

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 13, 2014 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED ANNUAL ACTION PLAN (Item #7)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. APRIL 22, 2014

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. ORAL REPORT - 2014 LEAGUE OF CALIFORNIA CITIES

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Anderson v. City of Compton, LASC No. TC027249
Pursuant to California Government Code Section 54956.9(a)
4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation: One (1) potential case
Pursuant to California Government Code Section 54956.9(d)
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER SECTION 1 OF ARTICLE 1 OF CHAPTER XXIII (APPENDIX) OF THE COMPTON MUNICIPAL CODE - WATER SERVICE RATES AND CHARGES (First Reading)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 20, 2014 @ 3:30 PM.

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APRIL 22, 2014

The City Council meeting was called to order at 7:02 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, V. McDaniel, G. H. Duffey

INTRODUCTION OF SPECIAL GUESTS

1. INTRODUCTION OF NEW LIEUTENANTS (Compton Sheriff Station)

Captain McCray introduced the newest edition of Compton Sheriffs' Station watch commanders: Mike Octave, Bill Metry, and Brian Gellis.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Shanice McKinley, Director of the Miss Compton pageant, petitioned the City Council to assist her in facilitating a location for the Miss Compton pageant tentatively scheduled for August 2014.

Mayor Brown referred Ms. McKinley to the City Manager to verify the availability of the new community center in August and to provide whatever type of assistance is needed at the facility.

The following individuals articulated their support for hosting the 2014 Miss Compton pageant in the City of Compton: Steve Reed, Andrea Logan, Andrea Luna, L. Roberts, Jasmine Williams, and Cheyenne Brown.

Mike Madani, Compton resident, referenced last year's municipal election voter turnout and advised the council members to work hard to connect with their District constituents to address their concerns. He further urged the City Council members to host events in their Districts in an effort to connect with the community on a personal level.

Barbara Calhoun, Compton resident and former councilperson, notified the City Council that the Sebrie Braves are still waiting to play t-ball in Sebrie Park. She went on to explain how nearby residents were promised by the previous administration that the baseball diamond would be reinstated at Sebrie Park once the water reservoir was built; and that a resolution was approved last week to allocate \$200,000 to the Sebrie Park Restoration Fund to install a splash bath. She also announced that a community petition is currently circulating demanding the Mayor and City Council restore the t-ball/baseball field at Sebrie Park.

Councilperson Zurita remarked that there were never any plans for beautification in the Sebrie Park water reservoir project and asked the City Manager to address the upcoming and ongoing schedule for the baseball/t-ball programs at the park.

Dr. George Penn, Director of Parks and Recreation, announced the formation of a little league baseball team Thursday, April 24, 2014 at Jackie Robinson stadium and an adult program to begin in May 2014.

Luther Keith Jr., Compton resident, petitioned the City Council to restore the baseball diamond at Sebrie Park.

Councilperson Zurita stated that she was devastated by the installation of the water reservoir on the baseball diamond at Sebrie Park and declared that she does not appreciate anybody beating her down for a problem she is trying to correct.

#1.

Mayor Brown proposed another townhall meeting to discuss the final project plans for Sebrie Park.

City Manager Duffey confirmed the incorporation of a baseball diamond in the Sebrie Park water reservoir project and that project construction and design has to come back before the City Council for final approval.

James Moore, Compton City employee and youth baseball coach, informed the council that the residents are expecting a baseball diamond at Sebrie Park not a splash pond. He spoke in opposition to a splash pond and affirmed that it would require city personnel to operate unlike the simplicity of a baseball diamond.

Councilperson Zurita notified Mr. Moore that the splash pond would not contain any standing water that has to be maintained or supervised, however she stated that if the residents want a baseball diamond that is what they will get. Furthermore, Ms. Zurita indicated that the reason the baseball diamond was not proposed in the initial plans is because the property was so maliciously mutilated that it could not be reinstalled.

Benjamin Holifield, Compton resident, asked the City Manager to ensure the Gateway Towne Center sign along the 91 Freeway includes the word "Compton" in the title. He requested the number of businesses employing the youth and suggested that the Miss Compton pageant be held in the Compton Chamber of Commerce facility. He went on to state that much of the confusion in the City is in response to the actions of certain individuals serving on committees of vital significance and has even resulted in the City losing control of Compton Community College. He maintained that these individuals are still around and was present during the grand opening celebration of the Student Success Center building.

City Manager Duffey notified Mr. Holifield that Careerlink was successful in acquiring and hiring 80 young adults during Spring Break to work in various locations throughout the City.

Mayor Brown also noted that Careerlink is responsible for hiring various positions at the Burlington Coat Factory and Gateway Towne Center to include hiring 100 individuals for the new Marshalls. In addition, Careerlink provides specialized and pre-interview training programs to the community which enhances what the City can do in terms of job development.

Bill Bailey, Compton resident, made reference to his request to the City Clerk's Office for a copy of the City of Compton's balance sheet for the year 2013. He indicated that he received the balance sheet for 2012 and that on page 42 the word 'infrastructure' is spelled incorrectly.

Mayor Brown referred Mr. Bailey to a representative from the City Controller's Office.

E.F. Muhammad Martinez, member of the Latino Chamber of Commerce and co-owner of radio station KTNG860AM, argued that if people of color had the same opportunities as fairer skinned people there would be no high instances of incarceration. He further urged the community to remember that there are people that want to divide and conquer the Black and Brown people for their own benefit.

Mayor Brown directed the City Manager to schedule a workshop that addresses the citizen's concerns regarding AB109 and pending legislation for special crimes that disproportionately impact African Americans and Latinos statistically.

Tony Hicks, Compton resident, invited the community to participate in "Compton's Youth Games and Family Day" event to be held Saturday, April 26, 2014 from 10 a.m. to 3 p.m. at Gonzales Park. He went on to suggest the scheduling of a financial workshop that educates the community on how the banking, accounting, and controlling systems work in the City of Compton.

Minnie Sawyer, Compton resident, stated that she received a letter from the Department of Motor Vehicles (DMV) indicating that they had evidence that either her 1986 Mercedes Benz had been driven on a public highway or was parked on a public street.

City Attorney Cornwell requested a copy of the letter to help resolve the issue.

Lorraine Cervantes, Compton resident, confirmed that she has a business license in the City of Compton and that Benjamin Holifield's business license is in Lillie Dobson's name; and as it relates to his comments about Compton Community College, she affirmed that he is either a liar or misinformed. She went on to invite the City Council to the Daisy Foundation Dinner Gala to be held Saturday, April 26, 2014 at the Toyota USA Automobile Museum in the city of Torrance from 5 p.m. to 10 p.m. To reserve your seat for the event please call (310) 537-4011.

Joyce Kelly, Compton resident, stated that she was in the audience when Barbara Calhoun and the City Council reassured the people that they would have a baseball field at Sebrie Park once the water reservoir was built. She went on to reference Item No. 9 under the agenda and stated that on practically every agenda there is an item requesting a transfer of funds between departmental accounts or changing the budget. She asked the City Manager if the Senior Health & Fitness Day event would be held at Dollarhide and supported the idea of a splash pond at the Alondra Regional Park.

Michael Turner, Compton resident, asked that someone from the Sheriffs' Department address his concerns regarding County jail sentencing. In addition, he asked Mayor Brown to allow the City Treasurer to do his job to ensure transparency and fairplay. He went on to suggest that maybe there is something wrong with the water because his daughter noticed a difference in the taste. Furthermore, he questioned how baseball games could be scheduled and played in parks with no restroom facilities.

Lynn Boone, Compton resident, advised the City Council to turn off their microphones when their finished speaking because their statements are heard over the airwaves. She further maintained that the information provided by Captain McCray is incorrect and that a video from the PSS website includes a Los Angeles County Sheriffs' Sergeant explaining why he did not inform some of the City Council or the citizens of the surveillance. She insisted that the reason the company came to Compton is because they know the citizens are apathetic towards issues such as these.

***Councilperson Galvan out at 8:50 p.m.**

Darlene Young, Sista Soul Food restaurant, invited the community to eat delicious and healthy soul food cooked fresh daily at 2201 North Long Beach Boulevard. For more information hungry patrons are asked to call (562) 450-8853. Restaurant hours are: Tuesdays through Saturdays from 11 a.m. to 6 p.m.

Mayor Brown asked the City Manager to determine if it is feasible for the City to create a small business program that helps them market their businesses to the community.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

APPROVAL OF MINUTES

2. APRIL 8, 2014 (Approved)

#1.

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO WILL DAN ENGINEERING FOR PLAN REVIEW AND TRAFFIC ENGINEERING SERVICES **(Resolution # 23,932)**

PUBLIC WORKS-MAINTENANCE

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT **(Resolution # 23,933)**
5. 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 PLAN REVIEW AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06C AND CIP# 06-06R) **(Resolution # 23,934)**
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE REPAIR SERVICES AGREEMENT TO PROVIDE ADDITIONAL COMPENSATION AND ISSUE A PURCHASE ORDER TO JETPATCHER USA, INC. FOR ASPHALT REPAIR SERVICES WITHIN THE CITY OF COMPTON DURING FISCAL YEAR 2013-2014 **(Resolution # 23,935)**
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SERVICES AND SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT **(Resolution # 23,936)**
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE JANKOVICH COMPANY FOR THE PURCHASE OF GASOLINE, LUBE AND DIESEL FUEL FOR THE CITY OWNED VEHICLES **(Resolution # 23,937)**

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE WATER UTILITY DIVISION 2013/14 FISCAL YEAR BUDGET AND ISSUE A PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON TO COVER THE COST OF ELECTRICITY SERVICES FOR THE REMAINDER OF THE FISCAL YEAR **(Resolution # 23,938)**

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

10. POWERPOINT PRESENTATION ON ASSEMBLY BILL 109 - Realignment - California Department of Corrections Program and Impacts to Local Communities - Sheriff's Department, Lieutenant Lieberman and Captain Jeff Curry (Presentation made)

CITY ATTORNEY'S REPORTS**CLOSED SESSION**

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case Pursuant to California Government Code Section 54956.9(b)
(Rescheduled to May 6, 2014 meeting)

UNFINISHED BUSINESS

12. 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 **(Second Reading)**

City Attorney Cornwell reported that this moratorium will be included in the Compton Municipal Code until such time that the state of California has clarified their position as to whether there are any health risks to the public in regards to fracking; and once that issue is resolved the council can reconsider this ordinance.

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

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

On motion by Zurita, seconded by Arceneaux, **Ordinance # 2,249** entitled "**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 adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH AND ISSUE PURCHASE ORDERS TOTALING \$75,000 TO WEST COAST CODE CONSULTANTS, INC. AND INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES

Mayor Brown asked the City Manager if these charges are consistent with next fiscal year's amount of services, in terms of the vendor charges.

City Manager Duffey replied affirmatively.

#1.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,939** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH AND ISSUE PURCHASE ORDERS TOTALING \$75,000 TO WEST COAST CODE CONSULTANTS, INC. AND INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

APPROVAL OF WARRANTS

14. Warrant #220938 - 4/22/14 - Infosend Inc. - Insert for Compton Creek Park Flyer (Water Bill) - \$301.91 - Requested by: City Manager

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

Councilperson Arceneaux requested information regarding the designer of the flyer and whether or not it has been mailed out to the residents.

City Manager Duffey remarked that the flyer has already been mailed out to the residents.

Mayor Brown asked the City Manager if the cost pertains to the physical insertion of the notices.

City Manager Duffey replied affirmatively.

On motion by Zurita, seconded by Arceneaux, Warrant #220938 was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Asked the City Manager if the water reservoir at Sebrie Park was necessary if the project had been done properly.

City Manager Duffey confirmed that the reservoir was not necessary.

- Encouraged the community to participate in the First District Townhall meetings held every third Wednesday of the month at Gonzales Park from 6 p.m. to 7:45 p.m.
- Thanked the city staff, Compton Fire Department, SEIU 99, and the radio personalities from 102.3FM for their contributions to the success of the First Annual Autism Awareness Family Fun Day held in conjunction with Consuelo Evans and the Hub City Autism Foundation.
- Recognized the youth workers cleaning up the City and Charles Strickland for warning the City Council about unauthorized planes flying over the City of Compton.

- Announced that she would be partnering with Councilperson Jones to host the Dollarhide Neighborhood Center Mother's Day Luncheon to be held Saturday, May 9, 2014 from 10 a.m. to 2 p.m. For more information call the Parks and Recreation Department at (310) 605-6588.
- Compton Youth Games & Family Day will be held Saturday, April 26, 2014 at Gonzales Park. For more information call (213) 399-2325.

Meeting adjournments:

Buford Reed
York Wallace

Councilperson Arceneaux offered the following communications/announcements:

- Recognized Councilperson Zurita for the work that she is doing in the community.
- Invited the community to participate in Zumba classes (every Wednesday) and belly-dancing classes (every Friday) at Burrell McDonald Park from 6 p.m. to 7 p.m.
- Third District Townhall meeting will be held May 8, 2014 at Burrell McDonald Park from 6 p.m. to 7 p.m.
- Congratulated Pastor Milton and Emily Marshall for 21 years of pastoral and spiritual leadership and service to the Compton community.
- Attended the Visalia Block Club meeting last Saturday.
- 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.coasttocoastcareerfaairs.com.

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.
- Announced that he would be partnering with Father Francisco and Our Lady of Victory Parish to host and celebrate a Cinco De Mayo event to be held Sunday, May 4, 2014 from 9 a.m. to 9 p.m. on Palmer Street between Rose and Santa Fe.
- First United Methodist Church will be celebrating its 146th anniversary Sunday, April 27, 2014 at 10 a.m.
- Thanked and acknowledged Careerlink, Parks and Recreation and Public Works for putting forth the effort to secure work this week for the youth.
- Commended Shanice McKinley for her work and continued sacrifice to keep the Miss Compton pageant thriving.

Mayor Brown offered the following communications/announcements:

- Commented on the success of the Compton Chamber of Commerce Installation Luncheon held last Friday.
- Recognized the president of the Compton Chamber of Commerce Dr. Lestean Johnson and acknowledged Congresswoman Maxine Waters for her dedication of service to communities of color.

#1.

- Mentioned the opportunity to serve lunch to the youth in Spring program.
- Announced that she would be the guest speaker for the First United Methodist Church 146th anniversary celebration.
- Encouraged everyone to participate in the Denim Day event to be held April 23, 2014 from 4 p.m. to 7:30 p.m. in front of the Martin Luther King, Jr. monument in recognition of Sexual Assault Awareness Month.
- The Compton Initiative will be cleaning up Compton May 3, 2014. Volunteers are asked to meet at the Compton courthouse at 7:30 a.m.
- BET Experience Youth program will be offering entertainment industry career education workshops for high school students ages 16-18 from June 27-29, 2014. Anyone interested should visit www.betexperience.com or call the Mayor's Office at (310) 605-5597.
- Recognized Street Superintendent Charles Nelson, Marcus Harris, Jesus Rosa, and Gonzalo Hernandez for their exceptional service to the residents at 1922, 1923 and 1927 West 136th Street and Central Avenue.
- Invited the community to attend the grand opening celebration for the new community center to be held May 31, 2014 from 10 a.m. to 4 p.m.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 9:26 p.m. in memory of **Buford Reed** and **York Wallace**, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

Clerk of the City of Compton

Mayor of the City of Compton

May 13, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

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

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1 OF ARTICLE 1 OF CHAPTER XXIII (APPENDIX) OF THE COMPTON MUNICIPAL CODE – WATER SERVICE RATES AND CHARGES

SUMMARY

Staff is recommending that the City Council adopt the attached ordinance which will establish revised rates and charges for water furnished by the City of Compton Water Utility Division of the Public Works/Municipal Utilities Department (“Department”), effective as of July 1, 2014.

BACKGROUND

In 2008, the City Council adopted Ordinance No. 2,182 (Exhibit A), which established a 5-year schedule of water rate increases for Fiscal Years 2009-10 through 2013-14. In February 2012, the City Council adopted Ordinance No. 2,227 (Exhibit B), which revised the water rates for Fiscal Years 2012-13 and 2013-14 to include a two tier water rate structure for water registered through a meter. The current water rates are scheduled to expire July 1, 2014 and revert back to a single tier calculation for all water usage unless the City Council determines an alternative water rate structure is desired.

STATEMENT OF THE ISSUE

Currently, any City of Compton customer using 20 CCF or less pays \$2.71 per hundred of cubic feet (“HCF”) under Tier 1. However, if a customer goes over the 20 HCF amount the customer pays \$3.13 per HCF for all water usage. Upon reviewing the legal documentation regarding how the various water rate increases were developed and enacted, staff determined the current water rates for water consumed does not match those water rates adopted by either Ordinance No. 2,182 or No. 2,227. The adopted water rates should be \$2.67 per HCF for Tier 1 and \$3.09 per HCF for Tier 2.

Further investigation revealed that in January 2011, the current water rates were increased \$0.04 per HCF using the authority granted under Resolution No. 16,915 (adopted June 23, 1992). Resolution No. 16,915 (Exhibit C) established a formula for automatic adjustments to water rates due to increases in costs from the Metropolitan Water District, the Water Replenishment District, and Southern California Edison. Although Resolution No. 16,915 does outline the formula to determine if a pass-through rate increase is warranted, any such increase must still be adopted by

**Staff Report – Ordinance Amending Section 1, Article 1
Of Chapter 23 (CMC) - Water Service Rates and Charges
May 13, 2014, page 2**

an ordinance due to the fact that the original water rates were adopted by ordinance. Unfortunately, despite the financial justification for a pass-through increase at the time, it appears the water rate increase implemented in January 2011 was not implemented correctly by completing the required mailing of Prop 218 Notifications nor approved by the City Council through adoption of an ordinance.

On March 12, 2014, the Mayor and Water Utility Division conducted a public meeting in the Council Chambers regarding the current status of the water system, water rates and completed and future capital improvement projects. From this meeting emerged two prominent requests from the public and City Council members in attendance: 1) change the Tier 1 rate to a fixed 20 HCF for all customers and any usage over 20 HCF will be charged the Tier 2 rate, and 2) create an adjustment for multi-family customers using one meter to allow more water usage under Tier 1. These adjustments to the water rate structure can certainly be implemented and would not present a significant impact to the revenue requirements of the Water Fund. However, these changes will need to be adopted by an ordinance in order to change the current Municipal Code provisions.

A final issue that also needs to be addressed is staff's recommendation to adopt the current monthly Water CIP Charge of \$21.17 as permanent. Per Resolution No. 23,839 (Exhibit D), adopted September 24, 2013, the City Manager was authorized to lower any of the various water rate components as long as sufficient revenue is being collected to meet financial obligations of the Water Fund. Subsequently, the City Manager authorized the reduction of the monthly Water CIP Charge from \$35.90 to \$21.17. The Department is now requesting the current monthly Water CIP Charge of \$21.17 be officially adopted by ordinance as the maximum rate currently approved in the Municipal Code.

In order to address all the issues outlined above, the following course of action is recommended:

- 1) Immediately rollback the rates currently being charged to the last adopted rates and continue the two tier water rate structure but reduced to the rates adopted in 2011-12 @ \$2.67 per HCF for Tier 1 and 2012-13 @ \$3.09 per HCF for Tier 2. This reduction in the water rates for all customers was made possible due to the recent financial savings achieved by Water Operations utilizing additional less expensive groundwater pumping rights versus purchasing expensive water from MWD.
- 2) Customers within the City boundaries and outside the City boundaries should be provided a refund of \$0.04 and \$0.06 per billing unit, respectively, for commodity charges billed from January 1, 2011 through April 30, 2014. For active customer accounts, the refund will be provided as a credit toward a future bill and inactive customer accounts will be provided a refund check for the amount owed.
- 3) For all customers classes (except multi-family), Tier 1 will be fixed at \$2.67 per HCF for the first 20 HCF for all users, and Tier 2 will be \$3.09 per HCF for all usage above 20

**Staff Report – Ordinance Amending Section 1, Article 1
Of Chapter 23 (CMC) - Water Service Rates and Charges
May 13, 2014, page 3**

HCF. This change will provide a reduction in the water bill to residential properties with large lots who had previously been paying the Tier 2 rates due to water usage above 20 HCF.

- 4) For multi-family customers (minimum 4 condos/apartments), Tier 1 usage will be 10 HCF times the number of apartments/condos at the rate of \$2.67 per HCF, and Tier 2 will be \$3.09 per HCF for all usage above Tier 1 allocation. Multi-family would receive less allocation of water per apartment/condo under Tier 1 because they do not have irrigation demands as residential customers do. However, this change will provide a larger proportional fixed amount of water under Tier 1 and a reduction in the overall water bill to multi-family properties.
- 5) Adjust the Water CIP Charge adopted in Ordinance No. 2,182 from \$35.90 to \$21.17.

It is important to note that because no increases in rates are being proposed, a Prop 218 Notice is not required to be mailed to property owners. Therefore, an ordinance can be adopted in a timely manner to allow the new water rates to be effective by July 1st.

ALTERNATIVE

No recommended alternative.

FINANCIAL IMPACT

The financial impact of reducing the water rates is estimated to be a reduction in revenue of about \$150,000 to \$200,000 for Fiscal Year 2014-15. The refund of past over charges is estimated to be a onetime expense to the Water Fund of about \$550,000, which will be paid from available Water Fund reserves.

RECOMMENDATION

Staff recommends the adoption of the attached Ordinance.

**CHAD BLAIS, DEPUTY DIRECTOR
PUBLIC WORKS & MUNICIPAL UTILITIES DEPARTMENT**

**GLEN W. C. KAU, DIRECTOR
PUBLIC WORKS & MUNICIPAL UTILITIES DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

ORDINANCE NO. _____**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 1 OF ARTICLE 1 OF CHAPTER XXIII (APPENDIX) OF THE COMPTON MUNICIPAL CODE – WATER SERVICE RATES AND CHARGES**

WHEREAS, on December 2, 2008, the City Council adopted Ordinance No. 2,182, which established new water service charges; and

WHEREAS, the water rates were scheduled to increase annually on the first of July, beginning in 2009 through 2013; and

WHEREAS, due to increases in costs from the Metropolitan Water District, the Water Replenishment District, and Southern California Edison, the Water Utility Division of the Public Works/Municipal Utilities Department (“Department”) implemented a \$0.04 increase per unit to the commodity water rates effective January 1, 2011 through June 30, 2014; and

WHEREAS, on February 28, 2012, the City Council adopted Ordinance No. 2,227, to establish that in Fiscal Years 2012-13 and 2013-14, a water customer who uses 20 or fewer units of water per month shall be subject to the rates effective for Fiscal Year 2011-12 and a water customer that uses more than 20 units of water per month shall be subject to the rates effective for Fiscal Years 2012-13 and 2013-14, respectively; and

WHEREAS, in April 2014, the Department determined that a pass-through cost increase of \$0.04 and \$0.06 per unit for customers within and outside City boundaries, respectively, previously added to the commodity charge in January 2011 inadvertently failed to comply with the Proposition 218 process or be implemented pursuant to adoption by Ordinance; and

WHEREAS, the Department has rescinded said increases effective May 1, 2014, and City staff has recommended that customers be provided a refund of \$0.04 per billing unit for customers within City boundaries and \$0.06 per billing unit for customers outside City boundaries for commodity charges billed from January 1, 2011 through April 30, 2014; and

WHEREAS, based on input from the public and elected officials, it is recommended that the City continue the current tiered water rate structure, scheduled to end July 1, 2014, in efforts to continue encouraging water conservation by providing the first tier of water used at a fixed rate for all customers and the second tier of water at a higher rate for all customers; and

WHEREAS, it is further recommended that a modified first tier rate allocation for multi-family customers be established which recognizes the number of apartments or condos provided water by a single domestic meter; and

WHEREAS, the City Council hereby determines that the Water Rates set forth in Section 3 below will continue to recover the reasonable estimated cost of providing the services for which such fees are charged.

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

Section 1. That the foregoing recitals are true and correct and the City Council hereby so finds and determines.

Section 2. That the City Manager is hereby authorized and directed to refund to those customers within City boundaries that were furnished water by the City, \$0.04 per billing unit, for which they paid, commodity charges billed between January 1, 2011 and April 30, 2014 and to refund to those customers outside City boundaries that were furnished water by the City, \$0.06 per billing unit for which they paid commodity charges billed between January 1, 2011 and April 30, 2014.

Section 3. That Section 1 of Article 1 (Rules and Regulations Governing the Rates and Operations of the Compton Municipal Water Department) of the APPENDIX TO CHAPTER XXIII of the Compton Municipal Code is hereby amended in its entirety to read as follows:

SEC. 1. RATES AND CHARGES - METERS.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for water furnished by the City of Compton Public Works and Municipal Utilities Department:

(a) For the purpose of establishing water rates, the area served by the Department is hereby divided into two (2) classes, designated as Classes “A” and “B” respectively. Class “A” shall include all customers classifications except Multi-family, and Class “B” shall include only customers designated as Multi-Family (minimum 4 condos/apartments).

(b) Charges for all water furnished to customers within Class “A,” except for water used for construction purposes as set forth under “Rates and Charges: Construction”, shall be billed monthly at the following rates per billing unit of 100 cubic feet beginning July 1, 2014:

Tier 1 (usage of 20 or less billing units):	\$2.67
Tier 2 (usage greater than 20 billing units):	\$3.09

(c) Charges for all water furnished to customers within Class “B,” shall be billed monthly at the following rates per billing unit of 100 cubic feet beginning July 1, 2014:

Tier 1 (10 billing units per condo/apartment):	\$2.67
Tier 2 (usage greater than Tier 1):	\$3.09

(d) For all meters, not including those delivering both water for domestic use and standby fire service, the minimum monthly charge shall be billed according to the size of the meter. The minimum monthly charges shall be as follows for the following meter sizes beginning July 1, 2014:

3/4”	\$ 30.54
1”	39.54
1-1/2”	72.01
2”	101.32
4”	222.76
6”	374.12
2” CPM*	142.93
3” CPM*	208.79
4” CPM*	290.25

* “CPM” indicates compound meters.

Ordinance No. _____

Page 3

(e) For meters delivering both water for domestic use and standby fire service, the minimum monthly charge shall be the minimum as established above for the size of the bypass meter (for domestic use), plus the standby charge for fire service as established under “Fire Service: Standby Charge” and will include the charge for water used at the above rates up to the total amount of said minimum and standby charge.

(f) Charges for capital improvements to the system for water furnished in the areas included within customer Classes “A” and “B”, shall be billed monthly at the following rates beginning July 1, 2014:

Per
Account \$21.17

Section 4. That should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 5. That a copy of this Ordinance shall be filed in the offices of the City Manager, City Attorney, Public Works/Municipal Utilities, City Controller, City Treasurer and City Clerk.

Section 6. That this Ordinance shall take effect thirty (30) days after its adoption.

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

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 Ordinance 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 Ordinance 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

ORDINANCE NO. 2,182AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XXIII OF THE COMPTON
MUNICIPAL CODE TO ESTABLISH NEW WATER SERVICE
CHARGES

WHEREAS, pursuant to Article VI of the Charter (the "Charter") of the City of Compton (the "City"), the City is authorized to introduce and, within not less than five days following introduction, adopt ordinances, by the affirmative vote of at least three councilmembers; and

WHEREAS, the City is empowered by the Compton Municipal Code ("CMC") Chapter XXIII (the "Water Code") to prescribe rates and charges for the water collection, treatment and delivery system of the City (the "Water System") in the rules and regulations of the Municipal Water Department of the City (the "Water Department"); and

WHEREAS, pursuant to the Water Code, the City Council hereby elects to establish new fees and charges upon users of the Water System (the "Water Rates") sufficient to meet the annual maintenance and operations costs, debt service expenses and projected capital expenses of the Water System; and

WHEREAS, the City has caused a written report entitled "City of Compton: Water Rate Analysis" dated October 10, 2008 (the "Report"), to be prepared and filed with the Clerk of the City (the "Clerk"); and

WHEREAS, the Report includes (a) a description of the Water System, (b) a description of the annual revenue requirements of the Water System, (c) the method by which the Water Rates will be calculated and (d) the amount of the Water Rates for each fiscal year commencing 2008-09 through 2013-14; and

WHEREAS, on October 7, 2008, the City Council scheduled a public hearing regarding the Water Rates for November 25, 2008, and directed the Water Department to provide for mailed notice of the public hearing; and

WHEREAS, the Water Department caused a notice of the time and place of the hearing to be mailed in the time and manner and with contents as prescribed by Section 6 of Article XIII D of the California Constitution ("Proposition 218"); and

WHEREAS, on November 25, 2008, at the time and place set forth in the notice, the City Council conducted a public hearing to determine whether the Water Rates were discriminatory or excessive, and heard and considered all objections and protests thereto; and

WHEREAS, the City Council determined at the close of the public hearing that written protests had not been presented by a majority of owners of the affected parcels; and

WHEREAS, the council hereby determines that the Water Rates set forth in Section 2 hereof do not exceed the reasonable estimated cost of providing the services for which such fees are charged.

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

Section 1. That the foregoing recitals are true and correct and this Council hereby so finds and determines.

Section 2. That Section 1 of Article 1 (Rules And Regulations Governing The Rates And Operations Of The Compton Municipal Water Department) of the APPENDIX TO CHAPTER XXIII of the Compton Municipal Code is hereby re-enacted as follows:

SEC. 1. RATES AND CHARGES - METERS.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for water furnished by the Water Department:

(a) For the purpose of establishing water rates, the area served by the Department is hereby divided into two (2) classes, designated as Classes "A" and "B" respectively. Class "A" shall include all areas within the City limits, and Class "B" shall include all of the areas served by the Department outside the City limits.

(b) Charges for all water furnished in the area included within Class "A," except for water used for construction purposes as set forth under "Rates and Charges: Construction", shall be billed monthly at the following rates in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$1.38	\$1.74	\$2.20	\$2.67	\$3.09	\$3.09

(c) For all meters, not including those delivering both water for domestic use and standby fire service, the minimum monthly charge shall be billed according to the size of the meter. The minimum monthly charges shall be as follows for the following meter sizes in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
3/4"	\$16.76	\$20.12	\$24.14	\$27.76	\$30.54	\$30.54
1"	21.71	26.05	31.26	35.95	39.54	39.54
1-1/2"	39.53	47.44	56.93	65.47	72.01	72.01
2"	55.62	66.74	80.09	92.11	101.32	101.32
4"	122.29	146.75	176.09	202.51	222.76	222.76
6"	205.38	246.46	295.75	340.11	374.12	374.12
2" CPM*	78.46	94.15	112.99	129.93	142.93	142.93
3" CPM*	114.62	137.54	165.05	189.81	208.79	208.79
4" CPM*	159.34	191.20	229.44	263.86	290.25	290.25

* "CPM" indicates compound meters.

(d) For meters delivering both water for domestic use and standby fire service, the minimum monthly charge shall be the minimum as established above for the size of the bypass meter (for domestic use), plus the standby charge for fire service as established under "Fire Service: Standby Charge" and will include the charge for water used at the above rates up to the total amount of said minimum and standby charge.

(e) All water furnished in the area included within Class "B" shall be subject to a monthly charge of fifty (50%) percent in excess of the rates and charges established above, except that the charge for standby fire service for those meters delivering water for both domestic use and fire service shall not be so increased.

Ordinance No. 2,182

Page 3 of 3

(f) Charges for capital improvements to the system for water furnished in the areas included within Classes "A" and "B", shall be billed monthly at the following rates in the following fiscal years:

	FY	FY	FY	FY	FY	FY
	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014
per account	\$11.07	\$13.28	\$15.93	\$18.32	\$20.16	\$35.90

Section 3. That the adoption of these Water Rates complies with Proposition 218.

Section 4. That the City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 5. That the City Clerk of the City of Compton, pursuant to Section 609 of Article VI of the Charter, shall cause a copy of this Ordinance to be published at least once in a newspaper of general circulation in the City within fifteen days after its adoption. Sufficient copies of this Ordinance shall be maintained in the office of the City Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Ordinance, coupled with availability of copies of this Ordinance for inspection by the public, shall be deemed held and considered to be due and legal publication of all provisions of this Ordinance for all purposes.

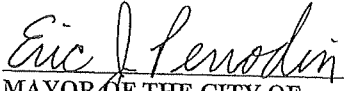
Section 6. That this Ordinance shall take effect thirty (30) days after its adoption.

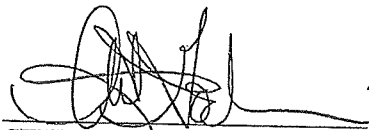
Section 7. That a copy of this Ordinance shall be filed in the offices of the City Manager, City Attorney, Municipal Water Department, Public Works Department, City Controller, and City Treasurer.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

Ordinance No. 2,182
Page 4 of 3

ADOPTED this 2nd day of December, 2008.


MAYOR OF THE CITY OF
COMPTON


CITY CLERK OF THE CITY OF
COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, CMC, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance was passed and adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on December 2, 2008, by the following vote:

AYES:	COUNCIL MEMBERS - Calhoun, Dobson, Arceneaux,
NOES:	COUNCIL MEMBERS - None
ABSENT:	COUNCIL MEMBERS - Hall
ABSTAIN:	COUNCIL MEMBERS - None


CITY CLERK OF THE CITY OF COMPTON

ORDINANCE NO. 2,227

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2
3 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
4 AMENDING SECTION TWO OF ORDINANCE NUMBER 2,182 TO FREEZE THE
5 CURRENT WATER RATES FOR CUSTOMERS WHO UTILIZE 20 UNITS OR LESS
6 OF WATER THROUGH FISCAL YEAR 2013-14

7 WHEREAS, On December 2, 2008 the City Council passed Ordinance
8 Number 2,182 to establish new water service charges; and

9 WHEREAS, the water rates were scheduled to increase annually on the first of
10 July beginning in 2009 through 2014; and

11 WHEREAS, since 2010, the Water Department has been seeking ways to
12 reduce the water rates, and at the same time provide quality water; and

13 WHEREAS, the Water Department has made strides to substantially improve
14 pump operations, promote water conservation, and optimize ground water development; and

15 WHEREAS, this has lessened the City's reliance on the imported water
16 supply from Metropolitan Water District and assisted in the efforts to stabilize the water rates;
17 and

18 WHEREAS, on November 8, 2011, Metropolitan Water District approved the
19 Water Department's request for early termination of the Purchase Order agreement; and

20 WHEREAS, canceling the Purchase Order will reduce the costs of providing
21 water; and

22 WHEREAS, the Water Department will apply this savings to freeze the water
23 rate at the current level for all water customers who use 20 or fewer units of water per month;
24 and

25 WHEREAS, the scheduled annual rate increase will apply to water customers
26 who utilize more than 20 units of water per month; and

27 WHEREAS, the average water customer uses about 20 units of water per
28 month; and

29 WHEREAS, use in excess of this average places more pressure on the water
30 pipes; and

31 WHEREAS, the rate freeze will encourage water users not to exceed average
32 water use; and

WHEREAS, pursuant to the Water Code, the City Council hereby elects to
freeze the water rate at the current level for all citizens who use 20 or fewer units of water per
month through fiscal year 2013-14.

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

SECTION 1. In fiscal years 2012-13 and 2013-14, a water customer who uses
20 or fewer units of water per month shall be subject to the rates effective for fiscal year
2011-12. Beginning fiscal year 2014-15, a water customer who uses 20 or fewer units of
water per month shall be subject to annual increases that were previously effective for fiscal
year 2012-13 and 2013-14, respectively.

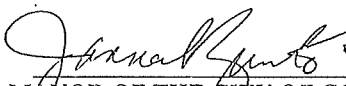
ORDINANCE NO. 2,227
PAGE 2

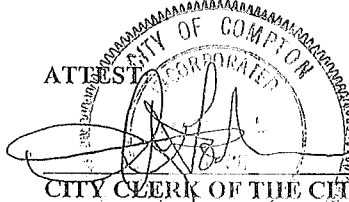
SECTION 2. That this ordinance shall take effect thirty (30) days after its adoption.

SECTION 3. That a copy of this ordinance shall be filed in the offices of the City Manager, City Controller, City Clerk and Municipal Water Department.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance and shall cause the same to be published as required by law.

ADOPTED this 28th day of February, 2012.


MAYOR OF THE CITY OF COMPTON


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 28th day of February 2012.

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

AYES: COUNCIL MEMBERS- Dobson, Jones, Zurita
NOES: COUNCIL MEMBERS- None
ABSENT: COUNCIL MEMBERS- Arceneaux, Perrodin
ABSTAIN: COUNCIL MEMBERS- None


CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. 16,915

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ESTABLISHING A FORMULA FOR AUTOMATIC
ADJUSTMENTS TO WATER RATES WHEN IMPORTED WATER,
WATER REPLENISHMENT AND ELECTRICAL COSTS INCREASE

WHEREAS, rising costs in electricity, imported water and
replenishment district cost adversely affect the operations of the
Water Department; and

WHEREAS, a mechanism to adjust rates as these costs
increase is needed.

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

SECTION 1. That the Water Department is hereby
authorized to automatically adjust water rates and charges when
imported water, replenishment district and electrical cost
increases.

SECTION 2. That the formula for calculation of these
adjustments shall be as follows:

Where: X = Amount of increase
Y = Quantity, i.e., Acre feet, Kilowatts, etc.
Unit = Water Service Connection

X + Old Rate = New Rate
Y Multiplied by New Rate = New Cost

New Cost
Units = Annual Unit Charge

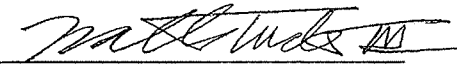
Unit Charge
12 = Monthly Unit Charge

Where: X = Amount of increase
Y = Quantity, i.e., acre-feet, kilowatts, etc.
T = Time in months
Unit = Water service connections

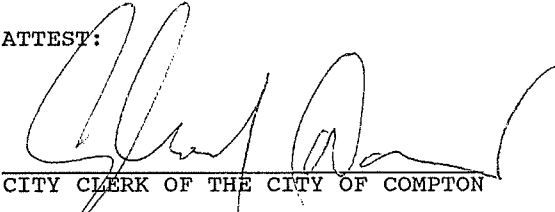
(X).(Y) = Total increase
Total increase / T = Total Monthly Increase
Monthly increase / Units = Customer Increase

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

ADOPTED this 23 day of June, 1992.


MAYOR OF THE CITY OF COMPTON

ATTEST:


CITY CLERK OF THE CITY OF COMPTON

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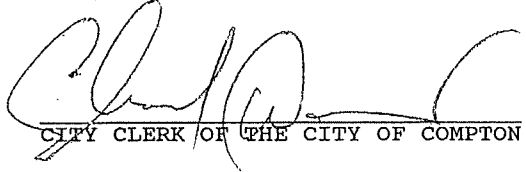
RESOLUTION NO. 16,915
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Charles Davis, 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 23 day of June, 1992.

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

AYES: COUNCIL MEMBERS - Bradley, Woods, Robbins, Tucker
NOES: COUNCIL MEMBERS - Moore
ABSENT: COUNCIL MEMBERS - None


CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. 23,839

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

WHEREAS, pursuant to the Compton Municipal Code Chapter XXIII, the
City of Compton is empowered to prescribe rates and charges for the water
collection, treatment and delivery system ("Water System") for customers of the
Public Works and Municipal Utilities Department of the City of Compton; and

WHEREAS, Ordinance Number 2,182 established new rates and charges
upon users of the City of Compton's Water System sufficient to meet the annual
maintenance and operations costs, debt service expenses and projected capital
expenses of the Water System; and

WHEREAS, such rates and charges have a consumption component, a
standby component, and a capital improvement component; and

WHEREAS, Ordinance No. 2,227 established a freeze of the consumption
component at the 2011-2012 fiscal year rate and charge for users of the Water
System who utilize 20 or fewer units of water per month; and

WHEREAS, staff has analyzed the three components that are being
charged to the Water System users and has identified potential savings while still
meeting annual maintenance and operation cost, debt service expenses and
projected capital expenses of the Water System.

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

Section 1. That the City Manager is authorized, after consultation with the
City Controller and City Attorney, to adjust from time to time the rates and
charges prescribed by Ordinance No. 2,182, as modified by Ordinance No. 2,227,
so long as (i) there is no increase to any of the three components of the water rates,
and (ii) the aggregate total of the three components will at all times be sufficient to
meet the requirements of the section 6.09 of the Water Revenue Bond Indenture,
Dated as of June 1, 2009, by and between the City of Compton and U.S. Bank,
National Association, as Trustee.

Section 2. That a certified copy of this resolution shall be filed in the
offices of the City Manager, City Controller, City Attorney and City Clerk.

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

ADOPTED this 24th day of September, 2013


MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. 23,839
Page 2

ATTEST:

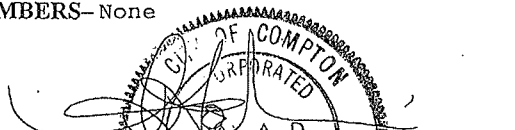

CITY CLERK OF THE CITY OF COMPTON

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 24th day of September, 2013.

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

AYES: COUNCIL MEMBERS- Zurita, Arceneaux, Jones, Brown
NOES: COUNCIL MEMBERS- None
ABSENT: COUNCIL MEMBERS- Galvan
ABSTAIN: COUNCIL MEMBERS- None


CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER SECTION 1 OF ARTICLE 1 OF CHAPTER XXIII (APPENDIX) OF THE COMPTON MUNICIPAL CODE - WATER SERVICE RATES AND CHARGES (First Reading)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

4/29/2014 4:12:19 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/8/2014 11:20:45 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

4/30/2014 8:34:30 AM
DATE

Johnny Ford
CITY MANAGER

4/29/2014 5:39:49 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 13, 2014

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED
2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN
AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE
UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT**

SUMMARY

Staff is recommending for the City Council to accept public comment, adopt and authorize the submission of the U.S. Department of Housing and Urban Development (HUD) mandated 2014-2015 Annual Action Plan. As well as, authorize the City Manager to execute contracts and implement programs by allocating \$1,535,456 in Community Development Block Grant (CDBG) funds, \$472,059 in Home Investment Partnership (HOME) funds, and \$129,900 in Emergency Solutions Grant (ESG) funds in the City's 2014-2015 Fiscal Year budget for a total of \$2,137,415.

BACKGROUND

HUD mandates that all entitlement communities submit an Annual Action Plan that outlines how the community will spend its HUD allocations to address the priority needs. The 2014-2015 Fiscal Year represents the fifth program year of the 2010 – 2014 Consolidated Plan. For FY 2014-2015, the City of Compton expects to receive the following allocations:

CDBG	\$1,535,456
HOME	\$472,059
ESG	\$129,900
TOTAL	\$2,137,415

#7.

Each year, the City has seen cuts from HUD funded programs. As a result of these cuts, the City has had to reduce the number of activities and funding to their selected Non-Public Service and Public Service activities.

2014 – 2015 ANNUAL ACTION PLAN SUMMARY:

The Annual Action Plan has outlined specific activities that will be funded in the FY 2014-2015 to meet the priority needs of the community in the 2010-2014 Consolidated Plan. All activities are expected to be completed within the one year.

CDBG Program:

The CDBG eligible activities are required to meet at least one of the three national objectives: 1) to assist low – and moderate income persons 2) aid in the prevention or elimination of slums or blight, 3) meet urgent community needs. The primary objective of this program is to develop viable urban communities by providing decent housing, and a suitable living environment, principally for persons of low- and moderate income. Each year, the Federal Grants Advisory Board (FGAB) reviews applications and interviews potential CDBG sub-recipients to determine who should receive recommendations for CDBG funds. A Community Meeting was held on May 13, 2014 to allow the public and proposed agencies to ask questions of the FGAB Commission regarding their recommendations. In addition, the City Manager has reviewed potential sub-recipient proposals to provide additional input for recommendations. As a result of the FGAB and City Manager's review, the recommendations are as follows:

Proposed 2014-2015 CDBG Activities

CDBG Program Activity	2014-2015 Budget
<i>CDBG Administration (20% cap)</i>	
CDBG Program Administration	\$297,091
Fair Housing Services	\$10,000
<i>Sub-Total</i>	<i>\$307,091</i>
<i>CDBG Public Service Activities (15% cap)</i>	
Angels for Sight – Eye Care Service	\$39,000
Champions of Caring Connections- Tutoring	\$10,000
Children's Dental Health Clinic-Dental Treatment	\$24,000
El Nido Family Centers-Compton Youth Develop. Program	\$29,000
Legal Aid Society of OC-Domestic Violence Prevention	\$23,000
Steelworkers Oldtimers Foundation-Elderly Nutrition Program- Home Delivered Meals	\$34,000
The Children's Clinic - Medical Care Service	\$59,000
St. Francis Medical Centers	\$12,318
<i>Sub-Total</i>	<i>\$230,318</i>
<i>CDBG Non-Public Service Activities</i>	

Residential Street Project 2013	\$686,713
Section 108 Loan Repayment	\$311,334
<i>Sub-Total</i>	<i>\$998,047</i>
CDBG TOTAL	\$1,535,456

HOME Program:

The fundamental purpose of the HOME Program is to preserve and increase the supply of decent, safe, and sanitary affordable rental and owner-occupied housing for persons at 80% or below the Los Angeles County area median household income depending on the type of the service being provided. This Plan also achieves Home Investment Partnership goals through the funding of Community Housing Development Organizations (CHDO).

Proposed 2014-2015 HOME Activities

HOME Program Activity	2014-2015 Budget
<i>HOME Administration (10% cap)</i>	
Home Program Administration	\$47,205
<i>Sub-Total</i>	<i>\$47,205</i>
<i>CHDO Activity (15% cap)</i>	
CHDO Project	\$70,808
<i>Sub-Total</i>	<i>\$70,808</i>
<i>HOME Activities</i>	
First Time Homebuyer Program	\$354,046
<i>Sub-Total</i>	<i>\$354,046</i>
HOME TOTAL	\$472,059

ESG Program:

The ESG program is designed to identify sheltered and unsheltered homeless persons, as well as those at risk of homelessness, and provide the services necessary to help those persons quickly regain stability in permanent housing after experiencing a housing crisis and/or homelessness. These services include emergency shelters, essential supportive services (i.e., case management, physical and mental health treatment, substance abuse counseling, etc.), street outreach, homeless prevention, rapid re-housing, HMIS data entry and administration.

Proposed 2014-2015 ESG Activities

ESG Program Activity	2014-2015 Budget
<i>ESG Administration</i>	
ESG Program Administration	\$9,742
<i>Sub-Total</i>	<i>\$9,742</i>
<i>ESG Activity (Los Angeles Homeless Services Authority/LAHSa)</i>	
HMIS	\$3,000

#7.

<i>Sub-Total</i>	\$3,000
ESG Activity	
Volunteers of America	\$117,158
<i>Sub-Total</i>	<i>\$117,158</i>
ESG TOTAL	\$129,900

STATEMENT OF ISSUE

HUD funds will allow the selected non-profit organizations and City Departments to carry out programs and activities in accordance with HUD goals and objectives, departmental core services, and Council priorities.

ALTERNATIVES

In order for the City of Compton to receive next year's HUD allocation, the City must submit a Council approved Annual Action Plan. If the City does not approve an Annual Action Plan for submittal, the City could lose HUD federal funding essential to continued services to the Compton community.

FISCAL IMPACT

The General Fund will not be negatively impacted by the proposed Annual Action Plan.

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution authorizing the submission of the U.S. Department of Housing and Urban Development (HUD) mandated 2014-2015 Annual Action Plan.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING AND AUTHORIZING THE HUD-MANDATED 2014-2015 ANNUAL
ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE
SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) expects to allocate **\$2,137,415** for FY 2014-2015 funding to the City of Compton through the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Solutions Grant (ESG); and

WHEREAS, the City's FY 2014-2015 Annual Action Plan of the Consolidated Plan outlines the City's planned uses of these HUD funding allocations; and

WHEREAS, HUD requires that citizens be given the opportunity to comment on the City's proposed Annual Action Plan prior to its submission; and

WHEREAS, in compliance with HUD requirement, copies of the Draft Plan were made available for public viewing in the Office of the City Clerk, City Manager's Office and the Dollarhide Senior Citizen Center; and

WHEREAS, the City noticed the availability of the Draft Plan for public viewing and comment in the local newspaper and informed citizens that they had an option to submit written comments on the proposed Plan; and

WHEREAS, the City held a public hearing on May 13, 2014, to obtain citizen input and comments on the proposed activities; and

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

Section 1: That the City Council shall adopt the funding recommendations of the proposed FY 2014-2015 Annual Action Plan of the Consolidated Plan, which are as follows:

Proposed 2014-2015 CDBG Activities

CDBG Program Activity	2014-2015 Budget
<i>CDBG Administration (20% cap)</i>	
CDBG Program Administration	\$297,091
Fair Housing Services	\$10,000
<i>Sub-Total</i>	<i>\$307,091</i>
<i>CDBG Public Service Activities (15% cap)</i>	
Angels for Sight – Eye Care Service	\$39,000
Champions of Caring Connections- Tutoring	\$10,000
Children’s Dental Health Clinic-Dental Treatment	\$24,000
El Nido Family Centers-Compton Youth Develop. Program	\$29,000
Legal Aid Society of OC-Domestic Violence Prevention	\$23,000
Steelworkers Oldtimers Foundation-Elderly Nutrition Program- Home Delivered Meals	\$34,000
The Children's Clinic - Medical Care Service	\$59,000
St. Francis Medical Centers	\$12,318
<i>Sub-Total</i>	<i>\$230,318</i>
<i>CDBG Non-Public Service Activities</i>	
Residential Street Project 2013	\$686,713
Section 108 Loan Repayment	\$311,334
<i>Sub-Total</i>	<i>\$998,047</i>
CDBG TOTAL	\$1,535,456

Proposed 2014-2015 HOME Activities

HOME Program Activity	2014-2015 Budget
<i>HOME Administration (10% cap)</i>	
Home Program Administration	\$47,205
<i>Sub-Total</i>	<i>\$47,205</i>
<i>CHDO Activity (15% cap)</i>	
CHDO Project	\$70,808
<i>Sub-Total</i>	<i>\$70,808</i>
<i>HOME Activities</i>	
First Time Homebuyer Program	\$354,046
<i>Sub-Total</i>	<i>\$354,046</i>
HOME TOTAL	\$472,059

RESOLUTION NO. _____
Page 3

Proposed 2014-2015 ESG Activities

ESG Program Activity		2014-2015 Budget
ESG Administration		
ESG Program Administration		\$9,742
Sub-Total		\$9,742
ESG Activity (Los Angeles Homeless Services Authority/LAHSa)		
HMIS		\$3,000
Sub-Total		\$3,000
ESG Activity		
Volunteers of America		\$117,158
Sub-Total		\$117,158
ESG TOTAL		\$129,900

Section 2. That the City Manager is authorized to submit the FY 2014-2015 Annual Action Plan of the Consolidated Plan in accordance with HUD regulations.

Section 3. That the City Manager is authorized to execute all necessary contracts and implement all programs under the FY 2014-2015 Annual Action Plan.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Local Housing Authority and the Public Works Department.

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

RESOLUTION NO. _____
Page 4

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

5/8/2014 12:57:11 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/8/2014 3:03:05 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/8/2014 1:03:16 PM
DATE

Kelly Montgomery
CITY MANAGER

5/8/2014 1:02:21 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.

