

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 07, 2015 3:30 PM

OPENING

MOMENT OF SILENCE

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. JUNE 16, 2015

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT (May 2015) - Receive/File

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT OF MAYOR PRO-TEM
COUNCILPERSON JANNA ZURITA

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER FOR \$88,880.45 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR FISCAL YEAR 2015-2016
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER FOR \$63,122.99 TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2015-2016
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS COMPANY AND ISSUE A PURCHASE ORDER FOR \$27,819.25 TO FURNISH AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR 2015-2016
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR \$29,348.73 TO FURNISH AND DELIVER 3-INCH AND LARGER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR \$21,920.77 TO FURNISH AND DELIVER 2-INCH AND SMALLER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2015-2016 (\$109,000)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2015-2016 (\$1,603,382.79)

APPROVAL OF WARRANTS

11. Warrant #227096 - Date - 4/29/15 - Name - Willdan Financial - Services - Development for Planning - Amount - \$13,487.00 - Requested by: Planning

Warrant #227891 - Date - 6/10/15 - Name - Willdan Financial - Services - Development for Planning - Amount - \$9,831.00 - Requested by: Planning

Warrant #227613 - Date - 5/27-15 - Name - Calmat Company - Services - Purchase of asphalt materials - Amount - \$944.42 - Requested by: Public Works

Warrant #227624 - Date - 5/27/15 - Name - Greenland Supply - Services - Purchase irrigation supplies for Golf Course - Amount - \$2,196.31 - Requested by: Parks

Warrant #227679 - Date - 5/28/15 - Name - Bridgestone Americas - Services - Repair/replace city tires - Amount - \$2,290.58 - Requested by: General Services

Warrant #227733 - Date - 6/2/15 - Name - Traffic Management Inc. - Services - Installation of license plate recognition cameras - Amount - \$4,360.00 - Requested by: Fire Dept.

Total Amount - \$33,109.31

12. Warrant #227914 - Date - 6/11/15 - Name - City Downey Finance - Services - Fire/Medical Dispatching Services - Amount - \$6,427.76 - Requested by: Fire Dept.

Warrant #227918 - Date - 6/11/15 - Name - Evan Brooks Assoc. - Services - Urban Streams Restoration Grant/Sustainability Grant - Amount - \$18,350.00 - Requested by: Grants Division

Warrant #227958 - Date - 6/11/15 - Name - Total Corporate Solutions - Services - Purchase irrigation supplies for city golf course - Amount - \$546.25 - Requested by: Parks

Warrant #228141 - Date - 6/16/15 - Wintech Resources - Services - Emergency/ Medical billing Services - Amount - \$20,467.73 - Requested by: Fire Dept.

Total Amount - \$45,791.74

13. Warrant #228284 - Date - 6/22/15 - Name - Trimming Land Co. - Services - Special work assignments - Amount - \$6,600.00 - Requested by: Grants Division

Warrant #228309 - Date - 6/23/15 - Name - MDG Associates Inc. - Services - Consultant work for NSP Program - Amount - \$1,972.50 - Requested by: Grants Division

Warrant #228310 - Date - 6/23/15 - Name - MDG Associates Inc. - Services - Consultant work for HOME/CHDO project - Amount - \$3,628.00 - Requested by: Grants Division

Total Amount - \$12,200.50

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 14, 2015 @ 5:45 PM.

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JUNE 16, 2015

The City Council meeting was called to order at 3:46 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Brown

Council Members Absent: Galvan

Other Officials Present: C. Cornwell, A. Godwin, J. Ford

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE OF RECOGNITION - Student of the Month - (Councilmember Willie Jones) **(Reagendad 6/23/15)**

3:45 P.M. PUBLIC HEARING - LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10 (Item #6)

On motion by Zurita, seconded by Arceneaux, the public hearing was opened at 3:48 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 Attorney Cornwell recused himself from this public hearing due to his involvement in staff meetings regarding this matter.

Chief Deputy City Attorney Ruth Rugley replaced the City Attorney on the dais.

Damon Brown, law firm of Sanders, Roberts & Jewett, spoke on behalf of the City of Compton (serving as outside counsel) and proposed that City Council consider a resolution to rescind Resolution No. 23,038 adopted on January 26, 2010, to revoke special bingo license BL 09-01 issued to the Samoan Congregational Church of Los Angeles due to non-compliance to Compton Municipal Code Section 9-23.11. The resolution was issued to the Samoan Congregation Church to operate a charity bingo organization located at 123 East Artesia Boulevard for a period of ten years.

A Special Bingo License BL09-01 was granted under the provisions of CMC section 9-23 which also specifies the parameters under which bingo operations must be conducted to be in compliance with CMC section 9-23. Special License BL09-01 was granted to the Samoan Congregational Church of Los Angeles (SCCLA) to run bingo games at 123 E Artesia (Crystal Casino Hotel) for a period of ten years and will expire on January 26, 2020. Currently there is only one "Special Bingo license in the City. The Compton Municipal Code limits the issuance of Special Bingo Licenses to one (1) per 100,000 population. The SCCLA has been operating bingo at 123 E Artesia since 2011. The City Council is considering revocation because the Samoan Congregational Church of Los Angeles has not operated bingo in the City under Special License BL09-01 in full compliance with code section 9-23.

AREAS OF BINGO ORDINANCE NONCOMPLIANCE

Staff has reviewed the provisions of CMC section 9-23 and the SCCLA bingo operations and found two areas of noncompliance. The two principle areas of non compliance with CMC section 9-23 Bingo Gamers for Charitable Purposes are with section 9-23.16 Records and Reports paragraphs "e" and "f".

#1.

CMC section 9-23-16. (e) states:

e. The City Manager may at any time require any licensee to prepare and file with the City a copy of an audit prepared by a certified public accountant, showing the gross revenue received from the bingo games, the costs incurred and disbursements made, the deposits into the special fund or account and all withdrawals there from. Special licensees shall, in any case, submit such an audit every six (6) months from the date of issuance of the license. At the request of the City Manager a letter was sent to Mr. Faaesea Mailo of “The Samoan Congregational Church Christian Church of South LA” on October 1, 2014 requesting a certified audit be submitted to the City by November 13, 2014. No audit was submitted by November 13, 2014. However, the bingo applicant has been in contact with planning staff and had promised the audit, but has not given a time frame. After several messages to the accountant for the Samoan Congregational Church Christian Church of South LA in March 2015, the audit was eventually submitted in May of 2015. However, as clearly required in CMC 9-23.16. (e), the bingo operator is required to submit to the City an audit every six months. Since the license was issued in 2010 the city should have at least nine (9) audits on file instead of one. Without an audit the City cannot verify how the bingo revenues are both generated and dispersed. The second CMC section in violation is section 9-23.16. (f). This section requires:

f. All licensees shall file with the Planning Department a financial report, showing the gross revenue received from the bingo games, the costs incurred and disbursements made, the deposits into the special fund or account and all withdrawals there from. Accessory bingo licensees shall file the report six (6) months after the date of issuance of the license and annually thereafter. Special bingo licensees shall file said report on or before the first of each month for the life of the license. A copy of said report shall be submitted to the City Treasurer in conjunction with the monthly licensing fee. Failure to file such report within ten (10) days after the date due shall be grounds for suspension of the license or if applicable, for denial of a new license. This section requires the licensee to submit to the Planning Department a financial report showing the gross revenue received from the bingo games, the costs incurred and disbursements made and the deposits into the special fund or account and all withdrawals. Planning staff has repeatedly had to request the licensee to submit the monthly reports. The licensee has submitted the reports when requested, but they have never been voluntarily submitted by the first of each month as required. Additionally, the submitted reports are usually 90 days in arrears. The licensee has stated that the internal auditor requires three months to prepare the financial information. Recently staff learned that the monthly reports submitted contain incorrect information. Additionally, the treasurer has not received any monthly financial statement since operations began.

FISCAL IMPACT

Revocation of Special Bingo license BL09-01 will not result in any significant lost revenue to the City, since the city collects only \$50 a year in business license renewal fees and all or nearly all net bingo proceeds are spent on the Samoan Congregational Church of Los Angeles located outside of the City of Compton. The church is located at 1249 E. Carson St Carson, California 90745.

Damon Brown presented testimony from Robert Delgadillo regarding the specific facts and issues concerning the special bingo gaming license, audit requests, staff's involvement, and license requirements in accordance with the Compton Municipal Code.

Kennedy Mailo, Samoan Congregational Church representative, stated that the bingo license was issued to the Samoan Congregational Church in February 2009. He went on to ask why the City issued them a license every year if their operating out of compliance. He explained that there was no person or agency requesting an audit or audit information and held that it was not until this year, that they receive a notice from the City to renew their license. He indicated that their contact person was Derek Brown (Hull) and that he did not know the City had changed city managers. Furthermore, he stated that the first time he has ever been in the City Manager's Office was when Mr. Ford asked to meet with him regarding certain issues involving bingo.

Mr. Mailo petitioned the City Council to look at their position. Mr. Mailo admitted to knowing that they were supposed to follow the guidelines of the municipal code. He also admitted to talking to Mr. Delgadillo, who would ask for monthly reports; and that Derek would state that the submission of audits was not required.

Mr. Mailo maintained that he never received a notice from the City indicating that they were out of compliance or that this public hearing was being held until April 28, 2015 when he was in a meeting with City Manager Ford.

Mr. Mailo also maintained that they have a desire to help the local non-profit organizations and that they have donated funds to the Compton High School Basketball team and the CBATS organization.

PUBLIC COMMENTS ON THE PUBLIC HEARING

Sandra Lightner, Compton resident, acknowledged and thanked Mr. Mailo and the Samoan Congregational Church for donating \$100 to the Genesis Enterprise Inc. so that the youth can travel to Capitol Hill.

David Irons, Compton resident, suggested that the City consider sending a letter to more than one person in the Samoan Congregational Church to ensure that the information is received.

Will Scott, Compton resident, stated that it is unfair for the City not to renew their license without first issuing the organization a letter of noncompliance. He suggested that the City give the Church a warning and an opportunity to submit the proper documentation to come into compliance.

Lynn Boone, Compton resident, inquired about the person responsible for enforcing the code for bingo gaming. She contended that it is wrong for the City to take away the license without properly noticing the organization.

Benjamin Holifield, Compton resident, spoke in support of bingo gaming at the Crystal Casino & Hotel. He inquired about the person responsible for monitoring the revenue the City receives and maintained that the parameters for how much the City is supposed to receive should have been decided upon at the inception of the contract.

Ronald Carter, Compton resident, stated that the City should have taken the initiative to delegate what organizations would benefit from bingo gaming. He also stated that the Church should have the opportunity to provide the proper documentation so as to keep their license.

On motion by Galvan, seconded by Arceneaux, the public hearing was closed at 4:30 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE PUBLIC HEARING

Councilperson Zurita asked Mr. Mailo if he signed a contract with the City indicating the parameters of their operation in the City of Compton.

Mr. Mailo answered that no agreement was signed as it relates to whom or how much would be donated to the City's local organizations.

Councilperson Zurita requested the amount of annual revenues generated by the Samoan Congregational Church. Mr. Mailo answered that they generate approximately \$300,000 in profits and that they donated \$1,000 to the Genesis Enterprises Inc.

Councilperson Zurita inquired about Derek Brown. Mr. Mailo clarified that he was referring to Derek Hull.

Councilperson Zurita inquired about the department responsible for enforcing the codes for bingo gaming.

City Manager Ford answered that the community development/planning departments were responsible for enforcing the codes of bingo gaming.

#1.

Councilperson Zurita stated that based upon the information shared during the public hearing she faults both the City and the church for irresponsible behavior; and asked that the organization invest in a community relations liaison in order to build a relationship with the City.

Mr. Mailo stated that they recently joined the Compton Business of Chamber to ensure that they stay abreast of city issues.

City Treasurer Sanders indicated that the municipal code states that they are supposed to report their financials to the City Treasurer's Office every six months; and the last time his office received a report was a year ago in February.

Mayor Brown asked Mr. Brown if the licensee was properly noticed. Mr. Brown indicated that the City noticed the licensee of the original public hearing scheduled for May 19, 2015 which was continued to today's agenda; the other issue he stated, is related to the licensee's affirmative duty to provide reports and audits as stated in the code.

Additionally, Mr. Brown stated that Mr. Delgadillo made several requests for an audit once he made contact with the licensee in November of last year.

Mr. Delgadillo also remarked that he started communications with Samoan bingo in November 2014 advising them of the need for an audit as requested by former city manager Harold Duffey. Mr. Delgadillo stated that he followed up with the organization on December 31, 2014, January 2015, and February 2015 wherein the licensee responded by email that the audit was almost finished but was not submitted until April 2015.

Mr. Brown asked Mr. Delgadillo to explain his communication with the church regarding the monthly reports and frequency of submission. Mr. Delgadillo explained that he was instructed by Mr. Hull in November 2011 to start monitoring the bingo operations and receipt of reports. Up until that time, Mr. Delgadillo added that in September 2011 Mr. Hull had no financial reporting data at all.

Mayor Brown expressed a concern for the City's noticing policy; and the licensee's understanding that once they receive a license it is their responsibility to ensure that they are in compliance.

Mayor Brown requested the gross revenue on record. Mr. Brown stated that for the period of January 1, 2013 through September 30, 2014, bingo income for the Samoan Congregational Church amounted to \$14,626,852.50.

Mayor Brown requested the amount of the licensing fee. Mr. Delgadillo remarked that the licensing fee is \$50; with approximately \$12M awarded in prizes resulting in a net profit of \$2,548,000.00.

Councilperson Arceneaux inquired about a paper trail between the City of Compton and the Samoan Congregational Church. Mr. Brown confirmed that there is a series of emails and requests for information between Mr. Delgadillo and the bingo organization.

Councilperson Arceneaux requested the City's contact person prior to Mr. Delgadillo and Derek Hull.

Mr. Delgadillo answered that there was no other contact person other than Derek Hull and the contact person listed for the bingo organization was Fesao Mailo.

Councilperson Arceneaux stated that it would have been beneficial to have a hard copy of the communications between the City and the bingo organization. Additionally, Ms. Arceneaux acknowledged the overhead costs and asked whether or not the Samoan Church provides security or contracts the service out.

Mr. Mailo stated that the biggest overhead cost is the rent at \$500,000 annually to the hotel and the other services such as security are contracted out. He also noted that the audit was completed in February 2015 but was submitted in April 2015 when he met with the City Manager.

Mayor Brown asked Mr. Mailo if his bookkeeper is a CPA and whether or not the security company is affiliation with the church. Mr. Mailo answered that the bookkeeper is a CPA and that the security company is not affiliated with the church.

Councilperson Arceneaux stated that she vaguely remembers when the resolution was passed, and that the Samoan Congregational Church was given a list of local non-profit organizations to donate a portion of their funds to.

City Treasurer Sanders requested the designated on-site cash manager. Mr. Mailo stated that there are persons working in the money room.

Councilperson Zurita proposed that the City designate someone to monitor the revenues and to ensure that all operations are in compliance.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
RESCINDING RESOLUTION 23,038 AND REVOKING SPECIAL BINGO LICENSE
BL09-01

It was motioned by Galvan, seconded by Jones, for discussion.

Councilperson Arceneaux asked the City Attorney if the revocation of the business license will prevent the church from applying again.

Deputy City Attorney Ruth Rugley stated that the organization can apply again however the fact that it was revoked will be taken into consideration.

On motion by Galvan, seconded by Jones, **Resolution # 24,162** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, RESCINDING RESOLUTION 23,038 AND REVOKING SPECIAL BINGO LICENSE BL09-01**" 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

**3:55 P.M. PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED
SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Item #7)**

On motion by Arceneaux, seconded by Zurita, the public hearing was opened at 5:04 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

Renea Ferrell, Grants Manager, presented staff's recommendation on the 2014-2015 Annual Action Plan of the Consolidated Plan reallocating unused Section 108 Loan funds and moving Community Development Block Grant (CDBG) funds and HOME funds to new projects and/or existing projects. The City is proposing to allocate unexpended funds in the amount of \$100,000.00 (Section 108 Loan) to Pressed Juicery (located at 101 East Palmer at the Martin Luther King Transit Center) - (new): \$100,000.00.

These funds will go towards the cost of the salaries for the newly developed job training program. Pressed Juicery proposes to hire 3 full time employees or 6 part-time equivalents.

It is requested to move funds from one existing project to another:

CDBG Non-Public Service
FY2014-2015 Section 108 Loan Repayment
Total: \$198,233.00
To FY2014-2015 Residential Street Project 2014
Total: \$198,233.00

#1.

New Activities added to HOME Program

FY2014-2015 First Time Homebuyer (increase existing program) \$200,000.00

FY2014-2015 HOME Rehab Program \$300,000.00

FY2014-2015 Acquisition and Rehab \$400,000.00

PUBLIC COMMENTS ON THE PUBLIC HEARING

David Irons, Compton resident, declared that the orientation for the First Time Homebuyer program is ineffective and does not accurately represent or inform the prospective homebuyer of the home-buying process.

Lynn Boone, Compton resident, petitioned the City Council to pay close attention to the Press Juicery proposal because she does not believe that Compton residents will be hired. She went on to suggest that the \$100,000 be used to abate blighted residential properties owned by senior citizens.

On motion by Zurita, seconded by Arceneaux, the public hearing was closed at 5:12 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 - There were no Council Comments on the Public Hearing.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN BY REALLOCATING UNUSED SECTION 108 FUNDS AND MOVING CDBG AND HOME FUNDS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRESSED JUICERY

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

Councilperson Arceneaux articulated her reservations about the products being sold by this company and whether or not residents will patronage the business.

Mayor Brown maintained that it is the City Council's responsibility as policy makers, leaders, and parents to educate the youth on the things that they should and should not eat considering the epidemic on obesity, high cholesterol, Attention Deficit Disorder (ADD), and Attention Deficit Hyper-Active Disorder (ADHD) which is scientifically proven to be linked directly to diet.

Councilperson Galvan articulated his support for the company and requested additional information regarding the monthly rents and the percentage to the City.

Councilperson Zurita expressed her support for the healthy food options offered by Press Juicery and her concerns for rental space negotiations in the Martin Luther King Transit Center.

On motion by Zurita, seconded by Jones, **Resolution # 24,163** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN BY REALLOCATING UNUSED SECTION 108 FUNDS AND MOVING CDBG AND HOME FUNDS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRESSED JUICERY" 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

3. ORAL PRESENTATION: LOS ANGELES COUNTY SHERIFF DEPARTMENT
CONTRACT LAW BUREAU

Captain Johnson introduced Rick Mullen, Captain of Contract Law Enforcement Bureau.

Rich Mullen, Captain of Contract Law Enforcement Bureau, presented a PowerPoint presentation on the cost of the City of Compton's contract, its origin and increase, and the cost of the agreements for other contract cities.

City Treasurer Sanders asked that Mr. Mullen address the 70% increase in the Sheriff Department's contract for one month.

Mr. Mullen stated that the annual rated increase for all cities has averaged approximately 3.4% a year and that the average rate increase for other counties and their contract cities has averaged between six and nine percent each year.

Mayor Brown inquired about the inherent transportability and instability of the people that serve and protect the citizens of Compton.

Mr. Mullen stated that stability is an issue within his department as well and is a shared concern by other contract cities.

4. PRESENTATION AND REVIEW OF THE CITY MANAGER'S PROPOSED BUDGET
FOR FISCAL YEAR 2015-16 (No action taken)

**4:15 P.M. PUBLIC HEARING - APPROVAL OF A GENERAL PLAN AMENDMENT
AND ZONE CHANGE FOR THE PHASE II META HOUSING LOW INCOME SENIOR
HOUSING PROJECT (Item #8/9)**

On motion by Arceneaux, seconded by Jones, the public hearing was opened at 6:05 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

Robert Delgadillo, Planning Department Manager, presented a PowerPoint presentation to the City Council for consideration of an ordinance changing the zoning from Limited Commercial (CL) and Limited Manufacturing (ML) to Residential High Density (RH). The purpose of the change in zoning is to allow the development of a 36-unit low income senior housing project located at 409, 413, and 415 North Alameda Street.

BACKGROUND

On May 27, 2015, the Planning Commission approved a Conditional Use Permit with density bonus, variance and recommended approval to the City Council of a General Plan Amendment and Zone Change for a 36-unit low income senior housing development at 409, 413, and 415 North Alameda Street. The project is being proposed by the Meta Housing Corporation and is a 3-story, 34,490-square foot building. The proposed project will have 16 two-bedroom and 20 one-bedroom units.

STATEMENT OF ISSUE

The project site is currently zoned both Limited Commercial (CL) and Limited Manufacturing (ML). The southern half of the site is Limited Commercial (CL) and the northern half is Limited Manufacturing (ML). Whereas, residential developments are permitted in the Limited Commercial (CL) zone with the approval of a Conditional Use Permit (CUP), residential uses are not permitted within the Limited Manufacturing (ML) zone. Therefore, the applicant is requesting that the zoning for the entire project site be changed to High Density Residential (RH) to allow for residential uses to be developed on the entire project site.

PUBLIC COMMENTS ON THE PUBLIC HEARING

David Irons, Compton resident, questioned why the area has to be re-zoned commercial if the proposal is to construct more than five units. Mr. Delgadillo answered that the proposed request is to re-zone the site to residential.

***Mayor Brown exited the meeting at 6:11 p.m.**

Benjamin Holifield, Compton resident, spoke in support of the development citing it to be an asset to the Dollarhide Community Center and Metro BlueLine riders.

Lynn Boone, Compton resident, articulated her support for the proposed rezoning of the site and requested the agency responsible for ensuring that the site is not contaminated with cancerous causing chemicals.

Mr. Delgadillo reported that the South Coast Air Quality Management District and L.A. County Public Health will be the lead agencies responsible for monitoring the air quality.

On motion by Zurita, seconded by Arceneaux, the public hearing was closed at 6:17 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Brown

COUNCIL COMMENTS ON THE PUBLIC HEARING

Councilperson Arceneaux requested the site-use prior to the proposed construction. Mr. Delgadillo reported that there was a combination of commercial uses, to include an automobile repair shop on the north side.

Councilperson Arceneaux asked Mr. Delgadillo if the City would pursue an environmental impact study from either of the leading agencies. Mr. Delgadillo answered that some of those activities have already been performed in phase one of the initial study. Additionally, the building department will also require further environmental documentation and a geo-technical report to certify that the land is not contaminated.

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGE OF ZONE 2014-001 AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE ZONING FROM LIMITED COMMERCIAL (CL) AND LIMITED MANUFACTURING (ML) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (CHANGE OF ZONE CASE NO. 2014-001) (First Reading)

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

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

NOES: Council Members - None

ABSENT: Council Members - Brown

On motion by Arceneaux, seconded by Zurita, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGE OF ZONE 2014-001 AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE ZONING FROM LIMITED COMMERCIAL (CL) AND LIMITED MANUFACTURING (ML) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (CHANGE OF ZONE CASE NO. 2014-001) (First Reading)" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Brown

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT 2014-001 TO AMEND THE LAND USE POLICY MAP TO EFFECT THE CHANGE IN LAND USE DESIGNATION FROM GENERAL COMMERCIAL (GC) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (GENERAL PLAN AMENDMENT CASE NO. 2014-001)

Councilperson Zurita asked if this item was approved by the Planning Commission.

City Manager Ford replied affirmatively.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,164** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT 2014-001 TO AMEND THE LAND USE POLICY MAP TO EFFECT THE CHANGE IN LAND USE DESIGNATION FROM GENERAL COMMERCIAL (GC) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (GENERAL PLAN AMENDMENT CASE NO. 2014-001)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Brown

4:00 P.M. PUBLIC HEARING - 2015/2016 FISCAL YEAR BUDGET (Item #4)

On motion by Zurita, seconded by Arceneaux, the public hearing was opened at 6:12 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Brown

City Manager Ford presented a PowerPoint presentation on the City's proposed 2015-2016 Fiscal Year budget.

The City of Compton's General Fund budget is a balanced budget for 2015/16 with revenue of approximately \$58 million and expenses of approximately \$58 million. The revenue estimates include baseline revenue of approximately \$53 million, which is garnered from traditional revenue, such as sales, use and property taxes. Staff is confident in the baseline revenue, as it was derived from nine months' worth of closely watched revenues from 2014/15.

Staff anticipates that additional revenue (Revenue Enhancements) of nearly three million dollars will be gained from implementation of new user fees, Development Impact Fees, and rent or liquidation of unoccupied property assets. The final source of revenue includes the General Fund capturing approximately \$1.85 million in fees from non-General Fund departments through the City's Cost Allocation program. The 2015/16 budget was balanced without the use of any of the City's \$2.9 million in fund balance from 2013/14. As required by the Council's new Fiscal Reserve Policy, we have also budgeted an additional \$550,000 in the 2015/16 budget to be added to the reserve.

STATEMENT OF THE ISSUE

The Preliminary Budget is derived from the 2014/15 budgets with some additional liabilities as previously projected. The budget includes a significant increase in expenditures as the 2015/16 budget requires the continued payment for debt service and bond interest, an increased Internal Borrowing Repayment, and the increased cost of employee labor agreements.

***Mayor Brown entered the meeting at 6:28 p.m.**

#1.

Although the budget is balanced and does not pose a reduction in service from 2014/15 levels, it is not a budget that increases services or expands the existing pool of employees needed to provide the level of service desired by the citizens of Compton. The budget also does not adequately address the critical need to maintain and replace the aging and badly deteriorated infrastructure and capital equipment and facilities. The FY 2015/16 Preliminary Budget advances the priorities of the Mayor and Council:

- Maintenance of Public Infrastructure
- Neighborhood Improvements
- Public Safety
- Fiscal Stability
- Communication/Transparency
- Governance
- Economic Development

RECOMMENDATION

Staff recommends that the Council accept the Proposed Budget for public comment, review, revision, and adoption.

PUBLIC COMMENTS ON THE PUBLIC HEARING

Will Scott, Compton resident, contended that copies of the proposed budget should have been provided to the public so that they could follow the PowerPoint presentation and have something to research.

City Manager Ford stated that copies of the budget are available in the City Clerk's Office, Compton library, all community centers, and online.

Al Sanders, Compton resident, inquired about the City's repayment plan to address its internal debt of \$35M.

Mayor Brown informed Mr. Sanders that the City Council approved a 15-year payment plan.

Lynn Boone, Compton resident, asked the City Manager if the City would be scheduling a traditional budget workshop that included staff. City Manager Ford stated that budget workshops were conducted Monday and Wednesday of last week and last night.

On motion by Arceneaux, seconded by Galvan, the public hearing was closed at 6:30 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE PUBLIC HEARING

Councilperson Jones inquired about the City's reserve status as it relates to the council's resolution authorizing the City to maintain a reserve of six percent each year, in an effort to protect staff against layoffs and furloughs.

Kelly Montgomery, Assistant City Manager, stated that this year's proposed budget has an allocation in the non-departmental fund to include a \$550,000 line item labeled mandatory reserve.

Councilperson Jones inquired about how the City will move forward towards the City's goal of \$5.5M in its reserve account. City Manager Ford stated that staff is projecting to reserve \$550,000 to \$600,000 in the City's fund balance. Additionally, next year's budget will also include a \$550,000 allocation for the reserve account and if council desires to set aside more funds than staff will move towards that effort.

Councilperson Jones went on to discuss the City's plans for economic development, the C.A.R.E. park projects, and the accuracy of the Fire Department's overtime budget. Mr. Jones also asked the City Controller about his views on the City's revenue projections.

Stephen Ajobiewe, City Controller, stated that revenue projections are calculated based upon the projections of the various government funding agencies and the City's debt.

Mayor Brown asked the City Controller if the City realized any of the enhancements projected for this fiscal year. Mr. Ajobiewe answered that the City did not realize any of the projected enhancements.

Councilperson Arceneaux asked the City Controller to explain staff's proposed enhancements of \$3M in user fees for potential developments.

Mr. Ajobiewe stated that those revenue sources are predicated on the City Manager's actions to increase rate fees, collect development fees, and increase and extend the trash contract. City Manager Ford also noted staff's efforts to bring forth a staff report and resolution next week to install development fees.

Councilperson Arceneaux requested the amount of money currently saved in the City's reserve account.

Mr. Ajobiewe stated that the City currently has \$2.7M in its reserve account, with \$500,000 projected to be added in the current fiscal year.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

David Irons, Compton resident, contended that it is unrealistic to suggest that the residents save 20% of their water usage.

Mayor Brown informed Mr. Irons that the City sent a letter to the state of California and they approved a reduction in Compton's mandatory water restriction from 20% to 8%.

Benjamin Holifield, Compton resident, affirmed that his position is economic development and that the City is supposed to be getting upwards of \$450,000 a month from the Crystal Casino & Hotel. He expressed his appreciation for Councilperson Zurita's comments regarding the need for an auditor at the Crystal Casino and & Hotel because there are millions of dollars generated. He also recognized Councilperson Jones for his comments regarding economic development and commended him on his hard work and efforts as a councilperson. He proposed that everyone on this council including management work together to move the City forward with all talents cohesively recognized. He further thanked the entire City Council for their efforts to address the concerns of the constituents.

Will Scott, Compton resident, articulated his disappointment with this City Council's actions and financial support for a juice company. He affirmed that it is a waste of money considering the needs of the community. He stated that he realizes that councilmembers do not understand the condition of the City or the responsibility they have to fully-understand the impact of their vote. He went on to state that the cost to print the entire agenda on any given date should be reduced and made cost effective.

Mayor Brown stated that the City took the initiative to procure these funds that have to be used for job development; For which the City has been paying debt service on the funds allocated to the juice company every year without a benefit, which has impacted CDBG fund allocation which impacts the amount of money granted to non-profit organizations in the community.

Michael Turner, Compton resident, thanked Mayor Brown for recognizing his efforts to save Mr. James' home.

Lynn Boone, Compton resident, stated that the closed session scheduled posted on the agenda every week is joke and not taken seriously by the councilperson representing the First District. She contended that a resolution was not approved to search for and hire a city manager and held that until this action happens nothing will be sent out as it relates to an application process.

#1.

She made mention of Item No. 11 and affirmed that elected officials and local residents from the City of Compton will ultimately be responsible for the property taxes. She argued that a public hearing should be held to allow the residents to make comments on Item No. 11 citing that property taxes will be too high and cause residents to move out. She went on to state that it will be three months tomorrow since the council requested locations for the reward billboards and the city manager has yet to bring back any information.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

2. JUNE 3, 2015 11(Approved)

END CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. PUBLIC EMPLOYMENT

TITLE: CITY MANAGER

Pursuant to California Government Code Section 54957 (Withdrawn)

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE CITY OF COMPTON BICYCLE MASTER PLAN 2015

On motion by Zurita, seconded by Galvan, **Resolution # 24,165** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY OF COMPTON BICYCLE MASTER PLAN 2015**" 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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE
ANTICIPATION NOTES FOR FISCAL YEAR 2015-16 IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000; THE PREPARATION OF
CERTAIN AGREEMENTS, DOCUMENTS AND CERTIFICATES AND THE
EXECUTION OF PROFESSIONAL SERVICE CONTRACTS ALL IN CONNECTION
WITH THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR
FISCAL YEAR 2015-16

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

Councilperson Arceneaux asked the City Manager to explain why the City is entering into another professional service contract for the issuance of Tax Revenue Anticipation Notes (TRANS) for a third year; and how it is paid back.

City Manager Ford stated that the TRANS allows the City to sustain itself financially for the first six months of the fiscal year until revenues for the second half of the year come in.

Councilperson Jones inquired about the cost of the TRANS and how the City will make certain that they acquire the best interest rate possible. City Manager Ford assured Councilperson Jones that with all of the factors expressed by the City's financial advisers the outlook for a lower interest rate is possible.

On motion by Zurita, seconded by 0, **Resolution # 24,166** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2015-16 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000; THE PREPARATION OF CERTAIN AGREEMENTS, DOCUMENTS AND CERTIFICATES AND THE EXECUTION OF PROFESSIONAL SERVICE CONTRACTS ALL IN CONNECTION WITH THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2015-16**" 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

***Councilperson Galvan exited the meeting at 7:24 p.m.**

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Directed the City Manager to work towards designating billboards for reward announcements.
- Thanked the citizens that supported and voted for her during the Election.
- First District Townhall meeting will be held Wednesday, June 17, 2015 from 6 p.m. to 7:30 p.m. at Gonzales Park.
- Co-hosting "Dre Day: A Tribute to Dr. Dre Compton's First Black Billionaire Gala Affair" to be held Friday, June 19, 2015 from 8 p.m. to 12 a.m. at the Community Center. For additional information call (714) 444-1029.
- 3rd Installment of the Autism Adventure Swim Club will be held Saturday mornings at Gonzales Park beginning at 9 a.m.
- Juneteenth Festival will be held Saturday, June 20, 2015 from 12 p.m. to 4 p.m. at Gonzales Park. Food, fun, and music will be provided.

Meeting adjournments

Diane Ford

Councilperson Arceneaux offered the following communications/announcements:

- Advised the residents to be cautious when participating in the 4th of July Celebration.

Meeting adjournments

Emma Daniels

Councilperson Jones offered the following communications/announcements:

- Wished the fathers in Compton a Happy Father's Day.
- Encouraged families to take advantage of the extended hours at the City's parks.
- Asked that residents remember Lorraine Cervantes in their prayers.

Mayor Brown offered the following communications/announcements:

- Thanked Father Francisco for hosting the City of Compton's 2nd Annual Employee Appreciation Luncheon held last week.
- Today was the Grand Opening Celebration for Carbon Activated Corporation, the largest privately-owned activated carbon company in North America with a \$38M turnover every year.
- Prop 47 Clinic & Resource Fair will be held June 19, 2015 from 1 p.m. to 4 p.m. For more information please contact Eunice Hernandez at (213) 226-6426.
- State of City Address Watch Party will be hosted at Compton College in the gymnasium from 6:30 p.m. to 8:30 p.m.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 7:33 p.m. in memory of Diane Ford and Emma Daniels, 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

DATE: JULY 07, 2015
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCCESSOR AGENCY AS OF MAY 31, 2015.

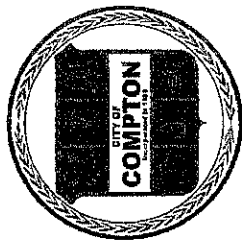
DOUGLAS SANDERS
CITY TREASURER

City Treasurer's Investment Report

MAY 31, 2015

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The investment program should provide sufficient cash to meet six months of estimated expenditures; there should be sufficient cash available. In July 2014 the City completed another TRAN's transaction of approximately \$12 million with the balance due in June 2015. As of May 31, 2015 the City had an estimated total in the General City Bank account plus LAIF accounts of \$21.6 million. At the time of this report approximately \$3.5 million in outstanding warrants was to be paid to vendors. Our PERS balance is approximately \$6.5 million as of the date of this report. Interest rates continue to be very low due to the Fed Fund rate being below $\frac{1}{4}$ of 1% or .25%. In previous Fed meetings they stated to continue to keep the fed rates below $\frac{1}{4}$ of 1%, however there could be a rate increase by the end of the year. The City of Compton's next property tax revenue is in April/May of this fiscal year 2014/2015, with some residual revenue coming in at the end of the fiscal year. The City received on May 20, 2015 property Tax revenue of approximately net \$2.38 million and \$5.7 million going toward the TRANs payment. The approximate TRANS balance to draw funds from is just below \$200K; therefore, the remainder of this fiscal year's LA SHERIFF's payments will come from the general fund. Also early in the next fiscal year the City will have major Bond payments in August and September 2015. Management will be looking at another possible TRANs transaction for the fiscal year 2015/2016. Over the last 4 years, our City has continued in meeting its obligations to the vendors on payments, with credit due to the combined efforts of Management, The City Controller's office, as well as The Treasurer's office, for contributing to the success of our City.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.



CITY OF COMPTON
Portfolio Management
Portfolio Summary
May 31, 2015

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	706,944.09	706,944.09	706,944.09	2.57	1	1	0.109	0.110
Local Agency Investment Funds	26,710,292.76	26,710,292.76	26,710,292.76	96.98	1	1	0.257	0.260
Managed Pool & Money Market Account	124,315.91	124,315.91	124,315.91	0.45	1	1	0.148	0.150
	27,541,552.76	27,541,552.76	27,541,552.76	100.00%	1	1	0.252	0.256

Investments

Total Earnings	May 31	Month Ending	Fiscal Year To Date
Current Year	6,570.69		67,360.91
Average Daily Balance	30,202,769.02		29,816,292.93
Effective Rate of Return	0.26%		0.28%

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council Gov Code 53646(b) (3)). The monthly investment report must state the ability of the city to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The investment program should provide client cash to meet six months of estimated expenditures; there should be sufficient cash available. In July 2014 the City completed another TRAN's transaction of approximately \$12 million with million in outstanding warrants was to be paid to vendors. Our PERS balance is approximately \$6.5 million as of the date of this report. Interest rates continue to be very low due to the Fed Fund rate being below 1/4 of 1% or .25%. In previous Fed meetings it has been stated to continue to keep the fed rates below 1/4 of 1%, however there could be a rate increase by the end of the year. The City of Compton's next property tax revenue is in April/May of this fiscal year 2014/2015, with some residual revenue coming in at the end of the fiscal year. On May 20, 2015, the City received property Tax revenue, a net of approximately \$2.38 million, with \$5.7 million going toward the TRANS payment. The approximate TRANS balance to draw funds from is just below \$200K; therefore, the remainder of this fiscal year's LA SHERIFF's payments will come from the general fund. Also early in the next fiscal year the City will have major Bond payments in August and September 2015. Management will be looking at another possible TRANS transaction for the fiscal year 2015/2016. Over the last 4 years, our City continues in meeting its obligations to the vendors on payments, due to the combined efforts of Management, The City Controller's office, as well as The Treasurer's office, contributing to the success of our City. The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 5/29/15
3 month T-Bill @ 0.0000%
6 month T-Bill @ 0.0610%
1 year T-Bill @ 0.2150%

DOUGLAS SANDERS, CITY TREASURER

6-25-15

Reporting period 05/01/2015-05/31/2015

Run Date: 06/24/2015 - 09:25

Portfolio COMP
AC
PM (PRF PM1) 7.3.0
Report Ver. 7.3.3b

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
May 31, 2015

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			401,195.74	401,195.74	401,195.74	0.080	0.079	0.080	1	
4000	4000	Neighborhood Improvement			305,748.35	305,748.35	305,748.35	0.150	0.148	0.150	1	
		Subtotal and Average	706,884.29		706,944.09	706,944.09	706,944.09		0.109	0.110	1	
Local Agency Investment Funds												
6000	6000	General City			7,374,952.34	7,374,952.34	7,374,952.34	0.260	0.257	0.260	1	
6011	6011	SA Low Cost Housing			177,585.86	177,585.86	177,585.86	0.260	0.257	0.260	1	
6029	6029	Measure R			1,362,898.05	1,362,898.05	1,362,898.05	0.260	0.257	0.260	1	
6019	6019	EDA Revolving Loan			437,114.77	437,114.77	437,114.77	0.260	0.257	0.260	1	
6002	6002	Prop C			5,598,246.29	5,598,246.29	5,598,246.29	0.260	0.257	0.260	1	
6030	6030	PROP A			1,843,914.67	1,843,914.67	1,843,914.67	0.260	0.257	0.260	1	
6027	6027	River Mountain Conservancy			11,775.16	11,775.16	11,775.16	0.260	0.257	0.260	1	
6007	6007	Successor Agency General			10,577.98	10,577.98	10,577.98	0.260	0.257	0.260	1	
6003	6003	Sewer Bond Proceeds			829,814.89	829,814.89	829,814.89	0.260	0.257	0.260	1	
6022	6022	Regional Park			2,744,984.52	2,744,984.52	2,744,984.52	0.260	0.257	0.260	1	
6021	6021	Retirement Fund			6,318,428.23	6,318,428.23	6,318,428.23	0.260	0.257	0.260	1	
		Subtotal and Average	29,371,583.08		26,710,292.76	26,710,292.76	26,710,292.76		0.257	0.260	1	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prtg Money Mkt			123,782.91	123,782.91	123,782.91	0.150	0.148	0.150	1	
5005	5005	Rental Rehab Prtg Money Market			203.01	203.01	203.01	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			329.99	329.99	329.99	0.040	0.039	0.040	1	
		Subtotal and Average	124,301.65		124,315.91	124,315.91	124,315.91		0.148	0.150	1	
		Total and Average	30,202,768.02		27,541,552.76	27,541,552.76	27,541,552.76		0.252	0.256	1	

Portfolio COMP
AC
PM (PRF_PM2) 7.3.0

Report Ver. 7.3.3b

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2015

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,268,388.37
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	8,440,532.38
1520	MEASURE R	BANK OF THE WEST	49,928.62
2000	PROP A	BANK OF THE WEST	178,640.81
4000	SA GENERAL	BANK OF THE WEST	2,190,767.46
2100	PERS	BANK OF THE WEST	131,912.66
1203	SA LOW COST HOUSING	BANK OF THE WEST	0.00
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC - REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	401,195.74
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	261,813.40
2805	HOME LOAN PROGRAM	BANK OF THE WEST	750,694.27
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,377,233.54
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	3,184.06
5116	BOND SEWER CONSTRUCTION FUND	BANK OF THE WEST	8,328.40
6400	LIABILITY	BANK OF THE WEST	122,700.14

#2.

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2015**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WEST	391.00
1900	PROP C	BANK OF THE WEST	386,038.10
6300	WORKERS COMP	BANK OF THE WEST	168,600.46
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,451,910.50
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	357,046.85
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	4,008.26
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	119,029.12
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	645,797.65

July 7, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: ALITA GODWIN, CMC
CITY CLERK**

SUBJECT: APPOINTMENT OF MAYOR PRO TEM

The Compton Municipal Code, Section 2-1.16 states that the Mayor Pro Tem seat shall rotate between each City Council member, beginning July 1.

Councilman Willie O. Jones served as Mayor Pro Tem of the City Council for the 2014/2015 fiscal year. That term expired on June 30, 2015.

It is Staff's recommendation that the City Council appoint a new Mayor Pro Tem for fiscal year 2015/2016.

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

July 7, 2015

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER
FOR \$88,880.45 FOR THE FURNISHING AND DELIVERY OF
STORE SUPPLIES FOR FISCAL YEAR 2015-2016**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Dangelo Co. in the amount of \$88,880.45 (Eighty-Eight Thousand, Eight Hundred Eighty Dollars and Forty-Five Cents) for the purchase of warehouse store maintenance and repair supplies needed by the Water Utility Division.

BACKGROUND

The Water Utility Division advertised for store supplies and bids were opened on June 17, 2015. The Water Utility Division is responsible for constructing, inspecting, maintain, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. Staff determined that the bid provided by Dangelo Co. for supplies is within industry standards. The bids received were:

<u>VENDOR</u>	<u>AMOUNT</u>
Dangelo Co.	\$88,880.45
Ferguson Waterworks	\$104,439.27

STATEMENT OF THE ISSUE

The Water Utility Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

ALTERNATIVE

None identified at this time.

Store Supplies

Page 2

FINANCIAL IMPACT

Funds are allocated in the 2015-16 fiscal year budget in account #5000-880-000-4235 (Store Purchases) for this agreement. This account has a balance of \$350,000.00 and after this deduction there will be \$261,119.55 left in the Store Purchases account.

RECOMMENDATIONS

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$88,880.45 (Eighty-Eight Thousand, Eight Hundred Eighty Dollars and Forty-Five Cents) to Dangelo Co.

**CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION**

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

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

JF:GK:CB:tm

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
DANGELO CO. AND ISSUE A PURCHASE ORDER FOR \$88,880.45 FOR
THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR FISCAL
YEAR 2015-2016**

WHEREAS, the Department of Public Works & Municipal Utilities - Water Utility Division advertised for bids for the purchase of warehouse store maintenance and repair supplies for Fiscal Year 2015-2016; and

WHEREAS, the Water Utility Division is required to maintain the water infrastructure and in doing so must maintain adequate supplies to carry out its mission; and

WHEREAS, sealed bids were received on Wednesday, June 17, 2015 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Dangelo Co.	\$88,880.45
Ferguson Waterworks	\$104,439.27

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Dangelo Co. is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division's 2015-16 Fiscal Year Budget in Account #5000-880-000-4235 (Store Purchases).

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

SECTION 1. That the bid of Dangelo Co. in the amount of \$88,880.45 (Eighty-Eight Thousand, Eight Hundred Eighty Dollars and Forty-Five Cents) for the purchase of warehouse store maintenance and repair supplies is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Utility Division's Fiscal Year 2015-2016 budget in Account #5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$88,880.45 (Eighty-Eight Thousand, Eight Hundred Eighty Dollars and Forty-Five Cents).

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Water Utility Division.

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

ADOPTED this ____ day of _____, 2015.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____, 2015.

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER FOR \$88,880.45 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR FISCAL YEAR 2015-2016

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

6/22/2015 5:57:35 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/2/2015 12:03:31 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/2/2015 9:55:03 AM
DATE

Johnny Ford
CITY MANAGER

6/29/2015 8:50:11 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.

July 7, 2015

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER
FOR \$63,122.99 TO FURNISH AND DELIVER FIRE HYDRANTS
AND GATE VALVES FOR FISCAL YEAR 2015-2016**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Dangelo Co. in the amount of \$63,122.99 (Sixty-Three Thousand, One Hundred Twenty-Two Dollars and Ninety-Nine Cents) for the purchase of fire hydrants and gate valves needed by the Water Utility Division.

BACKGROUND

The Water Utility Division advertised for furnishing and delivery of fire hydrants and gate valves and bids were opened on June 17, 2015. The Water Utility Division is responsible for constructing, inspecting, maintaining, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. Staff determined that the bid provided by Dangelo Co. for supplies is within industry standards. The bids received were:

<u>VENDOR</u>	<u>AMOUNT</u>
Dangelo Co.	\$63,122.99
Ferguson Waterworks	\$69,975.39

STATEMENT OF THE ISSUE

The Water Utility Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

ALTERNATIVE

None identified at this time.

Fire Hydrants & Gate Valves
Page 2

FINANCIAL IMPACT

Funds are allocated in the 2015-16 fiscal year budget in account #5000-880-000-4235 (Store Purchases) for this agreement. This account has a balance of \$261,119.55 and after this deduction there will be \$197,996.56 left in the Store Purchases account.

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$63,122.99 (Sixty-Three Thousand, One Hundred Twenty-Two Dollars and Ninety-Nine Cents) to Dangelo Co.

CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION

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

APPROVED FOR FORWARDING:

JOHNNY FORD
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
DANGELO CO. AND ISSUE A PURCHASE ORDER FOR \$63,122.99 TO
FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR
FISCAL YEAR 2015-2016**

WHEREAS, Department of Public Works & Municipal Utilities - Water Utility Division advertised for bids for the Furnishing and Delivery of fire hydrants and gate valves for Fiscal Year 2015-2016; and

WHEREAS, It is the responsibility of the Water Utility Division for installing and replacing fire hydrants and gate valves throughout the City; and

WHEREAS, sealed bids were received on Wednesday, June 17, 2015 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Dangelo Co.	\$63,122.99
Ferguson Waterworks	\$69,975.39

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Dangelo Co. is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division's 2015-16 Fiscal Year Budget in Account #5000-880-000-4235 (Store Purchases).

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

SECTION 1. That the bid of Dangelo Co. in the amount of \$63,122.99 (Sixty-Three Thousand, One Hundred Twenty-Two Dollars and Ninety-Nine Cents) for the purchase of fire hydrants and gate valves is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Utility Division's Fiscal Year 2015-2016 budget in Account #5000-880-000-4235 (Store Purchases); the account balance is \$261,119.55 and after this deduction the remaining balance will be \$197,996.56.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$63,122.99 (Sixty-Three Thousand, One Hundred Twenty-Two Dollars and Ninety-Nine Cents).

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Water Utility Division.

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

ADOPTED this ____ day of _____, 2015.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____, 2015.

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF DANGELO CO. AND ISSUE A PURCHASE ORDER FOR \$63,122.99 TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2015-2016

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

6/22/2015 5:57:52 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/2/2015 12:10:17 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/2/2015 9:56:15 AM
DATE

Johnny Ford
CITY MANAGER

6/29/2015 8:51:34 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.

July 7, 2015

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF ARMORCAST PRODUCTS COMPANY AND ISSUE
A PURCHASE ORDER FOR \$27,819.25 TO FURNISH AND
DELIVER RPM POLYMER CONSTRUCTION METER BOXES
AND COVERS FOR FISCAL YEAR 2015-2016**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Armorcast Products Company in the amount of \$27,819.25 (Twenty-Seven Thousand, Eight Hundred Nineteen Dollars and Twenty-Five Cents) for the purchase of RPM polymer construction meter boxes and covers needed by the Water Utility Division.

BACKGROUND

The Water Utility Division advertised for furnishing and delivery of RPM polymer construction meter boxes and covers and bids were opened on June 17, 2015. The Water Utility Division is responsible for constructing, inspecting, maintaining, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. Staff determined that the bid provided by Armorcast Products Company for supplies is within industry standards. The bids received were:

<u>VENDOR</u>	<u>AMOUNT</u>
Armorcast Products Co.	\$27,819.25
Ferguson Waterworks	\$34,317.02

STATEMENT OF THE ISSUE

The Water Utility Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

ALTERNATIVE

None identified at this time.

Meter boxes and Covers

Page 2

FINANCIAL IMPACT

Funds are allocated in the 2015-16 fiscal year budget in account # 5000-880-000-4235 (Store Purchases) for this agreement. This account has a balance of \$197,996.56 and after this deduction there will be \$170,177.31 left in the Store Purchases account.

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$27,819.25 (Twenty-Seven Thousand, Eight Hundred Nineteen Dollars and Twenty-Five Cents) to Armorcast Products Company.

**CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION**

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

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
ARMORCAST PRODUCTS COMPANY AND ISSUE A PURCHASE
ORDER FOR \$27,819.25 TO FURNISH AND DELIVER RPM POLYMER
CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR
2015-2016**

WHEREAS, Department of Public Works & Municipal Utilities - Water Utility Division advertised for bids for the Furnishing and Delivery of RPM polymer construction meter boxes and covers for Fiscal Year 2015-2016; and

WHEREAS, It is the responsibility of the Water Utility Division for installing and replacing meter boxes and covers throughout the City; and

WHEREAS, sealed bids were received on Wednesday, June 17, 2015 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Armorcast Products Co.	\$27,819.25
Ferguson Waterworks	\$34,317.02

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

WHEREAS, funds are available in the Water Utility Division’s 2015-16 Fiscal Year Budget in Account #5000-880-000-4235 (Store Purchases).

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

SECTION 1. That the bid of Armorcast Products Company in the amount of \$27,819.25 (Twenty-Seven Thousand, Eight Hundred Nineteen Dollars and Twenty-Five Cents) for the purchase of RPM polymer construction meter boxes and covers is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Utility Division’s Fiscal Year 2015-2016 budget in Account #5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$27,819.25 (Twenty-Seven Thousand, Eight Hundred Nineteen Dollars and Twenty-Five Cents).

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Water Utility Division.

RESOLUTION NO. _____
PAGE TWO

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

ADOPTED this ____ day of _____, 2015.

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 _____, 2015.

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS COMPANY AND ISSUE A PURCHASE ORDER FOR \$27,819.25 TO FURNISH AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR 2015-2016

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

6/22/2015 5:58:05 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/2/2015 12:16:15 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/2/2015 9:59:21 AM
DATE

Kelly Montgomery
CITY MANAGER

6/29/2015 8:55:20 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.

July 7, 2015

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR
\$29,348.73 TO FURNISH AND DELIVER 3-INCH AND LARGER
LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT
WATER METERS FOR FISCAL YEAR 2015-2016**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Zenner in the amount of \$29,348.73 (Twenty-Nine Thousand, Three Hundred Forty-Eight Dollars and Seventy-Three Cents) for the purchase of 3-inch and larger lead-free multi-jet or positive displacement water meters needed by the Water Utility Division.

BACKGROUND

The Water Utility Division is responsible for inspecting, maintaining, repairing and replacing water meters within the City's service area. This requires the Water Utility Division to have an adequate stock of water meters available for daily activities relative to water meter servicing and replacement.

STATEMENT OF THE ISSUE

The department advertised for bids for the furnishing and delivery of 3-inch and larger lead-free multi-jet and positive displacement water meters. The bid proposal solicited for the following items:

<u>Quantity</u>	<u>Meter Size</u>
5	3"
5	4"
1	6"
1	8"

#7.

Water Meters

Page 2

Bids were opened on June 17, 2015 and the following bids were submitted:

<u>VENDOR</u>	<u>AMOUNT</u>
Zenner	\$29,348.73
National Meter	\$30,953.01
Westerly Meter	\$33,687.00
Equarius Waterworks	\$34,008.00

The water meters will be stored at the vendor's facility and delivered as needed based upon a twenty-four (24) hour advance notice from the Water Utility Division request and the vendor will bill the City after delivery of meters.

ALTERNATIVE

None identified at this time.

FINANCIAL IMPACT

Funds are allocated in the 2015-16 fiscal year budget in account #5000-880-000-4235 (Store Purchases) for this purchase. This account has a balance of \$170,177.31 and after this deduction there will be \$140,828.58 left in the Store Purchases account.

RECOMMENDATION

It is staff recommendation that the City Council adopt this resolution authorizing the City Manager to accept the bid of Zenner and issue a purchase order in the amount of \$29,348.73 (Twenty-Nine Thousand, Three Hundred Forty-Eight Dollars and Seventy-Three Cents).

**CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION**

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

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
ZENNER AND ISSUE A PURCHASE ORDER FOR \$29,348.73 TO
FURNISH AND DELIVER 3-INCH OR LARGER LEAD-FREE MULTI-JET
OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR
2015-2016**

WHEREAS, the Department of Public Works & Municipal Utilities - Water Utility Division advertised for bids for the Furnishing and Delivery of 3-inch and larger Lead Free Multi-jet or Positive Displacement Water Meters for Fiscal Year 2015-2016 and

WHEREAS, It is the responsibility of the Water Utility Division to supply water meters to the customers and strives to provide meters for the accurate recording of the consumption of water and there is a need to have a supply of water meters for new construction as well as for the replacement of old or broken meters; and

WHEREAS, sealed bids were received on Wednesday, June 17, 2015, and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Zenner	\$29,348.73
National Meter	\$30,953.01
Westerly Meter	\$33,687.00
Equarius Waterworks	\$34,008.00

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Zenner is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division's 2015-16 Fiscal Year Budget in Account #5000-880-000-4235 (Store Purchases).

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

SECTION 1. That the bid of Zenner in the amount of \$29,348.73 (Twenty-Nine Thousand, Three Hundred Forty-Eight Dollars and Seventy-Three Cents) for the furnishing and delivery of 3-inch and larger Lead Free Multi-Jet or Positive Displacement Water Meters is hereby accepted and all other bids are rejected.

SECTION 2. That funds for these purchases are available in the Water Utility Division's Fiscal Year 2015-2016 budget in Account #5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$29,348.73 (Twenty-Nine Thousand, Three Hundred Forty-Eight Dollars and Seventy-Three Cents) to Zenner.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Water Utility Division.

RESOLUTION NO. _____
PAGE TWO

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

ADOPTED this ____ day of _____, 2015.

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 _____, 2015.

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR \$29,348.73 TO FURNISH AND DELIVER 3-INCH AND LARGER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

6/22/2015 5:58:22 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/2/2015 12:29:29 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/2/2015 9:59:50 AM
DATE

Kelly Montgomery
CITY MANAGER

6/29/2015 8:55:59 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.

July 7, 2015

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR
\$21,920.77 TO FURNISH AND DELIVER 2-INCH AND SMALLER
LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT
WATER METERS FOR FISCAL YEAR 2015-2016**

SUMMARY

This resolution authorizes the City Manager to accept the bid of Zenner and issue a purchase order in the amount of \$21,920.77 (Twenty-One Thousand, Nine Hundred Twenty Dollars and Seventy-Seven Cents) for the purchase of 2-inch and smaller lead-free multi-jet or positive displacement water meters needed by the Water Utility Division.

BACKGROUND

The Water Utility Division advertised for furnishing and delivery of 2-inch and smaller lead-free multi-jet and positive displacement water meters and bids were opened on June 17, 2015. The Water Utility Division is responsible for inspecting, maintaining, repairing and replacing water meters within the City's service area. This requires the Water Utility Division to have an adequate stock of water meters available for daily activities relative to water meter servicing and replacement. The water meters will be stored at the vendor's facility and delivered as needed based upon a twenty-four (24) hour advance notice from the Water Utility Division request and the vendor will bill the City after delivery of meters.

STATEMENT OF THE ISSUE

The department advertised for bids for the furnishing and delivery of 2-inch and smaller lead-free multi-jet and positive displacement water meters. The bid proposal solicited for the following items:

<u>Quantity</u>	<u>Meter Size</u>
225	5/8"
85	1"
15	1 1/2"
15	2"

Water Meters

Page 2

The following bids were submitted:

<u>VENDOR</u>	<u>AMOUNT</u>
Zenner	\$21,920.77
Westerly Meter	\$27,627.38
Equarius Waterworks	\$27,740.50
National Meter	\$29,475.95

ALTERNATIVE

None identified at this time.

FINANCIAL IMPACT

Funds are allocated in the 2015-16 fiscal year budget in account #5000-880-000-4235 (Store Purchases) for this agreement. This account has a balance of \$140,828.58 and after this deduction there will be \$118,907.81 left in the Store Purchases account.

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$21,920.77 (Twenty-One Thousand, Nine Hundred Twenty Dollars and Seventy-Seven Cents) to Zenner.

**CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION**

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

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR \$21,920.77 TO FURNISH AND DELIVER 2-INCH AND SMALLER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016

WHEREAS, the Department of Public Works & Municipal Utilities - Water Utility Division advertised for bids for the Furnishing and Delivery of 2-inch and smaller Lead Free Multi-jet or Positive Displacement Water Meters for Fiscal Year 2015-2016 and

WHEREAS, it is the responsibility of the Water Utility Division to supply water meters to the customers and strives to provide meters for the accurate recording of the consumption of water and there is a need to have a supply of water meters for new construction as well as for the replacement of old or broken meters; and

WHEREAS, sealed bids were received on Wednesday, June 17, 2015 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Zenner	\$21,920.77
Westerly Meter	\$27,627.38
Equarius Waterworks	\$27,740.50
National Meter	\$29,475.95

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Zenner is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division’s 2015-16 Fiscal Year Budget in Account #5000-880-000-4235 (Store Purchases).

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

SECTION 1. That the bid of Zenner in the amount of \$21,920.77 (Twenty-One Thousand, Nine Hundred Twenty Dollars and Seventy-Seven Cents) for the furnishing and delivery of 2-inch and smaller Lead Free Multi-Jet or Positive Displacement Water Meters is hereby accepted and all other bids are rejected.

SECTION 2. That funds for these purchases are available in the Water Utility Division’s Fiscal Year 2014-2015 budget in Account #5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$21,920.77 (Twenty-One Thousand, Nine Hundred Twenty Dollars and Seventy-Seven Cents).

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Water Utility Division.

RESOLUTION NO. _____
PAGE TWO

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

ADOPTED this ____ day of _____, 2015.

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 _____, 2015.

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER AND ISSUE A PURCHASE ORDER FOR \$21,920.77 TO FURNISH AND DELIVER 2-INCH AND SMALLER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2015-2016

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

6/22/2015 5:58:39 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/2/2015 12:37:05 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/2/2015 10:00:11 AM
DATE

Kelly Montgomery
CITY MANAGER

6/29/2015 8:57:53 PM
DATE

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

July 7, 2015

TO: 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 RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2015-2016 (\$109,000)

SUMMARY

The City Council will consider a resolution authorizing the City Manager to renew the professional services agreement with Strategic Counsel for state legislative and advocacy services during Fiscal Year 2015-2016.

BACKGROUND

Approximately 5,000 bills move through the California Legislature every session. Strategic Counsel has extensive experience representing public and private organizations on a wide range of issues including regulatory and legislative matters. Furthermore, Strategic Counsel has provided legislative and advocacy services to the City of Compton since July 2007 and possesses the experience and knowledge of issues specific to Compton to effectively represent the City at the State level.

By way of example of just a few of the matters and issues that Strategic Counsel has advocated on behalf of the City during Fiscal Year 2014-2015:

- Worked collaboratively with Governor Brown, the Department of Finance and a coalition of other cities, labor and law enforcement stakeholders to secure language in the 2015-16 Local Government Budget Trailer Bill that would restore to the City of Compton \$7 million per year in currently diverted voter-approved pension levy revenue. This very significant recovery of City revenue would avert a deficit in the pension fund and secure our City's retiree benefits, as intended by the voters of the City of Compton.
- Secured another critical legislative provision in the Governor's 2015-16 Local Control Trailer Bill that would allow the City's Redevelopment Successor Agency to receive a Finding of Completion. This Finding would allow the Successor Agency to begin disposing of properties held by the former Community Redevelopment Agency; allowing it to use some proceeds to pay off the RDA debt to the Department of Finance.

**Staff Report – Resolution Renewing Contract
Strategic counsel PLC/State Legislative Services FY 2015-16
July 7, 2015, page 2**

- Assisted the City in working with the Department of Finance to remove obstacles that had prevented the Department of Finance's final approval of the Renaissance Plaza Project, which has an economic impact to the City of \$3 million.
- Connected the City to SB 535 Cap and Trade Disadvantaged Communities Grant opportunities that could be used in future years to create urban forests and green spaces in Compton, including projects along Compton Creek.
- Worked with State legislators on Medical Marijuana policies to preserve the City's local control in choosing whether to allow medical marijuana dispensaries to operate in its jurisdiction. Simultaneously, worked on federal Medical Marijuana Legislation (S. 683, by US. Senator Cory Booker) also to protect the City's dispensary ban.
- Facilitated opportunities for the City to preserve its revenue stream from the Crystal Casino by helping the City to oppose onerous new regulations and by opposing the easing of restrictions on off-reservation land acquisition by Tribal Casino Interests.

STATEMENT OF THE ISSUE

In July 2013, Strategic Counsel met with the Mayor and City Council to review advocacy results and to develop a comprehensive legislative platform. That platform has remained the City's guiding document, and general assignment to its legislative consultants. In order for the City to accomplish its mission, the unique expertise of Strategic Counsel is vital to ensuring that the City's legislative platform and local interests are continually communicated to local and state legislative delegations.

Strategic Counsel has proven adept at translating Counsel Priorities into financially beneficial results and supporting the City's local ordinances and regulations. Additionally, the City continues to be engaged in critical conversations with the Governor's Office and the Department of Finance regarding redevelopment finance issues and key budget decisions. Given the importance of these discussions in the upcoming year, and Strategic Counsel's effectiveness in its advocacy, it is in the best interest of the City to continue to avail itself of the expert services of Strategic Counsel to improve the likelihood of success in these vital decisions in the next fiscal year.

FISCAL IMPACT

The total cost for a professional services contract with Strategic Counsel will be \$9,000 per month and shall not exceed \$109,000¹ for Fiscal Year 2015-2016, commencing July 1, 2015 and

¹ The additional \$1,000.00 indicated by the \$109,000, rather than \$108,000 would be to provide travel reimbursement for Strategic Counsel's travel to the City three (3) times a Legislative Session to report directly to the City Council.

**Staff Report – Resolution Renewing Contract
Strategic counsel PLC/State Legislative Services FY 2015-16
July 7, 2015, page 3**

terminating June 30, 2016. This annual rate has been consistent since 2007, since the City began contracting with Strategic Counsel.

Funds have been allocated in the Fiscal Year 2015-2016 budget in Account No. 1001-510-000-4218.

RECOMMENDATION

Staff recommends that the Mayor and Council adopt the attached Resolution.

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2015-2016 (\$109,000)**

WHEREAS, the City Council has determined that it is necessary to retain legislative and advocacy services designed to enhance the City of Compton's ability to achieve its objectives and to help the City shape policies at the state level; and

WHEREAS, Strategic Counsel, a fully qualified legislative firm, currently provides legislative and advocacy services and evaluates policy issues for the City of Compton; and

WHEREAS, Strategic Counsel is a firm that understands the City's needs, goals, and shares its passion for success; and

WHEREAS, Strategic Counsel serves as the City's principal advisor on state level public policy, legislative and economic development policies, and coordinates with the City Administration and City Council Members; and

WHEREAS, Strategic Counsel led and organized the effort, involving eleven other Los Angeles area cities, to protect Compton's voter-approved pension tax, valued at \$7 million annually in 2014, and in 2015 secured language in the Governor's Local Government Trailer Bill that provides for the return to the City of Compton of the aforementioned \$7 million annually; and

WHEREAS, Strategic Counsel helped secure another provision in the Governor's Local Government Trailer Bill that – by treating the City of Compton's signed Redevelopment Agency Debt Repayment Plan as its completion of its obligations to pay off past Community Redevelopment Agency (RDA) debt –the City can immediately dispose of valuable properties in the RDA area that would otherwise have to had to remain unsold until the full RDA debt was paid; and

WHEREAS, Strategic Counsel facilitated meetings with the Department of Finance to gain commitment to clear the remaining obstacles preventing the completion of the Renaissance Plaza project, which has an economic impact to the City of \$3 million; and

WHEREAS, Strategic Counsel facilitated the City's application for a SB 535 Greenhouse Gas Reduction Disadvantaged Community Grant to create urban forests and green space in Compton, which ultimately had to be postponed due to competing projects; but represents a continuing grant opportunity for the City, and

WHEREAS, Strategic Counsel defended the City's right to choose whether to allow medical marijuana dispensaries in its jurisdiction and successfully sought language in currently moving legislation that seeks to create a regulatory framework for medical marijuana at the state level and reclassification at the federal level; and

WHEREAS, Strategic Counsel assisted the City in preserving its revenue stream from Crystal Casino – nearly \$2 million a year – by supporting the current regulatory framework around card rooms and voicing opposition to the easing of restrictions that allow Tribal Gaming Interests to claim traditionally off-reservation lands for gaming; and

WHEREAS, the dynamic of the State Legislature continues to change, Strategic Counsel provides the City a unique advantage in familiarizing Members with the City's unique needs and interests; and

WHEREAS, Strategic Counsel has tracked over six hundred pieces of legislation for the City, facilitated the City’s engagement around eight legislative matters and actively monitored developments around transportation funding, the state drought, workforce development, and medical marijuana; and

WHEREAS, Strategic Counsel has also represented the City's interests on issues including redevelopment, land use, local finance, environmental funding, property taxes, and local powers and as such requests to continue as the City of Compton's state legislative representatives; and

WHEREAS, funds for the renewal of said agreement are available in the Fiscal Year 2015-2016 budget.

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

SECTION 1. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized to renew the professional services contract with Strategic Counsel PLC for legislative and advocacy services during Fiscal Year 2015-2016 for an amount not to exceed \$109,000.00 at a rate of \$9,000.00 per month plus \$1,000.00 in total for travel expense reimbursement, commencing July 1, 2015 and terminating June 30, 2016.

SECTION 2. That funds for these services are allocated in the 2015-2016 Fiscal Year budget in Account No. 1001-510-000-4218.

SECTION 3. That a purchase order is authorized to be issued in an amount not to exceed \$109,000.00.

SECTION 4. That certified copies of this Resolution shall be filed in the offices of the City Controller, City Clerk, City Manager, and the City Attorney.

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

ADOPTED this _____ day of _____, 2015.

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

Resolution No. _____
Page 3

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the ____ day of _____, 2015.

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: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES FOR FISCAL YEAR 2015-2016 (\$109,000)

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

6/18/2015 10:32:10 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/18/2015 3:33:54 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

6/18/2015 12:29:35 PM
DATE

Kelly Montgomery
CITY MANAGER

6/18/2015 11:21:04 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.

July 7, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2015-2016 (\$1,603,381.79)

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to execute an insurance binder with the City's insurance broker, Aon Risk Insurance Services West, Inc. ("Aon") for renewal of the following policies of insurance for Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016): Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference In Conditions, Excess Workers' Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage and Dial-A-Ride Auto and the Dollarhide Special Events GL policy for December 5, 2015 through December 4, 2016.

Additionally, staff is recommending that the Council authorize the issuance of a purchase order to Aon and First Insurance Funding Corporation ("First Insurance") in the amount of \$1,603,381.79 for the financing of the costs of the premium for all lines of insurance indicated above.

BACKGROUND:

The City of Compton is currently insured for the policies listed above 9excluding the Special Events GL policy) through June 30, 2015. The Crime policy insures the City against crimes of theft or fraud that could be perpetrated by employees, while Directors and Officers/Employment Liability insurance protects management and elected officials against judgments and in the defense of lawsuits that may be filed against the City for claims such as discrimination. Firefighter Employment Liability claims continues to be excluded from the Directors and Officers/Employment Liability policy at this time.

The City maintained Public Entities General Liability and Excess Liability insurance to offset payment of any liability claim filed against the City in excess of the City's self-insured retention level of \$1,000,000.00. Property insurance is

necessary to insure coverage to the City's property against damages that may occur such as fire or business interruption and Difference in Conditions insurance covers damage to the City's property in the event of earthquake or flood. Excess Workers' Compensation Insurance covers the City in the event a workers' compensation claim exceeds the City's self-insured retention level of \$1,000,000.00, while Athletics Liability and Accident covers parks and recreation athletic events. However, over-night camping events, pyrotechnics (fireworks), and events that include animal rides and skateboarding events are excluded from the Athletics Liability policy. Additionally, entertainment events which include celebrities are also excluded, however, some of these excluded events could be covered under a separate special events policy should the Council and management desire to purchase the same.

The City's Dial-A-Ride vehicles are insured through the Auto Physical Damage policy, although coverage for the Dial-A-Ride vehicles is limited to within 100 miles from the City Hall parking lot. Commercial Auto Physical Damage insurance covers losses to all scheduled vehicles in the City's fleet.

STATEMENT OF ISSUE:

It is routine for municipalities to maintain the types of insurance coverage described above to protect all municipal interest. The City's insurance policies will expire on June 30, 2015, thus it is vital to renew these policies in order to continue the protections afforded thereby. Consolidating policies in this way tends to guarantee that major coverage, such as excess general liability, property, earthquake, flood and excess workers' compensation are managed without the worry or hazards of lapses in coverage periods.

While the City's insurance broker, Aon, has been very effective in consolidating renewal premiums, which offers the City excellent comprehensive coverage at a less expensive rate, one factor involved in the rise or fall of insurance premiums is experience. The insurance industry constantly reviews individual as well as national client loss statistics and compares them against and with other factors to determine rates. Negative factors affecting the City's insurance portfolio over the last few years include, but are not limited to the increase in employment liability claims, training issues, staff accountability issues and personnel turnover. Positive factors affecting the City's insurance portfolio include increased efficient claims reporting, effective risk analysis and coverage choices, positive claims experience in Dial-A-Ride Auto, Commercial Auto Physical Damage, Difference in Conditions, Excess Workers' Compensation, and reduced claims loss experience in Property.

**Staff Report – Resolution Authorizing Renewal of
Insurance coverage of Various Policies for FY 2015-2016
July 7, 2015, page 3**

Insurance prices have increased for municipalities overall for the 2015-2016 Fiscal Year. The City's insurance portfolio has increased by about 12% for the next fiscal year. Business practices, including staff accountability issues are the types of conditions that tend to increase claims loss experience and drive premium costs upward. Increased accountability including oversight and training assists in lowering claims which could equate to lower premiums.

FINANCIAL IMPACT:

The total insurance premium for the policies of insurance specified above for Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016), is **\$1,552,999.00, plus \$30,382.79 finance charges for a total of \$1,583,381.79**. The Dollarhide Special Events GL policy is due to renew in December 2015, and will not be included in the Finance Agreement payment plan, however, the premium is estimated to be approximately \$20,000.00. Once the City's/Parks and Recreation master events calendar is received for the 2015-2016 Fiscal Year, the cost of the premium for the Special Events policy can be more accurately determined. This would adjust the total insurance portfolio premium to approximately **\$1,603,381.79**. Even if the City submits an events calendar to the insurance company for special events, unplanned events could still be added with at least three to four weeks notice to the insurance underwriters.

Staff has been able to arrange a payment plan with Aon and First Insurance for Fiscal Year 2015-2016, excluding the Special Events GL policy. This will require a down payment of **\$543,549.51** and three quarterly installments of **\$346,610.63** each. Finance charges total **\$30,382.79**. Funds have been identified for the renewal of these insurance policies, inclusive of the estimated \$20,000.00 premium for the Special Events GL policy, in the 2015-2016 Fiscal Year Budget of the City Attorney's Office as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
6400 420 000 4268	Insurance Liability	\$1,005,596.00
6300 420 000 4268	Workers' Compensation	\$ 507,786.00
2000 420 000 4268	Prop A	\$ 90,000.00
Total		\$1,603,382.00

#10.

Staff Report – Resolution Authorizing Renewal of
Insurance coverage of Various Policies for FY 2015-2016
July 7, 2015, page 4

RECOMMENDATION:

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

**MONICA TURNER
RISK MANAGER**

**CRAIG CORNWELL
CITY ATTORNEY**

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2015-2016 (\$1,603,381.79)**

WHEREAS, the City of Compton uses the insurance brokering and loss control services of Aon Risk Insurance Services West, Inc. ("Aon") which has been very effective in consolidating renewal premiums which offers the City excellent comprehensive coverage at a less expensive rate; and

WHEREAS, the City's insurance policy portfolio consists of coverage for Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference In Conditions, Excess Workers' Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage and Dial-A-Ride Auto and Excess insurance and Special Events; and

WHEREAS, except for the Dollarhide Community Center Special Events GL policy, the City's current policies expire June 30, 2015, thus it is vital to renew these policies for Fiscal Year 2015-2016 in order to continue the protections afforded thereby; and

WHEREAS, the total insurance premium for the policies of insurance specified above for Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016), is \$1,552,999.00, plus \$30,382.79 finance charges for a total of \$1,583,381.79; and

WHEREAS, staff has been able to arrange a payment plan with Aon and First Insurance Funding Corporation ("First Insurance") for the renewal of the policies (excluding the Special Events GL policy) for Fiscal Year 2015-2016 which will consist of a down payment of \$543,549.51 and three quarterly installments of \$346,610.63 each, inclusive of finance charges totaling \$30,382.79; and

WHEREAS, the Dollarhide Community Center Special Events GL policy is due to renew in December 2015, and while it will not be included in the Finance Agreement payment plan, the premium is estimated to be approximately \$20,000.00, which will adjust the total insurance portfolio premium to approximately \$1,603,381.79; and

WHEREAS, staff recommends the City renew the Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference In Conditions, Excess Workers' Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage, and Dial-A-Ride Auto, for the Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016) and the Dollarhide Community Center Special Events GL policy for the period of December 5, 2015 through December 4, 2016; and

WHEREAS, funds for these expenditures are available in the 2015-2016 Fiscal Year Budget of the City Attorney's Office.

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 an insurance binder with Aon Risk Insurance Services West, Inc. for the renewal of the following insurance policies: Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference In Conditions, Excess Workers’ Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage, and Dial-A-Ride Auto, for the Fiscal Year 2015-2016 (July 1, 2015 through June 30, 2016) and the Dollarhide Community Center Special Events policy for the period of December 5, 2015 through December 4, 2016.

Section 2. That a total of purchase order(s) in the amount of One Million Six Hundred Three Thousand Three Hundred Eighty One Dollars and Seventy-Nine Cents (\$1,603,381.79) to is authorized to be issued to Aon Risk Insurance Services West, Inc. and/or First Insurance Funding Corporation.

Section 3. That the funds for these expenditures are available in the 2015-2016 Fiscal Year budget in Account No. 6400 420 000 4268 in the amount of \$1,005,596.00; Account No. 6300 420 000 4268 in the amount of \$507,786.00; and Account No. 2000 420 000 4268 in the amount of \$90,000.00 for a total of \$1,603,382,00.

Section 4. That a certified copy of this Resolution will be filed in the offices of the City Manager, City Attorney, City Clerk and City Controller.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2015.

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 _____, 2015.

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 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF THE CITY’S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2015-2016 (\$1,603,382.79)

Ruth Rugley

DEPARTMENT MANAGER’S SIGNATURE

7/2/2015 4:29:48 PM

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

7/2/2015 5:17:37 PM

DATE

Stephen Ajobiewe

CITY CONTROLLER

7/2/2015 5:15:02 PM

DATE

Kelly Montgomery

CITY MANAGER

7/2/2015 5:10:33 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.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
Requested by Planning Dept					
227096	04/29/15	Willdan Financial Pump Services	Development Impact Fees for Planning Services	\$13,487.00	\$26,776.50
227891	06/10/15	Willdan Financial Pump Services	Development Impact Fees for Planning Services	\$9,831.00	\$26,776.50
Requested by Public Works Dept					
227613	05/27/15	Calmat Company	For the purchase of asphalt materials	\$944.42	\$25,547.82
Requested by Parks & Rec. Dept					
227624	05/27/15	Greenland Supply Inc	Purchase irrigation supplies for use at City Golf Course	\$2,196.31	\$27,014.39
Requested by General Services Dept					
227679	05/28/15	Bridgestone Americas Inc	To pay past due invoices to repair and replace tires for City vehicles	\$2,290.58	\$25,000.00
Requested by Fire Dept					
227733	06/02/15	Traffic Management Inc	Traffic control services to complete the installation of the License Plate Recognition Cameras	\$4,360.00	\$40,150.00

I hereby certify that the above demands in the amounts of **\$ 33,109.31** were approved at a regular meeting of the City Council and reject
_____ as of June 23, 2015.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 23, 2015 allowed the above demands.

Alita Godwin
City Clerk



Please pay
Thanks

INVOICE

OK TO PAY

Attn : Robert Delgadillo
Interim Director of Planning
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

INVOICE # : 010-27022
INVOICE DATE : 3/23/2015
PROJECT # : 7014003
TERMS : NET 30 DAYS

Sent Via Email: rdelgadillo@comptoncity.org

RE : Development Impact Fee Analysis and Schedule for the City of Compton

Description:

Professional services rendered from January 1 - March 20, 2015

Added safe routes to school and bike path fees. Completed draft report, submitted to client for review and comments.

Authorized Fee

Fee Earned to Date

Prior Billings

Budget Status

Total Contract: \$ 62,260.00

Cost To Date: (45,180.00)

Total Remaining: \$ 17,080.00

Paid By	<i>AD</i>
V#	<i>10005461</i>
P.O. #	<i>E01394 F</i>
A/C #	<i>1001780004262</i>
A/C #	

\$ 62,260.00

\$ 45,180.00

\$ (31,693.00)

INVOICE TOTAL : \$ 13,487.00

Remit To: Willdan Financial Services
27368 Via Industria Suite 200
Temecula, CA 92590
Questions? Call (800) 755-6864

#11.



INVOICE

Attn : Robert Delgadillo
Interim Director of Planning
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

INVOICE # : 010-27489
INVOICE DATE : 4/28/2015
PROJECT # : 7014003
TERMS : NET 30 DAYS

Sent Via Email: rdelgadillo@comptoncity.org

RE : Development Impact Fee Analysis and Schedule for the City of Compton

Description:
Professional services rendered through March 31, 2015

Reviewed comments; worked on draft report

Authorized Fee

\$ 62,260.00

Fee Earned to Date

\$ 55,011.00

Prior Billings

\$ (45,180.00)

Budget Status

Total Contract: \$ 62,260.00
Cost To Date: (55,011.00)
Total Remaining: \$ 7,249.00

Paid By	<i>[Signature]</i>
V#	<i>10005461</i>
P.O. #	<i>E01615 F</i>
A/C #	<i>1001780 00462</i>
A/C #	

INVOICE TOTAL : \$ 9,831.00

OK TO PAY

[Signature]

Remit To: Willdan Financial Services
27368 Via Industria Suite 200
Temecula, CA 92590
Questions? Call (800) 755-6864



SHIP TO: **COMPTON**
COMPTON
FOB LA HMA*
FOB LOS ANGELES HMA
LOS ANGELES COUNTY , CA

CUSTOMER NO:	95111-214319
INVOICE NO:	70666083
INVOICE DATE:	1/30/2015
INVOICE AMT:	944.42
ORDER:	33283
DUE DATE:	2/15/2015

#11.



*****AUTO**MIXED AADC 350
COMPTON / CITY OF
DEPT. OF PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

To ensure proper credit, please include remittance or list invoice numbers on your check remittance and send to:

Vulcan Materials
File 55572

Los Angeles, CA 90074-5572
800-777-8752 or Help@vmcmail.com

INVOICE

PLEASE DETACH AND RETURN WITH REMITTANCE

TAX EXEMPT I.D.: _____

SALES REP		LOCATION		PO NUMBER		REF.		CONTRACT. NO.	
11716 Cynthia Caceres		LOS ANGELES HMA		WALKER					
INVOICE #	INVOICE DATE	CUSTOMER NUMBER		LOCATION	ORDER	BILL OF LADING			FOB
70666083	1/30/2015	95111-214319		4979-221	33283				PICKUP
SHIP DATE	TICKET	VEHICLE	PROD. CODE	DESCRIPTION		UOM	QUANTITY	PRICE	AMOUNT
1/27/2015	981881	132	457301	COLD MIX 3/8"SC8		Ton	5.31	78.00	414.18
			ENVFEE	Environmental Fee -Agg & Asphalt		Load	1.00	5.00	5.00
1/27/2015	981906	132	457301	COLD MIX 3/8"SC8		Ton	5.67	78.00	442.26
			ENVFEE	Environmental Fee -Agg & Asphalt		Load	1.00	5.00	5.00
							10.98*		866.44 *
INVOICE OK TO PAY PUBLIC WORKS ST. MAINTENANCE									
Total Quantity				Taxes:		Percent:		Amt:	
10.98				CALIFORNIA		6.500		56.32	
Total Freight				LOS ANGELES		1.000		8.66	
				METROPOLITAN TRANSIT DIST		0.500		4.33	
TERMS: NET 15th PROX - Payable in full by the 15th of each month following month of shipment.				TRANSIT DISTRICT (LACT)		0.500		4.33	
				TRANSPORTATION COMMISSIC		0.500		4.34	
				Sales Tax		77.98			
				Total Invoice		\$ 944.42			
Invoices not paid according to our credit terms will be assessed a Finance Charge. Customer shall pay all cost of collection including but not limited to a reasonable attorney's fee for services rendered by suit or otherwise in collecting past due invoices.									
Page 1 of 1									

VULCAN MATERIALS NY AND AFFILIATES
VULCAN CONSTRUCTION MATERIALS, LP
RETAIN THIS PORTION FOR YOUR RECORDS

#11.



Greenland Supply, Inc.
826 S La Brea Av
Inglewood, CA 90301

INVOICE

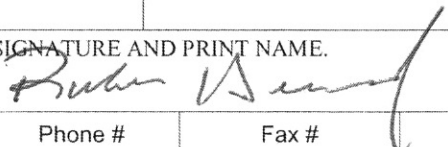
DATE	INVOICE NO.
3/2/2015	201861

BILL TO

CITY OF COMPTON (PARKS DIVISION)
205 S. Willowbrook Ave.
Compton, CA 90220

SHIP TO

Purchase Order #
CITY OF COMPTON
PARKS DIVISION YARD
438 S
ALAMEDA

Order By	TERMS	REP	SHIP DATE	SHIP VIA	P.O. Number	JOB NAME
RUBEN	N10th	DD	3/2/2015	WILL CALL	E00984	PAR 3 GOLF COURSE
ITEM CODE	DESCRIPTION	QTY. OR.	QTY. SH.	BACK OR.	UNIT PRICE	TOTAL
HU-G870E-2...	G870E-25-P8-S FULL CIRCLE GOLF/LARGE TURF GEAR DRIVEN ROTORS	4	4		162.82	651.28T
HU-G875E-2...	G875E-25-P8-S ADJUSTABLE ARC (40-360) GOLF/LARGE TURF GEAR DRIVEN ROTORS	4	4		185.28	741.12T
PF-G001-014	Hunter Bushing, Adapter, 1½" male ACME x 1" female NPT P/N 475400	8	8		12.16	97.28T
SU-020-950	2' 950 Automatic Irrigation Valve P/N950200	3	3		161.83	485.49T
CH-300-100	1' ANGLE VALVE W/ UNION - BRASS	1	1		30.59	30.59T
SIGNATURE AND PRINT NAME.				Subtotal		\$2,005.76
				Sales Tax		\$190.55
Phone #	Fax #	E-mail		TOTAL		\$2,196.31
(310) 695 9990	(310) 680 0688	sales@greenlandsupply.net				

OK TO PAY

PARKS AND RECREATION DEPARTMENT

PARTIAL PAYMENT FORM

DEPARTMENT: PARKS & RECREATIONP.O.# E01535VENDOR NAME: Greenland Supply Inc.DATE: 05/15/15VENDOR: 10004939

DESCRIPTION	QUANTITY	INVOICE #	ITEM PRICE	AMOUNT
Purchase of Irrigation and Horticulture Supplies For Use In City Golf Course	1	201861		\$2,196.31
BEGINNING BALANCE:	\$6,000.00		TAX:	
BALANCE:	\$3,803.69		TOTAL:	\$2,196.31

ACCOUNT # 52008400004269

&

GOODS RECEIVED BY

MARVIN C. HUNT

DEPARTMENT HEAD


MARVIN HUNT

APPROVED FOR PAYMENT

ACCOUNTS PAYABLE
 Controller's Office
 2015 MAY 26 AM 9:51

#11.

Inv Date Cust# Order# Page Inv#
05/13/14 553253 66639 826 61333

GCR 385999 PARAMO C826TTC
7801 E. ROSECRANS
PARAMOUNT, CA 90723-2232
(562)531-3038

COPY

Sold CITY OF COMPTON
To MAINTENANCE YARD
458 ALAMEDA ST
COMPTON, CA 90221-3204

Ship CITY OF COMPTON
To MAINTENANCE YARD
458 ALAMEDA ST
COMPTON, CA 90221-3204

Charge

PO# Slm M-Phone O-Phone Ship Via
. 1265 310-605-6248 DELIVER

Item#	Description	Qty-Ord	Qty-Shp	FET	Price	Net
253001466	HK 225/70R19.5/12 AH11	2	2	0.00	299.05	598.10
MDTKL	SV TRK MOUNT + DISMOUNT LOOSE	2	2		20.00	40.00
VSTK	SV VALVE STEM - TRUCK	2	2		11.95	23.90
EQUALC	PKG C EQUAL PKG. C	2	2		30.00	60.00
TD	SCRAP DISPOSAL CHARGE	2	2		10.00	20.00
8261BC	BC: LE	1.00	1.00		0.00	0.00
CATIREFEE	CALIFORNIA TIRE FEE	2	2		1.75	3.50

Paid By	✓
V#	10007858
P.O. #	ED1422
A/C #	6000.60.0000.4229 (42.61)
A/C #	6000.60.0000.4226 (766.07)

Okay to Pay Invoice
General Services Director

CHK'D BY: _____ DELV'D BY: _____

Net 10th Prox

SubTot Parts: 705.50
SubTot Labor: 40.00
Tax 8.500% : 63.18

Inv Total : 808.68

#11.

Inv Date Cust# Order# Page Inv#
 05/13/14 553253 66598 826- 61350

GCR 385999 PARAMO C826TTC
 7801 E. ROSECRANS
 PARAMOUNT, CA 90723-2232
 (562)531-3038

COPY

Sold CITY OF COMPTON
 To MAINTENANCE YARD
 458 ALAMEDA ST
 COMPTON, CA 90221-3204

Ship CITY OF COMPTON
 To 458 S ALAMEDA ST
 COMPTON, CA 90220

Charge

PO# Sln M-Phone O-Phone Ship Via
 . 1265 310-605-6248 DELIVER

Item#	Description	Qty-Ord	Qty-Shp	FET	Price	Net
HRTKEM	EMERGENCY REG HOURS SERVICE CALL	1.50	1.50		99.00	148.50
MDTK	SV TRK MOUNT + DISMOUNT	1	1		0.00	0.00
	*CUSTOMER HAS TIRE ON SITE					
FSMTB	SV TRUCK MILEAGE/MILE	5	5		0.77	3.85
WSTK	SV WHEEL SWITCH MED TRUCK	2	2		0.00	0.00
	*UNIT#804 W/P LRI/O					
	*PLATE#1185625					
	*MIL-56467					
8261BC	BC: LE	1.00	1.00		0.00	0.00

Paid By	JN
V#	10007858
P.O. #	501422
A/C #	6000.600.0000.4006
A/C #	

Okay to Pay Invoice
 General Services Director

CHK'D BY: _____ DELV'D BY: _____

SubTot Parts: 3.85
 SubTot Labor: 148.50

Net 10th Prox

Inv Total : 152.35

#11.

Inv Date Cust# Order# Page Inv#
05/29/14 553253 67849 826- 62139

GCR 385999 PARAMO C826TTC
7801 E. ROSECRANS
PARAMOUNT, CA 90723-2232
(562) 531-3038

COPY

Sold CITY OF COMPTON
To MAINTENANCE YARD
458 ALAMEDA ST
COMPTON, CA 90221-3204

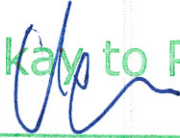
Ship CITY OF COMPTON
To MAINTENANCE YARD
458 ALAMEDA ST
COMPTON, CA 90221-3204

Charge

PO# SIm M-Phone O-Phone Ship Via
. 1265 310-605-6248 DELIVER

Item#	Description	Qty-Ord	Qty-Shp	FET	Price	Net
MISTR2	HYRUN ST235/85D16 HWY 10 PLY	4	4	0.24	139.59	559.32
8261BC	BC: LE	1.00	1.00		0.00	0.00
CATIREFEE	CALIFORNIA TIRE FEE	4	4		1.75	7.00

Paid By	✓N
V#	10007858
P.O. #	501422
A/C #	1000.100.0000.4226
A/C #	

Okay to Pay Invoice

General Services Director

CHK'D BY: _____ DELV'D BY: _____

Net 10th Prox

SubTot Parts: 566.32

Tax 8.500% : 50.34

Inv Total : 616.66

#11.

Inv Date Cust# Order# Page Inv#
 05/29/14 553253 67927 826- 62146

GCR 385999 PARAMO C826TTC
 7801 E. ROSECRANS
 PARAMOUNT, CA 90723-2232
 (562) 531-3038

COPY

Sold CITY OF COMPTON
 To MAINTENANCE YARD
 458 ALAMEDA ST
 COMPTON, CA 90221-3204

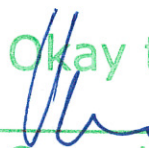
Ship CITY OF COMPTON
 To MAINTENANCE YARD
 458 ALAMEDA ST
 COMPTON, CA 90221-3204

Charge

PO# SIm M-Phone O-Phone Ship Via
 . 1265 310-605-6248 DELIVER

Item#	Description	Qty-Ord	Qty-Shp	FET	Price	Net
MISTR6	DEESTONE 24 X 12.00-12	2	2	0.00	145.05	290.10
8261BC	BC: LE	1.00	1.00		0.00	0.00

Paid By	AN
V#	10007858
P.O. #	501422
A.C. #	LISTED
DATE	

Okay to Pay Invoice

 General Services Director

CHK'D BY: _____ DELV'D BY: _____

Net 10th Prox

SubTot Parts: 290.10

Tax 8.500% : 26.11

Inv Total : 316.21

#11.

Inv Date Cust# Order# Page Inv#
05/30/14 553253 67963 826- 62229

GCR 385999 PARAMO C826TTC
7801 E. ROSECRANS
PARAMOUNT, CA 90723-2232
(562)531-3038

COPY

Sold CITY OF COMPTON
To MAINTENANCE YARD
458 ALAMEDA ST
COMPTON, CA 90221-3204

Ship CITY OF COMPTON
To
PARAMOUNT, CA 90723

Charge

PO# Slm M-Phone O-Phone Ship Via
807 1265 310-605-6248 DELIVER

Item#	Description	Qty-Ord	Qty-Shp	FET	Price	Net
189718	FS LT235/85R16/10 TRANSFORCE HT BL	2	2	0.00	197.10	394.20
8261BC	BC: LE	1.00	1.00		0.00	0.00
CATIREFEE	CALIFORNIA TIRE FEE	2	2		1.75	3.50

Paid By	AN
V#	10007858
P.O. #	ED1422
NC #	LISTED
NC #	

Okay to Pay Invoice
General Services Director

CHK'D BY: _____ DELV'D BY: _____

Net 10th Prox

SubTot Parts: 397.70

Tax 8.500% : 35.48

Inv Total : ~~433.18~~

\$277.16



GCR / TDS
A Division of Bridgestone/Firestone Inc.

Invoice Number: 006-141110

October 31, 2014

Bill to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Ship to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Quantity	Description	Unit Price	Price
1	Service Charge	29.88	29.88
TOTAL			29.88

Paid By	AN
V#	1 DDD7858
P.O. #	501422
A/C #	LISTED
A/C #	

Okay to Pay Invoice
General Services Director



GCR / TDS
A Division of Bridgestone/Firestone Inc.

Invoice Number: 006-141210

November 30, 2014

Bill to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Ship to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Quantity	Description	Unit Price	Price
1	Service Charge	29.88	29.88
TOTAL			29.88

Paid By	AN
V#	10007859
P.O. #	E01422
A/C #	LISTED
A/C #	

Okay to Pay Invoice
General Services Director



GCR / TDS
A Division of Bridgestone/Firestone Inc.

Invoice Number: 006-150110

December 31, 2014

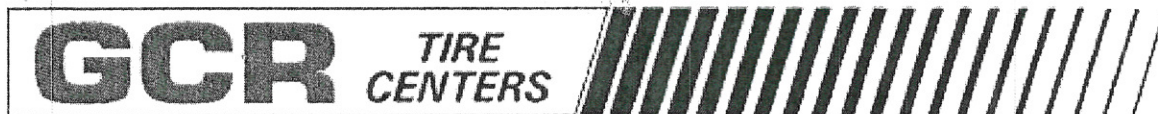
Bill to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Ship to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Quantity	Description	Unit Price	Price
1	Service Charge	29.88	29.88
TOTAL			29.88

Paid By	AN
V#	10007858
P.O. #	E01400
A/C #	LISTED
A/C #	

Okay to Pay Invoice
General Services Director



GCR / TDS
A Division of Bridgestone/Firestone Inc.

Invoice Number: 006-150410

March 31, 2015

Bill to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Ship to:
City of Compton
Maintenance Yard
458 Alameda St
Compton, CA 90221-3204

Quantity	Description	Unit Price	Price
1	Service Charge	29.88	29.88
	Main		
	458 A		
	Cop.		
TOTAL			29.88

Paid By	AN
V#	10007858
P.O. #	E01422
A/C #	LISTED
A/C #	

Okay to Pay Invoice

General Services Director



**TRAFFIC
MANAGEMENT**
INCORPORATED

Corporate Office:
2435 Lemon Ave.
Signal Hill, CA 90755
Ph: (562) 595-4278 | Fax: (562) 424-0266
Email: accounting@trafficmanagement.com
www.trafficmanagement.com

Invoice

City of Compton Fire Department 201 So. Acacia Avenue Compton, CA 90220 Acct # 0006124	Date: 1/13/2015	Terms: Net 30	Invoice #: 221650
	Customer PO #: E00788		
	TMI Job #: 49812		
	Ship To / E00788 Job Location: Willowbrook & Elm, Compton		

Date(s)	Qty	Description	Item Code	Order Ref	Duration	Unit Price	Line Total	Tax	Fuel
1/5/15	1.00 ea	Single-Lane Closure, Daily, Prevailing Wage	TS150-DM-PW	Service Order #78841 Receipt #381652		\$168.00	\$168.00		
1/5/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW	TF100-PW	Service Order #78841 Receipt #381652	8.00 hrs	\$107.00	\$856.00		
1/5/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW, OT	TF100-PW	Service Order #78841 Receipt #381652	0.50 hr	\$132.00	\$66.00		
1/6/15	1.00 ea	Single-Lane Closure, Daily, Prevailing Wage	TS150-DM-PW	Service Order #78841 Receipt #381654		\$168.00	\$168.00		
1/6/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW	TF100-PW	Service Order #78841 Receipt #381654	8.00 hrs	\$107.00	\$856.00		
1/6/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW, OT	TF100-PW	Service Order #78841 Receipt #381654	0.50 hr	\$132.00	\$66.00		
1/7/15	1.00 ea	Single-Lane Closure, Daily, Prevailing Wage	TS150-DM-PW	Service Order #78841 Receipt #381657		\$168.00	\$168.00		
1/7/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW	TF100-PW	Service Order #78841 Receipt #381657	8.00 hrs	\$107.00	\$856.00		
1/7/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW, OT	TF100-PW	Service Order #78841 Receipt #381657	0.50 hr	\$132.00	\$66.00		
1/8/15	1.00 ea	Single-Lane Closure, Daily, Prevailing Wage	TS150-DM-PW	Service Order #78841 Receipt #381658		\$168.00	\$168.00		
1/8/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW	TF100-PW	Service Order #78841 Receipt #381658	8.00 hrs	\$107.00	\$856.00		
1/8/15	1.00 ea	Traffic Controller/Flagger, Hourly, PW, OT	TF100-PW	Service Order #78841 Receipt #381658	0.50 hr	\$132.00	\$66.00		

Paid By *[Signature]*
 V# *1000702C*
 P.O. # *E01552F*
 A/C # *3030650000334*
 A/C #

OK to pay
J. J.

Past-due accounts subject to a monthly service charge of 1.5%. All other credit terms are set forth according to Credit Agreement on file



Subtotal:	\$4,360.00
Sales Tax (9.00%):	\$0.00
Fuel Surcharge (5.00%):	\$0.00
Invoice Total:	\$4,360.00

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
Requested by Fire Dept					
227914	06/11/15	City Downey Finance Division	Fire & Medical dispatching services due to vendor for shared cost as a member of the Joint Powers of Authority	\$6,427.76	\$602,740.09
Requested by Grants Division					
227918	06/11/15	Evan Brooks Associates	To pay for outstanding invoices re the preparations of Urban Streams Restoration Grant & Sustainability Planning Grant	\$18,350.00	\$81,197.82
Requested by Parks & Rec. Dept					
227958	06/11/15	Total Corporate Solutions	Purchase irrigation supplies for use at City Golf Course	\$546.25	\$184,998.81
Requested by Fire Dept					
228141	06/16/15	Wintech Resources Inc	To pay for outstanding invoices re emergency and medical billing services	\$20,467.73	\$84,000.00

I hereby certify that the above demands in the amounts of **\$ 45,791.74** were approved at a regular meeting of the City Council and reject _____ as of July 07, 2015.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 07, 2015 allowed the above demands.

Alita Godwin
City Clerk



CITY OF DOWNEY
11111 BROOKSHIRE AVENUE
DOWNEY, CA 90241
(562)869-7331

#12.
FINAL NOTICE

Page 1 of 1

DATE 3/26/2015

ACCOUNT NO. 1000258

CITY OF COMPTON
ATTN: ACCOUNTS PAYABLE
206 S WILLOWBROOK ST
COMPTON, CA 90220

AMOUNT DUE
6,427.76
AMOUNT ENCLOSED

MAKE CHECKS PAYABLE TO THE CITY OF DOWNEY
PLEASE DETACH AND RETURN WITH YOUR REMITTANCE

ACCOUNT NO. 1000258

DATE	REFERENCE NO.	DESCRIPTION	CHARGES	BALANCE
4/1/2014	225894B	FIRE JPCC OPERATIONS	6,427.76	6,427.76
<i>OK to pay J.S.</i>				

PLEASE REMIT TO: CITY OF DOWNEY INQUIRES: (562) 869-7331

CHARGES AND CREDITS MADE AFTER BILLING DATE WILL
APPEAR ON NEXT STATEMENT

OVER 120 DAYS	91-120 DAYS	61-90 DAYS	31-60 DAYS	CURRENT
6,427.76	0.00	0.00	0.00	0.00

AMOUNT DUE
6,427.76

#12.

EvanBrooksAssociates, Inc
 1030 S Arroyo Parkway, Suite 204
 Pasadena, CA 91105
 626.799.8011 office
 888.421.8798 fax

INVOICE

INVOICE NO 15001-12

DATE January 8, 2015

CUSTOMER ID LA19

PROJECT ID 1905

TO Renea Ferrell, Grants Manager
 City of Compton, Grants Management Division
 205 S. Willowbrook Ave
 Compton, CA 90220

PROJECT NAME		APPLICATION DUE	
Preparation and Submittal of an Urban Streams Restoration Program Grant Application for the City of Compton.		January 7, 2015	
TASK	DESCRIPTION	Budget	TOTAL BILLING
1	Project Development	\$800.00	800.00
2	Data Collection and Review	\$600.00	600.00
3	Grant Preparation/ Support Acknowledgements	\$7,700.00	7,700.00
4	Draft Review	\$800.00	800.00
5	Grant Application Finalize and Submit	\$1,700.00	1,700.00
Reimbursable Expenses		\$300.00	
		\$ 11,900.00	
		SUBTOTAL	\$ 11,600.00
		Total Contract Amount	\$ 11,900.00
		Balance Remaining	\$ 300.00
		TOTAL	\$ 11,600.00

evan
brooks
associates

Make all checks payable to EvanBrooksAssociates, Inc.

THANK YOU FOR YOUR BUSINESS!

Paid By	AN
V#	10007552
P.O. #	E01548
A/C #	1900-71-0000-4262
A/C #	

Handwritten signature
Okay To Pay

EvanBrooksAssociates, Inc

1030 South Arroyo Parkway, Suite 204
 Pasadena, CA 91105
 818.521.9947 cell
 888.421.8798 fax
 hal@ebaplaning.com

INVOICE

INVOICE NO. 14011-14
 DATE November 4, 2014
 CUSTOMER ID LA19
 PROJECT ID 1904

TO G. Harold Duffey, City Manager
 City of Compton
 205 S. Willowbrook Ave.
 Compton, CA 90220

PROJECT NAME	PROJECT MGR CONTACT	BILLING PERIOD	RATE
2014 Sustainability Planning Grant Application	Hal Suetsugu 818.521.9947	October 1- November 4, 2014	Various

CATEGORY	DESCRIPTION	BUDGET	% COMPLETE	TOTAL BILLING
1	Project Development	800.00	100%	\$ 800.00
2	Data collection and review	900.00	100%	\$ 900.00
3	Grant Preparation	3,700.00	100%	\$ 3,700.00
4	Draft Review	600.00	100%	\$ 600.00
5	Grant application Finalization and submittal	700.00	100%	\$ 700.00
8	Reimbursable Expenses	100.00	50%	\$ 50.00

SUBTOTAL \$ 6,750.00

evan
brooks
associates

Total Contract Amount \$ 6,800.00

Balance Remaining \$ 50.00

TOTAL \$ 6,750.00

Make all checks payable to EvanBrooksAssociates, Inc.

THANK YOU FOR YOUR BUSINESS!

Paid By	<i>DN</i>
V#	<i>10007552</i>
P.O. #	<i>E01568</i>
AC #	<i>1900-71-0000-4262</i>
AC #	<i>(F)</i>

J Ford
Okay To Pay

#12.

DSL Extension

Quote

Total Corporate Solutions

Dec. 4, 2014

20335 S Western Ave.

Torrance, CA 90502

Prepared by: Brandon Shumaker

Customer

City of Compton

Garry Francis

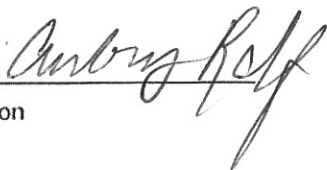
Pricing

Services				
Name/Description	Price	Qty	Tax	Subtotal
Trip Charge	\$35.00 / Fixed			\$35.00
Labor	\$125.00 / Hour	3		\$375.00
Regular labor rate				
			Subtotal:	\$410.00
Products				
Name/Description	Price	Qty	Tax	Subtotal
CAT5e OSP Cable	\$125.00	1	9.00%	\$136.25
Outside Rated Cable 100ft				
			Subtotal:	\$136.25

Total cost: \$546.25

OK TO PAY

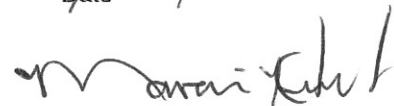
Signed by:



City of Compton

Date

4/29/15



Wintec Resources, Inc

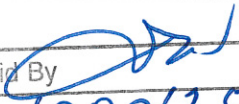
17150 Newhope St Ste 507
Fountain Valley, California 92708
(310) 645-6700 fax (714) 437-7410

INVOICE**Customer**

Name City of Compton Fire Department
Address 201 S Acacia
City, State, Zip Compton State CA ZIP 90220
Phone 310-605-5670

Date 3/31/15
Order No. 201503
Rep _____
FOB _____

Billing Period March 1 to 31, 2015		TOTAL	
Total receipts \$124,818.66 Commission Due (7.5%) accept original original lost or misplaced. J.J. TAX ID# 95-4486950	\$124,818.66		
			\$9,361.40
	SubTotal		\$9,361.40
	TOTAL		\$9,361.40

Paid By	
V#	10006258

TAX ID# 95-4486950

Paid By	<i>[Signature]</i>
V#	<i>10006258</i>
P.O. #	<i>EO1640</i>
A/C #	<i>1001690004269</i>
A/C #	

Charges for services provided are due and payable when billed.

Thank You for Choosing IntraMed as Your Partner

#12.

Wintec Resources, Inc

17150 Newhope St Ste 507
Fountain Valley, California 92708
(310) 645-6700 fax (714) 437-7410

INVOICE

Customer

Name City of Compton Fire Department
Address 201 S Acacia
City, State, Zip Compton State CA ZIP 90220
Phone 310-605-5670

Date 4/30/15
Order No. 201504
Rep
FOB

Billing Period April 1 to 30, 2015		TOTAL	
Total receipts \$148,084.39 Commission Due (7.5%)  TAX ID# 95-4486950	\$148,084.39		
			\$11,106.33
	SubTotal	\$11,106.33	
	TOTAL	\$11,106.33	

Paid By 

V# 10006258



Paid By	
V#	10006258
P.O. #	E01640 F
A/C #	7001690004269
A/C #	

Charges for services provided are due and payable when billed.

Thank You for Choosing IntraMed as Your Partner

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
228284	6/22/15	Trimming Land Co Inc.	To pay for special work assignments	\$6,600.00	\$265,203.50
228309	6/23/15	MDG Associates Inc.	Consultant for work performed on the NSP Program	\$1,972.50	\$156,184.00
228310	6/23/15	MDG Associates Inc.	Consultant for work on HOME/CHDO project	\$3,628.00	\$152,556.00

Requested by Grants Division

I hereby certify that the above demands in the amounts of **\$12,200.50** were approved at a regular meeting of the City Council and reject _____ as of July 7, 2015.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 7, 2015 allowed the above demands.

Alita Godwin
City Clerk



TRIMMING LAND COMPANY INC

10513 Dolores Ave
South Gate, CA 90280
CA State License #612918

Phone# 323-569-4498
Fax# 323-569-3747

adriana@trimmingland.com

www.trimmingland.com

Invoice

Date	Invoice #
6/5/2015	2774

Billing Address
CITY OF COMPTON PUBLIC WORK DEPT. Lisa Smith 205 S. WILLOWBROOK AVE. COMPTON, CA 90220

Project Address
CITY OF COMPTON PUBLIC WORK DEPT. Lisa Smith 205 S. WILLOWBROOK AVE. COMPTON, CA 90220

P.O. Number	Terms	Rep	Due Date
	Net 30		7/5/2015

Description of Work	Quantity/DBH	Unit Price	Amount
SPECIAL REQUEST - FROM 6/2/2015 TO 6/5/2015 AT CITY OF COMPTON (SEE BILLING DETAIL ATTACHED) **WORK INCLUDED CLEAN UP AND HAULING AWAY OF ALL TREE TRIMMING DEBRIS** OK TO PM (Signature) Paid By <i>ASW</i> V# 10006172 P.O. # E01652 A/C # 23007209004257 A/C #		3,000.00	3,000.00

Acceptance Signature		Date		Total	\$3,000.00
				Payments/Credits	\$0.00
				Balance Due	\$3,000.00

#13.



TRIMMING LAND COMPANY INC

10513 Dolores Ave
South Gate, CA 90280
CA State License #612918

Phone# 323-569-4498
Fax# 323-569-3747

adriana@trimmingland.com
www.trimmingland.com

Invoice

Date	Invoice #
6/9/2015	2778

Billing Address
CITY OF COMPTON John Strickland 205 S. WILLOWBROOK AVE. COMPTON, CA 90220r

Project Address
CITY OF COMPTON John Strickland 205 S. WILLOWBROOK AVE. COMPTON, CA 90220r

P.O. Number	Terms	Rep	Due Date
	Net 30		7/9/2015

Description of Work	Quantity/DBH	Unit Price	Amount
GRID TRIMMED 84 (EIGHTY-FOUR) VARIOUS TREES -GDBG#13-02 PROJECT AT CITY OF COMPTON		3,600.00	3,600.00
 <			

Acceptance Signature		Date		Total	\$3,600.00
				Payments/Credits	\$0.00
				Balance Due	\$3,600.00

MDG ASSOCIATES, INC.

10722 Arrow Route, Suite 822
 Rancho Cucamonga, CA 91730
 Tel: (909) 476-9696
 Fax: (909) 476-6086

Invoice**DATE****INVOICE #**

2/14/2014

9429

BILL TO:

Michael Antwine, Deputy Director
 Community Redevelopment Agency
 City of Compton
 205 South Willowbrook Avenue
 Compton, CA 90220

DESCRIPTION	AMOUNT
CITY OF COMPTON - COMMUNITY REDEVELOPMENT AGENCY NEIGHBORHOOD STABILIZATION PROGRAM (NSP) From 04/01/13 to 04/30/13 Manager Fees @ \$85/Hr - 10.00 Hrs (See attachment) 	850.00
Paid By <i>SW</i> V# <i>10005702</i> P.O.# <i>E01681</i> AC# <i>1675510007262</i> AC#	
Thank you for your business.	TOTAL \$850.00

#13.

MDG ASSOCIATES, INC.

10722 Arrow Route, Suite 822
Rancho Cucamonga, CA 91730
Tel: (909) 476-9696
Fax: (909) 476-6086

Invoice

DATE

INVOICE #

5/15/2014

9625

BILL TO:

Michael Antwine, Deputy Director
Community Redevelopment Agency
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

DESCRIPTION	AMOUNT										
CITY OF COMPTON - COMMUNITY REDEVELOPMENT AGENCY NEIGHBORHOOD STABILIZATION PROGRAM (NSP) From 04/01/14 to 04/30/14 <table><tr><td>Paid By</td><td><i>[Signature]</i></td></tr><tr><td>V#</td><td>10005902</td></tr><tr><td>P.O. #</td><td>E01681</td></tr><tr><td>AC #</td><td>LISTED</td></tr><tr><td>AC #</td><td></td></tr></table> Manager Fees @ \$90/Hr - 9.00 Hrs Senior Associate Fees @ \$85/Hr - 0.50 Hrs (See attachment) <i>[Signature]</i> Okay To Pay	Paid By	<i>[Signature]</i>	V#	10005902	P.O. #	E01681	AC #	LISTED	AC #		810.00 42.50
Paid By	<i>[Signature]</i>										
V#	10005902										
P.O. #	E01681										
AC #	LISTED										
AC #											
Thank you for your business.	TOTAL \$852.50										

MDG ASSOCIATES, INC.

10722 Arrow Route, Suite 822
 Rancho Cucamonga, CA 91730
 Tel: (909) 476-9696
 Fax: (909) 476-6086

Invoice

DATE	INVOICE #
------	-----------

9/22/2014

9960

BILL TO:

Renea Ferrell, Grants Manager
 Community Development Dept.
 City of Compton
 205 South Willowbrook Avenue
 Compton, CA 90220

DESCRIPTION	AMOUNT										
CITY OF COMPTON - NEIGHBORHOOD STABILIZATION PROGRAM (NSP) From 08/01/14 to 08/31/14 Manager Fees @ \$90/Hr - 3.00 Hrs (See attachment) <i>Handwritten:</i> Ford Okay To Pay <table border="1"> <tr><td>Paid By</td><td><i>SW</i></td></tr> <tr><td>V#</td><td><i>10005902</i></td></tr> <tr><td>P.O. #</td><td><i>E01681 F</i></td></tr> <tr><td>A/C #</td><td><i>16753/0000+262</i></td></tr> <tr><td>A/C #</td><td></td></tr> </table>	Paid By	<i>SW</i>	V#	<i>10005902</i>	P.O. #	<i>E01681 F</i>	A/C #	<i>16753/0000+262</i>	A/C #		270.00
Paid By	<i>SW</i>										
V#	<i>10005902</i>										
P.O. #	<i>E01681 F</i>										
A/C #	<i>16753/0000+262</i>										
A/C #											
Thank you for your business.	TOTAL \$270.00										

#13.

MDG ASSOCIATES, INC.

10722 Arrow Route, Suite 822
Rancho Cucamonga, CA 91730
Tel: (909) 476-9696
Fax: (909) 476-6086

Invoice

DATE

INVOICE #

1/21/2014

9354

BILL TO:

Michael Antwine, Deputy Director
Community Redevelopment Agency
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

DESCRIPTION	AMOUNT										
CITY OF COMPTON - HOME/CHDO PROJECT MONITORING From 12/01/13 to 12/31/13											
President Fees @ \$105/Hr - 23.00 Hrs	2,415.00										
Vice President of Grants Management Fees @ \$100/Hr - 7.00 Hrs	700.00										
(See attachments)											
Handwritten: <i>Hand</i> Okay To Pay <table><tr><td>Paid By</td><td><i>[Signature]</i></td></tr><tr><td>V#</td><td><i>10005902</i></td></tr><tr><td>P.O. #</td><td><i>E01680</i></td></tr><tr><td>A/C #</td><td><i>280551000412</i></td></tr><tr><td>A/C #</td><td></td></tr></table>	Paid By	<i>[Signature]</i>	V#	<i>10005902</i>	P.O. #	<i>E01680</i>	A/C #	<i>280551000412</i>	A/C #		
Paid By	<i>[Signature]</i>										
V#	<i>10005902</i>										
P.O. #	<i>E01680</i>										
A/C #	<i>280551000412</i>										
A/C #											
Thank you for your business.	TOTAL \$3,115.00										

MDG ASSOCIATES, INC.

10722 Arrow Route, Suite 822
 Rancho Cucamonga, CA 91730
 Tel: (909) 476-9696
 Fax: (909) 476-6086

Invoice

DATE

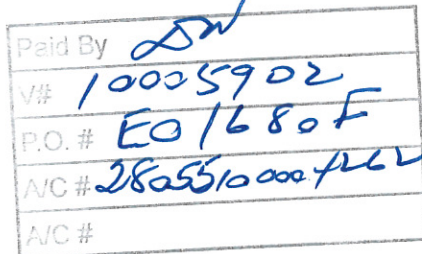
INVOICE #

2/14/2014

9383-R

BILL TO:

Michael Antwine, Deputy Director
 Community Redevelopment Agency
 City of Compton
 205 South Willowbrook Avenue
 Compton, CA 90220

DESCRIPTION	AMOUNT
CITY OF COMPTON - HOME/CHDO PROJECT MONITORING	
From 01/01/14 to 01/31/14 - Remaining balance from partial payment with check #220383	
Vice President of Housing Fees @ \$100/Hr - 68.50 Hrs	6,850.00
Vice President of Grants Management Fees @ \$100/Hr - 14.50 Hrs	1,450.00
SUBTOTAL:	8,300.00
Partial Payment - Check #220383	-7,787.00
(See attachments)	
	
	
Thank you for your business.	TOTAL \$513.00

