NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, June 28, 2016
5:30 PM

HEARING

5:35 P.M. - PUBLIC HEARING - 2016-2017 FISCAL YEAR BUDGET (Item #6)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - RESOLUTION PRESENTATION - SUPPORTING THE LOS ANGELES COUNTY SUPERIOR COURT'S COMMUNITY COLLABORATIVE COURTS PROGRAM - Councilmember Emma Sharif

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. JUNE 14, 2016
   JUNE 21, 2016

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2016 - 2017

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM

END CONSENT AGENDA

REGULAR AGENDA

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

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

   APPOINTMENT OF MAYOR PRO-TEM - COUNCILPERSON ISAAC GALVAN

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RENAMING THE "WILLIAM LOVE POOL AND SLIDE" AREA AT LUEDERS PARK TO THE "OSCAR DE LA HOYA POOL AND SLIDE"

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM THE UNITED STATES FOREST SERVICES (DEPARTMENT OF AGRICULTURE TREASURY) FOR MUTUAL AID ASSISTANCE ON THE MAD RIVER FIRE IN THE AMOUNT OF $171,210.67 AND TRANSFER FUNDS BETWEEN ACCOUNTS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAE ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT (CIP# 15-01) AND THE ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $176,680

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR AGREEMENT WITH UTILITY COST MANAGEMENT, LLC TO PROVIDE UTILITY BILLING ANALYSIS AND COST RECOVERY SERVICES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING AN 18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY LOTS AT 1800 WEST 134TH STREET

13. 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 ALL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2016-2017 ($1,582,004.44)

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR RENTAL AND SERVICE AGREEMENT WITH BIGBELLY FOR SIX (6) DOUBLE KIOSK (BIGBELLY AND SMARTBELLY) STATIONS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF $61,904.00

APPROVAL OF WARRANTS

15. **Warrant** #234113 - **Date**- 6/02/16 - **Name** - Yvonda Pleasant - **Services**- Décor & Scarves for Mother's Day Event- **Amount**- $3,519 - Requested by: Manager

Warrant #234138 - **Date**- 6/06/16 - **Name** - Jaun Felix - **Services**- Emergency Board Up - **Amount**- $950 - Requested by: Building

Warrant #234237 - **Date**- 6/13/16 - **Name** - SC Fueling Solutions - **Services**- Repair of City Yard Fuel Pump - **Amount**- $4,551.73 - Requested by: General Services

Warrant #234243 - **Date**- 6/13/16 - **Name** - United Site **Services** of CA Inc. - Services- Portable Restrooms for Mayors Event - **Amount**- $300.74 - Requested by: Manager

Total Amount- $9,321.47

16. **Warrant** #234284 - **Date**- 6/14/16 - **Name**- Zones Inc. - **Services**- CPU Station for Council Member - **Amount**- $981.31 - Requested by: City Manager

Warrant #234316 - **Date**- 6/15/16 - **Name**- BSN Sports - **Services**- Shuffle Boards and HR Fence at Parks - **Amount**- $969.49 - Requested by: Parks

Warrant #234317 - **Date**- 6/15/16 - **Name**- BSN Sports - **Services**- Guards for HR Fences at Parks - **Amount**- $959.87 - Requested by: Parks

Warrant #234322 - **Date**- 6/15/16 - **Name**- Dave Bang Assoc. Inc. of CA - **Services**- Basketball System for Park - **Amount**- $6,553.35 - Requested by: Parks

Total Amount - $9,463.99

17. **Warrant #** 234332 - **Date**- 6/15/16 - **Name**- Horizon Mechanical Contractors - **Services**- Pool and Pump Repair at Parks - **Amount**- $17,107 - Requested by: Parks

Warrant # 234334 - **Date**- 6/15/16 - **Name**- Humble Communications - **Services**- Cabling for Surveillance at Dollarhide - **Amount**- $15,343.03 - Requested by: Parks

Warrant # 234346 - **Date**- 6/15/16 - **Name**- Quill Corporation - **Services**- Office Supplies - **Amount**- $774.05 - Requested by: Building

Warrant # 234355 - **Date**- 6/15/16 - **Name**- Best Restoration Services - **Services**- Emergency Board Up - **Amount**- $350 - Requested by: Building

Total Amount - $20,293.99

18. **Warrant #** 234358 - **Date**- 6/15/16 - **Name**- CDWG - **Services**- CPU Locking Devices - **Amount**- $364.21 - Requested by: Parks

    Warrant # 234360 - **Date**- 6/15/16 - **Name**- Juan Felix - **Services**- Emergency Trash Abatement - **Amount**- $200 - Requested by: Building

    Warrant # 234373 - **Date**- 6/16/16 - **Name**- Best Buy Business - **Services**- Laptop for Council Member McCoy - **Amount**- $2,450.89 - Requested by: Manager

    Total Amount - $3,015.10

19. **Warrant #** 234446 - **Date**- 6/22/16 - **Name**- Unifirst Corporation - **Services**- Uniforms for Parks and Recreation - **Amount**- $1,359 - Requested by: Parks

    Total Amount - $1,359.00

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 05, 2016 @ 5:30 PM.

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

View Meetings Live at
http://www.comptoncity.org/officials/clerk/agendas/video.asp

JUNE 14, 2016

The City Council meeting was called to order at 5:48 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were led by Mayor Aja Brown.

ROLL CALL

Council Members Present: **Zurita, McCoy, Sharif, Brown**
Council Members Absent: **Galvan**

Other Officials Present: **C. Cornwell, A. Godwin, R. Haley**

INTRODUCTION OF SPECIAL GUESTS
Lieutenant Matthew Squire, Sheriff's Department Contract Law Enforcement Bureau, 211 W. Temple Street, 7th Floor Los Angeles, CA 90012(213) 229-1647

Lieutenant Squire presented the following PowerPoint presentation to the City Council and members of the public.

Law Enforcement Services Summary Contract Law Enforcement Bureau
Current Contract Total FY2015-2016 $19,839,071

Contracted Personnel
79 Total Deputies
12 Special Assignment Officers (SAO)
2 Motorcycle Traffic Enforcement Deputies
2 Special Assignment Sergeants
1 Community Service Assistant
2 Security Assistants

12 Special Assignment Officers
4 - Special Assignment Officers (SAO) Team
4 - Town Sheriffs (Community Relations Deputies)
4 - Gateway Towne Center Deputies

Duties of the Special Assignment Officers Team
Quality of Life Issues
Loud Party Calls
Illegal Vending
Homeless Encampments
Assist City of Compton Code Enforcement
Human Trafficking Enforcement (Long Beach Boulevard)
Assist With the Enforcement of Illegal Medical Marijuana Dispensaries (MMD)
Illegal Street Racing/Cruising Enforcement
Gang and Narcotics Enforcement
Enforcement at City Parks
Parole/Probation Compliance Enforcement
Coordinate Annual Special Events in the City
City of Compton Christmas Parade
Patronal Feast Carnival
National Night Out
Cesar Chavez Event
Easter March

Duties of the Town Sheriffs (Community Relations Deputies)
One Deputy Assigned to Each Councilmember District
Address Community Concerns through Communication with Respective Councilmember
Organize and Facilitate Town Hall Meetings and Block Clubs
Disseminate Public Safety Messages to the Community
Conduct Community Surveys with Residents and Business Owners to Address Concerns
Project Restoration/Leadership Training

Reintegrates Individuals Back into Society After Incarceration
Organize and Facilitate Citizen's Community Academy for Residents of Compton
Prevention Programs
Youth Activities League (YAL)
G.R.E.A.T Program
TeamKids
COPS and Kids Program
Tennis Program at Lueders Park/ Lacrosse Program
Maintain a Close Partnership with Private/Public Organizations
Faith Inspirational Baptist Church
Our Lady of Victory Catholic Church
Greater Zion Church Family
El Camino College Police / Compton Unified School Police
Compton Fire Department

Duties of Gateway Towne Center Deputies
Deployed Seven Days a Week (10:00 AM – 8:00 PM)
Operate from On-Site Substation
Organize and Maintain a Business Watch Program with Merchants at the Gateway Towne Center
Provide Foot and "Segway" Patrols
Monitor and Control the Ingress/Egress of Vehicular Traffic
Provide High Visibility to Deter Thefts and Other Related Crimes
Constant Communication with Gateway Towne Center Management to Address Needs and Improve Safety
Direct Communication with Merchants to Enhance Security Partnership

Duties of Special Assignment Sergeants
Sergeant Meredith - Supervise Town Sheriffs (Community Relations Team) and
Works Closely with City Staff to Address Staff and Law Enforcement Community Needs

Sergeant Battee - Supervise SAO Team and Gateway Town Center Deputies

LASD Organizational Units Supporting Compton Station
Departments Service Units in Support of the Patrol Deputy

- Central Property and Evidence
- Contract Law Enforcement Bureau
- Personnel Administration
- Labor Relations and Compliance
- Advanced Training
- Civilian Training
- Fleet Management
- Internal Affairs Bureau
- Internal Criminal Investigations Bureau
- Field Ops Support Staff
- Risk Management Bureau

Note: These units are included in the contracted cost of the deputy in patrol

Detective and Special Operation Divisions
Fraud and Cyber Crime
Major Crimes Bureau
Cargo CAT's
Homicide Bureau
Special Victims Bureau
Human Trafficking Bureau
Narcotics Bureau
Vehicle Theft Program
Operation Safe Streets
Aero Bureau
Emergency Operations Bureau
Special Enforcement Bureau
Arson / Explosives Detail

PROCLAMATION TO THE CITY OF COMPTON - Leticia Vasquez, Central Basin Municipal Water District and Metropolitan Water District

Leticia Vasquez, Central Basin Municipal Water District representing East/West Compton, presented the City Council with a proclamation from the Metropolitan Water District of Southern California commending them for their vital role, as of one of thirteen cities, whose efforts made the dream of Colorado River Aqueduct a reality, ushering in a new era of prosperity and opportunity for generations to come.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SCHOLARSHIP PRESENTATIONS - Council Member Emma Sharif and Republic Waste Services Scholarship Program

Councilperson Sharif and the City Council presented the following students with college scholarships in recognition of their academic excellence: D'Angelo Smith, Ms. Porteo, and Nicolette McBride.

5:35 P.M. - PUBLIC HEARING - 2016-2017 FISCAL YEAR BUDGET

On motion by Zurita, seconded by McCoy, the public hearing was opened at 6:10 p.m., by the following vote on roll call:

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

City Manager Haley presented the City Council and members of the public with the City of Compton's proposed budget for Fiscal Year 2016-2017 via PowerPoint presentation.

City of Compton

Proposed FY 2016-17 Budget
June 14, 2016

FY2016-2017 City-Wide Revenues

General Fund	$55,586,872
Special Revenues	$50,022,718
Debt Service Funds	$8,900,274
Enterprise Funds	$60,905,928
Internal Service Funds	$9,243,724
General Fund Balance	$3,757,569
Total	$188,417,085

FY2016-2017 Proposed Expenditures

Department	FY 2016-2017
City Council	$1,158,963
City Attorney	$8,502,604
City Treasurer	$831,780
City Clerk	$2,179,870
City Manager w/ Parking & Security	$8,393,730
Human Resources	$1,407,700
General Services	$4,980,720
Non-Departmental	$21,072,953
City Controller	$2,528,563
Code Enforcement (Building & Safety Dept.)	$2,563,871
LA County Sheriff **	$19,500,000
Fire	$16,522,682
Public Works - Engineering Division	$17,705,402

Public Works - Street Division	$10,181,796
Building & Safety w/ Business License	$2,264,484
Planning & Economic Development	$1,254,284
Local Housing Authority	$10,794,961
CareerLink	$700,543
Parks & Recreation	$5,877,756
Water Department	$49,994,423
TOTAL	$188,417,085

**Current Year Budget

FY2016-2017 Budget Assumptions

Revenues–Flat
Expenditures–Flat
MOU Negotiations - not Included
Sheriff Contract Increase - not Included
Performance Measures - Included
Potential New Revenues:
Master Fee Schedule
Trash Contract Negotiations
Tow Truck Contracts

Proposed FY2016-2017 Organizational Changes

DEPARTMENT/DIVISION	FROM	TO
Code Enforcement	City Attorney's Office	Building & Safety
Fleet	General Services	Public Works
Water Division	Public Works Department	Stand Alone Department

Master Fee Schedule

- State law allows local government agencies to recoup the full cost of providing special services.
- The City contracted with Willdan Financial Services to review the City's fees and determine whether if the City's current fee rates were sufficient to recoup the cost of the services being provided.
- I will include a presentation on fees in the June 28, 2016 budget hearing for Council discussion.

Internal Borrowing Summary

- In June 2014, the Council adopted resolution 23,970 which established a $41.2 million repayment plan to reimburse money which was borrowed by the General Fund in prior years.
- Since it appears that the repayments have been prepaid through FY19, I have not included a provision for any repayments in the FY17 budget.
- The City made a repayment of approximately $11.3 million in FY14, most of which consisted of a $10.4 million repayment to the retirement fund.

Bond Refunding

- Due to the refunding of the 2008 Lease Revenue Bonds, we anticipate the FY17 payment will be reduced to $1,297,000. This will save the City $2,608,887.

PUBLIC COMMENTS ON THE PUBLIC HEARING

Benjamin Holifield, Compton resident, petitioned the City Council to move the code enforcement division to Building and Safety. He asked that vacant positions within that division be filled first and proposed that a separate parking enforcement division be created in each of the four districts. He went on to request a report on the buildings that are leased to organizations for $1 a year.

Robert Ray, Compton resident, proposed that the City continue to make payments into its internal borrowing system next year. He went on to acknowledge the increase in the Sheriff's contract and contended that 79 deputies, divided into shifts, is not enough to patrol a city of 100,000 citizens, 10,000 gang members, in ten and a half square miles. Mr. Ray indicated that more deputies can be proactive in crime prevention such is the case in community policing.

Charles Davis, former City Clerk and Compton resident, solicited the City Council to take a look at the non-departmental expenditures budget; citing concerns for it being used as "slush funds" for different things. He also recommended that the licensing department perform an audit on the businesses and compare what they pay the City in license fees versus what they pay the State Franchise Tax Board. And lastly, he stated that the budget for the Compton Police Department was $20M in the year 2000 and back then the City only had six officers for graveyard.

Marjorie Shipp, Compton resident and former school board member, requested the number of code enforcement officers the City has. **City Attorney Cornwell** stated that the City has a total of ten code enforcement officers. Ms. Shipp went on to state that there are so many violations in the area where she lives, that people are parking their cars on their lawns, there is overgrown vegetation, and there are more horses in the Richland Farms area than ever before because people are renting their stalls.

Lynn Boone, Compton resident, alleged that the amount of the Sheriff's Department contract presented by the City Manager does not match the amount that was presented by Lieutenant Squire. She also stated that $500,000 and $625,000, two separate amounts, were charged against the City last year for no reason and now the Sheriffs are charging the City 3%. She questioned why the expenditures and revenues are the same amount and declared that there is something wrong if this City Council accepts this budget.

Maria Villa Real, Compton resident, inquired about code enforcement's job description and maintained that they should be doing something other than chasing street vendors. She indicated that some of them are acting outside of their job description and should submit a report to their department managers regarding their activities in the City of Compton.

Val Dudley, Compton resident, requested a report on the actions of code enforcement officers operating in the Third District. She indicated that they were doing their best and believes that they are being hindered from doing their job by someone from City Hall.

***Councilperson Galvan entered the meeting at 6:36 p.m.**

On motion by Zurita, seconded by Galvan, the public hearing was closed at 6:36 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE PUBLIC HEARING

Councilperson Zurita recommended that the IT Department and camera project be moved from the General Services Department to the City Clerk's Office to ensure efficiency, functionality, and stability. Ms. Zurita also stated that she has yet to receive a report on the policy and procedure on the maintenance, viewing, and monitoring on the City's camera project. She also noted a lack of information on the City's website concerning all council members, community events, and organizations.

Councilperson Zurita requested an explanation on the internal borrowing summary and payment plan.

City Manager Haley stated that it is his understanding that the payment plan was to be spreaded out over a number of years; and the $11.3M payment was above and beyond what was required for that particular year.

Councilperson Zurita inquired about the person who made the calculation for that payment, and what it was based on. City Manager Haley explained that they were scheduled to make a $3.9M payment towards the Lease Revenue Bonds this fiscal year, but that bond will be refinanced. And as it relates to the $11.3M payment made during the 2013-2014 fiscal year, he does not know who made that decision.

Councilperson Zurita questioned if an $11.3M payment was made because that was not the arrangement. She also asked who made the payment. City Manager Haley stated that he would have to research that information.

Councilperson Zurita asked the City Manager if the acting City Controller is present. City Manager Haley indicated that he is not present.

Councilperson Sharif asked the City Manager if any other payments were made after the $11.3M payment. City Manager Haley deferred to the Deputy City Controller.

Roel Briones, Deputy City Controller, stated that there were no other payments after the $11.3M payment was made, however staff intends to apply $700,000 to the payment plan.

Mayor Brown asked that the payment plan schedule be brought back for council review.

Councilperson Zurita stated that she remembers approving a payment plan schedule with dollar amounts and asked the City Manager to agendaize an item for a consultant for the Council. Ms. Zurita also asked the City Attorney how staff can change policy set by the City Council.

City Attorney Cornwell stated that the situation is that there are multiple approval plans from the City Council, it includes an approval for the payment plan and an approval to separate the retirement fund which was started with general fund dollars owed to the retirement fund. So the proposal is to take that money and offset it from the payment plan so that less money is owed to the payment plan and give relief to the budget.

Douglas Sanders, City Treasurer, stated that a lot of these arrangements were driven by the auditor whose number one priority was to pay back the money to the retirement fund.

Councilperson Zurita questioned how money can be spent before it is approved by the City Council. Mayor Brown stated that with legislation approved by the Governor, $8M was refunded back to the City of Compton; so with approximately $3M combined with $8M refunded back into the account there is a total of $11.3M.

Mayor Brown stated that as it relates to the content on the City's website, her staff provides specific information to the IT department and it’s place on the website.

Councilperson Zurita indicated that there is a problem because she has submitted several items to IT and the City Manager and she cannot get any information on the front page of the website.

Councilperson Sharif requested a staff report on the $11.3M payment into the City's internal borrowing plan.

6:00 P.M. - PUBLIC HEARING - 2016 APPROVAL/DENIAL FIREWORKS HEARING (Item #5)

On motion by Zurita, seconded by Sharif, the public hearing was opened at 6:56 p.m., by the following vote on roll call:

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

Oscar Ramos, representative of the City Clerk's Office, offered the following staff report. According to Compton Municipal Code Section 22-2.3, charitable organizations, associations, or corporations may sell safe and sane fireworks upon first obtaining a permit from the City of Compton. Organizations are selected through a random drawing conducted by the City Clerk. For the 2016 Fireworks selection, a random drawing was held in the City Clerk's Office on May 10, 2016. There were twenty-five (25) applications submitted to operate a 2016 fireworks stand. The top three (3) qualified organizations are selected for firework stands along with nine (9) second year organizations, for a total of (12) twelve organizations.

The results of the lottery are as follows:
1. Sandra's Soul Steppers
2. Compton HS Basketball Alumni
3. Dominguez Samoan Congregational Christian Church
4. Christ First Baptist Church
5. Love Peace and Happiness Church
6. KDS! Associates Kappa Delta Sigma, Inc.
7. Blessed Child Chapter # 277
8. A-Z Community Resources
9. Light of the World Community Center
10. KTNG.org
11. Compton Bears Youth Football & Cheer
12. Phi Beta Sigma Fraternity, Inc.
13. Veterans of Foreign Wars
14. Light of the World Church
15. Speciallettes Drill Team
16. Latino Chamber of Commerce

Organization returning on their second year:

1. Community Care, Inc.
2. Compton Hs Drill Team
3. Curry Temple Church
4. New Holy Trinity Baptist Church
5. Pentecost Temple Ministries
6. Tomorrow's Aeronautical Museum
7. Trinity Chapel Life Center
8. Trinity Ministry Outreach Church
9. Victory Outreach

Section 22-2.8 of the Compton Municipal Code gives the City Council, sole discretion to grant or deny a permit to sell fireworks. The criteria to make such a decision is listed in CMC sections 22-2.8(a) through 22-2.8(g).

STAFF RECOMMENDATIONS

It is Staff's recommendation that the following organizations be approved for a fireworks stand: 1. Community Care, Inc 2. Compton High School Basketball Alumni 3. Compton HS Drill Team 4. Curry Temple Church 5. Dominguez Samoan Congregational Christian Church 6. New Holy Trinity Baptist Church 7. Pentecost Temple Ministries 8. Sandra's Soul Steppers 9. Tomorrow's Aeronautical Museum 10. Trinity Chapel Life Center 11. Trinity Ministry Outreach Church 12. Victory Outreach

The following organizations will be placed on a waiting list, in the event one of the top twelve organizations drops out: 1. Christ First Baptist Church 2. Love Peace and Happiness Church 3. KDS! Associates Kappa Delta Sigma, Inc 4. Blessed Child Chapter # 277 5. A-Z Community Resources 6. Light of the World Community Center 7. KTNG.org 8. Compton Bears Youth Football & Cheer 9. Phi Beta Sigma fraternity, Inc 10. Veterans of Foreign Wars 11. Light of the World Church 12. Speciallettes Drill Team 13. Latino Chamber of Commerce

PUBLIC COMMENTS ON THE PUBLIC HEARING

Robert Ray, Compton resident, petitioned the City to go after those residents using and selling illegal fireworks in the City of Compton.

Lynn Boone, Compton resident, asked the City Council if they would be adding two more fireworks stands like they did last year. She also stated that she reviewed the minutes from last year which indicate that additional information was supposed to be brought back on the ordinance and that she could not find anything that would suggest that something was actually brought back.

On motion by Zurita, seconded by McCoy, the public hearing was closed at 7:07 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE PUBLIC HEARING

Councilperson Galvan inquired about TNT firework representatives. **City Clerk Alita Godwin** stated that no representatives are present.

Councilperson Sharif questioned if the City has ever considered working with the non-profit organizations to help them raise money while also moving towards hosting one fireworks show for the entire community.

Mayor Brown informed Councilperson Sharif that there was discussion last year regarding that very same issue; and asked that a workshop was to be held to discuss the feasibility of a City-wide fireworks show.

Councilperson Galvan asked the City Manager if the Compton Bears Youth League is affiliated with Parks and Recreation. City Manager Haley answered that they are not affiliated with Parks and Recreation.

Councilperson Galvan asked that the youth football and cheer team be added to the list of approved fireworks stands.

CITY MANAGER'S REPORTS

5. FIREWORK APPLICATIONS - APPROVAL/DENIAL (Action Item)

City Attorney Cornwell suggested that the workshop be held during the first or second Tuesday after the Fourth of July holiday.

Mayor Brown asked the City Clerk if a special concession was made for two additional fireworks stands last year. City Clerk Godwin stated that a concession was made for one additional fireworks stand and that it was only for that particular year.

Councilperson Galvan inquired about the addition of one more fireworks stand.

Mayor Brown requested legal counsel.

City Attorney Cornwell recommended a strict adherence to the code because the random drawing is a part of the code.

Mayor Brown called for the motion.

Councilperson Galvan made a motion to add the VFW Post 5394 to the list of twelve organizations approved for a fireworks stand.

Councilperson Sharif asked Councilperson Galvan if he recommending that the City Council disavow the thirteen organizations on the waiting list.

Councilperson Galvan apologized and stated that he did not see the list. Mr. Galvan went on to state that he believes that TNT Fireworks is one of the worst partners the City has, because they make over six figures in four days and they do not come back to support the City for any other event.

Councilperson Galvan inquired about Phantom Fireworks stands.

City Clerk Godwin stated that organizations have the opportunity to pick and choose which fireworks company they want to work with.

Councilperson Galvan withdrew his motion.

Mayor Brown requested a motion on the item as read.

On motion by Zurita, seconded by Galvan, the fireworks applications were approved, by the following vote on roll call:

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, stated that 25% of Compton's voters turned out to vote last Tuesday and as of this afternoon, Measure P is being defeated by 103 votes. Mr. Ray went on to inquire about the $5M allocated to Alondra Regional Park. He stated that on April 18, 2011, the former City Manager Willie Norfleet reported $2.9M designated for open space and $2.5M earmarked for Alondra Park. Mr. Ray commented that it would behoove the City Council to develop that park because everyone is looking for venues to host events. He referenced Item No. 10 and asked that the person in charge of traffic signals work with this company to synchronize the signals with the crossing gates at Compton Boulevard, Myrrh Street, and Alondra Boulevard. He referenced Item No. 9 and asked that Councilperson Sharif look at Paramount Petroleum to ensure that the City is getting paid for their pipelines running through the Fourth District.

Val Dudley, Compton resident, insisted that Mr. Wright come back to the Richland Farms area to help the residents with their code enforcement issues. She went on to notify the City Council about an 18-wheeler diesel truck in that area, that has been reported to the Sheriff's Department and, is yet to be removed. She further requested the re-emergence of the preferential parking program.

Councilperson McCoy requested the location of the 18-wheeler.

Mr. Dudley stated that the vehicle is located at 300-400 block of Caldwell Street.

Marjorie Shipp, Compton resident, expressed a concern for the way in which Senator Hillary Clinton's visit was handled by the City. She contended that it was a missed opportunity for the City to be seen in a positive light like the other nearby cities that greeted her with a big crowd.

Mayor Brown assured the members of the community that the visit by Senator Hillary Clinton was an unannounced visit and was requested by secret service to not announce it for security purposes; and as a member of Senator Clinton's campaign staff, she was prohibited from providing information to the general public for security purposes.

Councilperson Zurita declared that she was not invited to attend the event and questioned how an event could be held in a city facility and the City Manager knows nothing about it. Ms. Zurita also stated that on the previous Saturday, the Compton Unified School District hosted a rally for the Clinton's at Clinton Elementary School and they announced every elected official in the City of Compton as being a part of the event.

Councilperson Galvan stated that he did not receive an invitation to either event.

Councilperson Sharif stated that the City Manager should have notified the City Council about the visit even though the secret service said not to tell anyone about it. Ms. Sharif also added that it does not look good when council members are not aware of events occurring in their City.

Mayor Brown apologized to the City Council if they felt offended, it was not her intent, and it was not her event to dictate who was invited.

Councilperson Zurita stated that the issue is not about an invitation to the event, the issue is that staff opened the facility for a walk-thru for secret service and the City Manager was not notified.

Benjamin Holifield, Compton resident, cited a failure to communicate among City and elected officials and contended that it should not be that way with leadership. He encouraged the members of the City Council to work together to make the City safe, clean, and friendly. He also asked that the City allow the residents to park underground when visiting City Hall and further urged the departments to cooperate and work together to speed up the business process.

Gilda Blueford, Compton resident and president of the Block Club Commission, requested the procedure for affixing a City logo to an advertisement as it relates to the Compton Memorial Weekend Festival. Ms. Blueford also requested the procedure for residential street closures for City events. She asked if the contract was ever finalized and signed, and if so, when and by who. She inquired about the total cost of the event, who paid for it, and when is the money due to be paid to Compton. And lastly, Ms. Blueford made note that all code enforcement officers were in attendance at the event and that she believes it was held to raise funds for the Second District councilperson.

Kim Delay Manning, Compton resident, petitioned the City Council to assist her neighborhood with a barrage of parked cars on 156th Street in the 900 block. She went on to cite a lack of professionalism from some City departments. She acknowledged the professionalism in the City Clerk's Office and questioned if the citizens are paying for employees or answering machines. And lastly, Ms. Manning expressed a concern for the fees to be paid to the City for the Memorial Day event held at Wilson Park.

Dennis Lord, County Commissioner representing Mark Riddley-Thomas and president of the Experimental Aircraft Association, invited the citizens of Compton to attend a food truck event to be held Sunday, June 19, 2016 from 11 a.m. to 2 p.m. at the Compton airport. He also announced the Annual Model Aircraft Show to be held October 1, 2016.

Mary Edwards, Compton resident, invited the community to attend her Summer Enrichment "Kick-Off Lunch Day" event to be held on Saturday, June 18, 2016 from 2 p.m. to 4 p.m. at Walter Tucker Park. The event will offer catered food, games, and information about the summer enrichment program.

Maria Villa Real, Compton resident, petitioned the City Council and the citizens of Compton to try to work together to find a way to resolve their issues within the community.

Lynn Boone, Compton resident, congratulated Councilperson in District Four for finally getting her resolution on the agenda. She also stated that she is still awaiting a report on the State of the City Address and council travel expenses. She asked when Councilperson Galvan's report on the Memorial Day event will be on the agenda. She inquired about what is taking so long for Item No. 10 to be completed. Ms. Boone thanked former Senator Roderick Wright for his legislation which allows the City to hold on to their properties. Lastly, she made comments about a contract authorizing payment to someone for $150 an hour and another contract to Leroy Guillory for gang prevention.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

2. MAY 17, 2016 **(Approved)**
   MAY 24, 2016 **(Approved)**

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT (APRIL 30, 2016) **(Received/Filed)**

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING STATE LEGISLATION GRANTING COUNTIES AUTHORITY TO SEEK VOTER APPROVAL OF A PERSONAL INCOME TAX ON HIGH-INCOME TAXPAYERS TO COMBAT HOMELESSNESS **(Resolution # 24,000)**

END CONSENT AGENDA

REGULAR AGENDA

6. A REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING THE MASTER FEE SCHEDULE FOR THE CITY OF COMPTON (July 12, 2016 at 5:50 p.m.)

On motion by Zurita, seconded by McCoy, the public hearing was scheduled for July 12, 2016 at 5:50 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. PUBLIC EMPLOYEE APPOINTMENT
   Title: City Controller
   Pursuant to California Government Code Section 54957

   CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   Bradford v. City of Compton, LASC Case Number TC026769
   Pursuant to California Government Code Section 54956.9(a)

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR OFFICE SPACE AT THE CAREERLINK FACILITY AND RESCINDING RESOLUTION NO. 24,308

Councilperson Zurita asked the City Manager if this organization provides homeless services to the citizens in Compton. **City Manager Haley** replied affirmatively.

Councilperson Zurita expressed concern for the safety of the youth as it relates to the homeless people that are encamped in public places and areas where children play and frequent. Alternatively, Councilperson Zurita suggested that these individuals be reported and helped to the point where they are moved to someplace that does not impede the safety and well-being of the youth.

On motion by Sharif, seconded by Zurita, **Resolution # 24,353** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR OFFICE SPACE AT THE CAREERLINK FACILITY AND RESCINDING RESOLUTION NO. 24,308"** was approved, by the following vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON (JUNE 28, 2016 AT 5:45 P.M.)

City Clerk Godwin announced that the public hearing date was changed to July 5, 2016 at 5:35 p.m. in order to meet publication requirements.

On motion by Zurita, seconded by Sharif, **Resolution # 24,354** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO TORRANCE PIPELINE COMPANY LLC TO OPERATE, INSTALL, MAINTAIN, REPLACE, REMOVE AND/OR REPAIR PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF OIL, HYDROCARBON SUBSTANCES, REFINED PETROLEUM PRODUCTS INCLUDING CATHODIC PROTECTION FACILITIES, NECESSARY OR CONVENIENT FOR THE GRANTEE'S BUSINESS AND PUBLISHING NOTICE OF A PUBLIC HEARING THEREON (JULY 5, 2016 AT 5:35 P.M.)"** was approved, by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $10,337.75

On motion by Zurita, seconded by Sharif, **Resolution # 24,355** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $10,337.75"** was approved, by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2016-2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $16,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF THE TRUST AGREEMENT, THE ACCOMPANYING DOCUMENT, THE DIRECTION LETTER, THE NOTE PURCHASE AGREEMENT, THE PRELIMINARY LIMITED OFFERING MEMORANDUM, THE LIMITED OFFERING MEMORANDUM, THE TAX AGREEMENT, THE INVESTOR LETTER, AND APPROVING NOT TO EXCEED PARAMETERS FOR THE NOT TO EXCEED PAYMENT TERMS OF THE SERIES 2016-17 TRANS

Councilperson McCoy requested an explanation on behalf of the public.

City Manager Haley stated that the acronym TRANS stands for Tax and Revenue Anticipation Notes which assists the City with its cash flow and enables them to make payments to big vendors like the Sheriff's Department in the beginning of the fiscal year.

On motion by Zurita, seconded by Galvan, **Resolution # 24,356** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2016-2017 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $16,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF THE TRUST AGREEMENT, THE ACCOMPANYING DOCUMENT, THE DIRECTION LETTER, THE NOTE PURCHASE AGREEMENT, THE PRELIMINARY LIMITED OFFERING MEMORANDUM, THE LIMITED OFFERING MEMORANDUM, THE TAX AGREEMENT, THE INVESTOR LETTER, AND APPROVING NOT TO EXCEED PARAMETERS FOR THE NOT TO EXCEED PAYMENT TERMS OF THE SERIES 2016-17 TRANS"** was approved, by the following vote on roll call:

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

APPROVAL OF WARRANTS

12. WARRANT - 233970 - 5/25/16 - TOTAL CORPORATE SOLUTIONS - PAYMENT FOR RELOCATION OF COPIERS AND PRINTERS TO NEW HOUSING AUTHORITY LOCATION - $300.00 - REQUESTED BY: HOUSING AUTHORITY

    WARRANT - 233974 - 5/25/16 - WALTERS WHOLESALE ELECTRIC CO. - PAYMENT FOR ELECTRICAL SUPPLIES NEEDED AT FLEET YARD - $1054.76 - REQUESTED BY: GENERAL SERVICES

    Total Amount $1,054.76

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

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

#2.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- "The Bluest Eye Play" will be opening at the Dollarhide Community Center on June 17-19, 2016. Tickets are $25. For more information please call (800) 838-3006.
- The "3rd Annual Autism Adventure Swim Club" will be starting June 11, 2016 through August 13, 2016 at the Gonzales Park Aquatics Center from 9 a.m. to 10:30 a.m. For more information contact the Parks and Recreation Department.
- Free Compton Crime Watch posters are being offered to the residents to help promote unity in the community.
- CCUNAT will be hosting a community breakfast on Saturday, June 25, 2016 at 9 a.m. at the Dollarhide Community Center. Please RSVP with the Compton Chamber of Commerce at (310) 631-8611. Seating is limited.
- Requested an accounting on the $45,000 that was donated from Trammel Crow Company for the development of Jackie Robinson stadium.
- Requested a report on the policies and procedures on the city-wide camera project.
- Instructed the City Manager to trim the weeds and shrubbery around the canal in preparation for the Fourth of July holiday.

Councilperson Galvan offered the following communications/announcements:

- Acknowledged the voters that came out and voted on June 7, 2016.
- Reported a need for maintenance on Successor Agency owned properties in the Second District.
- Invited the citizens to use and enjoy the new exercise and recreational equipment at Wilson Park.
- Commented on the diversity of the Memorial Day weekend celebration.
- Invited anyone interested in seeing his campaign contributions to look at his City Council committee and Senate committee statements in the City Clerk's Office.
- Commended Mayor Brown on her efforts in trying to improve the City of Compton.

Councilperson McCoy offered the following communications/announcements:

- Attended the Grocery Outlet Anniversary Celebration, Senior Father's Day program, and the 100th birthday celebration for Joe Harris.
- "Healthy Thinking Domino Tournament" will be held Saturday, June 18, 2016 from 12 p.m. to 5 p.m. at Burrell McDonald Park. There will be free food and prizes for domino players. For more information, please call (310) 466-8854.

Meeting adjournment
O.W. and Delores Winfrey, owners of Winfrey Barbeque

Councilperson Sharif offered the following communications/announcements:

- Attended Leroy Grant's 100th birthday celebration.
- Wished her liaison Deidre Duhart a happy birthday.

- Attended the Grocery Outlet re-grand opening on Saturday and the 5th Annual Uptown Jazz Festival in Long Beach.

- Asked the City Manager to check out the claims made by Mr. Ray regarding Paramount Petroleum.

- Requested a retreat for the members of this City Council.

- Stated that she is committed to gaining the trust of the residents and putting their interests first.

Mayor Brown offered the following communications/announcements:

- The City of Compton will be partnering with Our Lady of Victory Church to start a new soccer league. An informational meeting will be held Wednesday, June 15, 2016 at 7 p.m.

- Congratulated Alexander Flores on being chosen as Compton's First Choose Health Restaurant. Alexander's Hub Burritos is a 20+ year old family-owned business and located on Rosecrans across the street from Mayo Elementary School.

- Announced Compton's My Brother's Keeper (MBK) Executive Team trip to the White House's National Convening on June 2-3, 2016 to meet with other MBK communities to discuss their triumphs and challenges and best practices in moving their programs forward.

- This past weekend, Compton's MBK Mentoring Camp took over 60 middle-school Compton youth to Camp Pondo. Photos will be posted to social media and the City's website.

- Secretary Hillary Clinton came to Compton to visit the seniors in an unannounced unofficial visit on June 6, 2016. Former U.S. President Bill Clinton visited Clinton Elementary School.

- “Block Club Commission Quarterly Breakfast” will be held Saturday, June 18, 2016 at the Dollarhide Community Center beginning at 9 a.m. For more information on how you can form a block club, contact the president Gilda Blueford at (562) 415-4597.

- The City of Compton will be partnering with Hustle Mommies Makeovers to provide makeovers to mothers on Wednesday, June 22, 2016 from 10 a.m. to 4 p.m. at the Dollarhide Community Center. To nominate a hard-working mother email her picture and contact information to hustlemommies@gmail.com.

- "Community Fitness Challenge Obstacle Course & Final Weigh-In" will be held Saturday, June 25, 2016 from 11 a.m. to 1 p.m. at Gonzales Park.

- Kaboom! Playground Design Day will be held July 20, 2016.

- Congratulated everyone that came out and exercised their right to vote on June 7, 2016.

Meeting adjournments

The victims and families that were affected by the mass shooting in Orlando Florida and Helen Chavez, wife of Cesar Chavez.

On motion by Galvan, seconded by Zurita, the City Council meeting was recessed to closed session at 8:50 p.m., by the following vote on roll call:

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

#2.

The City Council meeting reconvened at 9:33 p.m.

ROLL CALL

Council Members Present: McCoy, Sharif
Council Members Absent: Zurita, Galvan, Brown

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out of closed session Public Employee Appointment Title: City Controller pursuant to California Government Code Section 54957. The entire City Council was present. City Council voted unanimously to hire Bob Torres for the position of City Controller. The City Council also authorized the City to start a recruitment for the position with the assistance of the Hawkins Company of Los Angeles, California. Councilperson Sharif abstained.

As it relates to conference with legal counsel - existing litigation, Bradford v. City of Compton, LASC Case Number TC026769. The entire City Council was present for this discussion pursuant to California Government Code Section 54956.9(a). The City Council unanimously voted to hire Ring Bender LLP. from Irvine California as co-counsel for this fiscal year as well as for the 2016-2017 fiscal year.

ADJOURNMENT

On motion by Zurita, seconded by Zurita, The meeting adjourned at 9:36 p.m. in memory of **O.W.**, **Delores Winfrey**,**Helen Chavez**, and the **people affected by the mass shooting in Orlando Florida** for lack of a quorum.

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

_____ _____

City Clerk of the City of Compton **Mayor of the City of Compton**

JUNE 21, 2016

The City Council meeting was called to order at 5:42 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were led by Mayor Aja Brown.

ROLL CALL

Council Members Present: **Zurita, McCoy, Sharif, Brown**
Council Members Absent: **Galvan**

Other Officials Present: **C. Cornwell, A. Godwin, R. Haley**

INTRODUCTION OF SPECIAL GUESTS
Mayor Brown acknowledged Coach Pickens and the Compton Baseball Academy Teams (CBATS), Pastor Fisher of Greater Zion Church Family, Judge Filer, and his associates Judge Ackerson-Gauff and Deputy Public Defender Carole Telfer.

Pastor Fisher, Greater Zion Church Family, invited the residents of Compton to take advantage of the free professional counseling sessions offered to individuals who have experienced the tragic loss of a loved one. Sessions will be held every Tuesday, Wednesday, and Thursday from 10 a.m. to 3 p.m. beginning June 28, 2016. To schedule an appointment, residents are asked to call (310) 639-5535.

Pastor Fisher also invited anyone struggling with substance abuse to participate in Greater Zion's "180 Degree Ministry." Sessions will be held every Thursday from 6:30 p.m. to 7:30 p.m. beginning July 7, 2016. For more information visit Greater Zion Church Family's website at www.greaterzionchurchfamily.com or call (310) 639-5535.

WAIVE THE ORDER OF THE AGENDA

On motion by Zurita, seconded by McCoy, to waive the order of the agenda, by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF LOS ANGELES COUNTY SUPERIOR COURT'S COMMUNITY COLLABORATIVE COURTS PROGRAM

Judge Kelvin Filer, Los Angeles Superior Court Judge, solicited the support of the City Council as they consider the Los Angeles County Superior Court's Community Collaborative Courts program.

Karen Ackerson-Gauff, Los Angeles Superior Court Judge presiding over the Community Collaborative Court program, explained, in detail, the types of services that will be provided by the Community Collaborative Court which is modeled after the drug treatment program created by the late Superior Court Judge Deshazer.

Carole Telfor, Deputy Public Defender, encouraged the members of the City Council to support the approval of this resolution. She went on to cite the various challenges they face when addressing methamphetamine use among the youth – and declared that this program would serve as an example to the rest of the nation as to how they should deal with citizens struggling with drug and mental health related issues.

Heron Carillo, Compton resident, articulated his support for a holistic approach to helping citizens who deal with mental health issues. He also asked that one of the judges address how this program will be administered to the public.

Judge Gauff explained how individuals charged with felonies will have the opportunity to go to Department 5 to get treatment and if they are successful with their treatment, it will alleviate the possibility of them going to state prison.

Judge Filer added that the jurisdiction for the Compton Courthouse includes Compton, Paramount, Carson, Lynwood, South Central Los Angeles and Inglewood.

Mr. Carillo expressed a concern for those instances where police officers are pulling over and arresting people with drug and mental health issues.

Mayor Brown referred Mr. Carillo to either of the judges for more information.

Martha Barajas, Compton resident, asked if this program is for adults only.

Judge Gauff replied affirmatively and made note that there are plans to expand the program to include a larger demographic.

The following individuals expressed their support for the proposed resolution: David Irons, Basil Kimbrew, Mary Edwards, and Lynn Boone.

Councilperson Zurita questioned whether or not homeless people will have the opportunity to participate in this program. Judge Gauff explained that all services will be free of charge and that the program is limited to people that have committed non-violent crimes.

Councilperson Sharif acknowledged Judge Filer, Judge Gauff, and Deputy Public Defender Telfor for their passion and willingness to get on board with this program.

On motion by Zurita, seconded by Sharif, **Resolution # 24,357** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF LOS ANGELES COUNTY SUPERIOR COURT'S COMMUNITY COLLABORATIVE COURTS PROGRAM"** was approved, by the following vote on roll call:

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

5:35 P.M. PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016-2017 (Items #1 & 2)

On motion by Zurita, seconded by Sharif, the public hearing was opened at 6:13 p.m., by the following vote on roll call:

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

City Manager Haley reported that this particular public hearing addresses the charges associated with the Lighting and Landscape Assessment District which is performed every year. These assessments are used to pay for the operation of street lights and median maintenance in the City of Compton.

PUBLIC COMMENTS ON THE PUBLIC HEARING

Heron Carillo, Compton resident, expressed a concern for dimly lit areas in and around the City of Compton and questioned whether or not these assessments include the reparation of damaged street light cables.

Glen Kau, Public Works Director, explained to Mr. Carillo that a portion of the assessment fee pays for the power and maintenance of street lights.

Joyce Kelly, Compton resident, inquired about the percentage of street lights owned by the City of Compton and demanded that taxpaying citizens get respect for their requests for information.

On motion by Zurita, seconded by Sharif, the public hearing was closed at 6:19 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE PUBLIC HEARING - There were no Council Comments on the public hearing.

5:40 P.M. PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE FOR FISCAL YEAR 2016/2017 (Items #3&4)

On motion by Sharif, seconded by Zurita, the public hearing was opened at 6:20 p.m., by the following vote on roll call:

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

City Manager Haley reported that this particular public hearing deals with the approval of the preliminary engineering report, declaring its intent to levy and collect assessments and charges for sewer service charges obtained for fiscal year 2016-2017. Funds will be used to pay for the operation of the sewer and collection system, as well as its maintenance, labor, benefits, equipment, debt service, and administration.

PUBLIC COMMENTS ON THE PUBLIC HEARING

Heron Carrillo, Compton resident, asked the City Manager to explain Item Numbers. 3 and 4.

City Manager Haley stated that every year, an engineer's report is necessary to obtain the cost benefits associated with the sewer assessment. So every year, an engineer's assessment is required to calculate those charges. This item is seeking council approval of that preliminary engineer's report.

Mr. Carillo asked that the City make an effort to repair the City's water and sewer system so as to prevent flooding and animals being caught in the crevices of the storm drains.

Mr. Kau informed Mr. Carillo that the storm drain system is separate from the sewer system.

Joyce Kelly, Compton resident, stated that within the report there is no mention of the cost of staffing.

On motion by Sharif, seconded by McCoy, the public hearing was closed at 6:28 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE PUBLIC HEARING - There were no Council Comments on the public hearing.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Thomas Martin, General Manager with the Sativa Los Angeles County Water District, declared their interest to work with the City of Compton as they look for regional funding to improve their water supply infrastructure.

Heron Carillo, Compton resident, alleged that recently some of the residents and business owners have expressed concerns about the "Flint-type" water flowing from their water supply.

He went on to state that it was deceitful for Mayor Brown to meet privately with Hillary Clinton and make it seem as though the citizens of Compton endorse her. He indicated that he personally formed a support group for Bernie Sanders and contended that Hillary Clinton is not for Compton citizens. Lastly, he made mention of a video that went viral on Facebook that shows Councilperson Zurita being disrespectful, and in his opinion, childish and immature.

Coach Gerald Pickens, CBATS, petitioned the City Council to approve a resolution that authorizes funding towards the renovation of Jackie Robinson stadium over a period of five years. He announced that he will be having surgery soon and will be looking forward to the complete renovation of Jackie Robinson stadium.

Councilperson Zurita requested a meeting with the City Manager and Coach Pickens to help execute the financing of items previously negotiated with Trammel Pro Company. Ms. Zurita also stated that this is the last time that she will be requesting the whereabouts of the $45,000 check that was given to City of Compton in November 2015 for Jackie Robinson stadium. Ms. Zurita further stated that it is difficult for her to understand why the youth are continuously denied access to public parks.

Mayor Brown stated that she is committed to making sure CBATS has everything they need to restore Jackie Robinson stadium.

Mary Edwards, Compton resident, thanked the members of the City Council that assisted her with the fundraising event for the Key of Knowledge Community Development Center Summer Enrichment program. She invited the youth between the ages of 6 and 12 to participate in the Summer Enrichment program which started today and ends on August 12, 2016 culminating with a back to school event. She solicited the community for donations and asked that interested parties email her at m.edwards1007@yahoo.com.

Alma Ramirez, Compton resident, complained about the dirty water that has been flowing from her sinks, showers, and toilets over the past few months. She asked that the City Council address the water study conducted by Sativa Water District which claims that there are industrial metals in the water called manganese which impairs intellectual learning in kids.

Mayor Brown instructed the City Manager to prepare an agendaized response that addresses how often the City's water supply is tested and the results of that testing. She also asked that the City Manager identify a hotline for people to report water issues exclusively.

Councilperson Sharif requested the address of the resident so that someone can check her water supply.

Councilperson Zurita requested the name of the resident's water supplier. Ms. Ramirez reported that she uses Compton Municipal Water.

Mayor Brown also asked that the report identify the number of water service providers in the City of Compton.

Diana Padillo, Compton resident, charged the City of Compton with denying the resident's human rights to have access to clean water. She acknowledged the various water companies operating in the City and stated that as a new resident in the Fourth District, she has been experiencing dirty water for six months now. She referenced Sativa Water District's claims that her water supply contains manganese and challenged any one of the elected officials to drink water from her water supply.

David Irons, Compton resident, stated that he is the person responsible for creating the Compton Municipal Stadium Jackie Robinson field Historical Landmark Committee. He requested an opportunity to help renovate the stadium and announced his intention to make Richland Farms a historical landmark as well. He demanded that the City cease in tearing down its historical buildings and landmarks and instead maintain its farmland.

Basil Kimbrew, chef, stated that he has video and audio proof of Councilperson Galvan making racist remarks about Mayor Brown and the City Council. He went on to state that he is excited about the Community Collaborative Court and made note of his intentions to find a facility in the City to feed the homeless.

Benjamin Holifield, Compton resident, stated that the best way to stop a bullet is with a job and programs that are geared towards personal development. He went on to discuss the construction of a 28-unit development on Dwight and Compton Boulevard. He proposed that code enforcement be moved to Building and Safety and that more officers be hired. He also asked that the City Council do something about the influx of homeless people living in public places throughout the City. He inquired about the person responsible for monitoring the 30 percent mandate to hire local residents. He further inquired about the installation of a left turning signal at Wilmington and Greenleaf in an effort to decrease the number of car accidents at that intersection.

Joyce Kelly, Compton resident, asked about Cedrick Hicks and the request for $25,000 contracts. She stated that the City needs that money and the money used to advocate for Measure P. She maintained that the streets were bad and because of that, cars are being damaged. She demanded respect from the elected officials and inquired about the amount of money raised from the "Bluest Eye" play held at the Dollarhide Community Center. She further questioned how a person who has lived in the City of Compton for sixty years can be denied access to the Dollarhide Community Center to host their 75th birthday party.

Muhammad Mubarak, artist, thanked the members of the City Council for what they are contributing to the City of Compton. He went on to thank Councilperson Zurita for bringing up the homeless issue during last week's Council meeting. He suggested the City partner with the County of Los Angeles to come up with a solution to help these people find a place to sleep. He saluted the City Council and encouraged them to do their best and be their best.

Marie Hollis, Compton resident and president of the Concerned Citizens of Compton Committee, publicly addressed several of her concerns that occurred during the City Council meeting last Tuesday. She stated that the "yarn" that was spun regarding Secretary of the State Hilary Clinton's visit to Compton and why no one knew she was coming - was as if someone thought that the citizens had all fallen off of the turnip truck. Ms. Hollis indicated that her second concern involves one particular citizen as she was speaking at the podium. She stated that this person's voice was deliberately gargled for those in the Council Chambers and nonexistent for the viewing audience. Ms. Hollis went on to ask that the City Council address why code enforcement was moved from the City Attorney's Office to Building and Safety.

***Councilperson Galvan entered the meeting at 7:10 p.m.**

Lynn Boone, Compton resident, solicited the City Council to vet the company identified in Item No. 9 because she has concerns that it may not exist. She went on to mention a press conference she attended three weeks ago that did not have one councilperson in attendance. She stated that when she sat down the media representative informed the people in the audience that they would not be allowed to ask questions. She confirmed that the room was full of law enforcement officials and that the City Manager and Assistant City Manager had to stand in the back. She cited Mayor Brown's announcement that the community would be represented by Pastor Fisher and Mr. Guillory and indicated that she had concerns that this was just one of the ways that Compton is slowly being removed from the map.

CONSENT AGENDA - There were no items on the Consent Agenda.

REGULAR AGENDA

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

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

UNFINISHED BUSINESS - There were no Unfinished Business.

#2.

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2016-2017

On motion by Zurita, seconded by Sharif, **Resolution # 24,358** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2016/2017"** was approved, by the following vote on roll call:

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

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017

On motion by Sharif, seconded by Zurita, **Resolution # 24,359** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017"** was approved, by the following vote on roll call:

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

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/2017

On motion by Zurita, seconded by Galvan, **Resolution # 24,360** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/2017"** was approved, by the following vote on roll call:

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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/2017

On motion by Sharif, seconded by Zurita, **Resolution # 24,361** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/2017"** was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, McCoy, 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 RENEW THE AGREEMENT WITH FIRE RECOVERY USA, LLC FOR NON-MEDICAL EMERGENCY INCIDENT BILLING AND COST RECOVERY SERVICES FOR A PERIOD OF 24 MONTHS

Mayor Brown requested an explanation on behalf of the public.

City Manager Haley reported that this resolution is a two-month agreement with Fire Recovery USA to perform non-medical emergency billing cost recovery services - this company bills the insurance companies for billable services provided by the Fire Department.

Councilperson Zurita inquired about the firm hired to perform emergency medical billing services.

Bryan Batiste, Fire Chief, stated that recently, the City hired Intermedic to bill for emergency medical services, which includes transportation, oxygen, medication, and narcotics used. Alternatively, an example of a non-medical emergency billing situation would be a car fire on the freeway.

On motion by Galvan, seconded by Zurita, **Resolution # 24,362** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH FIRE RECOVERY USA, LLC FOR NON-MEDICAL EMERGENCY INCIDENT BILLING AND COST RECOVERY SERVICES FOR A PERIOD OF 24 MONTHS"** was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, McCoy, 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 AUTHORIZE A SUPPLEMENTAL PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND RELATED SUPPLIES FOR THE FIRE DEPARTMENT ($4,000)

On motion by Zurita, seconded by Sharif, **Resolution # 24,363** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE A SUPPLEMENTAL PURCHASE ORDER WITH PRAXAIR DISTRIBUTION INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND RELATED SUPPLIES FOR THE FIRE DEPARTMENT ($4,000)"** was approved, by the following vote on roll call:

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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR WINTEC RESOURCES, INC. TO PAY CLOSING BILLS FOR EMERGENCY AMBULANCE BILLING SERVICES RENDERED ($26,731)

On motion by Zurita, seconded by Sharif, **Resolution # 24,364** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR WINTEC RESOURCES, INC. TO PAY CLOSING BILLS FOR EMERGENCY AMBULANCE BILLING SERVICES RENDERED ($26,731)"** was approved, by the following vote on roll call:

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L. N. CURTIS & SONS TO PURCHASE FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF $30,524.40

Councilperson Zurita asked the City Manager if these funds are allocated in the budget; and if the equipment includes bullet proof vests.

Bryan Batiste, Fire Chief, answered that this equipment purchase does not include bullet proof vests and that he is currently working with the Sheriff Captain to acquire bullet proof vests.

On motion by Sharif, seconded by Zurita, **Resolution # 24,365** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L. N. CURTIS & SONS TO PURCHASE FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF $30,524.40"** was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, McCoy, 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'S PARTICIPATION IN THE iSHOPBEST SOFTWARE DEMONSTRATION PROJECT WITH CAPSOFT, LLC

Councilperson Sharif asked the City Manager to address how long this business has been in existence.

Mayor Brown also asked that the City Manager explain the details of the recommendation.

City Manager Haley stated that this company was recommended by a Compton native and their services include the ability to search various databases for the best price for a particular product, in addition to offering an outreach program to the business community.

Dennis Cohen, Chief Operating Officer of CAPSOFT, LLC., made note that the company has been in existence since 2013, it is a division of capital development which has been in business for over twenty years.

Mayor Brown remarked that they were contacted by the board member of the company who is a Compton native, a phenomenal leader in his industry, and a leading attorney in Washington D.C. Mayor Brown also noted that this is a great opportunity for residents and businesses to see how the City spends its finances and can access that information online.

On motion by Zurita, seconded by Sharif, **Resolution # 24,366** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY'S PARTICIPATION IN THE iSHOPBEST SOFTWARE DEMONSTRATION PROJECT WITH CAPSOFT, LLC"** was approved, by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE STREET REHABILITATION PROJECT CDBG# 13-02 AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

On motion by Sharif, seconded by Zurita, **Resolution # 24,367** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE STREET REHABILITATION PROJECT CDBG# 13-02 AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION"** was approved, by the following vote on roll call:

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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING ASSEMBLY BILL 1673 - EXPANDED "FIREARMS" DEFINITION

Mayor Brown recognized Ms. Chambers for keeping the City Council posted and Assembly-member Gipson for his leadership on this item.

Councilperson Sharif commended Assemblymember Gipson on a job well done.

On motion by Zurita, seconded by McCoy, **Resolution # 24,368** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING ASSEMBLY BILL 1673 - EXPANDED "FIREARMS" DEFINITION"** was approved, by the following vote on roll call:

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

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Commented on the success of "The Bluest Eye" play at the Dollarhide Community Center.
- "3rd Annual Autism Adventure Swim Club" is held every Saturday morning for the next eight weeks from 9 a.m. to 10:30 a.m. at Gonzales Park.
- Instructed residents to call the Sheriff's Department at (310) 605-6500 to report illegal fireworks.
- "Free Performing Arts Summer Camp" started Monday for youth ages 12-18. The camp is open Monday through Friday from 1 p.m. to 4 p.m. at Enterprise Middle School. For more information please call (888) 613-7772.
- SAVE THE DATE: Walk For A Cure will be held October 8, 2016. "CBATS Banquet and Scholarship Fund" will be held for Coach Pickens on August 5, 2016.
- Asked the City Manager to monitor funding that may be coming available to address homeless issues.

Meeting adjournments
Victims of the Orlando Florida mass shooting
Barbara Gordon

#2.

Councilperson Galvan offered the following communications/announcements:

- Disputed any claims that would suggest that he is a racist or has ever made racist remarks about his colleagues.

- Tom's Jr. Burgers will be selling 69 cent hamburgers on Thursday from 7 a.m. to 10 p.m. with a portion of the proceeds going to the City of Compton Parks and Recreation youth programs.

Councilperson McCoy offered the following communications/announcements:

- SAVE THE DATE: Movie In the Park will be held July 22, 2016.

- Notified the citizens about the impending Burrell McDonald Park renovation to include a walking trail, exercise equipment, and a new playground.

Councilperson Sharif offered the following communications/announcements:

- Attended the Juneteenth Celebration in the city of Carson on Saturday and the Local 721 Juneteenth Celebration in Los Angeles.

- "Quarterly Business Roundtable" will be held Wednesday, June 29, 2016 from 10 a.m. to 12 p.m. at the Dollarhide Community Center. A light lunch will be served.

- "District 4 Community Townhall meeting" will be held Wednesday, July 13, 2016 at 6 p.m. at Kelly Park.

Mayor Brown offered the following communications/announcements:

- Stated that her experience working with Councilperson Galvan, has been nothing of support and leadership and a servant to the Compton community.

- The My Brother's Keeper Fresh Tracks, YouthBuild, and Save Black Boys organizations were invited to Yosemite National Park to hear President Obama speak about the importance of preserving land and getting the youth and families outdoors.

- Commended the Block Club Commission on the success of their Quarterly Breakfast held last Saturday; and thanked Assembly member Gipson for filling in for her as the keynote speaker.

- "Hustle Mommies Makeover" has vacancies. If you would like to nominate someone, send their picture and contact information to www.thehustlemommies@gmail.com.

***Councilperson Galvan exited the meeting at 7:50 p.m.**

- "Community Fitness Challenge Obstacle Course & Final Weigh-In" will be held Saturday, June 25, 2016 from 11 a.m. to 1 p.m. at Gonzales Park.

- "Kaboom! Playground Design Day" will be held Wednesday, July 20, 2016. The design time for kids is at 4 p.m. and 5 p.m. for adults at the Dollarhide Community Center. RSVP with Judy M. at (562) 817-0822.

- Encouraged the citizens to utilize the new suggestion box in the lobby.

- Cooling centers are available at the Dollarhide Community Center Monday through Friday from 8 a.m. to 5 p.m. and East Rancho Dominguez Center from 8 a.m. to 5 p.m.

- There are approximately 2,000 provisional votes left to be counted with a 35 vote difference for Measure P.

Meeting Adjournment
Ruby LaBlue Donaldson

ADJOURNMENT

On motion by Zurita, seconded by Sharif, the meeting was adjourned at 7:56 p.m. in memory of **Barbara Gordon**, **Ruby LaBlue Donaldson**, and the **victims and families affected by the mass shootings in Orlando Florida**, by the following vote on roll call:

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

_____ _____

City Clerk of the City of Compton **Mayor of the City of Compton**

June 28, 2016

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2016 – 2017

SUMMARY

Adoption of the attached resolution will establish the holiday schedule for City employees for Fiscal Year 2016-2017. The resolution includes eligibility, accrual, use and carryover of established holidays.

BACKGROUND

In accordance with Rule 7.5A of the City of Compton Personnel Rules and Regulations, City employees shall receive time off with pay on legal holidays as designated by the City Council. Full-time regular and probationary employees are eligible for full holiday pay and permanent part-time employees receive holiday pay for one-half of the scheduled holiday. When a holiday falls on Sunday, the following Monday shall be observed and when a holiday falls on a Saturday, the preceding Friday shall be observed.

STATEMENT OF THE ISSUE

There is a need for the City Council to establish the holiday schedule for City employees for Fiscal Year 2016-2017.

FISCAL IMPACT

The holiday schedule will have minimal financial impact.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution establishing the Holiday Schedule for City employees for Fiscal Year 2016-2017.

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2016 – 2017

WHEREAS, Rule 7.5A of the Personnel Rules and Regulations establishes provisions for granting legal holidays for City employees; and

WHEREAS, there is a need for the City to post a holiday schedule for each fiscal year identifying the dates on which City offices will be closed.

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

Section 1. That the following holidays shall be established as legal holidays for City employees, as set forth herein.

HOLIDAY	DATE HOLIDAY OBSERVED
Independence Day	July 4, 2016 (Monday)
Labor Day	September 5, 2016 (Monday)
Admission's Day	Floating Holiday
Veteran's Day	November 11, 2016* (Friday)
Thanksgiving Day	November 24, 2016 (Thursday)
Friday After Thanksgiving	November 25, 2016* (Friday)
Christmas Day (Observed)	December 26, 2016 (Monday)
New Year's Day (Observed)	January 2, 2017 (Monday)
Martin Luther King, Jr.'s Birthday	January 16, 2017 (Monday)
Lincoln's Birthday	Floating Holiday
Washington's Birthday (Presidents' Day)	February 20, 2017 (Monday)
Cesar Chavez's Birthday	March 31, 2017* (Friday)
Cinco de Mayo	May 5, 2017* (Friday)
Memorial Day	May 29, 2017 (Monday)
Employee's Birthday	Floating Holiday

***Employees impacted by the 10/40 Alternative Work Schedule will use this day as a floating holiday.**

Section 2. That the Birthday Holiday must be used within one year in which the birthday falls.

Section 3. That this holiday schedule is not applicable to sworn 56-hour Fire Suppression personnel who are eligible for compensation in lieu of holidays, with the exception of the Fire Chief, Deputy Fire Chief and any 40-hour Fire Battalion Chiefs.

#3.

Section 4. That employees whose birthdays, vacation or compensatory time off with pay falls on one of the holidays referenced above shall be entitled to another day off in accordance with the procedure established by the Department for use of paid leave benefits.

Section 5. That floating holidays accrued during Fiscal Year 2016-2017, except the Employee's Birthday, must be utilized by June 30, 2017.

Section 6. That this holiday schedule is effective July 1, 2016 and shall continue to be observed as set forth in this Resolution, unless otherwise revised by action of the City Council.

Section 7. That a certified copy of this Resolution shall be forwarded to each City department and agency.

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

ADOPTED this ____ day of _____, 2016.

_____
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, the City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2016.

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: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2016 - 2017**

Shawna Holmquist	**6/15/2016 7:34:14 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/22/2016 1:13:24 PM**
CITY ATTORNEY	DATE
Austin Okonta	**6/22/2016 8:21:40 AM**
CITY CONTROLLER	DATE
Roger Haley	**6/21/2016 4:33:09 PM**
CITY MANAGER	DATE

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

June 28, 2016

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM (OPP)**

SUMMARY

A resolution authorizing the City Manager to submit an application to the Department of Resources Recycling and Recovery (CalRecycle) to obtain funding under the Used Oil Payment Program (OPP).

BACKGROUND

The California legislature enacted the California Oil Recycling Enhancement Act to provide funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil. CalRecycle, formerly known as the California Integrated Waste Management Board, has established the OPP to make payment to qualifying jurisdictions for implementation of their used oil programs.

STATEMENT OF THE ISSUE

To obtain OPP funding, the City must submit an application to CalRecycle, which may authorize qualifying jurisdictions to receive program funding. CalRecycle's procedures for administering the Used Oil Payment Program require, among other things, an applicant's governing board to declare by resolution certain authorizations related to the administration of the Used Oil Payment Program; more specifically, the City Council must authorize the City Manager, or his/her designee, as the Signature Authority to execute all documents necessary to implement and secure payment under the OPP funding guidelines, and that this authorization is effective until rescinded by the Signature Authority or the City Council.

FISCAL IMPACT

There will be no fiscal impact to the budget.

RECOMMENDATION

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

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

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM (OPP)

WHEREAS, the California Legislators have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the Department of Resources Recycling and Recovery (CalRecycle), formerly known as Integrated Waste Management Board, has established the Used Oil Payment Program (OPP) to make payment to qualifying jurisdictions for their implementation of their used oil programs, and

WHEREAS, the Program allows the City to apply for funding and the Public Works/Municipal Utilities, Water Division is requesting that the City Manager be authorized to submit an application to CalRecycle for the Used Oil Payment Program (OPP) seeking program funding; and

WHEREAS, as a condition of receiving funds, the City shall be required to enter into an annual agreement with CalRecycle.

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 submit an application on behave of the City of Compton to the Department of Resources Recycling and Recovery (CalRecycle) to obtain funding under the Used Oil Payment Program.

SECTION 2. That the City Manager, or his/her designee, on the advice and approval of the City Attorney is hereby authorized, as the City's designated Signature Authority, to execute all documents necessary to implement and secure payment under the Used Oil Payment Program.

SECTION 3. That this authorization is effective until rescinded by the Signature Authority or the City Council.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney and Public Works/Municipal Utilities.

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

ADOPTED this ___ day of _____, 2016.

_____

MAYOR OF THE CITY OF COMPTON

#4.

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 _____, 2016.

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

CalRecycle

Used Oil Payment Program
Application Certification

City of Compton

Fiscal Year: 2016-17 **Cycle:** OPP7

Program Requirements Summary

1) Public Resources Code 48691(a)(1)(2)

Provides a combination of used oil curbside collection and Ensuring Certified Used Oil collection center are available.

2) Public Resources Code 48691(b)

Our program has a public education component that informs the public of locally available used oil recycling opportunities.

3) Are you currently participating in mediation mandated by AB506, have attempted to initiate such mediation or have you declared a fiscal emergency within the last 12 months?

Yes

Acceptance of Used Oil Payment Program Provisions
Applicant acknowledges that submittal of this application constitutes acceptance of all provisions as contained in the Used Oil Payment Program Guidelines. The Guidelines document is available at:
http://www.calrecycle.ca.gov/UsedOil/LGPayments/

Payment Information

Payment Option: April Payment Requested: Standard payment request

Payment Address: Water Utilities Div., Public Works & Municipal Uti , 205 S Willowbrook Ave, Compton , CA 90220

Contact Type	Name	Title
Consultant	Ma Socorro Fierro	Executive Asisstant
Primary	Michael Harvey	Project Manager
Signatory Authority	Roger Haley	City Manager

Document Type	Date*	Title
Resolution		Pending Upload
Application Certification		Pending Upload
Letter of Designation (LOD)		Pending Upload

* Document Due Date: 07/28/2016

Participant Jurisdiction	Document Type	Date

Penalty of Perjury Statement:

"I certify under penalty of perjury, under the laws of the State of California that I am authorized to sign this application on behalf of Applicant, that I have read the Used Oil Payment Guidelines and that to the best of my knowledge and belief that information provided in this Application is true and correct."

X

_____ _____

Signature of Signature Authority (as authorized in Resolution) or Authorized Designee (as authorized in Letter of Designation) Date

_____ _____

Print Name Print Title

IMPORTANT! Applicant must print out this page, obtain Signature of Signature Authority, upload signed document to the LoGOPP system, and retain the original document in Applicant's cycle file.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM**

Glen Kau — **6/21/2016 4:42:30 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **6/23/2016 4:43:08 PM**
CITY ATTORNEY — DATE

Austin Okonta — **6/23/2016 12:16:35 PM**
CITY CONTROLLER — DATE

Roger Haley — **6/23/2016 11:52:12 AM**
CITY MANAGER — DATE

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

#

June 28, 2016

TO: **MAYOR AND CITY COUNCIL MEMBERS**

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

SUBJECT: **APPOINTMENT OF MAYOR PRO TEM**

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

Councilwoman Janna Zurita served as Mayor Pro Tem of the City Council for the 2015/2016 fiscal year. That term expired on June 30, 2016.

It is Staff's recommendation that the City Council appoint its new Mayor Pro Tem Councilman Isaac Gavan for fiscal year 2016/2017.

ALITA L. GODWIN, CMC
CITY CLERK

June 28, 2016

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017**

SUMMARY

The Fiscal Year 2016/2017 Operating Budget for the City of Compton is hereby transmitted to the City Council for review and adoption.

BACKGROUND

The Compton City Charter, Section 1407 requires that an annual budget be presented and adopted by City Council on or before June 30, 2016. Multiple workshops and agenized City Council meetings were held on May 17, 2016, June 14, 2016 and June 28, 2016.

STATEMENT OF THE ISSUE:

The City budget is organized by Fund and by Department. The Citywide expenditure budget, which includes all Funds and Departments, totals $185,526,818.00. Expenditures are offset by City-wide revenues totaling $184,570,370.00 and also by the use of available reserves totaling $956,448.00. The City-wide budget includes the General Fund. The General Fund is the Fund which provides for most of the typical public services which our community relies on; such as, Law Enforcement, Fire Protection, Parks, Recreation, and general City administration.

The budget includes the proposal of the Water Department to return to a stand-alone Department. If approved, an Ordinance and other required steps will follow the adoption of the Fiscal Year 2016/2017 budget.

The FY 2016/17 Preliminary Budget advances the priorities of the Mayor and Council, and serves as the financial blueprint for the next fiscal year.

Staff Report – Resolution Adopting FY 2016-17 Budget
June 28, 2016

FINANCIAL IMPACT

	PROPOSED BUDGET FY 2016-2017
CITYWIDE BUDGET	
TOTAL EXPENSES	**$185,526,818**
REVENUES	$184,570,370
GENERAL FUND – PRIOR YEAR RESERVES	$ 956,448
TOTAL REVENUE	**$185,526,818**
TOTAL GENERAL FUND	
EXPENSES	**$ 56,543,320**
REVENUES	$ 55,586,872
GENERAL FUND – PRIOR YEAR RESERVES	$ 956,448
TOTAL GENERAL FUND	**$56,543,320**

RECOMMENDATION

Staff recommends that the Council accept the proposed budget for public comments, revisions and adoption.

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017

WHEREAS, the Compton City Charter Section 1407 requires that an annual budget be presented and adopted by City Council on or before June 30th; and

WHEREAS, multiple budget hearings and agenized City Council meeting discussions were scheduled and held on May 17, 2016, June 14, 2016 and June 28, 2016; and

WHEREAS, the City Council has fixed the time and place for holding a public hearing on the proposed 2016-2017 Fiscal Year budget and has caused notice of said hearing to be published and the proposed 2016-2017 Fiscal Year budget has been available for inspection at the City Clerk's Office consistent with Compton City Charter Section 1405; and

WHEREAS, following notice duly given, the City Council held public hearings on June 14, 2016 and June 28, 2016, regarding adoption of the Budget for Fiscal Year 2016-2017 and considered all information, documents and comments presented.

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

SECTION 1. That the proposed Fiscal Year 2016-2017 Annual Budget of the City of Compton, as set forth in the proposed Annual Budget document, including amendments, if any, approved by the City Council as reflected in this meeting's minutes, is hereby adopted pursuant to Section 1407 of the Compton City Charter and made effective July 1, 2016.

SECTION 2. That a certified copy of this Resolution, along with this meeting's approved minutes evidencing City Council adopted amendments, if any, shall be attached to the Fiscal Year 2016-2017 Annual Budget and the same shall be filed with the City Manager, City Controller and City Treasurer and that a copy of said Resolution and Annual Budget shall be placed and shall remain on file in the office of the City Clerk.

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

ADOPTED this ___ day of _____, 2016.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2016.

That said Resolution was adopted by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017**

Roger Haley	**6/23/2016 5:53:54 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/23/2016 6:54:56 PM**
CITY ATTORNEY	DATE
Barbara Rumbaoa	**6/23/2016 5:59:55 PM**
CITY CONTROLLER	DATE
Roger Haley	**6/23/2016 5:55:05 PM**
CITY MANAGER	DATE

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

June 28, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RENAMING THE "WILLIAM LOVE POOL AND SLIDE" AREA AT LUEDERS PARK TO THE "OSCAR DE LA HOYA POOL AND SLIDE."

SUMMARY

Councilperson Issac Galvan has requested that a resolution be brought forth for City Council consideration and approval that will authorize the renaming of the Lueders Park "William Love Pool and Slide" area to the "Oscar De La Hoya Pool and Slide."

BACKGROUND

On June 10, 2014, the City Council adopted Resolution No. 23,958, which established the "City of Compton Policy Governing the Naming of City Owned Facilities and Land" (a copy of the Policy is attached). This policy outlines all of the necessary elements and steps of the policy and determines that the City Council shall authorize naming of City-owned facilities and land after individuals who have made significant contributions to the Compton community.

Lueders Park Community Center is a 6.0 acre community park located at 1500 East Rosecrans Boulevard, Compton, California 90220. The facility includes a gymnasium, lighted tennis courts, William Love Swimming Pool, multipurpose rooms, toddler and youth play area, picnic tables, as well as a variety of youth and adult recreation programs.

While the policy provides that generally facilities and land will not be named for living persons, deviation from this restriction is allowed if the Council deems it appropriate and warranted based on the significant contributions of the honoree.

STATEMENT OF THE ISSUE

Councilperson Galvan believes that Oscar De La Hoya has served the community in an exceptional and distinguished manner, providing significant positive contributions to society.

Oscar De La Hoya is a Mexican-American former professional boxer. Nicknamed "The Golden Boy", De La Hoya won a gold medal at the 1992 Olympics shortly after graduating from James A. Garfield High School. De La Hoya's amateur career included 234 wins, 163 by knockout, and six losses. Of those six losses, two came at the hands of Shane Mosley. In 1989, he won the National Golden Gloves title in the bantamweight division. In 1990, at the age of 17, he won the U.S. National Championship at featherweight and was the youngest U.S. boxer at that year's Goodwill Games, winning a gold medal. The joy of victory was tempered by the news that his mother, Cecilia, was terminally ill with breast cancer. She died in October 1990, expressing the hope that her son would one day become an Olympic gold medalist.

With the 1992 Summer Olympics in Barcelona approaching, De La Hoya turned his mother's dream into a strong focus for his training. After an upset victory in the first round over the Mexican boxer Julio Gonzalez, De La Hoya defeated German boxer Marco Rudolph to win gold. The U.S. media publicized his quest to fulfill his mother's dying wish and dubbed him with the nickname "The Golden Boy", which has remained with him throughout his career.

De La Hoya was *The Ring* magazine's "Fighter of the Year" in 1995, and their top-rated pound for pound fighter in the world in 1997 and 1998. De La Hoya officially announced his retirement in 2009, after a professional career spanning sixteen years.

As a professional, De La Hoya defeated 20 world champions and won ten world titles in six different weight classes. In 2002, he founded Golden Boy Promotions, a combat sport promotional firm. He is the first American of Mexican descent to own a national boxing promotional firm and one of the few boxers to take on promotional responsibilities while still active.

FISCAL IMPACT

It is anticipated that there will be minimal to no impact to the General Fund. Appropriate designation signage will be installed at the subject area.

RECOMMENDATION

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

**ROGER L. HALEY
CITY MANAGER**

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RENAMING THE "WILLIAM LOVE POOL AND SLIDE" AREA AT LUEDERS PARK TO THE "OSCAR DE LA HOYA POOL AND SLIDE."

WHEREAS, on June 10, 2014, City Council adopted Resolution No. 23,958, which established the "City of Compton Policy Governing the Naming of City Owned Facilities and Land" and outlines all of the necessary elements and steps of the policy and determines that the City Council shall authorize naming of City-owned facilities and land after individuals who have made significant contributions to the Compton community; and

WHEREAS, Lueders Park Community Center is a 6.0 acre community park located at 1500 East Rosecrans Boulevard and includes, in addition to other facilities and programs, a swimming pool and slide area; and

WHEREAS, Oscar De La Hoya is a Mexican-American former professional boxer, nicknamed "The Golden Boy", won a gold medal at the 1992 Olympics shortly after graduating from James A. Garfield High School; and

WHEREAS, De La Hoya's amateur career included 234 wins, 163 by knockout, and six losses. In 1989, he won the National Golden Gloves title in the bantamweight division and in 1990, at the age of 17, he won the U.S. National Championship at featherweight and was the youngest U.S. boxer at that year's Goodwill Games, winning a gold medal; and

WHEREAS, with the 1992 Summer Olympics in Barcelona approaching, De La Hoya defeated German boxer Marco Rudolph to win gold – he officially announced his retirement in 2009, after a professional career spanning sixteen years; and

WHEREAS, he is the first American of Mexican descent to own a national boxing promotional firm, Golden Boy Promotions, founded by him in 2002, one of the few boxers to take on promotional responsibilities while still active; and

WHEREAS, the City Council wishes to honor Mr. Oscar De La Hoya, an Olympic gold medalist and professional boxer whose societal contributions are an example to the youth of the City of Compton and the United States by renaming the Lueders Park "Wiiliam Love Pool and Slide" area to the "Oscar De La Hoya Pool and Slide" area.

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

SECTION 1. That in pursuant to the "City of Compton Policy Governing the Naming of City Owned Facilities and Land," the "William Love Pool and Slide" area located at Lueders Park shall be changed in honor of Oscar De La Hoya and renamed the Lueders Park "Oscar De La Hoya Pool and Slide" area.

SECTION 2. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, General Services, Public Works and Parks and Recreation Department.

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

ADOPTED this ___ day of _____, 2016.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ___ day of _____, 2016.

That said Resolution was adopted by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

ATTACHMENT "A"

CITY OF COMPTON'S POLICY GOVERNING THE NAMING OF CITY OWNED FACILITIES AND LAND

Section 1. Purpose of Policy.

The policy of the City of Compton is to name facilities in a manner that will provide an easy and recognizable reference to the City's residents and visitors. This procedure is intended for the purpose of establishing a formal and uniform policy regarding the naming of City-owned facilities and land.

Section 2. Definitions.

Unless otherwise provided herein, facilities and land referred to and included in this policy are as follows:

A. "Buildings": City-owned buildings or structures ("facilities") used for City administration or other City-related business or services provided to City residents. Such facilities include, without limitation City Hall, community centers and any new or future buildings.

B. "Support Facilities": City-owned facilities that support field operations. Support facilities include, without limitation the City corporate yard, pump stations, roads, bridges and any new of future facilities.

C. "Land": City-owned land that supports services or functions of the City. Land includes, without limitation open-spaces, creeks and channels, trails, parks and any new or future lands.

Section 3. Guidelines.

In determining the names given to City-owned facilities and land, the City Council shall give particular consideration to the following policy guidelines:

A. Names will provide an easy and recognizable reference for City residents, corporate citizens and other visitors.

B. Names shall represent broad community principles, which enhance the value and heritage of the City of Compton and will be compatible with community interest.

C. Names shall have timeless qualities and shall make a statement of significance to future generations.

D. Names shall recognize geographic, topographic or historical attributes of the City of Compton.

E. Names shall incorporate the words "City of Compton" where deemed important for civic or other reasons for a facility or land to be identified with the City.

F. Facilities and land may be named in honor of persons who have served the nation, the State of California and/or the City of Compton in an exceptional and distinguished manner and where such action is warranted by a contribution of service which is deemed to be of major significance.

G. Facilities and land will not be named after living persons unless it is deemed appropriate to take such action on the basis of a significant contribution, monetary or otherwise, which warrants a deviation from these policy guidelines.

H. The naming of facilities and land in honor of deceased persons shall not take place until two years after their deaths. This particular policy guideline is not intended in any way to reflect on the merits of any deceased individual who may have been a prominent civic leader. However, it is felt appropriate to establish such a waiting period to ensure that an individual's accomplishments or contributions will stand the test of time and that decisions shall not be made on an emotional basis immediately following a person's death.

I. Facilities and land may be named after individuals, families, businesses or agencies who have donated the land, building, facility or funds for a significant capital project, particularly if such naming is set forth as a condition of the donation.

J. All names shall be specific so they are not confused with similarly named individuals. Generally, a name shall not be considered if it is already popularly in use and assigned to facilities or land within the City or elsewhere.

K. Naming, renaming, and removing of names shall be the responsibility of the City Council. However, places within City-owned facilities such as a room or area, which does not require formal dedication by the City Council, may be named by the City Manager or his/her designee.

Section 4. Procedure and City Council Action.

Names will be considered whether submitted by Council Offices, City Boards, Commissions or Committees, staff, civic organizations and/or the general public. The selection process may include, where deemed appropriate, a contest or competition, if it is felt that such an alternative would promote greater community-wide interest and participation.

All proposed names will be forwarded to the appropriate project manager or to the City Manager's Office. The City Manager shall submit proposed names to the City Council for consideration and decision as to whether the naming of a facility or land is desirable and appropriate. The City is under no obligation to name a City-owned facility or land even when names are submitted.

The Council may, at its discretion, request creation of a Council Ad-Hoc Facilities/Land Naming Committee. The Ad Hoc Committee, if created, may bring forth screened, evaluated and prioritized selections to the full City Council.

The City Council shall authorize the naming of City facilities and/or land within its jurisdiction by a majority vote.

Section 5. Selection of Name.

Subsequent to approval by the City Council, the new name for the City-owned facility or land shall be conveyed to the Department of Public Works for incorporation in official City maps and plans and to the Department of General Services for appropriate signing of the facility or land.

Section 6. Removal.

Existing place names are deemed to have historic recognition. It is City policy is not to change the name of any existing facility or land, particularly one whose name has City or regional significance, unless there are compelling reasons to do so. Furthermore, the City will consider renaming to commemorate a person or persons only when the person or persons have made major, overriding contributions to the City and whose distinctions are as yet unrecognized.

Section 7. Monetary Contributions/Donations.

Where a facility or land is to be named in consideration of a financial contribution, the money or other property shall be transferred to the City, or its future transfer shall be legally assured, before a naming action shall be taken. All monetary contributions or donations will be earmarked for applicable facility's or land purchase, improvements, repairs and/or maintenance at the direction of the City Manager.

Section 8. Government Partnerships.

If the City is working in partnership with another government agency on a particular facility or land, the Council, at its discretion, may partner in the naming of said facility or land.

Unless supported by compelling reasons, the final facility or land name shall comply with all guidelines established in this policy.

#7.

RESOLUTION NO. 23,958

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A POLICY GOVERNING THE NAMING OF CITY OWNED FACILITIES AND LAND.

WHEREAS, it is important that the City of Compton create a City-wide policy for the naming of City-owned facilities and land; and

WHEREAS, it shall be the policy of the City of Compton to name facilities and land in a manner that will provide an easy and recognizable reference to the City's residents and visitors; and

WHEREAS, the City of Compton Policy Governing the Naming of City Owned Facilities and Land, "Attachment A" of this Resolution, outlines all the necessary elements and steps of the policy and determines that the City Council shall authorize naming of City-owned facilities and land within its jurisdiction by a majority vote; and

WHEREAS, the purpose of the attached policy is to establish a formal and uniform policy regarding the naming of City owned facilities and land.

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

Section 1. That the City Council does hereby adopt a policy governing the naming of City-owned facilities and land, which is attached hereto and incorporated herein as "Attachment A."

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk and every City department and agency.

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

ADOPTED this 10th day of June, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the 10th day of June, 2014.

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

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

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 RENAMING THE "WILLIAM LOVE POOL AND SLIDE" AREA AT LUEDERS PARK TO THE "OSCAR DE LA HOYA POOL AND SLIDE"**

Roger Haley — **6/23/2016 6:16:03 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **6/24/2016 8:34:24 AM**
CITY ATTORNEY — DATE

Austin Okonta — **6/24/2016 8:33:17 AM**
CITY CONTROLLER — DATE

Roger Haley — **6/23/2016 6:17:01 PM**
CITY MANAGER — DATE

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

June 28, 2016

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **BRYAN BATISTE, (INTERIM) FIRE CHIEF**

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM THE UNITED STATES FOREST SERVICES (DEPARTMENT OF AGRICULTURE TREASURY) FOR MUTUAL AID ASSISTANCE ON THE MAD RIVER FIRE IN THE AMOUNT OF $171,210.67 AND TRANSFER FUNDS BETWEEN ACCOUNTS.**

SUMMARY

Adoption of this resolution will authorize the City Manager to accept funds from the United States Forest Services, amend the Fire Department's 2015-2016 Fiscal Year budget and appropriate fund in accounts in order to pay various expenditures for services rendered during Fiscal Year 2015-2016.

BACKGROUND

The California Disaster and Civil Defense Master Mutual Aid Agreement between the State of California, each of its counties, and those incorporated cities and fire protection districts, provides structure for provision of mutual aid and insures that no party shall be required to unreasonably deplete their local resources. This agreement also provides that reimbursement for mutual aid is extended to each entity that participates in mutual aid assistance.

STATEMENT OF ISSUE

The City of Compton's Fire Department responded to Los Angeles County request to provide mutual aid assistance in the Mad River Fire in Northern California. The Fire Department received $171,201.67 in reimbursement and funds were placed in the miscellaneous revenue account. Funds must be accepted by the City, the 2015-2016 Fiscal Year budget has to be amended and funds appropriated in expenditure accounts. This will ensure that the Fire Department will be able to accommodate expenditures in accounts through the remainder of the 2015-2016 Fiscal Year budget.

ALTERNATIVE

If the City does not accept the funds, amend the budget and appropriate funds into expenditure accounts, funds will have to be returned to the United States Forest Services.

FISCAL IMPACT

Funds will replenish various Fire Department accounts and assist with expenditures specified in 2015-2016 Fiscal Year budget as follows: Account No's. 1001 690 000 4171 ($39,668.36), 1001 690 000 4229 ($42,000.00) and 1001 690 000 4269 ($91,542.31).

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

BRYAN BATISTE, (INTERIM) FIRE CHIEF
COMPTON FIRE DEPARTMENT

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM THE UNITED STATES FOREST SERVICES (DEPARTMENT OF AGRICULTURE TREASURY) FOR MUTUAL AID ASSISTANCE ON THE MAD RIVER FIRE IN THE AMOUNT OF $171,210.67 AND TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, the Compton Fire Department's received a total of $171,210.67 in funds from the U.S. Forest Services (Department of Agriculture) for mutual aid assistance during the Mad River Fire; and

WHEREAS, these funds were provided to the Fire Department to help cover costs for staff, wear and tear on equipment and other professional services; and

WHEREAS, the City of Compton must accept the funds, amend the current fiscal year budget and appropriate the funds; and

WHEREAS, a budget amendment is necessary to allocate funds in the amount of $171,210.67 to accommodate expenditures within the Fire Departments through the remainder of the 2015-2016 Fiscal Year.

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

SECTION 1. That the Fire Department's 2015-2016 Fiscal Year budget is hereby authorized to be amended and funds in aggregated amounts be appropriated to the specified accounts to accommodate expenditures and services performed during Fiscal Year 2015-2016.

SECTION 2. That funds in the amount of $171,210.67 are available in the Fire Department's 2015-2016 Fiscal Year Miscellaneous Revenue Account No. 1001 690 000 3980 shall be appropriated as follows:

1001-690-000-4171- $39,668.36
1001-690-000-4229- $40,000.00
1001-690-000-4269- $91,542.31

SECTION 3. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Fire Department.

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

ADOPTED this _____ day of _____, 2016.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk, at a regular meeting thereof held on the ___ day of _____, 2016.

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

June 28, 2016

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **BRYAN BATISTE, FIRE CHIEF**
COMPTON FIRE DEPARTMENT

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES**

SUMMARY

This resolution authorizes a purchase order with the City of Downey for Fire and Emergency Medical dispatching services as per the current contract.

BACKGROUND

The cities of Compton, Downey, and Santa Fe Springs Fire Departments currently utilize fire communications services from the Joint Powers Communications Center (JPCC), located at Downey Fire Headquarters. By sharing the JPCC with neighboring fire departments, it has allowed effective emergency radio and dispatching services at reduced costs.

STATEMENT OF ISSUE

On June 8, 2011, Resolution No. 23,332 was adopted by Council approving an agreement to continue as a member of the JPCC. This request is to pay for the cost of service for Fiscal Year 2015/16. The Fire Department has experienced an increase in call volume and anticipates total cost for the 2015-16 billing period for said services to be approximately $650,113.00.

FISCAL IMPACT

There is no further impact to the 2015/16 fiscal year budget. Sufficient funds have been budgeted in Account Nos. 10016900004269 for $600,113.00 and 10016900004262 for $50,000.00 of the Fire Department's budget.

RECOMMENDATION

It is the recommendation of staff that the City Council adopt the attached resolution.

BRYAN BATISTE, FIRE CHIEF
COMPTON FIRE DEPARTMENT

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

WHEREAS, the City of Compton is a member of the Joint Powers of Authority (JPA) for the Joint Powers Communications Center (JPCC) with two other cities (Downey, Santa Fe Springs,) for fire and emergency medical dispatching; and

WHEREAS, the aforesaid dispatching services are provided by the Downey Communications Center; and

WHEREAS, each member of the JPA share in the cost of providing this service; and

WHEREAS, Resolution No. 23,332, adopted by Council on June 8, 2011, approved an agreement which authorizes this payment for said services; and

WHEREAS, funds for this payment have been allocated in the Fire Department's 2015/16 Fiscal Year budget.

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

Section 1. That the City Manager is authorized to issue a purchase order to the City of Downey in an amount not to exceed $650,113 for dispatching services.

Section 2. The funds for said services shall come from the following accounts in the Fire Department's 2015/16 fiscal year budget:

Account		**Amount**
10016900004269		$600,113
10016900004262		$ 50,000.
	Total	$650,113.

Section 3. That a certified copy of this Resolution shall remain on file in the offices of the City Manager, City Clerk, City Controller and the Fire Department.

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

ADOPTED this ___ day of _____, 2016.

_____

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on _____ day of _____, 2016.

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

AYES: Council Members-
NOES: Council Members-
ABSTAINS: Council Members-
ABSENT: Council Members-

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES**

<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.

June 28, 2016

TO: **MAYOR AND CITY COUNCIL**

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

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAE ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT (CIP# 15-01) AND THE ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $176,680**

SUMMARY

Adoption of this resolution by the City Council will authorize the City Manager to enter into a professional services agreement with LAE Associates, Inc. for the provision of construction management and inspection services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project (CIP# 15-01) and authorize the establishment of a purchase order in the amount of $176,680.

BACKGROUND

On June 15, 2016, the Public Works/Municipal Utilities Department advertised for the construction of the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project CIP# 15-01.

The Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements is a pedestrian and bicycle safety improvement project aimed to improve pedestrian and bicycle safety for the communities adjacent to the Wilmington Avenue transportation corridor by developing safer pedestrian crossings and intersections, as well as installing bicycle lanes to improve bicycle visibility and safety, thereby reducing collisions. The proposed pedestrian and bicycle safety improvements include the following:

- **El Segundo Boulevard at Wilmington Avenue** – Installation of wider and colored crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- **131st Street at Wilmington Avenue** – Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- **133rd Street at Wilmington Avenue** – Installation of wider sidewalks, pedestrian actuated traffic warning system, Rectangular Rapid Fire Beacon LED warning light and sign, and embedded LED flashing beacons
- **Wilmington Avenue between 137th and 139th Streets** – Installation of sidewalks along the westerly side of Wilmington Avenue

- **Stockwell Street at Wilmington Avenue** – Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- **139th Street at Wilmington Avenue** – Installation of wider crosswalks, high visibility crosswalk stripping, countdown pedestrian signals and enhanced pedestrian lighting
- **Wilmington Avenue between El Segundo Boulevard and Rosecrans Avenue** – Installation of Class II bike lanes with advisory signage and installation of four (4) solar powered speed feedback signs for speed control and attainment
- **Rosecrans Avenue between Wilmington Avenue and the Compton Creek** – Installation of Class II bike lanes with wayfinding signage to connect the Wilmington Avenue Class II bike lanes (s) and El Segundo Boulevard.

In July 2016, the City Council will award the construction services contract for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project. An essential component of the project is to obtain the services of a qualified and experienced engineering firm to provide construction management and inspection services for the project.

STATEMENT OF ISSUE

Staff advertised to solicit proposals for construction management and inspection services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project from qualified firms. On May 9, 2016, a total of five (5) proposals were received, reviewed and ranked by staff with the three (3) most responsive firms selected as follows:

Rank	Construction Management Firm	Location
1	LAE, Inc.	Placentia, CA
2	Civil Source	Irvine, CA
3	Engineering Resources	Irvine, CA

The construction management and inspection services to be provided for subject project shall include:

1. **Preconstruction Conference** – Outline project specifics. Inform contractor of project administration procedures.

2. **Management Information System** – Implement system for organizing, tracking, filing, and managing paper/electronic correspondence including letters, information requests, submittals, contracts, reports, O&M manuals, progress payments, and change orders, etc.

3. **Review Traffic Control Plans** – Review contractor's plans for detours, shutdowns and access for emergency vehicles.

4. **Meetings** – Conduct meetings to discuss background, scope, objectives, schedule, current, and past issues as necessary.

5. **Issues Management** – Analyze issues, seek appropriate advice, and give recommendations. Review cost reduction proposals as well as contractor's methods of construction in order to ensure compliance with plans and specifications and delivery of project within budget and the time specified.

6. **Schedule** – Monitor contractor's schedule weekly. Notify parties of actual or potential deviation from schedule. Work with project team to correct noncompliance with schedule.

7. **Cost Control** – Monitor project funding. Monitor project budgets. Review contract item payments, material quantities, and change order payments.

8. **Labor Compliance** – Provide labor compliance reports to include reporting on prevailing wage, payroll documentation, compliance status, and certified payrolls.

9. **Change Orders** – Review potential change orders for contractual and technical merit. Prepare independent cost estimate and schedule analysis of work. Negotiate and prepare change orders for execution. Keep the City appraised of impact of cumulative change orders.

10. **Dispute Resolution** – Make recommendations and implement procedures for reducing the likelihood of disputes and claims. Assist in the resolution of disputes.

11. **Quality Control/Inspection** – Observe and monitor all aspects of the project. Notify contractor when work is not in compliance. Prepare daily inspection reports. Provide

photographic and video documentation of construction process. Encourage and stress quality in the constructed product. Provide materials testing services.

12. **Public Relations** – Communicate with local business community regarding temporary construction impacts, such as traffic changes, noise, limited access and construction schedule.

13. **Permit/Environmental Compliance** – Review and enforce requirements stipulated in permits issued by regulatory and environmental agencies.

14. **Progress Payments** – Review and approve all contractor's payment request. Verify contractor pay items. Prepare payment documentation for execution.

15. **Monthly Status Reports** – Prepare monthly reports highlighting project progress, CCO's, cost issues, and schedule.

16. **Site Safety** - Review and monitor contractor's safety program for compliance with Cal/OSHA. Notify contractor if unsafe condition is observed. Notify City if contractor refuses to rectify unsafe condition and investigate accidents.

17. **"As-Built" Drawings** – Collect, review, and transmit contractor's data to engineer.

18. **Final Walkthrough** – Make final inspections and prepare punch list. Verify that required certificates of compliance, O&M manuals and as-build drawings have been delivered.

19. **Project Completion Report** – Process final progress payment to contractor. File Notice of Completion. Prepare final report and review project records.

Selection Process

Pursuant to the Request for Proposals, it was requested that firms respond with their qualifications, scope of service, etc., in one package and their fee in a sealed, separate cover. A committee consisting of Public Works staff reviewed the proposals submitted. The committee reviewed the material in the Request for Proposal (RFP) submitted by the consultants and ranked the most qualified proposals.

The selection of the most responsive qualified firm for the construction management services was on the basis of demonstrated competence and professional qualifications. Qualification Based Selection ("QBS") is where selection is based on the most appropriate provider of the professional services; fees are not an initial consideration. The evaluation process used by the selection committee for ranking the proposal was based upon the completeness of the proposal, consultant's demonstrated understanding of the scope of services, quality of similar work previously performed by the firm, personnel assigned, resources required to perform the required services, and the proposed schedule of work. The fees were not considered until after the selection of the most qualified firms.

After evaluation of the proposals submitted, staff determined that the proposal and fee ($176,680) submitted by LAE Associates, Inc., was deemed the most responsive firm to provide the needed construction management and inspection services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project. LAE Associates, Inc. will provide the City with a highly competent, experienced and licensed Project Manager/Resident Engineer and a Construction Manager with extensive experience delivering comparable services on the successful completion of very similar projects for several Southern California cities.

In order to award the professional service agreement to LAE Associates, Inc. to provide construction management services to be performed on the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project, City Council's authorization is necessary.

ALTERNATIVE

The City desires construction management services of the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project. No alternative is being proposed.

FISCAL IMPACT

Adequate funds in the amount of $176,680 are available in the Public Works/Municipal Utilities Department's 2015-2016 and 2016-2017 Fiscal Year budgets in Account No. 2604-710-000-4269.

RECOMMENDATION

Staff recommends the City Council accepts the proposal submitted by LAE Associates, Inc. to provide construction management services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project and authorize the City Manager to enter into a professional services agreement and establish a purchase order in the amount of $176,680.

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

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RLH:GK:JS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH LAE ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT (CIP# 15-01) AND ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $176,680

WHEREAS, the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements is a pedestrian and bicycle safety improvement project aimed to improve pedestrian and bicycle safety for the communities adjacent to the Wilmington Avenue transportation corridor by developing safer pedestrian crossings and intersections, as well as installing bicycle lanes to improve bicycle visibility and safety, thereby reducing collisions; and

WHEREAS, an essential component of the project is to obtain the services of a qualified and experienced engineering firm to provide construction management and inspection services for the project; and

WHEREAS, on April 13, 2016, staff advertised to solicit proposals for construction management and inspection services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project from qualified firms; and

WHEREAS, on May 9, 2016, a total of five (5) proposals were received, reviewed and ranked and the proposal submitted by LAE Associates, Inc. was deemed the most qualified firm; and

WHEREAS, funds in the amount of $176,680 are available in the Public Works/Municipal Utilities Fiscal Year 2015-2016 and 2016-2017 budgets in Account No. 2604-710-000-4269.

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

SECTION 1. That the proposal submitted by LAE Associates, Inc. is hereby accepted.

SECTION 2. That the City Manager, upon approval of the City Attorney is hereby authorized to enter into a professional services agreement with LAE Associates, Inc. for provision of construction management and inspection services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements project (CIP #15-01).

SECTION 3. That a purchase order in the amount of $176,680 is authorized to be established for LAE Associates, Inc. for services performed for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements project (CIP #15-01).

SECTION 4. That funds in the amount of $176,680 are available in the Public Works/Municipal Utilities Department's Fiscal Year 2015-2016 and 2016-2017 budgets in Account No. 2604-710-000-4269.

SECTION 5. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and the Public Works/Municipal Utilities Department.

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

#10.

ADOPTED this _____ day of _____, 2016.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

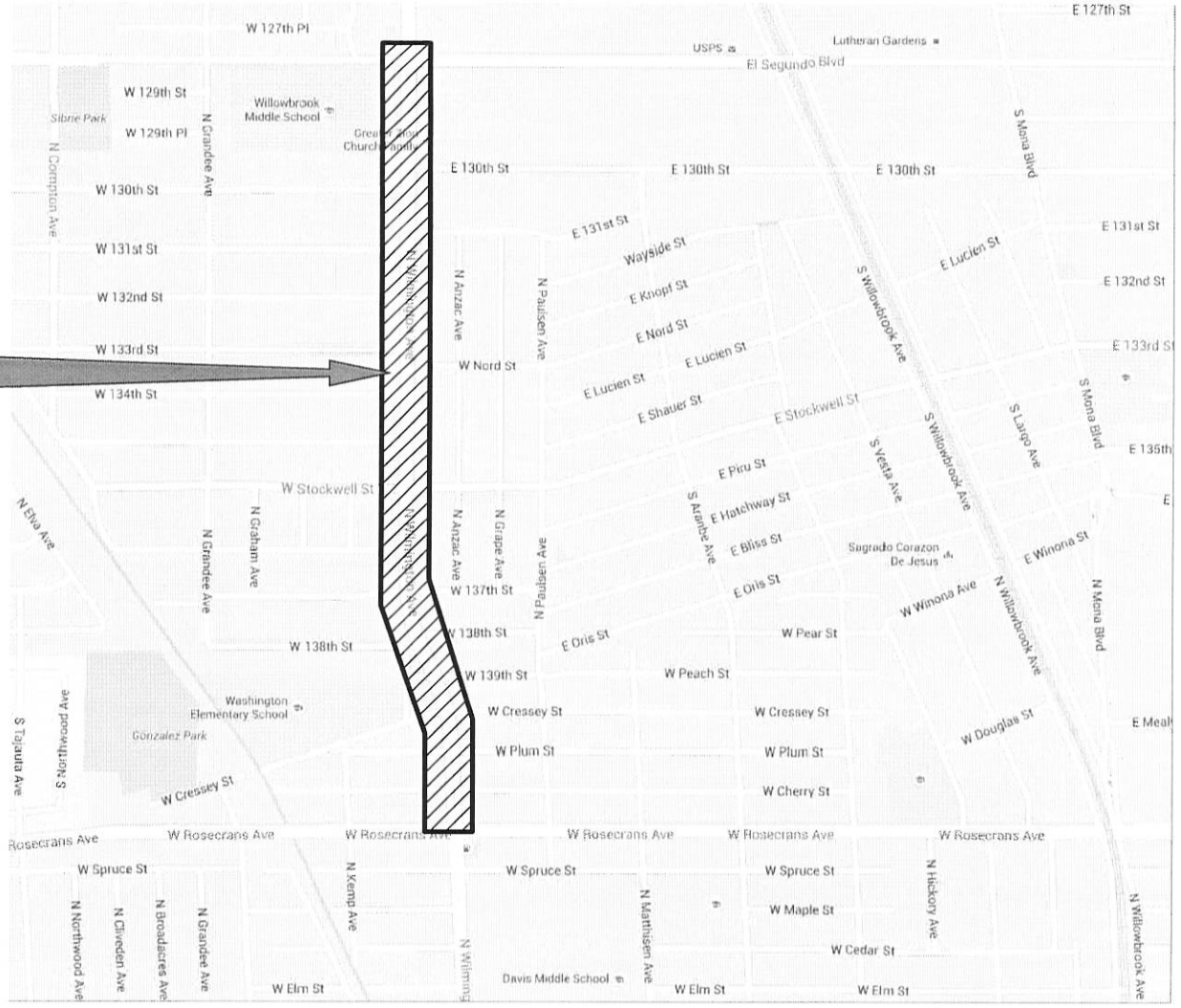
I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk, at a regular meeting thereof held on the ___ day of _____, 2016.

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

PROJECT LOCATION



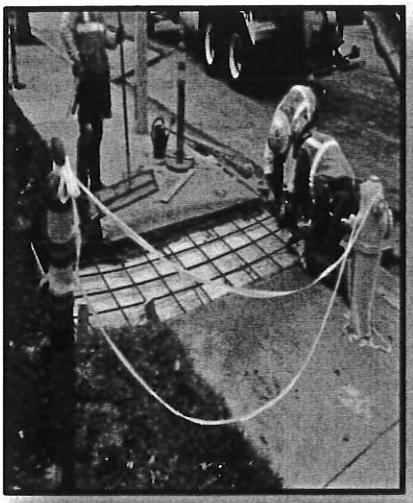
VICINITY MAP

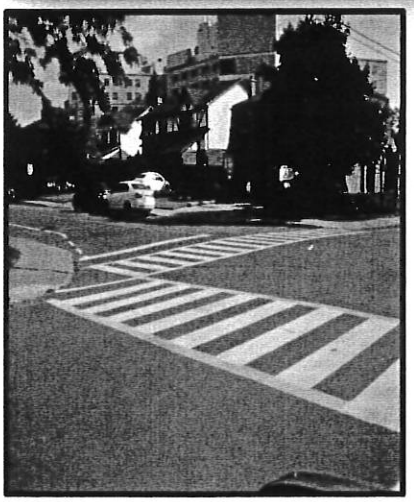
#10.

Proposal to Provide
Construction Management & Inspection Services

Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project

CIP #15-01
- City of Compton -





LAE
ASSOCIATES, INC.

Contact Information:

650 North Rose Drive, # 182
Placentia, CA 92870
Tel: 714.993.2840
Info@LAEassociates.com

LAE
Associates, Inc.

PROJECT • CONSTRUCTION • PROGRAM MANAGEMENT

City Services • Staff Augmentation

Capital Project Planning • Transportation Funding Strategies

Caltrans Local Assistance Services

May 9, 2015

Glen W. C. Kau, P.E.
City of Compton
Public Works/Municipal Utilities Director
205 South Willowbrook Avenue
Compton, CA 90220

SUBJECT: PROPOSAL TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT – CIP #15-01

Dear Mr. Kau:

LAE Associates, Inc. (LAE) is pleased to have the opportunity to submit this proposal to provide the City of Compton (City) with Construction Management and Inspection Services for the subject project. Throughout this letter and our proposal, we express our sincere interest in working closely with the City, our extensive experience, as well as our understanding of the City's needs from this partnership.

Our exceptional work ethic and professional relationships have allowed us to be a key player in the Southern California arena, providing services to many public agencies and organizations. We constantly work and interact with public agencies who have very similar and comparable projects as the City does, enabling us to reinforce our knowledge and expertise to the City. Having a consistent positive track record with government agencies on City, County, State, and Federal levels makes us efficient and effective in performing our duties.

The assembled team designated to providing Construction Management and Inspection Services has a vast range of experience in this line of work. Each key person assigned to this project has over thirty (30) years of Public Works experience on projects just like this one. We understand that Capital Improvement Projects (CIPs) are designed to enhance the quality of life, in this case by improving pedestrian and bicycle safety for communities near Wilmington Avenue. This project possesses Active Transportation Program (ATP) and Metropolitan Transportation Authority (Metro) funds, and LAE has worked on a number of projects dealing with these types of funds.

Due to our knowledge of the scope of work and region, we will be able to assist the City with the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project. With team members having worked for various Cities, Counties, Caltrans, and other public agencies as Construction Managers, LAE presents itself as having a firm grasp of the intricacies and details associated with the nature of the project. Once again, thank you for providing LAE with an avenue to be of service to the City of Compton.

Please feel free to contact me with any inquiries regarding this proposal at 714-993-2840 or FredA@LAEassociates.com.

Sincerely,

Fred Alamolhoda, P.E.
President

LAE ASSOCIATES, INC.

Table of Contents

A. Company Overview 1

LAE Introduction 1

Experience and Demonstrated Excellence 1

Organizational Chart 6

Proposed Staffing 8

Resumes 9

B. Name, License Numbers, and Certifications of Key Personnel 10

C. Approach and Methodology 11

Project Understanding 12

Proposed Scope of Work 16

Pre-Construction 16

Construction Phase 20

Post-Construction Services 27

D. Proposed Schedule of Work 28

E. Fee 29

F. Use of Disadvantaged Business Enterprises (DBE's) 29

G. Appendix 30

Resumes of Key Team Members 30

Resident Engineers Academy Certificate 30

Certified Public Infrastructure Inspector (CP II) 30

Asphalt Pavement Design, Construction, and Maintenance Certificate 30

SBE Certificate 30

Request for Information/Submittals/CCO Log 30

Sample Daily Inspection Report 30

CTC Financial Vote List for May 18-19, 2016, Wilmington Avenue Project 30

Compton Unified School District 2016/2017 Instructional Calendar 30

LAE ASSOCIATES, INC.

A. Company Overview

LAE Introduction

LAE Associates, Inc. (LAE) is a provider of professional engineering services to public agencies all across Southern California, with an objective of bettering the communities we live in and ensuring the satisfaction of our clients. In 2007, LAE was founded on the premise of enhancing the processes, outcomes, and nature of municipal projects. LAE is a Small Business Enterprise (SBE) firm and being a California corporation, LAE's clients include California cities, counties, and other public agencies.

Company Profile:

Organization
California Corporation
Small Business Enterprise

Location
Placentia, CA

Insurance Coverage

- General Liability
- Professional Liability
- Worker's Compensation
- Automotive

Our firm specializes in construction, program, and project management services for public agencies. In addition, LAE's services include: Inspection, City Services, Staff Augmentation, Capital Project Planning, Transportation Funding Strategies, full spectrum of Caltrans Local Assistance Services Training and Consulting to individual cities, and Transportation Grant Writing Services to Cities, Counties, Councils of Governments, and other Public Agencies.

Having familiarity with the area allows us to provide our services in a time-effective and efficient manner with high caliber outcomes. LAE employees have experience in the public sector and know the intricacies involved in this RFP's line of work. The management of the firm has over thirty-two (32) years of Public Works experience, having been employed with a number of cities and Caltrans on relevant practices. The LAE team has been successful in its efforts due to its high quality and timely project delivery, experienced staff, loyal clients, and reputable project partners it possesses.

Experience and Demonstrated Excellence

LAE has a demonstrated history of providing Consultant Services for Construction Management (CM) and Inspection work, having worked very closely with Cities, Counties, Caltrans, SANBAG, and other public agencies. We are the on-call consultant for many of our clients, assisting them in times of urgency as well as year-round on a variety of Public Works projects. LAE has also been a sub-consultant to many reputable firms, such as Parson Transportation Group Inc. (Parsons), Psomas, KOA Corporation, Tait & Associates, RKA Consulting Group, Engineering Resources, CivilSource, and others.

We have experience and knowledge in CM and Inspection with public agencies. We are very familiar with the entire project process, from pre-construction to post-construction, and how to obtain desirable results for the City of Compton (City). We have been able to streamline this process for our clients with a series of established methods and rapport developed with the participating agencies.

LAE has been providing relevant project services to public agencies, services that are quite similar to those in which the City is seeking through this RFP. The services have consisted of the following, which will be described in greater detail in the Approach and Methodology section:

- Pre-Construction Services
- Construction Phase Services
- Post-Construction Services

The following are relevant examples of how LAE is qualified and ready to handle the needs and expectations of the City. As illustrated below, LAE has provided assistance to public agencies with the delivery of various Construction Management needs.

Partial List of Relevant Project Experience:

Grand Avenue Rehabilitation Project– Phase I
Client: City of Diamond Bar
Description: Traffic safety enhancements such as installation and modifications of street lights, traffic signal modifications, signal timing synchronization, striping, drainage improvements, and streetscape improvements. The center median modifications included reconstruction of curbs, replacement of existing irrigation system, landscape, hardscape, planting, and concrete improvements. Asphalt concrete grinding and overlay, crack sealing, deep cuts, and other pavement treatments. The project also included architectural treatment and aesthetic enhancement to the roadway and intersections.
Project Funding Type: SAFETEA-LU DEMO Funds
Construction Cost: $1,750,000.00
LAE's Duties: Construction Manager
LAE Team Members: Fred Alamolhoda, Sandy Aghdam, Kevin Alamolhoda, Rene Cohen

Pathfinder Median Project
Client: City of Diamond Bar
Description: Removing existing pavement markers, asphalt concrete pavement and installing a median island, new pavement markers, signage, and delineation to separate traffic, eliminate illegal left turn access to and from retail establishments south of Pathfinder Road.
Project Funding Type: HSIP Funds
Construction Cost: $125,000.00
LAE's Duties: Construction Manager
LAE Team Members: Fred Alamolhoda, Sandy Aghdam, Kevin Alamolhoda, Rene Cohen

Sunset Crossing and Prospectors Road Traffic Calming Project
Client: City of Diamond Bar
Description: Installation of striping, signage, speed bumps, and other traffic calming devices.
Project Funding Type: Hazard Elimination Safety (HES) Program Funds
Construction Cost: $420,000.00
LAE's Duties: Construction Manager
LAE Team Members: Fred Alamolhoda, Sandy Aghdam, Kevin Alamolhoda, Rene Cohen

Amelia Avenue Pedestrian and Street Safety Enhancement Project
Client: City of San Dimas
Description: Constructing a 6-foot wide asphalt sidewalk, constructing a retaining wall, replacing the sub-standard and damaged guardrails on the west side of Amelia Avenue. Construction of a 2-foot wide swale on the east side of the street, development of a school type crosswalk, enhanced street striping, additional safety signage, and other street related improvements. Connected the missing gap of sidewalk on Amelia Avenue from 5th to Gladstone Streets, creating a safe and aesthetically pleasing pedestrian and bicycle path.
Project Funding Type: Federal Safe Routes to School (SRTS) Program
Construction Cost: $680,000.00
LAE's Duties: Construction Contract Administration
LAE Team Members: Fred Alamolhoda, Sandy Aghdam, Kevin Alamolhoda

Cherry Avenue Widening Project
Client: City of Signal Hill
Description: Removal of existing and construction of new curb, gutter, sidewalks, street lighting, upgraded traffic signals at the PCH intersection. New base and paving were installed, utility relocations were conducted, new storm drain line was placed.
Project Funding Type: Federal DEMO Funds
Construction Cost: $1,600,000.00
LAE's Duties: Project/Construction Oversight
LAE Team Members: Fred Alamolhoda, Sandy Aghdam, Kevin Alamolhoda

Partial List of ATP Project Experience

LAE understands that the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project will partially utilize State-Only Active Transportation Program (ATP) funds for the Construction phases of the project. We are currently working with the following agencies on various phases of a number of their State-Only and Federal ATP-funded projects.

The table below illustrates LAE's experience working with different agencies on various phases (Preliminary Engineering, Environmental, Right of Way, and Construction) of their State-Only and Federal ATP-funded projects.

Agency	Project	Project Funding Type	Amount of ATP Funds
City of Duarte	Duarte Gold Line Station Pedestrian and Bicycle Improvements Project	ATP	$1,305,000
City of Pomona	Pomona Downtown Bicycle and Pedestrian Improvements	ATP	$2,270,000
County of Riverside	Cycle I – 3 Projects	ATP	$1,250,000
	Cycle II – 1 Project	ATP	$500,000
SANBAG	Metrolink Station Accessibility Improvement	ATP	$4,700,000
City of San Jacinto	Safe & Active San Jacinto	ATP	$989,000

Table 1: ATP Funded Project Experience

LAE ASSOCIATES, INC.

Organizational Chart

Shown below is a Project Organization Chart representing the team members in which LAE has carefully selected to work with the City. These individuals will closely work with the City in order to achieve the goals set forth by the RFP.

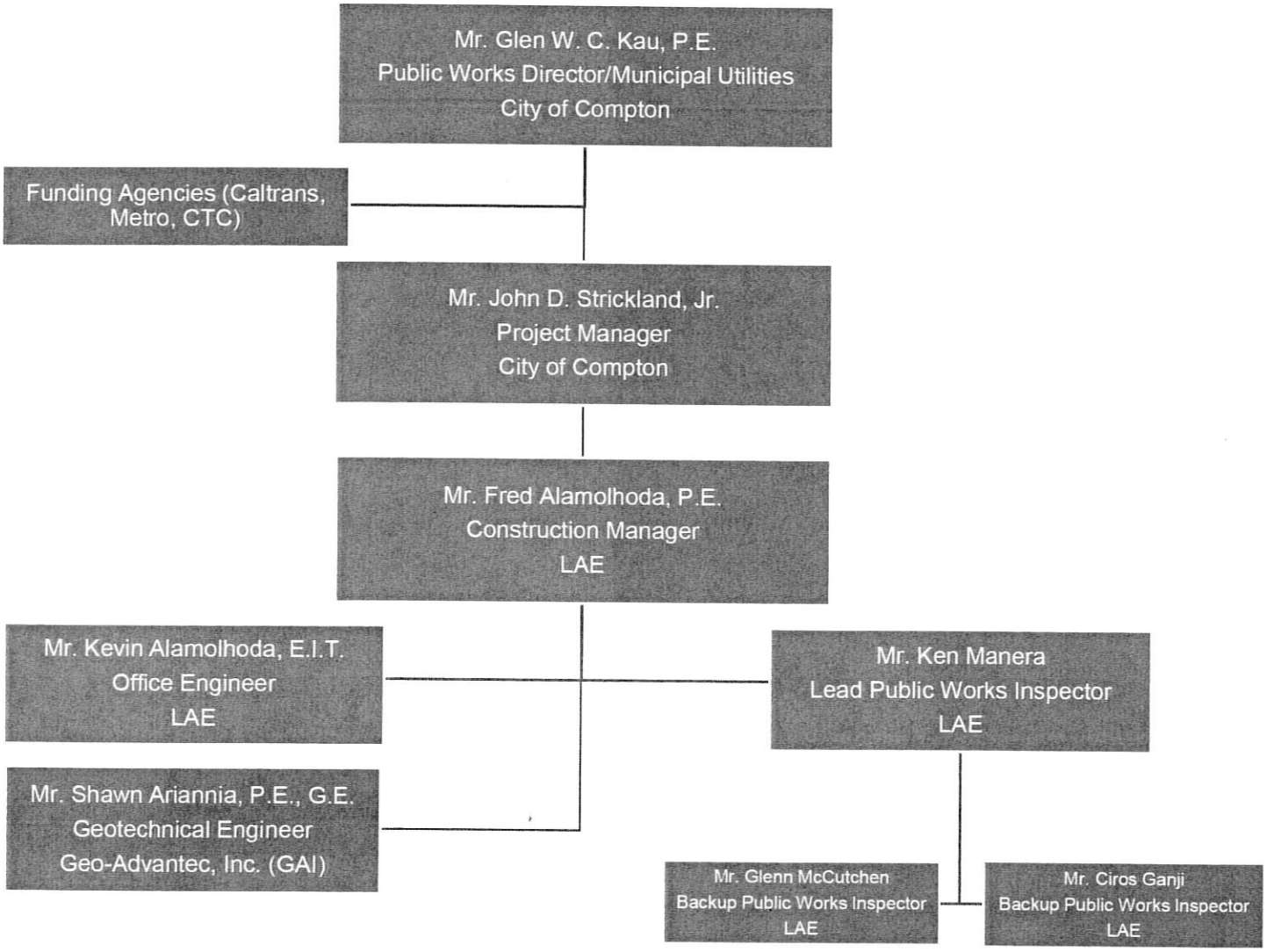


Figure 1: Project Organization Chart

LAE ASSOCIATES, INC.

Additional team members will be available to assist with a variety of Office Engineering functions and Labor Compliance/Certified Payroll reviews. GAI's Caltrans certified Soil Technicians, conducting the field tests, are not shown on this organization chart. LAE's Lead Public Works Inspector will provide full-time inspection. Additionally, LAE will assign Traffic Signal Coordinator/Inspector to review the submissions for the Traffic Signal Modifications, Pedestrian Signal Installation, and augment the CM and lead Public Works Inspector's efforts.

Based on the bid opening date of June 22nd 2016, the Wilmington Avenue Project's construction can start by late September 2016. All key members of the LAE team will be available to assist the City with this project.

LAE ASSOCIATES, INC.

Proposed Staffing

Key Personnel, Role, Education, Years of Experience	Experience Summary
Fred Alamolhoda, P.E. **Construction Manager** Education: M.S. Civil Engineering, B.S. Civil Engineering Years of Experience: 32 years	Mr. Fred Alamolhoda will be assigned as the Construction Manager for the City of Compton's Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project. With over 32 years of experience in Municipal Engineering, and having worked for a number of Cities as well as Caltrans, he possesses the required knowledge and experience for this project. To be current with the latest in construction management, he regularly attends seminars, workshops, and refresher courses. In 2014, he completed the Caltrans Resident Engineers Academy. Mr. Alamolhoda's Construction Management experience comes from being a consultant for many Cities, as well as performing Construction Management duties while being an employee for the Cities of Ontario (7 years), Diamond Bar (3 years), Redlands (3 years), and Caltrans Construction Management Division (1 year). He is committed and will be readily accessible for project needs and inquiries.
Ken Manera **Lead Public Works Inspector** Education: Courses in Construction Management from San Bernardino Valley College and Cal Poly Pomona Years of Experience: 40 years	Mr. Ken Manera will be the lead Public Works Inspector for this project and will ensure proper construction inspection. He is an experienced Public Works Inspector, having worked for the public sector and the private sector. His thorough, unique, and practical experience in developing safer pedestrian and bicycle crossings, intersections, striping, sidewalks, installation of Class II bike lanes, signals, and lighting will be beneficial to the City, LAE, and the overall quality of construction.
Glenn McCutchen **Backup Public Works Inspector** Education: Courses in Construction Management from San Bernardino Valley College Years of Experience: 25 years	Mr. Glenn McCutchen brings over twenty-five (25) years of experience, having worked in many capacities in Construction. He has worked in both the public and private sector as a Contract Manager and Public Works Construction Inspector. Having managed up to five (5) projects at one time, he is recognized as being a multi-tasker and a team member who meets and exceeds expectations.

Kevin Alamolhoda, E.I.T. **Office Engineer** Education: M.B.A., B.S. Civil Engineering Years of Experience: 5 years	Mr. Kevin Alamolhoda will bring onboard his know-how in managing project needs. Having worked for the Programs Development and Roads Maintenance Divisions with the Los Angeles County Department of Public Works, he closely worked with Project Managers on construction projects to ensure proper conduct throughout a project's duration. He is familiar with Caltrans, CTC, and Metro requirements, as well as the intricacies involved with such construction projects. Mr. Kevin Alamolhoda will be committed to working on the Wilmington Avenue project.
Shawn Ariannia, Ph.D., P.E., G.E. **Geotechnical Engineer** Education: Ph.D. Geotechnical Engineering, M.S. Civil Engineering, B.S. Civil Engineering Years of Experience: 30 years Geotechnical Sub-Consultant	Mr. Shawn Ariannia of GAI will be assigned as the Geotechnical Engineer for the project. Mr. Ariannia and his geotechnical team bring on a unique knowledge and expertise and recent experience in the areas of Geotechnical Engineering, Pavement Engineering (Full Depth Reclamation and ARHM Paving and processes), and Laboratory Testing of Soil. He was the past president of the ASCE Inland Empire Geotechnical Committee and is a registered Geotechnical Engineer as well as a Professional Civil Engineer.

Table 2: Key Personnel on LAE Team

Resumes

LAE's key personnel's resumes are included in the Appendix Section of this proposal.

B. Name, License Numbers, and Certifications of Key Personnel

Name	Role	License Number / Certification
Fred Alamolhoda	Construction Manager	• California Professional Civil Engineer, License No. 41685 • Certification: Caltrans Resident Engineer Academy • Certification: Caltrans DBE – Setting and Meeting the Goal
Ken Manera	Lead Public Works Inspector	• Certification: To operate Nuclear Gage. Troxler Electronic Laboratories, Inc. • State of California General Engineering Contractors License-A • Letter of Completion: California State University, Los Angeles Office of Continuing Education: Public Works Construction Inspection Course • State Certification: Hazardous Substance Removal and Remedial Action • State Certification: Home Improvement • Certificate of Completion: San Bernardino County Storm Water Program • Certificate of Completion: Construction of Quality Hot Mix Asphalt Pavement • Certificate of Completion: San Jacinto Storm Water Program • Certificate of Completion "2002 Level 1 N.P.D.E.S. Workshop Storm Water Best Management Practices" • Certificate of Completion Supplement "A" to the Riverside County DAMP, Presented by AEI-CASC's Storm Water Management Team • American Concrete Institute Certificate: Field Testing Technician Grade I • APWA Certificate: Infrastructure Inspector CPII • Asphalt Institute Professional Development Certification, Airport Pavement Workshop: Design, Construction and Maintenance
Shawn Ariannia	Geotechnical Engineer	• California Registered Geotechnical Engineer, License No. 2824 • California Professional Civil Engineer, License No. 65642

Table 3: Key Personnel Licensure Information

C. Approach and Methodology

The City of Compton has issued this RFP for CM and Inspection Services in order to obtain a qualified consultant to ensure the needs of this Capital Improvement Program (CIP) project are met. The LAE team is a group of highly experienced personnel who have in-depth knowledge of Pedestrian and Bicycle Improvement Projects, from conception to completion. We set forth to meet and surpass the outlined Scope of Work, placing emphasis on the outcome of this project by ensuring the communities adjacent to the Wilmington Avenue transportation corridor experience safer pedestrian and bicycle routes.

Our approach to managing infrastructure projects like Wilmington Avenue is to take a results-oriented view. This means LAE takes calculated actions, proactively seeks solutions on potential issues, and plans ahead of schedule. In order to meet and surpass the City's needs and desires, the LAE team has thoroughly reviewed the contract documents. Prior to the start of construction, LAE will have a detailed comprehension of the Plans, and Specifications. The project schedule will also be followed with the budget in mind, while preserving safety. The LAE team will review the entire project: comprehend and follow the schedule, be aware of the project budget and terms, and have a thorough understanding of the scope of work. LAE will develop CM and Inspection systems specific to this project's needs, in order to ensure proper task management for Wilmington Avenue. To have everyone on the same page, clear and prompt communication will be held by LAE, the City, and stakeholders of the project. The CM and Inspection team will be continuously accessible via phone and email during construction of the project, actively communicating and updating members involved in the project.

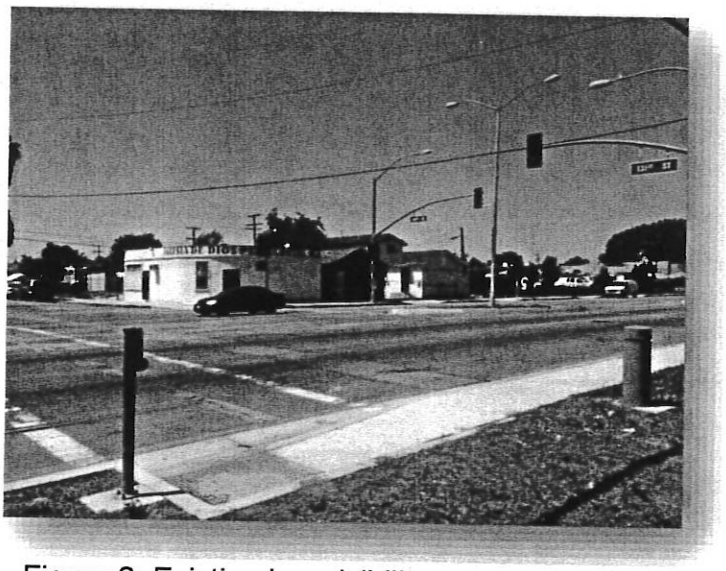


Figure 2: Existing low visibility crosswalk along Wilmington Avenue

LAE is proud to be able to submit this proposal and contribute to the City's infrastructure improvement process. Having had success on a wide range of projects for its clients, LAE prides itself in gaining and retaining experienced and qualified staff members. Our methodology entails using dynamic, organized, and assured practices to obtain positive results throughout the duration of the project. With this partnership, we will bring our thorough knowledge of managing municipal projects: Construction Management; Program Management of Federal, State (State-Only ATP funds for this project), and Local

Funding (Metro funds for this project); On-site Inspection; Public Works Construction Contract Administration; and Infrastructure Project Management.

Our proposed project team possesses practical, relevant, and quality experience on projects with nearly the same Scope of Services. We are equipped to bring our familiarity and know-how to the City of Compton and be of contribution to the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project.

Project Understanding

The City intends to improve pedestrian and bicycle safety for the communities adjacent to the Wilmington Avenue transportation corridor by implementing safer pedestrian crossings and intersections, in addition to developing bicycle lanes to improve bicycle visibility and safety. Non-motorized transportation facilities will be improved and developed. The aim with this project is to increase safety by reducing the possibility of collisions. The project's construction ATP funds will be allocated by the California Transportation Commission (CTC) on their May 18-19, 2016 meeting (CTC Agenda item is included in the Appendix section of this proposal). The LAE team has reviewed the Project Plans and Specifications, including the ATP funding (application posted on Caltrans' website), visited the project limit sites, and has taken notes on the project's needs. The project's limits and areas of improvements include the following:

- El Segundo Boulevard at Wilmington Avenue
- 131st Street at Wilmington Avenue
- 133rd Street at Wilmington Avenue
- Wilmington Avenue between 137th and 139th Streets
- Stockwell Street at Wilmington Avenue
- 139th Street at Wilmington Avenue
- Wilmington Avenue between El Segundo Boulevard and Rosecrans Avenue
- Rosecrans Avenue between Wilmington Avenue and the Compton Creek

We understand the City's goal of this project is to create a safer traveling experience for the individuals using its infrastructure. Safer pedestrian crossings and intersections will be developed, along with bicycle lane installations to better bicycle visibility and safety, resulting in fewer collisions. In addition to increasing safety, the project aims to increase active transportation options, such as bicycling and walking, as alternative forms of travel. Such modes of transportation encourage healthy habits for users. Improved bicycle and pedestrian facilities will enable higher circulation and connectivity for users and lower the possibility of pedestrian/bicycle collisions with vehicles.

The project is in close proximity to ten (10) local public schools and three (3) parks, and will have a positive impact on the wellbeing of students and bicyclists/pedestrians. This project promotes fitness and exercise as part of students' everyday lives. Bicyclists will experience a Class II bike lane with wayfinding and advisory signs for their travels.

Pedestrians will experience closed sidewalk gaps and improved pedestrian crossings. These features will elevate connectivity to the regional Compton Creek Class I Bike Path.

Based on the attached Compton Unified School District's 2016/2017 Instructional Calendar, the first Day of Instruction is August 22, 2016. Therefore, the project construction activities will be underway while the schools are in session. Schools will be in Winter Recess starting December 24, 2016 to January 6, 2017.

In addition, the installation of speed feedback signs will allow for vehicles to be more conscious of their speed while sharing the corridor with pedestrians and bicyclists. Installation of signal control systems, bike lanes, and pedestrian lighting will contribute to calmer traffic, higher pedestrian visibility, and greater awareness.

Buses are frequently utilized by both pedestrians and bicyclists who travel along the project limits. Metro Bus Line 205 moves along Wilmington Avenue, where users ride the bus to move onto their destinations. Wilmington Avenue is also used as a connector between Interstate 105 and the Metro light rail hub (Blue and Green Lines) to the North and State Route 91 to the South. El Segundo Boulevard and Rosecrans Avenue lead to Interstate 110 to the West and Interstate 710 to the East.

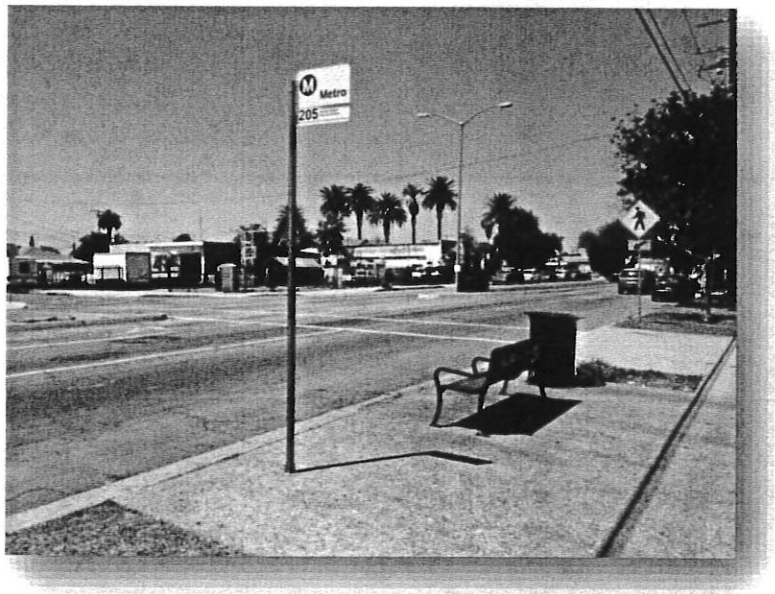


Figure 3: Metro Line 205 Bus Stop

The project plans consist of eleven (11) sheets of drawings including roadway typical sections and details, Street Improvement Plans, Striping Plans, Traffic Signal Modification, and Pedestrian Signal Modifications prepared by CivilSource and Iteris. The contract documents reflect a bid item list consisting of twenty-two (22) bid items. The highlights of this Pedestrian and Bicycle Improvement Project are Asphalt Rubber Hot Mix (ARHM), Variable Depth PCC Pavement Cold Mill, AC Base Course, Cold Mill existing pavement, curbs & gutters, sidewalks, curb ramps, cross gutter, signage and striping, traffic signal modifications, pedestrian signal installation, and optional work (Localized Full Depth AC and miscellaneous concrete pavement tasks).

LAE's key team members field reviewed the project and took photographs, included in this proposal. Upon completion of our field review observation, we noted the following:

- Willowbrook Middle School is located on the Northwest corner of Wilmington Avenue at El Segundo Boulevard (North side of the project limits).
- George Washington Elementary School is located on the Southwest corner of Wilmington Avenue at 139th Street (South side of the project limits).
- Davis Middle School is located on the Southeast corner of Wilmington Avenue at Spruce Street (out of project limits, but close to be noteworthy).
- Rosecrans Avenue
  - Street lights on both sides of the roadway
  - Sidewalks on both sides of the roadway
  - Landscape median island present
  - Bus route: Metro Bus Line 125 passes through it
  - Truck Route
  - "No Parking" signs on the Westbound side of project limits, for Street Sweeping Monday to Friday, 5:00 AM to 7:00 AM
- Crosswalk present at Rosecrans and Kemp Avenue.
- Wilmington Avenue at Rosecrans Avenue has colored stamped crosswalk on all four legs; it is a signalized intersection.
- Wilmington Avenue
  - Bus Route: Metro Bus Line 205 passes through it
  - Landscape median island present
  - Bus benches and trash receptacles present
  - Power poles on the east side
  - Street lights present on the medians
  - Street lights on both sides of the roadway
  - Sidewalks on both sides of the roadway, except between 137th Street and 139th Street on the West side
  - Frontage roads along East side (from Stockwell Street to 131st Street).
- Signalized intersections
  - Wilmington Avenue and Rosecrans Avenue
  - Wilmington Avenue and 139th Street
  - Wilmington Avenue and Stockwell Street
  - Wilmington Avenue and 131st Street
  - Wilmington Avenue and El Segundo Boulevard
- The project is located within a combination of residential and commercial zones.

Project details and challenges consist of the following:

- Variety of improvements to increase pedestrian and bicycle safety.
- A $1.8 million project, funded by State-Only ATP and Metro Funds.
- Contract documents allow seventy (70) working days to complete the project.
- A total of twelve (12) side streets cross Wilmington Avenue within the project limits.
- A total of one (1) side street crosses Rosecrans Avenue within the project limits.
- The weather forecasters predict possible La Niña Storms.

- Close proximity to ten (10) public schools, in session during construction.
- Best Management Practices (BMPs), SWPPP, and NPDES requirements.
- High traffic volume on Wilmington Avenue and its major intersections along the project limits crossing:
  - El Segundo Boulevard
  - 131st Street
  - Stockwell Street
  - 139th Street
  - Rosecrans Avenue
- Access to residences and businesses during construction.
- Overall construction dust and noise for approximately 3.5 months.
- Traffic Management Plan (TMP) and lane closures.
- Asphalt Rubber Hot Mix (ARHM) Pavement.
- Traffic Signal Modifications Pedestrian Signal Installation

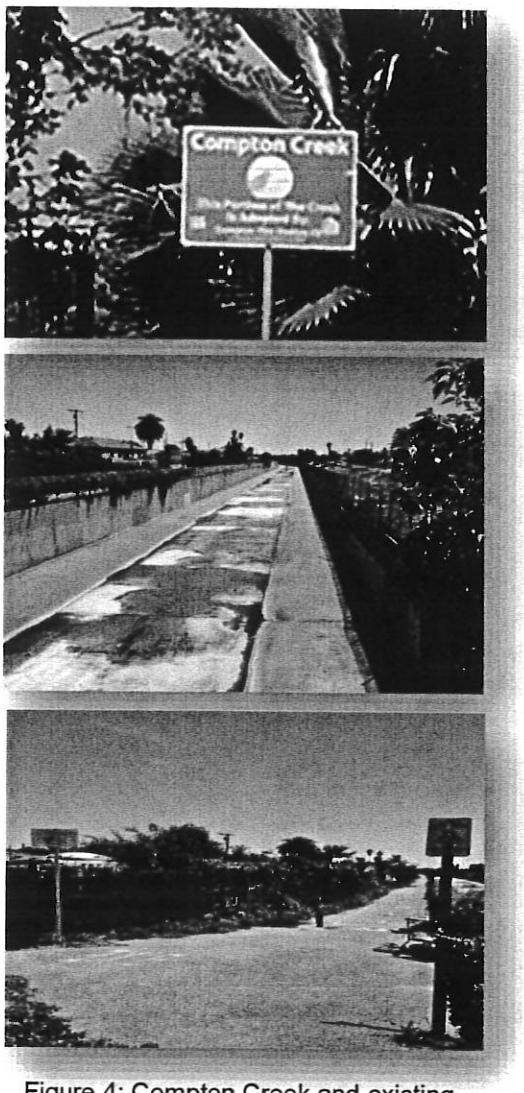


Figure 4: Compton Creek and existing Compton Creek Class I bicycle lane

Constructability Review: Based on LAE's review of the plans and specifications, the following were noted and will need to be addressed:

- A requirement that traffic control plans need to be signed by a registered Civil/Traffic Engineer.
- Soil Sterlant – specifying brand name or "approved equal."
- Bid Items and Special Provisions for traffic detector loops were not included in contract documents.
- Construction Note Number 1 to be clarified.
- Construction Notes Numbers 13 to 19 are missing.
- The optional items of the Bid Schedule are not shown on the Plans, with the exception of a detail on sheet 2 of 11.
- The ATP funding application shows California Conservation Corps (CCC) and California Association of Local Conservation Corps (CALCC) are qualified to partner on the project. LAE's understanding is the CM will manage the work of all construction items listed in the bid schedule whether the items are constructed by the selected contractor or another party, such as CCC and/or CALCC.

Upon selection, LAE will review the Plans and Specifications to ensure that contract documents are complete before the project construction starts.

LAE ASSOCIATES, INC.

Proposed Scope of Work

Scope of Work will be in three phases:

- Pre-Construction
- Construction Phase
- Post-Construction

Pre-Construction

Upon opening bids and evaluation of potential contractors, the City of Compton will select the lowest responsive bidder as the contractor for the construction of Wilmington Avenue. As the selected consultant, LAE will review the apparent low bidder's proposal for compliance, debarment, sub-contracting, and licensing requirements if requested by the City. The lowest responsive contractor's references will be checked, and recommendations will be given to the City for the construction contract award. When the contractor's bonds and insurance requirements have been approved and the contract between the contractor and City has been fully executed, we will send out a **Pre-Construction Conference** notice to schedule a meeting with the City representatives from various departments, Project Design Engineer, contractor, sub-contractors, utility companies, LAE team, schools, and other stakeholders.

LAE will prepare the Pre-Construction meeting agenda for the City's review. The following items will be reviewed at the Pre-Construction meeting:

- Plans and Specifications
- Submittals and the approval process
- Active Transportation Program (ATP) Funding Requirements
- Metropolitan Transportation Authority (Metro) Funding Requirements
- Quality Assurance Program (QAP)
- Geotechnical Services
- Materials acceptance and approval process
- Impacted Utilities
- Coordination with the City, Departments, and other impacted agencies
- Coordination with transit companies and similar entities
- Schools, residents, and businesses affected by the project
- Public Notices
- Construction Schedule
- Traffic Control/Phasing Plan
- Encroachment Permits, if any

- Agreed communication with the Construction Manager and Project Inspector(s)
- Contract Change Order (CCO) process
- Contract time
- Progress meetings during construction
- Inspection process
- Final project walkthrough
- Punch list items
- Preparation of as-built drawings
- Project acceptance
- Other details

As the CM and Inspection provider, LAE will ensure that the construction duties of this ATP and Metro funded project be conducted in line with the City's contract documents, Standard Specifications for Public Works Construction (Green Book) with all supplements, any variation from or exception to the standards, the City's QAP, and other City standards.

City of Compton - Location Map

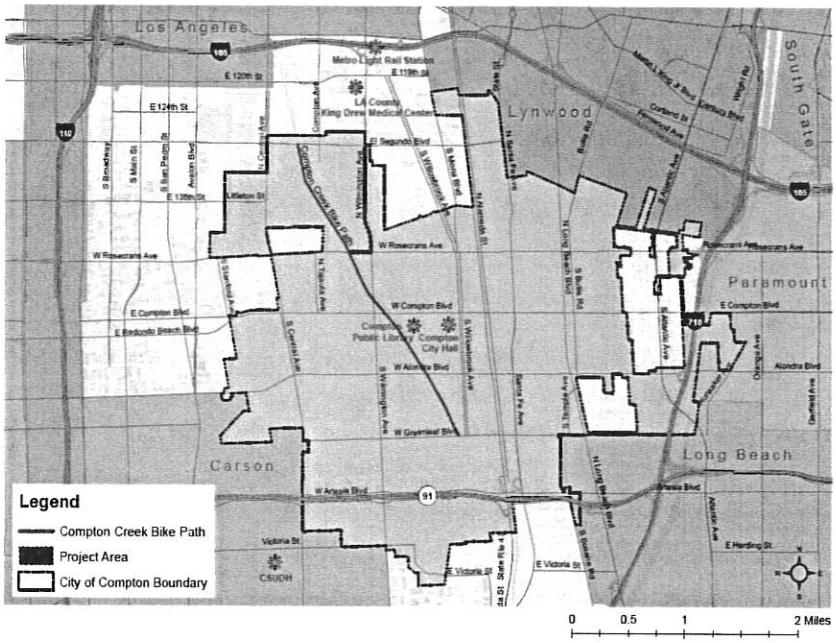


Figure 5: Wilmington Avenue Project Location Map

Therefore, upon receiving the City's Notice to Proceed, LAE will:

- Review contractor's bid proposal.
- Schedule a kick-off meeting with the City staff and Project Design Team.
- Schedule a Pre-Construction Meeting.
- Schedule a Field Pre-Construction Meeting with necessary individuals (if needed).

ATP Construction Award Information

Upon the City's selection of the contractor, Exhibit 22-A (Award Information for ATP Projects) of the Local Assistance Program Guidelines (LAPG) will be submitted to Caltrans. Requested information pertaining to the project will be completed: Planning and Programming Number (PPNO), Project ID, Project No., Project Description, Date the Project Funds were Allocated, Date Project was Advertised, Award Date, Total Award Amount, Award Amount (ATP Portion only), Estimated Date of Completion, and Name of Contractor.

LAE ASSOCIATES, INC.

ATP Funds Reimbursement Invoicing

Up to three (3) Caltrans progress invoices for reimbursement of State-Only ATP construction funds will be prepared based on construction risk in accordance with Caltrans risk-based invoicing format. The ATP participating items and non-participating (paving items) will be separated when invoicing Caltrans. In addition, the final Caltrans invoice and other exhibits/documents will be prepared upon completion of the construction phase in order to close out the project. Before and after project photographs will be included in the final project closure.

LAE will have a **Management Information System (MIS)** in order to streamline processes. A system will be implemented for organizing, tracking, filing, and managing all hardcopy/electronic correspondences such as Request for Information/Request for Clarification (RFI/RFC) submittals, contracts, reports, O&M manuals, progress payments, change orders, among other filings. We will launch methods for reviewing and processing requests for better understanding of the contract documents, shop drawings, contract schedule adjustments, change order requests, substitutions of tasks, payment requests, and the maintenance of field logs. LAE will assist the City in notifying the public of areas in which they may experience impact and/or delays. This will ensure proper submittals and time-cautious efforts. The contractor's submittal log will have all significant submittals noted.

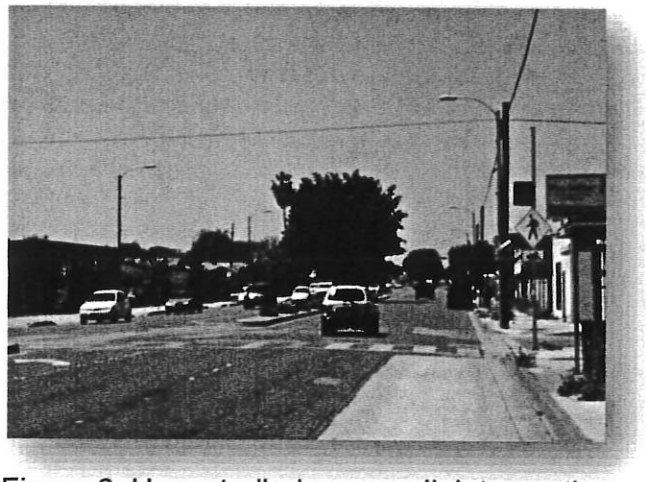


Figure 6: Uncontrolled crosswalk intersection, Rosecrans Avenue at Kemp Avenue

We will review the contractor's submittals (shop drawing, mixed designs, Certificates of Compliance) and identify the submittals requiring the review by the design engineer.

LAE will manage, review, and track Requests for Information (RFI's), Requests for Clarifications (RFC's), and Shop Drawings. We will create and implement a RFI procedure log to provide feedback to inquiries from the contractor pertaining to interpretations and questions regarding the plans and specifications.

The CM and Inspectors will go over contract documents and drawings to answer questions asked by the contactor. The CM will first attempt to answer questions from the plans, associated documents, specifications, and applicable codes and standards. The next manner of answering questions will be for the CM to communicate with the design engineer and ask for the design engineer's consideration. If the design engineer is permitted by the City to develop additional design details, LAE will work with the design engineer to create a revised design in order to match what is needed for field conditions and project needs, with the intention of not impacting the contractor's work.

A submittal log will be kept to process required submittals before and during the project work as follows:

- Traffic Control/Phasing Plans
- Project Baseline Schedule
- Contractor's Emergency Contact List
- Dig Alert ticket
- Public Notification Letter (in English and Spanish)
- Material Haul Route(s)
- Concrete mix designs for minor concrete
- Mix designs for asphalt concrete
- Certificates of compliance for materials
- SWPPP Plan
- Contractor's Safety Plan
- Certified Payrolls
- Solid Waste Management and Recycling Plan

Submittals will be reviewed in a prompt manner. We know the significance of receiving submittals in the early stages of a project, as well as reviewing them in a timely fashion while not affecting construction activities. We will actively work with the contractor to ensure all submittals are submitted and approved prior to construction activities.

Project files will be maintained, which will include but are not limited to:

- Notice to Proceed
- Correspondences
- Meeting minutes
- Submittals
- Reproductions of original contract documents, including addenda
- Change orders supporting documentation
- Permit documentation
- Clarifications for the contract documents
- Materials delivery tickets and compliance certification
- Weekly and monthly progress reports
- Labor Compliance interviews/certified payroll records
- Daily inspection reports
- Progress photos
- Lab and field test reports
- Progress payments supporting documentation
- Other project documentation
- Project closure

Construction Phase

- **Review Traffic Control Plans:** LAE will review contractor's traffic control/staging plans and discuss them with the City Project Manager. The final plans will be approved by the City based on LAE's comments and recommendations. LAE's Public Works Inspector will also review the plans in advance and enforce the traffic control/staging plans and safety requirements in and around construction zones. Detours, shutdowns, and emergency vehicle access will be checked by LAE's Inspector.

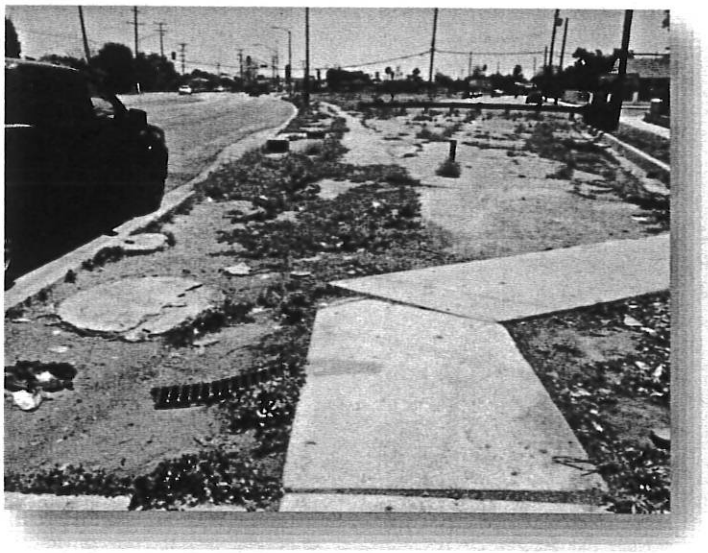


Figure 7: Current Condition of Wilmington Avenue sidewalk along Project Limits

- **Meetings:** Have construction progress meetings with the Contractor, City Project Manager, and other key members to go over the project, project schedule, projected tasks, approval of submittals, forecasted issues, project scheduling, among other things. Meeting agendas and list of attendees will be created and provided to participants. Meeting minutes will be prepared. Noteworthy project issues will be brought to attention and handled accordingly.

- Contract Administration services pertaining to the Construction Management of the project will be conducted.
  - **Issues Management:** Manage and coordinate tasks among members involved in the project as directed by the contract in order to provide the City with a proper CM outcome. Continuously evaluate construction of project and communicate with the City. Develop and maintain clear lines of communication between City, CM, LAE's Inspector, and Contractor. Correspondence, reports, comments, and other documentation will be developed among these members for ease of communication.

- **Schedule:** The Master Project Schedule will be updated to represent up-to-date construction conditions and reflect the decisions being made. Parties will be notified of any deviation from the schedule, and noncompliance will be corrected accordingly.
  - **Cost Control:** Project funding will be monitored. Cost reduction proposals and the contractor's construction methods will be reviewed for compliancy with plans and specifications, making sure the project is executed within

budget and in a timely manner. Contract item payments, material quantities, and change order payments will be reviewed.
- Handle constituent concerns brought up pertaining to the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project.

- **Labor Compliance**
  - Confirm the prime contractor and sub-contractor's staff, preparing the certified payrolls and related documents, attend the pre-construction meeting. Review the labor compliance administration and interview process with Contractor and sub-contractors.
  - Interview contractor/sub-contractor(s) workers as required
  - Organize field interviews with the Contractor's work force regarding the payment of prevailing wages and fringe benefits.
  - Ensure proper posting of the appropriate State Wage Determinations and Labor Compliance posters on the project site.
  - Collect copies of the certified payrolls and fringe benefit statements from the Contractor on a weekly basis.
  - Review the payroll records, interview forms, daily logs, and compare for accuracy. Prepare reports of any deficiencies.
  - Request Contractor to turn in back up documents for the contractor, subcontractors, second tier subcontractors, and unlisted subcontractors (contracts less than $10,000) working on the project.

- **Change Orders:** Contract Change Orders (CCOs) may be requested by the City, Contractor, CM, or design engineer. When a proposed change is requested, the CM will determine the need for the change, check for conformance to standards, consider other remedies, method of compensation, impact on contract time, estimate of cost, and the likelihood of final approval.

  If the CM finds the proposed change is reasonable, a proposed change order file will be established. Documents prepared by the CM regarding the Change Order will be given to the Contractor for pricing. At the same time, an independent estimate of cost and time impact will be prepared by the CM. The CM will review the Contractor's CCO proposal/estimate and compare it to the independent estimate. Based on the review, the CM will provide a recommendation to the City. If negotiation is authorized, the CM will perform the negotiations with the Contractor and prepare the CCO per the City's format for execution.

  If a unit cost is not set prior to the work being conducted, LAE's Public Works Inspector will collect Time & Material (T&M) tickets at the end of each day. All documentation regarding change orders will be kept, including dates of Contractor notification, interim steps, recommendations by the CM, and the final decision.

- **Dispute Resolution:** A set of procedures will be established by the City and LAE in order to implement if any disputes and/or claims arise. These procedures will be used to resolve any potential issues.

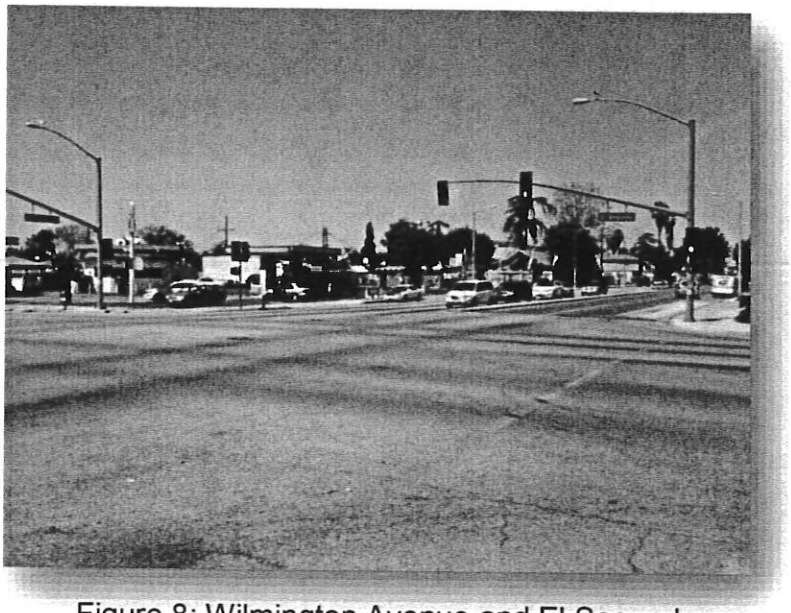


Figure 8: Wilmington Avenue and El Segundo Boulevard crosswalk condition

- **Quality Control/Inspection:** Field observation will be conducted by the CM and Inspection team. Thorough site observations of the project's general process will be carried out regularly and information will be recorded. LAE's Inspector will:
  - Attend all meetings
  - Confirm compliance with Americans with Disabilities Act (ADA) requirements and contract guidelines
  - Inspect contractor's construction stakes
  - Coordinate and schedule sampling and testing of construction materials (soil, base materials, concrete, conventional asphalt concrete, and Asphalt Rubber Hot Mix)
  - Retain Tickets before placement of material
  - Ensure that any survey markers disturbed by the contractor are restored by the contractor
  - Record up-to-date construction information to use in preparation of the record drawings
  - Report to City violations to any applicable regulations
  - Have a copy of the contract documents and construction-related documents at the construction site
  - Interview contractor and sub-contractors' workers for Labor Compliance
  - Take and maintain project site/construction activity photos
  - Communicate with utility companies and other agencies
  - Prepare Daily Inspection Reports which will consist of:
    - Contractors working hours on the jobsite.

- Contractor and sub-contractor personnel and equipment on the jobsite.
- Weather conditions and impact on the progress of the work.
- Tasks or directions given to the contractor.
- Daily use of the contractor and subcontractor equipment.
- Observations relevant to the work progress, including deficiencies or violations of contract by the contractor.
- Delivery of materials to the project site, and inspection of subject materials.
- Observed or foreseen delays and reasons as to why, and what contractor will do as a response.
- Claims, additions, removals pertaining to contract items.
- Visitors who come to the job site with interest in the project.
- Names of all workers
- Total hours worked
- Identification of all equipment on the site
- Work activities
- Construction progress
- Quantities measurements
- Photographs.

➢ **Geotechnical Services:** LAE has selected Geo-Advantec Inc. (GAI) of San Dimas to be a part of our team. GAI provides a full range of responsive and quality geotechnical engineering, materials testing, and inspection services for all project phases. GAI currently has a team of about twenty (20) registered civil and geotechnical engineers, geologists, field and laboratory technicians, and special soil inspectors with a wide range of skills on roadway, transportation improvement, as well as pavement rehabilitation projects. The following are highlights of GAI's completed or on-going roadway rehabilitation project experiences:

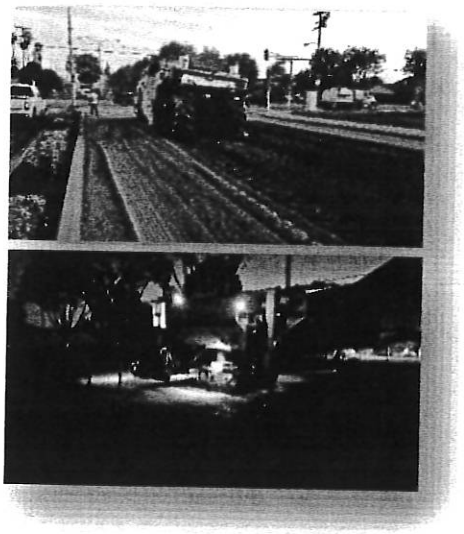


Figure 9: City of Commerce Eastern Avenue Pavement Rehabilitation

- City of Commerce: Testing and Inspection Services - Eastern Avenue Pavement Rehabilitation
  - Eastern Avenue is one of the streets in the City of Commerce with a high volume of vehicular and truck traffic. Based on the studies performed by GAI, different rehabilitation alternatives were suggested. The alternative of 3 inches of HMA over 3 inches of Cold Central Plant

Recycled (CCPR) asphalt being underlain by 16 inches of Reclaimed Cement Treated Base (RCTB) was used (Full Depth Reclamation, FDR). The project limits along Eastern Avenue were from Stevence Place in the North to the City limit in the South.
    - GAI performed materials testing and field inspection on all facets of the work including reclaimed cement treated base layer, reclaimed asphalt, and the capping HMA.
- City of Commerce: Washington Boulevard Rehabilitation
    - Washington Boulevard serves as one of the significant connectors between the I-710 and I-5 Freeways carrying approximately 35,000 vehicles per day, 25% of that being truck traffic. GAI provided laboratory testing for this federally funded project. The project scope included rehabilitation, reconstruction, and widening of the 2.7 mile segment of Washington Boulevard. The project cost was approximately $25 million.

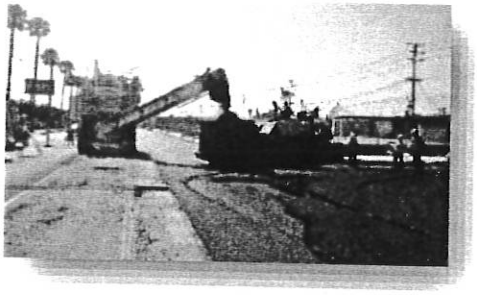


Figure 10: City of Commerce Washington Boulevard Rehabilitation

- City of Temple City, Rosemead Boulevard Safety Enhancement and Beautification
    - The project consisted of streetscape enhancements of Rosemead Boulevard, to improve safety and aesthetics within the Temple City right-of-way. The project features include removal and replacement of existing sidewalks, asphalt pavement, concrete pavements, curb and gutters, curb ramps and existing short retaining walls, construction of localized decorative pavements and crosswalks, removal and replacement of drains and installation of new drain system, installation of new irrigation system lines, improvement of underground utilities, installation of traffic signals and traffic signs, construction of bus shelter, median hardscape, and installation and improvement of street and pedestrian lightning.

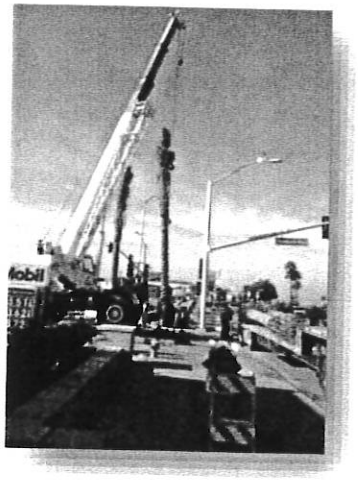


Figure 11: Rosemead Blvd. Safety Enhacement and Beautifcation Washington Blvd. Rehabilitation

- **Public Relations:** Assist the City in upholding a good relationship with the public. The CM team will promptly attempt to alleviate problems and inform the City's Project Manager as soon as possible.

Having good public relations with the general public is important to any type of project. Construction work is adjacent to private residences, schools, businesses, and other entities. LAE aims to reduce any disturbance caused by construction. Our Public Works Inspector will be addressing concerns from the public and will work with the Contractor to manage potential concerns brought up by the public, businesses, and property owners.

Figure 12: Sample of signs to be placed along Wilmington Avenue Project Limits

On this project, proper communication between the CM team, residents, and businesses is critical to reduce disruptions to the area. We will need to understand busy and high-traffic times in order to allow for access during such periods. To assist with the public relations efforts of this contract, we will:

- Maintain a log of all phone calls received.
- Listen to community concerns and try to adhere to them.
- Work with the Contractor for timely resolution of issues.
- Pass out fliers, newspaper notifications, as needed and approved by the City, about noise and odor restrictions, access to residences and businesses, construction duration, and suggested alternate routes.
- Ensure changeable message signs are present to alert traffic of the period of potential delays during lane closures.
- Communicate with emergency services regarding any events that may raise emergency calls from the public.
- Provide information to the City to place on their website.
- Plan, schedule, organize, and actively participate in community meetings, if requested by the City.

- **Permit/Environmental Compliance:** Review Storm Water Pollution Prevention Plan (SWPPP) as required by the contract documents, and ensure its proper submittal and processing as outlined in the specifications as "NPDES

Compliance." Review the Contractor's "Best Management Practices" plan prior to start of construction. Inspect the Contractor's application to avoid storm water pollution from related activities in compliance with the National Pollutant Discharge Elimination System (NPDES).

- **Progress Payments:** Process contractor payment requests and provide City with appropriate backup documentation for work completed in the subject period.

- **Monthly Status Reports:** Assess Contractor's schedule of values compared to payment application. Provide comments to the City regarding monthly progress payment applications submitted by the contractor. Reports containing project progress, CCOs, as well as cost and schedule matters will be prepared monthly.

- **Site Safety:** Review and check the contractor's safety program for compliance with Cal/OSHA, contract documents, and traffic control/staging plan. LAE's Inspector will enforce on-site safety standards and will report any observed deviations to the City.

- **"As-Built" Drawings:** LAE's Inspector will have a copy of the plans on the site with all up-to-date changes. Upon completion of construction, LAE will have an "As-Built" verification, and provide a copy of the "As-Built" plans to the City and involved parties. Drafting of the "As-Built" plans will be performed by others.

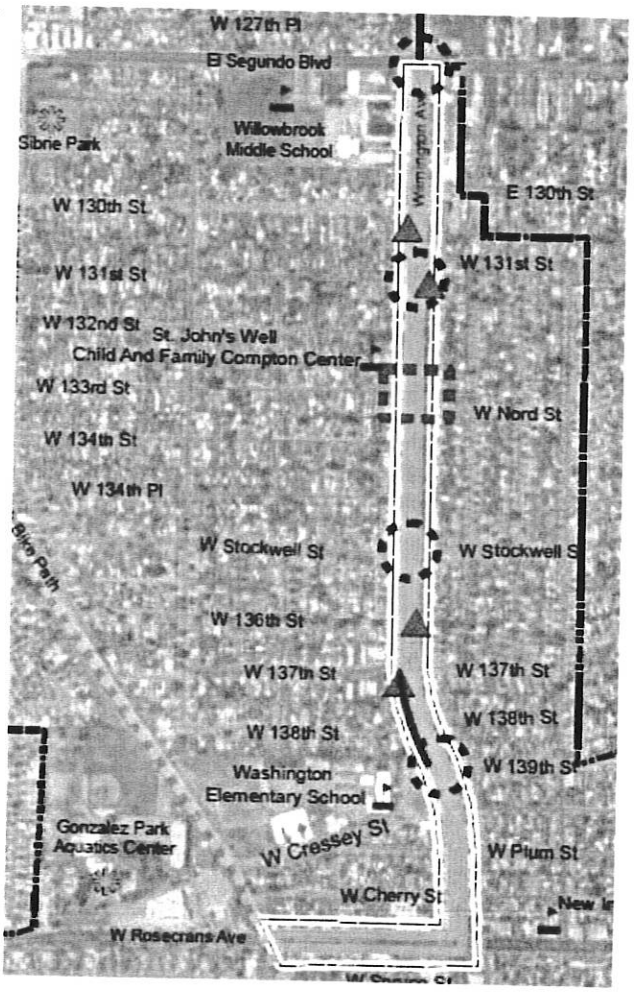


Figure 13: Wilmington Avenue Project

Post-Construction Services

- Contract closeout services will include passing on of the project to the City, management of warranty activities, and demobilization of the Contractor and CM staff.

- **Final Walkthrough:** Upon completion of the project, we will schedule a final walkthrough of the project with all involved parties. LAE, along with the City's Project Manager and other parties involved in the project, will walk the project and perform inspections of the work to determine if any work is incomplete. If any work is deemed incomplete, a punch list will be prepared and given to the Contractor and City. Inspections will be conducted again to confirm incomplete work has been in fact completed. It will be ensured that O&M manuals (Traffic Signal and Pedestrian Signal), and as-built drawings are delivered. When construction is completed, we will ensure that all City concerns are met prior to providing the City with the final acceptance recommendation.

- **Project Completion Report:** Upon completion of the punch list items and acceptance of the project by the City staff (various departments/divisions) and impacted utilities, we will provide the following documents to the City:
  - Final redline "As-built" drawings. We will coordinate the completion of the final "As-Built" drawings through the design engineer.
  - All original CCOs, Daily Inspection Reports, and Project correspondence.
  - All original/reviewed certified payrolls/other related documents, and interview forms.
  - Prepare a Notice of Completion and City Council staff report per City guidelines and format.

All of the above described documents and additional reports, plans, and specifications will be organized in accordance with the City requirements. They will be boxed in storage boxes and will be submitted to the City as permanent City records.

LAE ASSOCIATES, INC.

D. Proposed Schedule of Work

In accordance with the contract documents, the contract award to the Lowest Responsive Bidder (LRB) will be made within thirty (30) days after the bid opening. The City's council meets every Tuesday. As a result, the following Proposed Schedule of Work is prepared based on the bid opening date of June 22, 2016:

Date	Schedule Task
June 22, 2016	Bid Opening
July 12, 2016	Contract Award (within 6 months of CTC allocation date of May 18-19, 2016, as required)
July 13, 2016	Notice of Award (NOA) issued by the City
July 18, 2016	Contractor receives NOA
July 28, 2016	Contractor submits executed contract, required bonds, and insurance certificates
August 11, 2016	City executes construction contract, approves contractor's bonds, and insurance certificates
August 18, 2016	Pre-Construction meeting
August 25, 2016	Contractor submits the required SWPPPs (twenty working days prior to start of construction)
August 25, 2016	Contractor obtains the required "No Fee" City Permit and Business License(s)
August 25, 2016	Contractor submits a construction schedule
August 25, 2016	Contractor submits all the required shop drawings, mixed designs, certificates of compliance, and other submittals
August 25, 2016	Contractor submits the required traffic control/phasing plan
September 8, 2016	City approves SWPPP, construction schedule, traffic control/phasing plan, shop drawings, mixed designs, haul route map, and other submittals
September 8, 2016	City issues Notice to Proceed
September 19, 2016	First Day of Construction
December 29, 2016	Complete Construction (70 working days, 5 work days/week, and 4 City Holidays (Veteran's Day, Thanksgiving Day, Friday after Thanksgiving Day, and Christmas Day)

Table 4: Proposed Schedule of Work

LAE ASSOCIATES, INC.

E. Fee

LAE's fee to perform the work illustrated in this proposal is attached in a separate envelope, with a fee schedule and a total "Not to Exceed" fee for completing the work as described in the Scope of Services section.

F. Use of Disadvantaged Business Enterprises (DBE's)

The project will be funded by State-Only ATP and Metro funds, which do not require DBE participation. LAE is a Certified SBE firm, but not a Certified DBE. Our proposed sub-contractors are also small firms, and they are not DBE Certified.

PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
LAE ASSOCIATES, INC.

This **AGREEMENT** is entered 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 **LAE ASSOCIATES, INC.** (hereinafter referred to as **"CONSULTANT"**), located at 650 North Rose Drive, Suite 182, Placentia, California 92870.

RECITALS:

WHEREAS, the City will be implementing the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project (Capital Improvement Project #15-01); and

WHEREAS, the City has identified a need for a qualified and experienced engineering consulting firm to provide construction management and construction inspection services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project; and

WHEREAS, Consultant (LAE Associates, Inc.) represents that it is specifically trained, experienced, competent, and has the resources to provide such services which will be required by this Agreement; and

WHEREAS, by Resolution No. _____, adopted on the ___ of _____ 2016, the City Council authorized the City Manager to accept the proposal of the Consultant and enter into a contract to provide the necessary services; and

WHEREAS, Consultant warrants that it is specifically trained, experienced, competent, and has the resources to provide construction management and inspection services on CIP# 15-01; and

WHEREAS, Consultant is willing to render such professional services subject to the terms and conditions set forth in this Agreement.

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 be responsible for providing professional construction management and construction inspection services relative to the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project (CIP# 15-01). This includes delivering management, construction management, contract administration, construction engineering and inspection, material quality assurance and post construction services relative to the areas of improvement that includes:

- El Segundo Boulevard at Wilmington Avenue
- 131st Street at Wilmington Avenue
- 133rd Street at Wilmington Avenue
- Wilmington Avenue between 137th and 139th Streets
- Stockwell Street at Wilmington Avenue
- 139th Street at Wilmington Avenue
- Wilmington Avenue between El Segundo Boulevard and Rosecrans Avenue
- Rosecrans Avenue between Wilmington Avenue and the Compton Creek

Services to be rendered shall include, but not be limited to the below-indicated tasks and deliverables:

- Pre-construction Conference
- Management Information System (MIS)
- Review Traffic Control Plans
- Meetings
- Issues Management
- Schedule
- Cost Control
- Labor Compliance
- Change Orders
- Dispute Resolution
- Quality Control/Inspection
- Public Relations
- Permit/Environmental Compliance
- Progress Payments
- Monthly Status Reports
- Site Safety
- "As-Built" Drawings
- Final Walkthrough
- Project Completion Report

As more fully described in the City's **"Proposals to Provide Construction Management & Inspection Services – Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project (CIP# 15-01)"** and in Consultant's **"Proposal to Provide Construction Management and Inspection Services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project (CIP# 15-01)"** dated May 9, 2016, both of which are 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 rendered pursuant to this Agreement.

Fred Alamolhoda, P.E., President of Consultant, shall be primarily responsible for representing Consultant in performance of this Agreement.

2. Duration of Contract. Consultant agrees to commence the services provided for herein upon written Notification to Proceed from the City and to continue in a diligent and professional manner until the services to be rendered are complete, unless terminated earlier. Based on the progression of the construction, the parties anticipate that Consultant's construction management and inspection services are not anticipated to exceed seventy (70) working days after commencement of the services by Consultant.

Consultant will generally adhere to the schedule set forth within 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 City's 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.

3. Compensation. The method of payment for this Contract will be on a fee-for-services basis as specified within Consultant's **"Proposed Fee & Schedule"** dated May 9, 2016 and incorporated herein. 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**.**

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

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 of Public Works/Municipal Utilities Department** at the following address: **City of Compton, 205 South Willowbrook Avenue, Compton, California 90220.**

As full and complete compensation for performance of all the services performed by the Consultant pursuant to this Agreement, City shall pay, and Consultant agrees to accept, a not-to-exceed maximum sum of **One Hundred Seventy Six Thousand Six Hundred Eighty Dollars ($176,680.00).**

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(s) 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 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-designated 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. 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. In the event the Consultant encounters any conflict between such laws and ordinances, Consultant shall notify the City in writing and the parties agree to work cooperatively to resolve the conflict.

16. 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 fifteen (15) 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.

17. Force Majeure. In the event that performance by either party is rendered impossible (permanently or temporarily) due to acts of war, acts of terrorism, fires, floods, epidemics, quarantine restrictions, or other natural occurrences, strikes, work slowdowns, lockouts (other than lockout by Consultant), or other similar acts to those described above or other causes beyond the reasonable control of such party, and without fault or negligence, said event shall excuse performance by such party, or in the case of temporary impossibility, shall excuse performance only for a period commensurate with the period of impossibility. Notwithstanding the foregoing, City shall have the right to terminate this Agreement upon any event that renders performance impossible. In such case, City shall be responsible for payment of compensation for the reasonable value of services rendered to the point at which this Agreement is terminated, but in no event to exceed the total lump sum fee payable under this Agreement.

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. 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.

_____ _____

Fred Alamolhoda, P.E., President **(Date)**

20. 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.

21. 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.

22. 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.

23. 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.

24. 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.

25. 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.

26. 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.

27. 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 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.

28. 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:
LAE Associates, Inc.
650 North Rose Drive, Suite 182
Placentia, California 92870
Attn: Fred Alamolhoda, P.E., President
(714) 993-2840

To City:
City of Compton
205 South Willowbrook Avenue
Compton, California 90220
Attn: Director, Public Works Department
(310) 605-5505
(310) 605-6326 – fax.

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

In the event of any change of address, the moving party is obligated to notify the other party of the change of address in writing. Each party may amend, supplement and update the notice list to add, delete or replace any listed individuals; however, the amendment must be in writing.

29. 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.

LAE ASSOCIATES, INC.
CONSULTANT

Dated: _____ **By _____**
Fred Alamolhoda, P.E., President

CITY OF COMPTON
Recommended for Approval:

By _____ **Dated: _____**
Glen W. C. Kau, P.E., Director
Public Works/Municipal Utilities Department

Approved by:

Dated: _____ **By _____**
Roger L. Haley, City Manager

Approved as to form:

By _____ **Dated: _____**
Craig J. Cornwell, City Attorney

ATTEST:

Dated: _____ **By _____**
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAE ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT (CIP# 15-01) AND THE ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $176,680**

Glen Kau	**6/15/2016 6:38:11 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/23/2016 12:56:11 PM**
CITY ATTORNEY	DATE
Austin Okonta	**6/23/2016 12:11:03 PM**
CITY CONTROLLER	DATE
Roger Haley	**6/16/2016 12:02:12 PM**
CITY MANAGER	DATE

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

June 21, 2016

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **VAN WILSON, DIRECTOR**
GENERAL SERVICES DEPARTMENT

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR AGREEMENT WITH UTILITY COST MANAGEMENT, LLC TO PROVIDE UTILITY BILLING ANALYSIS AND COST RECOVERY SERVICES**

SUMMARY

Adoption of the attached resolution will authorize the City Manager to enter into a three (3) year agreement with Utility Cost Management, LLC ("UCM") to provide auditing and cost recovery services as applicable to all gas and electricity accounts of the City. UCM will receive fifty percent (50%) of the amounts of any refunds, credits or future savings that the City receives as a result of the services rendered by UCM.

BACKGROUND

There are different strategies and tactics that organizations use to manage and minimize utility costs. These include reducing consumption and engaging in capital improvement projects. However, one component in utility cost management that gets overlooked includes billing and the application of the rules and regulations that govern how a utility rate is determined. Utility providers must apply certain rules, regulations, and assessments (taxes, surcharges, or fees) in determining the amount to charge an organization for providing a service/commodity, which can vary among different organizations. At times, the application of these factors may be inconsistent and could lead to billing errors. In addition, the rules and regulations may change over time, and many customers of utility companies are not equipped with the expertise to properly manage or catch overcharges. These overcharges could end up being significant over time.

During the three-year period of FY2012/13 through FY2014/15, the City had an average annual cost in gas and electric utilities totaling $2.57 million dollars.

STATEMENT OF THE ISSUE

City staff has been investigating ways to reduce the City's gas and electricity expenses. Staff reached out to several firms that advertise utility billing analysis services and determined that UCM was the best equipped to analyze and

potentially recover any overcharges paid by the City based on their years of experience with public entities, a successful track record in helping entities recover overcharges and recommendations from other public entities. UCM specializes in analyzing an organization's utility bills to determine if a utility company might have inadvertently overcharged an organization due to an error in applying certain rules, regulations, and assessments. UCM also assists in trying to obtain lower utility bill rates to help an organization realize future savings. UCM will audit the utility bills of the City and seek to obtain a refund or credit for past overcharges and/or lower future utility rates on the City's behalf.

There is little risk to the City in entering a contract with UCM, but potential gain: per the terms of the agreement, the payment structure is share-based wherein the City is only contracted to compensate UCM if cost-recovery is realized on past overcharges and/or future savings are realized through their analysis. Some organizations have collected/saved tens of thousands of dollars through UCM's analysis and follow-up efforts to obtain refunds, credits, and/or lower utility rates.

FISCAL IMPACT

The City will compensate UCM for services only in the event that the City receives a refund or credit that is identified in the "Findings Letter" created by UCM and/or the City realizes a future savings as a result of the same findings. If the City is entitled to a refund or credit for utility overcharges and/or future savings, then the City compensates UCM 50% of the refund or credit and/or future savings.

ALTERNATIVE

The alternative would be to reject the proposed agreement and forfeit this opportunity.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR AGREEMENT WITH UTILITY COST MANAGEMENT, LLC TO PROVIDE UTILITY BILLING ANALYSIS AND COST RECOVERY SERVICES

WHEREAS, while there are different strategies and tactics that entities and organizations use to manage and minimize utility costs, one component in utility cost management that often gets overlooked includes billing and the application of the rules and regulations that govern how a utility rate is determined; and

WHEREAS, utility providers must apply certain rules, regulations, and assessments (taxes, surcharges, or fees) in determining the amount to charge an entity for providing a service/commodity, at times the application of these factors may be inconsistent and could lead to billing errors and overcharges; and

WHEREAS, staff has investigated ways to reduce the City's gas and electricity expenses by reaching out to several firms that advertise utility billing analysis services it has been determined that Utility Cost Management, LLC is the best equipped to analyze and potentially recover any overcharges paid by the City based on their years of experience with public entities, a successful track record in helping entities recover overcharges and recommendations from other public entities; and

WHEREAS, Utility Cost Management, LLC specializes in analyzing an organization's utility bills to determine if a utility company might have inadvertently overcharged an organization due to an error in applying certain rules, regulations, and assessments and assists in trying to obtain lower utility bill rates to help realize future savings; and

WHEREAS, the City will compensate Utility Cost Management, LLC for services rendered only in the event that the City receives a refund or credit that is identified in the "Findings Letter" created by Utility Cost Management, LLC and/or the City realizes a future savings as a result of the same findings.

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 enter into a three (3) year agreement with Utility Cost Management, LLC for provision of utility bill auditing, analysis and cost recovery services.

Section 2. That the City shall only be required to compensate Utility Cost Management, LLC in the amount specified within the agreement (i.e. 50% of amount refunded or credited and/or future savings) for any services rendered pursuant to the agreement if and when the City receives a refund or credit that is identified in the "Findings Letter" created by Utility Cost Management, LLC and/or the City realizes a future savings as a result of the same "Findings Letter."

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Clerk, City Controller and General Services Department.

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

ADOPTED this ____ day of _____, 2016.

_____

MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the ___day of _____, 2016.

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

AGREEMENT TO PROVIDE
UTILITY BILL AUDITING SERVICE
BETWEEN
CITY OF COMPTON
AND
UTILITY COST MANAGEMENT LLC

This Agreement is made by and between Utility Cost Management LLC ("UCM") and the entity signing below ("Client") as follows:

1. **Applicable to Client's Utility Accounts**. Unless otherwise stated in an addendum signed by both parties, this Agreement will apply to all gas and electricity accounts (and any related utility user taxes, other taxes, assessments, surcharges or fees) with respect to which Client:
   (a) is receiving utility service as of the Effective Date (as defined below),
   (b) has received utility service within three years prior to the Effective Date,
   (c) receives utility service within one year after the Effective Date, or
   (d) has permitted or authorized UCM to obtain a copy of the utility bill.
   The gas and electric accounts described in this paragraph are hereinafter referred to as "Utility Accounts". The "Effective Date", as that term is used above, is the first day of the calendar month after both UCM and Client have signed this Agreement.

2. **Client to Provide Utility Bills**. On or promptly after Client's execution of this Agreement, Client will provide UCM with a copy of at least one month's utility bills for each of the above-specified Client's Utility Accounts.

3. **UCM Authorized to Obtain Information on Utility Accounts**. UCM is hereby authorized to obtain and review information relating to the Utility Accounts. If site visits are necessary, UCM will first obtain proper authorization.

4. **UCM's Findings Letter**. UCM will use its best efforts to identify the basis for any refunds, credits or Future Savings (as defined below) on Client's Utility Accounts. UCM will send one or more a "Findings Letters" to Client that generally sets forth the basis for any refunds, credits or Future Savings identified by UCM. UCM may, from time to time, supplement or amend the Findings Letter.

5. **Steps to Obtain Refunds or Savings.** UCM is authorized by Client to take steps to obtain the refunds, credits or Future Savings identified in the Findings Letter. Such steps may include, but are not limited to, communicating, negotiating and dealing with utility providers (or, in the case of utility user taxes or other governmental charges, the appropriate government entity), and seeking relief from the California Public Utilities Commission in a complaint proceeding or other proceeding.

6. **Cooperation By Client.** Client will cooperate with UCM, as reasonable, in UCM's efforts to carry out the purposes and intent of this Agreement. Such cooperation will include, but not be limited to, providing information upon request by UCM concerning Client's utility expenditures, utility service and operations.

7. **UCM's Compensation**.

   UCM's compensation will consist of the amounts set forth in both (a) and (b) below.

   (a) **Refunds or Credits**. If Client receives a refund or credit that was identified in the Findings Letter, then Client will pay to UCM **50%** of the amount refunded or credited. The amount of the refund or credit for this purpose will include all amounts refunded or credited (including any portion attributable to interest) for any overcharges that were incurred by Client prior to the date that the overcharges no longer appeared on the Client's utility bill. Payment of UCM's **50%** compensation is due within 30 days of the date UCM mails an invoice to Client.

   (b) **Future Savings**. If Client obtains Future Savings that were identified in the Findings Letter, then Client will pay UCM **50%** of such Future Savings that accrue during a Three-Year Savings Period. "Future Savings" is the amount by which Client's charges on its Utility Accounts are reduced as a result of a change in the billing rate, calculation, method or procedure. Future Savings will be calculated as the difference between the amount Client was billed on its Utility Accounts during the Three-Year Savings Period, and the amount that it would have been billed on its Utility Accounts during the Three-Year Savings Period if there had been no change in its billing rate, calculation, method or procedure. The Three-Year Savings Period begins on the date that the change in the billing rate, calculation, method or procedure is first reflected on Client's utility bill, and ends three years thereafter. UCM will submit invoices periodically to Client for payment based on the Future Savings as they accrue. The invoices will verify (a) that Future Savings have actually been [illegible]d by Client, and (b) the amount of such Future Savings. Payment of UCM's invoices is due within 30 days of the date the invoices are mailed to Client. The compensation

under this subparagraph will not include compensation for Future Savings that are: (a) the result of a reduction in the amount of utility usage by Client, or (b) the result of Client's utilization of a different utility supplier that provides lower cost utility service.

(c) **Client's Prior Knowledge of Basis For Refund, Credit, or Future Savings.** Client is not obligated to pay UCM pursuant to this paragraph for any refund, credit or Future Savings received by Client for which Client had submitted to the utility provider a written claim prior to the date of UCM's Findings Letter. Client shall inform UCM in advance of issuance of the Finding Letter of those Utility Accounts that Client has submitted a written claim to the utility provider. However, Client is obligated to pay UCM pursuant to this paragraph whether or not Client knew of the basis for the refund, credit or Future Savings prior to the date of UCM's Findings Letter, and whether or not Client's receipt of the refund, credit or Future Savings was the result of steps taken by UCM or others, including attorneys.

8. **Term; Termination; Effect.** The term of this Agreement shall be for three (3) years from the Effective Date. This Agreement may be terminated, with or without cause, upon provision of 7 days written notice of termination to the other party. Upon termination, or the end of the term of this Agreement, UCM will cease all work on behalf of Client. However, if termination or the end of the term of this Agreement occurs after UCM has sent its Findings Letter to Client, then Client will remain obligated to pay UCM, pursuant to this Agreement, for any refunds, credits or Future Savings that were identified in the Findings Letter and that are thereafter obtained by Client. UCM may continue to obtain and review Client's utility billing and other information following termination in order to periodically verify whether Client has obtained a refund, credit or Future Savings that was identified in the Findings Letter.

9. **If Client Is Not Utility Customer.** By providing a copy of any utility bill to UCM, Client is thereby agreeing that the Utility Account represented by such bill will be governed by this Agreement, regardless of whether or not Client is the Utility Customer with respect to such Utility Account. For purposes of this Agreement, the Utility Customer is the entity that (i) is named on the Utility Account as reflected by the utility bill, (ii) receives the utility service on the Utility Account, (iii) pays for or is liable for the charges on the Utility Account, or (iv) is the owner of the property at which the utility service is provided on the Utility Account. If Client is not the Utility Customer for a Utility Account then, with respect to that Utility Account, Client represents that it is signing this Agreement in its capacity as agent for the Utility Customer, and as such is authorized to legally bind the Utility Customer to the terms of this Agreement. Client further agrees that the terms of this Agreement will be equally binding on both Client and Customer, that all references in this Agreement to "Client" will also be deemed to be references to the Utility Customer, and that Client and the Utility Customer will be jointly and severally liable for payment of UCM's compensation under this Agreement.

10. **No Legal Services.** Client acknowledges and understands that: (1) Only an attorney can provide legal services or advice, (2) UCM is not an attorney or law firm, and does not and will not provide legal services or advice, (3) UCM does not and will not act as an attorney for Client or any other person, (4) Nothing in this Agreement, and no act, omission or statement by UCM, or its owners or employees, will be construed to create an attorney-client relationship between UCM and Client or any other person, (5) UCM is not subject to the California Rules of Professional Conduct, which govern the conduct of attorneys, and (6) Client should consult an attorney if it wishes to receive legal services or advice.

11. **Disclosure of Information.** UCM may obtain information that pertains to Client's business, operations, or affairs, but only as it pertains to its utility charges and utility usage which are subject to this Agreement. Client expressly authorizes UCM to use and disclose such information to others as necessary or convenient to carry out the services contemplated by this Agreement.

12. **Release of Claims Against UCM.** While Client acknowledges and agrees that UCM has made no express or implied representation or warranty that it will be successful in identifying or obtaining any refunds, credits, or Future Savings on Client's Utility Accounts**,** UCM acknowledges that in entering into this Agreement the Client is relying on UCM's special skills and experience to do and perform the services in accordance with best standards of professional practice. While performing the services, UCM 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.

13. **Representations Made By Client.** It may become necessary for Client to make certain representations to the utility provider or other entity in order obtain refunds, credits or Future Savings identified by UCM in its Findings Letter. Client hereby warrants that any such representations made by Client will be true and correct in all respects.

14. **Late Payment Penalty.** If payment of any invoice is not received by UCM within 30 days of the date the invoice was mailed, then interest on the amount owing will accrue, beginning on the 31st day after the invoice was mailed to Client, at the rate of 1% per month (prorated on a daily basis). In addition, if any payment is not received by UCM within 60 days of the date the invoice was mailed to Client, then a fee equal to 5% of the amount owing (including any accrued interest) will be imposed on the 61st day after the invoice was mailed. Interest will continue to accrue at 1% per month (prorated on a daily basis) on the entire amount due until paid in full.

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

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

16. **Maintenance of Records.** UCM will maintain complete and accurate records with respect to refunds, credits and/or Future Savings identified and recovered pursuant to this Agreement. All records will be clearly identifiable. UCM will allow a representative of Client during normal business hours to examine, audit, and make transcripts or copies of records and any other documents created pursuant to this Agreement. UCM 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.

17. **Warranties.** UCM represents and warrants (i) that UCM has no obligations, legal or otherwise, inconsistent with the terms of this Agreement or with UCM's undertaking this relationship with Client, (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 UCM 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 UCM has not knowingly entered into or will enter into any agreement (whether oral or written) in conflict with this Agreement.

18. **Applicable Law.** This Agreement is executed in and intended to be performed in the State of California, and the laws of that state will govern its interpretation and effect.

19. **Venue.** Venue in any legal action arising from or related to this agreement will be Los Angeles County, California.

20. **Paragraph References**. A reference to a "paragraph" of this Agreement includes both the numbered paragraph, as well the subparagraphs, if any, that are part of such paragraph. Subparagraphs are designated by lower case letters (e.g., "(a)", "(b)", "(c)").

 Initials: _____ Initials: _____

21. **Severability.** If any term, provision, covenant, or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the rest of the agreement shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

22. **Interpretation.** In construing this Agreement, no consideration shall be given to the fact or presumption that any party had a greater or lesser hand in drafting of this Agreement.

23. **Entire Agreement.** This instrument contains the entire Agreement of the parties relating to the rights granted and obligations assumed in this instrument. Any oral representations or modifications concerning this instrument shall be of no force or effect unless contained in a subsequent written modification signed by the party to be charged.

24. **Signor Authorized to Bind Client.** The individuals signing this agreement on behalf of Utility Cost Management LLC and the Client hereby represent and warrant that he/she is authorized to sign on behalf of UCM and the Client and to legally bind UCM and the Client to the terms of this Agreement.

25. **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 Utility Cost Management LLC:	**Utility Cost Management LLC** **1100 West Shaw Avenue, Suite 126** **Fresno, California 93711** **Attn: [name, title]** **(559)** **(559) – fax**
To City:	**City of Compton** **205 South Willowbrook Avenue** **Compton, California 90220** **Attn: Director, General Services** **(310) 605-5519** **(310) 605-1753 – fax.**
Copy to:	**City of Compton** **205 South Willowbrook Avenue** **Compton, California 90220** **Attn: City Manager**

Initials: _____ Initials: _____

UTILITY COST MANAGEMENT LLC

By: _____
Signature

_____
Print Name

_____
Title

_____
Date

CITY OF COMPTON

By: _____
Signature

Roger L. Haley
Print Name

City Manager
Title

_____
Date

Approved as to form:

_____
Craig J. Cornwell, City Attorney

ATTEST:

_____
Alita Godwin, City Clerk

Initials: _____ Initials: _____

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **General Services**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR AGREEMENT WITH UTILITY COST MANAGEMENT, LLC TO PROVIDE UTILITY BILLING ANALYSIS AND COST RECOVERY SERVICES**

Van Wilson	**6/9/2016 11:34:15 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/14/2016 5:54:31 PM**
CITY ATTORNEY	DATE
Austin Okonta	**6/9/2016 12:50:12 PM**
CITY CONTROLLER	DATE
Alma Martinez	**6/9/2016 11:55:37 AM**
CITY MANAGER	DATE

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

June 28, 2016

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **ROBERT DELGADILLO, SENIOR PLANNER**
PLANNING & ECONOMIC DEVELOPMENT

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING AN 18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY LOTS AT 1800 WEST 134TH STREET**

SUMMARY

The City Council will consider adopting a resolution approving Tentative Parcel Map 72354, a request to subdivide one (1) parcel of land into three (3) smaller parcels in accordance with the State Subdivision Map and Chapter XXVII of the Compton Municipal Code ("CMC"). The applicant, Maria Rodriquez has requested the subdivision to construct a single-family dwelling on each of the three (3) proposed lots.

BACKGROUND

On February 12, 2014, the Planning Commission recommended approval of Tentative Parcel Map No. 72354. The property is located on the northwest corner of Water Way and West 134th Street. The subject site is an 18,594 square foot rectangular-shaped parcel of land. The lot measures 172 feet wide along West 134th Street and approximately 110 feet deep along North Water Way. The property is undeveloped with no existing structures.

This item was presented to the City Council on April 5, 2016 for approval, however, the Council directed that consideration of the Tentative Parcel Map be delayed pending the preparation and review of a Phase 1 Environmental Report. The Phase 1 Environmental Report was to accompany the tentative parcel map and brought back before the Council for consideration. A Phase 1 Report is not a requirement of the Tentative Parcel Map review process where the parcel map is categorically exempt.

The applicant, Ms. Maria Rodriguez has requested that the Tentative Parcel Map be placed back on the City Council agenda for consideration without the Phase 1 Environmental Report. The applicant was informed of and understands the implications of requesting this particular course of action.

Staff has reviewed the State of California Department of Toxic Substances (ENVIROSTOR) website to determine if there are any current or past toxic waste incidents onsite or in the vicinity. One past incident for an underground leaking fuel storage tank was discovered at 13500 Central Avenue (Case I-15065). This parcel is offsite and is located to the west of the property. This case was handled and now is closed. No other toxic substance incidents were reported to the State.

STATEMENT OF ISSUE:

The applicant is requesting to subdivide the existing 18,594 square foot lot into three (3) new parcels. Parcels 1 through 3 are intended to be developed for single-family residences only. The table below shows the proposed lot sizes.

Single-Family Lot 1	5,507 Sq. ft.
Single-Family Lot 2	5,507 Sq. ft.
Single-Family Lot 3	7,940 Sq. ft

The General Plan land use designation for this site is Low-Density Residential, which is consistent with goals of objectives of the Tentative Parcel Map. The subject site is zoned Low-Density Residential (R-L). Properties to the west, south and north are existing single-family dwelling. Directly east is a legal nonconforming commercial business in an R-L zone. The proposed infrastructure improvements will include new sewer lines and sidewalks. The streets are already developed.

ALTERNATIVE

Council may sustain, modify, reject or overrule any recommendations of the Planning Commission and make such findings not inconsistent with the provisions of the Subdivision Map Act or CMC Chapter 28.

FISCAL IMPACT

Approval of the Tentative Parcel Map will not result in any unanticipated negative impact to the General Fund. The financial aspect of development of three residential homes on-site was already considered when the General Plan designated the site Low Density Residential and the property was zoned for residential development.

RECOMMENDATION

Staff recommends that City Council adopt the attached Resolution approving Tentative Parcel Map No. 72354.

ROBERT DELGADILLO, SENIOR PLANNER
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING AN 18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY LOTS AT 1800 WEST 134TH STREET

WHEREAS, Applicant Maria Rodriguez has made application for Tentative Parcel Map No. 72354 in accordance with the Section 30-8 of the Compton Municipal Code for the use of certain real property situated in the City of Compton, legally described as follows:

> THAT PORTION OF THE 249.89 ACRES PARCEL OF LAND, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ALLOTTED TO M. KELLER, IN THE PARTITION OF THE TAJAUTA RANCHO, AS SHOWN ON MAP FILED IN CASE NO. 1200 OF THE DISTRICT COURT OF THE 17TH JUDICIAL DISTRICT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF LOS ANGELES, AS DESCRIBED IN THE OFFICE OF COUNTY RECORDER OF SAID COUNTY.
>
> COMMENCING AT THE NORTHWESTERLY CORNER OF LOT 2 OF TRACT NO. 3626 AS SHOWN ON MAP RECORDED IN BOOK 40 PAGE 96 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; THENCE ALONG THE NORTHERLY LINE OF SAID LOT 2 NORTH 89 DEGREES 37' 30" EAST 580.21 FEET TO A LINE THAT IS PARALLEL WITH AND 580.13 FEET EASTERLY MEASURED AT THE RIGHT ANGLES, FROM THE EASTERLY LINE OF CENTRAL AVENUE, AS SHOWN ON LAST MENTIONED MAP; THENCE PARALLEL WITH SAID NORTHERLY LINE NORTH 89 DEGREES 37' 30" EAST 172.10 FEET TO A LINE THAT IS PARALLEL WITH AND DISTANT 752.21 FEET EASTERLY MEASURED AT RIGHT ANGLES FROM SAID EASTERLY LINE; THENCE ALONG SAID LAST MENTIONED PARALLEL LINE NORTH 0 DEGREES 33' EAST 60 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID LAST MENTIONED PARALLEL LINE NORTH O DEGREES 33' 30" EAST 110.12 FEET TO A LINE THAT IS PARALLEL WITH AND 40 FEET SOUTHERLY, MEASURED AT RIGHT ANGLES FROM THE NORTHERLY LINE OF THE LAND DESCRIBED IN CERTIFICATE OF TITLE No. AO 15828 ON FILE IN THE OFFICE OF THE REGISTRAR OF TITLES OF SAID COUNTY; THENCE ALONG THE LAST MENTIONED PARALLEL LINE SOUTH 89 DEGREES 37' 10" WEST 172.10 FEET TO A LINE THAT IS PARALLEL WITH AND 580.13 FEET EASTERLY MEASURED AT RIGHT ANGLES FROM THE EASTERLY LINE OF SAID CENTRAL AVENUE; THENCE ALONG SAID LAST MENTIONED PARALLEL LINE SOUTH O DEGREES 33' 30" WEST 110.12 FEET TO A LINE THAT IS PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 2 AND PASSES THROUGH THE TRUE POINT OF BEGINNING; THENCE ALONG SAID LAST MENTIONED PARALLEL LINE NORTH 89 DEGREES 37' 30" EAST 172.10 FEET TO THE TRUE POINT OF BEGINNING.

Location: 1800 West 134TH Street in Compton, California, Assessed Parcel Number: 6145-003-008; and

WHEREAS, approval of a Tentative Parcel Map No. 72354 is required to subdivide Parcel No. 6145-003-008 into three (3) separate smaller lots for future development as single family residences; and

WHEREAS, the proposed lots meet all zoning design standards; and

WHEREAS, this project is categorically exempt under Section 15315 Minor Land Divisions of the California Environmental Quality Act guidelines pursuant to Public Resources Code; and

WHEREAS, the proposed subdivision is consistent with the General Plan Land Use designation of Low-Density Residential (LDR) and zoning of Low-Density Residential (R-L); and

WHEREAS, Tentative Parcel Map No. 72354 complies with all applicable provisions of the Subdivision Map Act and Chapter 28 of the Compton Municipal Code; and

WHEREAS, a public hearing upon said request for approval of Tentative Parcel Map No. 72354 was held before the Planning Commission on February 12, 2014; and

WHEREAS, pursuant to Section 28-3.11 of the Compton Municipal Code, a public hearing on the applicant's request and the Planning Commission's recommendation was held before the City Council on April 5, 2016; and

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

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

Section 1. That the City Council finds that:

A. That the proposed division of land conforms to the Low-Density Residential (R-L) zoning designation and the Low-Density Residential (LDR) General Plan designation of the property.

B. That the proposed subdivision pattern and intensity conforms to existing land use and residential development in the surrounding area.

C. That the proposed subdivision will not be detrimental to the surrounding area.

Section 2. That the request to subdivide an existing 18,954 square foot lot, located at 1800 West 134th Street, Compton, California (APN 6145-003-008, legally described above) into three (3) separate smaller parcels for future development as single family residences respectively, are subject to the following conditions:

a. That a six-foot high block wall shall be constructed along the south and east perimeter side property lines of the subdivision for the eastern lot adjacent to the existing commercial business.

b. That a plan for providing water service to the subdivision, including water meter location, shall be submitted to and be approved by the Public Works Department and the Compton Municipal Water Department prior to approval to approval of the Final Map by the City Engineer; that water lines shall be built to City standards and that each lot shall have separate water service.

c. That a plan for providing sewer service to the subdivision shall be submitted to and approved by the Public Works Department prior to approval of the Final Map by the City Engineer; that sewer lines shall be built to City standards and that each lot shall have separate sewer service.

d. That a permanent monument shall be set at each boundary corner within the subdivision, the type and design of which shall be approved by the Public Works Department.

e. That the applicant shall file with the City all deposits and bonds as the City Engineer and/or the Planning Director determine are necessary to comply with Section 28-22 of the Compton Municipal Code.

f. That the applicant shall construct curbs and gutters, sidewalks along the front of the proposed lots, and plant a tree per house. All work shall be approved prior to construction by the Public Works Department.

g. That the applicant constructs an ADA compliant handicap accessible ramp at the southwest corner of West 134th Street and Water Way.

h. That the applicant submits street paving plans for approval from the Public Works Department.

i. That a Park & Recreation fee, equal to the fair market value of the land otherwise required to be dedicated, in the amount of 2% of fair market value shall be paid to the Planning and Economic Development Department prior to the Final Map approval.

j. That percolation tests, soil tests, and geological and/or soils reports, as required by the Public Works Department, shall be provided.

k. That the grading and hydrology, plans as required by the Building and Safety and Public Works Departments shall be submitted to and approved by said departments prior to approval of the Final Map by the City Engineer.

l. That the applicant shall submit a drainage plan and demonstrate to the satisfaction of the City Engineer that there will be no cross drainage between lot lines within Tentative Parcel Map No. 72354. That work necessary to meet this condition shall be the responsibility of the applicant and shall, if required, be performed prior to approval of the Final Map by the City Engineer.

m. That a copy of the Final Map and a letter from the Public Works Department indicating that all conditions of approval have been met prior to its approval by the City Engineer shall be submitted by the applicant to the Planning Department prior to recordation with the Los Angeles County Recorder.

n. That design, improvement and construction shall conform to, and be in full compliance with, all requirements of all building, fire, and housing codes, the zoning provisions, and all other applicable State statues and local ordinances.

o. That the Final Map shall be prepared and filed with the Recorder of Los Angeles County within two years (24 months) after approval of Tentative Parcel Map No 72354 by the City Council.

p. That preparation and recordation of the Final Map shall meet all requirements of the Subdivision Map Act and of Sections 28-1 through 28-12, inclusive, of the Compton Municipal Code.

Section 3. That this Resolution shall not become effective until the applicant records with the Recorder of Los Angeles County an Acceptance Form in accordance with the requirements of Subsection 30-26.5 of the Compton Municipal Code.

Section 4. That a copy of this Resolution shall be mailed to the applicant and filed with the City Clerk and Planning and Economic Development Department.

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

ADOPTED this ___ day of _____, 2016.

_____
MAYOR OF THE CITY OF COMPTON

#12.

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 _____, 2016.

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

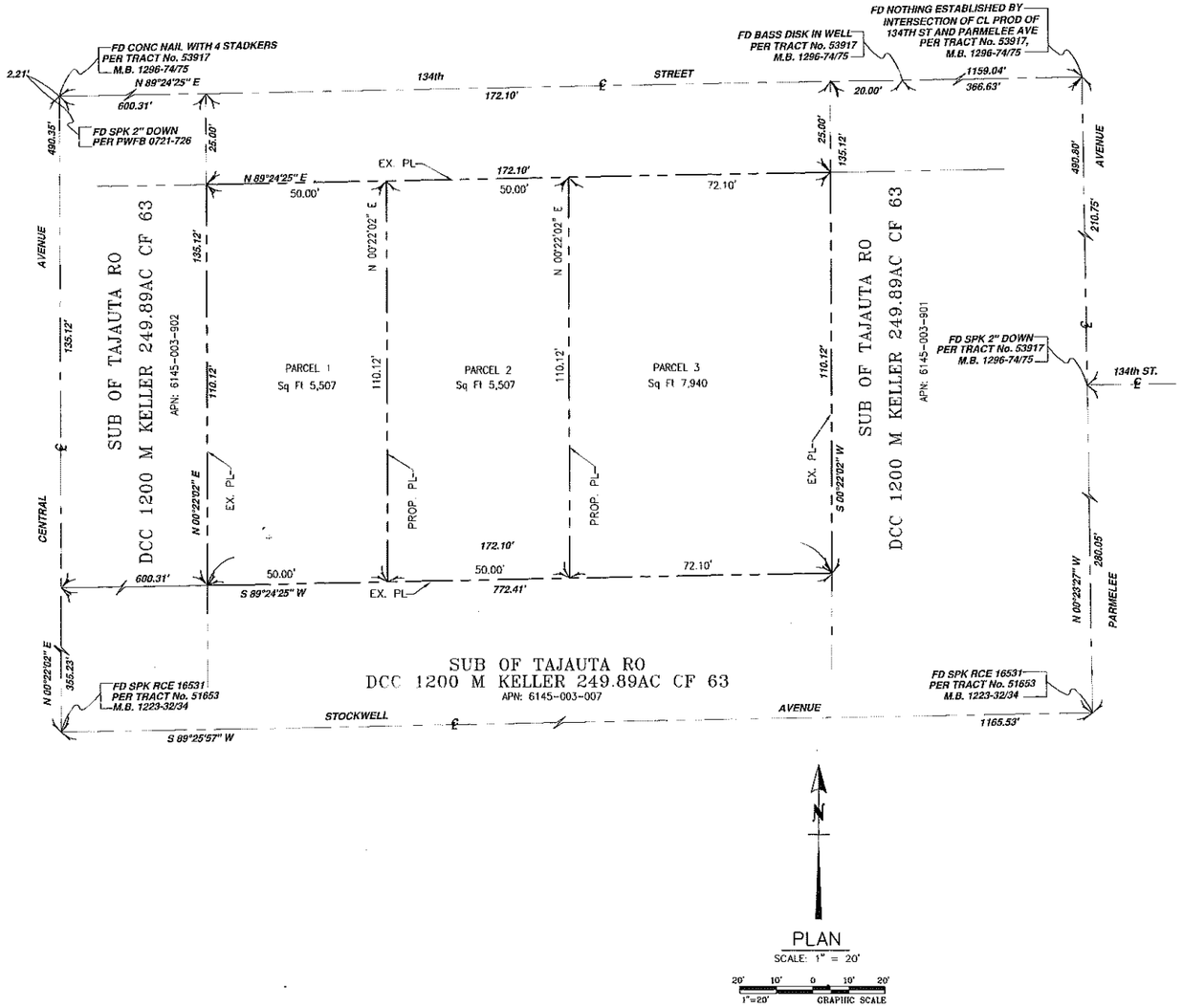
TENTATIVE PARCEL MAP NO. 72354

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF THAT PORTION OF THE 249.89 ACRES PARCEL OF LAND, ALLOTTED TO M.KELLER, IN THE PARTITION OF THE TAJAUTA RANCHO, AS SHOWN ON MAP FILED IN CASE NO. 1200 OF THE DISTRICT COURT OF THE 17th JADICIAL DISTRICT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF LOS ANGELES.

FOR LOT SPLIT PURPOSES

MAY 25, 2013



TITLE REPORT NO. 310-1206096-30 PREPARED BY ADVANTAGE TITLE, INC. DATED ON MAY 08, 2012.

SCHEDULE B

At the date hereof, Exceptions to coverage, in addition to the printed Exception and Exclusions contained in said policy form would be as follows:

1. Property taxes, which are a lien not yet due and payable, including any assessments collected with taxes, to be levied for the fiscal year 2012- 2013 which are a lien not yet payable.

2. General and Special City and/or County taxes, including any personal property taxes and any assessments collected with taxes, for the fiscal year 2011 - 2012:
   1st Installment: $3,969.13 not paid - delinquent
   Penalty: $396.91
   2nd Installment: $3,969.13 not paid - delinquent
   Penalty: $406.91
   Exemption: none
   Code Area: 0011252
   Assessment No. 6145-003-008

3. Supplemental taxes for the fiscal year 2011 - 2012 issued pursuant to the provisions of Chapter 3.5 (commencing with Section 75) of the Revenue and Taxation Code of the State California:
   Code Area: 0011252
   Parcel No.: 6145-003-008
   Supplemental Bill #: 10010
   First Installment: $540.61 not paid - delinquent
   Penalty: $54.06
   Second Installment: $540.61 not paid - delinquent
   Penalty: $64.06

4. The lien of supplemental taxes, if any, assessed pursuant to the provisions of Chapter 3.5 (commencing with Section 75) of the revenue and taxation code of the State of California.

5. Assessments, if any, for community facility districts affecting said land which may exist by virtue of assessment maps or notices filed by said districts. Said assessments are collected with the County Taxes.

6. Any right or asserted right of a creditor, trustee or debtor in possession in Bankruptcy to avoid that certain conveyancing document which recorded December 30, 2010 as Instrument Number 20101942018 of Official Records, pursuant to Title 11 of the United States Codes.

7. Any irregularity in the foreclosure proceedings leading up to the Trustee's Deed recorded December 30, 2010 at Instrument Number 20101942018 of Official Records

8. Rights of tenant(s) in the Land, if any, and rights of all parties claiming by, through or under said tenant(s).

9. We find no open Deeds of Trust of record. Please verify by inquiry of escrow personnel and/or agents whether or not we have overlooked something and advise the title department accordingly prior to close of escrow.

10. A Lien:
    For: repair, demolish and abate
    In favor of: City of Compton
    Amount: $2,850.00 and any other amounts due thereunder.
    Recorded: December 14, 2004 as Instrument Number 04-3232781

11. A lien for unsecured property taxes filed by the tax collector of the county shown, for the amount set forth, and any other amounts due:
    County: Los Angeles
    Fiscal Year: 2009
    Taxpayer: Pitkin, Dorene Tr
    County ID: 40285295
    Number: 10096-00677
    Amount: $168.83
    Recorded: April 7, 2010 at Instrument Number 20100469639

12. A lien for unsecured property taxes filed by the tax collector of the county shown, for the amount set forth, and any other amounts due:
    County: Los Angeles
    Fiscal Year: 2011
    Taxpayer: Pitkin, Dorene L Tr
    County ID: 40386255
    Number: 12066-01274
    Amount: $114.73
    Recorded: March 7, 2012 at Instrument Number 20120354200

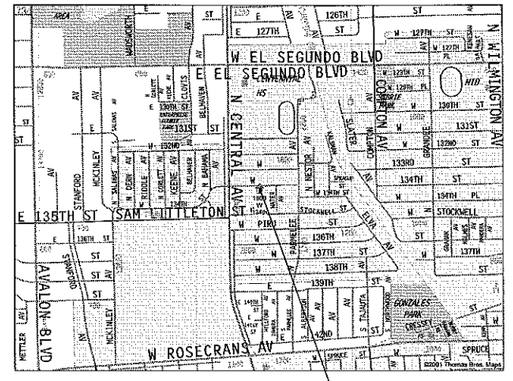
13. A lien for unsecured property taxes filed by the tax collector of the county shown, for the amount set forth, and any other amounts due:
    County: Los Angeles
    Fiscal Year: 2007
    Taxpayer: Pitkin, Earl L
    County ID: 49986605
    Number: 09071-01018
    Amount: $1,287.93
    Recorded: March 13, 2009 at Instrument Number 20090361064

14. A lien for unsecured property taxes filed by the tax collector of the county shown, for the amount set forth, and any other amounts due:
    County: Los Angeles
    Fiscal Year: 2007
    Taxpayer: Pitkin, Earl L
    County ID: 49986604
    Number: 09071-01019
    Amount: $90.97
    Recorded: March 13, 2009 at Instrument Number 20090361065

15. In order to complete this report, this Company requires a Statement of Information to be completed by the following party(ies),

    Party(ies): Anita Tibia and Pedro Tibia and Earl L. Pitkin and Dorene L. Pit kin

    The Company reserves the right to add additional items or make further requirements after review of the requested Statement(s) of Information.



VICINITY MAP
T.G. #: 734-F2, N.T.S.

NOTES:
APN: 6145-003-008
PRESENT ZOON: COML*
AREA OF THE LOT: 0.4351 AC/18,954 SF
PROPOSED ZOON: COML*
EX. NO. OF LOT: 1
PROP. NO. OF LOTS: 3

OWNER:
JAVIER RODRIGUEZ/MARIA RODRIGUEZ
10216 BRANCOMB St
DOWNEY, CA 90242
PHONE: (562) 756-8112
FAX: (562) 803-1100
CONTACT: JAVIER RODRIGUEZ

PROJECT:
LOT SPLIT
EXISTING 1 LOT SPLIT TO 3 LOTS

PROJECT SITE:
1800 WEST 134th ST
COMPTON, CA. 90222

CIVIL ENGINEER/LAND SURVEYOR:
APPLE ENGINEERING GROUP
9040 TELSTAR AVE SUITE 111.
EL MONTE, CA 91731
Tel. (626) 552-9818
EMAIL: INFO@APPLEENGINEERING.NET
WEB: WWW.APPLEENGINEERING.NET

#12.

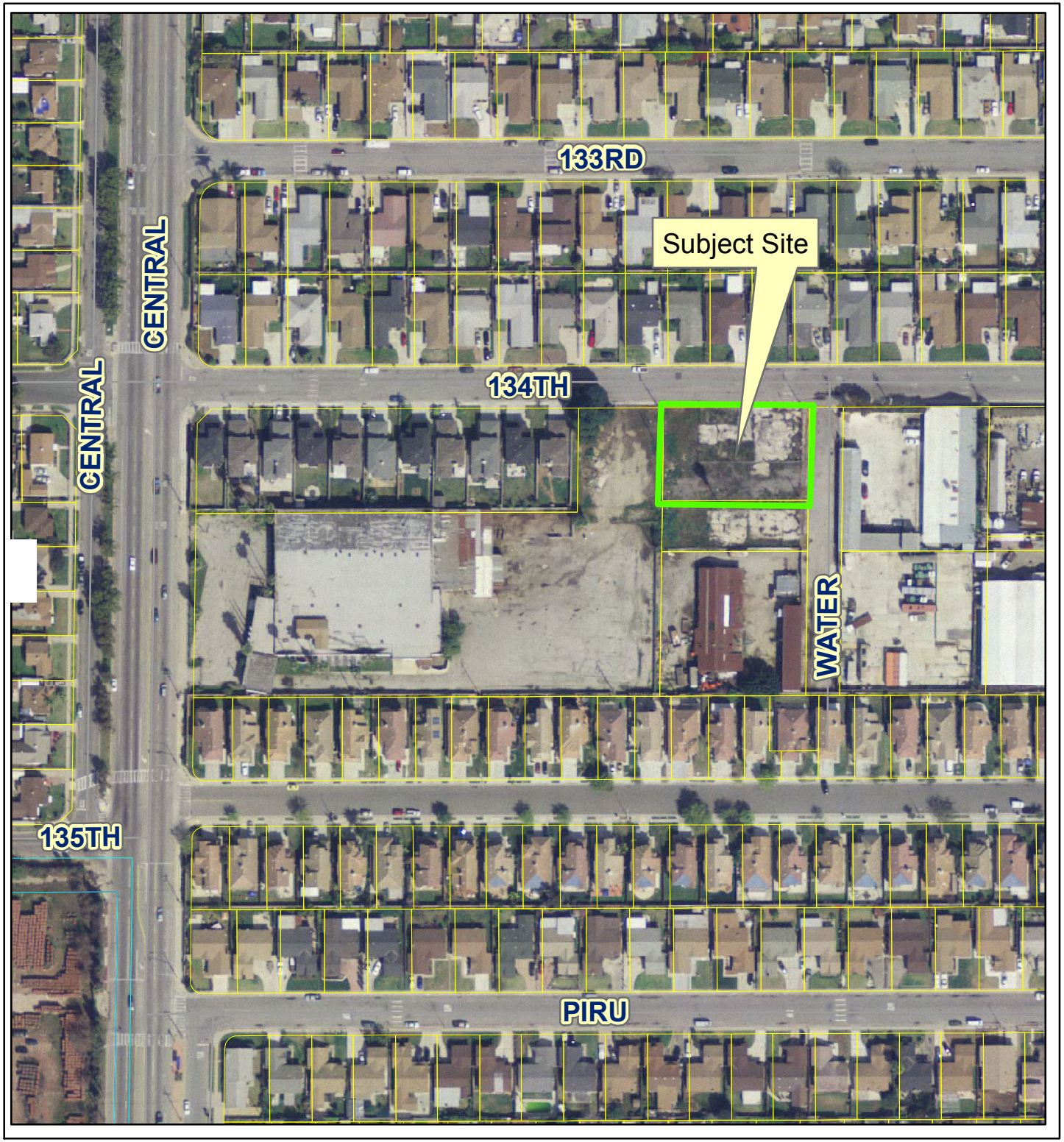
TENTATIVE PARCEL MAP NO.

Plan Prepared By:

Geng Miao 05/25/2013
Date

Apple Engineeering Group

SCALE: 1"=20' | DRAWN BY: GM
DATE: 05/25/2013 | REVISED:



CITY OF COMPTON

AERIAL MAP

Tentative Parcel Map No. 72354
1800 W. 134th St.
APN's: 6145-003-008

Legend

City Limits

THIS MAP IS A PUBLIC RESOURCE OF GENERAL INFORMATION. THE CITY OF COMPTON MAKES NO WARRANTY, REPRESENTATION OR GUARANTY AS TO THE CONTENT, SEQUENCE, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE DATABASE INFORMATION PROVIDED HEREIN. THE READER SHOULD NOT RELY ON THE DATA PROVIDED HEREIN FOR ANY REASON. THE CITY OF COMPTON EXPLICITLY DISCLAIMS ANY REPRESENTATIONS AND WARRANTIES, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE CITY OF COMPTON SHALL ASSUME NO LIABILITY FOR:

1. ANY ERRORS, OMISSIONS, OR INACCURACIES IN THE INFORMATION PROVIDED REGARDLESS OF HOW CAUSED; OR
2. ANY DECISION MADE OR ACTION TAKEN OR NOT TAKEN BY READER IN RELIANCE UPON ANY INFORMATION OR DATA FURNISHED HEREUNDER.

CITY OF COMPTON

AERIAL MAP

Tentative Parcel Map No. 72354
1800 W. 134th St.
APN's: 6145-003-008

Legend

City Limits

THIS MAP IS A PUBLIC RESOURCE OF GENERAL INFORMATION. THE CITY OF COMPTON MAKES NO WARRANTY REPRESENTATION OR GUARANTY AS TO THE CONTENT, SEQUENCE, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE DATA/MAPS INFORMATION PROVIDED HEREIN. THE READER SHOULD NOT RELY ON THE DATA PROVIDED HEREIN FOR ANY REASON. THE CITY OF COMPTON EXPLICITLY DISCLAIMS ANY REPRESENTATIONS AND WARRANTIES, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE CITY OF COMPTON SHALL ASSUME NO LIABILITY FOR:

1. ANY ERRORS, OMISSIONS, OR INACCURACIES IN THE INFORMATION PROVIDED REGARDLESS OF HOW CAUSED; OR
2. ANY DECISION MADE OR ACTION TAKEN OR NOT TAKEN BY READER IN RELIANCE UPON ANY INFORMATION OR DATA FURNISHED HEREUNDER.

#12.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING AN 18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY LOTS AT 1800 WEST 134TH STREET**

Robert Delgadillo	**6/9/2016 2:13:43 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**6/20/2016 2:43:32 PM**
CITY ATTORNEY	DATE
Austin Okonta	**6/16/2016 11:54:58 AM**
CITY CONTROLLER	DATE
Roger Haley	**6/16/2016 10:22:36 AM**
CITY MANAGER	DATE

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

June 28, 2016

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 EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF ALL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2016-2017 ($1,582,004.44)

SUMMARY

The City Council will consider adopting a Resolution authorizing the City Manager to execute an insurance binder with the City's insurance broker, Aon Risk Insurance Services West, Inc. ("Aon") for renewal of the following policies of insurance for Fiscal Year 2016-2017 (July 1, 2016 through June 30, 2017): Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference In Conditions, Excess Workers' Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage, Dial-A-Ride Auto and the Special Events policy renewal for December 5, 2016 through December 4, 2017.

Additionally, staff is recommending that the Council authorize the issuance of a purchase order to Aon and/or First Insurance Funding Corporation ("First Insurance") in the amount of $1,582,004.44 for the financing of the costs of the premium for all lines of insurance indicated above, including the Special Events policy, and further authorize the City Manager, if practical, to accelerate the payments to avoid finance charges.

BACKGROUND

The City of Compton is currently insured for the policies listed above (except the Special Events GL policy) through June 30, 2016. The Crime policy insures the City against crimes of theft or fraud that could be perpetrated by employees, while Directors and Officers/Employment Liability insurance protects management and elected officials against judgments and in the defense of lawsuits that may be filed against the City for claims such as discrimination. Firefighter Employment Liability claims continues to be excluded from the Directors and Officers/Employment Liability policy.

The City maintains Public Entities General Liability and Excess Liability insurance to offset payment of any liability claim filed against the City in excess of the City's self-insured retention level of $1,000,000.00. Property insurance is necessary to insure coverage to the City's property against damages that may occur such as

fire or business interruption and Difference in Conditions insurance covers damage to the City's property in the event of earthquake or flood. Excess Workers' Compensation Insurance covers the City in the event a workers' compensation claim exceeds the City's self-insured retention level of $1,000,000.00, while Athletics Liability and Accident covers parks and recreation athletic events. However, over-night camping events, pyrotechnics (fireworks), and events that include animal rides and skateboarding events are excluded from the Athletics Liability policy due to the inherent risks. Additionally, entertainment events which include celebrities are also excluded; however, some of these excluded events could be covered under the Special Events policy which is due for renewal this December.

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

STATEMENT OF ISSUE

It is routine for municipalities to maintain the types of insurance coverage described above to protect all municipal interest. The City's insurance policies will expire on June 30, 2016, thus it is vital to renew these policies in order to continue the protections afforded thereby. Consolidating policies in this way tends to guarantee that major coverage, such as excess general liability, property, earthquake, flood and excess workers' compensation are managed without the worry or hazards of lapses in coverage periods.

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

Business practices, including staff accountability issues are the types of conditions that tend to increase claims loss experience and drive premium costs upward. Increased accountability including oversight and training assists in lowering claims which could equate to lower premiums.

FINANCIAL IMPACT

The total insurance premium for the policies of insurance specified above for Fiscal Year 2016-2017 (July 1, 2016 through June 30, 2017), is $1,532,031.83. Funding finance charges of $29,972.61 plus $20,000.00 for the Special Events policy bring the total cost to $1,582,004.44. The cost of the Dollarhide Special Events GL policy is not included in the Finance Agreement payment plan.

Staff has arranged a payment plan with Aon and First Insurance for Fiscal Year 2016-2017. The payment plan requires a down payment of $536,211.14 and three quarterly installments of $341,931.10 each. Finance charges total $29,972.61. Funds have been identified for the renewal of these insurance policies in the 2016-2017 Fiscal Year budget of the City Attorney's Office as follows:

Account No.	Description	Amount
6400 420 000 4268	Insurance Liability	$1,245,751.44
6300 420 000 4268	Workers' Compensation	$ 274,357.00
2000 420 000 4268	Prop A	$ 61,896.00
	Total	**$1,582,004.44**

RECOMMENDATION

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

MONICA TURNER
RISK MANAGER

CRAIG CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

ROGER HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF ALL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2016-2017 ($1,582,004.44)

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

WHEREAS, the City's insurance policy portfolio consists of coverage for Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference in Conditions, Excess Workers' Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage and Dial-A-Ride Auto and Excess insurance and Special Events (renewal period is December 5, 2016 through December 4, 2017); and

WHEREAS, except for the Dollarhide Special Events policy, the City's current policies expire June 30, 2016, thus it is vital to renew these policies for Fiscal Year 2016-2017 in order to continue the protections afforded thereby; and

WHEREAS, staff has arranged a payment plan with Aon and First Insurance Funding Corporation for renewal of the policies for Fiscal Year 2016-2017, which requires a down payment of $536,211.14, three quarterly installments of $341,931.10 each and financing charges in the amount of $29,972.61 (renewal of the Special Events policy is not subject to finance charges); and

WHEREAS, funds for this expenditure have been identified in the 2016-2017 Fiscal Year budget of the City Attorney's Office.

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

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to execute an insurance binder with Aon First Insurance Services West, Inc. for the renewal of the following insurance policies: Crime, Directors and Officers/Employment Liability, Public Entities General Liability and Excess, Property, Difference In Conditions , Excess Workers' Compensation, Athletics General Liability and Group Accident, Commercial Auto Physical Damage and Dial-A-Ride, with financing through First Insurance Funding Corporation for the Fiscal Year 2016-2017 (i.e. July 1, 2016 through June 30, 2017), and renewal of the Special Events policy for December 5, 2016 through December 4, 2017. City Manager is also authorized to accelerate payment to avoid finance charges, and;

Section 2. That a total of purchase order(s) in the amount of One Million Five Hundred Eighty Two Thousand Four Dollars and Forty-Four Cents ($1,582,004.44) is authorized to be issued to Aon Risk Insurance Services West, Inc. and/or First Insurance Funding Corporation.

Section 3. That the City Manager is authorized, if practical, to accelerate the payments to avoid finance charges.

Section 4. That the funds for these expenditures are available in the 2016-2017 Fiscal Year budget in Account No. 6400 420 000 4268 in the amount of $1,245,751.00; Account No. 6300 420 000 4268 in the amount of $274,357.00; and Account No. 2000 420 000 4268 in the amount of $61,896.00 for a total of $1,582,004.44.

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

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____ 2016.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ___ day of _____, 2016.

That said Resolution was adopted by the following vote:

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

_____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF ALL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2016-2017 ($1,582,004.44)**

Ruth Rugley **6/23/2016 4:19:54 PM**
DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL

Ruth Rugley **6/23/2016 5:27:37 PM**
CITY ATTORNEY DATE

Austin Okonta **6/23/2016 5:03:05 PM**
CITY CONTROLLER DATE

Roger Haley **6/23/2016 4:30:46 PM**
CITY MANAGER DATE

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

June 28, 2016

TO: **MAYOR AND CITY COUNCIL MEMBERS**

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

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR RENTAL AND SERVICE AGREEMENT WITH BIGBELLY FOR SIX (6) DOUBLE KIOSK (BIGBELLY AND SMARTBELLY) STATIONS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF $61,904.00**

SUMMARY

This resolution will authorize the City Manager to issue a purchase order in the amount of $61,904.00 and enter into a sixty (60) month rental and service agreement with Bigbelly for the use of six (6) double kiosk stations, each station containing a Bigbelly station for waste collection and a Smartbelly station for beverage recyclables.

BACKGROUND

Bigbelly was founded in 2003 with the goal of transforming one of the least efficient and resource-intensive industries on the planet – waste collection. Cities are either collecting too often or wasting fuel and labor while creating CO2 emissions. Often, cities are not able to keep up with the demands of overflowing trash cans which create litter, health and safety issues.

Bigbelly has been recognized as an industry leader in the waste management, environmental and innovation technology spaces and as a "C40 Cities Climate Leadership Group" best practice. C40 is a network of the world's megacities committed to addressing climate change. C40 supports cities to collaborate effectively, share knowledge and drive meaningful, measurable and sustainable action on climate change. Bigbelly offers an enterprise approach to smart connected waste management deployments. The CLEAN Management Console empowers a city to monitor and evaluate station fullness, trends, and historical analysis reporting.

The system is designed to be used in public spaces and to help manage litter reduction and achieve beverage recycling in one simple place. It provides the ability to measure the capacity at any given time and to track and schedule pickups thereby achieving better cost savings and providing for a more pleasing collection area. Bigbelly has been implemented in more than forty-seven (47) countries and all fifty (50) states in America. Cities such as Long Beach, Santa Monica and Los Angeles have all installed these systems to help improve the ascetics of their communities.

The system to be utilized by Compton is the double kiosk station, which includes the Bigbelly for litter reduction and the Smartbelly for beverage recycling and will be installed at Wilson, Burrell-MacDonald, Lueders, Kelly and Gonzales Parks, along with Dollarhide Community Center. These systems will assist the Parks Department in better managing resources along with keeping our centers litter free.

STATEMENT OF ISSUE

Compton is a recipient of the California Beverage Container Recycling Payment Program. The Bigbelly system is an approved option that can be fully funded. The City has the funding available to cover the cost of six (6) double kiosk stations, the Connect System and the maintenance and service agreement for the program.

FISCAL IMPACT

For the sixty (60) month contract, the cost for use of the CLEAN software licenses, hardware, installation, setup and training, automated system monitoring, cleaning and inspections and customer support is $59,814.00 plus $2,090.00 shipping fee. Adequate funding, totaling $61,904.00, is available in the Public Works/Municipal Utilities Water Divisions 2015/2016 Fiscal Year budget in Account No. 2655-850-000-4249.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

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

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR RENTAL AND SERVICE AGREEMENT WITH BIGBELLY FOR SIX (6) DOUBLE KIOSK (BIGBELLY AND SMARTBELLY) STATIONS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF $61,904.00

WHEREAS, the Bigbelly was founded in 2003 with the goal of transforming one of the least efficient and resource-intensive industries on the planet – waste collection; and

WHEREAS, cities are either collecting too often or wasting fuel and labor while creating CO2 emissions and Bigbelly's Clean Management Console empowers a city to monitor and evaluate station fullness, trends and historical analysis reporting; and

WHEREAS, Bigbelly has been recognized as an industry leader in the waste management, environmental, and innovation technology spaces and as a C40 Cities Climate Leadership Group best practice; and

WHEREAS, the Bigbelly system is designed to be used in public spaces and to help manage litter reduction and achieve beverage recycling in one simple place; and

WHEREAS, the system to be utilized by the City of Compton is the double kiosk station which includes the Bigbelly for litter reduction and the Smartbelly for beverage recycling and will be installed at is the Double Kiosk which includes the Bigbelly for litter reduction, and a Smartbelly for beverage recycling; and

WHEREAS, we have selected six parks to install the system at Wilson, Burrell Mac-Donald, Lueders, Kelly and Gonzales, along with Dollarhide Community Center; and

WHEREAS, these systems will assist the Parks Department in better managing resources along with keeping the City's centers litter free; and

WHEREAS, funds have been identified in the Public Works/Municipal Utilities 2015/16 Fiscal Year budget in Account No. 2655-850-000-4249.

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 enter into a sixty (60) month rental and service agreement with Bigbelly for the use of six (6) double kiosk stations.

SECTION 2. That a purchase order in the amount of $61,904.00 is authorized to be issued to Bigbelly.

SECTION 3. That funds in the amount of $61,904.00 are available in the Public Works/Municipal Utilities Department's 2015-2016 Fiscal Year budget in Account No. 2655-850-000-4249.

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

#14.

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

ADOPTED this _____ day of _____, 2016.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof on the _____ day of _____, 2016.

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

Bigbelly
CHANGE YOUR SPACE

The World's Leader in *Smart* Waste & Recycling System at City of Compton

Bigbelly © 2016

#14.

BB INTRO 1504

Agenda

- Bigbelly Solution Overview
- Connect by Bigbelly
- CLEAN Intro

BIGBELLY

The Challenges of Public Space Waste Management

Waste Overflow

Lack of Public Space Recycling

Pest Access

Windblown Litter

#14.
BIGBELLY

The Challenges of Public Space Waste Management

Inadequate Capacity

Unknown Fullness

High Collection Frequency

High Operational Costs

BIGBELLY

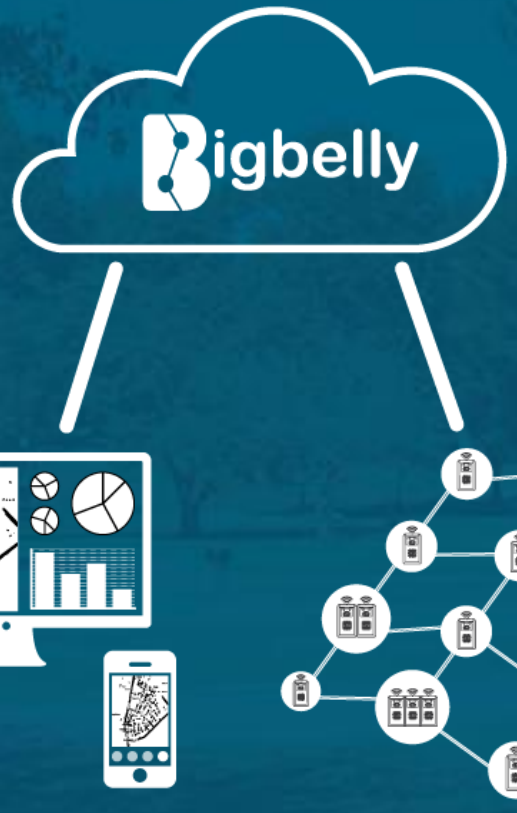
Enter, Bigbelly…

A complete *smart* waste & recycling system designed for public space

Total Containment

Smart & Connected

No Visible Waste & No Pests



Increased Capacity

Cleaner, Safer Public Spaces

Reduced Collections & Costs

#14.
BIGBELLY

Connect

by Bigbelly
CHANGE YOUR SPACE

A turnkey smart waste & recycling system that ensures customers' engagement, satisfaction, and success.

A platform as a service that includes software, hardware, services, installation, cleaning & inspection, warranty, for a low monthly fee!

BIGBELLY

Connect

by Bigbelly
CHANGE YOUR SPACE

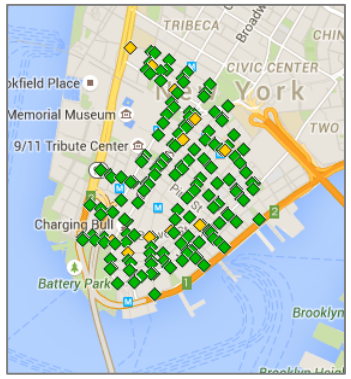
#14.
BIGBELLY

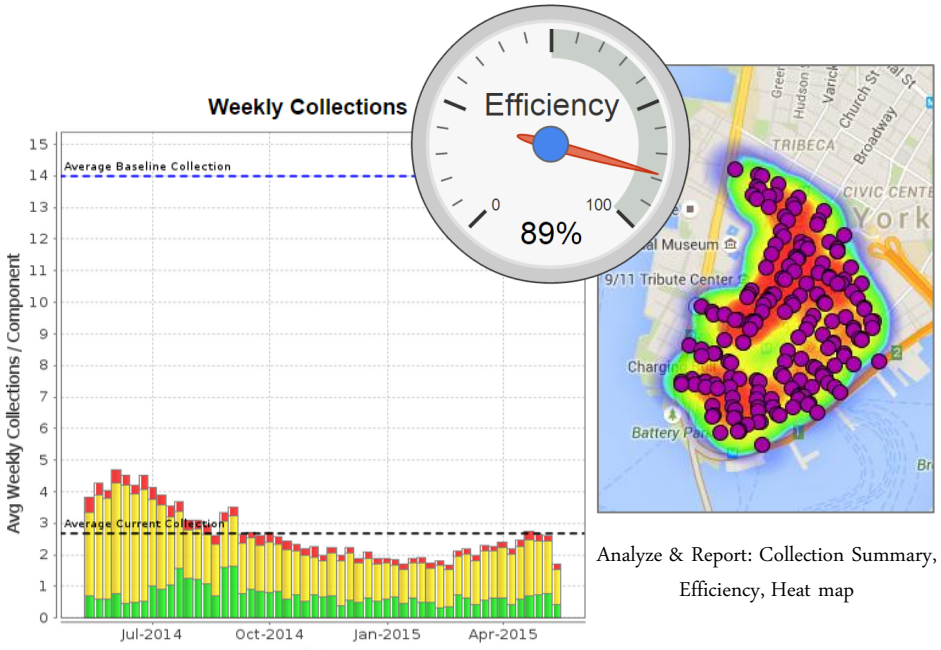
CLEAN Management Console

#14.

Waste Stream	Fullness Level			Estimated Waste (last 6 months)
	Green	Yellow	Red	Tons
Paper	15	1	0	5.49
Bottles/Cans	154	4	0	27.97
Trash	166	8	0	164.02
All Waste Streams	335	13	0	197.48

Station Status, Fullness Levels, Inventory, Collection Groups





Analyze & Report: Collection Summary, Efficiency, Heat map

- Monitor your waste & recycling footprint
- Manage your fleet and collection team
- Analyze & Report your current fleet status and historical trends
- Optimize & Act on your waste and recycling station deployment and collection routine
- Mobilize your operations with CLEAN Mobile
  - Filtering & group functions make it easy to focus on the stations that need collection or service
  - Available for iOS & Android

BIGBELLY

Waste & Recycling Stations

Bigbelly Stations

Smart, High Capacity

5X MORE COMPACTOR · CPU SMART · GPS ENABLED · CONNECTED · SOLAR POWERED SELF-POWERED

Single Station
Bigbelly High Capacity *-or-*
Smartbelly Standard Capacity

Double Kiosk
Bigbelly &
Smartbelly

Smartbelly Stations

Smart, Standard Capacity

STD CAPACITY · CPU SMART · GPS ENABLED · CONNECTED · SOLAR POWERED SELF-POWERED

Duo Kiosk
Two Bigbellys

Triple Kiosk
Bigbelly & Two
Smartbellys

#14. BIGBELLY

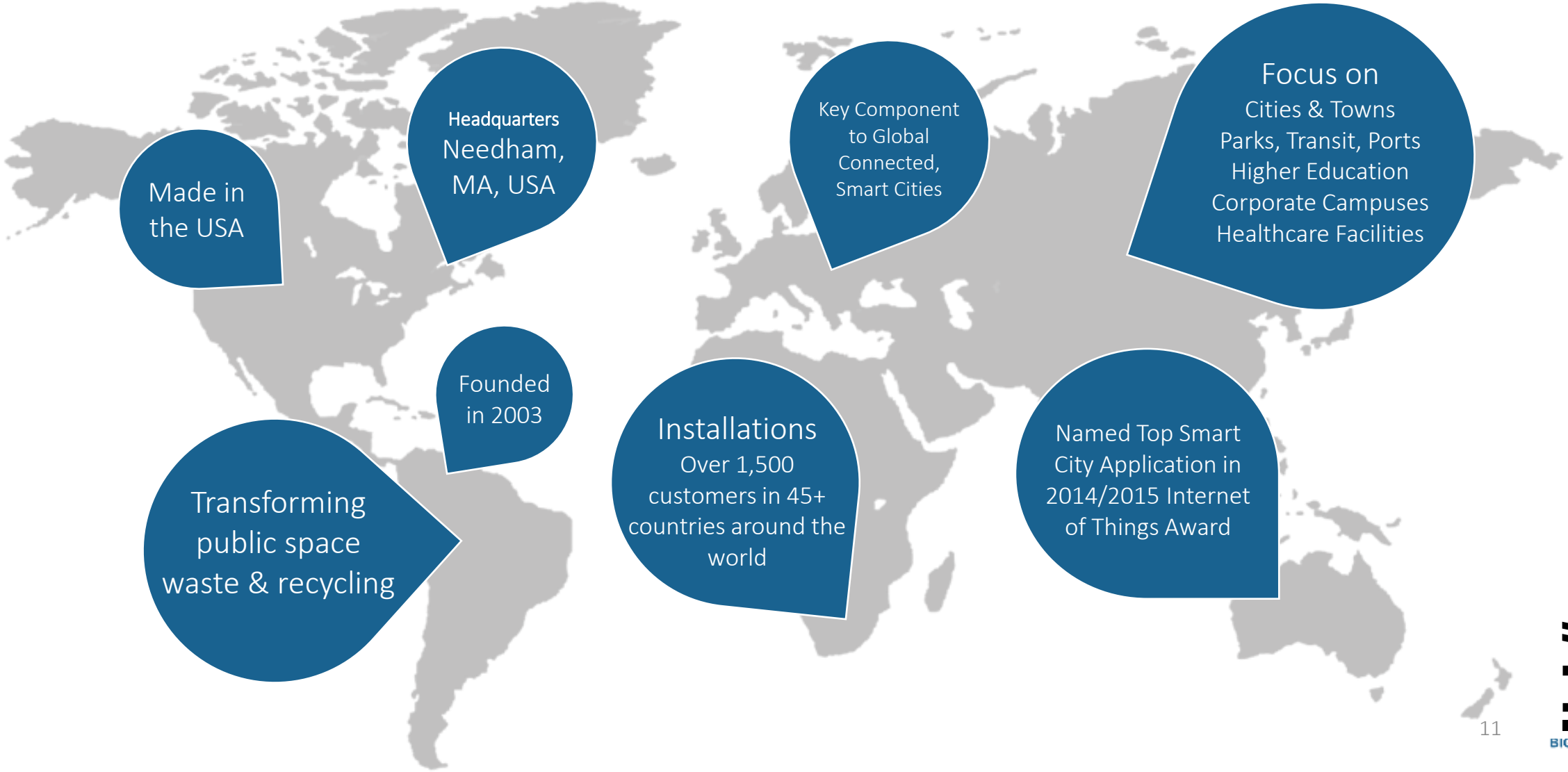
#14.

Thank you!

Discover more at www.bigbelly.com

BIGBELLY

The World Leader in *smart* Waste & Recycling Systems



#14. BIGBELLY

City of Santa Monica, California

#14.

65 Bigbelly Stations Deployed

Average Pick Ups / Week

32% diversion rate

Key Driver: Recycling Diversion

"We are thrilled with the stations so far, they embody the very concept of efficiency, sustainability, and smart technology. We love them here in Santa Monica."

Jim Keezell, Administrator
Resource Recovery & Recycling
City of Santa Monica

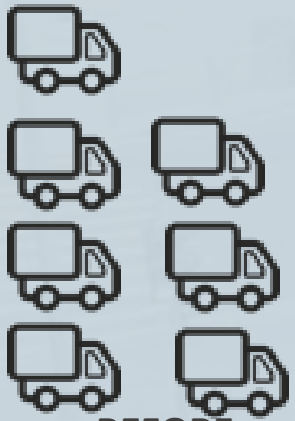
BIGBELLY

City of Santa Clarita, CA

62 Bigbelly Stations Deployed

Average Pick Ups / Week

7



BEFORE

1.1

NOW

62% Diversion rate

85% reduction in collections

Key Driver: RECYCLING

"Bigbelly Solar helps the City save time and money while increasing our recycling efforts and reducing our carbon footprint. Servicing existing containers it expensive and requires a lot of energy and fuel. With these units, Santa Clarita can efficiently track its waste flow as well as reduce the amount of time and fuel needed for trash trips."
Bob Kellar – Mayor of Santa Clarita

CONNECT SERVICES AGREEMENT

Agreement No. 10044

CUSTOMER				
	Full Legal Name: City of Compton		Legal Contact:	
	Billing Address: 205 South Willowbrook Avenue, Compton, California 90220		Billing Contact:	
			Billing Phone:	
			Billing Email:	
	Sales Tax Status:	☐ Exempt (Attach Certificate) ☐ Non-Exempt	TIN or FEIN:	
	Insurance:	☐ Self-Insured ☐ Insurance Certificate Attached		
	Shipping Address:		Shipping Contact:	
			Shipping Phone:	
			Shipping Email:	

Connect Service Schedule

System Software
- CLEAN Management Console Licenses for Full Term
- CLEAN Mobile Software Licenses for Full Term

Automated System Monitoring
- Automated System Diagnostics and Alerts

Equipment/Hardware
- Custom Configuration as Detailed Below

Cleaning and Inspection
- Bi-annual Comprehensive Station Cleaning
- Annual 21-Point Station Inspection

Station Installation
- On-Site Installation for Stations

Warranty
- Hardware Parts Warranty for Full Term (includes battery)

Setup and Training
- CLEAN Management Console Software Account Setup
- System Training & Onboarding

Customer Support
- Customer Support Hotline and Trained Field Service Professionals

Equipment/Hardware Configuration

6 Bigbelly + Smartbelly Double Stations with Side Message Panels and Custom Wraps

Up-Front Connect Service Fee:	
Six (6) Bigbelly + Smartbelly Double Stations	$52,920.00
Six (6) Sets of Side Message Panels	$1,886.40
Six (6) Custom Wraps	$5,007.60
Total:	**$59,814.00**
Shipping: One Time Fee	$2,090.00

Payment Terms: Service fee paid in full prior to shipment or by June 30, 2016, whichever is first. Bigbelly will provide services for 60 Months, beginning on delivery to Customer site. Customer is responsible for all applicable taxes, which are not included in the fees listed above. Additional customizations and/or services requested by Customer and not included above will be invoiced separately. This Agreement is non-cancelable and is governed by the attached Terms and Conditions.

ACCEPTED BY:

CUSTOMER: CITY OF COMPTON

By: _____ Title: City Manager

Printed Name: Roger L. Haley Date: _____

TERMS AND CONDITIONS FOR UP-FRONT CONNECT AGREEMENTS

1. The Term of Service will be sixty (60) months, commencing upon delivery and acceptance of the Equipment by Customer.

2. **Connect Service includes**:
   - Equipment on a rental basis to Customer for the Term of Service. Equipment will be new or Bigbelly refurbished equipment.
   - Delivery at Customer's expense to a mutually agreed upon location
   - Equipment installation at designated locations, including semi-permanent attachment to the ground, and in accordance with a mutually agreed delivery and installation schedule.
   - Unlimited CLEAN™ software licenses during the Term of Service.
   - Setup and Training per agreed method and designated location.

- Warranty - Defective part replacement and repair due to manufacturer defects or workmanship at no cost to Customer. Replacement parts may be new, refurbished or certified used. Customer is responsible for all other repairs and part replacements, including but not limited to vehicle strikes, vandalism, other third party damage or loss as described in Section 5 below. Custom add-ons including vinyl wraps purchased by Customer are not covered by this warranty and repair and replacement is at Customer's expense.
- Customer Support and Equipment Maintenance except for losses described in Section 6 below. Technical Customer Support is available Monday through Friday, 7am to 7 pm EST to guide Customer in troubleshooting, repair and replacement efforts and to assist with parts ordering. In addition, Bigbelly maintains a network of trained Field Service professionals available for dispatch upon Customer's request to investigate and resolve issues in the field. Bigbelly will provide Equipment batteries at no cost to Customer during the Term of the Agreement at its discretion.
- De-installation and removal of the equipment at Customer's expense if necessary. Equipment is expected to be in operational condition and free of any damage for which Customer is responsible as described in Section 6 below.

3. **Customer Responsibilities:**
   - Customer will work with Bigbelly to provide access to Customer's installation information and locations to allow Bigbelly to perform the Service described under the Agreement in a timely manner.
   - Customer is responsible for shipping expenses and will provide an appropriate facility that can receive, inspect and stage all Equipment until the Equipment is installed.
   - Customer is responsible for site preparation and will provide a poured concrete pad if the intended installation surface does not meet Bigbelly's specifications. Customer will be responsible for any additional cost associated with Bigbelly's efforts to properly prepare the surface. Customer, at its expense, will remove existing bins or any other items from the locations where Bigbelly Equipment will be installed.
   - Customer will promptly notify Bigbelly of any damage or other event that causes the Equipment to pose a public safety issue or create unsafe operating conditions, and Customer will take prompt action to eliminate such public or operator safety issues if necessary. Customer will promptly service or replace any Equipment that Customer has identified as causing a public safety issue or creating unsafe operating conditions. If Customer cannot resolve the issue, Customer will contact Bigbelly Customer Service and Bigbelly will resolve the issue at its expense, unless unsafe operating condition is due to losses described in Section 5 below.
   - Customer will respond to routine maintenance and repair issues Customer observes or is notified of via automated CLEAN alerts. Customer will use reasonable efforts to promptly resolve issues and may contact Bigbelly Customer Service to receive troubleshooting assistance and instructions for proper repair. If a replacement part is needed to resolve the issue, Customer will contact Bigbelly Customer Service to request a part(s). If Customer's best efforts do not resolve the issue, Customer should contact Bigbelly Customer Service.
   - Customer will insure the Equipment against all risks of loss or damage in an amount not less than the replacement cost. Customer will also maintain for the Term, comprehensive General Liability insurance covering both personal injury and property damage of at least $1,000,000 per person and $2,000,000 per occurrence for bodily injury and $500,000 for property damage. Bigbelly will be the sole named loss payee on the property insurance with respect to the Equipment, and additional insured on General Liability insurance. Customer will pay all premiums for such insurance and will provide Bigbelly with satisfactory evidence of insurance.

4. Bigbelly will at all times be the sole owner of the Equipment. Customer will not acquire any title or interest, legal or equitable, in the Equipment, other than the use rights provided under this Agreement, will not use the Equipment for other than intended purposes. Customer will ensure safe operation of the Equipment by trained personnel, and will comply with all Bigbelly and governmental guidelines, laws, rules, regulations and ordinances applicable to the use and operation of the Equipment.

5. Customer is responsible for the risk of loss of theft, destruction of, or damage to the Equipment resulting from any causes, unless loss or damage is caused by Bigbelly or Bigbelly's employees, contractors or agents, or results from defects, flaws or malfunctions in the Equipment,(collectively, 'Loss'). Customer will provide Bigbelly written notice within 10 days of any Loss ('Loss Notice'). No such loss or damage relieves Customer from its obligations under this Agreement.

6. Customer will not alter or modify the Equipment, and will not remove, cover or damage any Bigbelly logos or other identification markings on the Equipment.

7. The Equipment and Software contain intellectual property owned exclusively by Bigbelly and/or Bigbelly's licensors and Customer will obtain no rights other than limited rights of use under this Agreement. Bigbelly reserves the right, at its sole cost and expense and with notice to Customer, to enhance or otherwise modify the Equipment and/or Software made available to Customer including enhancements or modifications for the purpose of implementing Wi-Fi network capability to the Equipment, and instituting mechanisms for data collection, processing and analysis. Bigbelly retains all media rights associated with signage, and Customer agrees not to post signage and/or advertisements on the Equipment without Bigbelly's written approval. This does not prohibit the Customer from displaying messages solely on Customer's behalf, such as public service messages.
8. Bigbelly will provide proof of coverage for Commercial General Liability Insurance of at least $1,000,000 combined single-limit per occurrence for bodily injury, personal injury and property damage; Workers' Compensation Insurance limits as required by the California Labor Code. Customer will named as additional inusred on the General Liability Insurance policy.

Additional Signature Page Attached

CONNECT SERVICES AGREEMENT
BETWEEN
BIGBELLY
AND
CITY OF COMPTON
Agreement No. 10044

Resolution No.
[Additional Signature Page]

BIGBELLY

By _____ **Dated:** _____
Eric Sockol, CFO

Approved as to form:

By _____ **Dated:** _____
Craig J. Cornwell, City Attorney

ATTEST:

By _____ **Dated:** _____
Alita Godwin, City Clerk

#14.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR RENTAL AND SERVICE AGREEMENT WITH BIGBELLY FOR SIX (6) DOUBLE KIOSK (BIGBELLY AND SMARTBELLY) STATIONS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF $61,904.00**

Glen Kau — **6/14/2016 12:28:33 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **6/23/2016 12:36:37 PM**
CITY ATTORNEY — DATE

Austin Okonta — **6/16/2016 12:16:07 PM**
CITY CONTROLLER — DATE

Roger Haley — **6/16/2016 10:46:23 AM**
CITY MANAGER — DATE

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

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
234113	6/2/16	Yvonda Una Pleasant	Decorations & scarves for Councilwoman McCoy's Mothers day event	$3,519.00	$8,758.45
Requested by City Manager's Office					
234138	6/6/16	Juan Felix	Emergency Board up of property at 805 S Ward Ave.	$950.00	$15,020.00
Requested by Building and Safety					
234237	6/13/16	SC Fueling Solutions	Final payment for repair of fuel pump at City yard	$4,551.73	$26,153.39
Requested by General Services					
234243	6/13/16	United Site Services Of CA Inc	Portable restroom for Mayor Brown's March for Peace event	$300.74	$4,927.38
Requested by City Manager's Office					

I hereby certify that the above demands in the amount of **$9,321.47** were approved at a regular meeting of the City Council and reject _____ as of June 28, 2016.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 28, 2016 allowed the above demands.

_____
Alita Godwin
City Clerk

#15.

#15.

RUSH

PAID
CK. NO.
DATE

Yvonda Una Pleasant
(310) 916-2381
Vendor # 10008433
Event date: 05/06/16

1809 East Ezmirlian Street, Compton, CA 90221

INVOICE # 16506

Mother's Day Program

Description

Provide:

• Tierra's ($5.00 X 300 make with crystals)	1500.00
• Centerpieces ($28.00 X 30 w/lighted Eiffel Tower)	840.00
• Presentation bouquets ($25.00 X 12)	300.00
• Deluxe Mother's Day Basket ($$17.00 X 12)	204.00

Total Amount Due : $2844.00

Ok to Pay Venita Ph# 5-3-16

Payment due upon services rendered

Paid By JW
V# 10008433
P.O. # J01654F
A/C # 7000000 B18
A/C #

5.18.16
OK to Pay

RUSH

PAID
CK. NO.
DATE

Yvonda Una Pleasant
(310) 916-2381
Vendor # 10008433
Event date: 05/06/16

1809 East Ezmirlian Street, Compton, CA 90221

Event date: 05/14/15

Sold To: Alma Pleasant

I N V O I C E # 1516

Description

Purchase of scarfs to be given at Mother's Day Program
(300 @ $2.25 each)

Paid By DW
V# 10008433
P.O. # JO1657F
A/C # 10015700004235
A/C #

5.18.16

OK to Pay

Amount:
$675.00

#15.

INVOICE
113

Juan Felix
5075 Cecilia St
Cudahy, CA 90201
Phone: (310) 218-7963
Fax: (310) 676-2167

DATE May 17, 2016
CUSTOMER ID 805 South Ward Ave.
JOB PERFORMED May 17, 2016

TO City of Compton
Attn: Acct payable
205 So. Willowbrook Ave
Compton, CA 90220
(310) 605-5500

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	4 Windows	1.00	950.00
	4 Doors		
	1 Garage Door		
	1 40yd Bin		
	Board up, weeds and trash abatement		
		TOTAL	$ 950.00

Approved to pay
as original

5/18/16

Paid By AN
V# 10006953
P.O. # 101673
A/C # 1001-77-0000-4873 (H)
A/C #

OK to Pay from Copy
No Record of Payment
Checked by AN

Make all checks payable to Juan Felix
THANK YOU FOR YOUR BUSINESS!

#15.

S. C. Fueling Solutions
25350 Magic Mountain Parkway
Suite 300
Valencia, CA. 91355

PAID
CK. NO. 23423
DATE 6/13/16

Invoice

Date	Invoice #
3/11/2016	15040

Bill To

City of Compton Yard
458 S. Alameda St.
Compton, CA 90220

Site Name & Address

City of Compton Yard
Charles Nelson
458 S. Alameda St.
Compton, CA 90220

P.O. Number	Terms	Rep
E01298	Due on receipt	PR

Quantity	Item Code	Description	Price Each	Serviced	Amount
	Installation	Retentions due on Change Order No 001:	4,551.73		4,551.73
		Total Contract: $ 95,550.50			
		5% Retention withheld from each Schedule of Values payment:			
		Inv 15036: $ 1153.01			
		Inv 15033: $ 221.20			
		Inv 15035: $ 1744.27			
		Inv 15038: $ 716.63			
		Inv 15039: $ 716.62			

Paid By DW
V# 1000784
P.O.# J01666
A/C# 6000 600 000 4236
INV#

Okay to Pay Invoice
General Services Director

Subtotal	$4,551.73
Sales Tax	$0.00
Total	$4,551.73
Payments/Credits	$0.00
Balance Due	$4,551.73

Phone #	Fax #	Web Site
818-795-3116	(818) 475-1607	www.scfuelingsolutions.com

#15.

Your One Source for Portable Toilets, Restroom Trailers, Portable Sinks, Temporary Fence and MORE

United Site Services of California, Inc.

Customer Service: 1-800-864-5387

United SITE SERVICES

INVOICE

Customer ID: LAX-24050
Invoice No: 114-3975848
Terms: Due Upon Receipt
P.O. No:
Our Order No: 0-871713
Invoice Date: 04/27/16

Bill To: CITY OF COMPTON
PARKS + RECREATION DEPT
205 SOUTH WILLOWBROOK
COMPTON, CA 90220

Ship To: MARCH FOR PEACE
438 S ALAMEDA ST
PARKS AND REC YARD
COMPTON, CA 90221

Item / Description	Quantity	Term	From / Thru	Unit Price	Total Price
DXR Deluxe Restroom	4 Each	Misc.	04/22/16 04/25/16	10.00	40.00
EVT-DXR Deluxe Restroom Service	4 Each	Misc.	04/22/16 04/25/16	45.00	180.00
HS Hand Sanitizer	4 Each	Misc.	04/22/16 04/25/16	5.00	20.00
DEL-DXR Delivery, Setup, Removal	4 Each	Misc.	04/22/16 04/25/16	5.00	20.00
EEC Environment/Energy/Compliance					33.54

Paid By
V# 1000428
P.O. # 0016557
A/C # 10015100004228
A/C #

5.17.16

OK TO PAY

Subtotal:	293.54
Tax:	7.20
Total:	300.74

Please detach this coupon and include with your payment in the enclosed envelope.
See Reverse for Terms & Conditions, which are part of this Agreement
wherein United Site Services of California, Inc. is referred to as "Company"

CITY OF COMPTON
Customer ID: LAX-24050
Invoice Number: 114-3975848
Our Order No: 0-871713

Subject to Tax	Exempt from Tax
80.00	213.54

Subtotal:	293.54
Tax:	7.20
Total:	300.74

Please Remit to: United Site Services
PO Box 53267
Phoenix, AZ 85072-3267

Amount Paid:

☐ Check this box if you would like to pay by credit card, change your address or decline damage waiver, and you have completed the necessary form(s) on the reverse.

Recd 5/14/16 4472

000000000114-397584800000300740

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
234284	6/14/16	Zones Inc.	Elite computer station for Councilwoman McCoy	$981.31	$16,535.86
Requested by City Manager's Office					
234316	6/15/16	Bsn Sports	Shuffle borads for Burrell McDonald Park And Homerun fence at South Park	$969.49	$20,508.48
Requested by Parks & Recreation Dept.					
234317	6/15/16	Bsn Sports	Protection guard for homerun fence at Burrell McDonald and South Parks	$959.87	$20,508.48
Requested by Parks & Recreation Dept.					
234322	6/15/16	Dave Bang Assoc Inc Of CA	Basketball system for South Park	$6,553.35	$6,553.35
Requested by Parks & Recreation Dept.					

I hereby certify that the above demands in the amount of **$9,463.99** were approved at a regular meeting of the City Council and reject _____ as of June 28, 2016.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 28, 2016 allowed the above demands.

_____
Alita Godwin
City Clerk

#16.

#16.

ZONES™
Connecting Business & Technology

1102 15th St SW Suite 102
Auburn, WA 98001

CR Dept. (800)570-2410
Fax: (253)205-3862

INVOICE

Tax ID: 91-1431894

PLEASE REFER TO YOUR ACCOUNT NO., AND OUR INVOICE AND ORDER NO. IN ALL COMMUNICATIONS REGARDING THIS INVOICE

Your Account No.
0071060648

Ship To : (If other than 'Sold To')
CITY OF COMPTON
GARRY FRANCIS
205 S. WILLOWBROOK AVE
COMPTON CA 90220

Sold To :
COMPTON CONTROLLER
205 S. WILLOWBROOK
Compton CA 90221

J01239	02/04/2016
Your Purchase Order Number and Date	

Our Inv. No./Order No.	Inv. Date	Shipped Via	Date Shipped	Payment Due by 03/17/2016
K02232140105	02/16/2016	Other	02/16/2016	

Ordered	Shipped	Item #	Description	Mfr Part #	Unit Price	Extended Price
1	1	003365555-NEW	HP EliteDesk 800 G2 TWR i7-6700 3.4GHz 8GB/1TB W7P Serial Number: MXL6061XM2 PO J01239	P4K19UT#ABA	900.28	900.28

Paid By DW
V# 1600873
P.O. # J01703F
A/C # 1001570000721R
A/C #

OK to Pay

ZONES, INC.'S ACCEPTANCE OF PURCHASER'S ORDER IS EXPRESSLY LIMITED TO, AND EXPRESSLY MADE CONDITIONAL ON, PURCHASER'S ACCEPTANCE OF ZONES, INC.'S "ZONES GENERAL TERMS AND CONDITIONS OF SALE", WHICH ARE INCORPORATED IN FULL BY THIS REFERENCE. "ZONES GENERAL TERMS AND CONDITIONS OF SALE" ARE AVAILABLE AT http://www.zones.com/site/statics/static_page.html?name=corporate/terms-and-conditions/policies AND ALSO WILL BE SENT BY MAIL OR FAX TO THE PURCHASER UPON REQUEST. ZONES, INC. OBJECTS TO ANY DIFFERENT OR ADDITIONAL TERMS. ACCOUNTS NOT PAID BY THE DUE DATE ARE SUBJECT TO A FINANCE CHARGE EQUAL TO 1.5% PER MONTH TO BE APPLIED TO THE UNPAID BALANCE.

Sales Tax	FOB	Shipping	TOTAL DUE
$81.03		$0.00	$981.31

Please Return below portion with payment:
To: P.O. Box 34740
Seattle, WA 98124-1740

ORIGINAL

All returns subject to 15% to 30% restocking fees.
Customer responsible for freight charges on returns.

Sold To :
COMPTON CONTROLLER
205 S. WILLOWBROOK
Compton CA 90221

Your Account No.
0071060648

Ship To :
CITY OF COMPTON
GARRY FRANCIS
205 S. WILLOWBROOK AVE
COMPTON CA 90220

Our Inv. No./Order No.	Inv. Date	Shipped Via	Date Shipped	Payment Due by 03/17/2016
K02232140105	02/16/2016	Other	02/16/2016	

Sales Tax	FOB	Shipping	TOTAL DUE
$81.03		$0.00	$981.31

BSN SPORTS

P.O. Box 7726, Dallas, TX 75209
TEL: 800-227-7404 FAX: 972-884-7270
Come visit us at www.bsnsports.com

Invoice Number

97742786
Date: 03/17/2016

Remit to:
BSN SPORTS, LLC
PO Box 660176
Dallas, TX 75266-0176

PO Number: Fence Top Manuel
Reference Number: 7015741
Terms: NT30
Due Date: 04/16/2016

Customer #: 1316599
Bill To: CITY OF COMPTON
205 S Willowbrook Ave
COMPTON CA 90220-3190

Ship To: CITY OF COMPTON
Attn: Manuel
458 South Alameda St East
COMPTON CA 90220-3190

Item Number	Item Description	Material	Color/Team/Size	Qty/ UOM	Unit Price	Extended Price
BBPC250X	YELLOW POLY CAP FENCE GUARD-250' ROLL	BBPC250X		2 ROL	202.00	404.00
BBPC100X	YELLOW POLY CAP FENCE GUARD-100' ROLL	BBPC100X		1 ROL	154.00	154.00
5POLYINST	POLY-CAP INSTALLATION TOOL #02294	5POLYINST		1 EA	58.00	58.00
BBPCTIES	18" TIE WRAPS - 100/PK - YELLOW	BBPCTIES		1 PAC	43.00	43.00

Thank you for your order. This invoice completes your purchase order.
For realtime order status and tracking information go to www.bsnsports.com

Paid By CAN
V# 00066437
P.O. # J01730
A/C # 3030-84-0000-4391 (F)
A/C #

IMPORTANT NOTE ABOUT OUR INVOICES

We know smooth processing of our invoice is important to you. If you have any questions about this invoice, please call your Accounts Receivable Service Representative (800-227-7404). We will be happy to answer your questions. Please remember to include our invoice number on your payment remittance so we can properly apply your payment to your account. Enjoy the benefits of online access. To enroll online or pay as a guest, go to www.BSNBilling.com.

OK TO PAY

Thank you for your business.

To better service your account, please include invoice numbers on your remittance

Customer #:1316599

Invoice # 97742786
Due Date: 04/16/2016

Merchandise Sub Total	Other	Freight	Sales Tax	Invoice Total	Payment/Credit Applied	Total Invoice Amount Due
$659.00	$0.00	$251.18	$59.31	$969.49	$0.00	$969.49

We accept payments by check, credit card, ACH, wire, and check by phone. Please contact your account rep if you have questions.
If you need a copy of an invoice, please call at 1-800-227-7404 and choose option 2.
***Past due balances are subject to a finance charge of 1.5% per month or the highest rate permitted by applicable law, whichever is lower.**

#16.

Invoice Remittance

BSN SPORTS

Invoice Date: 04/11/2016
Customer # 1316599
Invoice # 97811573

OK TO PAY

Amount Due: $959.87

Amount Paid: _____

Remit to:
BSN SPORTS, LLC
PO Box 660176
Dallas, TX 75266-0176

To better service your account, please include invoice numbers on your remittance

dave
bang associates, inc. of california
P.O. Box 1088 Tustin, CA 92781-1088
Toll Free (800) 669-2585
Fax (800) 729-2483

INVOICE

DATE	INVOICE NO.
5/13/2016	41574

BILL TO	SHIP TO
City of Compton Attn: Accounts Payable 1108 N Oleander Blvd. Compton, CA 90222	City of Compton 205 S. Willowbrook Compton, CA 90220

P.O. #	Terms	Due Date	Sales	Ship D...	Ship Via	FOB	DBA Order #
CA107239	Net 30	6/12/2016	EH	5/13/2016	Truck	Compton	625403

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
2	PW Athletic # 1590, 6' Adjustable Basketball System, Heavy-Duty 6 x 6 square powder coated steel post, height adjusts from 7-1/2 to 10, 42 x 72 x 3/8 thick clear acrylic backboard welded to a heavy-duty steel frame. Includes heavy-duty break away goal, nylon net, black post pad and backboard padding, uses a j-bolt anchoring system	2,833.00	5,666.00
	Less Special Discount	-566.60	-566.60
	Subtotal		5,099.40
	Shipping	995.00	995.00
			0.00
	Los Angeles ~~COUNTY~~ Sales Tax	9.00%	458.95

Paid By JN
V# 1004314
P.O. # 501731
A/C # 3030-84-0000-4391 (F)
A/C #

OK TO PAY

We Appreciate Your Business - Thank You!!!

Total **$6,553.35**

We are a reporting agency to Dun & Bradstreet. Failure to pay our invoice within our terms may affect your credit rating.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
234332	6/15/16	Horizon Mechanical Contractors	Pool and pump repairs for William Love pool and Gonzales park pool	$17,107.00	$1,950.90
Requested by Parks & Recreation Dept.					
234334	6/15/16	Humble Communications Inc	Cabling for video surveillance at Dollarhide Community Center	$2,062.94	$15,343.03
Requested by Parks & Recreation Dept.					
234346	6/15/16	Quill Corporation	Office supplies for building & safety	$774.05	$6,890.27
Requested by Building & Safety					
234355	6/15/16	Best Restoration Services Inc.	Emergency board up of property at 1920 E Rosecrans Ave.	$350.00	$103,625.39
Requested by Building & Safety					

I hereby certify that the above demands in the amount of **$20,293.99** were approved at a regular meeting of the City Council and reject _____ as of June 28, 2016.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 28, 2016 allowed the above demands.

_____
Alita Godwin
City Clerk

#17.

#17.

Invoice: 2833

HORIZON
Mechanical Contractors of California

Date	6/13/2016
Terms	Due on receipt
PO Number	
Account #	

Bill To

City of Compton
Attn: Marvin Hunt
205 S Willowbrook Avenue
Compton, CA 90220

Property Address

Gonzales Park
1101 Cressey Street
Compton, CA 90222

Date/Time	Description	Quantity	Price	Total
6/13/2016	Mechanical Materials to City (2) 8" gear lug style butterfly valves located at the (2) 6" gear lug style butterfly valves located on th vertical piping on the left side of the pump pit (1) 6" check valve locate below 6" butterfly valve	.00	7620.00	7620.00
6/13/2016	Materials to plug drains in activity pool	1.00	1268.00	1268.00
6/13/2016	10hp Aurora end suction repair kit	1.00	1959.00	1959.00
6/13/2016	10hp Aurora 341A direct replacement pool pump	1.00	5310.00	5310.00
6/13/2016	Hardware, gaskets, spacers	1.00	950.00	950.00
6/13/2016	Price includes, sales tax, and freight	1.00	0.00	0.00

Paid By AN
V# 1000527
P.O. # 501733
A/C # 3030-84-0000-4391 (F)
A/C #

Subtotal:	17107.00
Invoice Total:	$17,107.00

OK To Pay
Marvin Hunt

PAYMENT COUPON

Horizon Mechanical Contractors of California
P.O. Box 661461
Arcadia, CA 91066
626-574-0900 | 661-310-2129 (fax)

Gonzales Park
1101 Cressey Street
Compton, CA 90222

Terms	Due on receipt
Account #	
PO Number	

Invoice #	2833
Invoice Date	6/13/2016
Invoice Balance	$17,107.00
Amount Enclosed	

Structured Cabling
Installation Services

ESTIMATE

Dollar hide Community Center 301 N. Tamarind Ave. Compton,Ca

Humble Communications Inc.
22177 Vacation Drive
Canyon Lake, California 92587
United States

909-200-5913

BILL TO
City of Compton
Van Wilson
South Willow Brook
Compton, California
United States

vwilson@comptoncity.org

Paid By	dN
V#	1008174
P.O. #	50170
A/C #	1001-84-0000-4238 (F)
A/C #	

Estimate Number: 4
Estimate Date: May 24, 2016
Expires On: June 2, 2016
Grand Total (USD): **$2,062.94**

Items	Quantity	Price	Amount
Material Box Cat6 Cable	2	$150.00	$300.00
Material Cat6 Jacks	7	$8.00	$56.00
Material modular crimps	6	$1.00	$6.00
Material face-plate	1	$4.00	$4.00
Labor (2) Technicians 16 hours total	32	$52.00	$1,664.00

Subtotal:	$2,030.00
Sales Tax 9%:	$32.94
Total:	$2,062.94
Grand Total (USD):	**$2,062.94**

OK TO PAY

Notes
install (7) Cat6 cables, (3) on the 1st floor & (4) on the 2nd floor. (6) for wireless access points, (1) for a time clock. we will also install & mount all Wireless access points, terminate, test, & label all cables.

#17.

Quill.com

651

PAGE 1 OF 1

ACCOUNT NO.	DATE
07236186	6/06/16

P.O. BOX 37600 Philadelphia, PA 19101-0600

TERMS-NET 30 1

CUSTOMER IS RESPONSIBLE FOR COLLECTION FEES, COURT COSTS AND REASONABLE ATTORNEY FEES TO COLLECT UNPAID ACCOUNTS.

0005099 01 MB 0.416 **AUTO T7 1 6211 90220-313405 -C01-P05101-I

CITY OF COMPTON
BUILDING & SAFETY DEPT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

CK. NO.

Paid By
V#
PO #
AVC #

Dear Quill Customer,

This is a **reminder** that at least one of your open invoices is now 20 days beyond our **Net 30 terms.** If there is an unresolved service problem contact our customer service department at 1-800-789-1331 immediately. An invoice copy may be requested at www.quill.com/invoice or by contacting a customer service representative.

Your full cooperation in resolving this past due situation is required to prevent possible delays in processing your future orders.

If there is a reason why payment cannot be made at this time, please call our credit department at 1-800-634-8870.

Sincerely,

Credit Supervisor
Quill Corporation

Approved to pay as original

6/13/16

6211-01-00-0005099-0001-0005187

Below is a summary of your balance

CUSTOMER PO	TRANSACTION	REF. NO.	DATE	AMOUNT
J00661	INVOICE	005041551	4/14/16	$774.05

CUSTOMER PO	TRANSACTION	REF. NO.	DATE	AMOUNT

TO PAY ACCOUNT IN FULL, PLEASE PAY ACCOUNT BALANCE TOTAL

CURRENT	30-44 DAYS	45-59 DAYS	60-74 DAYS	OVER 75 DAYS	ACCOUNT BALANCE
		$774.05			$774.05

Quill.com

CUSTOMER NAME	ACCOUNT NO.	ACCOUNT BALANCE	PAST DUE TOTAL
CITY OF COMPTON	07236186	$774.05	$774.05

P.O. BOX 37600
Philadelphia, PA 19101-0600

THIS AREA AND THE REVERSE SIDE OF THIS ADVICE ARE PROVIDED FOR YOUR COMMENTS AND/OR ADDRESS CHANGES.

1 PAYABLE IN U.S. DOLLARS

6/06/16

RETURN THIS PORTION WITH YOUR PAYMENT - DO NOT STAPLE

PLACE AN "X" BELOW ⌐▬¬ TO ENSURE THESE COMMENTS ARE FORWARDED TO THE ATTENTION OF THE APPROPRIATE SERVICE REPRESENTATIVE.

00110000000000000000723618611300000774055

THE REVERSE SIDE OF THIS ADVICE CAN BE PLACED IN A WINDOW ENVELOPE FOR REMITTANCE PURPOSES. PLEASE DO NOT FOLD, STAPLE, OR PAPER CLIP.

BEST
RESTORATION
SERVICES, INC.

INVOICE

DATE	INVOICE #
6/6/2016	8438

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
1920 E ROSECRANS COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	6/6/2016

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
6/2/2016	BOARD-UP 1 Door 1 Exterior Door 1 Chain 2 Locks		350.00	350.00

Approved to pay as original

6/7/16

Paid By	AN
V#	1000455
P.O. #	J01720
A/C #	1001-77-0000-4262 (F)
A/C #	

Thank you for your business.

Total	$350.00
Payments/Credits	$0.00
Balance Due	$350.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
Requested by Building & Safety					
234358	6/15/16	CDWG	Purchase of computer locking devices	$364.21	$24,494.73
Requested by Parks & Recreation Dept.					
234360	6/15/16	Juan Felix	Emergency Trash abatement at property at 805 S Ward Ave	$200.00	$15,020.00
Requested by Building and Safety					
234373	6/16/16	Best Buy Business Adv Acct	Laptop for Council member McCoy	$2,450.89	$5,233.55

I hereby certify that the above demands in the amount of **$3,015.10** were approved at a regular meeting of the City Council and reject _____ as of June 28, 2016.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 28, 2016 allowed the above demands.

_____
Alita Godwin
City Clerk

#18.

#18.

CDWG.com | 800.594.4239

OE400SPS

SALES ORDER

ORDER NO.	ACCOUNT NO.	DATE
HCRB685	3038719	5/31/2016

BILL TO:
CITY OF COMPTON
205 S WILLOWBROOK AVE
ERIKA MARQUEZ

Accounts Payable
COMPTON , CA 90220-3134

Customer Phone #310.605.5503

SHIP TO:
CITY OF COMPTON
Attention To: LORI THOMAS
301 N TAMARIND AVE

COMPTON , CA 90220-2422
Contact: LORRI
THOMAS 310.605.6330

Customer P.O. # J01642

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
JON CACIOPPO 877.603.6330	DROP SHIP-GROUND	NET 30-VERBAL	

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
18	2850341	KEN CLICKSAFE ULTRA CUSTOM KEYED Mfg#: K67769M Contract: MARKET	45.00	810.00
		SUBTOTAL		810.00
		FREIGHT		19.99
		TAX		72.90

US Currency

TOTAL ~~902.89~~ $364.21

OK TO PAY

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 847.371.8831

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Paid By AN
V# 10002469
P.O. # J01733
A/C # 1001-84.0000-4318 (F)
A/C #

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager.

#18.

INVOICE
114

Juan Felix
5075 Cecilia St
Cudahy, CA 90201
Phone: (310) 218-7963
Fax: (310) 676-2167

DATE May 17, 2016
CUSTOMER ID 805 South Ward Ave.
JOB PERFORMED May 17, 2016

TO City of Compton
Attn: Acct payable
205 So. Willowbrook Ave
Compton, CA 90220
(310) 605-5500

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	check	1.00	200.00
	if bin had arrived to performed trash abatement.		
		TOTAL	$ 200.00

Paid By AN
V# 10006953
P.O. # J01721
A/C # 1001-77-0000-4262 (F)
A/C #

Approved to pay as original

Make all checks payable to Juan Felix
THANK YOU FOR YOUR BUSINESS!

#18.

Business Advantage Account

Customer Number	4549
Invoice Number	2297559
Invoice Date	05/11/2016
Invoice Amount	$65.40
Account Number	605126******9045

Payment Options

Check

Please detach and send this remittance slip with your payment to:

Best Buy Business Advantage Account
PO Box 731247
Dallas, TX 75373-1247
USA

ACH/Wire

Please send payments to:

JPMorgan Chase
ACH ABA Number: 103000648
Wire ABA Number: 021000021
Account Number: 837393818

Please make checks payable to: Best Buy Business Advantage Account

Remittance advice can be included with a check payment or emailed to remittance@bbadvantage.com.

Due Date: 06/20/2016

CITY OF COMPTON
ACCOUNTS PAYABLE
205 S WILLOWBROOK
COMPTON CA 90220
United States

00973001818880511 2016 232031338

Bill To:	Ship To:
CITY OF COMPTON ACCOUNTS PAYABLE 205 S WILLOWBROOK COMPTON CA 90220 United States	Annt: Receiving PO J01593 205 S WILLOWBROOK AVE COMPTON CA 90220 United States

Invoice Number:	Account Number:	Purchase Order Number:	Reference Number:
2297559	605126******9045	J01593	009730018188805112016
Order Number:	Contract Number:	Project Number:	Location:
232031338			

INVOICE DETAIL

Qty	SKU	Manufacturer Name	Manufacturer Number	Model	Description	Rate/Price	Extended Amount
1	BB19923143				HP Executive Messenger noteb	$60.00	$60.00
					Sales Tax		$5.40
						Total	**$65.40**

Product:	$60.00
Sales Tax, Fees, & Surcharges:	$5.40
Total:	**$65.40**

Paid By MN
V# 10005007
PO # J01736
A/C # 1001·42·0003·4218
A/C #

Okay to Pay

For billing inquiries, call Best Buy Business Advantage Account Customer Support at 800-201-4882
Send mail to 8650 College Boulevard, Overland Park, KS 66210 or Customer.Support@bbadvantage.com
For sales inquiries call 800-373-3050

Confidential
© Multi Service Technology Solutions, Inc. 2016

#18.

Business Advantage Account

CITY MANAGER'S OFFICE
RECEIVED
2016 JUN 13 AM 9:26

Customer Number	4549
Invoice Number	2296270
Invoice Date	05/11/2016
Invoice Amount	$2,385.49
Account Number	605126******9045

Payment Options

Check

Please detach and send this remittance slip with your payment to:

Best Buy Business Advantage Account
PO Box 731247
Dallas, TX 75373-1247
USA

Please make checks payable to: Best Buy Business Advantage Account

Remittance advice can be included with a check payment or emailed to remittance@bbadvantage.com.

ACH/Wire

Please send payments to:

JPMorgan Chase
ACH ABA Number: 103000648
Wire ABA Number: 021000021
Account Number: 837393818

Due Date: 06/19/2016

CITY OF COMPTON
ACCOUNTS PAYABLE
205 S WILLOWBROOK
COMPTON CA 90220
United States

00973001818880511 2016 232031338

Bill To:	Ship To:
CITY OF COMPTON ACCOUNTS PAYABLE 205 S WILLOWBROOK COMPTON CA 90220 United States	Annt: Receiving PO J01593 205 S WILLOWBROOK AVE COMPTON CA 90220 United States

Invoice Number:	Account Number:	Purchase Order Number:	Reference Number:
2296270	605126******9045	J01593	009730018188805112016
Order Number:	Contract Number:	Project Number:	Location:
232031338			

INVOICE DETAIL

Qty	SKU	Manufacturer Name	Manufacturer Number	Model	Description	Rate/Price	Extended Amount
1	BB19873581				Microsoft - Surface Book 2-in-	$1,950.00	$1,950.00
1	BB11187118				2YR W / ADH MOBL COMP Co	$259.99	$259.99
					Sales Tax		$175.50
						Total	**$2,385.49**

Product:	$2,209.99
Sales Tax, Fees, & Surcharges:	$175.50
Total:	**$2,385.49**

Paid By DN
V# 10005207
PO # J01736
A/C # 001-410-0013-4318
A/C # (F)

Okay to Pay

For billing inquiries, call Best Buy Business Advantage Account Customer Support at 800-201-4882
Send mail to 8650 College Boulevard, Overland Park, KS 66210 or Customer.Support@bbadvantage.com
For sales inquiries call 800-373-3050

Confidential
© Multi Service Technology Solutions, Inc. 2016

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
234446	6/22/16	Unifirst Corporation	Uniforms for Parks and Rec Staff	$1,359.90	$15,712.50

I hereby certify that the above demand in the amount of **$1,359.90** was approved at a regular meeting of the City Council and reject _____ as of June 28, 2016.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 28, 2016 allowed the above demand.

_____
Alita Godwin
City Clerk

#19.

INVOICE NUMBER 324 1735464
INVOICE DATE 12/10/15
CUSTOMER# (BILL TO) 1081921
A/R NUMBER
CUSTOMER RTE# I5430 CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

PAYMENT AMOUNT $ _____

3241735464¢

- Please Detach and Return With Payment -

UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

PAGE 001

INVOICE	DATE	PURCHASE ORDER	CONTRACT
324 1735464			718761

SHIP TO
1081921
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

BILL TO
1081921
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# I5430

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
0014	4	LORI L			5.44	X		10/14		
		LS SHIRT-65/35		5						
		S.S. SHIRT-65/35		2						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0201	2	TOILYNN SNEED			4.91			8/13		
		3/4 SLV-WOS SHIRT-PO		4						
		SS POLO-WOS100%POLY		1						
		SHORT-WOS CARGO 65/3		2						
		PANT WOMENS SIDE ELA		3						
		JACKETS-65/35-HIP		1						
0202	3	SAMUEL PEYTON			4.27			8/13		
		S.S. SHIRT-65/35		4						
		SS POLO-100%POLY NO		1						
		PANTS-65/35		5						
		JACKETS-65/35-HIP		1						
0203	5	SHAWN AFFORD			4.55			3/15		
		SS POLO-100%POLY NO		5						
		PANTS-65/35		5						
		JACKETS-65/35-HIP		1						
		DEFE CHARGE			9.30					
		INVOICE SUB-TOTAL			28.47					

TOTAL SERVICE CHANGES 6.00

OK TO PAY

AMOUNT DUE 28.47

Paid By
V# 10007642
PO # 1016773
A/C # 100184-0004246
A/C #

THIS IS YOUR ONLY INVOICE- NET 30 DAYS. PLEASE SIGN X

SOIL PICK UP COUNT ____ CT ____ NO ____

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER SERVICE

#19.

INVOICE NUMBER 324 1776302
INVOICE DATE 4/07/16
CUSTOMER# (BILL TO) 1081802
A/R NUMBER
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD
NORWALK CA 90650

RTE# 15410

PAYMENT AMOUNT $ _____

3241776302Z

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD NORWALK CA 90650

PAGE 001

INVOICE	DATE	PAYMENT	PURCHASE ORDER	CONTRACT
324 1776302	4/07/16			718761

SHIP TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AV.
COMPTON CA 90222

BILL TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# 15410

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		SHORT-WOS CARGO 65/3		1						
0047	14	GONZALO RAMIREZ			5.48			8/13		
		LS SHIRT-65/35		7						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0113	33	XAVIER WILLIAMS			2.66			1/16		
		SHORT-MENS 65/35 CAR		7						

DEFE CHARGE 10.30

INVOICE SUB-TOTAL 151.40

OK TO PAY

TOTAL SERVICE CHANGES 0.00

AMOUNT DUE 151.40

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN _____

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Paid By	DW
V#	1000764
PO #	Jo1693
A/C #	Lists
A/C #	

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

8610026068 ©2007 RR Donnelley. All rights reserved. - 0667

#19.

INVOICE NUMBER 324 1778762
INVOICE DATE 4/14/16
CUSTOMER# (BILL TO) 1081802
A/R NUMBER RTE# I5410
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

324177787624

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 005

INVOICE 324 1778762
DATE 4/14/16
PURCHASE ORDER
CONTRACT 718761

SHIP TO
1081802
CITY OF COMPTON
1108 N. OLEANDER
COMPTON CA 9022.

SOLD TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THI. ..ICE, CALL: 562/926-2377 RTE# I5410

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		SALES TAX (9.0000%)			7.74					
		INVOICE SUB-TOTAL			295.25					
		TOTAL SERVICE CHANGES			0.00					
		AMOUNT DUE			295.25					

OK TO PAY

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Paid By	
V#	100076
PO #	J01693
A/C #	LISTED
A/C #	

8610026088 ©2007 RR Donnelley. All rights reserved. - 0667

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1778763
INVOICE DATE 4/14/16
CUSTOMER# (BILL TO) 1081918
A/R NUMBER
CUSTOMER CITY OF COMPTON
RTE# I5420

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90[illegible]

324177787635

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 002

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1778763	4/14/16	CHARGE		718761

SHIP TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 90222

1081918
Y OF COMPTON
3 N. OLEANDER AVE
. ARKS & RECREATION
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS IN\ 562/926-2377 RTE# I5420

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		PANTS-65/35		2						
		SHORT-MENS 65/35 CAR		3						
		SHORT-MENS 65/35 CAR		3						
0112	14	JOSHUA ACEVEDO			3.40			7/15		
		SS POLO-100%POLY NO		5						
		SHORT-MENS 65/35 CAR		5						
0114	17	ROBBU MCLAURIN			4.48			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		7						
0115	16	ISAIAH TODD			6.12			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		4						
		SHORT-MENS 65/35 CAR		7						
		DEFE CHARGE			10.30					

INVOICE SUB-TOTAL 60.74

TOTAL SERVICE CHANGES OK TO PAY 6.00

AMOUNT DUE 66.74

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

SOIL PICK UP COUNT SH _____ PT _____ OT _____ ND _____

Paid By	SW
V#	100076-42
PO #	10169
A/C #	LISTED
A/C #	

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

8610029088 ©2007 RR Donnelley. All rights reserved. - 0667

#19.

INVOICE NUMBER 324 1778764
INVOICE DATE 4/14/16
CUSTOMER# (BILL TO) 1081921
A/R NUMBER RTE# 15430
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

32417787646

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 001

INVOICE	DATE	PAYMENT	PURCHASE ORDER	CONTRACT
324 1778764	4/14/16			718761

SHIP TO
1081921
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

BILL TO
1081921
Y OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# 15430

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
0014	4	LORI L			5.44			10/14		
		LS SHIRT-65/35		5						
		S.S. SHIRT-65/35		2						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0201	2	TOILYNN SNEED			4.91			8/13		
		3/4 SLV-WOS SHIRT-PO		4						
		SS POLO-WOS100%POLY		1						
		SHORT-WOS CARGO 65/3		2						
		PANT WOMENS SIDE ELA		3						
		JACKETS-65/35-HIP		1						
0202	3	SAMUEL PEYTON			4.27			8/13		
		S.S. SHIRT-65/35		4						
		SS POLO-100%POLY NO		1						
		PANTS-65/35		5						
		JACKETS-65/35-HIP		1						
		DEFE CHARGE			10.30					

INVOICE SUB-TOTAL 24.92

TOTAL SERVICE CHANGES 0.00

AMOUNT DUE 24.92

OK TO PAY

Paid By	DW
V#	1000764U
PO #	To 1693
A/C #	LISTED
A/C #	

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

8610028088 ©2007 RR Donnelley. All rights reserved. - 0667

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1781228
INVOICE DATE 4/21/16
CUSTOMER# (BILL TO) 1081802
A/R NUMBER
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

RTE# I5410

3241781228

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

INVOICE	DATE	PAYMENT	PURCHASE ORDER	CONTRACT
324 1781228	4/21/16			718761

SHIP TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

SOLD TO
1081802
OF COMPTON
108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# I5410

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
0026	30	SAMIRA IVERSON			1.50			11/15		
		SS POLO-100%POLY NO		5						
0027	28	ANITA MCDOUELL			1.92			11/15		
		SS POLO-100%POLY NO		5						
		SHORT-WOS CARGO 65/3		1						
0029	35	DANIEL OLIVIER			2.93			4/16		
		LS SHIRT-65/35		4						
		S. S. SHIRT-65/35		1						
		PANTS-65/35		5						
0047	14	GONZALO RAMIREZ			5.48			8/13		
		LS SHIRT-65/35		7						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0113	33	XAVIER WILLIAMS			2.66			1/16		
		SHORT-MENS 65/35 CAR		7						
		DEFE CHARGE			10.30					

INVOICE SUB-TOTAL 157.26

TOTAL SERVICE CHANGES 0.00

AMOUNT DUE 157.26

OK TO PAY

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN X _____

SOIL PICK UP COUNT SH _____ PT _____ DT _____ NO _____

Paid By DW
V# 100076
PO # 701693
A/C # LISTED
A/C #

8610028088 ©2007 RR Donnelley. All rights reserved. - 0667

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1781229
INVOICE DATE 4/21/16
CUSTOMER# (BILL TO) 1081918
A/R NUMBER
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

RTE# I5420

3241781229$

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 002

INVOICE	DATE	PURCHASE ORDER	CONTRACT
324 1781229	4/21/16		718761

SHIP TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 90222

SOLD TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# I5420

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		PANTS-65/35		2						
		SHORT-MENS 65/35 CAR		3						
		SHORT-MENS 65/35 CAR		3						
0112	14	JOSHUA ACEVEDO			3.40			7/15		
		SS POLO-100%POLY NO		5						
		SHORT-MENS 65/35 CAR		5						
0114	17	ROBBU MCLAURIN			4.48			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		7						
0115	16	ISAIAH TODD			6.12			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		4						
		SHORT-MENS 65/35 CAR		7						
		DEFE CHARGE			10.30					

INVOICE SUB-TOTAL 60.74

TOTAL SERVICE CHANGES 0.00

OK TO PAY

AMOUNT DUE 60.74

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN X

SOIL PICK UP COUNT SH _____ PT _____ QT _____ NO _____

Paid By	SW
V#	1000740
PO #	J01673
A/C #	LISTED
A/C #	

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

8610028088 ©2007 RR Donnelley. All rights reserved. - 0667

#19.

INVOICE NUMBER 324 1781230
INVOICE DATE 4/21/16
CUSTOMER# (BILL TO) 1081921
A/R NUMBER
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

RTE# I5430

3241781230V

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 001

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1781230	4/21/16	CHARGE		718761

PAID
CK. NO.
DATE

SHIP TO
1081921
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

BILL TO
1081921
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# I5430

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
0014	4	LORI L			5.44			10/14		
		LS SHIRT-65/35		5						
		S.S. SHIRT-65/35		2						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0201	2	TOILYNN SNEED			4.91			8/13		
		3/4 SLV-WOS SHIRT-PO		4						
		SS POLO-WOS100%POLY		1						
		SHORT-WOS CARGO 65/3		2						
		PANT WOMENS SIDE ELA		3						
		JACKETS-65/35-HIP		1						
0202	3	SAMUEL PEYTON			4.27			8/13		
		S.S. SHIRT-65/35		4						
		SS POLO-100%POLY NO		1						
		PANTS-65/35		5						
		JACKETS-65/35-HIP		1						
		DEFE CHARGE			10.30					

INVOICE SUB-TOTAL 24.92

TOTAL SERVICE CHANGES 0.00

OK TO PAY

AMOUNT DUE 24.92

Paid By	Ind
V#	1000742
PO #	J01693
A/C #	Linen
A/C #	

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

8610028088 ©2007 RR Donnelley. All rights reserved. - 0667

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1783719
INVOICE DATE 4/28/16
CUSTOMER# (BILL TO) 1081802
A/R NUMBER RTE# I5410
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

32417837192

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 005

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1783719	4/28/16	CHARGE		718761

PAID
CK. NO.
DATE

SHIP TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

BILL TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2077 RTE# I5410

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		TOTAL SERVICE CHANGES			0.00					
		AMOUNT DUE			226.37					

OK TO PAY

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN X _____

SOIL PICK UP COUNT SH _____ PT _____ OT _____ ND _____

Paid By SW
V# 100076
PO # Ja1693
A/C # LIGHT
A/C #

8610028088 ©2007 RR Donnelley. All rights reserved. - 0607

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1783720
INVOICE DATE 4/28/16
CUSTOMER# (BILL TO) 1081918
A/R NUMBER
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90

RTE# I5420

3241783720.

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 002

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1783720	4/28/16			718761

PAID
CK. NO.
DATE

SHIP TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 902

BILL TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 90222

562/926-2577 RTE# 15420

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL:

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		PANTS-65/35		2						
		SHORT-MENS 65/35 CAR		3						
		SHORT-MENS 65/35 CAR		3						
0112	14	JOSHUA ACEVEDO			3.40			7/15		
		SS POLO-100%POLY NO		5						
		SHORT-MENS 65/35 CAR		5						
0114	17	ROBBU MCLAURIN			4.48			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		7						
0115	16	ISAIAH TODD			6.12			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		4						
		SHORT-MENS 65/35 CAR		7						
		DEFE CHARGE			10.30					
		INVOICE SUB-TOTAL			60.74					

TOTAL SERVICE CHANGES 0.00

OK TO PAY

AMOUNT DUE 60.74

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN _____

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Paid By
V# 1000164
PO # J01693
A/C # 1515
A/C #

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

8610028088 ©2007 RR Donnelley. All rights reserved. - 0807

#19.

INVOICE NUMBER 324 1783721
INVOICE DATE 4/28/16
CUSTOMER# (BILL TO) 1081921
A/R NUMBER
CUSTOMER CITY OF COMPTON
RTE# 15430

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

3241783721

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst U1st

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 001

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1783721	4/28/16	CHARGE		718761

PAID
CK. NO.
DATE

SHIP TO
1081921
CITY OF COMPTON
301 N TAMARIND
COMPTON CA 90222

BILL TO
1081921
CITY OF COMPTON
301 N TAMARIND
COMPTON CA 90222

562/926-2377 RTE# 15430

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL:

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
0014	4	LORI L			5.44			10/14		
		LS SHIRT-65/35		5						
		S.S. SHIRT-65/35		2						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0201	2	TOILYNN SNEED			4.91			8/13		
		3/4 SLV-WOS SHIRT-PO		4						
		SS POLO-WOS100%POLY		1						
		SHORT-WOS CARGO 65/3		2						
		PANT WOMENS SIDE ELA		3						
		JACKETS-65/35-HIP		1						
0202	3	SAMUEL PEYTON			4.27			8/13		
		S.S. SHIRT-65/35		4						
		SS POLO-100%POLY NO		1						
		PANTS-65/35		5						
		JACKETS-65/35-HIP		1						
		DEFE CHARGE			10.30					
		INVOICE SUB-TOTAL			24.92					

OK TO PAY

Paid By	SW
V#	1000764
PO #	Jo1693
A/C #	Listed
A/C #	

TOTAL SERVICE CHANGES 0.00

AMOUNT DUE 24.92

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN X

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

8610028088 ©2007 RR Donnelley. All rights reserved. - 0667

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1786230
INVOICE DATE 5/05/16
CUSTOMER# (BILL TO) 1081802
A/R NUMBER RTE# 15410
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

3241786230-

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst

UniFirst Corporation
16434 PIONEER BLVD. NORWALK

CA 90650

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1786230	5/05/16	CHARGE		718761

PAID
CK. NO.
DATE

SHIP TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

BILL TO
1081802
CITY OF COMPTON
1108 N. OLEANDER AVE
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# 15410

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		PANTS-65/35		5						
0026	30	SAMIRA IVERSON			1.50			11/15		
		SS POLO-100%POLY NO		5						
0027	28	ANITA MCDOUELL			1.92			11/15		
		SS POLO-100%POLY NO		5						
		SHORT-WDS CARGO 65/3		1						
0029	35	DANIEL OLIVIER			2.93			4/16		
		LS SHIRT-65/35		4						
		S.S. SHIRT-65/35		1						
		PANTS-65/35		5						
0047	14	GONZALO RAMIREZ			5.48			8/13		
		LS SHIRT-65/35		7						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0113	33	XAVIER WILLIAMS			2.66			1/16		
		SHORT-MENS 65/35 CAR		1						
		DEFE CHARGE			10.30					
		INVOICE SUB-TOTAL			158.51					

OK TO PAY

TOTAL SERVICE CHANGES	0.00
AMOUNT DUE	158 51

Paid By
V# 1000764
PO # J91653
A/C # 15168
A/C #

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

861002808 ©2007 RR Donnelley. All rights reserved. - 0667

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

#19.

INVOICE NUMBER 324 1786231
INVOICE DATE 5/05/16
CUSTOMER# (BILL TO) 1081918
A/R NUMBER RTE# 15420
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

3241786231.

PAYMENT AMOUNT $ _____

- Please Detach and Return With Payment -

UniFirst

UniFirst Corporation
16434 PIONEER BLVD NORWALK CA 90650

PAGE 002

PAID
CK. NO.
DATE

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1786231	5/05/16	CHARGE		718761

SHIP TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 90222

BILL TO
1081918
CITY OF COMPTON
1108 N. OLEANDER AVE
PARKS & RECREATION
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# 15420

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
		PANTS-65/35		2						
		SHORT-MENS 65/35 CAR		3						
		SHORT-MENS 65/35 CAR		3						
0112	14	JOSHUA ACEVEDO			3.40			7/15		
		SS POLO-100%POLY NO		5						
		SHORT-MENS 65/35 CAR		5						
0114	17	ROBBU MCLAURIN			4.48			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		7						
0115	16	ISAIAH TODD			6.12			12/15		
		SS POLO-100%POLY NO		7						
		PANTS-65/35		6						
		SHORT-MENS 65/35 CAR		7						
		DEFE CHARGE			10.30					
		INVOICE SUB-TOTAL			60.74					

OK TO PAY

TOTAL SERVICE CHANGES 0 00

AMOUNT DUE 60 74

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN X

SOIL PICK UP COUNT SH _____ PT _____ OT _____ NO _____

Paid By
V# 100162
PO # 30162
A/C # LISTER
A/C #

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

8610026068 ©2007 RR Donnelley. All rights reserved. - 0457

#19.

INVOICE NUMBER 324 1786232
INVOICE DATE 5/05/16
CUSTOMER# (BILL TO) 1081921
A/R NUMBER
CUSTOMER CITY OF COMPTON

REMIT TO: UniFirst Corporation
16434 PIONEER BLVD.
NORWALK CA 90650

RTE# 15430

PAYMENT AMOUNT $ _____

3241786232

- Please Detach and Return With Payment -

UniFirst

UniFirst Corporation
16434 PIONEER BLVD. NORWALK CA 90650

PAGE 001

INVOICE	DATE	PAYMENT TERMS	PURCHASE ORDER	CONTRACT
324 1786232	5/05/16	CHARGE		718761

PAID
CK. NO.
DATE

SHIP TO
1081921
CITY OF COMPTON
301 N TAMARIND
COMPTON CA 90222

BILL TO
1081921
CITY OF COMPTON
301 N TAMARIND
COMPTON CA 90222

IF YOU HAVE A QUESTION REGARDING THIS INVOICE, CALL: 562/926-2377 RTE# 15430

LKR/ DEPT.	PER NUM.	DESCRIPTION OF SERVICE	SVC RED.	BILLED QTY.	BILLED AMOUNT	TAX AMOUNT	ADJ. AMOUNT	ADD DATE	DEL. QTY.	PICK UP
0014	4	LORI L			5.44			10/14		
		LS SHIRT-65/35		5						
		S.S. SHIRT-65/35		2						
		PANTS-65/35		7						
		JACKETS-65/35-HIP		1						
0201	2	TOILYNN SNEED			4.91			8/13		
		3/4 SLV-WOS SHIRT-PO		4						
		SS POLO-WOS100%POLY		1						
		SHORT-WOS CARGO 65/3		2						
		PANT WOMENS SIDE ELA		3						
		JACKETS-65/35-HIP		1						
0202	3	SAMUEL PEYTON			4.27			8/13		
		S.S. SHIRT-65/35		4						
		SS POLO-100%POLY NO		1						
		PANTS-65/35		5						
		JACKETS-65/35-HIP		1						
		DEFE CHARGE			10.30					
		INVOICE SUB-TOTAL			24.92					

TOTAL SERVICE CHANGES 0.00

AMOUNT DUE OK TO PAY 24.92

THIS IS YOUR ONLY INVCE- NET 30 DAYS. PLEASE SIGN _____

SOIL PICK UP COUNT SH _____ BY _____ O _____ NO _____

Paid By
V# 100076
PO # J01693
A/C # 10018400042176
A/C #

SERVICE HEREIN RENDERED IS PURSUANT TO A WRITTEN CONTRACT WITH UNIFIRST CORPORATION OR UNIFIRST HOLDINGS, INC.

CUSTOMER COPY

8610028088 ©2007 RR Donnelley. All rights reserved. - 0667