NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, February 07, 2017
5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Ms. Constance Turner, Government Affairs Representative, Southern California Edison (Reliability/Repair of Street Lights)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. JANUARY 17, 2017
   JANUARY 24, 2017

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT (December 30, 2016) **- Receive/File**

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS WAGES AS A RESULT OF THE INCREASE TO THE 2017 STATE OF CALIFORNIA MINIMUM WAGE

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 ESTABLISH THE CITY CLERK'S OFFICE AS A UNITED STATES PASSPORT ACCEPTANCE FACILITY AND ESTABLISH ADMINISTRATIVE FEES (February 14, 2017 at 5:45 p.m.)

6. ORAL REPORT - STREET REPAIRS

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER TO DEBRA DUNCAN FOR PROVISION OF 2017 MUNICIPAL ELECTION SERVICES ($25,000)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF RICHARD WILLIAMS AND BOSTON FARLEY

APPROVAL OF WARRANTS

9. Warrant #237657 - Date - 1/12/17 - Name - Sungard Public Sector- Services - Cognos business intelligence training- Amount - $40,560.00 - Requested by: City Controller

   Warrant #237792 - Date - 1/24/17 - Name - Hyland Software Inc - Services - Maintenance of SIRE system- Amount - $14,804.94 - Requested by: City Clerk

   Warrant #237818 - Date - 1/24/17 - Name - PCMG Inc. - Services Purchase of ink for Fire Vehicle Printers - Amount - $159.62 - Requested by Fire Department

   Warrant #237872 - Date - 1/26/17 - Name - Corina Pleasant dba Cookiegal Catering - Services - Catering for year end training session - Amount - $932.00 - Requested by: Water Department

   Warrant #237855 - Date - 1/26/17 - Name - General Pump Services Inc. - Services - Motor repair water well No. 13 - Amount - $12,177.87 - Requested by: Water Department

   Total Amount - $68,634.43

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 14, 2017 @ 5:30 PM.

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

JANUARY 17, 2017

The City Council meeting was called to order at 5:43 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 – Zurita, Sharif, McCoy, Brown
Council Members – Galvan (Entered the meeting at 5:55 p.m.)

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

WORKSHOP – ESTABLISHING THE COMPTON TAXPAYERS COMMITTEE (Measure P) – (REAGENDAD**)**

PUBLIC HEARING – TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS – (RE-SCHEDULED FOR JANUARY 24, 2017 AT 5:45 P.M.)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, thanked and commended Interim City Manager Jerry Groomes for his dedication to the City. Mr. Ray felt that the Council should simply limit the number of liquor licenses, rather than place a moratorium of convenience and liquor stores.

Benjamin Holifield, President of the Compton Business Chamber, commended Interim City Manager Groomes and thanked him for his service to the community. Mr. Holifield pressed the Council to improve the condition of the City.

Pat Moore, Compton resident, addressed the Council and offered her opinion on the actions of the City Treasurer and his office.

Bishop Leroy Guillory, Compton resident, addressed the Council and spoke on the operations of the City and the City Treasurer's office.

David Iron, Compton resident, apologized to anyone that he may have offended. He also spoke on the issue of potholes, city cameras and medical marijuana. Mr. Irons also noted that he is putting together and Arts Committee.

Pastor K. W. Tullos, introduced himself as the liaison for 45th Congressional District Representative Nanette Barragan. Pastor Tullos commended the Council and urged the citizens to contact him with their ideas and concerns and added that he and Congresswoman Barragan are eager and excited to work with the Compton community.

Winston Dabbs, Compton resident, stated that he had applied for the City Manager's position; however, he did not have the 5 years of city manager experience that was required. Mr. Dabbs noted that he is very knowledgeable in public works contracts and offered his consulting expertise to the City.

Marjorie Shipp, Compton resident, addressed the Council and commented on the amendments to the marijuana ordinance. Ms. Shipp offered her commendations and best wishes to Interim City Manager Groomes.

Pastor Michael Fisher, Compton resident, addressed the Council and spoke on the ordinance banning commercial marijuana and noted that marijuana is destroying the youth and the community. Pastor Fisher urged the citizens to vote for the representative that loves Compton and respects the community and the constituents.

Fredrick Gordon, Compton resident, urged the Council to move forward and approved the ban on commercial marijuana. Mr. Gordon also complained about customer service at city hall.

#2.

Mary Edwards, Director of Key of Knowledge and Compton resident, commended and thanked Interim City Manager Groomes for his dedicated service to the community. Ms. Edwards urged the Council to work together to improve the City and the community. Ms. Edwards noted that many individuals complain, however, it is more beneficial to offer solutions.

Sean Ramirez, stated that he is a local Los Angeles Artist and he is on a mission from the Lord and would like to erect an organic garden in Compton. Mr. Ramirez requested assistance in locating land for the organic garden to restore health and beauty to the citizens.

Roberto Carrillo, Compton resident, commended and thanked Interim City Manager Jerry Groomes for his excellent service to the Compton community. Mr. Carrillo urged the Council to approve the ban on commercial marijuana.

Joyce Kelly, Compton resident, commended and congratulated Interim City Manager Groomes. Ms. Kelly also thanked Councilperson Zurita for her work with "Walk for a Cure." Ms. Kelly then thanked the Council for purchasing tickets to the Gospel Fest and she also thanked City Clerk Alita Godwin, City Treasurer Doug Sanders and City Attorney Craig Cornwell for always being there and offering assistance to various projects and programs for the senior citizens. Ms. Kelly noted that the proposed ordinance banning commercial marijuana contains the word 'reasonable' and urged the Council not to approve the ordinance.

Lynn Boone, Compton resident, addressed the Council regarding Item No. 3 and urged the Council not to continue the hearing. Ms. Boone also urged the Council to increase the fees on building permits to assist in generating funds for the City. Ms. Boone implored the Council not to approve the liquor store on the corner of Culver and Rosecrans adding that she had collected over 200 signatures requested that this particular liquor store be closed.

Morrie Golchek, Compton business and property owner, addressed the Council and stated that he had purchased property with the intention of improving and developing retail stores along Compton Boulevard. Mr. Golchek noted 'Family Dollar' store will not be allowed to open in light of the passage of the convenience/liquor store moratorium ordinance. Mr. Golchek urged the Council to allow 'Family Dollar' to open at the site.

Craig Henry, Compton resident, spoke before the Council and thanked Interim City Manager Groomes for all that he had done for him, personally, and for Volunteers of America. Mr. Henry noted that Mr. Groomes has done an incredible job working for the citizens of Compton.

<u>WAIVER OF AGENDA ORDER</u> - On motion by Galvan, seconded by Zurita, the Agenda order was waived by the following vote on roll call:

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

<u>CITY MANAGER'S REPORT</u>

5. ACCEPTING THE RESIGNATION OF INTERIM CITY MANAGER JEROME GROOMES – It was moved by Zurita, seconded by Galvan, that the resignation of Interim City Manager Jerome Groomes be accepted.

Interim City Manager Jerome Groomes thanked the Council and the citizens of Compton stating that he has truly enjoyed working with and serving the Compton community. Mr. Groomes expressed gratitude to the Staff for their assistance and professionalism, adding that he is very flattered to receive all of the commendations and good wishes.

The City Council commended and thanked Mr. Groomes for his wisdom, dedicated service and professionalism. The Council expressed their extreme gratitude and appreciation to Mr. Groomes and wished him a very happy and well-deserved retirement.

On motion by Zurita, seconded by Galvan, the resignation of Interim City Manager Jerome Grooms was accepted by the following vote on roll call:

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

CITY ATTOREY'S REPORTS

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT
   Title: City Manager
   Pursuant to California Government Code Section 54957

On motion by Galvan, seconded by Zurita, the Council voted to recess to Closed Session at 6:51 p.m., by the following vote on roll call:

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

The City Council reconvened at 7:42 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Craig Cornwell issued a statement that the City Council unanimously voted to appoint Cecil W. Rhambo, Jr. to the position of City Manager effective January 18, 2017, pursuant to California Government Code Section 54957.

CONSENT AGENDA

APPROVAL OF MINUTES

1. JANUARY 3, 2017 **(Approved)**

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT – November 30, 2016 **(Received and Filed)**

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. REQUEST TO RE-SCHEDULE THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS **(January 24, 2017 AT 5:45 P.M.)**

On motion by McCoy, seconded by Sharif, the hearing was re-scheduled for January 24, 2017 at 5:45 p.m. was approved by the following vote on roll call:

#2.

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

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPEAL MITIGATED NEGATIVE DECLARATION NO. 938 AND CONDITIONAL USE PERMIT CASE NO. 2766 (**Hearing Scheduled for February 14, 2017 at 5:35 p.m.)**

On motion by McCoy, seconded by Sharif, the public hearing to appeal Mitigated Negative Declaration No. 938 and Conditional Use Permit Case No 2766 was scheduled for February 14, 2017 at 5:35 p.m. by the following vote on roll call:

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

<u>UNFINISHED BUSINESS</u>

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 9-24 OF ARTICLE, II (REGULATIONS PERTAINING TO SPECIFIC BUSINESSES, PROFESSIONS AND TRADES) OF CHAPTER IX (GENERAL LICENSNG) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA ACTIVITY AND MARIJUANA DELIVERIES AND TO ADOPT REGULATIONS FOR INDOOR MARIJUANA CULTIVATION AT PRIVATE RESIDENCES, AMENDING CHAPTER XXX (ZONING) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA USES AND MARIJUANA CULTIVATION WITH LIMITED EXCEPTIONS, IN ALL ZONES IN THE CITY AND MAKING A FINDING OF EXEMPTION FROM CEQA UNDER SECTION 15061(B)(3) OF CEQA GUIDELINES **(Second Reading**)

On motion by Galvan, seconded by Zurita, the reading of the ordinance in full was waived by the following vote on roll call:

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

It was moved by Councilman Galvan that the ordinance be placed on second reading. Mayor Brown stepped from the Chair to second the motion for discussion.

Councilperson Zurita requested that Captain Thatcher enlighten the community on the amendments to the ordinance.

Captain Thatcher explained that entities involved with medical marijuana research and development on a substantial scale must obtain FDA and DEA approval and ultimately the medical marijuana is given to the government for disposal.

Councilman Galvan then noted that the amendment he proposed was to ban commercial marijuana with the exception of licensed hospital universities and hospice facilities.

City Attorney Cornwell highlighted the various proposed amendments to the ordinance.

Councilperson Zurita stated that she is completely against the commercial cultivation of marijuana in the City of Compton. Councilperson Zurita then noted that under the guidelines of Proposition 215 hospice patients will be allowed to receive their medical marijuana.

Councilperson Sharif moved to reconsider the amendments. The motion was seconded by McCoy. Following further discussion, the motion and second were later withdrawn.

On motion by Councilperson McCoy, seconded by Sharif, the Council voted to re-consider the amendments to the ordinance by the following vote on roll call:

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

On motion by Sharif, seconded by Zurita, the City Council voted to bring back the 'original' ordinance as an agenda item by the following vote on roll call:

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

<u>**NEW BUSINESS**</u>

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE COMPTON TAXPAYERS COMMITTEE TO REVIEW THE USE OF REENUES COLLECTED PURSUANT TO ORDINANCE NO. 2,269 ("MEASURE P") AND SETTING FORTH TERMS, DUTIES AND GUIDELINES OF THE COMPTON TAXPAYERS COMMITTEE **(Reagendad)**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF DOWNEY FOR PROVISION OF COMMUNICATION AND DISPATCH SERVICES AND ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF $500,00 FOR SERVICES RENDERED IN FISCAL YEAR 20016-2017

On motion by Zurita, seconded by Galvan, **Resolution Number 24,509** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF DOWNEY FOR PROVISION OF COMMUNICATION AND DISPATCH SERVICES AND ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF $500,00 FOR SERVICES RENDERED IN FISCAL YEAR 20016-2017**' was adopted by the following vote on roll call:

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

10. AN EMERGENCY ORDINANCE OF THE CITY OF COMPTON AMENDING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF

On motion by Sharif, seconded by McCoy, the reading of the ordinance in full was waived by the following vote on roll call:

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

(Councilman Galvan left the meeting at 8:10 p.m.)

On motion by Sharif, seconded by Zurita, **Ordinance No. 2,281** entitled **'AN EMERGENCY ORDINANCE OF THE CITY OF COMPTON AMENDING A TEMPORARY MORATORIUM ON NEW CONVENIENCE STORE AND LIQUOR STORE USES AND DECLARING THE URGENCY THEREOF'** was adopted by the following vote on roll call:

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

#2.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR COMMUNICATIONS AND MEDIA RELATIONS SERVICES AND AUTHORIZING THE CITYMANAGER TO REISSUE A NEW REQUEST FOR PROPOSALS

On motion by Zurita, seconded by Sharif, **Resolution Number 24,510** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR COMMUNICATIONS AND MEDIA RELATIONS SERVICES AND AUTHORIZING THE CITYMANAGER TO RE-ISSUE A NEW REQUEST FOR PROPOSALS'** was adopted by the following vote on roll call:

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

SUBSEQUENT NEED – FEE WAIVER

On motion by Zurita, seconded by McCoy, the Council voted to consider the Subsequent Need Item for fee waiver by the following vote on roll call:

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

On motion by Zurita, seconded by McCoy, the Council vote to approve the fee waiver for facility fees for the repast for **Keith Jackson** by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Yielded her time to Urban Graffiti Removal for a service status update.

Mr. Juan Reinoso of Urban Graffiti Removal addressed the Council, stating that he and his company are dedicated to complete prompt graffiti removal, however, the company has incurred delays in the removal due to the rainy weather. Mr. Reinoso submitted a map of the areas where the crews have been working.

Councilmember Zurita questioned if the graffiti removal is done on an 'on call' basis.

Mr. Reinoso replied that the company is highly proactive and 90% of the service calls are generated by the company itself, however, when citizens request graffiti removal, those calls have priority.

Mayor Brown was in favor of a Compton-specific hotline and email address dedicated solely to reporting graffiti as well as a cell phone application for easy reporting.

- Spoke on the importance of educating our children on Black History.

- Advised residents to clear their property of standing water to aid in mosquito abatement.

- Urged the Council to enhance security at the Council Chambers during the Council meetings.

- Offered her deepest sympathy to Ms. Debbie Buckner, whose daughter, Kenia M. Bucker was murdered.

#2.

ADJOURNMNT
Kenia M. Buckner

Councilperson McCoy offered the following communications/announcements:

- Commented on the success on the Senior Gala which she co-hosted with Councilmember Zurita.
- Invited everyone to attend the 3rd District Cleanup on January 28, 2017 beginning at the Compton City Hall complex.
- Requested that the vegetation along the easement at Alondra and Greenleaf be trimmed and cut back.
- Requested that bus stop benches for those areas that are lacking.

Councilperson Sharif offered the following communications/announcements:

- Thanked the Council for the ban on commercial marijuana.
- Invited the community to the District 4 Round-Table Business to Business event on January 25, 2017 at 10:00 a.m. at the Dollarhide Community Center.
- Requested a status report on the $165,000 that was allocated to gang prevention.
- Requested a Task Force to address the homeless population to find services and solutions.
- Adjourned in memory of Pat Means.

ADJOURNMENT
Pat Means

Mayor Brown offered the following communications/announcements:

- Requested that Staff from the City attend the Los Angeles County Housing Services Homeless Committee meeting where the County will be allocating funds to address the homeless population.
- Requested that Staff address the huge pothole on Artesia and Central Avenue which is a public safety hazard.
- Attended the 3rd Annual Martin Luther Jr. Labor Breakfast and the theme was "Free to Succeed" which honored their first graduating class of Los Angeles County Federation's Free Apprenticeship Boot Camp which works with formally incarcerated men to afford them a second chance in society; whereby these men become skilled laborers and journeymen.
- Attended the beautiful home-going service for former Compton employee Percy Perrodin, noting that there should be some form of memorial wall or structure dedicated to those individuals and veterans who have labored in the foundation of the City of Compton.
- Wished a very Happy 100th Birthday to Ora Lee Farley, mother of Sinetta Farley.
- Informed the citizens that Martin Luther King Jr, became a civil rights leader at the young age of 26, leading the Montgomery Bus Boycott and founded the Southern Christian Leadership Conference adding that our struggle continues for equal rights for everyone. No one is too young or too old to make a difference and become involved in the community to bring about a positive change.

#2.

ADJOURNMENT

On motion by Zurita, seconded by McCoy, the meeting was adjourned at 8:46 p.m. in memory of **Kenia Marie Buckner and Pat Means** by the following vote on roll call:

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

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

#2.

JANUARY 24, 2017

The City Council meeting was called to order at 5:40 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 – Zurita, Sharif, McCoy, Brown
Council Members – Galvan (Entered the meeting at 5:55 p.m.)

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

PUBLIC HEARING – TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS – (RE-SCHEDULED FOR FEBRUARY 28, 2017 AT 5:35 P.M.)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, spoke on the ordinance banning commercial marijuana, noting that the Council did not follow through with the amendment offered by Councilman Galvan. Mr. Ray welcomed the new City Manager Cecil Rhambo. Mr. Ray concluded by requesting that the potential candidates follow the rules set forth in City Clerk Godwin's election manual.

Benjamin Holifield, President of the Compton Business Chamber, commented on the Grand Opening of the new Walmart on Long Beach Boulevard. Mr. Holifield welcomed the new City Manager adding that perhaps now the City can move forward with cleaning up the City.

Marcus Musante, Compton resident, addressed the Council and thanked City Clerk Godwin and her Staff for their service and professionalism. Mr. Musante spoke on the issue of a City Council and City Manager led city government.

David Irons, Compton resident, commended the new City Manager Rhambo and welcomed him to the City. Mr. Irons informed the Council that because of the work of Dr. Martin Luther King, Jr., women are able to serve on jury duty.

Joyce Kelly, Compton resident, addressed the Council stating that the citizens do not want marijuana in the City in any shape, form or fashion. Ms. Kelly then urged the new City Manager to quickly address the potholes and the inadequate lighting throughout the City.

Lynn Boone, Compton resident, addressed the Council regarding the continuance of the hearing regarding the amendment to reprogram HUD funds and urged the Council not to continue the hearing. Ms. Boone also thanked Captain Thatcher for his input on the ban on commercial marijuana. Ms. Boone also spoke on the need for a strong, experienced City Manager.

Bishop Leroy Guillory, Compton resident, commended City Manager Cecil Rhambo for his service to the community, noting and praising his accent in rank within the Los Angeles County Sherriff's Department and the work he has done with the City. Mr. Guillory stated that he is looking forward to the candidates' forum.

AYES: **Council Member - Zurita, Galvan, McCoy, Sharif, Brown**
NOES: **Council Member - None**
ABSENT: **Council Member – None**

CONSENT AGENDA

APPROVAL OF MINUTES

1. JANUARY 10, 2017 – SPECIAL
   JANUARY 10, 2017

#2.

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

2. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

   ACCEPTING THE RESIGNATION OF Taikeasha Williams, Block Club Commissioner

On motion by McCoy, seconded by Galvan, the Council accepted the resignation of Taikeasha Williams by the following vote on roll call:

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

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (**Hearing Scheduled for February 28, 2017 at 5:35 p.m.)**

On motion by McCoy, seconded by Sharif, the public hearing was scheduled for February 28, 2017 at 5:35 p.m. by the following vote on roll call:

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

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR CONSTRUCTION SERVICES FOR THE LUEDERS PARK IMPROVEMENT PROJECT AND AUTHORIZING RE-ADVERTISEMENT

It was moved by Sharif, seconded by McCoy, that the resolution be approved.

Councilmember Zurita noted that in light of the recent issues with bid rejections, perhaps the City should review the entire bid process and make adjustments and/or improvements to prevent future errors.

Mayor Brown then noted that Request for Proposals must be reviewed by the Council prior to being advertised.

Resolution Number 24,511 entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR CONSTRUCTION SERVICES FOR THE LUEDERS PARK IMPROVEMENT PROJECT AND AUTHORIZING RE-ADVERTISEMENT'** was adopted by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL CITY OF COMPTON AUTHORIZING PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM ($77,807.65)

On motion by Zurita, seconded by Sharif, **Resolution No. 24,512** entitled **'A RESOLUTION OF THE CITY COUNCIL CITY OF COMPTON AUTHORIZING PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM' ($77,807.65)** was adopted by the following vote on roll call:

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR CORA CONSTRUCTORS, INC. FOR CONSTRUCTING WELL NO. 20 WATER TREATMENT PLANT ($968,749.33)

It was moved by Zurita and seconded by McCoy, that the resolution be adopted.

City Manager Rhambo offered that, in essence, this is a construction contract for a new water treatment plant at Sibrie Park. The new treatment system will allow the Water Department to augment its current and future operational needs by lowering the current secondary contaminant levels found with the influence zone of Well No. 20 to the acceptable levels specified by law and, therefore, allowing its full operation.

Interim Water Department Manager Ken Holcomb explained that this project has been in development for a few years and when the well was dug, high levels of manganese was found; consequently, this treatment will allow the mixture to dilute the manganese to meet federal and state regulations.

Councilwoman Zurita noted that this project has been in development for over seven years and has destroyed Sibrie Park, therefore, she would like the restoration of the park to be a priority for 2017. Ms. Zurita then requested a status report on the construction and development of the reservoir and water pump.

On motion by Zurita, seconded by McCoy, **Resolution Number 24,513** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR CORA CONSTRUCTORS, INC. FOR CONSTRUCTING WELL NO. 20 WATER TREATMENT PLANT' ($968,749.33)** was adopted by the following vote on roll call:

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

#2.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ & COMPANY, LLP FOR FORENSIC AUDITING AND INVVESTIGATIVE SERVICES ($80,000)

It was moved by Zurita, seconded by Galvan, that the resolution be adopted.

Councilwoman Zurita questioned whether the firm had begun the forensic audit process.

Interim City Controller Robert Torrez answered that Vasquez and Company began the forensic audit process in December and they are relatively close to completing the audit.

Councilwoman then asked when Vasquez and Company will be providing a status update on the investigation and the dollar amount that was reportedly embezzled.

Mr. Torrez replied that currently the firm has identified approximately $3 Million in losses, however; the exact amount of loss would be identified once the audit is complete, which should be done in two or three weeks.

Resolution Number 24,514 entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ & COMPANY, LLP FOR FORENSIC AUDITING AND INVVESTIGATIVE SERVICES'** ($80,000) was adopted by the following vote on roll call:

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

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 9-24 OF ARTICLE, II (REGULATIONS PERTAINING TO SPECIFIC BUSINESSES, PROFESSIONS AND TRADES) OF CHAPTER IX (GENERAL LICENSING) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA ACTIVITY AND MARIJUANA DELIVERIES AND TO ADOPT REGULATIONS FOR INDOOR MARIJUANA CULTIVATION AT PRIVATE RESIDENCES, AMENDING CHAPTER XXX (ZONING) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA USES AND MARIJUANA CULTIVATION WITH LIMITED EXCEPTIONS, IN ALL ZONES IN THE CITY AND MAKING A FINDING OF EXEMPTION FROM CEQA UNDER SECTION 15061(B)(3) OF CEQA GUIDELINES **(Second Reading**)

On motion by Sharif, seconded by Zurita, the reading of the ordinance in full was waived by the following vote on roll call:

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

Councilman Galvan moved to include the amendments he proposed at the previous meeting. The motion died for lack of a second.

On motion by Sharif, seconded by Galvan, **Ordinance Number 2,282** entitled '**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 9-24 OF ARTICLE, II (REGULATIONS PERTAINING TO SPECIFIC BUSINESSES, PROFESSIONS AND TRADES) OF CHAPTER IX (GENERAL LICENSING) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA ACTIVITY AND MARIJUANA DELIVERIES AND TO ADOPT REGULATIONS FOR INDOOR MARIJUANA CULTIVATION AT PRIVATE RESIDENCES, AMENDING CHAPTER XXX (ZONING) OF THE COMPTON MUNICIPAL CODE TO PROHIBIT COMMERCIAL MARIJUANA USES AND MARIJUANA CULTIVATION WITH LIMITED EXCEPTIONS, IN ALL ZONES IN THE CITY AND MAKING A FINDING OF EXEMPTION FROM CEQA UNDER**

SECTION 15061(B)(3) OF CEQA GUIDELINES' was adopted by the following vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A THREE (3) YEAR EMPLOYMENT AGREEMENT WITH CECIL W. RHAMBO, JR. TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

On motion by Zurita, seconded by McCoy, Resolution Number **24,515** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A THREE (3) YEAR EMPLOYMENT AGREEMENT WITH CECIL W. RHAMBO, JR. TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON'** was adopted by the following vote on roll call:

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

City Manager Rhambo thanked the Council for their support, noting that he loves the citizens and the City of Compton adding that he is very excited about working together to improve Compton and move the City forward.

SUBSEQUENT NEED – FEE WAIVER

On motion by Zurita, seconded by McCoy, the Council voted to consider the Subsequent Need Item for fee waiver by the following vote on roll call:

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

On motion by Zurita, seconded by McCoy, the Council vote to approve the fee waiver for facility fees for the repast for **Kenia Marie Buckner** by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Welcomed City Manager Rhambo adding that the entire Council is looking forward to working with him.
- Notified Staff of the serious potholes throughout the City that must be addressed.
- Urged the citizens to be very diligent and very careful when dealing with 'door-to-door' salespeople to avoid scams and being taken advantage of by unscrupulous vendors.

Councilperson Galvan offered the following communications/announcements:

- Reported a huge pothole on Oaks and Alhambra that must be addressed as soon as possible.
- Urged the youth to sign up for 'free' basketball leagues at the Compton parks.

#2.

- Co-hosting a Valentine's Day brunch on February 10, 2017 at the community center.

- Urged citizens to contact his office for assistance for the homeless.

- Invited everyone to the Grand Opening of the new Walmart on Long Beach Boulevard.

- Welcomed and congratulated the new City Manager Cecil Rhambo, adding that with his assistance, Compton will achieve great things in the future.

Councilperson McCoy offered the following communications/announcements:

- Attended the 90th Birthday Celebration for former Commissioner Catherine Solomon along with Mayor Brown and Councilwoman Sharif.

- Requested an updated report on the Campfire site.

- Update on all street signs that are missing.

- Requested that bus stop benches/shelters for those areas that are lacking.

- Invited everyone to attend the 3rd District Cleanup on January 28, 2017 beginning at the Compton City Hall complex.

Councilperson Sharif offered the following communications/announcements:

- Invited the community to the District 4 Round-Table Business-to-Business event on January 25, 2017 at 10:00 a.m. at the Dollarhide Community Center.

- Commented on the beautiful 90th Birthday celebration for Catherine Solomon.

- Commented on the home going celebration for Mr. Keith Jackson, noting that he was a wonderful person who will be missed by everyone.

- Presented a list of serious and dangerous potholes throughout the City.

- Congratulated and thanked the new City Manager Cecil Rhambo.

- Stating that she is looking forward to addressing the various issues such as reducing crime, repairing the public streets, improving parks and facilities and also developing a professional economic strategy.

Mayor Brown offered the following communications/announcements:

- Commented on the repast held for Keith Jackson and commended him posthumously for his dedicated service to the entire Compton community.

- Commented on the very important Women's March to celebrate and advocate for women's' rights around the Nation and the globe.

- Invited everyone to the 3rd Annual Leadership Breakfast on Saturday, February 4, 2017 at 9:00 a.m.

- Highlighted the Senior Valentines' Day Desert and Roses event started by her husband 4 years ago, which will celebrate and honor the Seniors of the community.

- Invited the youth to Compton Teen Night Out which will be held February 24, 2017 from 6 to 10 p.m.

- Commented on the beautiful 90th Birthday Celebration for Catherine Solomon who is such a nice lady full of life and love.

- Noted that we have a renewed focus of Compton citizens working together to move the City forward.

- Shared a quote from the Greatest former President Barack Obama…" We choose hope over fear. We see the future not as something out of our control, but as something we can shape for the better through concerted and collective effort."

ADJOURNMENT

On motion by Zurita, seconded by McCoy, the meeting was adjourned at 6:58 p.m. by the following vote on roll call:

AYES: **Council Member - Zurita, Galvan, McCoy, Sharif, Brown**
NOES: **Council Member - None**
ABSENT: **Council Member – None**

City Clerk of the City of Compton

Mayor of the City of Compton

#2.

DATE: FEBRUARY 7, 2017

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY AS OF DECEMBER 30, 2016.

DOUGLAS SANDERS
CITY TREASURER

#3.

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

CITY OF COMPTON
Portfolio Management
Portfolio Summary
December 30, 2016

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	489,977.04	489,977.04	489,977.04	2.37	1	1	0.118	0.120
Local Agency Investment Funds	20,072,577.91	20,072,577.91	20,072,577.91	97.03	1	1	0.592	0.600
Managed Pool & Money Market Account	124,611.14	124,611.14	124,611.14	0.60	1	1	0.148	0.150
Investments	**20,687,166.09**	**20,687,166.09**	**20,687,166.09**	**100.00%**	**1**	**1**	**0.578**	**0.586**

Total Earnings	December 30 Month Ending	Fiscal Year To Date
Current Year	11,319.82	80,397.82
Average Daily Balance	**20,966,545.38**	**25,477,069.10**
Effective Rate of Return	**0.66%**	**0.63%**

This report reflects all pooled investments in conformity with the Investment Policy adopted by the City Council Gov Code 53646(b) (3). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The Investment program should provide sufficient cash to meet six months of estimated expenditures; there should be sufficient cash available. In July 2016, the City completed a TRAN'S transaction of approximately $15.595 million with the balance due in June 2017. As of December 31, 2016 the 6th month of the Fiscal Year 2016/2017, the City had an estimated total in the General City Bank account plus LAIF accounts of $26.7 million. At the time of this report period, approximately $3.6 million in outstanding warrants to be paid to vendors. Our PERS balance is approximately $7.4 million as of the date of this report period. The City received its property tax revenue on December 20, 2016 of $8.7 million, there was $1.440 million before distribution was held out to U S Bank for the TRAN'S lockbox. $6.2 million of the $8.7 million went to the City's PERS account. The Fed did raise interest rates in December 2016. The City made its major Bond payment for the CRA/SUCCESSOR AGENCY in February 2016 and Bond Sewer and Water Bond payments in March 2016. Moreover the other major Bond payments were made in August. Over the last 5 years, our City continues in meeting its obligations to the vendors on payments, due to the combined efforts of Management, The City Controller's Office, as well as The Treasurer's Office, contributing to the success of our City.
The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 12/30/16
3 month T-Bill @ 0.4970%
6 month T-Bill @ 0.6100%
1 year T-Bill @ 0.8050%

DOUGLAS SANDERS, CITY TREASURER

2-1-17

Reporting period 12/01/2016-12/30/2016

Run Date: 02/01/2017 - 12:09

Portfolio COMP
AC
PM (PRF_PM1) 7.3.0
Report Ver. 7.3.3b

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
December 30, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			183,500.35	183,500.35	183,500.35	0.070	0.069	0.070	1	
4000	4000	Neighborhood Improvement			306,476.69	306,476.69	306,476.69	0.150	0.148	0.150	1	
		Subtotal and Average	**489,371.59**		**489,977.04**	**489,977.04**	**489,977.04**		**0.118**	**0.120**	**1**	
Local Agency Investment Funds												
6000	6000	General City			10,530,042.63	10,530,042.63	10,530,042.63	0.600	0.592	0.600	1	
6011	6011	SA Low Cost Housing			0.00	0.00	0.00		0.000	0.000	1	
6029	6029	Measure R			419,212.88	419,212.88	419,212.88	0.600	0.592	0.600	1	
6019	6019	EDA Revolving Loan			68,343.65	68,343.65	68,343.65	0.600	0.592	0.600	1	
6002	6002	Prop C			1,305,606.84	1,305,606.84	1,305,606.84	0.600	0.592	0.600	1	
6030	6030	PROP A			1,623,923.78	1,623,923.78	1,623,923.78	0.600	0.592	0.600	1	
6027	6027	River Mountain Conservancy			11,851.46	11,851.46	11,851.46	0.600	0.592	0.600	1	
6007	6007	Successor Agency General			9,720.92	9,720.92	9,720.92	0.600	0.592	0.600	1	
6003	6003	Sewer Bond Proceeds			835,191.74	835,191.74	835,191.74	0.600	0.592	0.600	1	
6022	6022	Regional Park			2,762,770.83	2,762,770.83	2,762,770.83	0.600	0.592	0.600	1	
2100	6021	Retirement Fund			2,505,913.18	2,505,913.18	2,505,913.18	0.600	0.592	0.600	1	
		Subtotal and Average	**20,352,577.91**		**20,072,577.91**	**20,072,577.91**	**20,072,577.91**		**0.592**	**0.600**	**1**	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			124,077.77	124,077.77	124,077.77	0.150	0.148	0.150	1	
5005	5005	Rental Rehab Prg Money Market			203.19	203.19	203.19	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			330.18	330.18	330.18	0.040	0.039	0.040	1	
		Subtotal and Average	**124,595.89**		**124,611.14**	**124,611.14**	**124,611.14**		**0.148**	**0.150**	**1**	
		Total and Average	**20,966,545.38**		**20,687,166.09**	**20,687,166.09**	**20,687,166.09**		**0.578**	**0.586**	**1**	

#3.

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF DECEMBER 30, 2016

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	243,457.97
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	9,025,044.99
1520	MEASURE R	BANK OF THE WEST	379,210.72
2000	PROP A	BANK OF THE WEST	609,687.40
4000	SA GENERAL	BANK OF THE WEST	2,501,720.56
1203	SA LOW COST HOUSING	BANK OF THE WEST	7,308,832.45
2100	PERS	BANK OF THE WEST	5,530,319.02
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC - REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	183,500.35
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	348,415.78
2805	HOME LOAN PROGRAM	BANK OF THE WEST	445,407.26
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,186,762.83
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	8,805.90
5116	BOND SEWER CONSTRUCTION FUND	BANK OF THE WEST	8,328.40
6400	LIABILITY	BANK OF THE WEST	138,509.73

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF DECEMBER 30, 2016

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WEST	220.00
1900	PROP C	BANK OF THE WEST	272,055.13
6300	WORKERS COMP	BANK OF THE WEST	175,117.43
2820	HOUSING AUTHORITY	BANK OF THE WEST	668,149.32
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	1,268,864.97
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	175,232.11
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	574,168.35
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	2,326,698.26

#4.

February 7, 2017

TO: MAYOR AND CITY COUNCIL

FROM: SHAWNA J. HOLMQUIST, (INTERIM) DIRECTOR
HUMAN RESOURCES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS WAGES AS A RESULT OF THE INCREASE TO THE 2017 STATE OF CALIFORNIA MINIMUM WAGE

SUMMARY

The City Council will consider a resolution amending the Compensation Plan to adjust the Seasonal, Hourly and Miscellaneous wages as a result of the 2017 increase to the State of California minimum wage.

BACKGROUND

Beginning January 1, 2017, the State of California minimum wage shall increase annually up to $15.00 per hour for employers with 26 or more employees (Exhibit A). Effective January 1, 2017, the minimum wage increased to $10.50 per hour from $10.00 per hour. The minimum wage is an obligation of the employer and cannot be waived by any agreement, including collective bargaining agreements.

STATEMENT OF PROBLEM

There are several Seasonal, Hourly and Miscellaneous classifications which prior to January 1, 2017, earned less than the 2017 California minimum wage of $10.50 per hour. It is mandatory for these wages to be adjusted in order to maintain compliance with state law. The classifications affected by the current minimum wage law are noted in Exhibit B which is attached hereto by reference.

FISCAL IMPACT

The increase of the 2017 minimum wage shall have a minimal impact to the City's Compensation Plan and Fiscal Year 2016-2017 General Fund.

RECOMMENDATION

It is recommended that effective January 1, 2017, the City Council adopt the attached resolution to increase the hourly wages for Seasonal, Hourly and Miscellaneous classifications impacted by the 2017 minimum wage law. Wages of the affected classifications should be increased to the next highest salary step that is equal to or higher than $10.50 per hour or $10.50 per hour for classifications that have a maximum hourly rate of less than minimum wage (Exhibits C-D).

SHAWNA J. HOLMQUIST, (INTERIM) DIRECTOR
HUMAN RESOURCES DEPARTMENT

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

EXHIBIT "A"

Schedule for California Minimum Wage rate from 2017-2022.

Effective Date	Minimum Wage for Employers with 26 Employees or More
January 1, 2017	$10.50/hour
January 1, 2018	$11.00/hour
January 1, 2019	$12.00/hour
January 1, 2020	$13.00/hour
January 1, 2021	$14.00/hour
January 1, 2022	$15.00/hour

EXHIBIT "B"

Cashier	Community Services Worker
Help for Posting Notices	Construction Worker Trainee
JTPA Trainee - Youth	Youth Services Intern, Junior
Locker Room Attendant	Ambulance Operator

EXHIBIT "C"

HOURLY & SEASONAL (CURRENT)

CLASSIFICATION TITLE	HOURLY PAY RATE				
	Step A	Step B	Step C	Step D	Step E
Cashier	----	----	----	----	$10.36
Help for Posting Notices	----	----	$10.33	$10.74	$11.17
JTPA Trainee – Youth	----	----	$10.33	$10.74	$11.17
Locker Room Attendant	----	----	----	$10.03	$10.43

CLASSIFICATION TITLE	HOURLY PAY RATE EFFECTIVE DATE
Community Service Worker	$10.00
Construction Worker Trainee	$10.00
Youth Services Intern, Junior	$10.00

MISCELLANEOUS (CURRENT)

CLASSIFICATION TITLE	HOURLY PAY RATE				
	Step A	Step B	Step C	Step D	Step E
Ambulance Operator	----	----	$10.41	$10.82	$11.26

EXHIBIT “D”

2017
HOURLY & SEASONAL (PROPOSED)

CLASSIFICATION TITLE	HOURLY PAY RATE				
	Step A	Step B	Step C	Step D	Step E
Cashier	----	----	----	----	$10.50
Help for Posting Notices	----	----	----	$10.74	$11.17
JTPA Trainee – Youth	----	----	----	$10.74	$11.17
Locker Room Attendant	----	----	----	----	$10.50

CLASSIFICATION TITLE	HOURLY PAY RATE EFFECTIVE DATE
Community Service Worker	$10.50
Construction Worker Trainee	$10.50
Youth Services Intern, Junior	$10.50

MISCELLANEOUS (PROPOSED)

CLASSIFICATION TITLE	HOURLY PAY RATE				
	Step A	Step B	Step C	Step D	Step E
Ambulance Operator	----	----	----	$10.82	$11.26

#4.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS WAGES AS A RESULT OF THE INCREASE TO THE 2017 STATE OF CALIFORNIA MINIMUM WAGE

WHEREAS, effective January 1, 2017, the State of California minimum wage increased to $10.50 per hour from $10.00 per hour; and

WHEREAS, the minimum wage is an obligation of the employer and cannot be waived by any agreement, including collective bargaining agreements; and

WHEREAS, there are several Seasonal, Hourly or Miscellaneous classifications that prior to January 1, 2017, earned less than the 2017 California minimum wage of $10.50 per hour; and

WHEREAS, these wages need to be adjusted in order to maintain compliance with state law; and

WHEREAS, the increase in the minimum wage shall have a minimal impact on the City's Compensation Plan and Fiscal Year 2016-2017 General Fund.

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

Section 1. That the wages for Seasonal, Hourly or Miscellaneous classifications affected by the 2017 minimum wage law be adjusted to the next highest salary step that is equal to or above $10.50 per hour or $10.50 per hour for classifications that have a maximum hourly rate of less than minimum wage.

Section 2. That the wage adjustments for the Seasonal, Hourly or Miscellaneous classifications impacted by the 2017 minimum wage are hereby approved as attached hereto as Exhibit D with an effective date of January 1, 2017.

Section 3. That a duly certified copy of this Resolution shall be delivered to the Offices of Human Resources, the City Manager, City Controller and City Clerk.

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

ADOPTED this _______ day of ________________, 2017.

____
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

#4.

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof, held on the ________ day of ______________, 2017.

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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADJUST SEASONAL, HOURLY AND MISCELLANEOUS WAGES AS A RESULT OF THE INCREASE TO THE 2017 STATE OF CALIFORNIA MINIMUM WAGE**

Shawna Holmquist	**1/23/2017 10:42:19 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**2/2/2017 5:00:28 PM**
CITY ATTORNEY	DATE
Brandon Mims	**2/2/2017 4:43:19 PM**
CITY CONTROLLER	DATE
Cecil Rhambo	**2/2/2017 3:39:24 PM**
CITY MANAGER	DATE

Use when:

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

February 7, 2017

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY CLERK**

SUBJECT: **A REQUEST TO SCHEDULE A PUBLIC HEARING TO ESTABLISH THE CITY CLERK'S OFFICE AS A UNITED STATES PASSPORT ACCEPTANCE FACILITY AND ESTABLISH ADMINISTRATIVE FEES (February 14, 2017 at 5:45 p.m.)**

The United States Department of State has contacted the City Clerk inquiring as to whether the City of Compton would be willing to accept U.S. passport applications for the U.S. Department of State.

The U.S. Department of State has approximately 8,000 passport acceptance facilities across the country, each playing a critical role in assisting millions of American travelers from big cities, small towns and growing communities learn, travel, conduct business and pursue their travel dreams.

Staff is requesting to schedule a public hearing on February 14, 2017 at 5:45 p.m.

ALITA L. GODWIN, CMC
CITY CLERK

APPROVED FOR FORWARDING:

CECIL W. RHAMBO JR.
CITY MANAGER

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Clerk**

RESOLUTION TITLE: **A REQUEST TO SCHEDULE A PUBLIC HEARING TO ESTABLISH THE CITY CLERK'S OFFICE AS A UNITED STATES PASSPORT ACCEPTANCE FACILITY AND ESTABLISH ADMINISTRATIVE FEES (February 14, 2017 at 5:45 p.m.)**

Alita Godwin	**2/1/2017 1:48:00 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
Brandon Mims	**2/2/2017 4:43:54 PM**
CITY CONTROLLER	DATE
Cecil Rhambo	**2/2/2017 3:34:46 PM**
CITY MANAGER	DATE

Use when:

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

#7.

February 7, 2017

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ALITA L. GODWIN, CMC
CITY CLERK

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER TO DEBRA DUNCAN FOR PROVISION OF 2017 MUNICIPAL ELECTION SERVICES ($25,000)

SUMMARY

The City Clerk requests that the City Council adopt a resolution authorizing the City Manager to enter into a contract with and establish a purchase order in the amount of Twenty Five Thousand Dollars ($25,000.00) for Debra Duncan for providing assistance to the City Clerk's Office in the preparation for and conducting of the 2017 Primary and General Municipal elections.

BACKGROUND

Article XIII of the Compton City Charter provides that Primary Nominating Elections shall be held on the third Tuesday in April in each odd-numbered year and that General Municipal Elections shall be held on the first Tuesday in June in each odd-numbered year for the purpose of electing officers of the City to fill vacancies and expiring terms in the elective offices.

The current terms of the elective offices of Mayor, Council Districts 2 and 3, City Attorney, City Clerk and City Treasurer will expire June 30, 2017; thus, the City will hold its 2017 Primary Nominating Election on April 18, 2017 and the General Municipal Election on June 6, 2017.

STATEMENT OF ISSUE

Chapter VI, Section 6-5 of the Compton Municipal Code authorizes the City Clerk to employ such persons; in addition to those persons regularly employed in the Clerk's Office; as may be necessary to assist him or her in the performance of any duty imposed by Compton's Charter, the Municipal Code or the City Council in connection with conducting any election.

The City Clerk's Office is minimally staffed; thus, there is a need to contract with an experienced and reliable person to assist the City Clerk in the recruitment of

#7.

poll workers, processing nomination papers, processing vote-by-mail ballot mailings, in addition to other duties relative to the 2017 Municipal Elections. Ms. Duncan is knowledgeable and experienced in the needed areas of service and is available to commence providing these services immediately.

Ms. Duncan will be compensated at the hourly rate of $25.00 for services rendered. It is anticipated that authorization of a not-to-exceed compensation amount of $25,000.00 should be sufficient to cover services to be rendered by Ms. Duncan for the 2017 Municipal Elections.

FISCAL IMPACT

Funds for this expenditure are available in Account No. 1001-480-000-4262.

RECOMMENDATION

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

ALITA GODWIN, CMC
CITY CLERK

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER TO DEBRA DUNCAN FOR PROVISION OF 2017 MUNICIPAL ELECTION SERVICES ($25,000).

WHEREAS, the 2017 Primary Nominating and General Municipal Election is to be held in the City of Compton, California, on April 18, 2017 and June 6, 2017, respectively; and

WHEREAS, Chapter VI, Section 6-5 of the Compton Municipal Code authorizes the City Clerk to employ such persons; in addition to those persons regularly employed in the Clerk's Office; as may be necessary to assist him or her in the performance of any duty imposed by Compton's Charter, the Municipal Code or the City Council in connection with conducting any election; and

WHEREAS, the City Clerk's Office is minimally staffed; thus, there is a need to contract with an experienced and reliable person to assist the City Clerk in the recruitment of poll workers, processing nomination papers, processing vote-by-mail ballot mailings, in addition to other duties relative to the 2017 Municipal Elections; and

WHEREAS, Ms. Duncan is knowledgeable and experienced in the needed areas of service and is available to commence providing these services immediately; and

WHEREAS, it is anticipated that the costs of these services will not exceed $25,000.00; and

WHEREAS, funds are available for this expenditure 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 City Manager is hereby authorized to enter into an agreement with Debra Duncan to provide assistance to the City Clerk's Office in the preparation for and conducting of the 2017 Primary and General Municipal Elections, scheduled to be held on April 18, 2017 and June 6, 2017, respectively.

SECTION 2. That the term of the agreement shall be effective from on or about February 1, 2017 and continue through June 30, 2017, completion of the 2017 election process, or termination of the agreement, whichever may occurs first.

SECTION 3. That a purchase order is authorized to be established in an amount of Twenty Five Thousand Dollars ($25,000.00).

SECTION 4. That the funds are available in the City Clerk's Fiscal Year 2016-2017 budget in Account No. 1001-480-000-4262.

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

ADOPTED this _______ day of _____________, 2017.

____

MAYOR OF THE CITY OF COMPTON

#7.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of said City, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of ______________, 2017.

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

2017 MUNICIPAL ELECTION SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
DEBRA DUNCAN

This **AGREEMENT** is entered by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as **"CITY"**) located at 205 South Willowbrook Avenue, Compton, California 90220, and **DEBRA DUNCAN** (hereinafter referred to as **"CONTRACTOR"**), located at 4016 Pine Avenue, Long Beach, California 90807.

RECITALS:

WHEREAS, the City shall be conducting its 2017 Primary Nominating and General Municipal Elections in April 2017 and June 2017, respectively; and

WHEREAS, due to shortage of in-house staffing, the City has determined that there is a need to employ the services of a qualified and experienced individual to assist the City's Official Elections Officer (City Clerk) in preparing for and conducting said elections: and

WHEREAS, by Resolution No. _______, adopted on the ___ day of ____________ 2017, the City Council gave the City Manager authorization to enter into a contract with Debra Duncan (Contractor) to provide the services required: and

WHEREAS, Contractor warrants that she is specifically trained, experienced and competent to provide such services which will be required by this Agreement; and

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

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

AGREEMENT:

1. **Services to be rendered by Contractor.** It is the mutual understanding of the parties that the Contractor shall perform and be responsible to provide the following services to the City of Compton City Clerk in the preparation for and conducting of the 2017 Primary and General Municipal elections: recruitment of poll workers; assistance in processing of nomination papers; processing of vote by mail ballot mailings; payroll; and such other related services as may be requested by the City Clerk.

While performing the services, Contractor agrees to perform all the said services and furnish all the necessary materials at her own cost and expense; except as agreed to be provided by the City; necessary to complete said services in a manner consistent with that degree of care and skill ordinarily exercised by members of the same occupation currently practicing under similar circumstances and to the reasonable satisfaction of the City**.**

Contractor services hereunder shall be performed in good, workmanlike and professional manner. Contractor shall be responsible for correcting and completing all errors and omissions related to the services provided by the Contractor for this Agreement at no additional cost to the City**.** "Errors" and "Omissions" for purposes of this paragraph are defined to mean a failure by the Contractor to meet the standards of its occupation as set forth in the preceding paragraph. The acceptance of the services by City does not release Contractor from these obligations.

2. **Duration of Contract.** The term of this Agreement shall commence on or about February 1, 2017 and Contractor shall provide necessary services in a diligent and professional manner through June 30, 2017, unless the results of the 2017 Municipal elections dictate that the Contractor's services may be concluded sooner, or this Agreement is terminated as provided herein.

3. **Compensation.** The method of payment for the services will be based on a fee-for-services basis, billable at the hourly rate of **Twenty Five Dollars ($25.00)**. It is understood and agreed between the parties that the maximum compensation payable for performance of all services to be performed by the Contractor shall be limited to a not-to-exceed amount of **Twenty Five Thousand Dollars ($25,000.00).** The total price paid the Contractor will include compensation for all work, including travel, materials, supplies, vendor services, expenses and subcontracted work. No additional compensation will be paid to the Contractor, unless there is a change in the scope of the work or the scope of the project. In the instance of a change in the scope of work or scope of the project, adjustment to the total compensation will be negotiated between the Contractor and the City. Adjustment in the total compensation will not be effective until authorized and approved in writing by the City**.**

Progress payments may be made in arrears based on the percentage of work and deliverables completed by the Contractor. If Contractor fails to submit the required deliverable items according to schedule or as required by the Agreement, except for those amounts that are due and not reasonably in dispute, the City shall have the right to delay payment and/or terminate this Agreement in accordance with the provisions noted herein.

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

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

4. **Ownership of Materials.** Contractor agrees that all of its reports, recommendations, plans, copyrightable materials and other work product created or assembled by it in the course of performing the services ("Work Product") hereunder are works for hire for the benefit of the City and as such is the sole property of the City. To the extent that such materials and work product do not constitute work for hire, in consideration of the payments and other covenants of the City, as set forth or called for herein, Contractor hereby sells, transfers, conveys and assigns any and all of its rights therein to the City. In the event this Agreement is terminated, all Work Product produced by Contractor or its agents, employees and subcontractors pursuant to this Agreement will be delivered to City pursuant to the termination clause of this Agreement.

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

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

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

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

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

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

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

8. Subcontracting. Except as may be agreed to by the City, Contractor will not subcontract any portion of the services without prior written approval of City Manager or his/her designee. If Contractor subcontracts any of the services, Contractor will be fully responsible to City for the acts, errors and omissions of Contractor's subcontractor and of the persons either directly or indirectly employed by the subcontractor, as Contractor is for the acts and omissions of persons directly employed by Contractor. Nothing contained in this Agreement will create any contractual relationship between any subcontractor of Contractor and City. Contractor will be responsible for payment of subcontractors. Contractor will bind every subcontractor and every subcontractor of a subcontractor by the terms of this Agreement applicable to Contractor's work unless specifically noted to the contrary in the subcontract and approved in writing by City.

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

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

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

11. Insurance. [Intentionally Deleted]

11.1 Commercial General Liability Insurance. **[Intentionally Deleted]**

11.2 Workers' Compensation and Employee's Liability (if applicable). **[Intentionally Deleted]**

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

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

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

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

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

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

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

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

Either Party, upon tendering five (5) calendar days written n notice to the other Party, may terminate this Agreement for convenience. In this event and upon request of City, Contractor will assemble the Work Product without charge and put it in order for proper filing and closing and deliver it to City. Contractor will be paid for work performed to the termination date; however, the total will not exceed the lump sum fee payable under this Agreement. City will make the final determination as to the portions of tasks completed and the compensation to be made.

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

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

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

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

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

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

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

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

25. **Entire Agreement.** This Agreement, together with any other written document referred to or contemplated by it embody the entire Agreement and understanding between the parties relating to the subject matter of it. The City Manager is authorized, in consultation with the City Attorney, to agree to non-material amendments to this Agreement. Neither this Agreement nor any of its provisions may be amended, modified, waived or discharged except in a writing signed by both parties.

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

To Contractor:	**Debra Duncan** **4016 Pine Avenue** **Long Beach, California 90807** **(213) 880-7180**
To City:	**City of Compton** **205 South Willowbrook Avenue** **Compton, California 90220** **Attn: City Clerk** **(310) 605-5530** **(310) 639-4685 – fax.**

#7.

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

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

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

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

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

DEBRA DUNCAN
CONTRACTOR

Dated: _______________ **By** ___________________________________
Debra Duncan

CITY OF COMPTON

Recommended for Approval:

Dated: _______________ **By** ___________________________________
Alita Godwin, City Clerk

Approved By:

Dated: ________________ **By** ___________________________________
Cecil W. Rhambo, Jr., City Manager

Approved as to form:

By ______________________________ **Dated:** ____________________
Craig J. Cornwell, City Attorney

ATTEST:

Dated: ____________________ **By** ______________________________
Alita Godwin, City Clerk

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Clerk**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER TO DEBRA DUNCAN FOR PROVISION OF 2017 MUNICIPAL ELECTION SERVICES ($25,000)**

Alita Godwin	**2/1/2017 1:40:42 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**2/2/2017 4:58:28 PM**
CITY ATTORNEY	DATE
Brandon Mims	**2/2/2017 4:48:47 PM**
CITY CONTROLLER	DATE
Cecil Rhambo	**2/2/2017 3:38:30 PM**
CITY MANAGER	DATE

Use when:

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

February 7, 2017

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF RICHARD WILLIAMS AND BOSTON FARLEY

SUMMARY

The City Council will consider adopting a Resolution authorizing a reward in the amount of Ten Thousand Dollars ($10,000.00) for information leading to the identification, apprehension and conviction of any person or persons responsible for the death of Richard Williams and Boston Farley.

BACKGROUND

Richard Williams, age 24, and Boston Farley, age 23, were residents of the City of Compton and friends since childhood.

On May 15, 2016, at 8:58 p.m., the victims were driving out of the "76 Gas Station" parking lot at 1248 S. Wilmington Avenue, in the City of Compton after making a small purchase and sustained fatal gunshot wounds by suspects driving a white Chevrolet or GM utility service truck with ladder racks and built-in side tool boxes. Neither victim had any gang affiliation.

STATEMENT OF ISSUE

California Government Code Section 53069.5 authorizes a local agency to offer and pay a reward, in an amount to be determined by the local agency, for information leading to the determination of the identity of, and the apprehension of, any person whose willful misconduct results in the injury or death to any person or who willfully damages or destroys any property. On September 18, 2007, the City Council of the City of Compton adopted Ordinance No. 2,165 (now codified as Chapter VII, Section 7-18 of the Compton Municipal Code) authorizing the offering of a reward for information leading to the determination of the identity, apprehension and conviction of any person whose willful misconduct results in the injury or death to any person or who willfully damages or destroys any property.

Los Angeles County Sheriff Department Detectives (LASD) believe that there are witnesses in nearby area may have seen the suspects leave the area or know their identities. LASD is seeking the public's assistance and are asking anyone with information to contact the Sheriff's Department Homicide Bureau at (320) 890-5500. Those who wish to remain anonymous can call Crime Stoppers at (800) 222-8477 or text "TIPLA" plus your tip to 274637.

FISCAL IMPACT

The fiscal impact of the reward will not exceed Ten Thousand Dollars ($10,000.00). Funds are available in Account No. 6400-420-000-4295 FY 2016 – 2017 budget.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, Jr.
CITY MANAGER

#8.

RESOLUTION NO. _______

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF RICHARD WILLIAMS AND BOSTON FARLEY

WHEREAS, Richard Williams, age 24, and Boston Farley, age 23, were childhood friends and long time residents of the City of Compton; and

WHEREAS, on May 15, 2016, at approximately 8:58pm, the two victims received fatal gunshot wounds while driving a vehicle and exiting the parking lot of the 76 Gas Station located at 1248 S. Wilmington Avenue in the City of Compton; and

WHEREAS, the suspects were driving a white Chevrolet and GM utility service truck with ladder racks and built-in side tool boxes; and

WHEREAS, surveillance cameras caught the digital image of the suspect's white truck; and

WHEREAS, Los Angeles County Sheriff's Department (LASD) detectives believe that there are witnesses that may have seen the suspects leave the area or know their identities; and

WHEREAS, the victims' families and Los Angeles County Supervisor Mark Ridley-Thomas are offering a combined $20,000 reward for information leading to the arrest and conviction of the suspect(s); and

WHEREAS, pursuant to Chapter VII, Section 7-18 of the Compton Municipal Code, the City Council may authorize the offer of a reward for information leading to the identification, apprehension and conviction of any person whose willful misconduct results in injury or death to any person; and

WHEREAS, it is believed that there are witnesses to this tragic incident and the offering of a reward may often encourage the public's cooperation to provide valuable assistance to the City and its law enforcement agency to apprehend those responsible for committing such terrible acts of violence.

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

Section 1. That the City of Compton hereby authorizes the offering of a reward in the amount of Ten Thousand Dollars ($10,000.00) for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Richard Williams and Boston Farley.

Section 2. That the funds for this reward are located in Account No. 6400-420-000-4295 fiscal year 2016 – 2017 budget.

Section 3. That private donations may be added to City funds to increase the size of this reward offer.

Section 4. That any claim for this reward shall follow the procedure set forth in Chapter VII, Section 7-18 of the Compton Municipal Code.

Section 5. That certified copies of this Resolution shall be filed in the offices of the Los Angeles County Sheriff's Department-Compton Station, City Controller, City Clerk, City Manager and the City Attorney.

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

ADOPTED this _____ day of ____________, 2017.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ______ day of _______________, 2017.

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

#9.

February 7, 2017

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER, CECIL W. RHAMBO JR.**

SUBJECT: **PRESENTATION OF CITY COUNCIL WARRANT**

SUMMARY

The following Council Warrants are presented for the approval of the City Council:

VENDOR	**DEPARTMENT**	**CHECK AMOUNT**
Sungard Public Sector	**City Controller**	**$40,560.00**

Sungard Public Sector provides financial software and services for the City of Compton's financial system. The Controller's Office seeks to provide staff with Cognos Business Intelligence training and fully implement missing modules like the Cognos Report writer and Receivables Management, however the amount exceeds the City Manager's $5,000 threshold. This payment requires City Council approval. Funds are available in the Controller's Office Fiscal Year 2016-17 budget in account number 1001-650-000-4262.

Hyland Software Inc.	**City Clerk**	**$14,804.94**

Hyland Software Inc. provides maintenance support for the City of Compton's agenda management software system, Sire. The City Clerk's Office seeks to process payment for the annual maintenance however the amount exceeds the City Manager's $5,000 threshold. This payment requires City Council approval. Funds are available in the City Clerk's Fiscal Year 2016-17 budget in account number 1001-470-000-4269.

PCMG Inc.	**Fire Department**	**$ 159.62**

PCMG Inc. provides computers, printer, and other electronic devices and supplies to various Departments including Building & Safety and the Fire Department. PCMG Inc. provided ink cartridges for the EMS vehicle printers however they have exceeded the City Manager's $5,000 threshold. Additional payments require City Council approval. Funds are available in the Fire Department's Fiscal Year 2016- 2017 budget, in account number 1001-690-000-4250.

VENDOR	DEPARTMENT	CHECK AMOUNT
Corina Pleasant dba Cookiegal Catering	**Compton Municipal Water**	**$ 932.00**

Cookiegal Catering provides catering services to the City Council, Parks & Recreation and Water Department. Catering services were provided for a year end training session for the Water Department however this vendor has reached the City Manager's $5,000 threshold. Additional payments require City Council approval. Funds are available in the Water Department's Fiscal Year 2016-17 budget in account number 5000-900-000-4273.

General Pump Services Inc.	**Compton Municipal Water**	**$ 12,177.87**

General Pump Services Inc. provides service and repairs of wells and pumps. General Pump Services provided the labor and equipment to repair Well #13 however this payment exceeds the City Manager's $5,000 threshold. Additional payments require City Council approval. Funds are available in the Water Department's Fiscal Year 2016-17 budget in account number 5000-860-000-4734.

CECIL W. RHAMBO JR.
CITY MANAGER

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
237657	1/12/17	Sungard Public Sector	Cognos Business Intelligence training	$40,560.00	$40,560.00
Requested by City Controller					
237792	1/24/17	Hyland Software INC	Maintenance of SIRE system	$14,804.94	$29,609.88
Requested by City Clerk					
237818	1/24/17	PCMG INC	Purchase of ink for Fire vehicle printers	$159.62	$8,598.73
Requested by Fire Department					
237872	1/26/17	Corina Pleasant DBA Cookiegal Catering	Food and accessories for year end training session	$932.00	$7430.79
Requested by Water Department					
237855	1/26/17	General Pump Services INC	Motor repair water well no. 13	$12,177.87	$12,177.87
Requested by Water Department					

I hereby certify that the above demands in the amount of **$68,634.43** were approved at a regular meeting of the City Council and reject __________________ as of February 7, 2017.

___________________ Council Member

___________________ Council Member

__________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 7, 2017 allowed the above demands.

____
Alita Godwin
City Clerk

#9.

#9.

SUNGARD® PUBLIC SECTOR

Add-On Quote

Quote Prepared By:	Quote Prepared For:
Jim Nelson 1000 Business Center Dr Lake Mary, FL 32746 Phone: (407) 304-3866 Fax: Email: james.nelson@sungardps.com	Russell Lieng, Information Technology Systems City of Compton- IT Dept. 205 South Willowbrook Avenue Compton, CA 90220 (310) 605-5512

Quote	Date	Valid Until
Q-00024781	01/10/2017	03/31/2017

Professional Services

Services

Product Code	Product Name		Proj Mgmt	Installation	Tech Svcs	Training	Impl Svcs	Consulting	Development	Total Services
PS-CD	Development	Ext Price:	-	-	-	-	-	-	7,600.00	7,600.00
PS-PM	Project Management	Ext Price:	1,280.00	-	-	-	-	-	-	1,280.00
PS-TR	Training	Ext Price:	-	-	-	10,240.00	-	-	-	10,240.00
		Totals:	**$1,280.00**	-	-	**$10,240.00**	-	-	**$7,600.00**	**$19,120.00**

Product & Services

Professional Services:	$19,120.00
Subtotal:	$19,120.00
Total:	$19,120.00

Comments:

This proposal is for the professional services required to implement the SunGard ONESolution Accounts Receivable module. The City already owns the module and it is covered under maintenance.

This module requires: Requires ONESolution General Ledger (OS-FIN-GL), ONESolution Click, Drag, & Drill (OS-FIN-CDD), and ONESolution Cash Receipts (OS-CRCPT). This proposal includes hours for ONESolution Cash Receipts (OS-CRCPT) integration as well as hours (config mapping) for Positive Pay/Bank interface.

Travel and Living expenses for onsite training are not included if onsite training is requested or required.

Project Management - 8/Hrs
Development - 38/Hrs
Training - 64/Hrs

Only Training and Development hours utilized will be invoiced.

#9.

OnBase® by Hyland

Hyland Software, Inc.
28500 Clemens Road Westlake, OH 44145
Phone:(440) 788 - 5000 Internet:www.onbase.com

Software Maintenance Invoice

Account#: 14474
Invoice#: 330565
Date: 12/30/2016
Territory: S-US
Status: Not Paid
Bill No.: 14474

Customer:

City of Compton
Attention: Accounts Payable
205 South Willowbrook Avenue
COMPTON,CA 90220
United States

Primary Support Provided By:

Hyland Software, Inc.
Attention: Accounts Payable
28500 Clemens Rd
Westlake, OH 44145
United States

Billing Period			*OnBase Version*	*Terms*
Maintenance from 04/01/2017	to	03/31/2018	New	DUE: 03/31/2017

Module Code	*Description*	*Rate*	*Quantity*	*Extended Rate*
SALESTAX	Tax (Type : Maintenance) : CA	$ 0.00	1	$ 0.00
SIRE-AGTOGO-ENT-	SIRE Agenda To Go Enterprise Maintenance	$ 499.00	1	$ 499.00
SIRE-AP-CU1-M	SIRE Agenda Plus Concurrent License (1-25) Maintenance	$ 105.00	10	$ 1,050.00
SIRE-AP-CU1-M	SIRE Agenda Plus Concurrent License (1-25) Maintenance	$ 9,177.96	1	$ 9,177.96
SIRE-CAP-CU1-M	SIRE Capture Station (Concurrent 1-4) Maintenance	$ 109.96	5	$ 549.80
SIRE-ENTSERV-M	Enterprise SIRE Server Core Maintenance	$ 173.40	5	$ 867.00
SIRE-ENTSERV-M	Enterprise SIRE Server Core Maintenance	$ 826.20	1	$ 826.20
SIRE-MAINT	SIRE WebCenter Maintenance	$ 1,834.98	1	$ 1,834.98

OK TO PAY

Paid By	
V#	10007421
PO #	17-01028
A/C #	1001-47-0000-42069
A/C #	

(F)

Total: $ **14,804.94**

This amount is in USD

Payment by Wire Transfer:
Keybank, N.A.
Swift Code: KEYBUS33
Routing #: 041001039
Hyland Software, Inc.
Acct. #: 359681326518

This pro forma invoice has been generated based upon either the pending renewal of the annual maintenance contract or the beginning of the first annual maintenance contract. If maintenance coverage is not desired, please make a note on the invoice and mail or fax this invoice back to the Hyland Software Inc. accounting department. If annual maintenance is desired, please pay off this invoice. If this invoice is premature or the dates are incorrect, please notify us of the correct installation date. All renewal maintenance agreements are prorated to a calendar year unless otherwise agreed. The maintenance fee includes all major releases and bug fixes and must be paid retroactive to the install date if not contracted with the original installation. A 10% reinstatement fee will be charged if maintenance fees are not paid on time. Please call us with any questions. We will be happy to assist you.

EAR 758.6: To the extent applicable, these commodities, technology, or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

#9.

PCM·G

1940 E Mariposa Avenue
El Segundo, CA 90245

INVOICE

Page 1 of 1

Invoice Date: 06/07/16
Account #: 0164973786
Invoice/Order: S96761820101
Phone: 800-739-3282 x 8764

000014 000000773

CITY OF COMPTON
COMPTON FIRE DEPARTMENT
ACCOUNTS PAYABLE
201 S ACACIA AVE
COMPTON CA 90220-3102

Ship To:
VINCENT CAPELLE
COMPTON FIRE DEPARTMENT
201 S ACACIA AVE
COMPTON, CA 90220

P.O. NUMBER	INVOICE DATE:	SHIPPED VIA	DATE SHIPPED	PAYMENT DUE DATE
J00219	06/07/16	UPS GROUND	06/07/16	07/07/16

ORDERED	SHIPPED	ITEM NO.	DESCRIPTION	UNIT PRICE	Ext. Price
7	7	N TON 12230426IM	215 BLK INK CART STD CAP INK E T215120 PO#: J00219 10:24 OK to pay [signature]	20.92	146.44
				Sales Tax	$13.18
				Shipping & Handling	$0.00
				Total Due	$159.62

Any account not paid by due date will be subject to a FINANCE CHARGE of 1½% per month on that portion of the unpaid balance which is more than 30 days past due. This is equivalent to an annual % rate of 18%. Collection fees for uncollectable accounts will also be added to unpaid balances.

PLEASE RETURN BELOW PORTION WITH PAYMENT

Invoice Date:	06/07/16	Sales Tax	$13.18
Account #:	0164973786	Shipping & Handling	$0.00
Invoice/Order:	S96761820101	Total Due	$159.62

Bill To:

CITY OF COMPTON
COMPTON FIRE DEPARTMENT
ACCOUNTS PAYABLE
201 S ACACIA AVE
COMPTON, CA 90220

PCMG 800-739-3282
PLEASE SUBMIT PAYMENT TO:

FILE 55327
LOS ANGELES, CA 90074-5327

36 2809060706010802000010001 0000015962 9

AI160607-14-000000773

INVOICE

Alma's Cookies and Company Restaurant
Corina Pleasant
312 w. Compton Blvd.
Compton, CA 90220
United States

Phone: 424-381-4410
cookiegalc@gmail.com

Invoice number:	00089
Invoice date:	12/14/2016

Bill To:
Mharvey@comptoncity.org

Description	Quantity	Unit price	Amount
Roasted turkey	1	$0.00	$0.00
Glazed Ham	1	$0.00	$0.00
Collard Greens	1	$0.00	$0.00
Macaroni and cheese	1	$0.00	$0.00
Candied yams	1	$0.00	$0.00
Peach cobbler	1	$60.00	$60.00
Red velvet cake	1	$35.00	$35.00*
Cost per guest	45	$17.00	$765.00*
		Subtotal	**$860.00**
		CA tax (9%)	**$72.00**
		Total	**$932.00 USD**

** Taxable item*

Notes
City of Compton Water department

Plates, napkins, and flatware are included in this invoice for the event date.

Terms and conditions
Event date: 12-15-16
Please make all checks payable to Alma's Cookies and Company Restaurant

Approved for Payment by the Water Department

Paid By	AN
V#	10000179
PO #	17-01013
A/C #	5000.90.0000.4073 (F)
A/C #	

#9.

GENERAL PUMP COMPANY

WATERWELL & PUMP SERVICE SINCE 1952

159 N. ACACIA STREET, SAN DIMAS, CALIFORNIA 91773
PHONE: (909) 599-9606 FAX: (909) 599-6238
LICENSE: 496765

INVOICE

INVOICE NO.	25482
INVOICE DATE	12/30/2016
CUSTOMER NO.	174
CUSTOMER P.O.	VERBAL
CONTRACT NO.	NONE

BILL TO: CITY OF COMPTON
205 S. WILLOWBROOK
P.O. BOX 5118
COMPTON CA 90221

ATTN: MICHAEL HARVEY

JOB NO: 13713
PROJECT: WELL 13

SALESPERSON: 420	SALES TAX CODE: 19	TERMS: 30DY	DUE DATE: 01/29/2017

Description	Amount
MOTOR INSPECTION	
STATOR WINDINGS ARE EXTREMELY DIRTY.	
WINDING HAS A SHORTED COIL.	
BEARINGS SHOW NORMAL SIGNS OF WEAR.	
HOUSINGS AND JOURNALS ALL MEASURE WITHIN TOLERANCE.	
MOTOR SCOPE OF WORK	
DISASSEMBLE INSPECT, TEST AND RECORD ALL MEASUREMENTS.	
REWIND STATOR WINDINGS WITH CLASS H INVERTER DUTY INSULATION, TRIPLE DIP & BAKE THE NEW STATOR WINDINGS.	
CLEAN AND BAKE OUT ROTOR.	
BALANCE THE ROTATING ASSEMBLY.	
RESEAL THE OIL LEVEL STANDPIPE.	
INSTALL NEW SKF BEARINGS (1-7222 & 1-6212).	
INSTALL NEW 115 VOLT SPACE HEATERS.	
INSTALL NEW OIL LEVEL SIGHT GLASS AND OIL FILL PLUG.	
CLEAN AND PAINT ALL PARTS.	
REASSEMBLE AND PERFORM A FULL VOLTAGE NO LOAD.	
SET FACTORY THRUST SETTINGS.	
LABOR	5,360.00
MATERIALS	2,240.00
FIELD LABOR	
PULL MOTOR	
OPERATOR & ROTARY CRANE - 5 HRS. @ $175/HR.	875.00

Paid By	AN
V#	00324690
PO #	17-00811
A/C #	5000-810-0000-4734 (F)
A/C #	

Approved for Payment by the Water Department

Thank you for your prompt payment!

GPC'S STANDARD TERMS & CONDITIONS APPLY AND ALL INVOICES ARE NET 30 DAYS FROM INVOICE DATE. WARRANTY APPLIES ONLY TO WORKMANSHIP AND MATERIALS SUPPLIED FOR THIS PROJECT.

REMIT TO: General Pump Company
159 N. Acacia Street
San Dimas, CA 91773

NON-TAXABLE AMOUNT:	9,390.00
TAXABLE AMOUNT:	2,557.68
SALES TAX:	230.19
INVOICE TOTAL:	12,177.87
RETENTION:	0.00
AMOUNT PAID:	0.00
AMOUNT DUE:	**12,177.87**

#9.

INVOICE

PROJECT: WELL 13

WATERWELL & PUMP SERVICE SINCE 1952

DATE: 12/30/2016

INVOICE NO: 25482

Description	Amount
ELECTRICIAN - 5 HRS. @ $135/HR.	675.00
INSTALL MOTOR	
OPERATOR & ROTARY CRANE - 8 HRS. @ $175/HR.	1,400.00
ELECTRICIAN - 8 HRS. @ $135/HR.	1,080.00
MATERIALS	
MOBIL DTE MOTOR OIL	32.68
LARGE ELECTRICAL CONNECTION KIT	285.00