

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, July 21, 2015
3:30 PM**

HEARING(S)

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. July 7, 2015

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

2. MUNICIPAL INFRASTRUCTURE FISCAL NEEDS - PRESENTATION
3. SALES TAX PROPOSAL AND MUNICIPAL NEEDS - (CITIZEN SURVEY PRESENTATION)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Thompson v. City of Compton, et al., LASC Case No. BC578299
Chase Bank v. Carrillo-Cervantes, et al., LASC Case No. BC560616
Bradford v. City of Compton, LASC Case No. TC026769
Pursuant to California Government Code Section 54956.9(a)

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

UNFINISHED BUSINESS

NEW BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING PURSUANT TO COMPTON CITY CHARTER SECTION 1304 THAT ANY SPECIAL MUNICIPAL ELECTIONS REGARDING CHARTER PROPOSALS MAY BE HELD ON ANY ESTABLISHED ELECTION DATE
6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2015

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ORDINANCE IMPOSING A ONE PERCENT TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, DECLARING A FISCAL EMERGENCY IN THE CITY OF COMPTON WHICH INTERFERES WITH THE CITY'S ABILITY TO PROVIDE AN ADEQUATE LEVEL OF MUNICIPAL SERVICES, ORDERING THAT THE MEASURE TO ADOPT THE TRANSACTIONS AND USE TAX BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH LIMITING THE SALARY OF THE MAYOR AND COUNCIL MEMBERS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH PROVIDING THE MAYOR WITH THE SOLE AUTHORITY TO APPOINT AND REMOVE THE CITY MANAGER BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH THE ESTABLISHMENT OF REGULAR MEETING DATES OF THE CITY COUNCIL BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10400 OF THE CALIFORNIA ELECTIONS CODE
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FEE SCHEDULE FOR AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN INCLUSION POLICY FOR THE COMPTON PARKS AND RECREATION YOUTH SPORTS PROGRAMS
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS CONTRACTS TO ASSIST THE CITY ATTORNEY'S OFFICE WITH EMPLOYER AUTHORIZED INVESTIGATIONS.
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE A PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES FOR THE 2015-2016 FISCAL YEAR (\$170,000).
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CHANGE ORDER NUMBER 001 FROM S.C. FUELING SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPLACE AND UPGRADE THE DISPENSARY SYSTEM FOR THE FUEL PUMPS AT THE CITY'S MAINTENANCE YARD (\$95,550.50)
17. 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)
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA ASSEMBLY BILL (AB) 266 TO ESTABLISH A REGULATORY FRAMEWORK FOR MEDICAL MARIJUANA USE IN CALIFORNIA AND TO PROTECT THE LOCAL CONTROL AUTHORITY OF CITIES AND COUNTIES

APPROVAL OF WARRANTS

19. Warrant #228412 - Date - 6/30/15 - Name - Martin/Chapman Co. - Service - General Municipal Election - Amount - \$57,533.58 - Requested by: City Clerk
Warrant #228414 - Date - 6/30/15 - Name - Postmaster - Service - Postage for mailing machine - Amount - \$17,739.20 - Requested by: City Clerk
Warrant #228423 - Date - 6/30/15 - Name - United Rentals - Service - Rental of light towers, drum smooth roller and cubic yard loader - Amount - \$24,083.17 - Requested by: Public Works
Warrant #228467 - Date - 6/30/15 - Name - Evan Brooks Assoc. - Service - Preparation of Green Trees Planting Grant Program - Amount - \$38,300.00 - Requested by: Grants Division
Warrant #228476 - Date - 6/30/15 - Name - Infosend - Service - Bicycle Master Plan inserts into utility billing - Amount - \$2,613.85 - Requested by: Planning Dept.
Warrant #228483 - Date - 6/30/15 - Name - League of CA Cities - Service - Website job advertisement - Amount - \$250.00 - Requested by: Human Resources

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 28, 2015 @ 5:45 PM.

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

JULY 7, 2015

The City Council meeting was called to order at 3:44 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, Galvan, Arceneaux, Sharif, Brown**

Council Members Absent: **None**

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Sandra Lightner, Compton resident, cordially invited the residents of Compton to participate in “Tomorrow Aeronautical Museum's Tuskegee Airmen Birthday Celebration” to be held Saturday, July 11, 2015 at the Compton Airport. The purpose of this event is to raise funds and expand the curriculum and further support the youth programs at the Compton airport. The guest speaker will be Senator Isadore Hall III.

Cassandra Ricey, Compton resident, expressed a concern for the maintenance of the City's infrastructure, alleyways, streets and bike path.

Val Dudley, Compton resident, welcomed Emma Sharif to the City Council. She also asked that city staff explain the significance of code enforcement to code enforcement staff. She further expressed her disdain for the intensity of illegal fireworks on Raymond Street. She indicated that phone calls were made to the fire department and the Sheriffs' Department because she and many of the other senior citizens were kept awake throughout the night. Lastly, she asked that the City Council consider banning fireworks in the City of Compton due to incessant noise, leftover trash, and debris.

Marjorie Shipp, Compton resident, petitioned the members of the City Council to consider regularly advertising the City's bulky trash pick-up service in an effort to help alleviate the incidences of illegal dumping. She expressed a concern for too many homes positioned on one lot, minimizing open space, and leaving children to play in the streets. She also commented on the level of street congestion on Poinsettia, Sloan, and Mayo citing difficulties with cars driving in opposite directions. Lastly, she petitioned the City Council to address the fireworks structures and huge displays of illegal fireworks in the City of Compton because it resulted in huge amounts of trash and debris in her yard.

Councilperson Galvan recommended a mandatory \$500 trash and debris clean-up fee from the fireworks companies.

Councilperson Arceneaux articulated her support for a City hosted fireworks show and ban on the sale of fireworks in the City of Compton.

Julian Jarquin, educator at UCLA and health and wellness advocate, requested an opportunity to meet with the City Manager to discuss and disclose his community outreach efforts to eradicate obesity and diabetes in the Compton community.

Mr. Allen, health and wellness advocate, made efforts to inspire the community to unite and uplift the City as a whole.

Francisco Martinez, Youth Justice Coalition, commended the members of the City Council for their promise to fund youth development programs with one percent of the Sheriff Department's contract. He went on to request a meeting with Mayor Brown to discuss placing an item on the agenda towards this effort.

#1.

Mayor Brown enlightened Mr. Martinez about the recently approved and adopted one percent campaign for youth development services in the City of Compton.

Juan Pena, Youth Justice Coalition, requested an opportunity to meet with the Mayor and City Council to follow-up on the one percent campaign proposal.

Mayor Brown informed Mr. Pena that her office has been in contact with Mr. Rodriguez regarding the status of the one percent campaign and how the new policies will be incorporated into the City's budget which was adopted two weeks ago.

Kim Dela-Manning, Compton resident on 156th Street between Wilmington and Central Avenue, made comments in reference to citizens expending fireworks in front of their neighbor's homes and leaving trash and debris on their lawns and property. She went on to state that after calling the Sheriffs' Department on the Fourth of July regarding a so-called representative from ADT Security company loitering in her neighborhood, a Sheriff's employee called her stupid for not giving her an exact address.

Mayor Brown apologized to Mrs. Dela-Manning on behalf of the poor service she received from the Sheriffs' Department.

Councilperson Arceneaux warned citizens against allowing so-called representatives of ADT access into their homes without prior notice from the company. Ms. Arceneaux went on to mention another resident's concerns regarding illegal fireworks activity and asked that the City Council seriously consider banning the sale of fireworks in the City of Compton and hosting one fireworks show on behalf of the citizens of Compton.

Mayor Brown articulated her support for a consolidated fireworks show with Compton College and asked that the City Attorney bring back an ordinance banning the sale of fireworks in the City of Compton for council consideration.

Joyce Kelly, Compton resident, made comments in regards to Councilperson Sharif's campaign signs and flyers and her use of the Dollarhide Community Center. Ms. Kelly went on to question how Mayor Brown could charge the citizens of Compton to attend an event held at the Dollarhide Community Center, a building built with Lease Revenue Bonds. She went on to contend that the event is a ploy to raise money for herself. She questioned where the City will get \$18M to fund the operations listed on the agenda and further maintained that the City relies too much on money borrowed from the County of Los Angeles.

Michael Turner, Compton resident, invited the community to watch the City of Compton take Mr. James' home through the court process tomorrow morning at 8:30 a.m. He maintained that the City could stop the process if they wanted to, but now that the property is cleaned up the City is recommending that Mr. James sell his home.

Lynn Boone, Compton resident, stated that she was disappointed with the length of the 2015-2016 fiscal year budget presentation. She also stated that the City Charter under Section 1404 mandates the City to conduct a public hearing; and that it is supposed to be advertised in an official newspaper, something the City does not have. She also stated that in reality, there is no official way the citizens are being notified of public hearings. She went on to mention an advertisement for tickets to the State of the City Address ranging in price from \$80 to \$5,000. She stated that she found out from the City Treasurer that this is not an official city event of which the funds will be going to Van Brown, the husband of Mayor Brown. She stated that as a citizen of Compton she wants to see proof of payments made back to the City of Compton for everything the City is being charged for, i.e., the building, city employee overtime, law enforcement, food, etc.

Mayor Brown explained to the residents that the State of the City Address is always hosted by a third party entity, and the non-profit organization hosting this event is called Urban Vision which has been in existence for four years. Mayor Brown maintained that neither she nor her husband has ever received a dollar from Urban Vision nor do they have access to their bank accounts. Ms. Brown maintained that the event is a fundraiser to help fund youth programs in the City of Compton; furthermore the City is not paying for all of the things mentioned by the previous speaker.

Mayor Brown affirmed that the State of the City address is an opportunity to showcase and to be accountable to the residents as to where taxpayer dollars are going: the event is being simulcasted live at a watch party at Compton College, available online, and on the City's public access channel 36.

City Treasurer Douglas Sanders clarified that he communicated to Ms. Boone that the funds collected for the State of the City Address will be going to Van Brown because he is unfamiliar with Urban Vision. Additionally, he stated that any use of the City's seal is a matter of public domain for any one of the elected officials.

Bishop Guillory, former Compton resident, maintained that the citizens of Compton are aware that some residents will come up to the podium and tell lies. He challenged those speakers to reserve their energy and use it to save the youth.

Tomas Carlos, Compton resident, made comments in reference to the home-going celebration for Lorraine Cervantes. He also stated that fireworks activity in the Third District began days before the Fourth of July and went on until 11 p.m. that night. He indicated that he recorded the activity and sent it to Assemblyman Mike Gipson. He further noted that the amount of money spent on permits to have fireworks in the City of Compton is nowhere near the clean-up cost for left-over trash and debris.

City Treasurer Sanders told Mayor Brown that she would have to repel the ballot initiative from six years ago approving the sale and use of fireworks in the City of Compton.

Mayor Brown made note of the ballot initiative and declared that it is not a requirement for the City Council to make a change by ordinance.

Councilperson Galvan inquired about the actions taken by law enforcement to combat the use of illegal fireworks in the City of Compton.

A Sheriff's Deputy Representative, Latino man with glasses, stated that Sheriffs' deputies have been confiscating illegal fireworks and taking them to the Compton Station.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

1. JUNE 16, 2015 (Approved)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT (May 2015) - (Received/Filed)

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

#1.

APPOINTMENT OF MAYOR PRO-TEM - COUNCILPERSON JANNA ZURITA

On motion by Arceneaux, seconded by Sharif, Janna Zurita was appointed Mayor Pro-Tem, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no 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

Councilperson Sharif asked the City Manager if Dangelo Co. has proven to be the lowest and responsible bidder.

City Manager Ford replied affirmatively noting that typically the City looks for the most responsible and lowest bids for annual contracts.

Chad Blais, Director of Public Works, explained that a specific RFP process is established highlighting the various products requested from vendors, they are categorized, reviewed independently, and then the lowest responsible bidder is recommended to the City Council for approval.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,179** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,180** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,181** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

On motion by Zurita, seconded by Arceneaux, **Resolution #24,182** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

Councilperson Zurita asked the City Manager if the requested items were budgeted for in the 2015-2016 fiscal year budget.

City Manager Ford replied affirmatively.

On motion by Arceneaux, seconded by Zurita, **Resolution # 24,183** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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) **(REAGENDAD)**

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

Councilperson Galvan asked the City Manager if anyone is here to speak on behalf of Strategic Counsel.

#1.

City Manager Ford notified the City Council that Mel Assagai is not present due to a death in the family, however, other representatives Kevin Tumor and Cynthia McCain are scheduled to be present.

Councilperson Galvan proposed that this item be brought back next week when representatives are present to address the concerns of the City Council.

Mayor Brown spoke in support of postponing consideration of this item to allow for a presentation on behalf of the citizens of Compton as well as a legislative agenda prepared by Strategic Counsel for state legislators.

Councilperson Sharif articulated her support for postponing the agenda item.

Councilperson Zurita stated that she, too, supports postponing consideration of this item and that she is certain the City Manager can give an update as to some of the accomplishments made by Strategic Council over the years. In addition, she stated that she receives an ongoing update with every action taken by Strategic Counsel in Sacramento via email.

Councilperson Arceneaux articulated her satisfaction with the services provided by Strategic Counsel as well as her support for bringing the item back.

Councilperson Arceneaux withdrew her motion.

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)

On motion by Arceneaux, seconded by Galvan, **Resolution # 24,184** entitled "**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)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Councilperson Sharif asked the City Manager to explain why \$90,000 is being allocated from Proposition A grant monies to execute an insurance binder.

City Attorney Cornwell remarked that Proposition A monies will fund the City's insurance portfolio that insures the City's buses.

APPROVAL OF WARRANTS

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

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

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

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

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

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

Total Amount - \$33,109.31

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

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

NOES: Council Members - None

ABSENT: Council Members - None

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

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

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

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

Total Amount - \$45,791.74

Councilperson Sharif requested details concerning warrant no. 227914.

City Manager Ford remarked that warrant no. 227914 pertains to the Fire Department's contract with the City of Downey to perform dispatcher services for Compton firefighters. Conversely, this warrant represents monies spent in excess of the contract amount.

Bryan Baptiste, Assistant Fire Chief, further noted that the fire department exceeded their contracted phone call volume of 11,000 with the City of Downey.

Councilperson Arceneaux requested the set rate for each dispatch call. Mr. Baptiste stated that each phone call for service is approximately \$30 to dispatch units.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

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

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

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

Total Amount - \$12,200.50

#1.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS

City Attorney Cornwell made comments in reference to a home in the Third District with extreme clutter and trash issues inside and outside the property.

- Code enforcement has been dealing with this property for ten years.
- The latest issue began in August 2013.
- Despite numerous requests, the City received no cooperation from the homeowner to clean up the property.
- The City sought court intervention.
- The court assigned a receiver to bring the property up to code; and authorized an inside inspection.
- The City is significantly concerned about the safety of the 82 year-old homeowner.
- A hearing is scheduled for July 8, 2015 at 8:30 a.m. in Department B; the receiver is going back to court to explain what was uncovered in his inspection and to get further authority to re-mediate the situation.

City Attorney Cornwell stated that he is confident the homeowner will retain possession of the home. Mr. Cornwell also recognized his father Pastor Raymond Cornwell's 91st birthday.

Councilperson Zurita offered the following communications/announcements:

- Thanked the citizens in the First District for giving her another opportunity to serve the citizens of Compton.
- Asked the City Attorney to agendaize a closed session next week to discuss the defibrillators and issues surrounding the Fire Department.
- Asked that either the City Attorney or City Manager publicly explain the article in the Los Angeles Times newspaper next week.
- Requested a closed session item to discuss compliance issues in the Planning Department.
- "First District townhall meeting" is scheduled for Wednesday, July 15, 2015 at Gonzales Park from 6 p.m. to 7:30 p.m.
- "Parks & Recreation Cricket Fundamentals Camp & Exposition" will begin Saturday, July 18, 2015 at Gonzales Park beginning at 9:30 a.m. For more information please call Carl Stevens at (951) 640-2154.
- "District One Action Committee Back to School Backpack Giveaway" will be held Saturday, August 8, 2015 beginning at 10 a.m. For more information please call Barbara Torres (310) 605-5510.

Meeting adjournment

Steven Rice

Councilperson Galvan offered the following communications/announcements:

- Welcomed Emma Sharif to the City Council.
- “AltaMed Health Services Senior Luncheon & Tour” will be held Thursday, July 16, 2015 from 9:30 a.m. to 1 p.m.
- Mentioned attending the memorial services for long-time resident and community activist Lorraine Cervantes.
- “Backpack Giveaway & Youth Festival” will be held Saturday, August 29, 2015 at Lueders Park. Offerings include: backpacks, new shoes, and haircuts. Rappers Baby Bash and Sugar Free will also be present to support the youth.

Councilperson Arceneaux offered the following communications/announcements:

- Read into record a senior citizen's comments regarding illegal fireworks and its impact on her home, property, and peace of mind.
- Hopes the City Council will seriously consider a ban on the sale of fireworks in the City of Compton.
- “Third District community townhall meeting” will be held Thursday, July 9, 2015 at Burrell McDonald Park beginning at 6 p.m.
- Requested an update on the Aprilia Street reconstruction which has been left undone for five weeks.
- Informed the City Manager about reports of street contractors dumping tons of dirt near the intersection of Compton Boulevard and Central Avenue and on the north side of Burrell McDonald Park. Directed the City Manager to bring back a report regarding these activities.

Meeting adjournments

Wanda & Teddy Craft of Houston Texas (Minnie Sawyer's relatives)

Essie Spellman

Lester Arrington

Geraldine Brooks

Leon Charles Stephens Sr.

Councilperson Sharif offered the following communications/announcements:

- Thanked the residents in the Fourth District for their support and for electing her to represent them as their councilperson.
- Mentioned attending the National Resource Peer Network Conference wherein discussions included the potential for successful partnerships with local community colleges, California State University Dominguez Hills and the Compton Unified School District to create and bring in resources for the benefit of the community.

Mayor Brown offered the following communications/announcements:

- Mentioned attending the funeral services for Lorraine Cervantes and the Swearing-In Ceremony for Emma Sharif.
- Celebrated the grand opening of Roads Community Care Clinic on Long Beach Boulevard.

#1.

- “State of the City Address and Free Community Watch Party” will be held Friday, July 15, 2015 at 6 p.m. Viewers may watch the event online or on Channel 36.
- “Peace Officer & Youth Dialogue” event will be held Saturday, July 25, 2015 from 8 a.m. to 2:30 p.m. at the Dollarhide Community Center. Space is limited so please RSVP at (310) 605-5597.
- “Peace Summit” will be held Saturday, July 11, 2015 from 10 a.m. to 12 p.m. at California State University Dominguez Hills.
- Made comments in reference to policies allowing/disallowing department staff to release information to the media.
- Commended City staff for their due diligence and participation in the Gateway Cities Roundtable and making certain they work with the Council of Governments (COG) to obtain \$1.07M to improve bicycle, pedestrian, and roadway infrastructures on Central Avenue.

Meeting adjournments

Lorraine Cervantes

ADJOURNMENT

On motion by Galvan, seconded by Arceneaux, the meeting was adjourned at 6:04 p.m. in memory of **Steven Rice, Essie Spellman, Lester Arrington, Geraldine Brooks, Leon Charles Stephens Sr., Wanda & Teddy Craft and Lorraine Cervantes**, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Clerk of the City of Compton

Mayor of the City of Compton

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING PURSUANT TO COMPTON CITY CHARTER SECTION 1304 THAT ANY SPECIAL MUNICIPAL ELECTIONS REGARDING CHARTER PROPOSALS MAY BE HELD ON ANY ESTABLISHED ELECTION DATE

SUMMARY

The attached Ordinance declares that any Special Municipal Elections regarding Charter proposals, such as a Charter amendment, may be held on any established election date.

BACKGROUND

The Compton City Charter serves as the local Constitution for the City of Compton and authorizes the City Council to control municipal affairs. Article XIII of the Charter governs municipal elections and provides that other than primary nominating elections and general municipal elections, all other municipal elections that may be held by authority of the Charter, or of any law, shall be known as Special Municipal Elections and shall be called by ordinance.

The attached ordinance is for the purpose of allowing Special Municipal Elections regarding Charter proposals to be held on any established election date, including November 3, 2015.

At this meeting, the City Council will subsequently consider an ordinance calling and providing for a Special Municipal Election to be held in the City of Compton on November 3, 2015. In addition, the City Council will consider resolutions authorizing measures to be placed on the ballot for the Special Municipal Election (including a transactions and use tax measure and four Charter amendment measures) and a resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate the Special Municipal Election with the election to be conducted by the County on the same date.

The Elections Code provides that charter proposals shall be submitted to voters at a statewide general or primary election, or at a regularly scheduled general municipal election. The Compton Charter provides that an election on a Charter proposal shall be known as a Special Municipal Election. The Charter does not specify when a Special Municipal Election on a Charter proposal may be held but does provide that unless otherwise provided by ordinance, all elections shall be held in accordance with the provisions of the Elections Code insofar as the same are not in conflict with the Charter.

Staff Report – Ordinance Re Special Municipal Elections on Charter Proposals

Page 2

The Council desires to submit the Charter amendment measures to the voters at a Special Municipal Election to be held on November 3, 2015, which is not the date of a statewide general or primary election or a General Municipal Election. The attached Ordinance provides that a Special Municipal Election on a Charter proposal is not required to be held on the date of an established statewide general election, an established statewide primary election, or a regularly scheduled General Municipal Election, and may be held on any established election date as provided by California Elections Code Section 1000.

The attached Ordinance relates to elections and shall take effect immediately.

FISCAL IMPACT

There is no financial impact.

RECOMMENDATION

Staff recommends that the Council adopt the attached Ordinance.

**JOHNNY FORD
CITY MANAGER**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING PURSUANT TO COMPTON CITY CHARTER SECTION 1304 THAT ANY SPECIAL MUNICIPAL ELECTIONS REGARDING CHARTER PROPOSALS MAY BE HELD ON ANY ESTABLISHED ELECTION DATE

WHEREAS, Compton City Charter Section 1303 provides that an election on a Charter proposal shall be known as a Special Municipal Election; and

WHEREAS, the Compton City Charter does not specify when a Special Municipal Election on a Charter proposal may be held; and

WHEREAS, Compton City Charter Section 1304 provides that unless otherwise provided by ordinance, all elections shall be held in accordance with the provisions of the California Elections Code insofar as the same are not in conflict with the Charter; and

WHEREAS, in accordance with Compton City Charter Section 1304, the Council desires to adopt an ordinance providing the dates on which Special Municipal Elections on Charter proposals may be held;

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

Section 1. Charter Proposals. A Special Municipal Election on a Charter proposal is not required to be held on the date of an established statewide general election, an established statewide primary election, or a regularly scheduled General Municipal Election, and may be held on any established election date as provided by California Elections Code Section 1000.

Section 2. Conduct of Election. In all particulars not recited in this Ordinance or in a Council resolution ordering a Charter proposal to be submitted to the voters of the City, the Special Municipal Election on such a proposal shall be held and conducted as provided by law for holding municipal elections.

Section 3. Severability. The City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. Effective Date. This Ordinance relates to an election and shall take effect immediately upon its adoption.

Section 5. Filing Copies of Ordinance. Copies of this Ordinance shall be filed in the offices of the City Clerk, City Manager and City Attorney, and with the County of Los Angeles Registrar of Voters.

Section 6. Publication or Posting of Ordinance. The City Clerk shall cause this Ordinance or a summary of this ordinance to be published or posted in accordance with the City of Compton Charter.

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

ADOPTED this 21st day of July, 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 L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing Ordinance was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 2015.

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

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Clerk

RESOLUTION TITLE:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING PURSUANT TO COMPTON CITY CHARTER SECTION 1304 THAT ANY SPECIAL MUNICIPAL ELECTIONS REGARDING CHARTER PROPOSALS MAY BE HELD ON ANY ESTABLISHED ELECTION DATE

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2015

SUMMARY

The attached Ordinance calls and gives notice of a Special Municipal Election to be held on November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date.

BACKGROUND

The Compton City Charter serves as the local Constitution for the City of Compton and authorizes the City Council to control municipal affairs. Article XIII of the Charter governs municipal elections and provides that other than primary nominating elections and general municipal elections, all other municipal elections that may be held by authority of the Charter, or of any law, shall be known as Special Municipal Elections and shall be called by ordinance.

The attached Ordinance calls and gives notice of a Special Municipal Election to be held on November 3, 2015. The attached Ordinance provides that in all particulars not recited in the attached Ordinance or in Council resolutions ordering measures to be submitted to the voters of the City at the Special Municipal Election, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Compton as of the date of said election shall be entitled to vote.

The attached Ordinance relates to the calling of an election and shall take effect immediately upon its adoption.

FISCAL IMPACT

Los Angeles County will divide election costs among participating cities after costs are determined. The City has allocated the anticipated cost of this special election in the 2015-2016 Fiscal Year Budget.

#6.

**Staff Report – Ordinance Calling Special Election
Page 2**

RECOMMENDATION

Staff recommends that the City Council adopt the attached Ordinance.

**JOHNNY FORD
CITY MANAGER**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2015

THE CITY COUNCIL OF THE CITY OF COMPTON DOES ORDAIN AS FOLLOWS:

Section 1. Calling and Giving Notice of Special Municipal Election. Pursuant to its right, power and authority under the laws of the State of California and the Compton Municipal Code and Charter, the City Council hereby calls and gives notice of a Special Municipal Election to be held in the City of Compton on Tuesday, November 3, 2015, to be consolidated with the election to be conducted by the County of Los Angeles on the same date. The City Clerk is hereby authorized, instructed and directed to give further or additional notice of the Special Municipal Election, in the time, form, and manner as required by law.

Section 2. Conduct of the Special Municipal Election. In all particulars not recited in this Ordinance or in Council resolutions ordering measures to be submitted to the voters of the City at the Special Municipal Election, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Compton as of the date of said election shall be entitled to vote. The City Clerk is hereby authorized, instructed and directed to procure and furnish any and all supplies and equipment that may be necessary in order to properly and lawfully conduct the election.

Section 3. Severability. The City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. Effective Date. This Ordinance relates to the calling of an election and shall take effect immediately upon its adoption.

Section 5. Filing Copies of Ordinance. Copies of this Ordinance shall be filed in the offices of the City Clerk, City Manager and City Attorney, and with the County of Los Angeles Registrar of Voters.

Section 6. Publication or Posting of Ordinance. The City Clerk shall cause this Ordinance or a summary of this Ordinance to be published or posted in accordance with the City of Compton Charter.

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

ADOPTED this 21st day of July, 2015.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

Ordinance No. _____
Page 2 of 2

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

I, Alita L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing Ordinance was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 2015.

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

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Clerk

RESOLUTION TITLE:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2015

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ORDINANCE IMPOSING A ONE PERCENT TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, DECLARING A FISCAL EMERGENCY IN THE CITY OF COMPTON WHICH INTERFERES WITH THE CITY'S ABILITY TO PROVIDE AN ADEQUATE LEVEL OF MUNICIPAL SERVICES, ORDERING THAT THE MEASURE TO ADOPT THE TRANSACTIONS AND USE TAX BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

SUMMARY

The attached Resolution authorizes a measure to be placed on the ballot for the Special Municipal Election to be held on November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date. The measure is for the purpose of approving an ordinance imposing a one percent general transactions and use tax.

BACKGROUND

A Special Municipal Election to be held on November 3, 2015 has been called by Ordinance No. ___, adopted by the Council on July 21, 2015.

The City Council proposes that a measure be presented to the voters at the Special Municipal Election to approve an ordinance enacting a general 1% transactions and use tax (sometimes called a one cent sales tax increase).

The law generally provides that the Council must submit such a tax measure to the voters at the next scheduled regular municipal election, which is in June of 2017. However, when a fiscal emergency exists, the Council is authorized to submit such a tax measure to the voters at a Special Municipal Election.

Along with other cities in California, the City of Compton continues on a path to recovery from the worst recession in recent history. However, the fiscal emergency which has existed in the City for a number of years still continues to exist. Given such fiscal emergency, described below,

Staff Report – Resolution re Transaction and Use Tax

Page 2

coupled with the State's cuts in funding for local services, a continuing level of local revenue is immediately needed to fund a level of municipal services required to properly protect the public health, safety and welfare.

The City's fiscal emergency is well-documented. As set forth in the official statement prepared in connection with the issuance by the City of its 2013-14 tax and revenue anticipation notes, for fiscal years 2009-2013, total City-wide expenditures exceeded total City-wide revenues and for fiscal years 2009-2012, General Fund expenditures exceeded General Fund revenues. The City's unaudited 2011 financial statements set forth a negative fund balance as of June 30, 2011 for the General Fund of approximately \$41.2 million. The Independent Auditors' Report related to the 2011 Financial Statements noted, among other things, that the amount of deficits, interfund liabilities, accounts payable and accrued liabilities within the General Fund indicated "significant liquidity problems" as of June 30, 2011. During the fiscal year ended June 30, 2012, the City experienced continued stress on its General Fund. The City's unaudited, internally prepared financial statements for the fiscal year ended June 30, 2012 reflected an approximate \$3.63 million deficiency of General Fund revenues under General Fund expenditures. During the fiscal year ended June 30, 2013, the City Council adopted measures projected to reduce expenditures and increase revenues. The City's General Fund experienced an approximate \$1.2 million surplus of revenues over expenditures for the fiscal year ended June 30, 2013, but as of June 30, 2013, the City's General Fund still suffered from a cumulative negative fund balance of approximately \$43.15 million.

As set forth in the official statement prepared in connection with the issuance by the City of its 2014-15 tax and revenue anticipation notes, in fiscal year 2013-14, General Fund revenues exceeded General Fund expenditures, and the City's General Fund budget was balanced for the 2014-15 fiscal year with revenues of approximately \$53.01 million and expenses of approximately \$52.98 million. The 2014-15 budget was the first City budget since 2011 that did not necessitate reductions in employees. The 2014-15 budget included an increase in expenditures which included a General Fund payment for lease revenue bonds, an internal deficit repayment, and a restoration of funding for full employee labor costs (no furloughs).

However, even though the City appears to be on the path to recovery based on more recent trends, including adopting a policy to put money aside each year for a reserve, the City's General Fund still suffers from a substantial cumulative negative fund balance. Based on the City's unaudited, internally prepared financial statement for the 2014-15 fiscal year, the City's General Fund had a cumulative negative fund balance of \$35.07 million as of June 30, 2014. This amount included the cumulative deficit of \$43.11 million from prior years less an adjustment recommended by the City's independent auditors for internal fund payments (\$6.50 million) less the current year surplus of \$1.54 million recorded as of June 30, 2014. The General Fund cumulative negative balance is anticipated to take at least 15 years to eliminate. In that regard, on December 20, 2011, the City Council approved a resolution delineating a 20-year repayment schedule to enable the General Fund to erase the prior years' accumulated deficit and to repay amounts owed to other funds (including sewer, water and retirement funds). On June 17, 2014,

Staff Report – Resolution re Transaction and Use Tax
Page 3

the City Council adopted a resolution approving a revised plan reducing the repayment period to 15 years. In addition to the General Fund deficit, the State Department of Finance has asserted that in excess of \$5 million is due from the City in connection with the dissolution of the former Redevelopment Agency

As noted above, the City's fiscal emergency has required the City to cut services, programs, and employees. Such cuts have been dramatic, and include the laying off of one-third of the City employees in 2011, and the renegotiation of labor contracts. While the 2014-15 budget did not necessitate further reductions in employees, the General Fund deficit has made it impossible for the City to reverse previous cuts and restore the City's services and programs to an adequate level. The majority of the City's General Fund expenditures have been for public safety and general government services. The lack of funding for programs and services is particularly dire in light of the City's high unemployment rate, as of May of 2015, of 11.3% (compared to a State unemployment rate of only 6.2%) and the City's high poverty (the average household income in the City is under \$43,000 compared to \$61,000 for the State). The City has been forced to reduce funding for youth and vocational training programs.

The City's fiscal emergency caused the City Council to abandon its plans to establish its own police department. Instead, the City continues to contract its police services with the Los Angeles County Sheriff's Department. Through 2011, the City fell behind on its monthly payments to the County and accumulated \$369,000 in late fees.

The City currently does not have the funding to provide an additional fire station for the east side of the City. Because there is only one fire station to serve the east side, the City is limited in the volume of service calls the City can respond to and in the fire protection and ambulatory services it can provide. In the event of a major disaster, all mutual aid agencies would likely be at their maximum capacity and be unable to come to the aid of the City. The addition of a fire station for the east side would allow the City to provide additional fire protection and ambulatory services, reduce response times by three to five minutes on average, reduce the City's dependence on mutual aid by approximately twenty percent, and increase inspection services to ensure better prevention. Additional services would help the City to better meet the needs of the City's senior population.

The City's fiscal emergency has not only impacted services and programs in the City, but has also negatively affected the City's ability to provide and maintain essential public facilities and infrastructure, requiring the City to even defer performing preventative maintenance. According to the National Recreation and Parks Association, the City should have approximately 500 acres of parks and open space, which is less than 15% of the desired amount. In addition, a recent assessment of the City's 15 existing parks demonstrates that it will cost approximately \$27 million to improve the existing parks to current standards. However, the City was only able to budget \$1.7 million in one-time funds for park improvements in fiscal year 2015-16. The City has also completed a recent City-wide pavement study of all roadways in the City using the pavement conditions index developed by the United States Army Corp of Engineers. The City's study documents that the City's arterial and local streets are in need of an estimated \$11,340,900

Staff Report – Resolution re Transaction and Use Tax

Page 4

for pavement/street rehabilitation. However, the City's current dedicated funding sources available for such work (Proposition C, Proposition A, Gas Tax and Measure R funds) total only \$2 million. This means it would take over 60 years with the current fund source to improve the streets to an adequate condition based on today's costs; however, the streets will continue to deteriorate over time and street improvement costs will continue to climb.

STATEMENT OF THE ISSUE

The California Revenue and Taxation Code authorizes the City to levy a transactions and use tax at a rate not to exceed 1% for general purposes, subject to a majority vote of the qualified electors of the City voting on the issue.

The attached Resolution authorizes a measure to be submitted to the voters at the Special Municipal Election to be held on November 3, 2105 to approve an ordinance (the "Tax Ordinance") enacting a one percent general transactions and use tax in the City of Compton. The Tax Ordinance is attached as Exhibit A to the attached Resolution authorizing the measure to be submitted to the voters.

The California Constitution requires the City to present the Tax Ordinance to the voters at the next scheduled regular municipal election (June of 2017) unless the City Council declares by a unanimous vote that a fiscal emergency now exists in the City. Due to the existence of the fiscal emergency, the Council desires to submit the Tax Ordinance to the voters at the Special Municipal Election to be held on November 3, 2015, to be consolidated with the election conducted by the County of Los Angeles to be held on the same date. This requires the Council to approve the attached Resolution by a unanimous vote (instead of a 2/3 vote of the full membership of the City Council).

The State Board of Equalization will administer the Tax Ordinance, which must conform with the Board's model transactions and use tax ordinance. The Tax Ordinance provides that the City will contract with the State Board of Equalization to perform all functions required to administer the Tax Ordinance. Although not required by law, the Tax Ordinance provides for the Council to establish a Compton Taxpayers Committee to review the expenditure of the revenues collected pursuant to the Tax Ordinance, and also provides for annual independent financial audits.

FISCAL IMPACT

If the Tax Ordinance is approved by the voters, the transactions and use tax will become operative on the first day of the first calendar quarter commencing more than 110 days after the date of adoption of the Tax Ordinance. If the tax is approved, the City will be required to enter into two contracts with the State Board of Equalization, including a preparatory cost agreement and an ongoing administration agreement.

Staff Report – Resolution re Transaction and Use Tax
Page 5

The transactions and use tax is estimated to annually generate \$7,000,000 in revenues. Because the proposed transactions and use tax is a general tax, the proceeds of the tax must be placed into the General Fund and be available to fund general City services.

RECOMMENDATION:

Staff recommends that the Council adopt the attached Resolution.

JOHNNY FORD
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ORDINANCE IMPOSING A ONE PERCENT TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, DECLARING A FISCAL EMERGENCY IN THE CITY OF COMPTON WHICH INTERFERES WITH THE CITY'S ABILITY TO PROVIDE AN ADEQUATE LEVEL OF MUNICIPAL SERVICES, ORDERING THAT THE MEASURE TO ADOPT THE TRANSACTIONS AND USE TAX BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has previously called and given notice of the Special Municipal Election to be held on Tuesday, November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date; and

WHEREAS, Section 7285.9 of the California Revenue and Taxation Code authorizes any city to levy, increase or extend a transactions and use tax at a rate of 0.125 percent, or a multiple thereof up to the authorized cap, for general purposes, subject to approval by a two-thirds vote of all of the members of the city council and by a majority vote of the qualified voters of the city voting in an election on the issue; and

WHEREAS, the City Council desires to submit to the voters of the City a ballot measure relating to the approval of a proposed ordinance imposing a one percent transactions and use tax; and

WHEREAS, information and reports presented to the City Council at this meeting document that there is an immediate need for the City to act to address a fiscal emergency in the City of Compton which has required the City to cut services, programs, and employees and which interferes with the City's ability to provide an adequate level of municipal services required to properly protect the public health, safety and welfare; and

WHEREAS, due to the existence of such fiscal emergency, the City Council may submit to the voters at the Special Municipal Election to be held on Tuesday, November 3, 2015, a proposed ordinance imposing a one percent transactions and use tax (sometimes referred to as a one cent sales tax increase) for general purposes pursuant to Section 2(b) of Article XIII C of the California Constitution;

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

Section 1. Declaration of Fiscal Emergency. The City Council hereby finds and declares by a unanimous vote that a fiscal emergency now exists in the City of Compton, which has required the City to cut services, programs, and employees during the last five years and which interferes with the City's ability to provide an adequate level of municipal services. Given such fiscal emergency, coupled with the State's cuts in funding for local services, there is an immediate need for the City to act in that a continuing level of local revenue is immediately needed to fund a level of municipal services required to properly protect the public health, safety and welfare. There is no scheduled regular municipal election prior to June of 2017. Given the existence of such a fiscal emergency and the requirements of the California Constitution, the City Council desires that the measure described in Section 2 hereof be submitted to the voters of the City at the Special Municipal Election rather than at the next regular municipal election.

Section 2. Measure Ordered to be Submitted. Pursuant to its rights, powers, and authority under the laws of the State of California, including California Elections Code Sections 9222 and 10201, and the Compton Municipal Code, the City Council hereby orders submitted to the voters at the Special Municipal Election to be held on November 3, 2015, the following measure:

CITY OF COMPTON VITAL CITY SERVICES AND NEIGHBORHOOD PROTECTION MEASURE. To repair potholes/local streets/sidewalks; retain/hire firefighters/paramedics, increase sheriff’s deputy staffing to improve 9-1-1 emergency response times; expand gang/drug prevention, after school, seniors, economic development and youth/veteran job training programs; improve parks; increase water conservation; and provide other general fund services in Compton, shall an ordinance be adopted to increase the sales tax by one cent, requiring annual audits and citizens’ oversight?	Yes
	No

Section 3. Approval of Ordinance Imposing Transactions and Use Tax. By a vote of at least 2/3 of its full membership, the City Council hereby approves the proposed ordinance to be submitted to the voters, as attached to this Ordinance as Exhibit “A” and incorporated herein by reference. The proposed measure is a general tax as defined in Article XIII C of the California Constitution, being an additional Transactions and Use Tax to be collected by the State Board of Equalization at a rate of one percent and shall not take effect unless and until approved by a vote of at least a majority of the voters voting on the question at said Special Municipal Election. The full text of the ordinance shall be printed in the voter pamphlet.

Section 4. Impartial Analysis. The City Clerk is hereby directed to forward a copy of the measure to be voted on at the Special Municipal Election to the City Attorney and the City Attorney is hereby directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9280.

Section 5. Ballot Argument. The City Council hereby authorizes any of its members to submit a ballot argument in favor of or against the measure to be voted on at the Special Municipal Election pursuant to Elections Code Section 9282.

Section 6. Conduct of the Special Municipal Election. In all particulars not recited in this Resolution, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Compton as of the date of said election shall be entitled to vote.

Section 7. Notice of Time and Place of Holding Election. Notice of the time and place of holding the Special Municipal Election is hereby given and the City Clerk is authorized instructed, and directed to give further or additional notice of the election, in the time, form and manner as required by law.

Section 8. Filing Copies of Resolution. Copies of this Resolution shall be filed in the offices of the City Clerk, City Manager, and City Attorney and with the Registrar of Voters of the County of Los Angeles.

Section 9. Signature and Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 21st day of July, 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 L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 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

EXHIBIT A

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF COMPTON
IMPOSING A TRANSACTIONS AND USE TAX TO BE
ADMINISTERED BY THE STATE BOARD OF
EQUALIZATION

THE PEOPLE OF THE CITY OF COMPTON, CALIFORNIA DO HEREBY ORDAIN
AS FOLLOWS:

Section 1. Sections 3-5.1 through 3-5.16 are hereby added to Chapter III of the Compton Municipal Code, to read as follows:

"3-5 TRANSACTIONS AND USE TAX

3-5.1 Title. This ordinance shall be known as the Compton Transactions and Use Tax Ordinance. The city of Compton hereinafter shall be called "City." This ordinance shall be applicable in the incorporated territory of the City.

3-5.2 Operative Date. "Operative Date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

3-5.3 Purpose. This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefore that can be administered and collected by the State Board of Equalization in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

3-5.4 Contract with State. Prior to the operative date, the City shall contract with the State Board of Equalization to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the State Board of Equalization prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

3-5.5 Transactions Tax Rate. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the

#7.

rate of one (1%) percent of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

3-5.6 Place of Sale. For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization.

3-5.7 Use Tax Rate. An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of one (1%) percent of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

3-5.8 Adoption of Provisions of Sate Law. Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

3-5.9 Limitations on Adoption of State Law and Collection of Use Taxes. In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the State Board of Equalization, in performing the functions incident to the administration or operation of this ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

3-5.10 Permit Not Required. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

3-5.11 Exemptions and Exclusions.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this City of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

#7.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

3-5.12 Amendments.

A. All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

B. Pursuant to California Elections Code Section 9217 or any successor statute, the City Council of the City of Compton may amend or repeal this ordinance and any of its exhibits, but not increase the rate of tax imposed herein, without a vote of the people.

3-5.13 Enjoining Collection Forbidden. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

3-5.14 Severability. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

3-5.15 Compton Taxpayers Committee. By no later than February 3, 2016, the City Council shall establish a Compton Taxpayers Committee to review the expenditure of the

revenues collected pursuant to this ordinance. The Committee shall consist of at least five members appointed by the City Council. The Committee members shall be residents in the City. The terms of the Committee members and their specific duties shall be established by resolution of the City Council.

3-5.16 Independent Financial Audit. By no later than December 31 of each year, the City’s independent auditors shall complete a Transactions and Use Tax Ordinance Compliance and Internal Control Audit Report. Such report shall review whether the tax revenues collected pursuant to this ordinance are collected, managed, and expended in accordance with the requirements of this ordinance. "

Section 2. Effective Date. This ordinance relates to the levying and collecting of the City transactions and use tax and shall take effect immediately following certification of the vote by the City Council.

Section 3. Filing Copies of Ordinance. Copies of this ordinance shall be filed in the offices of the City Clerk, City Manager, and City Attorney.

Section 4. Publication or Posting of Ordinance. The City Clerk shall cause this ordinance or a summary of this ordinance to be published or posted in accordance with the City of Compton Charter and shall forward a copy of the adopted ordinance to the State Board of Equalization.

Section 5. Signature and Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance.

ADOPTED by the voters of Compton, California at an election held on _____.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ORDINANCE IMPOSING A ONE PERCENT TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, DECLARING A FISCAL EMERGENCY IN THE CITY OF COMPTON WHICH INTERFERES WITH THE CITY’S ABILITY TO PROVIDE AN ADEQUATE LEVEL OF MUNICIPAL SERVICES, ORDERING THAT THE MEASURE TO ADOPT THE TRANSACTIONS AND USE TAX BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH LIMITING THE SALARY OF THE MAYOR AND COUNCIL MEMBERS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

SUMMARY

The attached Resolution authorizes a measure to be placed on the ballot for the Special Municipal Election to be held on November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date.

BACKGROUND

Section 703 of the Compton City Charter provides that the Council members receive a salary of \$600.00 per month. To change the salary of the City Council members requires an amendment to the City's Charter. A measure to amend the Charter can only be enacted by a majority vote of the City's voters. Ordinance No. ____ authorizes a Special Municipal Election regarding a Charter proposal to be held on any established election date. Ordinance No. ____ calls a Special Municipal Election to be held on November 3, 2015.

STATEMENT OF THE ISSUE

Mayor Brown has requested the following Charter reform measure:

“Shall the Compton City Charter be amended to limit the salary of Council Members from the City and all City-created boards and commissions to not exceed the median household income for the City of Compton as determined by the then most recent Decennial U.S. Census, and with the salary of the Mayor to be not less than the salary of a Council Member or more than twice the salary of a Council Member?”

According to the 2010 Decennial U.S. Census, the median household income for the City of Compton is \$42,953. Therefore, if the voters approve the Charter amendment, the Council may adopt a resolution establishing the salary of each Council Member at an amount that does exceed \$42,953 per year, and establishing the salary of the Mayor to be not less than nor more than twice the salary established for a Council Member. The Council may adopt a resolution following the completion of each future Decennial U.S. Census to adjust the salary of the Council Members and Mayor in accordance with the median household income for the City of

Staff Report – Resolution re Salary Charter Amendment

Page 2

Compton established by each such Census. If the median household income for the City of Compton declines in a subsequent Census, the City Council must act to reduce salaries accordingly.

FISCAL IMPACT

The adoption of this resolution and successful passage at the special election would result in a reduction of compensation to City Council Members including board and commission compensation.

RECOMMENDATION

Staff has no recommendation on the attached Resolution.

JOHNNY FORD
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH LIMITING THE SALARY OF THE MAYOR AND COUNCIL MEMBERS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has declared that any Special Municipal Elections regarding Charter proposals may be held on any established election date; and

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has previously called and given notice of the Special Municipal Election to be held on Tuesday, November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date; and

WHEREAS, the City Council desires to submit to the voters of the City at the Special Municipal Election a ballot measure relating to a Charter amendment to limit the salary of the Mayor and Council Members;

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

Section 1. Measure Order to be Submitted. Pursuant to its right, power and authority under the laws of the State of California and the Compton Municipal Code, the City Council hereby orders submitted to the voters at the Special Municipal Election to be held on November 3, 2015, the following measure:

Shall the Compton City Charter be amended to limit the salary of Council Members from the City and all City-created boards and commissions to not exceed the median household income for the City of Compton as determined by the then most recent Decennial U.S. Census, and with the salary of the Mayor to be not less than the salary of a Council Member or more than twice the salary of a Council Member?	YES
	NO

Section 2. Text of Proposed Amendment. The text of the proposed amendment to be submitted to the voters is attached to this Resolution as Exhibit “A” and incorporated herein by reference. The proposed measure shall not take effect unless and until approved by a vote of at least a majority of the voters voting on the question at said Special Municipal Election.

Section 3. Impartial Analysis. The City Clerk is hereby directed to forward a copy of the measure to be voted on at said Special Municipal Election to the City Attorney and the City Attorney is hereby directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9280.

Section 4. Ballot Argument. The City Council hereby authorizes any of its members to submit a ballot argument in favor of the measure to be voted on at said Special Municipal Election pursuant to Elections Code Section 9282.

Section 5. Conduct of the Special Municipal Election. In all particulars not recited in this Resolution, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Compton as of the date of said election shall be entitled to vote.

Section 6. Notice of Time and Place of Holding Election. Notice of the time and place of holding the Special Municipal Election is hereby given and the City Clerk is authorized instructed, and directed to give further or additional notice of the election, in the time, form and manner as required by law.

Section 7. Further Council Action. If the proposed measure is approved by a vote of at least a majority of the voters voting on the question at the Special Municipal Election, the Council shall forthwith take any required action to make any necessary changes to the Compton Municipal Code so that the Municipal Code is consistent with the Charter, as amended.

Section 8. Filing Copies of Resolution. Copies of this Resolution shall be filed in the offices of the City Clerk, City Manager, and City Attorney and with the Registrar of Voters of the County of Los Angeles.

Section 9. Signature and Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this 21st day of July, 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 L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 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

EXHIBIT A

The People of the City of Compton do hereby amend the Charter of the City of Compton as follows:

1. The first paragraph of Section 504 of Article V of the Charter of the City of Compton is amended in its entirety to read as follows (text to be deleted shown in ~~strike through~~ and text to be added shown in double underline):

“Section 504. Compensation of Members of the City Council, Various Boards and Commissions. The members of the City Council shall receive reimbursement for necessary traveling and other expenses when on official duty out of the City on order of the City Council. In addition, members of the City Council, ~~and other than~~ the Mayor, ~~shall receive a salary of Six Hundred Dollars (\$600.00) per month~~ shall receive a salary to be fixed by resolution adopted by the City Council, which, together with all salaries from City-created boards and commissions, shall not exceed the median household income for the City of Compton as determined by the then most recent Decennial U.S. Census. The Mayor shall receive a salary to be fixed by resolution adopted by the City Council, which, together with all salaries from City-created boards and commissions, shall be not less than that of a Council member, nor more than twice that of a Council member. If the median household income for the City of Compton declines in a subsequent Census, the City Council must act to reduce salaries accordingly.

Until such time at the City Council adopts a resolution establishing the salaries provided herein, the Mayor and each City Council member shall receive the same salary to which they were entitled at the time of adoption of this provision of the Charter.”

2. The City Clerk is directed to certify to the passage of this Charter Amendment and to file it in the Office of the Secretary of State forthwith, and to take such other actions as are necessary to give effect to its passage.

PASSED AND ADOPTED BY THE VOTERS THIS _____ DAY OF _____.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH LIMITING THE SALARY OF THE MAYOR AND COUNCIL MEMBERS BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER PROVIDING THE MAYOR WITH THE SOLE AUTHORITY TO APPOINT AND REMOVE THE CITY MANAGER BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

SUMMARY

The attached Resolution authorizes a measure to be placed on the ballot for the Special Municipal Election to be held on November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date.

BACKGROUND

Section 504 of the Compton City Charter provides authority to the City Council to appoint and remove the City Manager. To change this authority requires an amendment to the City's Charter. A measure to amend the Charter can only be enacted by a majority vote of the City's voters. Ordinance No. ____ authorizes a Special Municipal Election regarding a Charter proposal to be held on any established election date. Ordinance No. ____ calls a Special Municipal Election to be held on November 3, 2015.

STATEMENT OF THE ISSUE

Mayor Brown has requested the following Charter reform measure:

“Shall Section 703 of the Compton City Charter be amended to provide that subject to Section 705 (which governs the qualifications and salary of a city manager), the office of the Mayor shall have the sole authority until completion of the 2017 General Municipal Election Terms of Office to appoint and remove the City Manager, which position shall not be in the Classified Service?”

FISCAL IMPACT

No fiscal impact with the adoption of this resolution.

#9.

**Staff Report – Resolution re City Manager Appointment Charter Amendment
Page 2**

RECOMMENDATION:

Staff has no recommendation on the attached Resolution.

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH PROVIDING THE MAYOR WITH THE SOLE AUTHORITY TO APPOINT AND REMOVE THE CITY MANAGER BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has declared that any Special Municipal Elections regarding Charter proposals may be held on any established election date; and

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has previously called and given notice of the Special Municipal Election to be held on Tuesday, November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date; and

WHEREAS, the City Council desires to submit to the voters of the City at the Special Municipal Election a ballot measure relating to a Charter amendment to provide the Mayor with the sole authority to appoint and remove the City Manager;

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

Section 1. Measure Order to be Submitted. Pursuant to its right, power and authority under the laws of the State of California and the Compton Municipal Code, the City Council hereby orders submitted to the voters at the Special Municipal Election to be held on November 3, 2015, the following measure:

Shall Section 703 of the Compton City Charter be amended to provide that subject to Section 705 (which governs the qualifications and salary of a city manager), the office of the Mayor shall have the sole authority until completion of the 2017 General Municipal Election Terms of Office to appoint and remove the City Manager, which position shall not be in the Classified Service?	YES
	NO

Section 2. Text of Proposed Amendment. The text of the proposed amendment to be submitted to the voters is attached to this Resolution as Exhibit “A” and incorporated herein by reference. The proposed measure shall not take effect unless and until approved by a vote of at least a majority of the voters voting on the question at said Special Municipal Election.

Section 3. Impartial Analysis. The City Clerk is hereby directed to forward a copy of the measure to be voted on at said Special Municipal Election to the City Attorney and the City Attorney is hereby directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9280.

Section 4. Ballot Argument. The City Council hereby authorizes any of its members to submit a ballot argument in favor of the measure to be voted on at said Special Municipal Election pursuant to Elections Code Section 9282.

Section 5. Conduct of the Special Municipal Election. In all particulars not recited in this Resolution, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Compton as of the date of said election shall be entitled to vote.

Section 6. Notice of Time and Place of Holding Election. Notice of the time and place of holding the Special Municipal Election is hereby given and the City Clerk is authorized instructed, and directed to give further or additional notice of the election, in the time, form and manner as required by law.

Section 7. Further Council Action. If the proposed measure is approved by a vote of at least a majority of the voters voting on the question at the Special Municipal Election, the Council shall forthwith take any required action to make any necessary changes to the Compton Municipal Code so that the Municipal Code is consistent with the Charter, as amended.

Section 8. Filing Copies of Resolution. Copies of this Resolution shall be filed in the offices of the City Clerk, City Manager, and City Attorney and with the Registrar of Voters of the County of Los Angeles.

Section 9. Signature and Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this 21st day of July, 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 L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 2015.

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

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A

The People of the City of Compton do hereby amend the Charter of the City of Compton as follows:

1. Section 703 of Article VII of the Charter of the City of Compton is amended in its entirety to read as follows (text to be deleted shown in ~~strike through~~ and text to be added shown in double underline):

“Section 703. Officers to be Appointed by the City Council or Mayor. The City Council shall appoint the City ~~Manager~~Controller, which position shall ~~not~~ be in the Classified Service, and who may be removed by motion of the City Council adopted by at least three affirmative votes.

~~It shall also~~Subject to Section 705, the office of the Mayor shall have the sole authority until completion of the 2017 General Municipal Election Terms of Office to appoint and may remove, under the Civil Service provisions of this Charter, the City~~Controller~~Manager, which position shall not be in the Classified Service. Commencing with the 2021 General Municipal Election Terms of Office, the City Council shall appoint and remove the City Manager by motion of the City Council adopted by at least three affirmative votes.”

2. The City Clerk is directed to certify to the passage of this Charter Amendment and to file it in the Office of the Secretary of State forthwith, and to take such other actions as are necessary to give effect to its passage.

PASSED AND ADOPTED BY THE VOTERS THIS _____ DAY OF _____.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH PROVIDING THE MAYOR WITH THE SOLE AUTHORITY TO APPOINT AND REMOVE THE CITY MANAGER BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH THE ESTABLISHMENT OF REGULAR MEETING DATES OF THE CITY COUNCIL BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

SUMMARY

The attached Resolution authorizes a measure to be placed on the ballot for the Special Municipal Election to be held on November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date.

BACKGROUND

Section 603 of the Compton City Charter requires four regular City Council meetings a month, only leaving the actual time for the meetings to be determined by ordinance or resolution. To change the provision regarding Council meetings requires an amendment to the City's Charter. A measure to amend the Charter can only be enacted by a majority vote of the City's voters. Ordinance No. ___ authorizes a Special Municipal Election regarding a Charter proposal to be held on any established election date. Ordinance No. ___ calls a Special Municipal Election to be held on November 3, 2015.

STATEMENT OF THE ISSUE

The proposed ballot measure will remove the City Charter-mandated four regular meetings per month and authority the City Council to establish regular meeting dates of the City Council.

FISCAL IMPACT

There is no financial impact with the adoption of this Resolution.

#10.

Staff Report – Resolution re Council Meeting Dates Charter Amendment
Page 2

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

JOHNNY FORD
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH THE ESTABLISHMENT OF REGULAR MEETING DATES OF THE CITY COUNCIL BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has declared that any Special Municipal Elections regarding Charter proposals may be held on any established election date; and

WHEREAS, by Ordinance No. _____, adopted on July 21, 2015, the City Council has previously called and given notice of the Special Municipal Election to be held on Tuesday, November 3, 2015, and to be consolidated with the election to be conducted by the County of Los Angeles on the same date; and

WHEREAS, the City Council desires to submit to the voters of the City at the Special Municipal Election a ballot measure relating to a Charter amendment in connection with establishing the regular meeting dates of the City Council;

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

Section 1. Measure Order to be Submitted. Pursuant to its right, power and authority under the laws of the State of California and the Compton Municipal Code, the City Council hereby orders submitted to the voters at the Special Municipal Election to be held on November 3, 2015, the following measure:

Shall Section 603 of the Compton City Charter be amended to authorize the City Council to establish regular meeting dates of the City Council?	YES
	NO

Section 2. Text of Proposed Amendment. The text of the proposed amendment to be submitted to the voters is attached to this Resolution as Exhibit “A” and incorporated herein by reference. The proposed measure shall not take effect unless and until approved by a vote of at least a majority of the voters voting on the question at said Special Municipal Election.

Section 3. Impartial Analysis. The City Clerk is hereby directed to forward a copy of the measure to be voted on at said Special Municipal Election to the City Attorney and the City Attorney is hereby directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9280.

Section 4. Ballot Argument. The City Council hereby authorizes any of its members to submit a ballot argument in favor of the measure to be voted on at said Special Municipal Election pursuant to Elections Code Section 9282.

Section 5. Conduct of the Special Municipal Election. In all particulars not recited in this Resolution, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Compton as of the date of said election shall be entitled to vote.

Section 6. Notice of Time and Place of Holding Election. Notice of the time and place of holding the Special Municipal Election is hereby given and the City Clerk is authorized instructed, and directed to give further or additional notice of the election, in the time, form and manner as required by law.

Section 7. Further Council Action. If the proposed measure is approved by a vote of at least a majority of the voters voting on the question at the Special Municipal Election, the Council shall forthwith take any required action to make any necessary changes to the Compton Municipal Code so that the Municipal Code is consistent with the Charter, as amended.

Section 8. Filing Copies of Resolution. Copies of this Resolution shall be filed in the offices of the City Clerk, City Manager, and City Attorney and with the Registrar of Voters of the County of Los Angeles.

Section 9. Signature and Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this 21st day of July, 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 L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 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

EXHIBIT A

The People of the City of Compton do hereby amend the Charter of the City of Compton as follows:

1. Section 603 of Article VI of the Charter of the City of Compton is amended in its entirety to read as follows (text to be deleted shown in ~~strike through~~ and text to be added shown in double underline):

“Section 603. Regular Meetings. The City Council shall hold ~~at least four~~ regular ~~meeting each month,~~meetings at such times and dates as it shall fix by ordinance or resolution and may adjourn or re-adjourn any regular meeting to a date certain which shall be specified in the order of adjournment and when so adjourned each adjourned meeting shall be a regular meeting for all purposes.””

2. The City Clerk is directed to certify to the passage of this Charter Amendment and to file it in the Office of the Secretary of State forthwith, and to take such other actions as are necessary to give effect to its passage.

PASSED AND ADOPTED BY THE VOTERS THIS ____ DAY OF _____ 2015.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT A MEASURE TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH THE ESTABLISHMENT OF REGULAR MEETING DATES OF THE CITY COUNCIL BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 3, 2015, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10400 OF THE CALIFORNIA ELECTIONS CODE

SUMMARY

The attached Resolution requests the Board of Supervisors of Los Angeles County to consolidate a Special Municipal Election to be held on November 3, 2105 with the election to be conducted by the County of Los Angeles on the same date.

BACKGROUND

At this meeting, the City Council previously considered Ordinance No. ____, declaring that any Special Municipal Elections regarding Charter proposals may be held on any established election date; Ordinance No. ____ calling and providing for a Special Municipal Election to be held in the City of Compton on November 3, 2015; and Resolutions Nos. ____, ____, ____ and ____ ordering measures to be submitted to the voters at the Special Municipal Election.

The Council desires that the Special Municipal Election be consolidated with the election to be conducted by Los Angeles County on the same date and that, within the City, the precincts, polling places and election officers of the two elections be the same, and that the Registrar of Voters of the County of Los Angeles conduct the election and canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

The attached Resolution requests the County Board of Supervisors to consent and agree to the consolidation of the Special Municipal Election with the election to be conducted by the County of Los Angeles on Tuesday, November 3, 2015.

The deadline for filing a certified copy of the attached Resolution requesting consolidation with the County is 88 days prior to the November 3rd election date, or August 7, 2015.

#11.

Staff Report – Resolution Requesting Consolidation

Page 2

FISCAL IMPACT

Additional costs will be incurred by the County by reason of the consolidation of the Special Municipal Election, and the City will be responsible to reimburse the City County for such costs.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10400 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, on July 21, 2015, the City Council adopted Ordinance No. _____ declaring pursuant to Compton City Charter Section 1304 that any Special Municipal Elections regarding Charter proposals may be held on any established election date, which Ordinance became effective immediately; and

WHEREAS, on July 21, 2015, the City Council adopted Ordinance No. _____ calling and providing for a Special Municipal Election to be held in the City of Compton on November 3, 2015, which Ordinance became effective immediately; and

WHEREAS, on July 21, 2015, the City Council of the City of Compton adopted Resolutions Nos. _____, _____, _____ and _____ ordering measures to be submitted to the voters at the Special Municipal Election, as described in Section 2 hereof; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the election to be conducted by Los Angeles County on the same date and that, within the City, the precincts, polling places and election officers of the two elections be the same, and that the Registrar of Voters of the County of Los Angeles conduct the election and canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election;

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

Section 1. That pursuant to the requirements of Section 10400 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the election to be conducted by the County of Los Angeles on Tuesday, November 3, 2015, for the purpose of submitting the measures set forth in Section 2 to the voters.

Section 2.

A. That a Measure is to appear on the Special Municipal Election ballot as follows:

CITY OF COMPTON VITAL CITY SERVICES AND NEIGHBORHOOD PROTECTION MEASURE. To repair potholes/local streets/sidewalks; retain/hire firefighters/paramedics, increase sheriff’s deputy staffing to improve 9-1-1 emergency response times; expand gang/drug prevention, after school, seniors, economic development and youth/veteran job training programs; improve parks; increase water conservation; and provide other general fund services in Compton, shall an ordinance be adopted to increase the sales tax by one cent, requiring annual audits and citizens’ oversight?	YES
	NO

The full text of the Compton Transactions and Use Tax Ordinance to be submitted to the voters is attached to this Resolution as Exhibit A. The measure shall not take effect unless and until approved by a vote of at least a majority of voters voting on the question at the Special Municipal Election.

B. That a Measure is to appear on the Special Municipal Election ballot as follows:

Shall the Compton City Charter be amended to limit the salary of Council Members from the City and all City-created boards and commissions to not exceed the median household income for the City of Compton as determined by the then most recent Decennial U.S. Census, and with the salary of the Mayor to be not less than the salary of a Council Member or more than twice the salary of a Council Member?	YES
	NO

The text of the proposed Charter amendment to be submitted to the voters is attached to this Resolution as Exhibit B. The measure shall not take effect unless and until approved by a vote of at least a majority of voters voting on the question at the Special Municipal Election.

C. That a Measure is to appear on the Special Municipal Election ballot as follows:

Shall Section 603 of the Compton City Charter be amended to authorize the City Council to establish regular meeting dates of the City Council?	YES
	NO

The text of the proposed Charter amendment to be submitted to the voters is attached to this Resolution as Exhibit C. The measure shall not take effect unless and until approved by a vote of at least a majority of voters voting on the question at the Special Municipal Election.

D. That a Measure is to appear on the Special Municipal Election ballot as follows:

Shall Section 703 of the Compton City Charter be amended to provide that subject to Section 705 (which governs the qualifications and salary of a city manager), the office of the Mayor shall have the sole authority until completion of the 2017 General Municipal Election Terms of Office to appoint and remove the City Manager, which position shall not be in the Classified Service?	YES
	NO

The text of the proposed Charter amendment to be submitted to the voters is attached to this Resolution as Exhibit D. The measure shall not take effect unless and until approved by a vote of at least a majority of voters voting on the question at the Special Municipal Election.

Section 3. That the Registrar of Voters of the County of Los Angeles is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the Special Municipal Election.

Section 4. Within the City, the election precincts, polling places and voting booths shall in every case be the same, and there shall be only one set of election officers in each of the precincts; provided that no person not a qualified elector of the City of Compton shall be permitted to vote for the measures placed on the ballot by the City Council. The election precincts, polling places, and election officers with the City for the Special Municipal Election shall be the same as provided in Los Angeles County Ordinance No. _____. The Registrar of Voters of the County of Los Angeles shall conduct the election and canvass the returns of the Special Municipal Election and the election be held in all respects as if there were only one election.

Section 5. That the Board of Supervisors is requested to issue instructions to the

Registrar of Voters of the County of Los Angeles to take any and all steps necessary for the holding of the consolidated election.

Section 6. That the City of Compton recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs upon presentation of reasonably detailed invoices.

Section 7. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and Registrar of Voters of the County of Los Angeles forthwith, and by August 7, 2015.

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

ADOPTED this 21st day of July, 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 L. Godwin, City Clerk of the City of Compton, do hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 21st day of July, 2015.

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

AYES:
NOES:
ABSENT:
ABSTAIN:

CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF COMPTON
IMPOSING A TRANSACTIONS AND USE TAX TO BE
ADMINISTERED BY THE STATE BOARD OF
EQUALIZATION

THE PEOPLE OF THE CITY OF COMPTON, CALIFORNIA DO HEREBY ORDAIN
AS FOLLOWS:

Section 1. Sections 3-5.1 through 3-5.16 are hereby added to Chapter III of the Compton Municipal Code, to read as follows:

"3-5 TRANSACTIONS AND USE TAX

3-5.1 Title. This ordinance shall be known as the Compton Transactions and Use Tax Ordinance. The city of Compton hereinafter shall be called "City." This ordinance shall be applicable in the incorporated territory of the City.

3-5.2 Operative Date. "Operative Date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

3-5.3 Purpose. This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefore that can be administered and collected by the State Board of Equalization in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

3-5.4 Contract with State. Prior to the operative date, the City shall contract with the State Board of Equalization to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the State Board of Equalization prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

3-5.5 Transactions Tax Rate. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the

rate of one (1%) percent of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

3-5.6 Place of Sale. For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization.

3-5.7 Use Tax Rate. An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of one (1%) percent of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

3-5.8 Adoption of Provisions of Sate Law. Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

3-5.9 Limitations on Adoption of State Law and Collection of Use Taxes. In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the State Board of Equalization, in performing the functions incident to the administration or operation of this ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

3-5.10 Permit Not Required. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

3-5.11 Exemptions and Exclusions.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this City of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

3-5.12 Amendments.

A. All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

B. Pursuant to California Elections Code Section 9217 or any successor statute, the City Council of the City of Compton may amend or repeal this ordinance and any of its exhibits, but not increase the rate of tax imposed herein, without a vote of the people.

3-5.13 Enjoining Collection Forbidden. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

3-5.14 Severability. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

3-5.15 Compton Taxpayers Committee. By no later than February 3, 2016, the City Council shall establish a Compton Taxpayers Committee to review the expenditure of the

revenues collected pursuant to this ordinance. The Committee shall consist of at least five members appointed by the City Council. The Committee members shall be residents in the City. The terms of the Committee members and their specific duties shall be established by resolution of the City Council.

3-5.16 Independent Financial Audit. By no later than December 31 of each year, the City’s independent auditors shall complete a Transactions and Use Tax Ordinance Compliance and Internal Control Audit Report. Such report shall review whether the tax revenues collected pursuant to this ordinance are collected, managed, and expended in accordance with the requirements of this ordinance. "

Section 2. Effective Date. This ordinance relates to the levying and collecting of the City transactions and use tax and shall take effect immediately following certification of the vote by the City Council.

Section 3. Filing Copies of Ordinance. Copies of this ordinance shall be filed in the offices of the City Clerk, City Manager, and City Attorney.

Section 4. Publication or Posting of Ordinance. The City Clerk shall cause this ordinance or a summary of this ordinance to be published or posted in accordance with the City of Compton Charter and shall forward a copy of the adopted ordinance to the State Board of Equalization.

Section 5. Signature and Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance.

ADOPTED by the voters of Compton, California at an election held on the _____ day of _____, ____.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

EXHIBIT B

The People of the City of Compton do hereby amend the Charter of the City of Compton as follows:

1. The first paragraph of Section 504 of Article V of the Charter of the City of Compton is amended in its entirety to read as follows (text to be deleted shown in ~~striketrough~~ and text to be added shown in double underline):

“Section 504. Compensation of Members of the City Council, Various Boards and Commissions. The members of the City Council shall receive reimbursement for necessary traveling and other expenses when on official duty out of the City on order of the City Council. In addition, members of the City Council, ~~and other than~~ the Mayor, ~~shall receive a salary of Six Hundred Dollars (\$600.00) per month~~ shall receive a salary to be fixed by resolution adopted by the City Council, which, together with all salaries from City-created boards and commissions, shall not exceed the median household income for the City of Compton as determined by the then most recent Decennial U.S. Census. The Mayor shall receive a salary to be fixed by resolution adopted by the City Council, which, together with all salaries from City-created boards and commissions, shall be not less than that of a Council member, nor more than twice that of a Council member. If the median household income for the City of Compton declines in a subsequent Census, the City Council must act to reduce salaries accordingly.

Until such time as the City Council adopts a resolution establishing the salaries provided herein, the Mayor and each City Council member shall receive the same salary to which they were entitled at the time of adoption of this provision of the Charter.”

2. The City Clerk is directed to certify to the passage of this Charter Amendment and to file it in the Office of the Secretary of State forthwith, and to take such other actions as are necessary to give effect to its passage.

PASSED AND ADOPTED BY THE VOTERS THIS ____ DAY OF _____, ____.

EXHIBIT C

The People of the City of Compton do hereby amend the Charter of the City of Compton as follows:

- 1. Section 603 of Article VI of the Charter of the City of Compton is amended in its entirety to read as follows (text to be deleted shown in ~~strike through~~ and text to be added shown in double underline):

“Section 603. Regular Meetings. The City Council shall hold ~~at least four~~ regular ~~meeting each month,~~meetings at such times and dates as it shall fix by ordinance or resolution and may adjourn or re-adjourn any regular meeting to a date certain which shall be specified in the order of adjournment and when so adjourned each adjourned meeting shall be a regular meeting for all purposes.”
- 2. The City Clerk is directed to certify to the passage of this Charter Amendment and to file it in the Office of the Secretary of State forthwith, and to take such other actions as are necessary to give effect to its passage.

PASSED AND ADOPTED BY THE VOTERS THIS ____ DAY OF _____, ____.

EXHIBIT D

The People of the City of Compton do hereby amend the Charter of the City of Compton as follows:

1. Section 703 of Article VII of the Charter of the City of Compton is amended in its entirety to read as follows (text to be deleted shown in ~~strike through~~ and text to be added shown in double underline):

“Section 703. Officers to be Appointed by the City Council or Mayor. The City Council shall appoint the City ~~Manager~~Controller, which position shall ~~not~~ be in the Classified Service, and who may be removed by motion of the City Council adopted by at least three affirmative votes.

~~It shall also~~Subject to Section 705, the office of the Mayor shall have the sole authority until completion of the 2017 General Municipal Election Terms of Office to appoint and ~~may remove, under the Civil Service provisions of this Charter,~~ the City ~~Controller~~Manager, which position shall not be in the Classified Service. Commencing the 2021 General Municipal Election Terms of Office, the City Council shall appoint and remove the City Manager by motion of the City Council adopted by at least three affirmative votes.”

2. The City Clerk is directed to certify to the passage of this Charter Amendment and to file it in the Office of the Secretary of State forthwith, and to take such other actions as are necessary to give effect to its passage.

PASSED AND ADOPTED BY THE VOTERS THIS ____ DAY OF _____, ____.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10400 OF THE CALIFORNIA ELECTIONS CODE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES.

SUMMARY

Councilperson Yvonne Arceneaux has requested that a resolution be brought forth for City Council consideration and approval that will register the City of Compton's support of the adoption of California Senate Bill (SB) 227 regarding the disallowance of the grand jury process for police shootings or excessive force cases.

BACKGROUND

A series of high profile cases of police brutality, racial profiling and officer involved shootings throughout the United States over the last few years have led to increased tensions between law enforcement and residential communities, especially within the African-American and Latino communities . Recent protests in places like Ferguson, Missouri and New York's Staten Island illustrate the tensions and issues surrounding this topic. These incidents have led to calls for reform to ensure that police accountability can be achieved.

The grand jury system has recently come under fire nationally as several incidents of officer-involved deaths have resulted in the officers in question being released without charges. To the public who has witnessed these incidents, the outcome of the criminal grand jury proceedings can seem unfair or inexplicable. Under current practices, the criminal grand jury system lacks transparency and is not adversarial in nature. There is no participation by judges or defense attorneys in the grand jury process. In addition, the rules of evidence do not apply, there are no cross-examinations of witnesses and there are no objections to any of the evidence presented.

STATEMENT OF ISSUE

California Senate Bill (SB) 227 would prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members. When the actions of a peace officer result in the death of a member of the public, it is crucial that there is transparency in court proceedings. Transparency and accountability are key to establishing and keeping the trust of the public.

#12.

Staff Report Re Resolution Supporting the Adoption of
California Senate Bill 227 Regarding The Disallowance of the
Grand Jury Process for Police Shootings or Excessive Forces Cases
July 21, 2015

Currently, there is virtually no available information on how criminal grand juries are used in California. There is no data on the number of cases that are heard, the kind of cases that are heard, or the outcomes of those proceedings. SB 227 is a measure that helps ensure that justice is even-handed in the consideration of alleged inappropriate police shootings and excessive use of force cases and addresses concerns for residents of communities who may have lost faith in the manner in which grand juries have been used by prosecutors in the aforementioned kinds of cases.

This Resolution will increase support for the adoption of SB 227 by the Legislature to ensure that cases of allegations of police misconduct that include the death of the person being arrested or in custody, or where there are allegations of excessive force, will be fully vetted by our judicial system and not handled in the closed-door, prosecution-weighted grand jury system.

FISCAL IMPACT

There is no fiscal impact to the City of Compton for adopting the attached Resolution.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution supporting the adoption of California Senate Bill (SB) 227 regarding the disallowance of the grand jury process for police shootings or excessive force cases.

JOHHNY FORD
CITY MANAGER

Attachment: Proposed Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES.

WHEREAS, a series of high profile cases of police brutality, racial profiling and officer involved shootings throughout the United States over the last few years have led to increased tensions between law enforcement and residential communities, especially within the African-American and Latino communities; and

WHEREAS, recent protests in places like Ferguson, Missouri and New York's Staten Island illustrate the tensions surrounding this topic and have led to calls for reform to ensure that police accountability can be achieved; and

WHEREAS, the grand jury system has recently come under fire nationally as several incidents of officer-involved deaths have resulted in the officers in question being released without charges; and

WHEREAS, to the public who has witnessed these incidents, the outcome of the criminal grand jury proceedings can seem unfair or inexplicable due to the lack of transparency and non-adversarial nature of the grand jury process; and

WHEREAS, California Senate Bill (SB) 227 would prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members; and

WHEREAS, SB 227 is a measure that helps ensure that justice is even-handed in the consideration of alleged inappropriate police shootings and excessive use of force cases and addresses concerns for residents of communities who may have lost faith in the manner in which grand juries have been used by prosecutors in these type of cases; and

WHEREAS, this Resolution will increase support for the adoption of SB 227 by the Legislature to ensure that cases of allegations of police misconduct that include the death of the person being arrested or in custody, or where there are allegations of excessive force, will be fully vetted by our judicial system and not handled in the closed-door, prosecution-weighted grand jury system.

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

Section 1. That the City of Compton supports the adoption of California Senate Bill (SB) 227 which would prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members.

Section 2. That the City Council encourages its businesses and citizens to communicate its support of SB 227 to the Governor and our State's legislature.

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

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk and City Manager.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2015.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Attorney

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 21, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: MARVIN C. HUNT, DIRECTOR
PARKS AND RECREATION DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FEE SCHEDULE FOR AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN INCLUSION POLICY FOR THE COMPTON PARKS AND RECREATION DEPARTMENT YOUTH SPORTS PROGRAMS.

SUMMARY

This resolution will establish the fee schedule youth sports programs conducted by the Parks and Recreation Department and authorize the City Manager to implement an inclusion policy to ensure no child is denied the opportunity to participate in City-sponsored youth sports programs.

BACKGROUND

The Parks and Recreation Department ("Department") is charged with the responsibility of coordinating and implementing all youth sports programs for both girls and boys in the City of Compton. The Department currently offers ten (10) youth sports programs per year at variable cost. Given the low turnout of some of our youth sports programs, staff made a recommendation to City Council to reduce the fees in order to increase participation.

Department staff is engaged in securing sponsorships from several of our private partners that will be used to offset the funding balance. Staff is also proposing to implement an inclusion policy to ensure no child is denied the opportunity to participate any City sponsored youth sports program.

STATEMENT OF ISSUE

On May 26, 2015, the Department conducted a presentation to City Council recommending decreasing the fees for all youth sports conducted in the City of Compton. The proposed fee schedule and inclusion policy is attached, marked as Exhibit A and Exhibit B, respectively. However, adoption of the new youth sports fee schedule is needed prior to the Department initiating any fee changes.

#13.

Staff Report – Resolution Establishing Fee Schedule/
Implement Inclusion Sports Programs Policy
Park & Recreation Youth Sports Programs
July 21, 2015, page 2

ALTERNATIVE

City Council can choose not to adopt the youth sports program fee schedule as proposed by the Parks & Recreation Department. As a result, the current fees to participate in any youth sport program in the City of Compton will continue to be charged.

FISCAL IMPACT

With the adoption and implementation of the proposed youth sports fee schedule, there will be no impact to the General Fund.

RECOMMENDATION

Staff recommends City Council adopt the proposed youth sports fee schedule and authorize the City Manager to establish a youth sports inclusion policy.

**MARVIN C. HUNT, DIRECTOR
PARKS AND RECREATION DEPARTMENT**

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

EXHIBIT A

#	Youth Program	Current Fee	Proposed Fee
1	Boys Basketball	\$40	\$10
2	Girls Basketball	\$40	\$10
3	Boys Flag Football	\$25	\$10
4	Girls Volleyball	\$25	\$10
5	Boys Baseball	\$40	\$10
6	Girls Softball	\$40	\$10
7	Boys Tennis	N/A	\$10
8	Girls Tennis	N/A	\$10
9	Boys Cricket	N/A	\$10
10	Girls Cricket	N/A	\$10

#13.

Parks & Recreation
Youth Sports Fee Schedule

EXHIBIT B

INCLUSION POLICY

The City of Compton will not deny any resident the opportunity to participate in any City sponsored youth sports activity due to non-payment of registration fees. Applicants not able to pay registration fees will be afforded a fee waiver.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING THE FEE SCHEDULE FOR AND AUTHORIZING THE
CITY MANAGER TO IMPLEMENT AN INCLUSION POLICY FOR THE
COMPTON PARKS AND RECREATION YOUTH SPORTS PROGRAMS.**

WHEREAS, the Parks and Recreation Department (“Department”) is charged with the responsibility of coordinating and implementing all youth sports programs for both boys and girls; and

WHEREAS, the Department currently offers ten (10) youth sports programs offered per year at variable cost; and

WHEREAS, given the low participation in several of our youth sports programs, staff has recommended to reduce the fees; and

WHEREAS, on May 26, 2015, the Department conducted a presentation to City Council to reduce youth sports programs fees; and

WHEREAS, staff has also proposed to implement an inclusion policy to ensure no child is denied the opportunity to participate in any City-sponsored youth sports programs; and

WHEREAS, staff recommends that the City Council adopt the proposed reduced fee schedule and authorize the City Manager to implement a inclusion policy.

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

SECTION 1. That the Compton Parks and Recreation Department Youth Fee Schedule for City-sponsored Youth Sports Programs, attached hereto marked as “Exhibit A” and incorporated hereby, is hereby adopted.

SECTION 2. That the City Manager is hereby authorized to implement an Inclusion Policy for City-sponsored Park and Recreation Department Youth Sports Programs, the premises of which is attached hereto marked as “Exhibit B” and incorporated herein.

SECTION 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, Parks and Recreation, City Treasurer and the City Clerk.

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

ADOPTED this ____ day of _____, 2015.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE FEE SCHEDULE FOR AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN INCLUSION POLICY FOR THE COMPTON PARKS AND RECREATION YOUTH SPORTS PROGRAMS

Marvin Hunt
DEPARTMENT MANAGER’S SIGNATURE

7/2/2015 4:10:05 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/14/2015 6:58:32 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/9/2015 4:19:27 PM
DATE

Johnny Ford
CITY MANAGER

7/9/2015 8:26:41 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 21, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS CONTRACTS TO ASSIST THE CITY ATTORNEY'S OFFICE WITH EMPLOYER AUTHORIZED INVESTIGATIONS.

SUMMARY

The City Council will consider adopting a Resolution authorizing the City Manager to enter into various contracts to assist the City Attorney's Office with employer authorized investigations.

BACKGROUND

The Office of the City Attorney provides legal services to the City of Compton. Pursuant to Section 702(b) of the Compton City Charter, the City Council may employ other attorneys to assist the City and the City Attorney's Office in the handling of the legal business of the City. Over the years, the City has retained the services of various outside law firms to assist the City Attorney's Office with specific complex matters as well as certain specialized areas of law.

STATEMENT OF ISSUE

The City of Compton has identified the need to secure outside legal services to assist the City Attorney's Office with employer authorized investigations. Due to potential legal conflicts of interests determinations, the City Attorney's Office has a growing need to seek outside legal assistance to conduct employer authorized investigations that are mandated by state and federal law when certain employee-related matters are involved. The authority of the City Manager to enter into various contracts will be exercised on an "as-needed" basis by the City Attorney's Office and for hourly amounts not-to-exceed two hundred and seventy-five dollars (\$275.00).

The City Attorney is requesting that City Council authorize the City Manager to enter into contracts with the law firms of Harris & Associates and Tafoya & Garcia, LLP on an "as-needed" basis to assist the City Attorney's Office on employer authorized investigations. The law firm of Harris & Associates is a full-service business and litigation law firm that specializes in municipal law, labor and employment, litigation, law enforcement training

#14.

Staff Report Re Resolution Authorizing the City Manager
To Enter Into Various Contracts To Assist the City Attorney's
Office with Employer Authorized Investigations.
July 21, 2015

and investigations. The law firm of Tafoya & Garcia, LLP is a public law practice that specializes in public agency and municipal law, employment discrimination, wrongful discrimination litigation and employment law related investigations.

This Resolution will authorize the City Manager to enter into various contracts with the law firms of Harris & Associates and Tafoya & Garcia, LLP to assist the City Attorney's Office on an "as-needed" basis to provide employer authorized investigation services.

FISCAL IMPACT

There is no fiscal impact to the City of Compton for adopting the attached Resolution.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing the City Manager to enter into contracts with the law firms of Harris & Associates and Tafoya & Garcia, LLP to provide employer authorized investigation services.

CRAIG J. CORNWELL
CITY ATTORNEY

Attachment: Proposed Resolution

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TAFOYA & GARCIA AND HARRIS & ASSOCIATES TO ASSIST THE CITY ATTORNEY'S OFFICE WITH EMPLOYER AUTHORIZED INVESTIGATIONS.**

WHEREAS, the Office of the City Attorney provides legal services to the City of Compton; and

WHEREAS, pursuant to Section 702(b) of the Compton City Charter, the City Council may employ other attorneys to assist the City and the City Attorney's Office in the handling of the legal business of the City; and

WHEREAS, over the years, the City has retained the services of various outside law firms to assist the City Attorney's Office with specific complex matters as well as certain specialized areas of law; and

WHEREAS, the City of Compton has identified the need to secure outside legal services to assist the City Attorney's Office with employer authorized investigations; and

WHEREAS, due to potential legal conflicts of interests determinations, the City Attorney's Office has a growing need to seek outside legal assistance to conduct employer authorized investigations that are mandated by state and federal law when certain employee-related matters are involved; and

WHEREAS, the authority of the City Manager to enter into various contracts will be exercised on an "as-needed" basis and for an hourly amount not-to-exceed two hundred and seventy-five dollars (\$275.00); and

WHEREAS, the law firm of Harris & Associates is a full-service business and litigation law firm that specializes in municipal law, labor and employment, litigation, law enforcement training and investigations; and

WHEREAS, the law firm of Tafoya & Garcia, LLP is a public law practice that specializes in public agency and municipal law, employment discrimination, wrongful discrimination litigation and employment law related investigations; and

WHEREAS, the City Attorney is requesting that City Council authorize the City Manager to enter into contracts with the law firms of Harris & Associates and Tafoya & Garcia, LLP on an "as-needed" basis to assist the City Attorney's Office on employer authorized investigations; and

WHEREAS, this Resolution will authorize the City Manager to enter into various contracts with the law firms of Harris & Associates and Tafoya & Garcia, LLP to assist the City Attorney's Office on an "as-needed" basis to provide employer authorized investigation services.

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

Section 1. That the City Manager is hereby authorized to enter into contracts with the law firms of Harris & Associates and Tafoya & Garcia, LLP on an "as-needed" basis and for an hourly amount not-to-exceed two hundred and seventy-five dollars (\$275.00) to assist the City Attorney's Office with employer authorized investigations.

Section 2. That the funds are to be taken from Account Nos. 6400-420-000-4295 and/or 1001-420-000-4261 in the City Attorney's 2015 – 2016 fiscal year

#14.

budget to cover work performed in fiscal year 2014 – 2015 and fiscal year 2015 - 2016.

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

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

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2015.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Clerk

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS CONTRACTS TO ASSIST THE CITY ATTORNEY’S OFFICE WITH EMPLOYER AUTHORIZED INVESTIGATIONS.

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 21, 2015

TO: MAYOR AND CITY COUNCIL

FROM: STEVE MASURA, DIRECTOR
COMMUNITY DEVELOPMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES FOR THE 2015-2016 FISCAL YEAR (\$170,000).

SUMMARY

This resolution authorizes the City Manager to renew the professional services agreement with Interwest Consulting Group ("Interwest") to provide "as-needed" complex building plan checks and inspection services to the Building and Safety Department ("Department"), for the 2015-2016 Fiscal Year (July 1, 2015 through June 30, 2016), and issue a purchase order in the amount of \$170,000.00.

BACKGROUND

Based on the unique nature of the projects and activities of the Department and the expertise and experience of in-house personnel, on occasion the Department may need to employ the services of an outside firm to provide complex plan checks, expedited plan checks, supplemental plan checks and inspection services, while ensuring full compliance with all applicable codes and regulations.

STATEMENT OF THE ISSUE

Interwest has performed complex plan check and emergency inspection services for the City in the past and has performed efficiently in both plan check services and inspection services. This will allow the Department to continue to provide the complex plan checks and required inspections in an effort to maintain the quality of life for the citizens of Compton.

Interwest will provide the complex plan checks for the Department for the period beginning July 1, 2015 through June 30, 2016.

#15.

Staff Report – Resolution Renewing Contract/P.O.
Interwest Consulting Group – Complex Plan Check
July 21, 2015, page 2

FISCAL IMPACT

The funds for these services are collected prior to the services being rendered. Upon completion of the services Interwest invoices the City for their 70% portion of the fees which have already been collected. The 30% balance of the fees collected is deposited into the City's General Fund.

Funds for the "as-needed" complex plan check and emergency inspection services are available in Account No. 1001 770 000 4269 for One Hundred Seventy Thousand Dollars (\$170,000.00).

RECOMMENDATION

That Council adopts the attached resolution authorizing the City Manager to renew the professional services agreement between the City of Compton and Interwest Consulting Group for complex plan checks and temporary building inspection services for the Building and Safety Department in an amount not-to-exceed \$170,000.00 for Fiscal Year 2015-2016.

**STEVE MASURA, DIRECTOR
COMMUNITY DEVELOPMENT**

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 RENEW THE PROFESSIONAL
SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO
INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN
CHECK AND EMERGENCY INSPECTION SERVICES FOR THE 2015-2016
FISCAL YEAR (170,000).**

WHEREAS, the Building and Safety Department has a number of large commercial development projects which require commercial plan checks and emergency inspection services; and

WHEREAS, City staff has recommended that the City contract, on an “as-needed” basis, with the firm of Interwest Consulting Group, a firm highly qualified and experienced with a team of state licensed engineers, plan checkers and inspectors, to provide the additional complex plan check and inspection services needed in order to prevent construction delays and expedite complex plan checks; and

WHEREAS, Interwest Consulting Group has performed complex plan checks and temporary inspection services for the Building and Safety Department in the past and has performed efficiently; and

WHEREAS, the table below illustrates the breakdown on how funds will be disbursed between the Interwest Consulting Group and the City:

PLAN CHECK FEES (*)			EXPEDITED
Consultant	Consultant	Compton	Consultant
Interwest Consulting Group	70%	30%	\$120/hr

WHEREAS, it is estimated that One Hundred Seventy Thousand Dollars (\$170,000.00) is sufficient to fund the additional complex building plan check, expedited plan checks, supplemental plan checks and emergency inspection services for the 2015-2016 Fiscal Year; and

WHEREAS, the funds have been appropriated in the 2015-2016 Fiscal Year 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 Agreement with Interwest Consulting Group to provide complex building plan checks, expedited plan checks, supplemental plan checks and emergency inspection services for the 2015-2016 Fiscal Year (July 1, 2015 through June 30, 2016) on an “as-needed” basis.

SECTION 2. That a purchase order is authorized to be issued in the amount of One Hundred Seventy Thousand Dollars (\$170,000.00).

SECTION 3. That funds for these services are available in the 2015-2016 Fiscal Year budget in Account No. 1001 770 000 4269 (Other Contract Services).

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, the Building and Safety Department, and City Clerk.

SECTION 6. 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 forgoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested to 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



SCOPE OF WORK

Our proposed services for the City of Compton will consist of providing Plans Review Services, Building Inspection Services, as needed to maintain desired performance measures established by the City, and Interim Building Official Services. Interwest Consulting Group has been providing building and safety services to the City of Compton and will continue to provide these services utilizing the same staff – a team comprised of highly experienced, customer-service oriented professionals who have successfully served our client jurisdictions.

We understand the Scope of Services is to provide complete Plan Review Services, as-needed Building Inspection Services, and Interim Building Official Services. We will provide the following key elements:

PLAN REVIEW SERVICES

We will review submitted design documents to ensure compliance with the most current adopted State codes. All staff is licensed and/or certified in the State of California. Also, many of our personnel hold multiple certifications and licenses across multiple states.

Interwest Consulting Group proposes to furnish complete plan review services, defined as a first and second plan review and a quick third review (for approval purposes), if required. We will review submitted design documents to ensure compliance to applicable provisions of the current edition of the following codes:

- California Building Code
- California Residential Code
- California Plumbing Code
- California Mechanical Code
- California Electrical Code
- California Building Energy Efficiency and Green Building Standards
- State & Local Hazardous Materials Regulations
- Jurisdiction-Adopted Amendments or Ordinances

Communicating Plan Review Results

Plan reviews, when not immediately approved, will result in lists of comments in a format acceptable to the City referring to specific details and drawings, and referencing applicable code sections. Interwest Consulting Group will provide a clear, concise, and thorough correction lists from which clients, designers, contractors, and owners can work. Comment lists are delivered to designated recipients (e.g., designers, contractors, owners) via email, FAX, and/or reliable overland carrier. Interwest Consulting Group will transmit plan review comments and

coordinate re-checks directly to the applicant as required and completed plan review documents ready for approval will be returned to the City for final approval.

Electronic Plan Check Services

Interwest Consulting Group currently provides electronic plan review services for multiple jurisdictions throughout California and we are prepared to provide electronic plan check for the City of Compton if so requested.

More and more jurisdictions are seeing the benefits of electronic permit and plan check, especially for large, complex projects. Electronic plan check services delivers many benefits to cities, including substantially improved turnaround times; instantaneous comments to the developer, applicant or architect; secured accessibility to documents; and reduced paper storage. Our staff is experienced in providing electronic plan review and can work closely with the City on any electronic plan check software program that is utilized. Our goal is always to collaborate with and support the Building Department by providing thorough, accurate and timely plan reviews.

We have found the jurisdictions with whom we work, including their respective customers, have a wide range of needs and goals regarding electronic plan review and permitting services. For cities that do not utilize electronic plan check or perhaps have primarily light commercial and residential development, we have a simple-to-use and secure FTP site that allows the Applicant to upload digital content directly to our staff.

Plan Check Tracking Process

Interwest Consulting Group uses a custom-designed database to maintain and track all plans throughout the review process from the moment you request a pick-up and/or shipment to delivery of the final, approved documents. Information such as project name, City's project number, assigned plan reviewer(s), date documents were received, plan check cycle and completion date for current review can be provided. In addition to standard phone communication, custom reports can be emailed.

We can provide online tracking for the City with a custom-designed web template geared to provide any reporting and information needs required.

Our staff is available during standard business hours to answer questions via phone or email regarding the actual plan check in progress. We maintain active email accounts and our staff will be responsive to any City or applicant needs. If we cannot speak directly to a caller, we will return calls no later than 24 hours.

Technical Capabilities

The Interwest staff members selected for this project possess significant technical capabilities in all areas of building official, plan review and building inspection competence. All proposed Plans Examiners and Building Inspectors are ICC Certified with extensive experience providing plan review and inspection services. All plans examination activities for major projects will be performed under the direction of a California licensed professional engineer and/or licensed architect. Our staff will conduct accelerated plan review on as as-needed basis as requested by the City.

The Interwest staff members selected for service to the City of Compton possess significant technical capabilities in all of the requested areas of plan check competence.

Architectural

Interwest Consulting Group's non-structural plans examiners furnish plan check services for a vast array of projects including large commercial, institutional, industrial, retail, OSHPD 3 medical office buildings, and residential projects. Completed plan check projects range from single-story residential projects to complex high rise buildings and numerous building additions and remodels. We are experienced and familiar with the use and application of the most current additions of the following model codes:

- NFPA Codes & Standards
- ANSI Standards
- International Building Code (IBC)
- California Code of Regulations, Title 24, Parts 1 through 6 and 9.

Structural

Our structural engineers have experience designing and reviewing projects with virtually all building materials including:

- Wood
- Concrete
- Masonry
- Steel

Our engineers have designed or reviewed a wide array of structural systems including:

- FEMA Compliant Steel Moment Frames
- Eccentric Braced Frames
- Concentric Braced Frames
- Concrete Moment Frames
- Wood Shearwall Systems
- Masonry Shearwall Systems
- Concrete Shearwall Systems
- Cantilevered Column Systems
- Pre-Stressed/Post-Tensioned Concrete
- Buckling Restrained Braced Frames Energy Dissipation Systems

Our structural engineers and inspectors are experienced with the provisions of most model codes including current versions of:

- International Building Code (IBC)
- ASCE 7-10
- NEHRP
- AISC 341 & 360
- ACI
- FEMA 350, 351, 353
- ANSI/AF & PA NDS
- Title 24, Part 2, Volume 2, California Code of Regulations (CCR)

Electrical, Plumbing & Mechanical

Interwest staff is well versed in the California Mechanical, California Plumbing and the California Electrical Codes. We review submitted design documents to ensure compliance with these state adopted codes. We will review submitted design documents to ensure compliance to the current edition of the following codes:

- California Building Code
- California Plumbing Code
- Jurisdiction-Adopted Amendments or Ordinances
- California Mechanical Code
- California Electrical Code

T24 Energy

Our engineers and plan checkers are up to date on all California Energy requirements as they relate to both new and remodel construction from large commercial projects to small residential additions.

Green Building Standards

Our staff is familiar with the incorporation of CalGreen building concepts into project designs and its potential impact from the building code. In addition, staff members have participated in the development of various “green” standards for super adobe, rammed earth, and straw bale construction, to name a few. We have also reviewed “straw bale” constructed homes.

CASp

Interwest Consulting Group has CASp Certified staff knowledgeable of state and federal accessibility laws and regulations and possessing the expertise necessary to promote access to facilities for persons with disabilities. In accordance with newly-formed rules and regulations we will supply a CASp Certified professional to review all plans for accessibility and will comply with regulations to provide a sufficient number of building inspectors who are CASp.

We offer support to municipalities for compliance enforcement and/or developing a transition plan, and successfully partner with the disabled community to address the needs and requirements for both entities. We can assist municipal departments, government agencies and local communities to explain various issues relating to access compliance, such as access compliance obligations, transition planning, construction costs, construction phasing, code/law ‘interpretation,’ hardship and code/law changes.

Maximum Service Delivery Timeframes

Interwest Consulting Group is committed to providing high quality and the timeliest services in the industry. We will furnish the City of Compton with the most concise, direct and complete building and safety services possible. Our goal is to approve code-complying projects and to successfully and efficiently work through the plans examination and building inspection process. We are always available and willing to discuss projects with clients to resolve any and all plan review or inspection issues. We commit to the following turnaround times:

SERVICE	TIMEFRAME FOR DELIVERY
Major Plan Check	2 weeks (10 working days) or less
Subsequent Plan Checks	1 week (5 working days) or less
Minor Plan Checks and Single Story Homeowner Additions	1 week (5 working days) or less
Building Inspection	The following scheduled work day.
Grading Plan Check	2 weeks (10 working days) or less
Return of Phone Calls	Within 24 hours

BUILDING INSPECTION SERVICES

When requested, an inspector will be provided per the City's requirements. Interwest Consulting Group tailors inspection services to the particular needs of each client with special attention to providing competent, consistent service at all levels—at all times

We understand that personality and customer service is crucial to on-the-job success, therefore, we will select inspectors who are well versed in customer service and skilled in dealing with people both at the public counter and in the field. All inspection personnel assigned will be able to read, understand and interpret construction documents, truss drawings and calculations, prepare and maintain accurate records and reports, communicate effectively orally and in writing and work effectively with contractors, the public and jurisdiction staff.

Staff assigned will contact the Building Official or other designated individual for interpretations, local ordinances, local preferences, alternate materials and exceptions/alternates to the model codes. They will report directly to the jurisdiction Building Official or other designated person for all project-related work. Items, if any, which cannot be resolved between the project inspector(s) and contractor will be forwarded to the Building Official for final resolution.

Interwest Consulting Group inspectors are ICC certified as combination inspectors or equivalent. Interwest staff has performed inspection services on a wide variety of construction projects including custom homes, large residential developments, and commercial, institutional and essential service buildings. We provide valuable experience gained through successful work with government clients throughout California. This clear understanding of the construction process enables our people to quickly identify and resolve problems both in the office and in the field.

Inspection personnel assigned will be able to read, understand and interpret construction plans, truss drawings and calculations, prepare and maintain accurate records and reports, communicate effectively orally and in writing and to work effectively with contractors, the public and city staff. Inspectors will possess knowledge of approved and modern methods, materials, tools and safety used in building inspection and the most current building standards.

In general, inspection services provided may include, but are not limited to:

- Performing all inspections through the City's Building Division and under the direction of the Chief Building Official or other designated staff.
- Perform all necessary building inspections in a timely and courteous manner.
- Providing personnel who are professionally qualified, as determined by the City, to perform commercial and/or residential construction inspection.
- Projects under construction by permit from the City shall be inspected for compliance with adopted Building Codes as amended by the City.
- Coordinate inspection services with other City departments as needed.
- Enforce conditions of approval associated with discretionary permits.
- Oversee special inspections and conduct investigations as directed by the City including field and office research and preparation of documents.
- Input daily inspection information in permit tracking system
- Resolve code interpretation issues in the field.

#15.

- Observe each project at the completion of the various stages of construction for compliance with the appropriate building codes and approved project plans.

Interwest Consulting Group's staff of inspectors has performed inspection services on a wide variety of construction projects including many large custom homes, new residential developments, commercial, institutional, essential service buildings and industrial projects such as power plants and electrical wind turbines. When necessary for large or fast-track projects, multiple inspectors are available. We will provide our inspectors with all tools, reference materials, and equipment needed for performance of their duties.

Services Performed

Assigned staff will perform continuous or periodic construction inspections to verify that the work of construction is in conformance with the approved project plans as well as identifying issues of non-compliance with applicable building codes. When necessary for large or fast-track projects, multiple inspectors are available.

Inspector Selection & Guidelines

Interwest Consulting Group will provide building inspector(s) as requested by the City of Compton. Competent candidates will be selected whose background, experience, applicable certifications and demeanor demonstrates the ability to conduct inspections in accordance to City standards.

Inspection personnel assigned will be able to read, understand and interpret construction plans, truss drawings and calculations, prepare and maintain accurate records and reports, communicate effectively orally and in writing and to work effectively with contractors, the public and general staff. Inspectors will possess knowledge of approved and modern methods of construction, materials, tools and safety used in building inspection and the most current building standards.

Interwest Consulting Group inspectors are familiar with jurisdictional scheduling and tracking systems and can quickly adapt to City requirements. Inspectors will provide same working day inspections for all inspection requests received. Emergency inspections (usually requests that pertain to a serious or urgent life/safety issue) can be provided as they are needed; nights, weekends and holidays. Many of our inspectors are also available to serve at the public counter when needed.

Tools & Equipment

Interwest Consulting Group to provide all material, resources, tools and training necessary for inspectors to carry out duties.

INTERIM BUILDING OFFICIAL SERVICES

We will provide an experienced and properly qualified Building Official to manage the services and direct available resources toward successfully completing required tasks and ensuring that building services are fully maintained. Building Official Services will include the following:

- Provide quality control review of plan checks, inspections, and all building department services provided for the community.
- Develop and review code updates for Municipal Code adoption.
- Ensure resident inquiries and complaints are resolved expeditiously.
- Provide Building Official Administration services including processing and resolution of complex Building Code issues, and dispute resolution.
- Review of discretionary entitlement applications for preliminary compliance with applicable Building and Construction Codes.
- Attendance at Planning Commission and City Council meetings as required.
- Plan, manage and oversee the daily functions, operations and activities of the Building Division, including building inspection, plans examination, permit processing and code compliance.

COMPENSATION



Fee Schedule

PLAN REVIEW FEES

For complete plan review services for projects reviewed in our offices, we propose a fee equal to 70% of the plan review fees based on the City of Compton’s adopted fee schedule. For structural only reviews we propose a fee equal to 50% of the plan review fees based on the City of Compton’s adopted fee schedule. Plan review services will include an initial first review and two back check reviews of the plans. Any additional plan review services required beyond the third review will be billed at our hourly rates listed within the Schedule of Hourly Billing Rates shown below.

For partial reviews such as foundation only, mechanical only, electrical only, etc., or any combination of partial reviews, we propose to negotiate a mutually agreeable fixed fee based on the specific services requested, or provide services on an hourly basis using the rates listed in our Schedule of Hourly Billing Rates shown below.

Expedited Plan Review Services Fees

Interwest Consulting Group can provide expedited or fast-track plan review services based on the availability of staff. Fees for expedited plan reviews will be charged at a rate of 1.25 times the rate specified for typical plan reviews as noted above.

BUILDING INSPECTION AND INTERIM BUILDING OFFICIAL FEES

All Building Inspection and Interim Building Official services will be charged on an hourly basis utilizing the hourly billing rate shown in the Schedule of Hourly billing Rates shown below. There is a four hour minimum charge for each day services are provided. Mileage for use of company or personal vehicles utilized for performing inspections within the City of Compton will be charged at the current IRS mileage rate.

Free Pick Up & Delivery

There is no charge for courier or shipping services.

SCHEDULE OF HOURLY BILLING RATES

CLASSIFICATION	HOURLY BILLING RATE
Interim Building Official	\$ 130
Licensed Engineer Plans Examiner	\$ 125
Licensed Architect.....	125
Senior Plans Examiner.....	90
Building Inspector	88
Fire Plans Examiner.....	100
CASp Specialist	90

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF COMPTON
AND
INTERWEST CONSULTING GROUP**

This **AGREEMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as "**CITY**") located at 205 South Willowbrook Avenue, Compton, California 90220 and **INTERWEST CONSULTING GROUP**, (hereinafter referred to as "**CONSULTANT**") located at 1613 Santa Clara Drive, Suite 100, Roseville, California 95661.

RECITALS:

WHEREAS, the City has determined that there is a need to employ the services of a qualified and experienced civil engineering firm to provide complex plan checks, expedited plan checks, supplemental plan checks and inspection services; and

WHEREAS, Consultant (Interwest Consulting Group) warrants that it is specifically trained, experienced, competent, and has the resources to provide such services which will be required by this project; and

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____ 2015, the City Council gave approval to award a contract to the Consultant to provide the services required on an "as-needed" basis; and

WHEREAS, Consultant is willing to render such professional services, as hereinafter defined, on the following terms and conditions.

NOW, THEREFORE, Consultant and City, for the consideration, terms and conditions herein described, mutually agree as follows:

AGREEMENT:

1. Services to be rendered by Consultant. It is the mutual understanding of the parties that the Consultant shall perform and provide civil engineering services, to include but not be limited to: complex plan checks, expedited plan checks, supplemental plan checks and inspection services as more detailed in Consultant's "**Proposal for Plan Review Services, Building Inspection Services**" dated June 30, 2015 and incorporated herein by this reference.

Consultant acknowledges that in entering into this Agreement the City is relying on Consultant's special skills and experience to do and perform the services in accordance with best standards of professional practice. While performing the Services, Consultant agrees to perform all the said work and furnish all the necessary materials at its own cost and expense necessary to complete said services in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances and to the reasonable satisfaction of the City.

Consultant services hereunder shall be performed in good, workmanlike and professional manner. Consultant shall be responsible for correcting and completing all errors and omissions related to the services provided by the Consultant for this Agreement at no

additional cost to the City. “Errors” and “Omissions” for purposes of this paragraph are defined to mean a failure by the Consultant to meet the standards of its profession as set forth in the preceding paragraph. The acceptance of the services by City does not release Consultant from these obligations.

Consultant will be responsible for employing or engaging all persons necessary to perform the services. All of Consultant's staff will be qualified by training and experience to perform their assigned tasks. Consultant will give its personal attention to the fulfillment of the provisions of this Agreement by all of its employees and subcontractors, if any, and will keep the services under its control. On demand of City, if any employee or subcontractor of Consultant fails or refuses to carry out the provisions of this Agreement or appears to be incompetent or to act in a disorderly or improper manner, he or she will be discharged immediately from the services.

Ron Beehler, SE, CBO, Regional Manager, Building and Safety Services of Consultant, shall be primarily responsible for representing Consultant in performance of this Agreement.

2. Duration of Contract. The term of this Agreement shall commence on July 1, 2015 and extend through June 30, 2015, or upon exhaustion of authorized funding, whichever occurs first, on an “as-needed” basis, unless this Agreement is terminated as provided herein.

3. Compensation. The method of payment for the services will be based on a fee-for-services basis, billable at the rates identified within **CONSULTANT's “Fee Schedule”**, which is incorporated herein. It is understood and agreed between the parties that the maximum compensation payable for the services provided by the **CONSULTANT** during the term of this Agreement shall be limited to a not-to-exceed amount of **One Hundred Seventy Thousand Dollars (\$170,000.00)**. The total price paid the Consultant will include compensation for all work, including travel, materials, supplies, vendor services, expenses and subcontracted work. No additional compensation will be paid to the Consultant, unless there is a change in the scope of the work or the scope of the project. In the instance of a change in the scope of work or scope of the project, adjustment to the total compensation will be negotiated between the Consultant and the City. Adjustment in the total compensation will not be effective until authorized and approved in writing by the City.

Consultant will generally adhere to the schedule set forth by the Consultant's Proposal provided, that City will grant reasonable extensions of time for the performance of the services occasioned by unusually lengthy governmental reviews of Consultant's work product or other unavoidable delays occasioned by unforeseen circumstances; provided, further, that such unavoidable delay will not include strikes, lockouts, work stoppages, or other labor disturbances conducted by, or on behalf of, Consultant's officers or employees.

Consultant acknowledges the importance to City of the project schedule and agrees to put forth its best professional efforts to perform the services in a manner consistent with that schedule. City understands, however, that Consultant's performance must be governed by sound practices. Consultant will work such overtime or engage such personnel and equipment as necessary to maintain the schedule, without additional compensation.

Progress payments may be made in arrears based on the percentage of work and deliverables completed by the Consultant. If Consultant fails to submit the required deliverable items according to schedule or as required by the Agreement, except for those amounts that are

Professional Services Agreement – Interwest Consulting Group
 Building Plans Review and Inspection Services
 Building & Safety/Resolution No. ____

due and not reasonably in dispute, the City shall have the right to delay payment and/or terminate this Agreement in accordance with the provisions noted herein.

Consultant shall be reimbursed within thirty (30) days, or as promptly as fiscal procedures may permit, upon receipt by the City of itemized invoices for services completed. Invoices shall be submitted no later than 45 calendar days after the performance of work for which the Consultant is billing. Invoices shall detail the work performed on each task as applicable. Invoices shall be delivered or mailed to the **Director, Community Development** at the following address: **City of Compton, 205 South Willowbrook Avenue, Compton, California 90220.**

In the event of termination, the Consultant shall be entitled to compensation for the undisputed reasonable value of services performed to the effective date of termination, including any noncancellable obligations incurred prior to termination; provided, however, that the City may condition payment of such compensation upon the Consultant's delivery to the City of any and all City property, documents, reports, records, materials and work product associated with the performance of this Agreement.

4. Ownership of Materials. All product produced by Consultant or its agents, employees, and subcontractors pursuant to this Agreement (the "Work Product") is the property of City. In the event this Agreement is terminated, all Work Product produced by Consultant or its agents, employees and subcontractors pursuant to this Agreement will be delivered to City pursuant to the termination clause of this Agreement. Consultant will have the right to make one (1) copy of the Work Product for Consultant's records.

The Work Product may be used by City and its agents, employees, representatives, and assigns, in whole or in part, or in modified form, for all purposes City may deem advisable, without further employment of or payment of any compensation to Consultant; provided, however, that if this Agreement is terminated for any reason prior to completion of the Project and if under such circumstances City uses, or engages the services of and directs another consultant to use, the Work Product, City agrees to hold Consultant harmless from any and all liability, costs, and expenses relative to claims arising out of matters and/or events which occur subsequent to the termination of this Agreement as a result of causes other than the fault or negligence of Consultant, or anyone for whose acts it is responsible, in preparation of the Work Product. Consultant will not be responsible for deficiencies solely attributable to modifications of the Work Product performed by others, or that arise from use of the Documents in connection with a project or site other than that shown in the Work Product.

5. Independent Contractor Status. Consultant, its officers, employees, subconsultants, subcontractors, agents and volunteers (collectively hereinafter the "Consultant"), will perform the services in Consultant's own way and pursuant to this Agreement as an independent contractor and in pursuit of Consultant's independent calling, and not as an employee of City. The persons used by Consultant to provide the services under this Agreement will not be considered employees of City for any purposes. Neither the City nor any of its officers, employees, agents or volunteers shall have any control over the conduct of the Consultant, except as expressly set forth in this Agreement. Consultant expressly warrants that while engaged in carrying out and complying with any terms and conditions of this Agreement that Consultant shall not at any time or in any manner, represent that Consultant is in any manner officers, employees, agents or volunteers of the City. Consultant shall obtain no rights to retirement, health care or any other benefit that accrue to City officials, officers, or employees. Consultant expressly waives any claim to such rights.

The payment made to Consultant pursuant to the Agreement will be the full and complete compensation to which Consultant is entitled. City will not make any federal or state tax withholdings on behalf of Consultant or its agents, employees or subcontractors. City will not pay any workers' compensation insurance, retirement contributions or unemployment contributions on behalf of Consultant or its employees or subcontractors. Consultant agrees to indemnify and pay City within thirty (30) days for any tax, retirement contribution, social security, overtime payment, unemployment payment or workers' compensation payment which City may be required to make on behalf of Consultant or any agent, employee, or contractor of Consultant for work done under this Agreement. At the City's election, City may deduct the amounts paid pursuant to this Section, from any balance owing to Consultant.

6. Successors, Assignment and Delegation. City and the Consultant each binds themselves, their partners, successors, assigns and legal representatives to the other hereto and to partners, successors, assigns and legal representatives of such other party in respect to all covenants, agreements and obligations contained in this Agreement.

The expertise and experience of Consultant are material considerations for this Agreement. Consultant shall not assign or transfer any interest in this Agreement or the performance of any of Consultant's obligations under this Agreement without the prior written consent of the City. Any attempted assignment or transfer of any of Consultant's rights, duties or obligations arising under this Agreement shall be null and void.

7. Nondiscriminatory Employment Practices. During the performance of this Agreement, the Consultant agrees not to discriminate against any employee or applicant for employment because of race, sex, creed, color, religion, age, sexual orientation, marital status, national origin, political affiliation, handicap or belief in accordance with requirements of City, State or Federal laws and regulations. Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, sex, creed, color, religion, age, sexual orientation, marital status, national origin, political affiliation, handicap or belief in accordance with requirements of City, State or Federal laws and regulations. Such actions shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoffs or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Consultant agrees to post in conspicuous places, available to employees, applicants and subcontractors for employment, notices setting forth the provisions of this non-discrimination clause.

In the event of the Consultant's non-compliance with the non-discrimination clause of this Agreement, this Agreement may be immediately canceled, terminated or suspended in whole or in part.

8. Subcontracting. Consultant's services are unique and personal. Except as may be specified in Consultant's Proposal and agreed to by the City, Consultant will not subcontract any portion of the services without prior written approval of City Manager or his/her designee. If Consultant subcontracts any of the services, Consultant will be fully responsible to City for the acts, errors and omissions of Consultant's subcontractor and of the persons either directly or indirectly employed by the subcontractor, as Consultant is for the acts and omissions of persons directly employed by Consultant. Nothing contained in this Agreement will create any contractual relationship between any subcontractor of Consultant and City. Consultant will be responsible for payment of subcontractors. Consultant will bind every subcontractor and every

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subcontractor of a subcontractor by the terms of this Agreement applicable to Consultant's work unless specifically noted to the contrary in the subcontract and approved in writing by City.

9. Other Consultants. The City reserves the right to employ other consultants in connection with the services.

10. Indemnification. Consultant shall indemnify and save harmless the City, its officials, officers, employees, agents and volunteers (collectively hereinafter the "City"), against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of the City and shall indemnify and save the City from any and all liability and expense including reimbursement of reasonable defense costs and legal fees, and claims, demands, suits, actions or proceedings of any kind or nature, including Workers' Compensation claims, of or by anyone whomsoever to the extent resulting from or arising out of the negligent, reckless or willful misconduct for the Consultant, its officers, employees, subconsultants, subcontractors or agents in the performance of the duties undertaken by Consultant pursuant to this Agreement.

This indemnification and hold harmless obligation does not extend to claims arising out of the negligence or willful misconduct of the City.

11. Insurance. Without limiting the Consultant's indemnification of the City, Consultant shall obtain and maintain, at its cost and expense, for the duration of the Agreement and any and all amendments, insurance against claims for injuries to persons or damage to property which may arise out of or in connection with performance of the services by Consultant or Consultant's agents, representatives, employees or subcontractors. The insurance will be obtained from an insurance carrier admitted and authorized to do business in the State of California. Such evidence shall specifically identify this Agreement and shall contain express conditions that the City is to be given written notice at least thirty (30) days in advance of any termination or implementation of a reduction of limits or material change of insurance coverage as specified herein. ***Failure on the part of the Consultant to procure or maintain insurance shall constitute a material breach upon which the City may immediately terminate this Agreement.*** All insurance required hereunder shall be primary with respect to any insurance maintained by the City.

Coverages and Limits. Consultant will maintain the types of coverages and minimum limits indicated below, unless the Risk Manager or City Manager, in consultation with the City Attorney approves a lower amount. These minimum amounts of coverage will not constitute any limitations or cap on Consultant's indemnification obligations under this Agreement. City, its officers, agents, volunteers and employees make no representation that the limits of the insurance specified to be carried by Consultant pursuant to this Agreement are adequate to protect Consultant. The coverage will contain no special limitations on the scope of its protection to the below-indicated insureds except for Workers Compensation and errors and omissions insurance. Consultant will obtain occurrence coverage, excluding Professional Liability, which will be written as claims-made coverage. If Consultant believes that any required insurance coverage is inadequate, Consultant will obtain such additional insurance coverage, as Consultant deems adequate, at Consultant's sole expense.

11.1 **Commercial General Liability Insurance.** \$1,000,000 combined single-limit per occurrence for bodily injury, personal injury and property damage. If the submitted policies contain aggregate limits, general aggregate limits will apply separately to the work under this Agreement or the general aggregate will be twice the required per occurrence limit.

11.2 Automobile Liability. \$1,000,000 combined single-limit per accident for bodily injury and property damage.

11.3 Workers' Compensation and Employer's Liability. Workers' Compensation limits as required by the California Labor Code and Employer's Liability limits of \$1,000,000 per accident for bodily injury. Workers' Compensation and Employer's Liability insurance will not be required if Consultant has no employees and provides, to City's satisfaction, a declaration stating this.

11.4 Professional Liability. Errors and omissions liability appropriate to Consultant's profession with limits of not less than \$1,000,000 per claim. The coverage shall also provide an extended two (2) year reporting period commencing upon termination or cancellation of this Agreement.

Endorsements. For Commercial General Liability Insurance and Automobile Liability Insurance, Consultant will ensure that the policies are endorsed to name the City of Compton and its respective elected and appointed officers, officials, employees, agents and volunteers as **"additional insureds"** with respect to liability arising out of the activities of the Consultant. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the City. ***Prior to City's execution of this Agreement, Consultant will furnish certificates of insurance and endorsements to City.***

Waiver of Subrogation. The policies shall contain a waiver of subrogation for the benefit of City.

12. Permits and Licenses. Consultant, at its own expense, during the term of this Agreement, shall obtain and maintain all appropriate business and professional permits, licenses and certificates that may be required in connection with the performance of services by the Consultant. Upon execution of this Agreement, the Consultant shall show evidence of a business license permit in conformance with *Section 9-1.2 of the Compton Municipal Code.*

13. Maintenance of Records. Consultant will maintain complete and accurate records with respect to costs incurred under this Agreement. All records will be clearly identifiable. Consultant will allow a representative of City during normal business hours to examine, audit, and make transcripts or copies of records and any other documents created pursuant to this Agreement. Consultant will allow inspection of all work, data, documents, proceedings, and activities related to the Agreement for a period of three (3) years, or longer if required by law, from the date of final payment under this Agreement.

14. Warranties. Consultant represents and warrants (i) that Consultant has no obligations, legal or otherwise, inconsistent with the terms of this Agreement or with Consultant's undertaking this relationship with City, (ii) that the performance of the services called for by this Agreement do not and will not violate any applicable law, rule or regulation or any proprietary or other right of any third party, (iii) that Consultant will not use in the performance of his responsibilities under this Agreement any confidential information or trade secrets of any other person or entity and (iv) that Consultant has not knowingly entered into or will enter into any agreement (whether oral or written) in conflict with this Agreement.

15. Federal and State Withholding Taxes. Consultant shall be responsible for paying when due all federal and state income withholding taxes for all earning under this Agreement.

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Consultant agrees to indemnify City for any claims, costs, losses, fees, penalties, interest, or damages suffered by City resulting from Consultant's failure to comply with this provision.

16. General Compliance with Laws. Consultant will keep fully informed of federal, state and local laws and ordinances and regulations which in any manner affect those employed by Consultant, or in any way affect the performance of the services by Consultant. Consultant will at all times observe and comply with these laws, ordinances, and regulations and will be responsible for the compliance of the services with all applicable laws, ordinances and regulations.

17. Termination. In the event of the Consultant's failure to prosecute, deliver, or perform the services, after giving written notice of default and two (2) days to correct the same, then, in addition to any other remedies, City may terminate this Agreement for nonperformance by notifying Consultant in writing. Consultant has five (5) business days to deliver any documents owned by City and all work in progress to City address contained in this Agreement. City will make a determination of fact based upon the work product delivered to City and of the percentage of work that Consultant has performed which is usable and of worth to City in having the Agreement completed. Based upon that finding City will determine the final payment of the Agreement. In the event City elects to terminate, City will have the right to immediate possession of all Work Product and work in progress prepared by Consultant, whether located at the project site, at Consultant's place of business, or at the offices of a subconsultant.

The City's obligation is payable only from funds appropriated for the purpose of this Agreement. All funds for payments after the end of the current fiscal year are subject to the City's legislative appropriation for this purpose. In the event this Agreement extends into succeeding fiscal year periods and the City Council does not allocate sufficient funds for the next succeeding fiscal year payments, this Agreement shall terminate immediately upon written notice from the City.

Either Party, upon tendering thirty (30) calendar days written notice to the other Party, may terminate this Agreement for convenience. In this event and upon request of City, Consultant will assemble the work product without charge and put it in order for proper filing and closing and deliver it to City. Consultant will be paid for work performed to the termination date; however, the total will not exceed the lump sum fee payable under this Agreement. City will make the final determination as to the portions of tasks completed and the compensation to be made.

18. Covenants Against Contingent Fees. Consultant warrants that Consultant has not employed or retained any company or person, other than a bona fide employee working for Consultant, to solicit or secure this Agreement, and that Consultant has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon, or resulting from, the award or making of this Agreement. For breach or violation of this warranty, City will have the right to terminate this Agreement for nonperformance, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of the fee, commission, percentage, brokerage fees, gift, or contingent fee.

19. Claims And Lawsuits. By signing this Agreement, Consultant agrees that any Agreement claim submitted to City must be asserted as part of the Agreement process as set forth in this Agreement and not in anticipation of litigation or in conjunction with litigation. Consultant acknowledges that if a false claim is submitted to City by Consultant, it may be

considered fraud and Consultant may be subject to criminal prosecution. Consultant acknowledges that California Government Code sections 12650 *et seq.*, the False Claims Act, applies to this Agreement and, provides for civil penalties where a person knowingly submits a false claim to a public entity. These provisions include false claims made with deliberate ignorance of the false information or in reckless disregard of the truth or falsity of information. If City seeks to recover penalties pursuant to the False Claims Act, it is entitled to recover its litigation costs, including attorney's fees. Consultant acknowledges that the filing of a false claim may subject Consultant to an administrative debarment proceeding as the result of which Consultant may be prevented to act as a Consultant on any public work or improvement for a period of up to five (5) years. Consultant acknowledges debarment by another jurisdiction is grounds for City to terminate this Agreement.

20. Certifications. The Consultant, under penalty of perjury, certifies that, except as noted below, he/she or any other person associated therewith in the capacity of owner, partner, director, officer, manager:

- is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any Federal, State or local agency;
- has not been suspended, debarred, voluntarily excluded or determined ineligible by any Federal, State or local agency within the past 3 years;
- does not have a proposed debarment pending; and
- has not been indicted, convicted, or had a civil judgment rendered against he/she/it by a court of competent jurisdiction in any matter involving fraud or official misconduct in connection with obtaining, attempting to obtain, or performing a public (Federal, state or local) transaction or contract under a public transaction; violation of Federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property within the past 3 years; and
- are not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in the preceding paragraph; and
- have not had one or more public transactions (Federal, State or local) terminated for cause or default within the past 3 years.

If there are any exceptions to this certification, insert the exceptions in the following space.

[Supply exceptions on separate page]

For any exception noted above, indicate below to whom it applies, initiating agency, and dates of action.

[Attach separate page]

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction. The above certifications are part of this contract. Signing this agreement on the signature portion thereof shall also constitute signature of the above Certifications.

 Ron Beehler, SE, CBO, Regional Manager

 Date

21. Jurisdiction, Venue and Governing Law. Any action at law or in equity brought by either of the Parties for the purpose of enforcing a right or rights provided for by this Agreement will be tried in a court of competent jurisdiction in the County of Los Angeles, State of California, and the Parties waive all provisions of law providing for a change of venue in these proceedings to any other county. This agreement will be governed by the laws of the State of California.

22. Testimony. Consultant will testify at City's request if litigation is brought against City in connection with Consultant's services under this agreement. Unless the action is brought by Consultant, or is based upon Consultant's actual or alleged negligence or other wrongdoing, City, upon prior written agreement with Consultant will compensate Consultant for time spent in preparation for testimony, testimony, and travel at Consultant's standard hourly rates at the time of actual testimony.

23. Waivers. The waiver by either Party of any breach or violation of any term, covenant, or condition of this Agreement or of any applicable law will not be deemed to be a waiver of such term, covenant, condition or law or of any subsequent breach or violation of same or of any other term, covenant, condition or law. The acceptance by either Party of any fee or other payment which may become due under this Agreement will not be deemed to be a waiver of any preceding breach or violation by the other Party of any term, covenant, or condition of this Agreement or any applicable law.

24. Authority. The individuals executing this Agreement and the instruments referenced in it on behalf of Consultant each represent and warrant that they have the legal power, right and actual authority to bind Consultant to the terms and conditions of this Agreement.

25. Severability. If any term, provision, condition or covenant of this Agreement or its application to any party or circumstances shall be held, to any extent, invalid or unenforceable, the remainder of this Agreement, or the application of the term, provision, condition or covenant to persons or circumstances other than those as to whom or which it is held invalid or unenforceable, shall not be affected, and shall be valid and enforceable to the fullest extent permitted by law.

26. Amendments. This Agreement may be modified or amended only be written document executed by both Consultant and City's City Manager and approved as to form by the City Attorney. Such document shall expressly state that it is intended by the parties to amend the terms and conditions of this Agreement.

27. Confidentiality. All documents, reports, information, data, and exhibits prepared or assembled by Consultant in connection with the performance of the Services pursuant to the Agreement are confidential until released by the City to the public, and the Consultant will not make any of these documents or information available to any individual or organization not employed by the Consultant or the City without the written consent of the City before any such release.

28. Entire Agreement. This Agreement, together with any other written document referred to or contemplated by it embody the entire Agreement and understanding between the parties relating to the subject matter of it. The City Manager is authorized, in consultation with the City

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Building & Safety/Resolution No. ____

Attorney, to agree to non-material amendments to this Agreement. Neither this Agreement nor any of its provisions may be amended, modified, waived or discharged except in a writing signed by both parties.

29. Notices. Any notices required or permitted under this Agreement shall be effective when delivered in person; and effective one (1) business day after delivery by facsimile transmission; and effective five (5) days after mailing by U.S. Mail, postage prepaid and properly addressed as follows:

To Consultant:

**Interwest Consulting Group
1613 Santa Clara Drive, Suite 100
Roseville, California 95661
Attn: Ron Beehler, SE, CBO
Regional Manager
(916) 273-4663
(916) 204-3178 – fax.
www.interwestgrp.com**

To City:

**City of Compton
205 South Willowbrook Avenue
Compton, California 90220
Attn: Director, Community Development
(310) 605-
(310) – fax.**

With copy to:

**City of Compton
205 South Willowbrook Avenue
Compton, California 90220
Attn: City Manager**

30. Miscellaneous. No provision of this Agreement is to be interpreted for or against either party because that party or that party's legal representative drafted such provision.

Should either party hereto, or any representative, successor or assign of either party hereto, resort to litigation to enforce the provisions of this Agreement, the party or parties prevailing in such litigation shall be entitled, in addition to such other relief as may be granted, to recover its or their reasonable attorney's fees and costs in such litigation from the party or parties against whom enforcement is sought.

IN WITNESS WHEREOF, CONSULTANT has executed this Agreement, and the **CITY**, by its City Manager, who is authorized to do so, has executed this Agreement.

**INTERWEST CONSULTING GROUP
CONSULTANT**

Dated: _____

By _____
Ron Beehler, SE, CBO, Regional Manager

Professional Services Agreement – Interwest Consulting Group
Building Plans Review and Inspection Services
Building & Safety/Resolution No. ____

CITY OF COMPTON
Recommended for Approval:

Dated: _____

By _____
Steve Masura, Director
Community Development

Approved By:

Dated: _____

By _____
Johnny Ford, City Manager

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE A PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INTERWEST CONSULTING GROUP FOR COMPLEX BUILDING PLAN CHECK AND EMERGENCY INSPECTION SERVICES FOR THE 2015-2016 FISCAL YEAR (\$170,000).

Steven Masura
DEPARTMENT MANAGER’S SIGNATURE

7/6/2015 3:44:04 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/8/2015 5:58:51 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/7/2015 9:04:25 PM
DATE

Kelly Montgomery
CITY MANAGER

7/6/2015 3:50:53 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 21, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CHANGE ORDER NUMBER 001 FROM S.C. FUELING SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPLACE AND UPGRADE THE DISPENSARY SYSTEM FOR THE FUEL PUMPS AT THE CITY'S MAINTENANCE YARD (\$95,550.50).

SUMMARY

Adoption of the attached resolution will accept Change Order Number 001 from S.C. Fueling Solutions, which will expand S.C. Fueling Solutions original scope of work, provide additional compensation in the amount of \$95,550.50, extend the existing contract completion schedule to September 30, 2015, and authorize the City Manager to issue a purchase order to replace the existing electrical conduits, fittings, gas dispensers and fuel card system.

BACKGROUND

In May of 2014, the unleaded fuel product line ruptured into the turbine tank top sump releasing fuel into the containment area. The diesel fuel line also showed evidence of deterioration and probable failure. On February 03, 2015, City Council adopted Resolution No. 24,081, which authorized the City Manager to enter into a service agreement with S.C. Fueling Solutions to provide repair/upgrades for the fuel pumps at the City's maintenance yard (e.g. upgrade the vapor line to a code compliant dual wall containment system, replace both fuel lines, containment boxes and appurtenants).

Contractor, S.C. Fueling Solutions completed 95% of its original scope of work, which includes the replacement and upgrade of containment boxes and vapor lines. As part of the Los Angeles County inspection process, S.C. Fueling was directed to unearth additional concrete at the fueling pad. During this process, it was discovered that moisture seepage had caused excessive rust and corrosion to all existing conduit. The Los Angeles County Inspector directed the replacement of all existing electrical conduit, connectors, and explosion proof fittings for tank and dispenser equipment. The County Inspector also recommends, and the staff agrees, that the aged gas dispensers and card reader system should be upgraded.

STATEMENT OF ISSUE

The fueling pumps at the City's maintenance yard allow City vehicles to get fuel as needed. A mandatory inspection by Los Angeles County exposed additional system deficiencies which

#16.

S.C. Fueling Solutions Change Order 001 Staff Report

July 21, 2015

Page 2

require an expansion of the contractor's original scope of work. The deficiencies include the following:

- Install two new dual product gasboy dispensers to replace existing.
- Install one fuel master card system to replace existing.
- Provide drawings, applications and submittals to LA County and SCAQMD for permit modifications.
- Supply and install new piping for additional product to each dispenser with all required penetration fittings.
- Supply and install additional hanging hardware.
- Demo and excavate remaining tank top flat work.
- Disposal of all flat work.
- Provide Vac truck for pea gravel aggregate removal.
- Supply and replace piping and electrical penetration fittings in both diesel and gas fill sumps.
- Remove existing electrical conduit wire and fittings.
- Provide and install new electrical conduit and explosion proof fittings for tank and dispenser equipment.
- Re-pipe vent lines with double wall fiberglass piping.
- Provide two additional SB-989 sump tests.
- Form and pour additional concrete over excavated areas.
- Provide final inspection testing with SCAQMD and LADWP.

S.C. Fueling Solutions has completed 95% of its original scope of work on time and within budget. The remaining 5% of work will not be completed until effort is made to remedy the issues outlined by the Los Angeles County Inspector. S.C. Fueling Solutions has submitted a cost proposal and 10 week completion schedule that staff feels is in line with industry standards. Additionally, staff believes that the use of a single source provider will assure workmanship and warranty continuity.

Upon approval of this resolution, the Cities fuel tanks and dispensers will be upgraded to meet current code compliant standards.

ALTERNATIVE

If the City chooses not to approve the change order to S.C. Fueling Solutions for the purposes of upgrading the conduit, fueling tanks, and the card reader systems located at the City's maintenance yard, the conduit and pumps will remain inoperable.

FISCAL IMPACT

Funds shall be available in the amount of \$95,550.50 in the General Services Fiscal Year 2015-2016 budget, Account No. 6000-600-000-4269.

S.C. Fueling Solutions Change Order 001 Staff Report
July 21, 2015
Page 3

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**JOHNNY FORD
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CHANGE ORDER NUMBER 001 FROM S.C. FUELING SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPLACE AND UPGRADE THE DISPENSARY SYSTEM FOR THE FUEL PUMPS AT THE CITY’S MAINTENANCE YARD (\$95,550.50).

WHEREAS, in May 2014, the unleaded supply line ruptured in the unleaded turbine tank top sump releasing fuel into the containment area and the Veeder-Root tank monitoring system disabled the supply line, as required, to prevent further fuel loss; and

WHEREAS, on February 03, 2015, City Council adopted Resolution No. 24,081, which authorized the City Manager to enter into a service agreement with S.C. Fueling Solutions to provide repair/upgrades for the fuel pumps at the City’s maintenance yard (e.g. upgrade the vapor line to a code compliant dual wall containment system, replace both fuel lines, containment boxes and appurtenants); and

WHEREAS, Contractor, S.C. Fueling Solutions completed 95% of its original scope of work, however, as part of the Los Angeles County inspection process, S.C. Fueling was directed to unearth additional concrete at the fueling pad whereupon it was discovered that moisture seepage had caused excessive rust and corrosion to all existing conduit. The Los Angeles County Inspector directed the replacement of all existing electrical conduit, connectors, and explosion proof fittings for tank and dispenser equipment, in addition to recommending that the aged gas dispensers and card reader system should be upgraded; and

WHEREAS, the fueling pumps at the City’s maintenance yard allows City vehicles to fuel as needed at wholesale costs, whereas due to the disabled supply line, City vehicles are currently fueling at a commercial service station that charges “retail” fuel rates; and

WHEREAS, the change order to S.C. Fueling Solutions for the purposes of upgrading the conduit, fueling tanks, and the card reader systems located at the City’s maintenance yard is in the best interest of the City; and

WHEREAS, funds for the additional services are available in the General Services 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 is hereby authorized to approve Change Order 001 from S.C. Fueling Solutions expanding the original scope of work, extending the contract completion schedule to September 30, 2015 and providing additional compensation in the amount of \$95,550.00.

SECTION 2. That funds in the amount of \$95,550.50 for the additional work to be performed by S.C. Fueling Solutions are available in the General Services Fiscal Year 2015-2016 budget, Account No. 6000-600-000-4269.

SECTION 3. That a purchase order in the amount of \$95,550.50 is authorized to be issued to S.C. Fueling Solutions for Change Order 001 to provide additional repair/upgrades for the fuel pumps at the City’s maintenance yard.

Resolution No. _____
Page 2

SECTION 4. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney, General Services and the Public Works/Municipal Utilities Department.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the ____ day of _____, 2015.

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

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

CITY CLERK OF THE CITY OF COMPTON

25350 Magic Mtn. Pkwy #300
Valencia, CA 91355
p. 818-524-9410 f. 818-475-1607
CSLB#889756 sales@scfuelingsolutions.com

Date: 5/4/2015

Project Name: Compton Change Order 001

We here at SCFS know the importance of clearly understanding & delivering what our clients want. Quality, reliable workmanship with dedication to maintaining schedules & budgets. With that in mind, SCFS conducts its' work with care & diligence to provide the peace of mind that comes with knowing you've hired the best.

S.C. Fueling Solutions is pleased to quote the following scope of work and/or materials for the compensation of:

Total \$96,550.50

Scopes of Work

Phase One - \$68,940

- First Mobilization
- Demo and excavate remaining tank top flat work
- Disposal of all flat work
- Provide Vac truck for pea gravel aggregate removal
- Supply and replace piping and electrical penetration fittings in both diesel and gas fill sumps
- Remove existing electrical conduit wire and fittings within excavated areas
- Provide and install new electrical conduit and explosion proof fittings for tank and dispenser equipment within excavated areas
- Re-pipe vent and vapor lines with double wall fiberglass piping
- Provide drawings, applications and submittals to LA County and SCAQMD for permit modifications. (For both phases)
- Supply and install new piping for additional product to each dispenser with all required penetration fittings.
- Provide two additional SB-989 sump tests
- Form and pour additional concrete over excavated areas

Phase Two - \$27,610

- Second Mobilization
- Supply and Install two new dual product gasboy dispensers to replace existing.
- Supply and Install one fuel master card system to replace existing.
- Supply and install additional hanging hardware
- Provide final inspection testing

Equipment Included See Appendix A: "Equipment List"

Contractor _____

Initials
Schedule

Client _____

#16. , determined

Schedule of Values

Phase One - \$68,940

- 40% due upon drawings, permit alterations, equipment and material orders
- 25% due upon conduit and piping removal
- 25% due after conduit and pipe installation
- 10% due upon flatwork completion

Phase Two - \$27,610

- 70 % due upon receipt of signed agreement
- 15% due upon equipment delivery
- 15% due upon passing Final inspection

Exclusions

(Both Phases)

- Material, parts and/or labor not listed in this proposal
- Fuel required for testing at final
- Demolition and removal of rocks, rubble or debris in excess of 4”
- Soil samples
- Contamination waste removal and/or waste remediation
- Security
- Storage of materials after delivery
- Duplicate LA City Fire permits if project exceeds 180 days.
- Beyond 2 mobilizations
- Capable computer system to install software
- Man way lids and/or covers (we will attempt to salvage existing during excavation)

Accepted by: _____

Date: _____

Appendix A

Equipment List

QTY.	PART #	DESCRIPTION
2	9853KXTW2 DF	Gasboy 2 Hose/2 Product Electronic Dispenser

		Standard Speed up to 22 GPM side load
2	N/S	Gasboy Pulse Output – Dual
2	Y	Gasboy Vapor Recovery Kit
2	032671	Gasboy Hose Clamp & Spring Reel
2	032655	Gasboy Hose Clamp & Spring Reel
4	M14476K001	Gasboy Support Post Kit
2	A4005EVR-052	EMC New Balance Blk EVR Noz
2	A4119EVR-020	EMC Balanced EVR Breakaway
2	53236564106031	G/Y 6' Vent Prem Hose EVR
2	53236564000700	7' Premier Hose EVR
2	A4041-002	EMC Pump MT Coax Splitter
2	53232772400474	G/Y 3/4x4 MXMS Flexsteel
2	11A-0100	OPW Diesel Nozzle – Green
2	66V-0300	OPW 3/4" Breakaway Sng Use
2	241TPS-0241	OPW 3/4 x 3/4 Hose Swivel
2	53232713201269	1 x 12 MXM Flexsteel HW
2	53232772400174	3/4" x 12" MXMS Whip Hose
1	FMU-2500 PLUS	Fuelmaster ProKee 2500 Series Master Unit – Two Hose
	Control	
		Includes Network Interface Card for Ethernet
		Communication
		Pedestal & Surge Protection
2	199001	Fuelmaster Additional Hoser Controler W/50Amp Relay
1	227838A	Fuelmaster Windows Plus Software
100	172405BL	Fuelmaster ProKee Blue
1	941D0120	Fuelmaster ProKee Encoder

Bravo Additional Shear Valve Bracket

2	BRKT-B2	Bra Stabilizer Brkt B/U MT (for new Bravo UDC)
---	---------	--

Additional UDC Hardware

2	DEB-0200	OPW 2" Entry Fitting
2	FF15X18HMXM346	FLX 1.5 x 18 MXM Swivel
2	10BHMP-5830	OPW 1-1/2" EMCY VL/DBL Male

- Smith Fiberglass Piping
- Bravo Penetration Fittings
- Explosion-proof Electrical Conduit
- Electrical Wire
- 2500 psi concrete
- #5 rebar

Contractor_____**Initials****Client**_____



S.C. Fueling Solutions Lic. # 889756
Class A, C61-D40 & Haz
25350 Magic Mountain Parkway
Suite 300
Valencia, CA. 91355
Office: (818) 263-7461
Fax: (818) 475-1607
Website: www.scfuelingsolutions.com

Date: 07/02/2015

TO: City of Compton, Attention Van Wilson

Re: Compton Proposed 10 Week Schedule

Van:

Please find below a proposed schedule for the Compton Project both original contract and the addendum:

July 20th: Received contract addendum funds from Compton

July 21st: Issue purchase orders and deposit for equipment, place equipment orders (lead time will be approx. 6 weeks).

Begin engineering, drawings, applications, and submittals for addendum scope of work.

July 22nd – Sept 1st: Continue to obtain all required permits needs for the addendum scope of work while waiting On equipment arrivals.

Sept 2nd: Receive equipment and materials at the project site. Resume contract and contract addendum scopes of work operations.

Sept 2nd – Sept 24th: Complete contract and contract addendum scopes of work

Sept 25th-Sept 30th : Conducting final inspections and all training.

Thank you for all of your assistance with facilitating this project.

Regards,

Paul Rembert
Owner, SC Fueling Solutions
818-263-7461

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CHANGE ORDER NUMBER 001 FROM S.C. FUELING SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REPLACE AND UPGRADE THE DISPENSARY SYSTEM FOR THE FUEL PUMPS AT THE CITY’S MAINTENANCE YARD (\$95,550.50)

Triphenia Simmons
DEPARTMENT MANAGER’S SIGNATURE

6/18/2015 11:43:15 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

6/18/2015 8:13:33 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

6/18/2015 4:16:15 PM
DATE

Kelly Montgomery
CITY MANAGER

6/18/2015 12:43:42 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 21, 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 21, 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 21, 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 21, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES.

SUMMARY

Councilperson Yvonne Arceneaux has requested that a resolution be brought forth for City Council consideration and approval that will register the City of Compton's support of the adoption of California Senate Bill (SB) 227 regarding the disallowance of the grand jury process for police shootings or excessive force cases.

BACKGROUND

A series of high profile cases of police brutality, racial profiling and officer involved shootings throughout the United States over the last few years have led to increased tensions between law enforcement and residential communities, especially within the African-American and Latino communities . Recent protests in places like Ferguson, Missouri and New York's Staten Island illustrate the tensions and issues surrounding this topic. These incidents have led to calls for reform to ensure that police accountability can be achieved.

The grand jury system has recently come under fire nationally as several incidents of officer-involved deaths have resulted in the officers in question being released without charges. To the public who has witnessed these incidents, the outcome of the criminal grand jury proceedings can seem unfair or inexplicable. Under current practices, the criminal grand jury system lacks transparency and is not adversarial in nature. There is no participation by judges or defense attorneys in the grand jury process. In addition, the rules of evidence do not apply, there are no cross-examinations of witnesses and there are no objections to any of the evidence presented.

STATEMENT OF ISSUE

California Senate Bill (SB) 227 would prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members. When the actions of a peace officer result in the death of a member of the public, it is crucial that there is transparency in court proceedings. Transparency and accountability are key to establishing and keeping the trust of the public.

#18.

Staff Report Re Resolution Supporting the Adoption of
California Senate Bill 227 Regarding The Disallowance of the
Grand Jury Process for Police Shootings or Excessive Forces Cases
July 21, 2015

Currently, there is virtually no available information on how criminal grand juries are used in California. There is no data on the number of cases that are heard, the kind of cases that are heard, or the outcomes of those proceedings. SB 227 is a measure that helps ensure that justice is even-handed in the consideration of alleged inappropriate police shootings and excessive use of force cases and addresses concerns for residents of communities who may have lost faith in the manner in which grand juries have been used by prosecutors in the aforementioned kinds of cases.

This Resolution will increase support for the adoption of SB 227 by the Legislature to ensure that cases of allegations of police misconduct that include the death of the person being arrested or in custody, or where there are allegations of excessive force, will be fully vetted by our judicial system and not handled in the closed-door, prosecution-weighted grand jury system.

FISCAL IMPACT

There is no fiscal impact to the City of Compton for adopting the attached Resolution.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution supporting the adoption of California Senate Bill (SB) 227 regarding the disallowance of the grand jury process for police shootings or excessive force cases.

JOHHNY FORD
CITY MANAGER

Attachment: Proposed Resolution

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA SENATE BILL (SB) 227 REGARDING THE DISALLOWANCE OF THE GRAND JURY PROCESS FOR POLICE SHOOTINGS OR EXCESSIVE FORCE CASES.**

WHEREAS, a series of high profile cases of police brutality, racial profiling and officer involved shootings throughout the United States over the last few years have led to increased tensions between law enforcement and residential communities, especially within the African-American and Latino communities; and

WHEREAS, recent protests in places like Ferguson, Missouri and New York's Staten Island illustrate the tensions surrounding this topic and have led to calls for reform to ensure that police accountability can be achieved; and

WHEREAS, the grand jury system has recently come under fire nationally as several incidents of officer-involved deaths have resulted in the officers in question being released without charges; and

WHEREAS, to the public who has witnessed these incidents, the outcome of the criminal grand jury proceedings can seem unfair or inexplicable due to the lack of transparency and non-adversarial nature of the grand jury process; and

WHEREAS, California Senate Bill (SB) 227 would prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members; and

WHEREAS, SB 227 is a measure that helps ensure that justice is even-handed in the consideration of alleged inappropriate police shootings and excessive use of force cases and addresses concerns for residents of communities who may have lost faith in the manner in which grand juries have been used by prosecutors in these type of cases; and

WHEREAS, this Resolution will increase support for the adoption of SB 227 by the Legislature to ensure that cases of allegations of police misconduct that include the death of the person being arrested or in custody, or where there are allegations of excessive force, will be fully vetted by our judicial system and not handled in the closed-door, prosecution-weighted grand jury system.

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

Section 1. That the City of Compton supports the adoption of California Senate Bill (SB) 227 which would prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members.

Section 2. That the City Council encourages its businesses and citizens to communicate its support of SB 227 to the Governor and our State's legislature.

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

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk and City Manager.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2015.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE ADOPTION OF CALIFORNIA ASSEMBLY BILL (AB) 266 TO ESTABLISH A REGULATORY FRAMEWORK FOR MEDICAL MARIJUANA USE IN CALIFORNIA AND TO PROTECT THE LOCAL CONTROL AUTHORITY OF CITIES AND COUNTIES

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

7/13/2015 4:23:14 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/16/2015 3:55:56 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/16/2015 3:02:19 PM
DATE

Kelly Montgomery
CITY MANAGER

7/16/2015 11:49:20 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.

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>
228412	6/30/15	Martin/Chapman Co.	General Municipal Election Invoice 201516	\$57,533.58	\$88,404.27
228414	6/30/15	Postmaster	Postage for mailing machine	\$17,739.20	\$26,240.00
Requested by the City Clerk					
228423	6/30/15	United Rentals Northwest Inc.	Rental of light towers, drum smooth roller And cubic yard loader	\$24,083.17	\$20,915.86
Requested by Public Works					
228467	6/30/15	Evan Brooks Associates Inc.	Invoice #15005-15-2015 Preparation of Dept of Forestry and Fire Protection, Green Trees Planting Grant Program	\$38,300.00	\$43,350.00
Requested by the Grants Division					
228476	6/30/15	Infosend Inc	Inserts for the Bicycle Master Plan in the utility billing	\$2,613.85	\$165,107.68
Requested the Planning Dept.					
28483	6/30/15	League of CA Cities	Invoice #55995 Dated 6/18/15 Website job Advertisement for the "Senior Economic Development Specialist" classification	\$250.00	\$30,447.50
Requested by Human Resources					

I hereby certify that the above demands in the amounts of **\$118,919.80** were approved at a regular meeting of the City Council and reject _____ as of July 21, 2015.

Council Member

Council Member

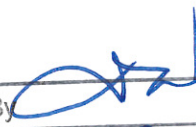
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 21, 2015 allowed the above demands.

Alita Godwin
City Clerk

#19.

Quantity	Description	Unit Price	Total
	TOTAL OF THIS ELECTION		\$58,416.98
POSTAGE RECONCILIATION / SAMPLE BALLOTS			
	Postage Received from City / Check # 227221	(\$6,670.00)	
22771	Standard Rate Postage - 1st mailing-54 day file	\$5,836.51	
42	1st Class Postage - 1st mailing -Out of State	\$42.14	
8	1st Class Postage - 2nd mailing-29 day file	\$7.84	
117	1st Class Postage - 3rd mailing-15 day file	\$56.16	
	Total Postage Used	\$5,942.65	
	Additional Postage Due (Credit for unused postage)	(\$727.35)	(\$727.35)
POSTAGE RECONCILIATION / PERMANENT VOTE BY MAIL BALLOTS			
	Postage Received from City / Check # 227222	(\$1,325.00)	
5381	PVBM ballots	\$1,168.95	
	Total Postage Used	\$1,168.95	
	Additional Postage Due (Credit for unused postage)	(\$156.05)	(\$156.05)
	TOTAL OF POSTAGE DUE (OR CREDIT TO CITY)		(\$883.40)
	PLEASE PAY THIS AMOUNT		\$57,533.58
TERMS NET 30 DAYS / 1.5% PER MONTH THEREAFTER			

Paid By	
V#	00533100
P.O. #	E01763F
A/C #	1001480004262
A/C #	1001470004266

32,533.58
25,000.00

Martin & Chapman Co.

1951 Wright Circle * Anaheim, California 92806 * 714/939-9866 * Fax 714/939-9870

CITY OF COMPTON
OFFICE OF THE CITY CLERK
205 S WILLOWBROOK AVE
COMPTON, CA 90220-3190

June 18, 2015

Invoice No. **2015216**

GENERAL MUNICIPAL ELECTION
June 2, 2015



Quantity	Description	Unit Price	Total
PRE-ELECTION SUPPLIES			
1	Calendar of Events	NC	NC
PROCESSING OF COUNTY VOTER FILES RECEIVED			
1	E - 54 Day County Voter File	\$205.00	\$205.00
1	E - 29 Day County Voter File	\$205.00	\$205.00
1	E - 14 Day County Voter File	\$205.00	\$205.00
MILITARY AND OVERSEAS VOTER SUPPLIES			
1	Process Military and Overseas Voters	\$75.00	\$75.00
1	Extract emails, gather and attach forms and ballots to email	\$75.00	\$75.00
2	Ballot Groups	\$25.00	\$50.00
41	Military & Overseas Voters & Supplies	\$1.50	\$61.50
VOTE-BY-MAIL BALLOT SUPPLIES			
5381	Generate 54 Day PVBM / VBM Voter Labels (54 day voters)	26.00+0.25	\$1,371.25
4	Generate 29 Day PVBM / VBM Voter Labels (29 day voters)	26.00+0.25	\$27.00
58	Generate 14 Day PVBM / VBM Voter Labels (14 day voters)	26.00+0.25	\$40.50
25	Provisional Ballot Envelopes	\$0.35	\$8.75
5900	Instructions for Voters - 8.5 x 11 - ES	\$25.00 ea +0.25	\$1,500.00
5900	Gray/Secrecy Envelopes	\$0.072	\$424.80
5900	Outgoing Envelopes - #600 w/ and w/o indicia / ES	\$100.00+0.34 ea	\$2,047.00
5300	PVBM ID/Return Envelopes - #575 - Green / ES	\$50.00+0.39 ea	\$2,117.00
600	VBM ID/Return Envelopes - #575 - Green	\$50.00+0.39 ea	\$284.00
28	Voted Ballot Boxes for VBM Ballots-1/2 size	\$3.50	\$98.00
28	Labels for VBM Voted Ballot Boxes	\$0.50	\$14.00
28	Seals for VBM Voted Ballot Boxes	\$0.50	\$14.00
VBM TRACKING SYSTEM			
33731	Vote by Mail Tracking System / Active and Inactive Voters		\$2,030.59
PRECINCT SUPPLIES			
14	Precinct Supply Sets (incl. "I Voted Stickers" & Opto-Mark Pens)	\$133.00	\$1,862.00
1	Vote by Mail Canvass Set	\$45.00	\$45.00
28	Kiosks - 1 for Inside & 1 for Outside each Polling Place/2nd Use	\$20.00	\$560.00

#19.

Quantity	Description	Unit Price	Total
1	Add'l "Unvoted Ballots" White Boxes for precincts>1300 voters	\$3.10	\$3.10
1	Add'l White Box Seals	\$0.25	\$0.25
1339	Roster pages / Active & Inactive Voters voters	33,452	\$1,154.10
1600	Street Index pages / Active & Inactive Voters / 3/precinct +1 for city clerk		\$711.78
300	Extra Provisional Envelopes	\$0.35	\$105.00
REPORTS			
54 DAYS BEFORE			
1	Voter Identification Report - (54 day reports) voters	33,606	\$345.65
29 DAYS BEFORE			
1	Voter Identification Report - (29 day reports) voters	33,584	\$345.46
1	Polling Place Location Report - (29 day reports) voters	33,584	\$345.46
SAMPLE BALLOTS / VOTER INFORMATION PAMPHLETS			
12800	Sample Ballot Pamphlets / 8 of 10 pages / BT 1 / District 1	2	\$5,700.00
11650	Sample Ballot Pamphlets / 8 of 10 pages / BT 2 / District 4	2	\$5,400.00
4	(this cost excludes pages of candidates statements paid for by candidates, invoiced separately)		
PVBM INSERTS / VOTER INFORMATION PAMPHLETS			
2950	11 x 17 / 4 Panels - BT 1 / District 1 PVBM Insert / 2 pages		\$1,294.00
2450	11 x 17 / 4 Panels - BT 2 / District 4 PVBM Insert / 2 pages		\$1,242.00
SAMPLE BALLOTS / VOTER INFORMATION PAMPHLETS / MAILING LABELS			
1	NCOA (National Change of Address) Set-up charge	\$75.00	\$75.00
22813	NCOA Processing for Change of Address	\$0.004	\$91.25
1	Mail Manager Automated Sort & Palletization	\$200.00	\$200.00
22,813	Generate Voter Address Labels / 54 day labels		\$1,305.65
8	Generate Voter Address Labels / 29 day labels		\$25.40
117	Generate Voter Address Labels / 15 day labels		\$30.85
OFFICIAL BALLOTS AND SUPPLIES			
2	Official Ballots - Typeset Ballot / per side / English & Spanish	\$309.00	\$618.00
5900	Official Ballots / Vote by Mail	\$0.24	\$1,416.00
13550	Official Ballots / Precincts	\$0.24	\$3,252.00
1200	Official Ballots / Test-Duplicates	\$0.24	\$288.00
20650	Total Official Ballots		
1	Test / Duplicate Overprint / each Card	\$25.00	\$25.00
10900	Gray Secrecy Envelopes - Rental	\$35.00	\$381.50
BALLOT COUNTING / ELECTION NIGHT SUPPLIES			
1	Election Night Supply Kit	\$35.00	\$35.00
38	Counted Ballot Seals / 2 per precinct + extras	\$1.00	\$38.00
1	Ballot Counter Rental / incl. 2 Operators / Card 1-side 1	\$4,500.00	\$4,500.00
1	Add'l Programming / Card 2-side 1	\$500.00	\$500.00
14	Add'l Programing to count VBM's/Provisionals by precinct	\$20.00	\$280.00
1	Add'l Tally of Late VBM's & Provisional Ballots	\$620.00	\$620.00
SUBTOTAL			
Subtotal / Taxable Items			\$43,648.84
Sales Tax		0.0900	\$3,928.40
			\$47,577.24

Quantity	Description	Unit Price	Total
MISCELLANEOUS SERVICES			
43	Rental of Voting Booths - Regular	\$15.00	\$645.00
14	Rental of Voting Booths - Disabled	\$15.00	\$210.00
1	Repair/maintenance/re-wrapping of Voting Booths / hour	\$25.00	\$25.00
1	Repair/maintenance/re-wrapping of Kiosks / hour	\$25.00	\$25.00
TRANSLATIONS			
	Spanish Translations		
1	Ballot(s)/Designations	\$150.00	\$150.00
MAILING SERVICES / SAMPLE BALLOTS			
1	54 Day File transfer to mailer, address machine setup	\$350.00	\$350.00
2	Ballot Group setups	\$50.00	\$100.00
22,813	Affixing Address Labels	\$0.039	\$889.71
2	Postal documentation	\$70.00	\$140.00
1	29 Day File transfer to mailer, address machine setup	\$250.00	\$250.00
2	Ballot Group setups	\$25.00	\$50.00
8	Affixing Address Labels	\$0.50	\$4.00
1	15 Day File transfer to mailer, address machine setup	\$100.00	\$100.00
2	Ballot Group setups	\$25.00	\$50.00
117	Affixing Address Labels	\$0.50	\$58.50
POSTAGE ACTIVITY / SAMPLE BALLOTS			
43	Affix Meter Tape 1st class Postage to Out State	\$100.00	\$100.00
8	Affix Meter Tape 1st class Postage to Pamphlets-29 day	\$0.25	\$2.00
117	Affix Meter Tape 1st class Postage to Postcards-15 day	\$0.25	\$29.25
MAILING SERVICES / VOTE-BY-MAIL BALLOTS			
1	Track My Mail / tracking for VBM Ballots / Setup	\$150.00	\$150.00
5381	Track My Mail / ea	\$0.005	\$26.91
1	Intelligent Mail Barcode Full Service Preparation Fee	\$200.00	\$200.00
PVBM's / 54 DAY VOTERS			
5381	Addressing PVBM Envelopes / 54 days	\$0.25	\$1,345.25
2	Ballot Group setups	\$10.00	\$20.00
5381	Inserting PVBM materials / 54 day only / 5 Items		\$1,556.87
1	Mail preparation, Postal Documentation	\$150.00	\$150.00
CITY CLERK'S VBM'S FOR ISSUING			
519	Inserting VBM materials / 54 day only / 4 items		\$233.75
PVBM's / 29 AND 15 DAY VOTERS			
62	Addressing PVBM labels (or Envelopes) / 29 + 15 days	\$0.25	\$15.50
DELIVERY SERVICES			
1	Deliver Sample Ballots to Post Office / 54 days	\$750.00	\$750.00
2	Deliver Sample Ballots to Post Office / 29 days & 15 days	\$25.00	\$50.00
1	Deliver PVBM Ballots to Post Office	\$550.00	\$550.00
1	Deliver VBM Supplies to City	\$150.00	\$150.00
1	Deliver Precinct Supplies to City	\$500.00	\$500.00
1	Pickup Precinct Supplies Election Night \ Truck, 2 persons	\$1,400.00	\$1,400.00
14	Pickup from & Return to County Warehouse - Ballot Boxes, etc.		\$410.00
	UPS/Fed Ex charges		\$153.00
Total Nontaxable Items			\$10,839.74

#19.

Quantity	Description	Unit Price	Total
----------	-------------	------------	-------

Definitions of terms used above:

- 1 **Processing of County Voter Files Received:** M&C receives a voter file in either flat or delimited format from the county, and we must format and manipulate that data to put into our programs that then generate reports and labels.
- 2 **Generate PVBM Voter Labels:** M&C takes the formatted voter file, extracts the PVBM voters, merges it with a postal software for automated sorting, upload it to Track My Mail software, and adds the Intelligent Mail Barcode to each voter.
- 3 **Generate Voter Address Labels:** M&C takes the formatted voter file, merges it with a postal software for automated sorting for the best postage amount, and merges with your assigned precinct and polling places for each voter.
- 4 **Affixing Address Labels:** M&C sends the generated voter address labels from above to a mailing house, which then affixes (via inkjet) the voters name, address and polling place information onto the sample ballots for each voter.
- 5 **Addressing PVBM Envelopes:** M&C sends the generated pvbm voter address labels from above to our envelope addresser, which then affixes (via inkjet) the voters name, address and voter ID information onto the envelope for each pvbm voter.

Controller's Office
CITY OF COMPTON
REQUEST FOR COUNCIL WARRANT
2015 JUN 25 PM 5:26

DATE 5/26/2015

VENDOR NAME & ADDRESS

P.O. NO. E01743

POSTMASTER

DATE REQUESTED RUSH

RETURN WARRANT TO CITY CLERK

CK DATE _____ CK NO. _____

PURPOSE OF WARRANT:

POSTAGE FOR MAILING MACHINE
COUNCIL WARRANT

ACCOUNT NO.	AMOUNT
1001-47-0000-4215	\$17,739.20

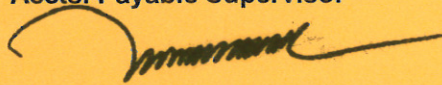
OSCAR RAMOS 
WARRANT REQUESTED


DEPT. MANAGER'S SIGNATURE

CONTROLLER'S OFFICE USE ONLY

Approved By


Accts. Payable Supervisor


City Controller

AUDIT STAMP

AUDIT BY	
V #	00707025
P.O. #	E01743F
A/C #	LISTED
DATE	

#19.

United Rentals

BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

124916823-005

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 **Cell:** 310-605-5691

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Customer # : 1380179
Invoice Date : 04/17/15
Date Out : 12/10/14 05:00 PM
Billed Through : 04/29/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : CITY LIGHTS PROJ
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

Invoice Amount: \$2,082.46

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:		Description	Minimum	Day	Week	4 Week	Amount
Qty	Equipment						
1	10008747	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 1112344 Meter out: 1947.73 Meter in: .00	82.50	82.50	203.50	460.00	460.00
1	1133229	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 0903908 Meter out: 5655.00 Meter in: .00	82.50	82.50	203.00	460.00	460.00
1	1144102	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 1001375 Meter out: 4156.70 Meter in: .00	82.50	82.50	203.00	460.00	460.00
1	1147916	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 1001409 Meter out: 4341.00 Meter in: .00	82.50	82.50	203.50	506.00	506.00
Rental Subtotal:							1,886.00
SALES/MISCELLANEOUS ITEMS:		Price	Unit of Measure	Extended Amt.			
Qty	Item						
1	ENVIRONMENTAL CHARGE	[ENV/MCI]	24.510	EACH	24.51		
Sales/Misc Subtotal:					24.51		
Agreement Subtotal:					1,910.51		
Tax:					171.95		
Total:					2,082.46		

COMMENTS/NOTES:

BILLED FOR FOUR WEEKS 4/01/15 THRU 4/29/15 05:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

**OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE**

Paid By	<i>AW</i>
V#	10001310
P.O. #	201699
A/C #	15207100MR 4236
A/C #	

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.



BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

#19.

124916823-006

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 Cell: 310-605-5691

661418 PM 15

Customer # : 1380179
Invoice Date : 05/15/15
Date Out : 12/10/14 05:00 PM
Billed Through : 05/27/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : CITY LIGHTS PROJ
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Invoice Amount: \$2,082.46

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:		Description	Minimum	Day	Week	4 Week	Amount
Qty	Equipment						
1	10008747	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 1112344 Meter out: 1947.73 Meter in: .00	82.50	82.50	203.50	460.00	460.00
1	1133229	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 0903908 Meter out: 5655.00 Meter in: .00	82.50	82.50	203.00	460.00	460.00
1	1144102	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 1001375 Meter out: 4156.70 Meter in: .00	82.50	82.50	203.00	460.00	460.00
1	1147916	LIGHT TOWER TOWABLE SMALL Make: MAGNUM PRO Model: MLT3060 Serial: 1001409 Meter out: 4341.00 Meter in: .00	82.50	82.50	203.50	506.00	506.00
						Rental Subtotal:	1,886.00
SALES/MISCELLANEOUS ITEMS:			Price	Unit of Measure	Extended Amt.		
Qty	Item						
1	ENVIRONMENTAL CHARGE	[ENV/MCI]	24.510	EACH	24.51		
						Sales/Misc Subtotal:	24.51
						Agreement Subtotal:	1,910.51
						Tax:	171.95
						Total:	2,082.46

COMMENTS/NOTES:

BILLED FOR FOUR WEEKS 4/29/15 THRU 5/27/15 05:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

Di S. M. K.

OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE

Paid By	<i>SW</i>
V#	10001310
P.O. #	E01699
A/C #	15207100MR423L
A/C #	

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.

#19.

United Rentals

BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

126823517-001

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 Cell: 310-605-5691

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Customer # : 1380179
Invoice Date : 03/27/15
Date Out : 03/12/15 12:00 PM
Billed Through : 04/09/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : MR CHARLES NELSON
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

Invoice Amount: \$2,437.71

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:		Description	Minimum	Day	Week	4 Week	Amount
Qty	Equipment						
1	10194364	ROLLER 3-5 TON DOUBLE DRUM SMOOTH Make: HAMM Model: HD12VV Serial: H2003378 Meter out: 263.90 Meter in: .00	250.00	250.00	884.00	1960.00	1,960.00
Rental Subtotal:							1,960.00
SALES/MISCELLANEOUS ITEMS:		Price	Unit of Measure	Extended Amt.			
Qty	Item						
1	ENVIRONMENTAL CHARGE	[ENV/MCI] 25.480	EACH	25.48			
1	DELIVERY CHARGE	130.880	EACH	130.88			
1	PICKUP CHARGE	130.880	EACH	130.88			
Sales/Misc Subtotal:				287.24			
Agreement Subtotal:				2,247.24			
Tax:				190.47			
Total:				2,437.71			

COMMENTS/NOTES:

PLEASE CALL MR CHARLES NELSON
WHEN CLOSE 310 612 3471

BILLED FOR FOUR WEEKS 3/12/15 THRU 4/09/15 12:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

Paid By	<i>JW</i>
V#	10001310
P.O. #	601699
A/C #	LISTED
A/C #	

**OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE**

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.



BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

#19.

126823517-002

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 Cell: 310-605-5691

15 MAY 2015

Customer # : 1380179
Invoice Date : 04/24/15
Date Out : 03/12/15 12:00 PM
Billed Through : 05/07/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : MR CHARLES NELSON
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

Invoice Amount: \$2,164.17

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:		Description	Minimum	Day	Week	4 Week	Amount
Qty	Equipment						
1	10194364	ROLLER 3-5 TON DOUBLE DRUM SMOOTH Make: HAMM Model: HD12VV Serial: H2003378 Meter out: 263.90 Meter in: .00	250.00	250.00	884.00	1960.00	1,960.00
Rental Subtotal:							1,960.00
SALES/MISCELLANEOUS ITEMS:		Price	Unit of Measure	Extended Amt.			
Qty	Item						
1	ENVIRONMENTAL CHARGE	[ENV/MCI]	25.480	EACH	25.48		
Sales/Misc Subtotal:					25.48		
Agreement Subtotal:					1,985.48		
Tax:					178.69		
Total:					2,164.17		

COMMENTS/NOTES:

PLEASE CALL MR CHARLES NELSON
WHEN CLOSE 310 612 3471

BILLED FOR FOUR WEEKS 4/09/15 THRU 5/07/15 12:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

COPY

Paid By	<i>SW</i>
V#	10001310
P.O. #	E01699
A/C #	LISTER
A/C #	

*Accepted as original-original lost
not received
misplaced*

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.

#19.

United Rentals®

BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

126823517-003

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 **Cell:** 310-605-5691

15 MAY 26 AM 10:53

Customer # : 1380179
Invoice Date : 05/22/15
Date Out : 03/12/15 12:00 PM
Billed Through : 06/04/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : MR CHARLES NELSON
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Invoice Amount: \$2,164.17

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:

Qty	Equipment	Description	Minimum	Day	Week	4 Week	Amount
1	10194364	ROLLER 3-5 TON DOUBLE DRUM SMOOTH Make: HAMM Model: HD12VV Serial: H2003378 Meter out: 263.90 Meter in: .00	250.00	250.00	884.00	1960.00	1,960.00

Rental Subtotal: 1,960.00

SALES/MISCELLANEOUS ITEMS:

Qty	Item	Price	Unit of Measure	Extended Amt.
1	ENVIRONMENTAL CHARGE	[ENV/MCI] 25.480	EACH	25.48

Sales/Misc Subtotal: 25.48

Agreement Subtotal: 1,985.48

Tax: 178.69

Total: 2,164.17

COMMENTS/NOTES:

PLEASE CALL MR CHARLES NELSON
WHEN CLOSE 310 612 3471

BILLED FOR FOUR WEEKS 5/07/15 THRU 6/04/15 12:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

Handwritten signature: Joe S. [unclear]

**OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE**

Paid By	<i>JSW</i>
V#	10001310
P.O. #	E01699
A/C #	152071000MR4234
A/C #	

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.



BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

#19.

126823641-001

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 Cell: 310-605-5691

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Customer # : 1380179
Invoice Date : 03/27/15
Date Out : 03/12/15 12:00 PM
Billed Through : 04/09/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : MR CHARLES NELSON
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

Invoice Amount: \$4,583.84

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:

Qty	Equipment	Description	Minimum	Day	Week	4 Week	Amount
1	10074669	LOADER WHEEL 2.5-2.9 CUBIC YARD Make: CASE Model: 621E Serial: NCF216049 Meter out: 1534.60 Meter in: .00	531.00	531.00	1691.00	3880.00	3,880.00

Rental Subtotal: 3,880.00

SALES/MISCELLANEOUS ITEMS:

Qty	Item	Price	Unit of Measure	Extended Amt.
1	ENVIRONMENTAL CHARGE	[ENV/MCI] 50.440	EACH	50.44
1	DELIVERY CHARGE	143.380	EACH	143.38
1	PICKUP CHARGE	143.380	EACH	143.38

Sales/Misc Subtotal: 337.20

Agreement Subtotal: 4,217.20

Tax: 366.64

Total: 4,583.84

COMMENTS/NOTES:

PLEASE CALL MR CHARLES WHEN CLOSE
310 612 3471

BILLED FOR FOUR WEEKS 3/12/15 THRU 4/09/15 12:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

Paid By	JW
V#	10001310
P.O.#	EO1699
A/C#	LISTED
AC#	

OK to pay

OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.

#19.

United Rentals

BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

126823641-002

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 Cell: 310-605-5691

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Customer # : 1380179
Invoice Date : 04/24/15
Date Out : 03/12/15 12:00 PM
Billed Through : 05/07/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : MR CHARLES NELSON
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

Invoice Amount: \$4,284.18

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:							
Qty	Equipment	Description	Minimum	Day	Week	4 Week	Amount
1	10074669	LOADER WHEEL 2.5-2.9 CUBIC YARD Make: CASE Model: 621E Serial: NCF216049 Meter out: 1534.60 Meter in: .00	531.00	531.00	1691.00	3880.00	3,880.00
						Rental Subtotal:	3,880.00
SALES/MISCELLANEOUS ITEMS:							
Qty	Item		Price		Unit of Measure		Extended Amt.
1	ENVIRONMENTAL CHARGE		[ENV/MCI]	50.440	EACH		50.44
						Sales/Misc Subtotal:	50.44
						Agreement Subtotal:	3,930.44
						Tax:	353.74
						Total:	4,284.18

COMMENTS/NOTES:

PLEASE CALL MR CHARLES WHEN CLOSE
310 612 3471

BILLED FOR FOUR WEEKS 4/09/15 THRU 5/07/15 12:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

Paid By	<i>JSW</i>
V#	1000/B10
P.O. #	E01699
AC #	LISTED
AC #	

COPY

OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE

Accept as original-original lost
not received
misplaced

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.



BRANCH 503
5860 PARAMOUNT BLVD
LONG BEACH CA 90805-3708
562-663-1500
562-663-1515 FAX



4 WEEK BILLING INVOICE

#19.

126823641-003

Job Site

COMPTON CITY OF
458 S ALAMEDA ST
STREET MAINTENANCE
COMPTON CA 90221-3204
Office: 310-605-5668 Cell: 310-605-5691

310-605-5691

CITY OF COMPTON
PUBLIC WORKS
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Customer # : 1380179
Invoice Date : 05/22/15
Date Out : 03/12/15 12:00 PM
Billed Through : 06/04/15 00:00
UR Job Loc : 458 S ALAMEDA, COMPT
UR Job # : 3 - COMPTON CITY OF
Customer Job ID: 3 - COMPTON CITY OF
P.O. # : MR CHARLES NELSON
Ordered By : CHARLES NELSON
Written By : MICHELLE MATIAS
Salesperson : TIMOTHY SHAW

Invoice Amount: \$4,284.18

Terms: Due Upon Receipt
Payment options: Contact our credit office 704-916-4127
REMIT TO: UNITED RENTALS (NORTH AMERICA), INC.
FILE 51122
LOS ANGELES CA 90074-1122

RENTAL ITEMS:							
Qty	Equipment	Description	Minimum	Day	Week	4 Week	Amount
1	10074669	LOADER WHEEL 2.5-2.9 CUBIC YARD Make: CASE Model: 621E Serial: NCF216049 Meter out: 1534.60 Meter in: .00	531.00	531.00	1691.00	3880.00	3,880.00
Rental Subtotal:							3,880.00
SALES/MISCELLANEOUS ITEMS:							
Qty	Item		Price		Unit of Measure		Extended Amt.
1	ENVIRONMENTAL CHARGE		[ENV/MCI]	50.440	EACH		50.44
Sales/Misc Subtotal:							50.44
Agreement Subtotal:							3,930.44
Tax:							353.74
Total:							4,284.18

COMMENTS/NOTES:

PLEASE CALL MR CHARLES WHEN CLOSE
310 612 3471

BILLED FOR FOUR WEEKS 5/07/15 THRU 6/04/15 12:00 PM

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #
IN ORDER TO CLOSE THIS CONTRACT

ⓐ

*OK TO PAY
PUBLIC WORKS
ST. MAINTENANCE*

Paid By	<i>SW</i>
V#	10001310
P.O. #	E01699 F
A/C #	15207100HR423C
A/C #	15207200MR423C

1542.32
2741.86

THIS 4 WEEK BILLING INVOICE IS ISSUED SUBJECT TO THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT, WHICH ARE INCORPORATED HEREIN BY REFERENCE.
A COPY OF THE RENTAL AGREEMENT IS AVAILABLE UPON REQUEST.

#19.

EvanBrooksAssociates, Inc

1030 South Arroyo Parkway, Suite 204
 Pasadena, CA 91105
 818.521.9947 cell
 888.421.8798 fax

INVOICE

INVOICE NO. 15005-15

DATE May 19, 2015

CUSTOMER ID LA19

PROJECT ID 1906

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

PROJECT NAME	PROJECT MGR CONTACT	START DATE	RATE
2015 DEPARTMENT OF FORESTRY & FIRE PROTECTION, Green Trees for the Golden State - Tree Planting Grant Program Grant Application	Hal Suetsugu 818.521.9947	April 1-30, 2015	Various

CATEGORY	DESCRIPTION	BUDGET	% COMPLETE	TOTAL BILLING
1	Project Coordination	1,400.00	100%	\$ 1,400.00
2	Develop Summary Justification and Application Updates	2,400.00	100%	\$ 2,400.00
3	Develop Analysis and Description of Project Proposal, Planning Priorities, GHG Plan	1,000.00	100%	\$ 1,000.00
4	Develop Budget, Work Plan & Preliminary Design	4,000.00	100%	\$ 4,000.00
5	Develop Environmental Clearance, City Resolution and Caltrans Concurrence	2,400.00	100%	\$ 2,400.00
6	Prepare Draft and Final Application	2,000.00	100%	\$ 2,000.00
7	Prepare, Review and Submit Application	800.00	100%	\$ 800.00

SUBTOTAL \$ 14,000.00



Total Contract Amount \$ 40,000.00

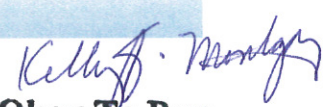
Balance Remaining \$ 26,000.00

TOTAL \$ 14,000.00

Make all checks payable to EvanBrooksAssociates, Inc.

THANK YOU FOR YOUR BUSINESS!

Paid By	AN
V#	10007552
P.O. #	B01738
A/C #	1520-71-00MR-4269
A/C #	


Okay To Pay

(F)



BillPrint. eBills. Delivered.

4240 E. La Palma Ave.

Anaheim, CA 92807-1816

Phone: 714.993.2690 • Fax 714.993.1306

#19.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	4/24/2015	91572

CUSTOMER

City of Compton
Attn: Steven Masura
Planning & Economic Dept..
205 S. Willowbrook Ave
Compton, Ca. 90220

MAKE CHECKS PAYABLE TO

|||||
INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE .
NET 30	5/24/2015			91571

DATE	DESCRIPTION	QTY	RATE	AMOUNT
03/02/15-03/31/15	INSERTS-BICYCLE MASTER PLAN (Print Fee)	15,200	0.15	2,280.00T
	INSERTSINSERTS-BICYCLE MASTER PLAN (Insertion Fee)	15,145	0.01	151.45
	Sales Tax		8.00%	182.40
Paid By V# P.O. # A/C # A/C # AN 10005591 501718 1001-78-0000-4262 (F)		OK TO PAY		
THANK YOU FOR YOUR BUSINESS		Total	\$2,613.85	

#19.

56R0B51

League of California Cities

1400 K Street, Suite 400
Sacramento, CA 95814
(916) 658-8260

Invoice

Date
6/18/2015

Invoice No.
55995

City of Compton
attn: Shawna Holmquist
205 South Willowbrook Avenue
Compton, CA 90220

		Terms	PO No.
		Due on receipt	
Description		Amount	
Website job ad Western City Magazine City of Compton Senior Economic Development Specialist		250.00	
If you have questions regarding this invoice, please contact Kimberly Brady at (916) 658-8223 or via e-mail kbrady@cacities.org			
OK TO PAY <u>EB</u>			
		Total	\$250.00
Payments/Credits		\$0.00	Balance Due \$250.00