

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 01, 2016 5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. OCTOBER 25, 2016

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO APEX CORPORATION FOR THE PURCHASE OF PAPER AND SUPPLIES FOR CITY DEPARTMENT COPIERS (\$20,000.00)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO KELLY PAPER COMPANY FOR THE PURCHASE OF SPECIALIZED PAPER (\$10,000)

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,335, RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND RE-ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$10,337.75

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**December 13, 2016 at 5:35 p.m.**)
6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER EXTENSION OF A COMMERCIAL MEDICAL MARIJUANA USES MORATORIUM (**November 15, 2016 at 5:45 p.m.**)
7. PRESENTATION - Most Business Friendly City Competition - Joseph Torees, Los Angeles Economic Development Corporation (City Manager Groomes)
8. POWER POINT PRESENTATION - Maria Figueroa, South Central Los Angeles Regional Center for Persons with Developmental Disabilities, Inc. Program
9. PRESENTATON - Ombudsman International Compton Residents Graduation - Bishop L. J. Guillory (Mayor Aja Brown)

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM TRUELINE CONSTRUCTION AND SURFACING, INC. TO RENOVATE THE TENNIS COURTS AT TRAGNIEW AND LUEDERS PARKS
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN "AS-NEEDED" BASIS FOR THE PUBLIC WORKS DEPARTMENT (\$416,700)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH THE JANKOVICH COMPANY FOR PROVISION OF DIESEL FUEL AND OTHER AUTOMOTIVE FLUIDS FOR THE COMPTON FIRE DEPARTMENT (\$60,000)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR PARKHOUSE TIRE SERVICES, INC. AND LOUIS TIRE SERVICE CORPORATION FOR TIRE REPAIR/REPLACEMENT AND ALIGNMENT SERVICES FOR COMPTON FIRE DEPARTMENT APPARATUS (\$70,000)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR SOUTHERN CALIFORNIA FLEET SERVICES, INC. (DBA SOUTHERN CALIFORNIA FIRE SERVICES, INC.) AND THE CITY OF SANTA FE SPRINGS FOR MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT APPARATUS (\$170,000)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER USE AND ISSUE A PURCHASE ORDER FOR \$44,842.75 TO FURNISH AND DELIVER LEAD, FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2016-2017
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER FOR FILTRONICS, INC. FOR THE PAYMENT OF SALES TAX AND SHIPPING ON THE PURCHASE OF AN IRON AND MANGANESE FILTRATION SYSTEM FOR THE WELL NO. 20 TREATMENT PLANT (\$42,000)

17. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPOSING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT WITH DRIVING FORCE GROUP, INC. FOR THE MARTIN LUTHER KING TRANSIT CENTER LOCATED AT 310 NORTH WILLOWBROOK AVENUE

APPROVAL OF WARRANTS

19. Warrant #236365 - Date - 10/20/16 - Name - South Coast Air Quality Dist. - Services - Permit fee for emergency backup generator - Amount - \$2,482.82 - Requested by: Water Department

Warrant #236454 - Date - 10/27/16 - Name - Univar USA Basic Chem - Services - Payment for hypochloride solution for water - Amount - \$8,022.07 - Requested by: Water Department

Warrant #236447 - Date - 10/27/16 - Name - Nestle Waters North America - Services - Water Service - Amount - \$212.13 - Requested by: Building and Safety

Warrant #236442 - Date - 11/01/16 - Name - Tafoya & Garcia - Services - Services rendered for employee investigation - Amount - \$16,183.75 - Requested by: Human Resources

Total Amount - \$26,900.77

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 08, 2016 @ 5:30 PM.

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<http://www.comptoncity.org/officials/clerk/agendas/video.asp>

OCTOBER 25, 2016

The City Council meeting was called to order at 5:51 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

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

Council Members Absent: None

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

INTRODUCTION OF SPECIAL GUESTS

1. Honorable Senator Isadore Hall - Water Conservation and Reduction in Water Usage (**Removed**)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, petitioned the City Manager to remove the tumble weeds at Alondra Park to alleviate the upsurge of fires in the field. He went on to recommend that code enforcement be allowed to carry guns so that they can protect themselves while doing their jobs. He referenced Item No. 8 and affirmed that everyone with the exception of one person has requested a ban on marijuana in Compton, so therefore there is no need for a survey.

Benjamin Holifield, Compton resident and president of the Compton Business Chamber of Commerce, agreed with Mr. Ray's comments concerning guns for code enforcement. He cited a need for protection and advised the City Manager to make a decision tonight. He commented on the development of the Williams Resource Center, the importance of working together, and the significance of an empowered code enforcement division.

Pastor Michael Fisher, Greater Zion Church Family, made reference to Item No. 8 and questioned the need for a survey when the City Council voted to prohibit the use, cultivation, and delivery of marijuana in the City of Compton. He affirmed that he would not back down from this issue and that he would stand alone if he has to.

Frederick Gordon, Compton resident, stated that as a citizen of Compton it is very disheartening to know that the City Council is turning against the citizens and not believing in what they ask for.

Muhammad Mubarak, Compton resident, encouraged the City Council to pray with him as he lifts up Howard Bingham, former Centennial High School graduate and close friend of Muhammad Ali.

David Irons, Compton resident, affirmed that he is a proponent of marijuana use because it helps him to deal with the trauma he has experienced in his life. He went on to assert that faucet water is used in purified water machines at grocery stores.

The following speakers petitioned the City Council to prohibit all things related to marijuana in the City of Compton: Craig Henry, Kevin Sabet, Marie Hollis, Floyd Smith, and Irene Barraza.

Patricia Lawrence, Compton resident, accused Micah Ali and Mark Ridley-Thomas of bringing Mayor Brown to the City of Compton to destroy it and sell it out. She accused Mayor Brown of wanting to regulate marijuana in Compton and alleged that one of her relatives operates the marijuana dispensary on Rosecrans. She further affirmed that she would make certain that Mayor Brown does not go with Senator Clinton when she becomes president and maintained that she has done nothing but bring the City down.

Mayor Brown stated that when she purchased her home almost ten years ago she had no affiliation with Micah Ali or Mark Ridley-Thomas. Mayor Brown also stated that she has no connection with anyone that owns or operates a marijuana dispensary.

#1.

Mike Amini, business owner, petitioned the City Council to put a moratorium on 7 Eleven stores because the small businesses are suffering and going out of business.

Mayor Brown informed Mr. Amini that the City Attorney would be bringing an item on the agenda next week that addresses a moratorium on 7 Eleven stores.

Councilperson Zurita stated that she too has been working with the City Manager to address the saturation of 7 Eleven stores in the City of Compton.

Richard Earl, Compton resident and member of the Concerned Citizens of Compton, asked the City Manager to ensure that someone from the City inspects the street repair jobs performed by outside companies. He went on to petition the City Council to issue a full ban on marijuana. He also asked that code enforcement be allowed to carry guns so that they are protected in potentially dangerous situations and areas.

Herbert Arceneaux, Compton resident, demanded that three of the council members take a vote right now to end the discussion on marijuana tonight.

Maria Lamos, Compton resident, advised the citizens and elected officials to disregard the false allegations, inappropriate publicity, and photo-shopped images of a Latina candidate with Donald Trump.

J. L. Hughes, Compton resident, asked the City Council to publicly address the lack of maintenance around City Hall and the Compton courtyard, the number of residents working on local construction sites, what the residents can do to help fix the streets, and when will Compton regain control of Compton Unified School District and the college.

Mayor Brown told Mr. Hughes that the land around City Hall and the Compton Courthouse is owned by the County of Los Angeles. In addition, Mayor Brown stated that assessments were performed in July 2016 and that staff will be providing a plan to add additional lighting and security.

Maria Villareal, Compton resident, asked the City Council to think about how the marijuana dispensaries will affect small business owners. She questioned why businesses come and go and why the City cannot retain them. And lastly, she advised the City Council to legalize marijuana as well as all other business models in the City of Compton.

Gilda Blueford, Compton resident, solicited the City Council to prohibit the use, cultivation, and deliver of marijuana in the City of Compton. She went on to request an accounting of the Memorial Day Weekend event hosted by the City. And lastly, Ms. Blueford cited no need for a community survey and proposed that the Council take a survey on the dais to identify who supports a ban on marijuana in the City of Compton.

Bishop Guillory, Compton resident, asked the members of the City Council if they are going to choose to listen to the voters in the state of California or the voices of the residents in the Council Chambers.

Marcus Musante, Compton resident, announced that he would be running for City Attorney in an effort to enforce the City Charter and ordinances prohibiting drugs.

Tomas Carlos, Compton resident, asked the City Manager to schedule a presentation on the definition of the City's 35% local hire policy. He went on to state that he supports the creation of a 7-member Oversight Board Committee and the Williams Resource Center.

Roberto Rodriguez, Compton YouthBuild Teacher, solicited the City Council to formulate solutions that help the youth with substance abuse problems and the pursuit of a quality education.

Charles Strickland, Compton resident, asked the City Manager to help the homeowners living on the 400 block of Magnolia Street to deal with parking congestion.

Mayor Brown notified Mr. Strickland about the Magnolia Street petition generated in an effort to address the parking congestion in that neighborhood.

Councilperson Zurita proposed a door-to-door collaboration on the 400 block of Magnolia to get a consensus of what the citizens really want in that community.

Zakiya Cameron, Compton resident, stated that she felt as though the Williams Resource Center and Crystal Stairs proposals were met with a lot of skepticism. She issued feedback about last week's City Council meeting by which she believes the elected officials lacked interest.

Reverend Al Sanders Sr., Compton Historical Society member, offered his condolences to Sergeant Lopez's family. He also stated that it is a privilege for him to be able to present President Obama with the City of Compton's My Brother's Keeper certificate.

Martha Barajas, Soledad Enrichment Action, solicited the City to help a 16 year-old child living underneath the Rosecrans Bridge. She went on to ask that the members of the City Council donate to the "Harvest Awareness Day Celebration" scheduled to be held Saturday, October 29, 2016 from 10 a.m. to 2 p.m.

Val Dudley, Compton resident, thanked Councilperson McCoy for hosting the Compton Creek Clean up over the weekend. She went on to acknowledge the efforts and actions of Councilperson Zurita to do the right thing for the City; and asked that the City's codes be enforced on the 400 and 500 block of Raymond Street.

Marjorie Shipp, Compton resident, thanked Councilperson McCoy for helping her to schedule a bulky waste pick up on October 22, 2016. She also recognized Mr. Hunt for providing the trucks for the community. And lastly, she asked that the City Council take a stand on the issue of marijuana tonight.

Joyce Kelly, Compton resident, affirmed that the constitution of the United States of America gives the citizens the right to say anything they want to as long as they do not yell fire in a crowded building. She went on to state that she would be checking to determine whether or not Mayor Brown violated the Ralph M. Brown Act by repeatedly responding to the citizens comments.

Lynn Boone, Compton resident, commended Councilperson Zurita and Councilperson Sharif for asking detailed questions during last week's Council meeting. She further asserted that the operation of marijuana dispensaries will increase the level of crime in Compton. She acknowledged the presentations on marijuana at the school district and asked that the elected officials illustrate the same concern on this dais.

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. OCTOBER 18, 2016 (Approved)

#1.

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN "AS NEEDED" PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR DEMERY GILLIAM AND ASSOCIATES FOR CERTIFIED SHORTHAND REPORTING/TRANSCRIPTION SERVICES (\$12,000) **(Resolution #24,455)**
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN "AS NEEDED" PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR DICKERSON DISABILITY CONSULTING SERVICES, INC. FOR EMPLOYER/EMPLOYEE "INTERACTIVE PROCESS" CONSULTATION SERVICES (\$15,000) **(Resolution #24,456)**

END CONSENT AGENDA

CITY MANAGER'S REPORT

5. ORAL PRESENTATION - Soledad Enrichment Action (Wellness Fair) **(Presentation made)**
6. ORAL PRESENTATION - State of Law Enforcement (City of Compton) **(Removed)**

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - Marijuana Enforcement Update

Deputy City Attorney Ruth Rugley acknowledged and thanked the combined efforts of the Los Angeles County Sheriff's Department, Building and Safety, and the City Manager's Office for their commitment to increasing the number of abatements of marijuana dispensaries to 5 in the last 3 to 4 weeks.

8. ORAL REPORT - Marijuana Survey Distribution (Action Item)

Councilperson Sharif asked the City Manager if he has any information in regards to the cost of conducting and distributing a survey.

City Manager Groomes remarked that staff has the preliminary costs in terms of a mailer; and that staff is looking at the possibility of mailing a survey to 25,000 households in the City of Compton, but really staff is currently awaiting direction from council as to whether or not they want to proceed with conducting a survey.

Mayor Brown stated that it was her understanding that the action the Council took last week was for staff to bring back the costs for the survey so that Council can decide at that time, if that is something they want to do.

Councilperson Sharif stated that she was very clear last week when she indicated that she did not need a survey to make a decision in regards to this issue.

Mayor Brown requested the will of the council.

City Clerk Alita Godwin requested a motion from the City Council explaining how they want to proceed with the survey.

Councilperson Zurita questioned whether or not a survey was voted on; and requested additional information from the City Attorney.

Mayor Brown stated that she thought the item was presented to Council as an option because they could not make a decision without understanding what the costs were; and so they were expecting the costs to come forward for review. Mayor Brown also noted that because the election is coming up in the next couple of weeks, it may not be worth it to discuss this item unless they are at a point to move forward.

The City Council decided against taking any action in regards to a survey; so the item was removed from the agenda.

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Councilperson Zurita asked the Deputy City Attorney if this item can be tabled until next week.

Deputy City Attorney Rugley answered that this is a time sensitive matter that requires attention tonight.

On motion by Zurita, seconded by Galvan, 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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$65,000)

Mayor Brown requested a brief explanation of this item.

City Manager Groomes stated that as part of the California Clean Air Act, funds have been provided by Assembly Bill 2766 to encourage city employees to participate in ride-share programs and the use of the rail line.

Councilperson Zurita requested an audit of the list of program participants.

On motion by Zurita, seconded by Sharif, **Resolution # 24,455** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$65,000)**" 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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM TRUELINE CONSTRUCTION AND RESURFACING, INC. TO RENOVATE THE TENNIS COURTS AT TRAGNIEW PARK

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

Councilperson McCoy requested an explanation of this item.

#1.

City Manager Groomes reported that this item pertains to an offer the City received from Trueline Construction and Resurfacing Inc. to renovate the tennis courts at Tragniew Park at no cost to the City of Compton.

Mayor Brown stated that she thought this item was for Tragniew Park and Lueders Park.

Marvin Hunt, Director of Parks and Recreation, stated that the request to include Lueders Park came after the staff report and resolution were written.

Mayor Brown stated that she would like to make certain that renovations for Lueders Park tennis courts are included in this resolution.

Councilperson Galvan asked that the item be removed and rewritten to include Lueders Park.

Councilpersons Zurita and McCoy withdrew their motions.

SUBSEQUENT NEED ITEM - FEE WAIVER REQUEST FOR THE USE OF THE DOLLARHIDE COMMUNITY CENTER FOR THE REPAST SERVICES OF MR. LEO TURNER JR.

On motion by Zurita, seconded by Galvan, to consider the subsequent need item, by the following vote on roll call:

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

Deputy City Attorney Rugley reported that this item meets the requirements for a subsequent need item.

On motion by McCoy, seconded by Galvan, to approve the subsequent need item, 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

Councilperson Zurita offered the following communications/announcements:

- Assured the members of the public that some of the questions she asks are on their behalf while others pertain to her personal concern for protecting the value of city-owned properties.
- Recognized Compton Fire for coming out when her father was in need of assistance.
- Asked the City Manager to determine who is responsible for the fire-damaged and abandoned building on Alameda Street.
- Asked the City Manager if the City has a position wherein a city employee inspects street repairs conducted by outside entities.

Meeting Adjournments

Leo Turner Jr.
Sergeant Al Lopez

Councilperson Galvan offered the following communications/announcements:

- Thanked everyone for coming out and expressing their comments and concerns to the City Council.
- Echoed the statements made by Councilperson Zurita last week regarding city-owned facilities and their value.
- “Senior Halloween Party” will be held on Monday, October 31, 2016 at the Dollarhide Community Center from 11:30 a.m. to 2 p.m.

Citizen Concerns

Successor Agency property has graffiti on the walls (Santa Fe and Compton Boulevard).
Pocket Park near Elm Street and Willowbrook Avenue needs maintenance.

Councilperson McCoy offered the following communications/announcements:

- Thanked Marvin Hunt, DeMenno/Kerdoon, and Marjorie Shipp for their efforts to clean the Compton Creek over the weekend.
- Thanked everyone that participated in the "Community Health Fair" at Burrell/MacDonald Park last Saturday.
- “Burrell/MacDonald Park’s Annual Haunted House” will be held on Saturday, October 29, 2016 from 6:30 p.m. to 9 p.m.
- “Arbutus Street Halloween Community Event” will be held on Saturday, October 29, 2016 from 3 p.m. to 9 p.m.
- Stated that as a council member and former 40 year city employee her intention is not to put employees on the spot, but to personally make her requests to the City Manager and get the job done.

Meeting Adjournment

Michelle Wiley
John Logan

Councilperson Sharif offered the following communications/announcements:

- Asked the City Manager to ensure the alley behind 404 South Poinsettia is cleaned up.

***Councilperson Galvan exited the meeting at 8:29 p.m.**

- Asked the City Manager to look for a building in the City that can be utilized as a homeless shelter.
- “Memorial Repast for Carolyn Stokes” will be held on Saturday, October 29, 2016 from 11 a.m. to 2 p.m. at First Lutheran Church located at 1907 South Central Avenue, Carson California.

Meeting Adjournment

Brenda Lee Ford

Mayor Brown offered the following communications/announcements:

- "3rd Annual Healthy Compton Community Festival" will be held on Saturday, November 12, 2016 from 10 a.m. to 4 p.m. in the Transit Center Plaza. The event will include: health screenings, cooking demonstrations, workouts, and special guests Venus and Serena Williams. Vendors interested in participating in this event should call (310) 605-5597 and volunteers can register at www.comptoncity.org/2016hcfestival.asp.

#1.

- Encouraged everyone to exercise their right to vote on Tuesday, November 8, 2016. Voters can verify their voting location at www.lavote.net/locator.
- Requested an update on the City's Annual Christmas Parade.
- Requested street decorations on the major thoroughfares during the holiday season.
- Asked the City Manager to make certain that the City improves or maintains the unattended patches of grass on the sidewalk right-of-ways.
- Requested a follow up meeting with Metro and Bulletin Displays regarding the bus bench coverings to identify those critical areas that need coverage.
- Acknowledged the life and service of Sergeant Al Lopez.

On motion by Sharif, seconded by Zurita, the City Council recessed to closed session at 8:43 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

On motion by Sharif, seconded by McCoy, the City Council reconvened from closed session at 9:15 p.m., by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

REPORT OUT OF CLOSED SESSION

Deputy City Attorney Ruth Rugley reported out of closed session the following cases: conference with legal counsel - existing litigation Atkins v. City of Compton, WCAB Nos. : ADJ9374183 and ADJ9374185. No reportable action was taken in either of these matters pursuant to California Government Code Section 54956.9(b).

ADJOURNMENT

On motion by McCoy, seconded by Sharif, the meeting adjourned at 9:16 p.m. in memory of **Leo Turner, Jr., Sergeant Al Lopez, Michelle Riley, John Logan, and Brenda Lee Ford**, by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

City Clerk of the City of Compton

Mayor of the City of Compton

November 1, 2016

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CMC, CITY CLERK

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE OF A PURCHASE ORDER TO APEX CORPORATION FOR THE PURCHASE OF PAPER AND SUPPLIES FOR CITY DEPARTMENT COPIERS (\$20,000.00)

BACKGROUND

The City's Central Duplicating Department purchases paper and supplies for all of the City Department copiers. Department copiers do not require the high grade quality of paper used for the Sharp digital copiers. Therefore, paper is purchased at a lesser cost.

The Central Duplicating Division has requested quotes for paper stock and received three (3) responses:

Xerox Corporation - \$32.75 - per box
Kelly Paper Company - \$35.25 - per box
Apex Corporation - \$28.50 - per box

Apex Corporation was the lowest responsible quote and they provide government discounts and accept payment within the City's purchase order guidelines.

FINANCIAL IMPACT

The projected expenditures for paper and supplies for this fiscal year (2016 – 2017) will not exceed \$20,000 and funds are allocated in account number 6200-470-000-4249.

RECOMMENDATION

That Council adopts the attached resolution.

**ALITA GODWIN, CMC
CITY CLERK**

APPROVED FOR FORWARDING:

**JEROME GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO APEX CORPORATION FOR THE PURCHASE OF PAPER AND SUPPLIES FOR CITY DEPARTMENT COPIERS (\$20,000)

WHEREAS, it is necessary to purchase paper and supplies for the City Departments copiers; and

WHEREAS, the Central Duplicating Division received three (3) quotes:

Xerox Corporation - \$32.75 per box
Kelly Paper Company - \$35.25 per box
Apex Corporation - \$28.50 per box

WHEREAS, Apex Corporation was the lowest responsible quote, they provide government discounts and accept payment within the City’s purchase order guidelines; and

WHEREAS, the projected expenditures shall not exceed TWENTY THOUSAND DOLLARS (\$20,000.00) and funds are allocated in the Central Duplicating Account No. 6200-470-000-4249

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

SECTION 1. That the Interim City Manager is authorized to issue a purchase order to Apex Business Machines for paper and supplies.

SECTION 2. That the Central Duplicating Department will issue paper to Departments.

SECTION 3. That the projected expenditures shall not exceed TWENTY THOUSAND DOLLARS (\$20,000.00) and funds are allocated in account number 6200-470-000-4249.

SECTION 4. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller and Central Duplicating.

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

RESOLUTION NO. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing 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, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO APEX CORPORATION FOR THE PURCHASE OF PAPER AND SUPPLIES FOR CITY DEPARTMENT COPIERS (\$20,000.00)

Alita Godwin
DEPARTMENT MANAGER’S SIGNATURE

10/26/2016 2:49:08 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

10/27/2016 10:27:36 AM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/26/2016 5:27:21 PM
DATE

Alma Martinez
CITY MANAGER

10/26/2016 5:16:36 PM
DATE

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

November 1, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: ALITA GODWIN, CMC, CITY CLERK

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO
ISSUE A PURCHASE ORDER TO KELLY PAPER COMPANY
FOR THE PURCHASE OF SPECIALIZED PAPER (\$10,000)**

BACKGROUND

The City of Compton's Central Duplicating Department is responsible for the printing of such items as NCR Forms, business cards, letterhead, envelopes, poster, banner and occasionally invitations.

Because there are no paper companies in the City, the Department has been utilizing the services of Kelly Paper Company for such stock to accomplish the needs of the City departments. Kelly Paper Company has provided a timely and quality product and offers the best price as compared to other companies in surrounding cities. Kelly Paper Company also accepts payments within the City's purchase order guidelines.

In order to facilitate the purchase of goods/services and to process payments without delay, a resolution is required for such goods/services over \$5,000 for fiscal year 2016-2017.

FINANCIAL IMPACT

Projected expenditures for fiscal year 2016-2017 are in the amount of \$10,000 and have been allocated in the Central Duplicating Department's budget in account - 6200-470-000-4249

RECOMMENDATION

That Council adopts the attached resolution.

**ALITA GODWIN, CMC
CITY CLERK**

APPROVED FOR FORWARDING:

**JEROME GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO KELLY PAPER COMPANY FOR THE PURCHASE OF SPECIALIZED PAPER (\$10,000)

WHEREAS, it is necessary to purchase paper for the printing of various letterhead, business cards and envelopes prepared by the Central Duplicating Department; and

WHEREAS, the Central Duplicating Department has utilized the services of Kelly Paper Company for paper stock; and

WHEREAS, Kelly Paper Company has provided a timely and quality product and accepts payments within the City’s purchase order guidelines; and

WHEREAS, projected expenditures shall not exceed TEN THOUSAND DOLLARS (\$10,000) and funds are allocated in the Central Duplicating Department’s Account number 6200-470-000-4249.

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

SECTION 1. That the Interim City Manager is authorized to issue a purchase order to Kelly Paper Company for paper stock.

SECTION 2. That the projected expenditure shall not exceed TEN THOUSAND DOLLARS (\$10,000) and funds are allocated in account number 6200-470-000-4249.

SECTION 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and Central Duplicating.

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**

RESOLUTION NO. _____
Page 2

I Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing 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, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO KELLY PAPER COMPANY FOR THE PURCHASE OF SPECIALIZED PAPER (\$10,000)

Alita Godwin
DEPARTMENT MANAGER’S SIGNATURE

10/26/2016 3:35:59 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

10/27/2016 10:11:47 AM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/26/2016 5:26:47 PM
DATE

Alma Martinez
CITY MANAGER

10/26/2016 5:17:28 PM
DATE

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

November 1, 2016

TO: MAYOR AND CITY COUNCIL

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON RESCINDING RESOLUTION NO 24,355, RATIFYING
THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ,
INC. FOR CONSTRUCTION SUPPORT AND INSPECTION
SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING
AND GATES CONSTRUCTION PROJECT AND RE-ISSUING A
PURCHASE ORDER IN AMOUNT OF \$10,337.75**

SUMMARY

Adoption of this resolution by the City Council will rescind Resolution No. 24,355, adopted June 14, 2016, ratifies the professional services agreement entered into with JMDiaz, Inc. and authorizes the re-issuance of a purchase order to JMDiaz, Inc. in the amount of Ten Thousand Three Hundred Thirty Seven Dollars and Seventy-Five Cents (\$10,337.75) for construction support and inspection services for the Los Angeles County Metropolitan Transportation Authority ("LACMTA") Metro Blue Line Pedestrian Swing and Gates Construction Project within the City of Compton.

BACKGROUND

The LACMTA is constructing pedestrian swings and gates at all six (6) rail crossing along the Metro blue Line corridor within the City of Compton. The six (6) rail crossing locations are as follows: (1) Elm Street/Willowbrook Avenue; (2) Compton Boulevard/Willowbrook Avenue; (3) Myrrh Street/Willowbrook Avenue; (4) Alondra Boulevard/Willowbrook Avenue; (5) Greenleaf Boulevard/Willowbrook Avenue; and, (6) Manville Street/Willowbrook Avenue.

Essential to this project was the retention of a qualified and experienced engineering firm to provide construction support and inspection services, thus, for the construction phase LACMTA approved the proposal of JMDiaz, Inc. to provide construction support and inspection services and has authorized a work order in the amount of \$10,337.75 to reimburse the City for retaining the professional services of JMDiaz, Inc. for this phase of the project.

STATEMENT OF ISSUE

On June 14, 2016, the City Council adopted Resolution No. 24,355, which authorized the City Manager to enter into a professional services agreement with JMDiaz, Inc. to provide construction support and inspection services for the LACMTA Metro Blue Line Pedestrian Swing and Gates Construction Project within the City of Compton. The reimbursable cost of these services in the amount of \$10,337.75 was identified in Resolution No. 24,355 as available in Account No. 1012 720 000 4269, however, the funding source for these services was changed to Account No. 2502 710 000 4262.

Due to the change in the funding source subsequent to City Council's original authorization, Resolution No. 24,355 must be rescinded and the attached resolution adopted with the revised account information. Furthermore, since the agreement between the City of Compton and JMDiaz, Inc. was executed by all the parties shortly after Council authorization and JMDiaz, Inc. commenced providing the contracted services, Council ratification of this action is requested in the attached resolution.

FISCAL IMPACT

Approval of this resolution will not have any fiscal impact on the General Fund. Funds for this expenditure are available in the 2016-2017 Fiscal Year budget in Account No. 2502 710 000 4262.

The services provided by JMDiaz, Inc. are eligible for reimbursement from LACMTA. In order to obtain reimbursement for the services provided by JMDiaz, Inc., LACMTA requires that all of the City's invoices be charged to the Metro purchase order No. 930000000CCF16MBLSG. Reimbursements should be credited to Account No. 2502 710 000 4262 on receipt thereof.

ALTERNATIVE

Due to the fact that the service provider entered into the contract with the City and commenced the requested services based upon the good faith belief that proper authorization was obtained and funding allocated, no alternative is offered.

Staff Report – Resolution Rescinding Reso. #24,355
Ratify Contract with JMDiaz, Inc./Support & Inspection
Metro Blue Line Pedestrian Swing & Gates Construction Project
November 1, 2016, Page 3 of 3

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 24,355, RATIFYING THE PROFESSIONAL
SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION
SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE
PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND RE-
ISSUING A PURCHASE ORDER IN AMOUNT OF \$10,337.75**

WHEREAS, the Los Angeles County Metropolitan Transportation Authority (“LACMTA”) is constructing pedestrian swings and gates at all six (6) rail crossing along the Metro Blue Line corridor within the City of Compton, which locations are as follows: (1) Elm Street/Willowbrook Avenue; (2) Compton Boulevard/Willowbrook Avenue; (3) Myrrh Street/Willowbrook Avenue; (4) Alondra Boulevard/Willowbrook Avenue; (5) Greenleaf Boulevard/Willowbrook Avenue; and, (6) Manville Street/Willowbrook Avenue; and

WHEREAS, essential to this project was the retention of a qualified and experienced engineering firm to provide construction support and inspection services, thus, for the construction phase LACMTA selected and approved the proposal of JMDiaz, Inc. to provide construction support and inspection services and has authorized a work order in the amount of \$10,337.75 to reimburse the City for retaining the professional services of JMDiaz, Inc. for this phase of the project; and

WHEREAS, on June 14, 2016, the City Council adopted Resolution No. 24,355, which authorized the City Manager to enter into a professional services agreement with JMDiaz, Inc. to provide construction support and inspection services for the LACMTA Metro Blue Line Pedestrian Swing and Gates Construction Project within the City of Compton; and

WHEREAS, the reimbursable cost of these services in the amount of \$10,337.75 was identified in Resolution No. 24,355 as available in Account No. 1012 720 000 4269, however, the funding source for these services was changed to Account No. 2502 710 000 4262; and

WHEREAS, due to the change in the funding source subsequent to City Council’s original authorization, staff recommends that Resolution No. 24,355 be rescinded and the attached resolution adopted with the revised account information to ensure that JMDiaz, Inc. receives payment for services rendered pursuant to the agreement from the proper account number; and

WHEREAS, funds in the amount of \$10,337.75 are available in the Public Works Department Fiscal Year 2016-2017 budget.

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

Section 1. That Resolution No. 24, 355, adopted by the City Council on June 14, 2016, is hereby rescinded.

Section 2. That the professional services agreement with JMDiaz, Inc. to provide construction support and inspection services for the LACMTA Metro Blue Line Pedestrian Swing and Gates Construction Project within the City of Compton, entered into between the City and JMDiaz, Inc. pursuant to Council authorization on June 14, 2016, is hereby authorized and ratified.

Section 3. That a purchase order in the amount of \$10,337.75 is authorized to be re-issued to JMDiaz, Inc. for services performed for the Metro Blue Line Pedestrian Swing and Gates Construction Project.

Section 4. That funds in the amount of \$10,337.75 are available in the Public Works Department’s 2016-2017 Fiscal Year budget in Account No. 2402 710 000 4262. The services provided by JMDiaz, Inc. are eligible for reimbursement from LACMTA. In order to obtain reimbursement for the services provided by JMDiaz, Inc., LACMTA requires that all of the City’s invoices be charged to the Metro purchase order No. 930000000CCF16MBLSG. Reimbursements should be credited to Account No. 2502 710 000 4262 on receipt thereof.

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 Department.

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
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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,335, RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE METRO BLUE LINE PEDESTRIAN SWING AND GATES CONSTRUCTION PROJECT AND RE-ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$10,337.75

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

10/19/2016 4:45:49 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/24/2016 5:33:21 PM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/20/2016 9:29:36 AM
DATE

Jerry Groomes
CITY MANAGER

10/19/2016 8:15:58 PM
DATE

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

November 1, 2016

TO: MAYOR AND COUNCIL MEMBERS
FROM: JEROME G. GROOMES, CITY MANAGER
**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE
COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO
REPROGRAM HUD FUNDS**

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed changes to funding allocations for CDBG, HOME, and ESG projects/activities from current and/or prior years Action Plans. Therefore, in order to notify the public about the proposed Substantial Amendment, a public hearing is requested for **Tuesday, December 13, 2016 at 5:35pm.**

JEROME G. GROOMES
INTERIM CITY MANAGER

November 1, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY ATTORNEY

**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER
EXTENSION OF A COMMERCIAL MEDICAL MARIJUANA USES
MORATORIUM (November 15, 2016 at 5:45 p.m.)**

SUMMARY

This is a request to hold a public hearing to extend the marijuana moratorium 10 months and 15 days as required by State law (Government Code Section 65858).

BACKGROUND

On October 11, 2016, the City Council adopted a moratorium for 45 days to examine new state laws, collectively called the Medical Marijuana Regulation and Safety Act (“MMRSA”), which established a State licensing scheme for commercial medical marijuana uses, while protecting local control by requiring that all such businesses have a local license or permit to operate in addition to a State license. The moratorium prohibited all commercial medical marijuana uses, including deliveries to or from locations within the City, as well as storage, processing, distribution, and commercial and private cultivation.

STATEMENT OF ISSUE

State law prohibits a moratorium from being extended if the term of the moratorium has expired. Further, a public hearing is required before a moratorium can be extended.

RECOMMENDATION

Staff recommends that the City Council sets a public hearing on November 15, 2016 at 5:45pm to consider extending the moratorium on commercial medical marijuana uses.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

JEROME G. GROOMES
INTERIM CITY MANAGER

November 1, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN
AGREEMENT ACCEPTING A GIFT FROM TRUELINE CONSTRUCTION
AND SURFACING, INC. TO RENOVATE THE TENNIS COURTS AT
TRAGNIEW AND LUEDERS PARKS**

SUMMARY

This resolution authorizes the City Manager to enter into a Donation Agreement with Trueline Construction and Surfacing, Inc. which accepts their donation of renovations to the tennis courts at Tragniew and Lueders Parks at no cost to the City.

BACKGROUND

The Parks and Recreation Department manages and operates two (2) multi-court tennis facilities in the City. One court is located at Tragniew Park, 2121 West Alondra Boulevard and the other tennis court is located at Lueders Park, 1500 East Rosecrans Avenue. Both courts are lighted, and given the implementation of the Violence Reduction Network's ("VRN") youth tennis program, they are frequently used by the community, however, after years of constant wear and tear, they are in desperate need of repairs.

Trueline Construction and Surfacing, Inc. ("TrueLine") was established in 1993 and has grown to be the largest game court surfacing company in the Western United States. In the past 26 years, they have coated over 10,000 tennis courts, basketball courts, roller hockey, paddle tennis, shuffle board, and many other types of courts and surfaces. Given the overwhelming success of their company, they have partnered with several national agencies to provide sport-focused surface donations in the Los Angeles area, including the City of Compton.

STATEMENT OF ISSUE

Trueline wishes to award the City of Compton a gift, consisting of renovations to the outdoor tennis courts at Tragniew and Lueders Parks. The renovation to the tennis courts will be installed at the sole expense of Trueline. The project is valued at Thirty Two Thousand Six Hundred Fifty Dollars (\$32,650.00) and will include the following scope of work for each park:

#10.

Staff Report – Accepting Donation from
Trueline Construction and Surfacing, Inc.
Renovation of Tennis Courts Tragniew & Lueders Parks
November 1, 2016, page 2

Lueders Park

- Resurface both tennis courts, including striping play lines to ASBA specs
- Remove and replace windscreens
- Paint all lights, post, rails, and fencing
- Install four (4) custom windscreen panels with Silk Screen Logo (“Court of Champions”)

Tragniew Park

- Remove and replace windscreens
- Remove and replace tennis nets

FISCAL IMPACT

There shall be no fiscal impact to the City.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution. On approval, the Interim City Manager, on the advice and approval of the City Attorney will negotiate and enter into an agreement with TrueLine Construction and Surfacing, Inc. accepting the donation of renovations to the tennis courts at Tragniew and Lueders Parks.

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

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN
AGREEMENT ACCEPTING A GIFT FROM TRUELINE CONSTRUCTION
AND SURFACING, INC. TO RENOVATE THE TENNIS COURTS AT
TRAGNIEW AND LUEDERS PARKS**

WHEREAS, the City of Compton Parks and Recreation Department manages and operates two (2) multi-court tennis facilities in the City: one of the courts is located at Tragniew Park, 2121 West Alondra Boulevard and the other tennis court is located at Lueders Park, 1500 East Rosecrans Avenue; and

WHEREAS, the courts at these parks are lighted, and given the implementation of the Violence Reduction Network's ("VRN") youth tennis program, they are frequently used by the community, however, after years of constant wear and tear, they are in desperate need of repairs; and

WHEREAS, Trueline Construction and Surfacing, Inc. was established in 1993 and has grown to be the largest game court surfacing company in the Western United States; and

WHEREAS, Trueline Construction and Surfacing, Inc. wishes to award the City of Compton a gift, consisting of renovations to the outdoor tennis courts at Tragniew and Lueders Parks; and

WHEREAS, the renovation at the tennis courts shall be performed at the sole expense of Trueline Construction and Surfacing, Inc.; and

WHEREAS, the project is valued at Thirty Two Thousand Six Hundred Fifty Dollars (\$32,650.00); and

WHEREAS, it is in the best interest of the City of Compton to accept the gift of Trueline Construction and Surfacing, Inc. to provide renovations to the tennis courts at Tragniew and Lueders Parks; and

WHEREAS, pursuant to the provisions of Section 37354 of the California Government Code, the City Council may accept any gift made to or for the City for any public purpose.

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

Section 1. That the City Council wishes to accept the gift and therefore the Interim City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a Donation Agreement with Trueline Construction and Surfacing, Inc. accepting the gift of renovations to the tennis courts at Tragniew and Lueders Parks.

Section 2. That Trueline Construction and Resurfacing, Inc. shall be responsible to pay the entire cost of the court renovations.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and Parks and Recreation 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) ss
CITY OF COMPTON:)

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

Quote

Date	Estimate #
8/4/2016	2086-445

Name / Address
Van Brown 424 704 6611 vbrown911@gmail.com
License No. 662625, DIR 1000006579

Project Name/Location
Leuders Park 2 tennis courts

[illegible]

Signing this Quote constitutes acceptance of the terms of the Quote, as well as acceptance of the attached Exclusions

Total

\$25,228.00



TrueLine
CONSTRUCTION & SURFACING
ALL GAME COURT SURFACING
& WINDSCREENS

Quote

Date	Estimate #
10/27/2016	2086-570

Name / Address
Van Brown 424 704 6611 vbrown911@gmail.com
License No. 662625, DIR 1000006579

Project Name/Location
2 tennis courts Tragniew Park

Description	Qty	U/M	Rate	Total
Remove and replace windscreens. 78% wind blockage, polypropylene, double stitched	480		13.90	6,672.00
Remove and replace net	2		375.00	750.00

Signing this Quote constitutes acceptance of the terms of the Quote, as well as acceptance of the attached Exclusions

Total

\$7,422.00

November 1, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH
PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR
THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN "AS-
NEEDED" BASIS FOR THE PUBLIC WORKS DEPARTMENT
(\$416,700)**

SUMMARY

Adoption of the attached resolution authorizes the Interim City Manager to establish purchase orders totaling Four Hundred Sixteen Thousand Seven Hundred Dollars (\$416,700.00) to the vendors listed in "Appendix A" for the procurement of materials and supplies on an "as-needed" basis during Fiscal Year 2016-2017 for the Public Works Department.

BACKGROUND

The Public Works Department is responsible for maintaining roadways, sewers, and streetscapes through planned and regular investments in the City's infrastructure.

In previous years, procurements were submitted to Council for approval as individual vendors by preparing separate resolutions. The process of combining as-needed vendors on a single resolution has been successful in past budgets to ensure that there is little to no delay in providing Street Maintenance staff the necessary materials needed to address the day-to-day needs of the City.

STATEMENT OF THE ISSUE

Due to the City's daily demands, staff is requesting the ability to efficiently manage multiple procurement requests by combining the requests for materials and supplies in a single resolution, in an amount not to exceed \$416,700. Due to the individual vendor expenditures City-wide during Fiscal Year 2016-17 exceeding the \$5,000 threshold, City Council approval is necessary.

Vendors utilized by the Public Works Department that may provide services will be submitted to Council for approval through resolution and contract processes.

#11.

Staff Report – Resolution Authorizing P.O.s
Various Vendors (“App. A”) Public Works Dept.
November 1, 2016, Page 2 of 2

FINANCIAL IMPACT

Funds in the amount of \$416,700 are available in the Public Works Department’s approved FY 2016-17 budget in the following Account Nos.:

<u>Account No.</u>	<u>Fund</u>	<u>Amount</u>
1520-720-0MR-4266	Measure R	\$ 66,000
1520-720-000-4269	Measure R	\$ 194,000
2000-710-000-4262	Prop A	\$ 25,000
2300-720-000-4269	Gas Tax	\$ 63,200
2502-720-000-4269	Landscape/Lighting	\$ 5,000
5116-720-000-4269	Sewer	\$ 21,500
6000-720-000-4269	Equipment Rental	\$ 42,000
	Total:	\$ 416,700

ALTERNATIVE

Should City Council elect not to authorize City Manager to issue purchase orders to the vendors listed in “Appendix A”, staff will be required to prepare and submit resolutions and staff reports for each vendor. This would create unnecessary delays in acquiring providing the materials necessary for Public Works to provide sufficient services City-wide like street maintenance, sewer maintenance and fleet repairs.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

**GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH PURCHASE
ORDERS TO VENDORS LISTED IN “APPENDIX A” FOR THE
PROCUREMENT OF MATERIALS AND SUPPLIES ON AN “AS-NEEDED”
BASIS FOR THE PUBLIC WORKS DEPARTMENT (\$416,700)**

WHEREAS, the Public Works Department is responsible for maintaining roadways, sewers, and streetscapes through planned and regular investments in the City’s infrastructure; and

WHEREAS, in previous years, procurements were submitted to Council for approval as individual vendors by preparing separate resolutions, while the process of combining as-needed vendors on a single resolution has been successful in past budgets to ensure that there is little to no delay in providing Street Maintenance staff the necessary materials needed to address the day-to-day needs of the City; and

WHEREAS, due to the City’s daily demands, staff is requesting the ability to efficiently manage multiple procurement requests by combining the requests for materials and supplies in a single resolution, in an amount not to exceed \$416,700; and

WHEREAS, funds in the amount of \$416,700 are available in the Public Works Department’s approved FY 2016-17 budget.

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

SECTION 1. That the Interim City Manager is hereby authorized to establish purchase orders to the vendors listed in “Appendix A” in the total amount not-to-exceed Four Hundred Sixteen Thousand Seven Hundred Dollars (\$416,700.00) for the procurement of materials and supplies on an “as-needed” basis for the Public Works Department during Fiscal Year 2016-2017.

SECTION 2. Funds for these expenditures are available in the Public Works Department’s 2016-2017 Fiscal Year budget as follows:

<u>Account Nos.</u>	<u>Fund</u>	<u>Amount</u>
1520-720-0MR-4266	Measure R	\$ 66,000
1520-720-000-4269	Measure R	\$ 194,000
2000-710-000-4262	Prop A	\$ 25,000
2300-720-000-4269	Gas Tax	\$ 63,200
2502-720-000-4269	Landscape/Lighting	\$ 5,000
5116-720-000-4269	Sewer	\$ 21,500
6000-720-000-4269	Equipment Rental	\$ 42,000
	Total	\$ 416,700

SECTION 3. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works 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 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

**APPENDIX A
PUBLIC WORKS**

VENDOR	FUND	AMOUNT	ACCOUNT NO	DESCRIPTION
Acrylatex Coatings & Recycling Inc	Measure R	\$ 6,000.00	1520-720-0MR-4266	Purchase of paint, painting tools and supplies for graffiti removal and street striping
BD White Top Soil Co Inc		\$ 15,000.00	1520-720-0MR-4266	Purchase of soil, base rock, san, gravel and other materials used for potholes repair
Conching Enterprises Inc (dba Clear Blue Enviroment)		\$ 15,000.00	1520-720-0MR-4266	Hazardous material removal from the transfer station at the City yard
Econolite Control Products Inc.		\$ 15,000.00	1520-720-0MR-4266	Parts, supplies and tools for lighting equipment
Bishop		\$ 15,000.00	1520-720-0MR-4266	general maintenance, repair, supplies, materials used by all street divisions
Total		\$ 66,000.00		
Zumar Industries	Measure R	\$ 30,000.00	1520-720-0MR-4269	Replacement and restoration of City Street/Road signs
ve Bang Assoc Inc of Calif.		\$ 10,000.00	1520-720-0MR-4269	Outdoor trash can and trash can liners including bus stops and replacement of graffiti and fire damaged cans
HD Supply Constr. Sup. Ltd. (HD Supply White Cap Constr)		\$ 7,000.00	1520-720-0MR-4269	General maintenance, repair, supplies, and materials used by all street divisions
NCH Corporation (Chemsearch)		\$ 8,000.00	1520-720-0MR-4269	Chemicals mainly used for sewer maintenace and weeding
Nixon Egli Equipment co So Ca Inc		\$ 5,000.00	1520-720-0MR-4269	Parts are purchase in the event of broken or damaged equipment for Lee boy and other asphalt equipment
Plumbers Depot		\$ 20,000.00	1520-720-0MR-4269	Sewer maintenance and supplies
Sonsray Machinery LLC		\$ 35,000.00	1520-720-0MR-4269	Rental of front loader used to pick up large amounts of trash & debris, tree branches and other large items
United Rentals Northwest Inc.		\$ 40,000.00	1520-720-0MR-4269	Rental of tower lights used when there is no visability from street lights and usage of front lader to pick up trash and debris in alleyway and to pick up large trees that have been cut down
Walters Wholesale Electric Co		\$ 35,000.00	1520-720-0MR-4269	Electrical supplies and materials
Wesco		\$ 4,000.00	1520-720-0MR-4269	Traffic maintenance supplies and materials
Total		\$ 194,000.00		

**APPENDIX A
PUBLIC WORKS**

Manera Sign Co	Prop A	\$ 25,000.00	2000-710-000-4262	Purchase of replacement bus stop signs and materials
Total		\$ 25,000.00		
Douglas Industrial Medical Clinic		\$ 5,000.00	2300-720-000-4269	Medical testing and services for street staff
Jewel Chemical & Supply		\$ 10,000.00	2300-720-000-4269	Chemicals for roaches from trashcans and tools as needed for daily maintennce work
West Lite Supply Inc.		\$ 5,000.00	2300-720-000-4269	Electrician supplies and materials
Williams Scotsman		\$ 3,200.00	2300-720-000-4269	Modular trailer used as a lunchroom at City Yard
Yamada Co Inc		\$ 10,000.00	2300-720-000-4269	Maintenance repair parts, tools, supplies and materials
ZAP Manufacturing Inc		\$ 30,000.00	2300-720-000-4269	Street signs/refurbishment of signs
Total		\$ 63,200.00		
Jam Services	Landscape/Light	\$ 5,000.00	2502-720-000-4269	Traffic and Lighting supplies
Total		\$ 5,000.00		
MCM Electronics	Sewer	\$ 4,000.00	5116-720-000-4269	Materials and supplies used by traffic and lighting crew
nching Enterprises Inc (dba Clear ie Enviroment)		\$ 10,000.00	5116-720-000-4269	Removal of hazardous oil, paint and fluorescent lamp that can't be dumped
NCH Corporation (Chemsearch)		\$ 3,000.00	5116-720-000-4269	Chemicals mainly used for sewer maintenance and weeding
Douglas Industrial Medical Clinic		\$ 2,000.00	5116-720-000-4269	Medical testing, services and physicals for sewer staff
CDWG		\$ 2,500.00	5116-720-000-4269	Computer for Sewer staff per I.T.
Total		\$ 21,500.00		
Veer Oil	Equipment Rental	\$ 2,500.00	6000-720-000-4269	Gas station utilized when yard pumps are inoperable
Ntiro Collision		\$ 7,000.00	6000-720-000-4269	Its for vehicle body work for collision or upholstery repairs
Fontenot Towing		\$ 2,500.00	6000-720-000-4269	Towing of inoperable City vehicles and equipment
Altec		\$ 15,000.00	6000-720-000-4269	Boom Truck Certification
RDO Equipment Co (Vermeer Pacific)		\$ 10,000.00	6000-720-000-4269	Tree trimming supplies, tools and equipment. Equipm. repair.
Insight Public Sector		\$ 5,000.00	6000-720-000-4269	Computer for Fleet staff per I.T.
Total		\$ 42,000.00		
GRAND TOTAL		\$ 416,700.00		

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO VENDORS LISTED IN “APPENDIX A” FOR THE PROCUREMENT OF MATERIALS AND SUPPLIES ON AN "AS-NEEDED" BASIS FOR THE PUBLIC WORKS DEPARTMENT (\$416,700)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

10/17/2016 4:02:56 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/24/2016 11:59:44 AM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/20/2016 9:44:15 AM
DATE

Jerome Groomes
CITY MANAGER

10/19/16 8:14:16 PM
DATE

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

November 1, 2016

TO: MAYOR AND COUNCIL MEMBERS

**FROM: BRYAN BATISTE, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ESTABLISHING A PURCHASE ORDER WITH
THE JANKOVICH COMPANY FOR PROVISION OF DIESEL
FUEL AND OTHER AUTOMOTIVE FLUIDS FOR THE
COMPTON FIRE DEPARTMENT (\$60,000)**

SUMMARY

Adoption of this resolution will authorize the Interim City Manager to establish a purchase order in the amount of Sixty Thousand Dollars (\$60,000.00) with The Jankovich Company for the purchase diesel fuel, motor oil, transmission fluids and radiator coolants for the Fire Department ("Department").

BACKGROUND

Provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus. This purchase will allow fire department personnel to perform their daily duties.

STATEMENT OF ISSUE

The Department received pricing proposals from The Jankovich Company ("Jankovich") and Dion and Sons ("Dion"). Jankovich charges an average price of One Dollar and Sixty-Six Cents (\$1.66) per gallon with a price margin of 6%. Additionally, Jankovich does not charge a Compliance and Fuel Surcharge fee. Dion charges an average price of One Dollar and Eighty-Four Cents (\$1.84) per gallon with a 13% margin, which is above the LA Opis daily average pricing for diesel fuel.

On review of the pricing proposals presented, staff has determined that Jankovich will be the best vendor for the Department to supply diesel fuel and automotive fluids. In addition, Jankovich has outfitted the Department's fuel storage containers with a sensor that alerts Jankovich when fuel levels drop below a certain level which assists the Department with timely deliveries that keep the fuel level in the above ground storage tank full.

#12.

Staff Report – Resolution Authorizing P.O.
Jankovich Company/Fuel & Fluids Purchase
November 1, 2016, page 2

FISCAL IMPACT

There is no further impact to the budget. Funds for this expenditure are allocated in the 2016-2017 Fiscal Year budget in Account No. 1001-690-000-4229.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

**BRIAN BATISTE, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A PURCHASE ORDER WITH THE JANKOVICH COMPANY
FOR PROVISION OF DIESEL FUEL AND OTHER AUTOMOTIVE FLUIDS
FOR THE COMPTON FIRE DEPARTMENT (\$60,000)**

WHEREAS, the provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus which allow Fire Department ("Department") personnel to perform their daily duties; and

WHEREAS, the Department received pricing proposals from The Jankovich Company ("Jankovich") and Dion and Sons ("Dion"); and

WHEREAS, Jankovich charges an average price of One Dollar and Sixty-Six Cents (\$1.66) per gallon with a price margin of 6% and does not charge a Compliance and Fuel Surcharge fee, however, Dion charges an average price of One Dollar and Eighty-Four Cents (\$1.84) per gallon with a 13% margin, which is above the LA Opis daily average pricing for diesel fuel; and

WHEREAS, on review of the pricing proposals presented, staff has determined that Jankovich will be the best vendor for the Department to supply diesel fuel and automotive fluids, additionally, Jankovich has outfitted the Department's fuel storage containers with a sensor that alerts Jankovich when fuel levels drop below a certain level which assists the Department with timely deliveries that keep the fuel level in the above ground storage tank full; and

WHEREAS, funds for this expenditure are allocated in the 2016-2017 Fiscal Year budget.

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

SECTION 1. That the Interim City Manager is hereby authorized to establish a purchase order with The Jankovich Company for an amount not-to-exceed Sixty Thousand Dollars (\$60,000.00) for the provision of diesel fuel and other petroleum products to meet Fire Department needs during Fiscal Year 2016-2017.

SECTION 2. That funds for this expenditure are available in the 2016-2017 Fiscal Year budget in Account No. 1001-69-0000-4229.

SECTION 3. That a copy of this Resolution shall be filed with the offices of the City Manager, City Controller, City Clerk and 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 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH THE JANKOVICH COMPANY FOR PROVISION OF DIESEL FUEL AND OTHER AUTOMOTIVE FLUIDS FOR THE COMPTON FIRE DEPARTMENT (\$60,000)

Bryan Batiste
DEPARTMENT MANAGER’S SIGNATURE

9/28/2016 1:40:19 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/24/2016 11:48:49 AM
DATE

Brandon Mims
CITY CONTROLLER

10/20/2016 9:11:54 AM
DATE

Jerome Groomes
CITY MANAGER

10/19/2016 7:35:26PM
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.

November 1, 2016

TO: MAYOR AND COUNCIL MEMBERS

**FROM: BRYAN BATISTE, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR
PARKHOUSE TIRE SERVICE, INC. AND LOUIS TIRE SERVICE
CORPORATION FOR TIRE REPAIR/REPLACEMENT AND ALIGNMENT
SERVICES FOR COMPTON FIRE DEPARTMENT APPARATUS (\$70,000)**

SUMMARY

Adoption of this resolution will authorize the Interim City Manager to establish a purchase order with Parkhouse Tire Service, Inc. in the amount of Fifty Thousand Dollars (\$50,000.00) and with Louis Tire Service Corporation in the amount of Twenty Thousand Dollars (\$20,000.00) for provision of routine repair and replacement of tires and alignment services for Fire Department apparatus during Fiscal Year 2016-2017 (i.e. July 1, 2016 through June 30, 2017).

BACKGROUND

Tire repair and replacement and alignment services for the Fire Department's ("Department") emergency vehicles are essential for safe and efficient emergency response and operations. The Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with regard to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes with regards to emergency vehicles.

Due to the Department's high volume of emergency responses and aging fleet of apparatus, it is imperative that experienced and proven vendors be employed to maintain the operability of the Fire Department's Emergency Vehicles.

STATEMENT OF ISSUE

Three (3) vendors responded to the Department's bid requests – Parkhouse Tire Service, Inc. ("Parkhouse Tire"), Louis Tire Service Corporation ("Louis Tire") and Simple Tire.

Based on the Department's needs in terms of quality and apparatus returned expeditiously in a ready to go condition, staff recommends use of Parkhouse Tire and Louis Tire. Parkhouse Tire is a short distance from the City (located off the 710 Freeway and Firestone) and Louis Tire is a local business, located within the City. Simple Tire is

#13.

an on-line tire dealer which only sells tires and does not provide repair, installation or other services.

The Department is requesting two (2) purchase orders be established to ensure flexibility and options; such as, if one of the vendors can't provide repairs the same day requested, the Department will have the option to use the services of the other vendor.

ALTERNATIVE

The alternative would be for the Fire Department to use other vendors outside of our service area. The staff may not be experienced in servicing emergency vehicles. This would not be a responsible decision in terms of effective and efficient management of the City's resources.

FISCAL IMPACT

Total estimated cost during Fiscal Year 2016-2017 for provision of repair and replacement of tires and alignment services for the Fire Department's emergency apparatus is Seventy Thousand Dollars (\$70,000.00), which funds are available in Account No. 1001 690 000 4229.

RECOMMENDATION

It is recommended that Council approve the attached resolution,

**BRIAN BATISTE, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR PARKHOUSE TIRE SERVICE, INC. AND LOUIS TIRE SERVICE CORPORATION FOR TIRE REPAIR/REPLACEMENT AND ALIGNMENT SERVICES FOR COMPTON FIRE DEPARTMENT APPARATUS (\$70,000)

WHEREAS, the Fire Department ("Department") has a continuous need for tire repair, replacement and alignment services to ensure safe and efficient emergency response and operation; and

WHEREAS, the Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with regard to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes with regards to emergency vehicles; and

WHEREAS, due to the Department's high volume of emergency responses and aging fleet of apparatus, it is imperative that experienced and proven vendors be employed to maintain the operability of the Fire Department's emergency vehicles; and Parkhouse Tire Service Inc. & Louis Tire Service Corp can met this need for the Fire Department; and

WHEREAS, three (3) vendors responded to the Department's bid requests – Parkhouse Tire Service, Inc. ("Parkhouse Tire"), Louis Tire Service Corporation ("Louis Tire") and Simple Tire; and

WHEREAS, based on the Department's needs in terms of quality and apparatus returned expeditiously in a ready to go condition, staff recommends use of Parkhouse Tire and Louis Tire because Parkhouse Tire is a short distance from the City (located off the 710 Freeway and Firestone) and Louis Tire is a local business, located within the City; and

WHEREAS, the Department is requesting two (2) purchase orders be established to ensure flexibility and options; such as, if one of the vendors can't provide repairs the same day requested, the Department will have the option to use the services of the other vendor; and

WHEREAS, funds for this expenditure are available in the Department's 2016-2017 Fiscal Year budget.

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

SECTION 1. That the Interim City Manager is hereby authorized to establish a purchase order with Parkhouse Tire Service, Inc. in an amount not-to-exceed Fifty Thousand Dollars (\$50,000.00) and establish a purchase order with Louis Tire Service Corporation in an amount not-to-exceed Twenty Thousand Dollars (\$20,000.00) for tire repair/replacement and alignment services for Fire Department emergency vehicles.

SECTION 2. That the funds for these expenditures are available in the 2016-2017 Fiscal Year budget in Account No. 1001 690 000 4229.

SECTION 3. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Controller and 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 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: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR PARKHOUSE TIRE SERVICES, INC. AND LOUIS TIRE SERVICE CORPORATION FOR TIRE REPAIR/REPLACEMENT AND ALIGNMENT SERVICES FOR COMPTON FIRE DEPARTMENT APPARATUS (\$70,000)

Bryan Batiste
DEPARTMENT MANAGER’S SIGNATURE

10/20/2016 5:31:51 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/27/2016 4:43:49 PM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/26/2016 10:18:37 AM
DATE

Jerry Groomes
CITY MANAGER

10/25/2016 5:31:51 PM
DATE

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

November 1, 2016

TO: MAYOR AND COUNCIL MEMBERS

**FROM: BRYAN BATISTE, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR
SOUTHERN CALIFORNIA FLEET SERVICES, INC. (DBA SOUTHERN
CALIFORNIA FIRE SERVICES, INC.) AND THE CITY OF SANTA FE SPRINGS
FOR MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT APPARATUS
(\$170,000)**

SUMMARY

Adoption of this resolution will authorize the Interim City Manager to establish a purchase order with Southern California Fleet Services, Inc. (dba Southern California Fire Services, Inc.) in the amount of One Hundred Forty Thousand Dollars (\$140,000.00) and with the City of Santa Fe Springs in the amount of Thirty Thousand Dollars (\$30,000.00) for the maintenance and repair of Fire Department apparatus.

BACKGROUND

The annual apparatus maintenance and repair for the Fire Department's ("Department") emergency vehicles is essential for safe and efficient emergency response and operation. The Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with regard to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes with regards to emergency vehicles.

Due to the Department's high volume of emergency responses and aging fleet of apparatus, it is imperative that experienced and proven vendors be employed to maintain the operability of the Fire Department's emergency vehicles. The City has no vendors within the City boundaries that provide maintenance and repair for fire apparatus.

STATEMENT OF ISSUE

Bids were collected from three (3) individual vendors. Southern California Fleet Services Inc. (dba Southern California Fire Services, Inc.) submitted a bid cost of Ninety Five Dollars (\$95.00) per hour; the City of Santa Fe Spring submitted a bid cost of Ninety Two Dollars (92.00) per hour; and, South Coast Emergency Vehicle Services submitted a bid cost of One Hundred Six Dollars (\$106.00) per hour.

#14.

**Staff Report – Resolution Authorizing P.O.s for
Southern California Fleet Services, Inc. &
City of Santa Fe Springs/Apparatus Maintenance
November 1, 2016, page 2**

Based on the Department's needs in terms of quality and apparatus returned expeditiously in a ready to go condition, Southern California Fleet Services Inc. (dba Southern California Fire Services, Inc.) and the City of Santa Fe Springs provided the lowest and most responsive bids.

Both of these vendors provide competitive pricing and have experienced and professional certified staff of diesel mechanics to meet the Department's maintenance and repair needs. Southern California Fleet Services has the ability to draw additional mechanics from other facilities they operate, as well as being the closest vendor to Compton (within 5 miles). Their facility has up to 30 service bays. Additionally, both vendors provide other services such as pick-up and delivery and emergency roadside services. Therefore, it would be in the best interest of the City to use Southern California Fleet Services and the City of Santa Fe Springs as a back-up to provide apparatus maintenance and repair for the 2016-2017 Fiscal Year.

The Department is requesting two (2) purchase orders to ensure that when one vendor is inundated with work, the other vendor can be called upon to provide the needed service to keep the apparatus in service and not awaiting repair.

ALTERNATIVE

The alternative would be for the Fire Department to seek use of other vendors that have a much smaller staff of diesel mechanics and do not have the experience working with first responder apparatus, unlike the selected vendors we have chosen above. This would not be a responsible decision in terms of effective and efficient management of the City's resources.

FISCAL IMPACT

Total estimated cost during Fiscal Year 2016-2017 for provision of preventive maintenance and repair to the Fire Department's emergency apparatus is One Hundred Seventy Thousand Dollars (\$170,000.00), which funds are available in Account No. 1001 690 000 4229.

RECOMMENDATION

Staff recommends that the Council adopt the attached Resolution.

**BRYAN BATISTE, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF PURCHASE ORDERS FOR SOUTHERN CALIFORNIA FLEET SERVICES, INC. (DBA SOUTHERN CALIFORNIA FIRE SERVICES, INC.) AND THE CITY OF SANTA FE SPRINGS FOR MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT APPARATUS (\$170,000)

WHEREAS, the annual apparatus maintenance and repair for the Fire Department's ("Department") emergency vehicles is essential for safe and efficient emergency response and operation; and

WHEREAS, the Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with regard to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes with regards to emergency vehicles; and

WHEREAS, due to the Department's high volume of emergency responses and aging fleet of apparatus, it is imperative that experienced and proven vendors be employed to maintain the operability of the Fire Department's emergency vehicles; and

WHEREAS, bids were collected from three (3) individual vendors; to wit: Southern California Fleet Services Inc. (dba Southern California Fire Services, Inc.) submitted a bid cost of Ninety Five Dollars (\$95.00) per hour; the City of Santa Fe Spring submitted a bid cost of Ninety Two Dollars (92.00) per hour; and, South Coast Emergency Vehicle Services submitted a bid cost of One Hundred Six Dollars (\$106.00) per hour; and

WHEREAS, based on the Department's needs in terms of quality and apparatus returned expeditiously in a ready to go condition, Southern California Fleet Services Inc. (dba Southern California Fire Services, Inc.) and the City of Santa Fe Springs provided the lowest and most responsive bids, therefore, it would be in the best interest of the City to use Southern California Fleet Services and the City of Santa Fe Springs as a back-up to provide apparatus maintenance and repair for the 2016-2017 Fiscal Year; and

WHEREAS, the total estimated cost during Fiscal Year 2016-2017 for provision of preventive maintenance and repair to the Fire Department's emergency apparatus is One Hundred Seventy Thousand Dollars (\$170,000.00), which funds are available in Account No. 1001 690 000 4229.

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

Section 1. That the Interim City Manager is hereby authorized to establish a purchase order with Southern California Fleet Services Inc. (dba Southern California Fire Services Inc.) in an amount not-to-exceed One Hundred Forty Thousand Dollars (\$140,000.00) and establish a purchase order with the City of Santa Fe Springs in an amount not-to-exceed Thirty Thousand Dollars (\$30,000.00) for provision of maintenance and repairs of Fire Department apparatus during Fiscal Year 2016-2017.

Section 2. That the funds for these expenditures are available in the 2016-2017 Fiscal Year budget in Account No. 1001 690 000 4229.

Section 3. That a copy 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 this 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 ESTABLISHMENT OF PURCHASE ORDERS FOR SOUTHERN CALIFORNIA FLEET SERVICES, INC. (DBA SOUTHERN CALIFORNIA FIRE SERVICES, INC.) AND THE CITY OF SANTA FE SPRINGS FOR MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT APPARATUS (\$170,000)

Bryan Batiste
DEPARTMENT MANAGER’S SIGNATURE

9/28/2016 1:42:06 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/24/2016 11:55:21 AM
DATE

Bob Torrez
CITY CONTROLLER

9/29/2016 9:27:00AM
DATE

Jerome Groomes
CITY MANAGER

9/29/2016 9:05 AM
DATE

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

November 1, 2016

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ACCEPT THE BID OF ZENNER USA AND ISSUE A
PURCHASE ORDER FOR \$44,842.75 TO FURNISH AND
DELIVER LEAD, FREE MULTI-JET OR POSITIVE
DISPLACEMENT WATER METERS FOR FISCAL YEAR
2016-2017**

SUMMARY

This Resolution authorizes the City Manager to accept the bid of Zenner USA and issue a purchase order in the amount of \$44,842.75 (Forty-Four Thousand, Eight Hundred and Forty-Two Dollars and Seventy-Five Cents) for the furnishing and delivery of lead free multi-jet or positive displacement water meters for FY 2016-17.

BACKGROUND

The Water Department is responsible for installing and replacing water meters in the City. The department must stock meters for daily routine activities and emergencies. The water meters will be stored at the vendor's facility and delivered as needed upon a twenty-four (24) hour notice and the vendor will bill the City after delivery of meters.

Staff solicited bids for the furnishing and delivery of lead free multi-jet or positive displacement water meters for Fiscal Year 2016-2017. On October 12, 2016, we received bids from the following companies:

<u>Vendor</u>	<u>Amount</u>
Zenner USA	\$44,842.75
Equarius Waterworks	\$54,576.30
Badger Meter Inc.	\$ (No Bid)

#15.

Staff Report – Resolution Authorizing P.O.
Zenner USA/Water Meters
November 1, 2016
Page 2 of 2

STATEMENT OF THE ISSUE

Zenner USA was the lowest cost qualified bidder and has done business with the City of Compton in prior years for the delivery of lead-free or positive displacement water meters. The bid amount of \$44,842.75 (Forty-Four Thousand, Eight Hundred and Forty-Two Dollars and Seventy-Five Cents) is a reasonable amount for this service and is intended to lock in a set price for lead-free or positive displacement meters for the entire fiscal year 2016-2017.

ALTERNATIVE

None recommended.

FINANCIAL IMPACT

Funds are allocated in the Water Department Fiscal Year 2016-2017 budget in the following account for this expenditure:

<u>Account Number</u>	<u>Amount</u>
5000-880-000-4764	\$44,842.75

RECOMMENDATION

It is staff recommendation that the City Council adopt this Resolution.

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

APPROVED FOR FORWARDING:

**JEROME GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
ZENNER USE AND ISSUE A PURCHASE ORDER FOR \$44,842.75 TO
FURNISH AND DELIVER LEAD, FREE MULTI-JET OR POSITIVE
DISPLACEMENT WATER METERS FOR FISCAL YEAR 2016-2017**

WHEREAS, the Water Department solicited bids for the furnishing and delivery of lead free multi-jet or positive displacement water meters for Fiscal Year 2016-2017; and

WHEREAS, bids were received on October 12, 2016, as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Zenner USA	\$ 44,842.75
Equarius Waterworks	\$ 54,576.30
Badger Meter Inc.	\$ (No Bid)

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

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2016-2017 Budget for these purchases.

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

SECTION 1. That the bid of Zenner USA, in the amount of (\$44,842.75) Forty – Four Thousand, Eight Hundred and Forty-Two Dollars and seventy-five cents for the furnishing and delivery of lead free multi-jet or positive displacement water meters is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department's Fiscal Year 2010 – 2011 budget in Account Number 5000-880-000-4764.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Forty-Four Thousand Eight Hundred and Forty-Two Dollars and Seventy-Five cents (\$44,842.75).

SECTION 4. That a certified copy of this Resolution shall be filled in the offices of the City Manager, City Controller, City Attorney, and Municipal Water 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

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was signed by the Mayor and adopted by the City Council 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER USE AND ISSUE A PURCHASE ORDER FOR \$44,842.75 TO FURNISH AND DELIVER LEAD, FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2016-2017

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

10/19/2016 5:10:35 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

10/26/2016 11:43:39 AM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/20/2016 9:24:10 AM
DATE

Jerome Groomes
CITY MANAGER

10/19/16 8:21:03 PM
DATE

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

November 1, 2016

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A
PURCHASE ORDER FOR FILTRONICS, INC. FOR THE PAYMENT OF
SALES TAX AND SHIPPING ON THE PURCHASE OF AN IRON AND
MANGANESE FILTRATION SYSTEM FOR THE WELL NO. 20
TREATMENT PLANT (\$42,000)**

SUMMARY

This resolution will authorize the Interim City Manager to issue a purchase order in the amount of Forty Two Thousand Dollars (\$42,000.00) to Filtronics, Inc. for the payment of sales tax and shipping costs on the purchase of a pre-designed iron and manganese filtration system that will be installed during the upcoming construction phase of the Well No. 20 Treatment Plant at Sibrie Park.

BACKGROUND

The City's Well No. 20, located at Sibrie Park was constructed in 2013 and pumps directly into a new 750,000 above ground reservoir. This new well and reservoir were designed and constructed to provide additional infrastructure to augment the existing water system. Specifically, the new reservoir would allow staff to increase the system pressure in the northeastern portion of the water system and provide for critical emergency water storage to meet fire flow demands. However, during well development it was determined the water quality included high levels of manganese (approximately 110 ug/L) that is well above the secondary drinking water standards of 50 ug/L for the State of California. Due to the existing high level of manganese Well No. 20 has not been approved for potable use by the Division of Drinking Water. Therefore, the City has determined the proper action would be to design and construct an appropriate treatment system to remove the manganese from the drinking water to non-detectable levels.

In June 2015, the City Council approved a professional services contract with Stetson Engineers, Inc. to design the new treatment plant and provide assistance with the construction bidding process and construction engineering support.

#16.

**Staff Report – Resolution Authorizing Issuance of P.O.
Filtronics, Inc./Tax & Shipping Costs on Filtration System (Well No. 20)
November 1, page 2**

Based on specifications prepared by the City's consultant (Stetson Engineers), staff researched filtration systems offered by several vendors and found that Filtronics, Inc.'s system met the specifications recommended by the consultant at a reasonable cost of \$384,785.00.

STATEMENT OF THE ISSUE

On January 5, 2016, the Council adopted Resolution No. 23,346, which authorized the City Manager to accept the bid of Filtronics, Inc. for the purchase of a pre-designed water filtration system for Well No. 20 at the cost of \$384,785.00, however it was later discovered that staff inadvertently overlooked the information provided by Filtronics indicating that the quoted price did not include sales taxes and shipping costs for the equipment.

Based on the authorization given pursuant to Resolution No. 23,346, Filtronics, Inc. proceeded with filling the City's purchase order for the equipment; therefore, staff requests that Council authorize an additional purchase order in the amount of Forty Two Thousand Dollars (\$42,000.00) to Filtronics, Inc. to pay the sales tax and shipping costs for the equipment.

Design of the treatment system has been completed and the project has been let out for competitive bids. Construction bids are due November 9, 2016.

FISCAL IMPACT

Funds in the amount of \$42,000.00 are allocated in the 2016-17 Fiscal Year budget in Account No. 5003-880-000-4241 (Water Bond/CIP Projects) for this expenditure.

RECOMMENDATION

It is staff's recommendation that the City Council adopt the attached Resolution.

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

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER FOR FILTRONICS, INC. FOR THE PAYMENT OF SALES TAX AND SHIPPING ON THE PURCHASE OF AN IRON AND MANGANESE FILTRATION SYSTEM FOR THE WELL NO. 20 TREATMENT PLANT (\$42,000)

WHEREAS, it is the responsibility of the Water Department to ensure a safe and adequate water supply for drinking and firefighting purposes; and

WHEREAS, the City's Well No. 20 was constructed in 2013 and pumps directly into a new 750,000 above ground reservoir which was designed and constructed to provide additional infrastructure to augment the existing water system; and

WHEREAS, during well development it was determined the water quality included high levels of manganese (approximately 110 ug/L) that is well above the secondary drinking water standards of 50 ug/L for the State of California; and

WHEREAS, staff determined that the proper action would be to design and construct an appropriate treatment system to remove the manganese from the drinking water to non-detectable levels; and

WHEREAS, in June 2015, the City Council approved a professional services contract with Stetson Engineers, Inc. to design the new treatment plant and provide assistance with the construction bidding process and construction engineering support; and

WHEREAS, based on specifications prepared by the City's consultant (Stetson Engineers), staff researched filtration systems offered by several vendors and found that Filtronics, Inc.'s system met the specifications recommended by the consultant at a reasonable cost of \$384,785.00; and

WHEREAS, on January 5, 2016, the Council adopted Resolution No. 23,346, which authorized the City Manager to accept the bid of Filtronics, Inc. for the purchase of a pre-designed water filtration system for Well No. 20 at the cost of \$384,785.00, however it was later discovered that staff inadvertently overlooked the information provided by Filtronics indicating that the quoted price did not include sales taxes and shipping costs for the equipment; and

WHEREAS, based on the authorization given pursuant to Resolution No. 23,346, Filtronics, Inc. proceeded with filling the City's purchase order for the equipment; therefore, staff requests that Council authorize an additional purchase order in the amount of Forty Two Thousand Dollars (\$42,000.00) to Filtronics, Inc. to pay the sales tax and shipping costs for the equipment; and

WHEREAS, funds are available in the Water Department's 2016-17 Fiscal Year Budget in Account No. 5003-880-000-4241 (Water Bond/CIP Projects).

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

SECTION 1. That the Interim City Manager is hereby authorized to issue a purchase order in the amount of Forty Two Thousand Dollars (\$42,000.00) to Filtronics, Inc. for payment of the sales tax and shipping costs on the purchase of a manganese filtration system to be installed during the construction phase of the Well No. 20 Treatment Plant are Sibrie Park.

SECTION 2. That funds for this expenditure are available in the Water Department’s Fiscal Year 2016-2017 budget in Account No. 5003-880-000-4241 (Water Bond/CIP Projects).

SECTION 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Public Works 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 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANGER TO ISSUE A PURCHASE ORDER FOR FILTRONICS, INC. FOR THE PAYMENT OF SALES TAX AND SHIPPING ON THE PURCHASE OF AN IRON AND MANGANESE FILTRATION SYSTEM FOR THE WELL NO. 20 TREATMENT PLANT (\$42,000)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

10/24/2016 10:03:05 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/26/2016 6:58:56 PM
DATE

Barbara Rumbaoa
CITY CONTROLLER

10/26/2016 10:16:51 AM
DATE

Jerry Groomes
CITY MANAGER

10/25/2016 9:50:18 PM
DATE

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

November 1, 2016

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPOSING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF

SUMMARY

The City Council will consider adopting an interim ordinance imposing a temporary moratorium on new convenience store and liquor store uses.

BACKGROUND

There currently are more than 35 convenience stores and more than 31 liquor stores in the City. There have been multiple requests of Staff to agendaize an item for consideration of a temporary moratorium on new convenience store and liquor store uses.

STATEMENT OF THE ISSUE

The purpose of a temporary moratorium would be to afford Council and Staff a reasonable time to review the adequacy of the existing zoning regulations for convenience store and liquor store uses. The City's Alcoholic Beverage Sales Policy was adopted in 1989 by City Council Resolution No. 15,948 and has not been updated in nearly 30 years. Moreover, the Planning Commission recently denied a conditional use permit application filed by an existing convenience store seeking authorization to sell beer and wine for off-premises consumption.

State law (Government Code Section 65858) specifies how a moratorium can be established and how long it can last. A moratorium is established by the adoption of an interim ordinance. Unlike "regular" ordinances, which need three votes, an interim ordinance requires a four-fifths vote to be adopted. Additionally, an interim ordinance requires legislative findings that (i) there is a current and immediate threat to the public health, safety or welfare; and (ii) the approval of additional subdivisions, use permits, variances, building permits, or any other applicable entitlement for use that is required in order to comply with the zoning ordinance would result in that threat to public health, safety, or welfare.

An interim ordinance expires 45 days after adoption unless it is extended before that time. After notice and a public hearing, an interim ordinance can be extended for 10 months and 15 days, and then for one year. Each extension requires a four-fifths vote and only two extensions are allowed. Ten days before an interim ordinance expires or is extended, a written report must be issued to describe the measures taken to alleviate the condition that led to the ordinance's

#17.

Moratorium Ordinance Staff Report
Page 2 of 2

adoption. After an interim ordinance expires, a new interim ordinance cannot be adopted for the same property unless it is necessary to address a different set of circumstances than the ones that led to the prior ordinance's adoption.

The attached interim ordinance would prohibit new convenience store and liquor store uses throughout the City during a temporary moratorium period. If adopted at this meeting, the ordinance would expire on December 16, 2016 unless the City Council were to extend it before that date. After notice and a public hearing, the City Council initially would be able to extend the temporary moratorium until October 31, 2017 and then could extend it until October 31, 2018.

RECOMMENDATION

Staff recommends that the City Council adopt the attached interim ordinance to impose a temporary moratorium on new convenience store and liquor store uses.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING

JERRY GROOMES
CITY MANAGER

ORDINANCE NO. _____**AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPOSING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF**

WHEREAS, Government Code Section 65858 authorizes cities to adopt as an urgency measure an interim ordinance prohibiting any uses that may be in conflict with a contemplated general plan, specific plan, or zoning proposal that the legislative body, planning commission or planning department is considering or studying or intends to study within a reasonable time; and

WHEREAS, there exists in the City of Compton more than 35 convenience stores and more than 31 liquor stores; and

WHEREAS, the City Council finds that the number of convenience stores and liquor stores in Compton may be excessive for a jurisdiction of the City's size and population; and

WHEREAS, the City's Alcoholic Beverage Sales Policy was adopted in 1989 and has not been updated in nearly 30 years; and

WHEREAS, the Planning Commission recently denied a conditional use permit application filed by an existing convenience store seeking authorization to sell alcoholic beverages for off-premises consumption; and

WHEREAS, in cases such as *Yu v. Alcoholic Bev. etc. Appeals Bd.* (3 Cal.App.4th 286 (1992)) and *Suzuki v. City of Los Angeles* (44 Cal.App.4th 263 (1996)), the courts have affirmed the governmental interest in regulating convenience stores and liquor stores to prevent nuisance activities like assault, battery, burglary, drug transactions, gambling, prostitution, public drinking, and robbery; and

WHEREAS, the City Council intends to study within a reasonable time the adequacy of the City's existing zoning regulations for convenience store and liquor store uses.

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

Section 1. That construction and operation of new convenience store and liquor store uses is hereby prohibited during a temporary moratorium period imposed by this Ordinance. For purposes of this Ordinance, the terms "convenience store" and "liquor store" shall have the meanings specified in Compton Municipal Code Section 30-3.

Section 2. That, notwithstanding any other ordinance or provision of the Compton Municipal Code, no application for a building permit, conditional use permit or any other entitlement for the construction or operation of a new convenience store or liquor store use in the City shall be approved during the term of the temporary moratorium imposed by this Ordinance.

Section 3. That this Ordinance, and the temporary moratorium imposed hereby, shall be effective for 45 days and shall expire on December 16, 2016, unless previously extended by the City Council at a regularly noticed public hearing pursuant to Government Code Section 65858.

Section 4. That violation of any provision of this Ordinance shall constitute a misdemeanor and shall be punishable by a fine not to exceed \$1,000 or by imprisonment for a period not to exceed six months, or by both such fine and imprisonment. Each and every day such a violation exists shall constitute a separate and distinct violation of this Ordinance. In addition to the foregoing, any violation of this Ordinance shall constitute a public nuisance and shall be subject to abatement as provided by all applicable provisions of law.

Section 5. That the City Council finds that there is a current and immediate threat to the public health, safety and welfare presented by the proliferation of convenience store and liquor store uses in the City. The City Council further finds that the approval of additional

subdivisions, use permits, variances, building permits, or any other applicable entitlement for a convenience store or liquor store use that is required to comply with the zoning ordinance would result in that threat to the public health, safety, and welfare.

Section 6. That the City Council finds that it can be seen with certainty there is no possibility the adoption of this Ordinance may have a significant effect on the environment. Adoption of this Ordinance is therefore exempt from California Environmental Quality Act review pursuant to California Code of Regulations Title 14, Section 15061(b)(3).

Section 7. That if any section, subsection, subdivision, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

Section 8. That this Ordinance is adopted as an urgency measure and, in accordance with Government Code Section 65858, this Ordinance shall take effect immediately upon adoption.

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

November 1, 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 INTERIM CITY MANAGER TO ENTER INTO A
MULTI-YEAR LEASE AGREEMENT WITH DRIVING FORCE GROUP,
INC. FOR THE MARTIN LUTHER KING TRANSIT CENTER LOCATED
AT 310 NORTH WILLOWBROOK AVENUE**

SUMMARY

City Council will consider a request by the Driving Force Group, Inc. to enter into a five-year lease of City-owned property located at 310 North Willowbrook Avenue, Compton. The Driving Force Group, Inc. requests to lease three offices and a common lobby area of the subject property – an approximate five hundred forty square feet of indoor space for a period of five (5) years at the rental rate of One Dollar and Ninety Seven Cent (\$1.97) per square foot.

BACKGROUND

The remodeled Transit Center construction was completed with a Notice of Completion approved on February 7, 2013. On September 22, 2016, the Department of Finance approved the transfer of the Martin Luther King Transit Center as a government purpose asset and is eligible for transfer to the City of Compton.

In October of 2016, Driving Force Group, Inc. presented a proposal to bring the Yetunde Price Resource Center ("YPRC") to the City of Compton. The mission of the Yetunde Price Resource Center will provide unique one-on-one case management services to help individuals, youth and families that have experienced trauma – access and navigate existing public and private supportive services that provide mental health, family therapy and wrap around services necessary to heal, rebuild and provide stability in any tragic situation.

The Yetunde Price Resource Center will not provide direct clinical services to clients. Its aim is to connect individuals to existing organizations that provides services for the following:

**Staff Report – Resolution Authorizing Lease
310 North Willowbrook Avenue (MLK Transit Center) – Driving Force Group, Inc.
November 1, 2016, page 2**

- Homicides/Murder
- Drug Addiction
- Domestic Violence
- Employment Services
- Urban PTSD
- Anger Management
- Sexual Assault/Rape
- Human Trafficking
- Mental Health
- Homelessness, etc.

The main operating focus of the YPRC will be to complement, support and expand existing non-profits in the City of Compton through their immense network and to be sure that individuals have access to resources by bringing forth awareness and breaking down barriers through partnerships and extensive research. YPRC recognizes that there are a myriad of existing nonprofits that are experts at providing various resources and services. They seek to be the bridge-builder that facilitates partnerships and collaborations that improve services and remove barriers for the Compton community.

City of Compton Leasing Policy

Pursuant to guidance of the City Council, in November 2012, the Interim City Manager implemented a City-wide leasing policy which mandates that City-owned facilities and/or property *shall not* be leased without first obtaining proper authorization from the City Council (i.e. an adopted resolution) and execution of a written lease agreement [City of Compton Standard Operating Manual, Policy 4.17(A)]. In addition to other matters, the Policy specifies that lease rates shall be based on the square footage of the area(s) subject to the exclusive use/occupation of the Lessee and that the standard leasing rate for indoor floor space in a City-owned facility shall be *at least* One Dollar (\$1.00) *per square foot*.

In addition to this required minimum base rental rate of \$1.00 per square foot for indoor space, the leasing policy addresses recovery of the costs incurred by the City for the provision of the following services: utilities (e.g. gas, electricity, water, trash, HVAC), maintenance and repairs, and custodial services -- at the Martin Luther King Transit Center location, staff has identified that cost to be slightly less than one dollar (\$0.97) per square foot. Thus the cost to the City will be recovered in a recommended monthly rental rate based on a square footage charge of \$1.97 (i.e. \$1.00 per square foot base rental rate plus \$0.97 per square foot for utilities, maintenance, and custodial services).

**Staff Report – Resolution Authorizing Lease
310 North Willowbrook Avenue (MLK Transit Center) – Driving Force Group, Inc.
November 1, 2016, page 3**

STATEMENT OF ISSUE

Driving Force Group, Inc. requests to use the indoor space on the second floor of the Martin Luther King Transit Center for a five year period. The Driving Force Group, Inc. believes that having office space at the Transit will provide residents increased access and assistance with utilizing community resources, opportunity to bring visibility to the City of Compton from their sponsor and corporate donors, and assist Elected Officials,

Compton Sheriff Station, and Compton Courts better serve and communicate with families affected by violence.

The requested indoor space is identified as follows:

Office #213	150 sq ft
Office #215	125 sq ft
Office #216	125 sq ft
<u>Common Lobby Area</u>	<u>240 sq ft</u>
TOTAL	540 sq ft

FINANCIAL IMPACT

If the minimum leasing rate specified within the City's Leasing Policy is followed, the estimated fiscal impact of this proposed lease will amount to the collection of One Thousand Sixty-Three Dollars and Eighty Cent per month (\$1,063.80) for the term of the lease.

ALTERNATIVE

The Council has discretion to approve, deny, or alter the request.

RECOMMENDATION

Pursuant to the City's Leasing Policy, staff is not authorized to offer to lease City-owned property wherein the terms sought by the prospective Lessee vary from the requirements of the Policy – City Council authorization is required – thus, staff makes no recommendation concerning this request. The decision rests with the discretion of the City Council.

**VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**JEROME GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT WITH DRIVING FORCE GROUP, INC. FOR THE MARTIN LUTHER KING TRANSIT CENTER LOCATED AT 310 NORTH WILLOWBROOK AVENUE

WHEREAS, the City of Compton's Successor Agency constructed a facility located at 310 North Willowbrook Avenue, also known as the MLK Transit Center Facility, "the Facility"; and

WHEREAS, the Department of Finance on September 22, 2016, has authorized the transfer of this facility as a governmental purpose asset; and

WHEREAS, the Facility is used as a "shared occupancy" facility in that it houses certain City administered services in addition to offering indoor spaces for leasing to outside agencies, organizations and individuals; and

WHEREAS, pursuant to guidance of the City Council, in November 2012, the City Manager implemented a City-wide leasing policy [Standard Operating Manual, Policy 4.17(A)], which mandates that City-owned facilities and/or property shall not be leased without first obtaining proper authorization from the City Council (i.e. an adopted resolution) and execution of a written lease agreement; and

WHEREAS, in addition to other matters, the Policy specifies that lease rates shall be based on the square footage of the area(s) subject to the exclusive use/occupation of the Lessee and that the standard leasing rate for indoor floor space in a City-owned facility shall be **at least One Dollar (\$1.00) per square foot**; and

WHEREAS, in addition to the base rental rate of \$1.00 per square feet, proposed lease agreements are to address the costs incurred by the City for utilities, maintenance and repairs, custodial and general security. At the MLK Transit Center location, staff has identified that cost to be ninety-seven cents (\$0.97) per square foot, thus the cost to the City will be recovered in a recommended minimal monthly rental rate based on a square footage charge of \$1.97 (i.e. \$1.00 per square foot base rental rate plus \$0.97 per square foot for utilities, maintenance, custodial and security); and

WHEREAS, the Driving Force Group, Inc. will connect individuals to existing organizations that provides services for homicides, drug addiction, domestic violence, employment services, urban PTSD, anger management, sexual assault/rape, human trafficking, mental health, homelessness, etc.

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

Section 1. That the Interim City Manager, upon the approval of the City Attorney, is authorized to enter into a sixty (60) month lease agreement, effective December 1, 2016 through November 30, 2017, with the Driving Force Group, Inc. for the use of approximately 540 square feet of indoor space at 310 North Willowbrook Avenue, Compton (MLK Transit Center facility), for general office use for their support services staffing.

Section 2. That the monthly lease rate shall be One Thousand Sixty Three Dollars and Eighty Cent (\$1,063.80) per month for the term of the Lease.

Resolution No. _____
Page 2

Section 3. That Account No. 1001 000 000 3425 has been established to receive MLK Transit Center facility lease payments.

Section 4. That the Interim City Manager, or his designee, is authorized and directed to do all things necessary or appropriate to effectuate the purposes of this Resolution, including completing the transfer authorized by the Department of Finance.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the City Manager (Security Division), City Attorney, City Controller, General Services, MLK Transit Center, Driving Force Group, Inc. and the City Clerk's Office.

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

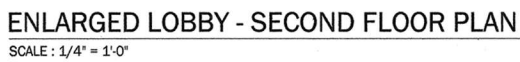
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council 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-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON



Yetunde Price Resource Center (YPRC)

A Resource Center for Families Affected by Trauma



Profile 2016 – 2017

Table of Contents

- I. Executive Summary
- II. Mission and Client Services
- III. Resource Mapping
- IV. Outreach
- V. Staffing & Operations
- VI. What is needed from the City of Compton

Introduction:

Passion. Experience.
Diligence.

NEW AND UPCOMING EVENTS



[home](#) [about](#) [sponsored projects](#) [services](#)

DRIVING FORCE GROUP

Fostering a growing community of
committed and educated
philanthropists

<http://www.drivingforcegroup.org/>

About

Driving Force Group, Inc. is nonprofit 501c3 organization dedicated to fostering a growing community of committed and educated philanthropists. As a Fiscal Sponsor, Driving Force Group provides its clients an opportunity to pursue their philanthropic endeavors while providing strict oversight and governance. Driving Force Group enjoys a diversity of funders, from new philanthropists to those who have been engaged in this rewarding work for generations.

#18.

Mission and Client Services:

The mission of the Yetunde Price Resource Center will provide unique one-on-one case management services to help individuals, youth and families that have experienced trauma - access and navigate existing public and private supportive services that provide mental health, family therapy and wrap-around services necessary to heal, rebuild and provide stability in any tragic situation.

The Yetunde Price Resource Center will not provide direct clinical services to clients. Our aim is to connect individuals to existing organizations that provide services for the following:

- Homicides/Murder
- Domestic Violence
- Urban PTSD
- Sexual Assault/Rape
- Mental Health
- Drug Addiction
- Employment Services
- Anger Management
- Human Trafficking
- Homelessness, etc.

The main operating focus of the YPRC will be to complement, support and expand existing non-profits in the City of Compton through our immense network and to be sure that individuals have access to these resources by bringing forth awareness and breaking down barriers through partnerships and extensive research. We recognize that there are a myriad of existing nonprofits that are experts at providing various resources and services. We seek to be the bridge-builder that facilitates partnerships and collaborations that improve services and remove barriers for the Compton community.

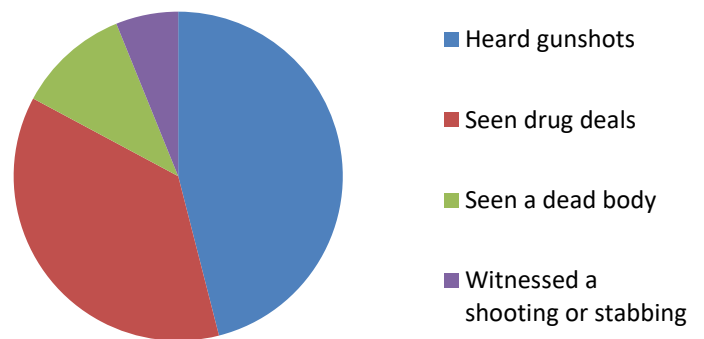
Resource Mapping:

Timeline | November – December 2016:

We will develop a resource map of existing partners, organizations and service providers in the City of Compton and surrounding areas. We will identify their existing service provision, capacity, and service populations and develop a customized Memorandum of Understanding with the Yetunde Price Resource center to establish a formal relationship to provide referral services. Case Managers will work to develop additional partnerships to expand resource provisions within the City.

A comprehensive Resource Map of existing service providers is vital to the YPRC and serves as a foundation that directly determines our ability to serve families. Individuals living in urban communities experience an increased risk of exposure to violence. One-quarter of low-income, urban youth have witnessed a murder. In one study of inner-city 7-year-olds, 75 percent had heard gunshots, 60 percent had seen drug deals, 18 percent had seen a dead body outside, and 10 percent had seen a shooting or stabbing at home.¹

Children Exposed to Violence in Urban Communities



Post-Traumatic Stress Disorder is an illness linked to violence that is usually left untreated because of the lack of knowledge and the various impacts of long term damage, especially in children. Studies indicate that low income African Americans living in urban environments are at high risk for both exposure to traumatic events and for symptoms of post-traumatic stress disorder (PTSD). A recent study of 617 African American primary-care patients found a 65% rate of life-time trauma exposure and a 33% rate of PTSD. Notably, PTSD appears to be often under-diagnosed and untreated in these as well as in other populations.²

In the African American and Hispanic communities, many people lack the proper understanding of what a mental health condition is and therefore do not discuss the topic. Because of the lack of information about mental health issues, accessing help when it is needed may not always be a smooth process.

This is why the Yetunde Price Resource Center will be an asset to the Compton community – to bring awareness and serve as an advocate to garner additional resources to expand treatment and care for youth, individuals and families impacted by trauma.

¹ <https://victimsofcrime.org/our-programs/other-projects/youth-initiative/interventions-for-black-children's-exposure-to-violence/black-children-exposed-to-violence>

² <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC2444044/>

#18.

Outreach:

Outreach for the Yetunde Price Resource Center will begin in January 2017.

- a) **Situation.** Families affected by trauma and community violence are not aware of the resources and community programs that can aid families in the healing process and help them return to normalcy.
- b) **Goal.** To connect families affected by trauma to resources that exist in the community and create a referral system that is efficient, comprehensive and impactful.
- c) **Target.** Non-profit organizations, public and private agencies, employers, staffing agencies and faith-based organizations.
- d) **Message.** The Yetunde Price Resource Center will serve as a local resource facility for families that face issues such as homicide/murder, domestic violence, mental health, drug addiction, homelessness, human-trafficking, urban PTSD, etc. This facility will partner with local agencies and bring awareness to the resources that are currently available within the Compton community.
- e) **Methods & Tools.** Post information on partners websites, send out email notices to master email list, send out notices by direct mail, present to targeted audiences at organizational meetings and conferences, place notifications in newsletters servicing the nonprofit and faith community sectors, develop a public service announcement and release to radio, print and local cable TV media outlets
- f) **Implementation.** Begin servicing clients February 1, 2017.

Staffing & Operations:

Executive Director

The Executive Director will oversee the work of the on-site case manager and ensure that the Resource Center is operating smoothly and effectively. It is their duty to meet with other nonprofit leaders to ensure all available resources are being accessed. The ED must help raise funds to operate the Center and will report to the Board of Directors quarterly.

Case Manager

The Case Manager will handle the day-to-day operations and report to the Executive Director. It is their duty to help clients navigate a failed system by performing a thorough assessment on how the client was affected by violence, identifying what services are necessary and creating a plan of action and follow-up.

In addition to the Executive Director and the Case Manager(s) developing a system of trust between the client and the servicer, they must also develop and maintain a tight-knit relationship between partnering resources to bridge the gap where existing servicers have failed.

****The Resource Center will be fully staffed and managed by the Driving Force Group with 100% local hire.**

#18.

What is needed from the City of Compton:

The Williams Sisters Fund is committed to operate the center for as long as there is a need, beginning with an endowment to fund the first 5 years with the help of the City of Compton – allowing the center to operate in their unused space. By agreeing to this request the City of Compton will benefit from the following:

- Residents will have increased access and assistance with utilizing community resources.
- Opportunity to bring new resources and/or partnerships into the City.
- Resource center will bring visibility to the City of Compton from their Sponsor and Corporate Donors.
- Assist Elected Officials, Compton Sheriff Station and Compton Courts better serve and communicate with families affected by violence.
- Unique opportunity for the City of Compton to take a proactive approach and create partnership that will change the narrative as to how we respond to community violence and serve as a model for healing communities and systematic change.

The YPRC will complement all other existing nonprofits to be sure all resources are available to the Compton community.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
236365	10/20/16	South Coast Air Quality Dist	Permit fee for emergency backup generator.	\$ 2,482.82	\$ 5,168.92
Requested by Water Department					
236454	10/27/16	Univar USA Basic Chem	Payment for hypochloride solution for water.	\$ 8,022.07	\$ 12,522.07
Requested by Water Department					
236447	10/27/16	Nestle Waters North America	Water Service	\$ 212.13	\$ 10,662.13
Requested by Building & Safety					
236442	11/01/16	Tafoya & Garcia	Services rendered for employee investigation	\$16,183.75	\$16,183.75
Requested by Human Resources					

I hereby certify that the above demands in the amount of **\$26,900.77** were approved at a regular meeting of the City Council and reject __ as of November 1, 2016.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 1, 2016 allowed the above demand.

Alita Godwin
City Clerk

SCAQMD Permit Processing Fees Portal

Hide Tooltip

Fee Sheet

Below are the permit fees calculated based on the information entered. Click the "Print" button to print the Fee Sheet for your records.

Print

Restart

Permit Unit

IC Engine, Emergency, 51 - 500 HP

\$2,482.82

Summary

Permit Fees	\$2,482.82
Expedited Processing Fees	\$0.00
Higher Fees	\$0.00
Small Business Discount	\$0.00
Total:	\$2,482.82

Approved:
for Payment by the Water Department

[Signature]

PAID

Back

Generate Voucher

CK. NO. _____

DATE _____

#19.



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INVOICE NO.	INV. DATE	ORDER NO.	CUSTOMER P.O. NUMBER
LA268726	08/25/16	845348	J00182

SHIP DATE	TAX EXEMPT NO.	SALES REP.
08/25/16		PAM CARTER

FREIGHT TERMS
PREPAID (HDR FRT - NBH)

FOB
DELIVERED

WAREHOUSE LOCATION
VW-SANTA FE SPRINGS

ON TIME DELIVERY
MINIBULK DESIGNATION

SALES DEPARTMENT
INDUSTRIAL CHEMICAL

ENTERED BY
FARID HASSAN

PRODUCT DESCRIPTION	TAX	QUANTITY ORDERED	QUANTITY	BILLING QTY./ UNIT PRICE	EXTENDED AMOUNT
			SHIPPED B.O.		
796956 SOD HYPO 12.5% LIQUICHLOR	Y	1000.00	838.00	838.0000	997.22
1.0000 GL GL 84MG/L MINIBULK				1.1900	
UNIVAR NSF LIQ MINIBULK		GL	GL	GL	
629086 CALIFORNIA MILL FEE	Y	1.00	1.00	1.0000	21.68
1.0000 EA EA				21.6800	
SPCL CHG ***** NA		EA	EA	EA	
800281 TRANSPORTATION SURCHG	Y	1.00	1.00	1.0000	0.00
1.0000 EA EA MINIBULK DLVY				0.0000	
SPCL CHG ***** NA		EA	EA	EA	
644037 UNV BULK DLVY CHG	Y	1.00	1.00	1.0000	0.00
1.0000 EA EA				0.0000	
SPCL CHG ***** NA		EA	EA	EA	

TRANSPORTATION SURCHARGE APPLIES TO EACH DELIVERY					
SURCHARGE RATES ARE INDEXED WITH TRANSPORTATION MARKET					
CONDITIONS AND SUBJECT TO CHANGE.					
WELL 13- 167					
WELL 15- 115					
City of Compton					
Water Utility Division					

City of Compton
Water Utility Division

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10-16-19 Date:



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INVOICE NO.

LA268726

INVOICE DATE

08/25/16

AMOUNT DUE

1110.62

AMOUNT PAID

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INVOICE NO. LA268726				FREIGHT TERMS PREPAID (HDR FRT - NBH)		FOB DELIVERED	
INV. DATE 08/25/16		ORDER NO. 845348		WAREHOUSE LOCATION VW-SANTA FE SPRINGS		ON TIME DELIVERY MINIBULK DESIGNATION	
SHIP DATE 08/25/16		CUSTOMER P.O. NUMBER J00182		SALES DEPARTMENT INDUSTRIAL CHEMICAL		ENTERED BY FARID HASSAN	
TAX EXEMPT NO.		SALES REP. PAM CARTER		QUANTITY ORDERED		BILLING QTY / UNIT PRICE	
PRODUCT DESCRIPTION		TAX		QUANTITY SHIPPED B.O.		EXTENDED AMOUNT	
WELL 16- 210 WELL 17- 165 WELL 19- 181							
TERMS: NET 30				MERCHANDISE: SPECIAL CHG: SALES TAX: INVOICE TOTAL:		997.22 21.68 91.72 1110.62	

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INVOICE NO. LA271013		INV. DATE 09/01/16		ORDER NO. 849642		CUSTOMER P.O. NUMBER J00182	
SHIP DATE 09/01/16		TAX EXEMPT NO.		SALES REP. PAM CARTER		WAREHOUSE LOCATION VW-SANTA FE SPRINGS	
				SALES DEPARTMENT INDUSTRIAL CHEMICAL		ON TIME DELIVERY MINIBULK DESIGNATION	
						ENTERED BY FARID HASSAN	
PRODUCT DESCRIPTION				TAX	QUANTITY ORDERED	QUANTITY SHIPPED B.O.	BILLING QTY./ UNIT PRICE
							EXTENDED AMOUNT
796956 SOD HYPO 12.5% LIQUICHLOR				Y	1000.00	905.00	905.0000
1.0000 GL GL 84MG/L MINIBULK							1.1900
UNIVAR NSF LIQ MINIBULK					GL	GL	GL
629086 CALIFORNIA MILL FEE				Y	1.00	1.00	1.0000
1.0000 EA EA							23.4200
SPCL CHG ***** NA					EA	EA	EA
800281 TRANSPORTATION SURCHG				Y	1.00	1.00	1.0000
1.0000 EA EA MINIBULK DLVY							0.0000
SPCL CHG ***** NA					EA	EA	EA
644037 UNV BULK DLVY CHG				Y	1.00	1.00	1.0000
1.0000 EA EA							0.0000
SPCL CHG ***** NA					EA	EA	EA

TRANSPORTATION SURCHARGE APPLIES TO EACH DELIVERY							
SURCHARGE RATES ARE INDEXED WITH TRANSPORTATION MARKET							
CONDITIONS AND SUBJECT TO CHANGE.							
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WELL 16- 60							

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1199.39

AMOUNT PAID

City of Compton

Water Utility Division

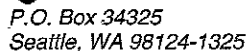
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INV. DATE 09/08/16				WAREHOUSE LOCATION VW-SANTA FE SPRINGS		ON TIME DELIVERY MINIBULK DESIGNATION	
ORDER NO. 851530				SALES DEPARTMENT INDUSTRIAL CHEMICAL		ENTERED BY FARID HASSAN	
CUSTOMER P.O. NUMBER J00182				SALES REP. PAM CARTER			
SHIP DATE 09/08/16							
TAX EXEMPT NO.							
PRODUCT DESCRIPTION				TAX	QUANTITY ORDERED	QUANTITY SHIPPED B.O.	BILLING QTY/UNIT PRICE
							EXTENDED AMOUNT
796956 SOD HYPO 12.5% LIQUICHLOR				Y	1000.00	1300.00	1300.0000
1.0000 GL GL 84MG/L MINIBULK							1.1900
UNIVAR NSF LIQ MINIBULK							GL
629086 CALIFORNIA MILL FEE				Y	1.00	1.00	1.0000
1.0000 EA EA							33.6400
SPCL CHG ***** NA							EA
800281 TRANSPORTATION SURCHG				Y	1.00	1.00	1.0000
1.0000 EA EA MINIBULK DLVY							0.0000
SPCL CHG ***** NA							EA
644037 UNV BULK DLVY CHG				Y	1.00	1.00	1.0000
1.0000 EA EA							0.0000
SPCL CHG ***** NA							EA
*****							EA
TRANSPORTATION SURCHARGE APPLIES TO EACH DELIVERY							
SURCHARGE RATES ARE INDEXED WITH TRANSPORTATION MARKET							
CONDITIONS AND SUBJECT TO CHANGE.							
WELL 11- 160							
WELL 13- 186							

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INVOICE DATE

09/08/16

AMOUNT DUE

1722.90

AMOUNT PAID

City of Compton
Water Utility Division

Ok to Pay

Date:

10/19/16

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A/C #	

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INV. DATE 09/15/16				WAREHOUSE LOCATION VW-SANTA FE SPRINGS		ON TIME DELIVERY MINIBULK DESIGNATION	
ORDER NO. 853541				SALES DEPARTMENT INDUSTRIAL CHEMICAL		ENTERED BY STAR MANIS	
CUSTOMER P.O. NUMBER J00182				SALES REP. PAM CARTER			
SHIP DATE 09/15/16							
TAX EXEMPT NO.							
PRODUCT DESCRIPTION				TAX	QUANTITY ORDERED	QUANTITY SHIPPED B.O.	EXTENDED AMOUNT
796956 SOD HYPO 12.5% LIQUICHLOR				Y	1000.00	970.00	970.0000
1.0000 GL GL 84MG/L MINIBULK							1.1900
UNIVAR NSF LIQ MINIBULK							GL
629086 CALIFORNIA MILL FEE				Y	1.00	1.00	1.0000
1.0000 EA EA							25.1000
SPCL CHG ***** NA							EA
800281 TRANSPORTATION SURCHG				Y	1.00	1.00	1.0000
1.0000 EA EA MINIBULK DLVY							0.0000
SPCL CHG ***** NA							EA
644037 UNV BULK DLVY CHG				Y	1.00	1.00	1.0000
1.0000 EA EA							0.0000
SPCL CHG ***** NA							EA
*****							EA
TRANSPORTATION SURCHARGE APPLIES TO EACH DELIVERY							
SURCHARGE RATES ARE INDEXED WITH TRANSPORTATION MARKET							
CONDITIONS AND SUBJECT TO CHANGE.							
WELL 15- 235							
WELL 16- 220							

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INVOICE NO.

LA275499

INVOICE DATE

09/15/16

AMOUNT DUE

1285.54

AMOUNT PAID

City of Compton
Water Utility Division

Ok to Pay

Date:

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PO BOX 740896
LOS ANGELES CA 90074-0896

#19. UNIVAR®

P.O. Box 34325
Seattle, WA 98124-1325

www.univarusa.com

INVOICE

UNIVAR LOS ANGELES
2600 SOUTH GARFIELD AVE
COMMERCE CA 90040
323-727-7005



Return Service Requested

Page 2 of 2 (300638: 2 of 2)

CUST. NO./SHIP TO

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

300638 001
CITY OF COMPTON
458 S ALAMEDA
COMPTON CA 90221

Univar's Privacy Notice is posted on www.univarusa.com

INVOICE NO. LA275499				INV. DATE 09/15/16		ORDER NO. 853541		CUSTOMER P.O. NUMBER J00182		FREIGHT TERMS PREPAID (HDR FRT - NBH)		FOB DELIVERED	
SHIP DATE 09/15/16				TAX EXEMPT NO.		SALES REP. PAM CARTER		WAREHOUSE LOCATION VW-SANTA FE SPRINGS		SALES DEPARTMENT INDUSTRIAL CHEMICAL		ON TIME DELIVERY MINIBULK DESIGNATION	
PRODUCT DESCRIPTION				TAX		QUANTITY ORDERED		QUANTITY SHIPPED B.O.		BILLING QTY./ UNIT PRICE		EXTENDED AMOUNT	
WELL 17- 165 WELL 18- 350													
TERMS: NET 30										MERCHANDISE: 1154.30 SPECIAL CHG: 25.10 SALES TAX: 106.14 INVOICE TOTAL: 1285.54			

Buyer agrees that all orders or purchases are subject to Univar's Standard Terms and Conditions of Sale as of the date of shipment available at www.univarusa.com/salesterms. All sales and orders are expressly limited to such terms, which may be updated from time to time. No other terms and conditions apply to any purchase order unless agreed to in writing by both parties. Enrollment Token: YBLWD4PF

PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CUST. NO./SHIP TO

INVOICE NO.	INVOICE DATE	AMOUNT DUE	AMOUNT PAID
LA275499	09/15/16	1285.54	

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

REMIT TO

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LOS ANGELES CA 90074-0896

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INVOICE

UNIVAR LOS ANGELES
2600 SOUTH GARFIELD AVE
COMMERCE CA 90040
323-727-7005

Return Service

Paid By	<i>[Signature]</i>
V#	1 00071165
PO #	17-001687
A/C #	LISTED
A/C #	

Page 1 of 2

CUST. NO./SHIP TO

300638 001
CITY OF COMPTON
458 S ALAMEDA
COMPTON CA 90221

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

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INVOICE NO. LA277734	INV. DATE 09/22/16	ORDER NO. 855290	CUSTOMER P.O. NUMBER J00182	WAREHOUSE LOCATION VW-SANTA FE SPRINGS		ON TIME DELIVERY MINIBULK DESIGNATION		
SHIP DATE 09/22/16	TAX EXEMPT NO.		SALES REP. PAM CARTER	SALES DEPARTMENT INDUSTRIAL CHEMICAL		ENTERED BY STAR MANIS		
PRODUCT DESCRIPTION				TAX	QUANTITY ORDERED	QUANTITY SHIPPED B.O.	BILLING QTY/ UNIT PRICE	EXTENDED AMOUNT
796956 SOD HYPO 12.5% LIQUICHLOR				Y	1000.00	990.00	990.0000	1178.10
1.0000 GL GL 84MG/L MINIBULK							1.1900	
UNIVAR NSF LIQ MINIBULK					GL	GL	GL	
629086 CALIFORNIA MILL FEE				Y	1.00	1.00	1.0000	25.62
1.0000 EA EA							25.6200	
SPCL CHG ***** NA					EA	EA	EA	
800281 TRANSPORTATION SURCHG				Y	1.00	1.00	1.0000	0.00
1.0000 EA EA MINIBULK DLVY							0.0000	
SPCL CHG ***** NA					EA	EA	EA	
644037 UNV BULK DLVY CHG				Y	1.00	1.00	1.0000	0.00
1.0000 EA EA							0.0000	
SPCL CHG ***** NA					EA	EA	EA	

TRANSPORTATION SURCHARGE APPLIES TO EACH DELIVERY								
SURCHARGE RATES ARE INDEXED WITH TRANSPORTATION MARKET								
CONDITIONS AND SUBJECT TO CHANGE.								
WELL 11- 265								
WELL 15- 220								

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PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CUST. NO./SHIP TO

INVOICE NO.

LA277734

INVOICE DATE

09/22/16

AMOUNT DUE

1312.05

AMOUNT PAID

City of Compton
Water Utility Division

Ok to Pay *[Signature]*

10-19-16 Date:

REMIT TO

UNIVAR USA INC
PO BOX 740896
LOS ANGELES CA 90074-0896

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

#19.



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COMMERCE CA 90040
323-727-7005

Return Service Requested

Page 2 of 2

CUST. NO./SHIP TO

300638 001
CITY OF COMPTON
458 S ALAMEDA
COMPTON CA 90221

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

Univar's Privacy Notice is posted on www.univarusa.com				FREIGHT TERMS PREPAID (HDR FRT - NBH)		FOB DELIVERED		
INVOICE NO. LA277734	INV. DATE 09/22/16	ORDER NO. 855290	CUSTOMER P.O. NUMBER J00182	WAREHOUSE LOCATION VW-SANTA FE SPRINGS		ON TIME DELIVERY MINIBULK DESIGNATION		
SHIP DATE 09/22/16	TAX EXEMPT NO.		SALES REP. PAM CARTER	SALES DEPARTMENT INDUSTRIAL CHEMICAL		ENTERED BY STAR MANIS		
PRODUCT DESCRIPTION				TAX	QUANTITY ORDERED	QUANTITY SHIPPED B.O.	BILLING QTY./ UNIT PRICE	EXTENDED AMOUNT
WELL 16- 215 WELL 19- 290								
TERMS: NET 30						MERCHANDISE: SPECIAL CHG: SALES TAX: INVOICE TOTAL:		1178.10 25.62 108.33 1312.05

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PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CUST. NO./SHIP TO

INVOICE NO.	INVOICE DATE	AMOUNT DUE	AMOUNT PAID
LA277734	09/22/16	1312.05	

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

REMIT TO

UNIVAR USA INC
PO BOX 740896
LOS ANGELES CA 90074-0896

UNIVAR
P.O. Box 34325
Seattle, WA 98124-1325

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INVOICE

#19.

UNIVAR LOS ANGELES
2600 SOUTH GARFIELD AVE
COMMERCE CA 90040
323-727-7005

Return Service Requested

Paid By *[Signature]*
V# *100071105*
PO # *17-101087*
A/C # *LISTED*
A/C # *(F)*

Page 1 of 2 (300638: 1 of 2)

CUST. NO./SHIP TO

300638 001
CITY OF COMPTON
458 S ALAMEDA
COMPTON CA 90221

0930000699 PRESORT 899 1 MB 0.416 P1C6

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

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Univar's Privacy Notice is posted on www.univarusa.com				FREIGHT TERMS PREPAID (HDR FRT - NBH)		FOB DELIVERED			
INVOICE NO. LA279744		INV. DATE 09/29/16	ORDER NO. 856040	CUSTOMER P.O. NUMBER J00182		WAREHOUSE LOCATION VW-SANTA FE SPRINGS		ON TIME DELIVERY MINIBULK DESIGNATION	
SHIP DATE 09/29/16		TAX EXEMPT NO.		SALES REP. PAM CARTER		SALES DEPARTMENT INDUSTRIAL CHEMICAL		ENTERED BY STAR MANIS	
PRODUCT DESCRIPTION				TAX	QUANTITY ORDERED	QUANTITY SHIPPED B.O.	BILLING QTY./ UNIT PRICE		EXTENDED AMOUNT
796956 SOD HYPO 12.5% LIQUICHLOR				Y	1000.00	1050.00	1050.0000		1249.50
1.0000 GL GL 84MG/L MINIBULK							1.1900		
UNIVAR NSF LIQ MINIBULK					GL	GL	GL		
629086 CALIFORNIA MILL FEE				Y	1.00	1.00	1.0000		27.17
1.0000 EA EA							27.1700		
SPCL CHG ***** NA					EA	EA	EA		
800281 TRANSPORTATION SURCHG				Y	1.00	1.00	1.0000		0.00
1.0000 EA EA MINIBULK DLVY							0.0000		
SPCL CHG ***** NA					EA	EA	EA		
644037 UNV BULK DLVY CHG				Y	1.00	1.00	1.0000		0.00
1.0000 EA EA							0.0000		
SPCL CHG ***** NA					EA	EA	EA		

TRANSPORTATION SURCHARGE APPLIES TO EACH DELIVERY									
SURCHARGE RATES ARE INDEXED WITH TRANSPORTATION MARKET									
CONDITIONS AND SUBJECT TO CHANGE.									
WELL 11- 245									
WELL 15- 280									
Univar USA									

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PLEASE DETACH HERE AND RETURN BOTTOM PORTION WITH YOUR PAYMENT



CUST. NO./SHIP TO

INVOICE NO.

LA279744

INVOICE DATE

09/29/16

AMOUNT DUE

1391.57

AMOUNT PAID

City of Compton
Water Utility Division

Ok to Pay *[Signature]*

10-19-16 Date:

300638
CITY OF COMPTON
WATER DEPARTMENT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

REMIT TO

UNIVAR USA INC
PO BOX 740896
LOS ANGELES CA 90074-0896



eservice.readyrefresh.com

215 6661 DIXIE HWY, SUITE 4
LOUISVILLE KY 40258

ADDRESS SERVICE REQUESTED



CITY OF COMPTON/DEPT OF BLDG AND SAFETY
JERRY DURANT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134



BILLING PERIOD

INVOICE NUMBER

#19.

09/15/16 - 10/14/16

06J0028067510

UPCOMING DELIVERIES

ACCOUNT NUMBER

THU- OCT 20
THU- NOV 17
WED- DEC 21
TUE- JAN 24

0028067510

Access your delivery calendar
at eservice.readyrefresh.com

Customer Service: 1-800-274-5282

YOUR ACCOUNT IS SERIOUSLY DELINQUENT and is
subject to additional late fees. You must make immediate
payment to avoid collection action. For your
convenience, you can pay by phone. Please call today!

Customers that register at ReadyRefresh.com enjoy exciting features and benefits - Manage and track orders!
Check out the latest offers! Enroll for text alerts about your delivery!

ACCOUNT ACTIVITY

For questions or a report on water quality and information, call 1-800-274-5282 or visit eservice.readyrefresh.com.

DATE	REFERENCE #	QTY	DESCRIPTION	AMOUNT
Delivery address: CITY OF COMPTON/DEPT OF BLDG AND SAFETY, 205 S WILLOWBROOK AVE, COMPTON CA 90220				
			PREVIOUS BALANCE	197.13
10/07	7585918423	1	LATE FEE	15.00
10/10	7584860717	1	5 GALLON NPL EMPTY BOTTLE RETURN	.00
10/14	J2012427		RENT	FREE
			TOTAL	212.13

Paid By	<i>[Signature]</i>
V#	10007898
PO #	17-00707
A/C #	1001-77.0000
A/C #	1001-77.0000

Approved to pay
as original

10/24/16

ACCOUNT SUMMARY

Subject to terms on reverse side.

PREVIOUS BALANCE	PAYMENT / ADJUSTMENT	CURRENT ACTIVITY	PAY THIS AMOUNT
197.13	- 0.00	+ 15.00	= 212.13

Detach this stub and return with your payment

P.O. Box 856158
Louisville, KY 40285-6158

ACCOUNT NUMBER	PAY BY	PAY THIS AMOUNT
0028067510	11/05/16	212.13
INVOICE NUMBER	BILLING DATE	AMT. ENCLOSED
06J0028067510	10/17/16	

203300280675108 0001500 00212137 5

ReadyRefresh by Nestlé
a Division of Nestlé Waters North America Inc.
P.O. Box 856158
Louisville, KY 40285-6158

CITY OF COMPTON/DEPT OF BLDG AND SAFETY
JERRY DURANT
205 S WILLOWBROOK AVE
COMPTON CA 90220-3134

FOR CUSTOMER SERVICE CALL 1-800-274-5282

☐ SIGN UP FOR FREE AUTOPAY! Sign Up Required On

Side.

☐ Print Any Changes On Reverse Side.

TG Tafoya & Garcia LLP
ATTORNEYS AT LAW

Client: Compton-- , Investigation
Billing
Period: June/August 2016
Invoice # 2016.0010

Attorney David A. Garcia, Esq.
Attorney Robert N. Tafoya, Esq.
Attorney David J. Olivas, Esq.
Attorney Daniel De Soto, Esq.
Attorney Aisha S. Adam, Esq.

Paid By	<i>AN</i>
V#	1000 8075
PO #	17-00693
A/C #	1001-56-0000-4262 (3,183.75)
A/C #	1501-56-0000-4269 (13,000.00)

(F)

Date	Time-keeper	Description	Time	Rate	Total
6/1/2016	DDS	Review Interviews , Exhibits, draft summaries of, continue writng report	6.3	\$275.00	\$1,732.50
6/1/2016	DAG	Discuss with status of reports on ; analyze documents provided by employees re:	2.9	\$275.00	\$797.50

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#19.

6/2/2016	DDS	Review documents, law, codes, and draft summaries of interviews in preparation for report.	1.8	\$275.00	\$495.00
6/6/2016	DDS	Speak with regarding case and work needs to be done.	0.3	\$275.00	\$82.50
6/6/2016	DDS	Review documents and create timelines concerning events of case.	1.3	\$275.00	\$357.50
6/6/2016	ASA	Telephone conference with regarding interview of , and proposed interview questions (.4); Prepare outline of proposed interview questions for , (.8)	1.2	\$275.00	\$330.00
6/8/2016	DDS	Travel to Compton to meet with / and Compton employees; meet with Compton employees, meet with to analyze case, plan future investigation, and decide what future interviews and fact gathering needs to be completed; travel back	5.6	\$275.00	\$1,540.00

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6/8/2016	ASA	Travel to/from City Hall; Attend meet with Dan De Soto to review and analyze witness summaries; review and analyze exhibits; draft exhibit list; revise scope of investigation; review employee handbook; draft e-mail to requesting MOU between confer with re and coordination of meeting with and from	4.7	\$275.00	\$1,292.50
6/14/2016	ASA	Review and analyze City Charter regarding duties of employees to refrain from directly or indirectly entering into transactions in which they have a financial interest, business profile of Review and analysis of Political Reform Act; Review correspondence between the , City of Compton and Compton Unified to determine whether a conflict existed between City Personnel Policies and Rules and role at the	3.7	\$275.00	\$1,017.50

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#19.

6/14/2016	ASA	Travel to/from Compton City Hall to attend meeting with ; telephone conference with - regarding meeting agenda and revised meeting date and time; confer with regarding list of . Permits obtained during course of employment	1.9	\$275.00	\$522.50
6/17/2016	ASA	Travel to/from Compton City Hall for meeting with ; attend meeting with to discuss Victor ; draft summary of meeting with	2.6	\$275.00	\$715.00
6/17/2016	DDS	Review file and draft questions, travel to Compton to interview (and travel back	4.4	\$275.00	\$1,210.00
6/20/2016	DDS	Travel To Compton to meet with regarding investigation; review documents discovered during investigation so far; review City Policies; travel to meet potential client of (in Compton; meet with potential former client of ; review summaries transcribed this far; continue drafting report; travel back.	8.7	\$275.00	\$2,392.50
6/22/2016	DDS	Discuss with setting up interview with	0.2	\$275.00	\$55.00

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6/22/2016	DDS	Confer with _____ on findings and additional work needed on investigation, conference call with Compton Human Resources re	0.4	\$275.00	\$110.00
6/23/2016	DDS	Review material from housing department of Compton regarding assignments in area where _____ had home.	0.3	\$275.00	\$82.50
6/24/2016	DDS	Review Summaries of interviews and inspection of documents for covmputer	1.6	\$275.00	\$440.00
6/27/2016	DDS	Contact Human Resources regarding update on setting interview	0.1	\$275.00	\$27.50
6/27/2016	DDS	Review documents from _____ regarding project	0.1	\$275.00	\$27.50
6/27/2016	DDS	Continue Draft of summary of _____ Interviews	0.8	\$275.00	\$220.00
6/28/2016	DDS	Speak with Human Resources regarding setting up _____ interview	0.2	\$275.00	\$55.00
6/28/2016	DDS	Listen to interview and draft summary of interview	1.2	\$275.00	\$330.00

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#19.

6/28/2016	ASA	Review summary of [redacted] interview; prepare preliminary outline of questions and topics to cover during [redacted] interview; telephone conference with [redacted] regarding confirmation of tomorrow's meeting and future dates of availability	1.2	\$275.00	\$330.00
6/29/2016	DDS	Travel to Compton to get personnel file of [redacted] meet with [redacted] of Human Resources, travel back to office	1.7	\$275.00	\$467.50
6/29/2016	DDS	Review [redacted] personnel file for relevant information regarding investigation.	0.4	\$275.00	\$110.00
6/29/2016	DDS	Review [redacted] file and prepare documents and questions for interview with [redacted]	0.9	\$275.00	\$247.50
6/29/2016	ASA	Travel to Compton City Hall for witness interview of [redacted]; Conduct witness interview of [redacted] post-interview with [redacted] regarding credibility of [redacted] and prior inconsistent statements	3.9	\$275.00	\$1,072.50
6/30/2016	DDS	Travel to Compton, meet with [redacted] regarding [redacted] Interview, conduct interview with [redacted] Travel back to office.	4.6	\$275.00	\$123.75 \$1,265.00 \$1,411.25

Please Review This As The
ORIGINAL INVOICE ~ Revised
[Signature]
Human Resources Department

\$123.75

\$16,183.75

OK TO PAY

EB