311	104,309	203%
3242 Economic Enterprise Zone	40,015	40,015	5,870	41,861	105%
3243 Tobacco Permit	58,543	58,543	3,000	37,125	63%
3245 Business License	1,247,414	1,270,414	129,385	1,148,643	90%
3246 Business License Rental	85,512	85,512	4,554	62,792	73%
3248 Revenue License Fee-Casino	840,000	1,442,189	162,409	1,252,710	87%
3250 Certificate of Occupancy	46,806	46,806	4,715	33,399	71%
3264 Burglar Alarm Permit	7,100	7,100	435	6,081	86%
3265 Fire Permit Fee	45,000	90,000	29,246	122,289	136%
3266 Tank Removal Over/Haul	26,780	26,780	3,404	25,964	97%
3267 Blue Line Farmers Market	-	-	-	893	N/A
3275 Conditional Use Variance	15,000	15,000	3,975	18,850	126%
3280 Miscellaneous Licenses	85,393	85,393	8,665	50,241	59%
Subtotal	\$ 3,134,390	\$ 3,804,579	\$ 426,923	\$ 3,468,404	91%

		Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 3/31/2014	Percentage Collection
	General Fund					
	<u>Fines, Forfeitures and Permits</u>					
3315	Parking Citations	\$ 1,100,000	\$ 1,100,000	\$ 104,644	\$ 879,216	80%
3320	Other Court Fees	257,764	257,764	34,984	175,799	68%
3321	Vehicle Impound	54,600	54,600	2,350	26,980	49%
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	141,978	1,081,995	77%
	<u>Use of Money and Property</u>					
3410	Interest Income	12,900	12,900	-	9,967	77%
3420	Rents & Concessions	85,400	85,400	7,444	63,618	74%
3421	Rents and Concessions Comm	1,000	1,000	-	1,226	123%
3425	Rents & Concessions-Bullis Rd	75,000	75,000	5,512	70,015	93%
3428	Rents & Concessions-Bullis Rd	-	-	-	-	N/A
	Subtotal	174,300	174,300	12,956	144,826	83%
	<u>Revenues from Other Agencies</u>					
3511	Motor Vehicle License	8,001,250	8,001,250	-	4,116,734	51%
3521	State Homeowners Prior Year	21,360	21,360	-	11,169	52%
3570	Court Subpeona Reimbursements	1,740	1,740	115	2,676	154%
	Subtotal	8,024,350	8,024,350	115	4,130,579	51%
	<u>Charges From Current Services</u>					
3602	Current Services Provided-Water	4,300,000	4,300,000	385,331	3,467,976	81%
3603	Current Services Provided-CRA	150,000	150,000	-	78,393	52%
3610	Environmental Review	12,500	12,500	2,680	13,155	105%
3612	Subdivision Fees	1,500	1,500	-	1,075	72%
3615	Sale of Maps and Publications	150	150	-	225	150%
3616	Banner Processing Fees	1,000	1,000	1,350	3,125	313%
3617	Other Filing & Certificates	1,200	1,200	-	-	0%
3618	City Provided Medical	900,500	900,500	110,233	868,269	96%
3621	Record Sealing Fees	-	-	-	41	N/A
3622	Special Police Department	30	30	-	-	0%
3623	Special Fire Department	6,500	6,500	205	4,185	64%
3630	EMS Subscriptions	-	-	-	50	N/A
3633	Quimby Act Fees	-	-	-	221,995	N/A
3640	Plan Checking Fees	539,335	539,335	36,392	428,148	79%
3641	Administration Fee-Payroll	520	520	17	185	36%
3662	Nuisance Abatement	-	-	-	-	N/A
3665	Weed & Lot Abatement	135	135	-	-	0%
3666	Substandard Abatement	95,377	95,377	46,014	95,857	101%
3670	Refuse Collection Charges	-	-	-	6,265	N/A
3684	Advertisement Charges	281,616	281,616	16,000	144,000	51%
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	-	6,507	296%
3842	Other Penalties-Returned Check	200	200	10	140	70%
3848	Miscellaneous - Water	-	-	-	-	N/A
3870	Collection Fees	-	-	-	-	N/A
3881	Reproduction Charge	8,150	8,150	1,715	10,153	125%
3884	Administration Fee	-	-	-	-	N/A
3890	Misc Charges for Current Services	26,020	26,020	3,067	22,090	85%
	Subtotal	\$ 6,334,013	\$ 6,334,013	\$ 603,015	\$ 5,380,472	85%

	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 3/31/2014	Percentage Collection
General Fund					
<u>Others</u>					
3910 Sale of Real or Personal Prop	\$ -	\$ -	\$ -	\$ -	N/A
3920 Contribution From Other Funds(Crossing Guard)	114,222	114,222	-	-	0%
3959 Overage / Shortage	-	-	-	(110)	N/A
3565 Other Federal Grant - Fire Department	-	-	-	-	N/A
3571 Legal Recovery	25,000	25,000	46,037	79,414	318%
3980 Miscellaneous Revenue	135,000	1,092,912	-	1,227,584	112%
3982 Public Works Misc Revenue	650	650	-	-	0%
3989 Continued Appropriation - Prior Year Open P.Os	-	253,249	-	-	N/A
Subtotal	274,872	1,486,033	46,037	1,306,888	88%
TOTAL GENERAL FUND	\$ 44,354,094	\$ 46,235,445	\$ 4,701,637	\$ 32,508,901	70%

Appendix C

Enterprise Fund Revenues					
Enterprise Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 03/31/2014	Percentage Collection
<u>Water</u>					
3801 Residential Revenue	\$ 10,000,000	\$ 10,000,000	\$ 858,667	\$ 8,994,424	90%
3802 Commercial Revenue	2,200,000	2,200,000	154,576	1,450,788	66%
3803 Industrial Revenue	1,005,000	1,005,000	45,184	483,412	48%
3805 City Dept to be Billed	340,000	340,000	16,135	240,924	71%
3806 Other Government Agencies	690,000	690,000	39,737	534,817	78%
3807 Private Fire Protection	75,000	75,000	5,712	55,414	74%
3821 Residential Connections	-	-	-	-	N/A
3822 Commercial Connections	-	-	-	-	N/A
3828 Other Emergency Connections	1,500	1,500	-	-	0%
3833 Contrib for Install of Service	5,000	5,000	-	-	0%
3841 Turn on Charges	100,000	100,000	10,465	105,041	105%
3842 Other Penalties-Returned Check	-	-	-	35	N/A
3843 Resetting Meters	20,000	20,000	1,900	12,800	64%
3848 Miscellaneous Water Revenue	15,000	15,000	135	945	6%
3870 Collection Fess	740,000	740,000	-	-	0%
3890 Misc. Charges For Current Services	20,000	20,000	5,307	41,697	208%
3892 Scrap Metal Sale	-	-	-	2,145	N/A
3980 Miscellaneous Revenue	59,000	59,000	2,966	7,263	12%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	15,270,500	15,270,500	1,140,784	11,929,705	78%
<u>Richland Farms</u>					
3130 Richland Farm Spec Assessment	48,000	48,000	-	9,283	19%
Subtotal	48,000	48,000	-	9,283	19%
<u>Water Bond Fund 2009</u>					
3410 Interset Income	350	350	-	-	0%
3808 Water Capital Project Revenue	2,260,000	2,260,000	300,262	3,524,018	156%
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	300,262	3,524,018	21%
<u>Rubbish Fund</u>					
3410 Interest Income	1	1	-	-	0%
3670 Refuse Collection Charges	10,630,653	10,630,653	728,287	7,428,459	70%
3722 Residential Bin Service	52,647	52,647	7,099	45,218	86%
3884 Administration Fees	234,631	234,631	44,399	177,597	76%
3941 Principal & Interest - Hub City Contribution	159,647	159,647	21,994	87,973	55%
3942 Other Revenue	-	-	-	3,605	N/A
3980 Miscellaneous Rev	247,787	247,787	9,146	313,108	126%
3989 Continued Appropriation - Prio Year's P.Os	-	-	-	-	N/A
Subtotal	\$ 11,325,366	\$ 11,325,366	\$ 810,925	\$ 8,055,960	71%

Enterprise Fund	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 03/31/2014	Percentage Collection
<u>Sewer</u>					
3410 Interest Income	\$ 241	\$ 241	\$ -	\$ 401	166%
3761 Assessments	933,300	933,300	-	881,421	94%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	933,541	933,541	-	881,822	94%
<u>Sewer Bond Series 2009</u>					
3410 Interest Income	223	223	-	-	0%
3809 Sewer Capital	2,475,018	2,475,018	130,991	1,501,667	61%
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	130,991	1,501,667	10%
<u>Golf Course</u>					
3710 Golf Fees	83,200	83,200	5,287	51,156	61%
Subtotal	83,200	83,200	5,287	51,156	61%
<u>Recreation Programs</u>					
3740 Recreation Program Charges	24,000	24,000	320	806	3%
3989 Continued Appropriation - Prior Year P.Os	-	-	-	-	N/A
Subtotal	24,000	24,000	320	806	3%
Grand Total	\$ 59,173,018	\$ 59,173,018	\$ 2,388,569	\$ 25,954,417	44%

Appendix D

Expenditures Summary						
Account Number	Fund Name	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual March 2014	Actual Year-To-Date 03/31/2014	Percentage Spent
General Fund						
1001	General Fund	\$ 48,680,428	\$ 50,512,778	\$ 5,655,694	\$ 33,264,025	66%
1003	Hazardous Materials Fund	176,340	176,340	2,542	41,377	23%
	Subtotal	48,856,768	50,689,118	5,658,236	33,305,402	66%
Special Revenue Funds						
2100	Retirement Fund	18,733,729	18,798,997	1,355,231	12,502,623	67%
2502	Street Lighting City Wide	4,279,446	4,279,446	448,341	3,305,169	77%
2820	Local Housing Authority	10,922,755	10,922,755	820,743	7,613,391	70%
	All others	16,169,006	16,169,006	1,119,013	5,123,370	32%
	Subtotal	50,104,936	50,170,204	3,743,328	28,544,553	57%
Successor Agency Funds						
1201	Successor Agency - Admin Fund	17,022,285	17,022,285	89,914	889,871	5%
1205	Successor Agency - Low Cost Housing	-	-	-	-	N/A
3002	Successor Agency - Tax Alloc. Bond	15,500,000	15,500,000	-	14,532,999	94%
3070	Successor Agency - 2010A Bond	19,072,516	19,072,516	-	3,453,900	18%
3080	Successor Agency - 2010B Bond	18,941,418	18,941,418	-	8,648,038	46%
3090	Successor Agency - 2010C Bond	6,464,886	6,464,886	-	1,394,392	22%
	Subtotal	77,001,105	77,001,105	89,914	28,919,200	38%
Debt Service Funds						
3030	Revenue Bonds 2008	2,319,888	5,465,810	1,160,674	3,430,013	63%
9203	Revenue Bonds 1987	85,700	85,700	-	45,750	53%
	Subtotal	2,405,588	5,551,510	1,160,674	3,475,763	63%
Enterprise Funds						
5000	Water Fund	15,270,500	15,270,500	686,754	7,230,329	47%
5001	Richland Farms	48,000	48,000	-	-	0%
5003	Water Bond Fund 2009	16,679,522	16,679,522	57,852	3,779,398	23%
5100	Rubbish Fund	11,325,366	11,325,366	1,726,866	6,975,991	62%
5116	Sewer Fund	933,541	933,541	197,504	448,879	48%
5117	Sewer Bond Series 2009	14,808,889	14,808,889	539,722	1,187,220	8%
5200	Golf Course	83,200	83,200	7,000	31,500	38%
5300	Recreation Programs	24,000	24,000	-	-	0%
	Subtotal	59,173,018	59,173,018	3,215,698	19,653,317	33%
Internal Service Funds						
6000	Equipment Rental	2,246,453	2,246,453	83,537	1,458,746	65%
6200	Central Duplicating	525,678	525,678	9,481	103,328	20%
6300	Worker's Compensation	2,095,982	2,095,982	26,882	1,972,959	94%
6400	Liability Insurance Fund	1,906,927	1,906,927	50,427	1,533,751	80%
	Subtotal	6,775,040	6,775,040	170,327	5,068,784	75%
	Grand Total	\$ 244,316,455	\$ 249,359,995	\$ 14,038,177	\$ 118,967,019	48%

Appendix E

Costs by Department - General Fund Only As of March 31, 2014					
Department Name	Dept No	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual Year-To-Date 03/31/2014	Percentage Spent
City Council/ Mayor	40	\$ 797,524	\$ 594,572	\$ 398,829	67%
City Attorney	42	1,583,151	1,649,214	786,492	48%
City Treasurer	44	557,619	504,819	319,579	63%
City Clerk	47	655,793	620,271	366,274	59%
Elections	48	-	80,000	-	N/A
City Manager	51	2,393,529	2,263,840	1,417,559	63%
Personnel Dept	56	572,046	671,089	356,360	53%
General Services	60	3,693,232	3,797,603	2,708,464	71%
Non-Departmental	61	560,697	995,697	658,643	66%
City Controller	65	1,632,708	1,765,766	1,070,496	61%
Municipal Law	67	3,283,051	3,423,155	2,079,811	61%
Los Angeles County Sheriff	68	18,434,351	18,434,351	11,987,355	65%
Fire	69	10,316,647	11,170,829	8,405,062	75%
Public Works - Street Maintenance	72	-	202,400	2,231	N/A
Building & Safety Dept	77	1,228,768	1,154,718	752,437	65%
Planning & Economic Dev.	78	684,582	744,581	306,807	41%
Careerlink	81	81,900	312,696	26,087	8%
Parks & Recreation	84	2,204,830	2,127,177	1,621,539	76%
Total		\$ 48,680,428	\$ 50,512,778	\$ 33,264,025	66%

Appendix F

Costs by Department - All Funds As of March 31, 2014						
Department Name	Dept No	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual Year-To-Date 03/31/2014	Percentage Spent	
City Council/ Mayor	40	\$ 1,182,048	\$ 1,076,165	\$ 561,671	52%	
City Attorney	42	6,873,390	6,939,453	5,282,308	76% *	
City Treasurer	44	825,693	772,893	464,983	60%	
City Clerk	47	1,007,879	1,353,358	587,912	43%	
Elections	48	-	80,000	-	0%	
City Manager	51	4,674,827	4,497,341	2,428,631	54%	
Personnel Dept	56	1,054,857	1,116,900	500,530	45%	
General Services	60	4,382,913	4,487,284	3,176,583	71%	
Non-Departmental	61	10,681,335	10,681,335	9,074,946	85% **	
City Controller	65	2,243,534	2,376,592	1,412,008	59%	
Municipal Law	67	4,154,766	4,279,074	2,726,007	64%	
Los Angeles County Sheriff	68	18,434,351	18,555,479	12,021,691	65%	
Fire	69	16,370,368	19,801,960	12,057,078	61%	
Public Works- Engineering	71	20,079,996	20,079,996	3,322,752	17%	
Public Works - Street Maintenance	72	7,494,034	7,696,434	6,094,550	79% ***	
Building & Safety Dept	77	1,566,426	1,492,376	932,034	62%	
Planning & Economic Dev.	78	3,819,005	3,929,004	393,896	10%	
Local Housing Authority	79	10,922,755	10,922,755	7,613,391	70%	
Careerlink	81	675,400	971,464	263,134	27%	
Parks & Recreation	84	4,980,404	5,144,869	2,400,843	47%	
Water Dept	85-90	43,135,365	43,348,154	18,830,283	43%	
Successor Agency	91	79,757,109	79,757,109	28,821,788	36%	
Total		\$ 244,316,455	\$ 249,359,995	\$ 118,967,019	48%	

* - Insurance premium of \$1.2 million was significantly prepaid.

** - High expenditure percentage was due to one-time PERS payment of \$3.01 million made for retirees.

*** - Amount includes a one-time payment of \$942,000 to acquire vehicles that were previously under finance lease arrangement.

Appendix G

Summary of Fund Balances - Major Funds Period Ended March 31, 2014			
Fund Name		Unaudited Balance 6/30/2013	Unaudited Balance 03/31/2014
General Fund			
1001	General Fund	\$ (42,874,353)	\$ (43,629,477)
1003	Hazardous Materials Fund	(231,988)	(273,365)
	Subtotal	(43,106,341)	(43,902,842)
Special Revenue Funds			
2100	Retirement Fund	16,669,324	16,948,239
2502	Street Lighting City Wide	(1,226,559)	(440,306)
2820	Local Housing Authority	(427,961)	(322,220)
	All others	10,681,662	13,932,638
	Subtotal	25,696,466	30,118,351
Successor Agency Funds			
1201	Successor Agency - Administrative Fee Fund	39,782,268	35,128,544
1205	Successor Agency - Low Cost Housing	15,131,379	15,155,091
3002	Successor Agency - Tax Allocation Bond	10,007,150	4,649,530
3070	Successor Agency - Bonds Series 2010A	10,414,752	9,427,219
3080	Successor Agency - Bonds Series 2010B	9,121,670	3,434,080
3090	Successor Agency -Bond Series 2010C	370,755	912,569
	Subtotal	84,827,974	68,707,033
Debt Service Funds			
3030	Revenue Bonds 2008	22,421,498	19,096,249
9203	Revenue Bonds 1987	54,405	8,655
	Subtotal	22,475,903	19,104,904
Enterprise Funds			
5000	Water - Main Fund	11,491,593	16,190,969
5001	Water - Richland Farms	152,112	161,395
5003	Water - 2009 Bond Fund	(11,858,620)	(12,114,000)
5010	Water - Self Ins. Trust	90	90
5100	Rubbish Fund	(520,115)	559,854
5116	Sewer Fund	1,793,731	2,226,674
5117	Sewer Bond Series 2009	1,166,363	1,480,810
5118	Sewer Administration Fund	(490,289)	(490,289)
5200	Golf Course	85,727	105,383
5300	Recreation Programs	55,508	56,314
	Subtotal	1,876,100	8,177,200
Internal Service Funds			
6000	Equipment Rental	926,957	1,119,694
6200	Central Duplicating	(119,342)	(18,101)
6300	Worker's Compensation	(1,463,595)	(1,412,811)
6400	Liability Insurance Fund	(527,897)	(2,061,649)
	Subtotal	\$ (1,183,877)	\$ (2,372,867)

Budget Comparison FY 2013-2014				
Revenues For The Period Ended March 31, 2014				
	Original Budget FY 2013-2014	Adjusted Budget FY 2013-2014	Actual Year-To-Date Revenues	Percentage of Collection
General Fund	\$ 44,530,434	\$ 46,411,784	\$ 32,508,901	70%
Special Revenue Funds	50,104,936	49,916,955	32,966,438	66%
Successor Agency Funds	77,001,105	77,001,105	12,798,156	17%
Debt Service Funds	2,405,588	5,551,510	104,764	2%
Enterprise Funds	59,173,018	59,173,018	25,954,417	44%
Internal Services Funds	6,775,040	6,775,040	3,879,794	57%
	\$ 239,990,121	\$ 244,829,412	\$ 108,212,470	44%

Appendix I

Grants Appropriation Balances Amount of Budget Appropriations Not Yet Spent as of March 31, 2014		
Fund No.	Description	Unspent Appropriation
1063	JAG Grant - 2011	\$ 39,984
1064	JAG Grant - 2012	108,326
1518	DOT Community Improvement Project Grant	422,234
1520	MTA Transportation Improvement Grant	949,457
1521	Local Street and Roads Improvement Grant	459,700
1523	Rosecrans Traffic Signal Upgrade	680,135
1526	Compton Creek Regional Bike Trail Grant	500,000
1674	Neighborhood Stabilization NSP 1 Grant	121,033
1675	Neighborhood Stabilization NSP 3 Grant	1,016,409
1900	Proposition C	224,946
2000	Proposition A	346,351
2300	Gas Tax Fund	550,549
2604	TDA Sidewalk/Bikeways Grant	148,059
2620	EPA Water Line Rehabilitation Project Grant	540,707
2624	EPA Water Storage Tank Project - 2009	485,000
2625	Air Quality Management / Clean Air Act	204,103
2655	CA Beverage Container Recycle Grant	85,476
2672	Used Oil Payment Program OPP1 Grant	28,392
2673	SD2 2012 Excess Funds Program	5,302
2674	Tree Planting Grant	129,980
2677	LA County Leuders Park Grant	247,500
2779	Energy Efficiency/Conservation Grant	40,596
2800	Community Development Block Grant	1,286,232
2801	Emergency Shelter Grant	41,953
2805	HOME Program Grant	1,631,224
2818	Section 108	2,248,563
	Total Unspent Grants Appropriations	\$ 12,542,211

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 \$735,457 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 \$68,000, 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 to 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:

\$667,457.00 in Account No. 1001-000-000-3248
\$ 23,000.00 in Account No. 1001-000-000-3245
\$ 45,000.00 in Account No. 1001-000-000-3265

Total Amount \$735,457.00

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

Resolution No. _____
Page 2

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:

Increase General Fund Expenditures as follows:

1001-810-000-4101	Salaries	\$215,657
1001-810-000-4180	FICA Contrib.	\$ 2,960
1001-810-000-4190	Workers' Comp.	\$ 6,089
1001-810-000-4191	Health Ins.	\$ 47,186
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 **\$315,000**

Total CareerLink Amount \$315,000.00

SECTION 4. That the City Manager is hereby authorized to decrease the General Fund salary account appropriations in the Fiscal Year 2013-14 budgets of departments as follows:

10001-400-000-4101	Mayor and Council	\$125,779
10001-420-000-4101	City Attorney	\$ 62,394
10001-440-000-4101	City Treasurer	\$ 52,800
10001-470-000-4101	City Clerk	\$ 57,522
10001-510-000-4101	City Manager	\$ 86,689
10001-560-000-4101	Personnel Dept	\$ 25,557
10001-600-000-4101	General Services	\$ 19,417
10001-650-000-4101	City Controller	\$120,191
10001-670-000-4101	Municipal Law	\$ 58,861
10001-770-000-4101	Building & Safety Dept	\$ 97,050
10001-780-000-4101	Planning and Econ. Dev.	\$ 90,001
10001-400-000-4101	Parks & Recreation	\$ 97,069

TOTAL SALARY REDUCTIONS **\$912,266**

SECTION 5. 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

Increase General Fund Expenditures as follows:

\$45,000.00 in Account No. 1001-690-000-4101

Total Amount \$45,000.00

Resolution No. _____
Page 3

SECTION 6. 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 7. 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 8. 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. 1001-420-000-4268

Total Amount \$128,457.00

SECTION 9. 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 10. 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

Resolution No. _____
Page 4

SECTION 11. 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:

\$67,600.00 in Account No. 1001-560-000-4231
\$20,000.00 in Account No. 1001-560-000-4263

Total Amount \$87,600.00

SECTION 12. 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 13. 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 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

ATTACHMENT IV

MIDYEAR
BUDGET RESOLUTION

THIRD QUARTER
BUDGET REVIEW

FY 2013/14

RESOLUTION NO. _____

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

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

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

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

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

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

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

Increase General Fund Revenue as follows:

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

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

Increase General Fund Expenditures as follows:

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

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

Increase General Fund Expenditures as follows:

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

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

RESOLUTION NO. _____
PAGE TWO

Revise the Personnel Summary as follows:

Add:

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

Delete:

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

Increase General Fund Expenditures as follows:

\$52,916.00 in Account No. 1001-690-000-4101
\$52,916.00 Total Amount

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

Revise the Personnel Summary as follows:

Add:

- 1.00 FTE Mechanic position at salary range 96E

Delete:

- 1.00 FTE Mechanic Assistant position

Increase General Fund Expenditures as follows:

\$20,184.00 in Account No. 1001-600-000-4101
\$20,184.00 Total Amount

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

Revise the Personnel Summary as follows:

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

Increase General Fund Expenditures as follows:

\$23,604.00 in Account No. 1001-600-000-4101
\$23,604.00 Total Amount

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

Increase General Fund Expenditures as follows:

\$36,588.00 in Account No. 1001-770-000-4101
\$36,588.00 Total Amount

RESOLUTION NO. _____
PAGE THREE

Reduce General Fund Expenditures as follows:

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

Revise the Personnel Summary as follows:

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

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

Increase General Fund Expenditures as follows:

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

Revise the Personnel Summary as follows:

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

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

Increase General Fund Expenditures as follows:

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

Revise the Personnel Summary as follows:

Add: 1.0 FTE Parking Control Officer position at salary range 77E

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

Increase General Fund Expenditures as follows:

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

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

Revise the Personnel Summary as follows:

Add:

1.0 FTE Council Assistant position (HRLY)

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

Delete:

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

Add:

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

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

Increase General Fund Expenditures as follows:

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

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

Increase General Fund Expenditures as follows:

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

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

Increase General Fund Expenditures as follows:

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

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

Increase General Fund Expenditures as follows:

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

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

SECTION 17. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

ATTACHMENT I

**THIRD QUARTER FINANCIAL
REPORT**

MIDYEAR BUDGET REVIEW

FY 2013/14

#17.

ATTACHMENT II

FIVE-YEAR REVENUE FORECAST

THIRD QUARTER BUDGET REVIEW FY 2013/14

Fund No.	Object Code	PROPOSED BUDGET FY 2013-2014	PROPOSED BUDGET FY 2014-2015	PROPOSED BUDGET FY 2015-2016	PROPOSED BUDGET FY 2016-2017	PROPOSED BUDGET FY 2016-2017
	GENERAL FUND					
	Property Taxes					
1001	3010 Property Taxes-Secured	3,009,272	3,012,281	3,018,306	3,024,342	3,030,391
1001	3020 Property Taxes-Unsecured	30,504	68,200	68,200	68,200	68,200
1001	3030 Property Taxes-Prior Year Secured	-	-	-	-	-
1001	3040 Property Taxes-Prior Year Unsecured	3,496	3,496	3,496	3,496	3,496
1001	3060 Aircraft	21,532	31,470	31,490	32,470	32,470
1001	3090 Interest and Penalties	-	-	-	-	-
	Sub Total	3,064,804	3,115,447	3,121,492	3,128,508	3,134,567
	Other Taxes					
1001	3110 Sales and Use Taxes	6,979,689	7,400,564	7,771,333	8,474,638	8,559,384
1001	3111 Sales and Use Taxes-P.S.A.F..	258,903	259,680	259,939	260,069	260,199
1001	3121 Gas Franchise	300,428	301,329	301,631	301,781	301,932
1001	3122 Electric Franchise	299,021	299,021	299,021	299,021	299,021
1001	3124 Other Water Franchise	5,400	5,400	5,400	5,400	5,400
1001	3125 Rubbish Franchise	800,000	800,000	800,000	800,000	800,000
1001	3126 Other Franchise	185,100	63,740	63,740	63,740	63,740
1001	3127 Towing Franchise	15,165	15,065	15,065	15,065	15,065
1001	3140 Transient Occupancy Tax	137,905	137,805	137,805	137,805	137,805
1001	3150 Property Transfer Fee	160,278	160,078	160,078	160,078	160,078
1001	3160 Telephone Users	1,594,807	1,562,911	1,531,653	1,501,020	1,470,999
1001	3161 Gas Users	1,578,711	1,585,026	1,586,611	1,587,404	1,588,198
1001	3162 Electric Users	4,868,116	4,887,588	4,892,476	4,894,922	4,897,370
1001	3163 City Water Users	1,489,964	1,495,924	1,497,420	1,498,168	1,498,918
1001	3164 Other Water Users	548,967	550,614	551,165	551,440	551,716
1001	3165 Cellular Phone Users	2,713,443	2,713,443	2,713,443	2,713,443	2,713,443
	Sub Total	21,935,897	22,238,188	22,586,779	23,263,996	23,523,269
	License and Permits					
1001	3210 Building Permits	447,713	447,713	447,713	447,713	447,713
1001	3220 Plumbing Permits	62,925	62,925	62,925	62,925	62,925
1001	3230 Electric Permits	74,704	74,704	74,704	74,704	74,704
1001	3240 Other Construction Permits	51,485	39,485	39,485	39,485	39,485
1001	3242 Enterprise Zone Vouchers	40,015	40,015	40,015	40,015	40,015
1001	3243 Tobacco Permit	58,542	58,543	58,543	58,543	58,543
1001	3245 Business License	1,247,414	1,337,414	1,337,414	1,337,414	1,337,414
1001	3246 Business License (Rentals)	85,512	85,512	85,512	85,512	85,512
1001	3248 Business License (Casino)	840,000	1,200,000	1,200,000	1,200,000	1,400,000
1001	3250 Certificates of Occupancy	46,806	46,806	46,806	46,806	46,806

Fund	Object	PROPOSED BUDGET	PROPOSED BUDGET	PROPOSED BUDGET	PROPOSED BUDGET	PROPOSED BUDGET
No	Code	FY 2013-2014	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2016-2017
1001	3264	Burglar Alarm Permits	7,100	7,100	7,100	7,100
1001	3265	Fire Permit Fee	45,000	45,000	45,000	45,000
1001	3266	Tank Removal (Underground)	26,780	26,780	26,780	26,780
1001	3275	Conditional Use Permits	15,000	15,000	15,000	15,000
1001	3280	Miscellaneous Permits	85,394	85,650	85,736	85,822
		Sub Total	3,134,390	3,572,647	3,572,766	3,572,819
		Fines, Forfeitures and Penalties				
1001	3315	Parking Citations	1,100,000	1,105,500	1,111,028	1,122,166
1001	3318	Career Link Parking Fees	-	-	-	-
1001	3320	Other Court Fines & Traffic Safety	257,764	259,053	260,348	262,958
1001	3321	Vehicle Impound Fined	54,600	54,600	54,600	54,600
1001	3332	False Alarm Program	20	20	20	20
1001	3340	Furfeitures, Penalties, Other	45	45	45	45
		Sub Total	1,412,429	1,419,218	1,426,041	1,439,789
		Use of Money and Property				
1001	3410	Interest Income	12,900	12,913	12,926	12,939
1001	3420	Rents and Concessions	85,400	140,136	140,136	140,136
1001	3428	Rents-Dollarhide Center	-	-	-	-
1001	3421	Transit Center Room Rentals	1,000	100	100	100
1001	3425	Bullis Road Rental	75,000	15,000	15,000	15,000
		Sub Total	174,300	168,149	168,162	168,188
		Revenues From Other Agencies				
1001	3360	Census Grant Revenue	-	-	-	-
1001	3511	Motor Vehicle License	8,001,250	8,016,250	8,016,250	8,016,250
1001	3521	State Homeowners	21,360	21,360	21,360	21,360
1001	3550	SB-90 State Mandate	-	-	-	-
1001	3565	Other Federal Grants	-	-	-	-
1001	3570	Court Subpoena Reimbursements	1,740	1,740	1,740	1,740
1001	3571	Legal Recovery Fees	25,000	25,000	25,000	25,000
1001	3577	Other Agencies-MTA	-	-	-	-
1001	3580	Career Link Revenue	-	-	-	-
		Sub Total	8,049,350	8,064,350	8,064,350	8,064,350
		Charges From Current Services				
1001	3602	Current Services Provided/Water	4,300,000	4,300,000	4,300,000	4,300,000
1001	3603	Current Service Provided/Successor-Agen	150,000	-	-	-
1001	3603	Current Service Provided/Local Housing A	-	25,800	25,800	25,800

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

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ATTACHMENT III

FIRST QUARTER BUDGET RESOLUTION

THIRD QUARTER BUDGET REVIEW

FY 2013/14