

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 11, 2017 5:30 PM

HEARING

5:45 P.M PUBLIC HEARING - TO CONSIDER A PROPOSED ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA PUBLIC AUTHORITY FOR ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE, COMPTON (Item #8)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATION TO CHARLENE FRANCO, PRESIDENT OF "SIERRA CHEESE MANUFACTURING CO.," **60 YEARS** IN THE CITY OF COMPTON
(Councilwoman Emma Sharif)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. MARCH 14, 2017

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT- FEBRUARY 28, 2017 (Receive/File)

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - CITY OF COMPTON APP

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 2-20.1 AND 2-20.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE COMPTON YOUTH LEADERSHIP COUNCIL (SECOND READING)
6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY (SECOND READING)

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MUNISERVICES, LLC TO EXAMINE THE CITY'S SALES AND USE TRANSACTIONS AND USE TAX RECORDS FOR THE PURPOSES OF PROJECTING MEASURE P REVENUE
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE AND OTHER MATTERS RELATING THERETO

APPROVAL OF WARRANTS

9. Warrant # 238919 - Date - 4/6/17 - Name - Victor J Sanchez DBA Sanchez Awards - Services - Plaques for Hometown Hero's event - Amount - \$1,087.50 - Requested by: City Manager

Warrant # 238902 - Date - 4/6/17 - Name - Independent Cities Association - Services - 2017 Summer Seminar registration - Amount - \$1,950.00 - Requested by: City Manager

Warrant # 238884 - Date - 4/6/17 - Name - Big Belly Solar INC - Services - Taxes associated with services rendered - Amount - \$5,981.40 - Requested by: Water

Total amount - \$9,018.90

10. Warrant # 238849 - Date - 4/5/17 - Name - Insight Public Sector INC - Services - Computer equipment purchase - Amount - \$3,052.52 - Requested by: City Controller

Warrant # 238870 - Date - 4/5/17 - Name - TAJ Trading Corporation - Services - Relocation of Housing Authority - Amount - \$2,763.48 - Requested by: Housing Authority

Warrant # 238872 - Date - 4/5/17 - Name - Telecheck Services - Services - Transaction, check inquiry, and electronic processing fee - Amount - \$3,516.58 - Requested by: Water

Total amount - \$9,332.58

11. Warrant # 238803 - Date - 3/30/17 - Name - Performance Systems Co - Services - Banners for Councilperson Galvan - Amount - \$2,880.00 - Requested by: City Manager

Warrant # 238736 - Date - 3/28/17 - Name - Rajinderpahl Singh Dhaliwal - Services - Airline tickets for employee training in Washington - Amount - \$1,647.50 - Requested by: Grants

Warrant # 238820 - Date - 4/05/17 - Name - Shawn Anderson MMM MMM Catering - Services - Catering for Councilperson McCoy Hometown Hero - Amount - \$619.00 - Requested by: City Manager

Warrant # 238842 - Date - 4/05/17 - Name - General Pump Services INC - Services - Repair of motor at water well No. 17 - Amount - \$12,553.55 - Requested by: Water

Total amount - \$17,700.05

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 18, 2017 @ 5:30 PM.

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MARCH 14, 2017

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

ROLL CALL

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

Council Members Absent – None

Other Officials Present: C. Cornwell, A. Godwin, C. Rhambo, Jr.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION - PROCLAIMING MARCH 2017 AS WOMEN'S HISTORY MONTH

The Mayor and City Council presented a proclamation proclaiming March, 2017 as Women's History Month to Mary Lawson representing the Commission for Women.

2. CERTIFICATE PRESENTATION – STRONG FAMILIES/CYDP MENTORS/MENTEES

The Mayor and City Council along with Mr. Sal Figueroa presented awards and commendations to the mentors/mentees of the Strong Families/Compton Youth Development Program (CYDP).

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, addressed the Council and complained that his emails to anyone in the City have been blocked. Mr. Ray reported that his campaign signs have been removed or vandalized, which is a crime. Mr. Ray concluded by stating that candidates' forums are an integral part of the political process and must be allowed to be held.

Danika Turner-Stevens, founder of **Runways for Peace** informed the Council of her program to raise awareness and to create and showcase positivity through fashion events. This creates an outlet for mothers and families to walk the runway in remembrance of their murdered loved ones. Ms. Turner-Stevens invited the City Council to their 3rd Annual showcase on April 2, 2017 at the Dollarhide Center and requested the Council's assistance with the rental rates for the site, noting that her organization maintains a non-profit status.

Mayor Brown thanked Ms. Turner-Stevens for her leadership in women's empowerment and urged the community to support the organization.

Prince James Reed Williams and **Dinah White**, Program Managers with the Employment Development Department thanked the City Council for all that they have done in partnership with Career Link in assisting the residents of the community gain employment. They urged the community to visit: www.edd.ca.gov.

Floyd Smith, Compton resident, spoke before the Council regarding the housing development which was approved by the City Council at their last meeting which he opposed. Mr. Smith questioned the legality of the development and the procurement of resources for the site.

Patricia Lawrence, Compton resident, expressed her displeasure at the City Manager's 'investigation' of the City Clerk, when the City Clerk has brought money into the City. Ms. Lawrence noted that this would be a conflict of interest as this is being instigated by the City Clerk's campaign opponent. Ms. Lawrence further requested that the Council clean up the City and be truthful and transparent.

#2.

Craig Henry, representing VOLUNTEERS OF AMERICA (VOA), thanked Lieutenant Ash who has worked very closely with VOA providing assistance to the homeless population. Mr. Henry requested that the Council notify VOA of the location of homeless individuals and their encampments in the City, and approve the resolution for VOA to continue to assist the homeless residents.

Bob Adams, Business Manager for Management Employees Local 2325, spoke regarding Item 12 on the agenda (City Controller Salary Plan Amendment) and stated that this is an issue that must be bargained for; adding that to approve this amendment would be a violation of the Meyers-Milias Brown Act.

Benjamin Holifield, Compton Business Chamber, petitioned the City Council to clean up and beautify the City emphasizing that there is a moratorium on the 'ghetto look.' Mr. Holifield noted that the Council must install left-hand turn signals at Wilmington and Greenleaf.

Marie Hollis, Compton resident, made observations and stated her concerns regarding the decisions being made by the City Manager relevant to the candidate's forums, adding these forums are essential in educating the citizens regarding the upcoming election. Ms. Hollis declared that the City Hall Council Chambers was paid for by tax dollars provided by the voters of the City of Compton.

Barbara Calhoun, former City Councilwoman, addressed the Council and urged them to maintain decorum and professionalism. Ms. Calhoun further assessed that the Council members can agree to disagree; however, the Council must maintain respect for the citizens and each other.

Joyce Kelly, Compton resident, spoke before the Council and noted that she was given a certificate of appreciation for her work with AARP (American Association of Retired Persons). Ms. Kelly further noted that the Council members can disagree; however, they must remain professional. Ms. Kelly concluded that the constitution of the United States declares the right of the people to assemble and that is exactly what will take place at the candidates' forums. Ms. Kelly concluded by praising City Clerk Godwin for her honesty and integrity.

Dr. Lestean Johnson, President of the Compton Chamber of Commerce addressed the Council and stated that she had been informed that the candidates' forum could not be held in the Council Chambers because the Compton Chamber of Commerce was 'illegal.' Dr. Johnson presented documentation certifying that the Chamber has a current 'active' status with the Secretary of State. Dr. Johnson further noted that for the last 16 years the Chamber has legally conducted candidates' forums in the City Hall Council Chambers and the Chamber of Commerce was indoctrinated in 1923.

Sean Ramirez, Compton resident, offered to volunteer to grow food for the citizens of Compton. Mr. Ramirez read scriptures from the Bible and further requested land to use for a community garden.

Maria Villarreal, Compton Latino Chamber of Commerce, voiced her concern regarding the Fat Oil and Grease (FOAG) implementation of the system and the permits associated with the program for the local restaurants. Ms. Villarreal requested assistance for the local businesses to become informed regarding the FOAG system, and further complained about the \$450 fee for the FOAG certification.

Martha Barajas, Compton resident, represented Soledad Charter School, in partnership with the SEA (Soledad Enrichment Action), YAL and the Rotary Club and invited the Council and community to the 'Wellness Jubilee' which will be held on Saturday, March 18, 2017 at Leuders Park.

Pastor Michael Fisher, Greater Zion Church addressed the Council and community and offered his church as a venue to host the candidates' forum, adding that it would be great to involve the community pastors and churches. Pastor Fisher also thanked the Council for their work in street repairs over the last few weeks. Pastor Fisher offered his assistance in organizing an 'Advisory Council' to facilitate the hosting of a Gospel Festival/Concert in Compton.

Fredrick Gordon, Compton resident, spoke before the Council and thanked them for repairing the street along Wilmington. Mr. Gordon spoke regarding the driving hazard on 130th Street near Alameda, noting that it is very difficult to see on-coming traffic when vehicles are parked along the turning curb. Mr. Gordon further requested better communications regarding the public events that are taking place in District 2.

Lynn Boone, Compton resident, commended the City Council for repaving the streets without the use of bonds. She then spoke regarding Item Number 7 (Use of Council Chambers for the candidates' forum) noting that she was not in favor of the host of this event. Ms. Boone questioned the amount of the General Services Agreement (Item No. 17 on the agenda) and she also wanted to know how often the services are utilized. Ms. Boone then commended the City Clerk for collecting funds and placing those funds into an account for the Gospel Festival.

Lillie Dobson, former City Councilwoman, addressed the City Council and spoke in support of the candidates' forums being held in the Council Chambers. Ms. Dobson noted that it is important for citizens who may not be able to attend the forums to have the opportunity to view the forums from the comfort of their homes.

Juan Carrillo, Compton resident, addressed the Council and spoke regarding the history of the word 'ghetto' and also spoke of 'consciousness.' Mr. Carrillo urged the development and raising of consciousness in City government. He concluded by urging that the community be cleaned up and the streets be repaired/repaved with high quality products.

APPROVAL OF MINUTES

3. FEBRUARY 21, 2017 - REGULAR

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORT – January 31, 2017 (**Received/Filed**)

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. REQUEST TO SET A PUBLIC HEARING TO CONSIDER A PROPOSED ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA PUBLIC AUTHORITY FOR ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE IN COMPTON, CA

(Councilwoman Zurita recused herself and left the meeting at 7:18 p.m. and returned at 7:19 p.m.)

On motion by Sharif, seconded by McCoy, the hearing was scheduled for April 11, 2017 at 5:45 p.m. by the following vote on roll call:

#2.

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

6. INFORMATIONAL REPORT – ESTABLISHMENT OF CITY OF COMPTON POLICY FOR USE OF THE CITY COUNCIL CHAMBERS AND COUNCIL CHAMBERS COMMUNITY MEETING ROOM [STANDARD OPERATING MANUAL, POLICY 4.17]

City Attorney Craig Cornwell reported that this item is essentially a manual which establishes a uniform policy that sets forth the authorized uses of the Council Chambers and the Council Chambers Community Meeting Room. Exceptions to the City policy uses must be approved by City Council.

Councilwoman Zurita felt that the City Council Chambers and Community meeting room are sacred and the Council should be informed of, and approve all events that are held in the chambers or meeting room. Councilwoman Zurita felt that the Dollarhide Community Center would be a much better venue for events such as the candidates' forum given its abundance of parking, enormous space and restroom facilities and the center's proximity to the blue line.

Mayor Brown noted that this is the first time she will be participating in the candidates' forum as an elected official and she emphasized that it is imperative that the Council follow all rules and regulations as it relates to the use of the City Hall Council Chambers and meeting room.

City Attorney Cornwell offered that the use of the City Council Chambers for the candidates' forum would be in accordance with FPPC rules and regulations.

7. REQUEST OF THE COMPTON CHAMBER OF COMMERCE TO USE THE CITY OF COMPTON COUNCIL CHAMBERS FOR CONDUCTING CANDIDATE FORUMS ON MARCH 18 AND MARCH 25, 2017

On motion by Zurita, seconded by Sharif, the Council voted to approve the use of the Council Chambers for the Candidates' forums to be held on March 18 and 25, 2017 by the following vote on roll call:

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

Councilwoman Zurita questioned the fee waiver amount for the candidates' forum.

General Services Director Van Wilson replied that there are no costs associated with preparing/cleaning the room.

City Clerk Godwin replied that she has even cleaned the chambers on many occasions, further noting that this is done as a public service. City Clerk Godwin further indicated that in the past, the videographer has not charged the City to video tape the forums.

STATUS REPORT REGARDING- MAYA CINEMAS

Mr. Montezuma Esparza addressed the City Council and provided an update to the Council and community regarding the proposed movie theater that will be constructed in the City of Compton. The development will include a movie theater, housing, parking structure, restaurants and other retail establishments, adding that he is in final negotiations with the Metropolitan Transit Authority for the use of the land site.

CITY ATTORNEY’S REPORTS

CLOSED SESSION

- 8. PUBLIC EMPLOYEE APPOINTMENT
Title: City Controller
Pursuant to California Government Code Session 54957

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

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

UNFINISHED BUSINESS - There was no unfinished business.

WAIVER OF ORDER OF AGENDA

On motion by Zurita, seconded by Galvan, the order of the agenda was waived by the following vote on roll call:

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

- 13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH LEASE AGREEMENT WITH SYLVIA NUNN ANGELS FOR LEASE OF CITY-OWNED PROPERTY LOCATED AT 200 NORTH LONG BEACH BOULEVARD AND RESCINDING RESOLUTION NO. 24,487

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

City Attorney Craig Cornwell informed the Council that this resolution is before the Council to approve and include a one dollar (\$1) per year lease amount, which was omitted in the original resolution approving the lease agreement.

Resolution Number 24,532 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH LEASE AGREEMENT WITH SYLVIA NUNN ANGELS FOR LEASE OF CITY-OWNED PROPERTY LOCATED AT 200 NORTH LONG BEACH BOULEVARD AND RESCINDING RESOLUTION NO. 24,487' was adopted by the following vote on roll call:

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

NEW BUSINESS

- 9. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REAUTHORIZNG THE CITY’S PUBLIC EDUCATIONAL AND GOVERNMENTAL ACCESS SUPPORT FEE (COMPTON MUNICIPAL CODE SECTION 10-7.6)

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

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

#2.

On motion by McCoy, seconded by Sharif, Urgency **Ordinance Number 2,283** entitled ‘**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REAUTHORIZING THE CITY’S PUBLIC EDUCATIONAL AND GOVERNMENTAL ACCESS SUPPORT FEE (COMPTON MUNICIPAL CODE SECTION 10-7.6)**’ was adopted by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROCLAIMING THE MONTH OF MARCH 2017 AS “RED CROSS MONTH” IN THE CITY OF COMPTON

On motion by Sharif, seconded by McCoy, **Resolution Number 24,533** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROCLAIMING THE MONTH OF MARCH 2017 AS “RED CROSS MONTH” IN THE CITY OF COMPTON**’ was adopted by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT-PHASE I, CIP#N15-03 AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER’S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTORS RETENTION

On motion by Zurita, seconded by McCoy, **Resolution Number 24,534** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT-PHASE I, CIP#N15-03 AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER’S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTORS RETENTION**’ was adopted by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE 44TH UNITED STATES CONGRESSIONAL DISTRICT REPRESENTATIVE (CONGRESSWOMAN NANETTE BARRAGAN) FOR A DISTRICT OFFICE IN COMPTON CITY HALL

City Clerk Godwin and **City Attorney Cornwell** noted that in Section 2, the lease agreement amount will be \$1 per year.

On motion by Sharif, seconded by Zurita, **Resolution Number 24,535** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE 44TH UNITED STATES CONGRESSIONAL DISTRICT REPRESENTATIVE (CONGRESSWOMAN NANETTE BARRAGAN) FOR A DISTRICT OFFICE IN COMPTON CITY HALL**’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE ASSEMBLY COMMITTEE ON RULES, CALIFORNIA STATE ASSEMBLY FOR A DISTRICT OFFICE IN COMPTON CITY HALL AND RESCINDING RESOLUTION NO. 24,491

It was moved by Sharif, seconded by Galvan for discussion.

Councilwoman Zurita felt that the City Council members need their own Council, citing the frequency of resolutions that have been rescinded or amended by the Council.

General Services Director Van Wilson noted that this resolution is being proposed to correct the name of the lessee to be the 'State of California'.

Resolution Number 24,536 entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE ASSEMBLY COMMITTEE ON RULES, CALIFORNIA STATE ASSEMBLY FOR A DISTRICT OFFICE IN COMPTON CITY HALL AND RESCINDING RESOLUTION NO. 24,491**' was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT WITH THE CITY OF CARSON IN EXCHANGE FOR ASPHALT APPLICATION TECHNIQUES TRAINING OF CITY PERSONNEL

On motion by Zurita, seconded by McCoy, **Resolution Number 24,537** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT WITH THE CITY OF CARSON IN EXCHANGE FOR ASPHALT APPLICATION TECHNIQUES TRAINING OF CITY PERSONNEL**' was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR THE FISCAL YEARS 2017-2011

On motion by Sharif, seconded by Zurita, **Resolution Number 24,538** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR THE FISCAL YEARS 2017-2011**' was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2010-2011, 2011-2012, 2012-2013,

2015-2016 AND 2016-2017 ANNUAL ACTION PLAN OF THE
CONSOLIDATES PLANS BY REALLOCATING UNUSED CDBG, HESG AND
SECTION 108 FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER
INTO AN AGREEMENT WITH VOLUNTEERS OF AMERICA TO PROVIDE
HOMELESS PREVENTION SERVICES

On motion by Galvan, seconded by Sharif, **Resolution Number 24,539** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2010-2011, 2011-2012, 2012-2013, 2015-2016 AND 2016-2017 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG, HESG AND SECTION 108 FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VOLUNTEERS OF AMERICA TO PROVIDE HOMELESS PREVENTION SERVICES**’ was adopted by the following vote on roll call:

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

- 19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUINN POWER SYSTEMS FOR THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANK-FARM BOOSTER STATION PROJECT (\$73,714.81)

On motion by Zurita, second by McCoy, **Resolution Number 24,540** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUINN POWER SYSTEMS FOR THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANK-FARM BOOSTER STATION PROJECT (\$73,714.81)**’ was adopted by the following vote on roll call:

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

- 20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 FISCAL YEAR BUDGET TO TRANSFER AMOUNTS WITHIN THE GENERAL FUND TO COVER UNALLOCATED COST FOR THE LOS ANGELES COUNTY SHERIFF’S CONTRACT

On motion by Zurita, seconded by McCoy, **Resolution Number 24,541** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2016-2017 FISCAL YEAR BUDGET TO TRANSFER AMOUNTS WITHIN THE GENERAL FUND TO COVER UNALLOCATED COST FOR THE LOS ANGELES COUNTY SHERIFF’S CONTRACT**’ was adopted by the following vote on roll call:

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

APPROVAL OF WARRANTS

- 21. Warrant #238447 – Date – 3/7/17 – Name – Gov Connection – Services – Computer station and printer – Amount - \$2,761.28 – Requested by: Manager

Warrant #238389 – Date – 3/2/17 – Name – Evans Brooks Associates Inc. – Services – City-wide street lighting assessment and Improvement – Amount- \$24,801.00 – Requested by: Planning

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

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Reported the light outage along the walkway on Willowbrook at the metro rail line.
- Requested that the bus stop bench on Rosecrans and Parmalee be removed and the area thoroughly cleaned.
- Requested trash receptacle at Compton Blvd. and Oleander.
- Requested that a study be performed regarding parking along curb corners.
- Requested park rental fee comparison with surrounding cities.
- Commented on the substantial improvements taking place at the Brick Yard.
- Commented on the success on the Poinsettia, Sloan, and Washington Street Block Clubs' 'Meet and Greet' event held with the Candidates.
- Adjourn in memory of Jasper Williams, Sr.

Councilperson Galvan offered the following communications/announcements:

- Thanked the citizens for attending the meeting and voicing their concerns.
- Commented on the success of the DeMar DeRozan basketball Tournaments.
- Thanked Assemblyman Mike Gibson and Michelle Chambers for the traffic ticket amnesty program.
- Requested street sign replacements.
- Requested flashing light at the stop signs and also speed bumps in residential streets at various locations in the 2nd District.
- Invited the youth to sign up for baseball at any of the local parks, free of charge to Compton residents.
- Invited everyone to attend his Easter Basket and Toy Giveaway on April 15, 2017 from 1 p.m. to 3 p.m. and requested donations.

Councilperson McCoy offered the following communications/announcements:

- Requested an update on the left-hand turn signal at Wilmington and Greenleaf.
- Requested "Welcome to Compton" signs at the major thoroughfares leading into Compton.
- Spoke on the wonderful baseball tournaments at Raymond Street Park.

- Commented on the success of the Woodley Wings and Wheels at the Compton Airport Open House event.
- Invited everyone to attend her Town Hall Meeting co-hosted by Assemblyman Mike Gibson on April 1, 2017 at the Dollarhide Community Meeting Room at 1:00 p.m.
- Adjourn in memory of **Jose Perez**.

Councilperson Sharif offered the following communications/announcements:

- Invited the community to attend the United Methodist Church Annual Prayer Breakfast on March 25, 2017 from 9 a.m. to 12 noon.
- Adjourn in memory of Lou Jesse Thompson.

Mayor Brown offered the following communications/announcements:

- Invited the youth 6th grade through 12th grade to attend the “Fun Fridays” Extravaganza at the Dollarhide Community Center every Friday from 6:00 p.m. to 9:00 p.m.
- Thanked the citizens involved in the wonderful candidates’ forum.
- Requested a service increase in bus line 202.
- Requested that the City Manager bring back a report on financing options for the repair of all City streets.

On motion by Zurita, seconded by McCoy the City Council recessed at 8:56 p.m. by the following vote on roll call:

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

The City Council reconvened at 9:59 p.m.

REPORT OUT OF CLOSED SESSION

APPOINTMENT OF NITA MCKAY AS CITY CONTROLLER

City Attorney Cornwell reported that Nita McKay was appointed as City Controller by unanimous vote effective March 20, 2017.

ADJOURNMENT

On motion by Zurita, seconded by McCoy, the meeting was adjourned in memory of **Jasper Williams, Sr., Lou Jessie Thompson and Jose Perez** at 10:01 p.m. by the following vote on roll call:

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

DATE: APRIL 11, 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 FEBRUARY 28, 2017.

DOUGLAS SANDERS
CITY TREASURER



#3.

CITY OF COMPTON
Portfolio Management
Portfolio Summary
February 28, 2017

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	490,072.11	490,072.11	490,072.11	1.42	1	1	0.118	0.120
Local Agency Investment Funds	33,810,039.26	33,810,039.26	33,810,039.26	98.21	1	1	0.671	0.680
Managed Pool & Money Market Account	124,641.26	124,641.26	124,641.26	0.36	1	1	0.148	0.150
Investments	34,424,752.63	34,424,752.63	34,424,752.63	100.00%	1	1	0.661	0.670

Total Earnings	February 28 Month Ending	Fiscal Year To Date
Current Year	18,860.61	110,730.17
Average Daily Balance	36,656,838.20	26,052,300.81
Effective Rate of Return	0.67%	0.64%

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 TRANS transaction of approximately \$15,595 million to help the City's cash flow, with the balance due in June 2017. As of February 28, 2017 the 8th month of the Fiscal Year 2016/2017, the City had an estimated total in the General City bank account plus LAIF accounts of \$22,385 million. At the time of this report period, approximately \$4.65 million in outstanding warrants to be paid to vendors. Our PERS balance is approximately \$9.8 million as of the date of this report period. The City received its property tax revenue on January 20, 2017 of \$2.3 million; there was approximately \$5.3 million held out to U S Bank for the TRANS lockbox. \$1.7 million of the \$2.3 million went to the City's PERS account also the City received \$3.1 allocated to PERS from the Successor Agency ROPS due to the Governor signing a bill a few of years ago. The Federal Reserve has raised rates twice in the last three months. 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 02/28/17
3 month T-Bill @ 0.5990%
6 month T-Bill @ 0.7380%
1 year T-Bill @ 0.8210%

DOUGLAS SANDERS, CITY TREASURER

4-3-17

Reporting period 02/01/2017-02/28/2017

Run Date: 04/03/2017 - 14:41

Portfolio COMP

AC
PM (PRF_PMT) 7.3.0
Report Ver. 7.3.3b

CITY OF COMPTON

Portfolio Management

Portfolio Details - Investments

February 28, 2017

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity
Passbook/Checking Accounts -2											
5007	5007	Family Self Sufficiency	183,521.11		183,521.11	183,521.11	0.070	0.069	0.070		1
4000	4000	Neighborhood Improvement	306,551.00		306,551.00	306,551.00	0.150	0.148	0.150		1
Subtotal and Average			490,028.60		490,072.11	490,072.11		0.118	0.120		1
Local Agency Investment Funds											
6000	6000	General City	14,047,978.46		14,047,978.46	14,047,978.46	0.680	0.671	0.680		1
6011	6011	SA Low Cost Housing	0.00		0.00	0.00	0.000	0.000	0.000		1
6029	6029	Measure R	419,926.94		419,926.94	419,926.94	0.680	0.671	0.680		1
6019	6019	EDA Revolving Loan	68,460.06		68,460.06	68,460.06	0.680	0.671	0.680		1
6002	6002	Prop C	1,508,083.31		1,508,083.31	1,508,083.31	0.680	0.671	0.680		1
6030	6030	PROP A	1,626,689.87		1,626,689.87	1,626,689.87	0.680	0.671	0.680		1
6027	6027	River Mountain Conservancy	11,871.65		11,871.65	11,871.65	0.680	0.671	0.680		1
6007	6007	Successor Agency General	6,009,737.48		6,009,737.48	6,009,737.48	0.680	0.671	0.680		1
6003	6003	Sewer Bond Proceeds	836,614.35		836,614.35	836,614.35	0.680	0.671	0.680		1
6022	6022	Regional Park	2,767,476.76		2,767,476.76	2,767,476.76	0.680	0.671	0.680		1
2100	6021	Retirement Fund	6,513,190.38		6,513,190.38	6,513,190.38	0.680	0.671	0.680		1
Subtotal and Average			36,042,182.12		33,810,039.26	33,810,039.26		0.671	0.680		1
Managed Pool & Money Market Account											
5004	5004	Formal Assurance Prg Money Mkt	124,107.86		124,107.86	124,107.86	0.150	0.148	0.150		1
5005	5005	Rental Rehab Prg Money Market	203.20		203.20	203.20	0.060	0.059	0.060		1
5003	5003	Residential Rehab Money Market	330.20		330.20	330.20	0.040	0.039	0.040		1
Subtotal and Average			124,627.48		124,641.26	124,641.26		0.148	0.150		1
Total and Average			36,666,838.20		34,424,752.63	34,424,752.63		0.661	0.670		1

#3.

04/03/2017 - 14:41

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2017**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	507,680.66
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	7,935,856.13
1520	MEASURE R	BANK OF THE WEST	490,076.50
2000	PROP A	BANK OF THE WEST	657,855.93
4000	SA GENERAL	BANK OF THE WEST	5,098,006.63
1203	SA LOW COST HOUSING	BANK OF THE WEST	7,558,832.45
2100	PERS	BANK OF THE WEST	2,607,657.82
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	183,521.11
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	424,299.28
2805	HOME LOAN PROGRAM	BANK OF THE WEST	591,709.42
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,199,131.71
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	79,293.03

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2017**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WEST	76.00
1900	PROP C	BANK OF THE WEST	143,197.59
6300	WORKERS COMP	BANK OF THE WEST	116,655.55
2820	HOUSING AUTHORITY	BANK OF THE WEST	146,162.68
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	142,178.10
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	4,022.63
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	130,704.88
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	2,101,378.89

April 11, 2017

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTIONS 2-20.1 AND 2-20.2 OF CHAPTER II OF THE
COMPTON MUNICIPAL CODE RELATIVE TO THE COMPTON YOUTH
LEADERSHIP COUNCIL**

SUMMARY

The City Council will consider adopting an ordinance amending Chapter II of the Compton Municipal Code by amending, in part, Sections 2-20.1 and 2-20.2 for the purpose of revising regulations for the Compton Youth Leadership Council.

BACKGROUND

The Compton Youth Leadership Council ("CYLC") is established under Section 2-20 of Chapter II of the Compton Municipal Code ("CMC"). The goals of the CYLC are to provide youth with the opportunity to make recommendations relative to policies that affect their lives, expose and educate youth relative to the nature and scope of city government, provide a forum for the exchange of positive ideas and information among youth, and conduct workshops and symposiums on important issues facing youth. Sections 2-20.1 and 2-20.2 currently regulate the age requirements for the CYLC as members ages thirteen (13) through eighteen (18) and requires that all members of the CYLC shall be residents of the City of Compton and a majority of the Council membership shall be current students of the Compton Unified School District.

STATEMENT OF THE ISSUE

The City now desires to amend the age and educational requirements to ensure that the CYLC consists of members who are best able to effectuate positive change within the City from a youth standpoint and will most greatly benefit from the services provided by the CYLC.

The purpose of this Staff Report and Ordinance is to propose amendments revising two (2) specific subsections of Chapter II, Section 2-20. The amendments proposed are shown below. The proposed new language is shown as underlined and in **bold**. The proposed amendments change the age requirements of Section 2-20.1 to require that members of the CYLC be within the ages of sixteen (16) through twenty-one (21) and to the educational requirements of 2-20.2 to state that all the Council membership be currently enrolled students. All of the proposed amendments maintain the intent of Section 2-20.

Staff Report – Ordinance Amending CMC Section 2-20
Compton Youth Leadership Council
April 11, 2017, Page 2

Proposed Amendments to CMC 2-20 “Compton Youth Leadership Council”

2-20.1 Composition and Appointment of Members.

Each City Council member shall appoint one (1) member to the Compton Youth Leadership Council (CYLC). The CYLC shall consist of (5) members, **ages sixteen (16) through twenty-one (21).**

2-20.2 Council Members.

All members of the CYLC shall be residents of the City of Compton **and all the Council membership shall be currently enrolled in a high school, trade school, college or university.** Any member of the CYLC shall be deemed to have resigned and their membership on the CYLC automatically vacated in the event said member ceases to be a resident of the City of Compton.

No other changes to the remaining provisions of Section 2-20 are proposed.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council adopt the attached proposed Ordinance amending certain sections of CMC 2-20.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO JR.
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 2-20.1 AND 2-20.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE COMPTON YOUTH LEADERSHIP COUNCIL

WHEREAS, the Compton Youth Leadership Council (“CYLC”) is established under Section 2-20 of Chapter II of the Compton Municipal Code (“CMC”); and

WHEREAS, the goals of the CYLC are to provide youth with the opportunity to make recommendations relative to policies that affect their lives, expose and educate youth relative to the nature and scope of city government, provide a forum for the exchange of positive ideas and information among youth, and conduct workshops and symposiums on important issues facing youth; and

WHEREAS, Sections 2-20.1 and 2-20.2 currently regulate the age requirements for the CYLC as members ages thirteen (13) through eighteen (18) and requires that all members of the CYLC shall be residents of the City of Compton and a majority of the Council membership shall be current students of the Compton Unified School District; and

WHEREAS, the City now desires to amend the age and educational requirements to ensure that the CYLC consists of members who are best able to effectuate positive change within the City from a youth standpoint and will most greatly benefit from the services provided by the CYLC; and

WHEREAS, the City desires to amend the age requirements to require that members of the CYLC be within the ages of sixteen (16) through twenty-four (24) and to amend the educational requirements to state that a majority of the Council membership be currently enrolled students.

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

Section 1. That **Section 2-20.1** of Chapter II of the Compton Municipal Code is hereby amended to read as follows:

2-20.1 Composition and Appointment of Members.

Each City Council member shall appoint one (1) member to the Compton Youth Leadership Council (CYLC). The CYLC shall consist of five (5) members, ages sixteen (16) through twenty-one (21).

Section 2. That **Section 2-20.2** of Chapter II of the Compton Municipal Code is hereby amended to read as follows:

2-20.2 Council Members.

All members of the CYLC shall be residents of the City of Compton and all Council membership shall be currently enrolled in a high school, trade school, college, or university. Any member of the CYLC shall be deemed to have resigned and their membership on the CYLC automatically vacated in the event said member ceases to be a resident of the City of Compton.

Section 3. That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by an reason of any preemptive

legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

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

Section 5. That this Ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 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, do hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2017.

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

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**
ABSTAIN: **COUNCIL MEMBERS-**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 2-20.1 AND 2-20.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE COMPTON YOUTH LEADERSHIP COUNCIL (SECOND READING)

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

3/23/2017 4:05:06 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/29/2017 6:32:45 PM
DATE

Nita McKay
CITY CONTROLLER

3/29/2017 6:06:12 PM
DATE

Cecil Rhambo
CITY MANAGER

3/29/2017 5:51:47 PM
DATE

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

April 11, 2017

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY

SUMMARY

The City Council will consider adopting an ordinance that will amend Chapter VII of the Compton Municipal Code to add Section 7-20 to regulate and prohibit, unless otherwise permitted, camping, sleeping, and/or storage of personal property on public property (parks, playgrounds, sidewalks, etc.) within the City of Compton.

BACKGROUND

The public streets and other public areas within the City should be readily accessible and available to residents and the public at large. The use of these areas for camping purposes, storage of personal property, and sleeping interferes with the rights of others to use the areas for which they were intended. Unauthorized camping, sleeping, and/or storage of personal property on public property by individuals has been known to cause a disturbance of the peace, health, safety or general welfare of the community and pose hazardous threats to camp occupants. Using the City's public areas in a manner different than what the area was designed for creates a risk of harm to all users.

The City's Local Housing Authority conducted the Greater Los Angeles Homeless Count on January 26, 2017 to determine the number of homeless individuals within the City. The Local Housing Authority found that there were 165 homeless persons over the age of 18 in the City at the time of counting.

IMPACTS OF PUBLIC CAMPING

Detrimental impacts from unauthorized camping, sleeping, and/or storage of personal property on public property which is not designed for human habitation include lack of proper water and sanitary facilities, safety hazards for visitors and the inhabitants of substandard temporary structures, presence of trash and debris, criminal activities (including illegal drug use) and other conditions which are inconsistent with the intended use and enjoyment of these areas by the general public.

**Staff Report – Ordinance Amending CMC Charter 7
Add Section 7-20 to Regulate Camping, Sleeping
And/or Storage of Personal Property on Public Property
April 11, 2017, page 2**

Persons using camps as a means for shelter are also more likely than the general population to be victims of crime against the person, particularly due to the vulnerability and ease of access of public camps as opposed to living in shelters. Despite the notion that camps are safe havens for those living an otherwise rough or unconventional life, these camps can be venues for serious violent crime. Camps also have the direct result of being a place for storage of personal property, which leads to theft, littering, and various other public nuisances.

STATEMENT OF THE ISSUE

Staff is recommending that the City Council adopt an ordinance to regulate; unless otherwise permitted; camping, sleeping and/or storage of personal property on public property. The purpose of the ordinance will be to decrease the rising number of camps within the City which will reduce negative impacts on the public health, safety and general welfare arising out of camping and storage of personal property on public property. The City's parks, recreation and open space areas are intended for daytime use by the general public, not for overnight occupancy or storage of personal property.

CONSTITUTIONALITY OF PROPOSED ORDINANCE

In order for such an ordinance to be constitutional, there must be means for proper sheltering of homeless individuals. Courts have found that ordinances regulating homeless camps will generally be upheld as constitutional under the Eighth and Fourteenth Amendments so long as they do not punish solely for the status of being homeless. While this proposed ordinance will affect the homeless population in the City, it is not solely targeted against homeless individuals, but rather prohibits unauthorized camping, sleeping, and/or storage of personal property on City property by all individuals within the City, regardless of status. The purpose of the ordinance is not to punish, but rather help the City's law enforcement agencies regulate these types of activities for the health, safety, and general welfare of the community at large.

Courts have also found that ordinances regulating homeless camps are constitutional so long as the regulating city takes into consideration the public "necessity" within a city with regard to the availability of homeless shelters. Shelters do not need to be directly located within the city, but need to be within a reasonably feasible proximity to allow access to them by homeless individuals. Currently, there exist eight (8) shelters within the City of Compton. Additionally, the City is enrolled in a voucher program with landlords through the Homeless Incentive Program, which provides approximately fifty (50) vouchers for homeless individuals. There are also shelters located outside of the City's boundaries that are in a feasible proximity to the City to allow for access by homeless individuals seeking shelter. Further, the City has shown a commitment to

**Staff Report – Ordinance Amending CMC Charter 7
Add Section 7-20 to Regulate Camping, Sleeping
And/or Storage of Personal Property on Public Property
April 11, 2017, page 3**

partner with organizations that are readily available to provide both temporary and permanent shelter, transportation, and resources to the City's homeless population.

PROPOSED COMPTON MUNICIPAL CODE

Staff recommends that the City Council adopt the proposed amendment of Chapter VII of the Compton Municipal Code to add Section 7-20 to provide legislation that will regulate camping, sleeping, and/or storage of personal property on public property to effectively protect the public peace, health, safety and general welfare of the community. The proposed amendment shall make it unlawful; unless otherwise permitted; to camp, sleep, and/or store personal property in or on the City's public property. The proposed ordinance shall also include notice procedures for abatement.

PROCEDURE FOR ABATEMENT

The following summarizes the proposed procedure for abating camps in the City:

Clean-up of Camps in City Public Areas

A. Prior Notice

1. For camps inhabited by ten (10) or more individuals which have been in place for more than thirty (30) days:

Approximately ten (10) days prior to undertaking a clean-up, the City shall make reasonable efforts to provide informal notice to any present occupants of the camp.

At least seven-two (72) hours prior to undertaking a clean-up, the City shall seek to provide a written notice of the intended clean-up by posting and/or distributing a written notice in a manner which is reasonably calculated to provide notice to any occupants of the camp.

2. For camps which are either inhabited by fewer than ten (10) individuals or have been in place for fewer than thirty (30) days:

At least seventy-two (72) hours prior to undertaking a clean-up, the City shall seek to provide a written notice of the intended clean-up in a manner which is reasonably calculated to provide notice to any occupants of the camp.

Staff Report – Ordinance Amending CMC Charter 7
Add Section 7-20 to Regulate Camping, Sleeping
And/or Storage of Personal Property on Public Property
April 11, 2017, page 4

B. Collection, Storage and Disposition of Personal Property

The City will take reasonable precautions to prevent disposal or destruction of any items which appear to be the personal property of any individual. Reasonable doubt about whether property constitutes trash or debris, as opposed to personal property, shall be resolved in favor of the conclusion that the property has not been discarded or abandoned.

Personal property which is collected will be documented and after the removal of personal property, the City shall post a written notice of property retrieval. Personal property will be stored at no charge to the owner for a period of at least ninety (90) days, during which time the property will be available to be reclaimed by the owner. After the expiration of ninety (90) days, any unclaimed property may be disposed of by the City as deemed appropriate.

RECOMMENDATION

It is staff recommendation that the City Council adopt the attached Ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY
ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR
STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY**

WHEREAS, the public streets and other public areas within the City should be readily accessible and available to residents and the public at large and use of these areas for camping purposes, storage of personal property, and sleeping interferes with the rights of others to use the areas for which they were intended; and

WHEREAS, unauthorized camping, sleeping and/or storage of personal property on public property by individuals has been known to cause a disturbance of the peace, health, safety or general welfare of the community and pose hazardous threats to individual campers; and

WHEREAS, detrimental impacts from unauthorized camping sleeping and/or storage of personal property on these public properties (e.g. parks, playgrounds, sidewalks, etc.) which are not designed for human habitation include lack of proper water and sanitary facilities, safety hazards for visitors and the inhabitants of substandard temporary structures, presence of trash and debris, criminal activities including illegal drug use, and other conditions which are inconsistent with the intended use and enjoyment of these areas by the general public; and

WHEREAS, the City's Local Housing Authority conducted the "Greater Los Angeles Homeless Count" on January 26, 2017 to determine the number of homeless individuals within the City and found that there were 165 homeless persons over the age of 18 in the City at the time of counting; and

WHEREAS, courts have found that ordinances regulating homeless camps will generally be upheld as constitutional under the Eighth and Fourteenth Amendments so long as they do not punish solely for the status of being homeless and so long as the regulating city takes into consideration the public "necessity" within a city with regard to the availability of homeless shelters; and

WHEREAS, currently, there exist eight (8) shelters within the City of Compton, also, the City is enrolled in a voucher program with landlords through the Homeless Incentive Program, which provides approximately fifty (50) vouchers for homeless individuals, in addition to there also being shelters located outside of the City's boundaries that are in a feasible proximity to the City to allow for access by homeless individuals seeking shelter; and

WHEREAS, while this ordinance will affect the homeless population in the City, it is not solely targeted against homeless individuals, but rather prohibits unauthorized camping, sleeping, and/or storage of personal property on City property by all individuals within the City, regardless of status; and

WHEREAS, the City Council desires to amend Chapter VII of the Compton Municipal Code by adding Section 7-20 to provide legislation that will regulate camping, sleeping and/or storage of personal property in or on public property to effectively protect the public peace, health, safety and general welfare of the community.

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

Section 1. That **Section 7-20** (Camping, Sleeping and/or Storage of Personal Property on Public Property) is hereby added to Chapter VII of the Compton Municipal Code to read as follows:

7-20 Camping, Sleeping and/or Storage of Personal Property on Public Property.

7-20.1 Findings. The public streets and other public areas within the City should be readily accessible and available to residents and the public at large. The use of these areas for camping purposes, storage of personal property, and sleeping interferes with the rights of others to use the areas for which they were intended. In addition, using such areas in a manner different than what the area was designed for creates a risk of harm to all users.

7-20.2 Definitions. For purposes of this Section, the following definitions shall apply:

“Camp” shall mean, in light of all of the circumstances, residing in or using a public park or other public property for living accommodation purposes such as making preparations to sleep overnight, including the laying down bedding for the purpose of sleeping or storing personal belongings, blankets, sheets, other bedding material, luggage, backpacks, kitchen utensils, cookware and similar material; erecting, maintaining or occupying any structure with natural or artificial material, including a building or tent; making any fire or using any tents; regular cooking of meals; living in a parked trailer, camper shell, motor home, or any vehicle; or setting up or using any camp paraphernalia.

“Camp facilities” shall mean and include, but not be limited to tents, huts, temporary shelters, parked trailer, camper shell, motor home or any vehicle.

“Camp paraphernalia” shall mean, but is not limited to, tarpaulins, cots, beds, bed rolls, sleeping bags, hammocks or non-City designated cooking facilities and similar equipment, or personal possessions that would facilitate one’s use of a park, public property, or any portion of the public right-of-way as a temporary residence.

“Public property” shall mean any public park, public street, alley, lane, public right-of-way, or any public parking lot or public area whether improved or unimproved.

“Store” shall mean, in light of all of the circumstances, to put aside or accumulate for use when needed, to put for safekeeping, to place or leave in a location any personal property on public property.

“Vehicle” shall mean and include any vehicle that is self-propelled or a device by which any person or property may be propelled, moved, or drawn upon a highway. Vehicle does not include a self-propelled wheelchair, invalid tricycle, or motorized quadricycle when operated by a person who, by reason of physical disability, is otherwise unable to move about as a pedestrian.

7-20.3 Unlawful Camping. Unless otherwise permitted by law, it shall be unlawful for any person to camp or use camp paraphernalia and/or camp facilities in or on any public park, street, sidewalk or other public property.

7-20.4 Storage of Personal Property in/on Public Property. Except as otherwise permitted, it shall be unlawful for any person to store personal property, including camp facilities and/or camp paraphernalia, in or on any public park, street, sidewalk, or other public property.

7-20.5 Sleeping on Public Property. Except as otherwise permitted, it shall be unlawful for any person to sleep in or on any public street, sidewalk, walkway, or other public ways intended for pedestrian or vehicular use, public park, grounds of City-owned and/or City-maintained buildings, facilities or other improved City-owned or maintained by the City.

7-20.6 Living and/or Sleeping in Vehicles on Public Property.

- a.** Unless otherwise permitted by law, it is unlawful for any person to occupy any parked trailer, camper shell, motor home, or any vehicle located in any public park or other public place or on any public street for the purpose of living or sleeping.
- b.** For purposes of this section, occupying for the purpose of “living or sleeping” shall include, but not be limited to acts of sleeping, living in, occupying as a dwelling or any other sojourn or stay within the vehicle not directly related to driving the vehicle.
- c.** The following enforcement procedures shall apply to persons found to be in violation of Section 7-20.6:

 - 1.** Upon a first offense, an enforcement officer shall issue a verbal warning to the person in violation to relocate to an area proscribed for occupying vehicles for the purpose of “living or sleeping”.
 - 2.** Upon a second offense, an enforcement officer shall issue a citation to the person in violation. Persons found to be in violation of this subsection shall be guilty of a misdemeanor and upon conviction thereof shall be liable to the penalty established in Chapter I, Section 1-6.
 - 3.** Upon a third offense, an enforcement officer shall make an arrest of the person found to be in violation. Persons found to be in violation of this subsection shall be guilty of a misdemeanor and upon conviction thereof shall be liable to the penalty established in Chapter I, Section 1-6. Upon arrest, the vehicle shall be seized and impounded. Impoundment shall be for a period of up to thirty (30) days.

7-20.7 Notice of Intent to Enforce and Clean-Up.

- a.** The following notice procedures shall apply to camps and/or camp facilities located in or on public property which are inhabited by ten (10) or more individuals who have been in place for more than thirty (30) days:

 - 1.** Approximately ten (10) days prior to undertaking a clean-up, the City shall make reasonable efforts to provide informal notice to any present occupants of the camp and/or camp facilities through face-to-face communications and/or distribution of informational flyers, as deemed appropriate.
 - 2.** At least seventy-two (72) hours prior to undertaking a clean-up, the City shall seek to provide written notice of the intended clean-up by posting and/or distributing written notice in a manner which is reasonably calculated to provide notice to any occupants of the camp and/or camp facilities. The written notice of intended clean-up shall be in substantially the form specified in Section 7-20.7(c), below.
- b.** The following notice procedures shall apply to camps and/or camp facilities which are either inhabited by fewer than ten (10) individuals or have been in place for fewer than thirty (30) days:

 - 1.** At least seventy-two (72) hours prior to undertaking a clean-up, the City shall seek to provide written notice of the intended clean-up by posting and/or distributing written notice in a manner which is reasonably calculated to provide notice to any occupants of

the camp and/or camp facilities. The written notice of intended clean-up shall be in substantially the form specified in Section 7-20.7(c), below.

c. The written notice of intention to enforce and clean-up a camp and/or camp facility shall be in substantially the following form:

NOTICE OF CODE ENFORCEMENT AND CLEAN-UP

The City of Compton shall be enforcing provisions of the Compton Municipal Code which prohibit the placement or storage of temporary shelters, personal property, or trash and refuse in public areas of the City.

The clean-up shall take place in the vicinity of _____

Address or Description of Location

at any time following expiration of seventy-two (72) hours after the date of this Notice. Any individuals storing personal property within this area are in violation of Section 7-20 of the Compton Municipal Code. At the time the clean-up takes place, the City of Compton shall remove any and all temporary shelters, personal property, and trash and refuse from this area.

Personal property will be stored without charge for a period of ninety (90) days. Individuals wishing to reclaim personal property collected by the City as part of this clean-up may do so by contacting:

_____ at _____
City Staff Name and Title Phone Number

during the period of ninety (90) days following the date of the clean-up. Any items of personal property not claimed within that time may be disposed of by the City.

Continued violations may result in citation and/or arrest pursuant to the following laws:

- ☐ Compton Municipal Code 7-20 [prohibited activities in City public areas] and,
- ☐ California Penal Code Section 647(e) [lodging in a public or private place without permission of the owner].

Location of Notice: _____

Date of Notice: _____

7-20.8 Removal of Trash, Debris and Hazardous Substances and Documentation of Site Conditions.

a. The City shall collect and dispose of any solid waste, trash, debris, junk, garbage, or refuse which does not reasonably appear to belong to any individual or if the apparent owner has expressly authorized disposal.

b. The City shall photograph the area where clean-up is to occur to document site conditions before and after the clean-up.

7-20.9 Collection, Storage and Disposition of Personal Property.

- a. Personal property will be stored at no charge to the owner for a period of at least ninety (90) days, during which time the property will be available to be reclaimed by the owner. After the expiration of ninety (90) days, any unclaimed property may be disposed of by the City as deemed appropriate.
- b. After the removal of personal property, the City shall post a written notice of property retrieval in substantially the following form:

CITY OF COMPTON
NOTICE OF PROPERTY RETRIEVAL

On _____, 20____, at _____ a.m./p.m., the City of Compton
Date Time
conducted a clean-up at the following location:

Address or Description of Location

and removed personal property that was left in the area. Individuals wishing to reclaim personal property that may have been collected by the City as part of the clean-up may do so by contacting _____ at _____
City Staff Name and Title Phone Number

for a period of ninety (90) days following the date of the clean-up. If the property is not claimed by _____, it will be disposed of by the City.
Date

Section 2. That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by an reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Building and Safety (Code Enforcement Division), Compton Local Housing Authority and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. That this Ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

Ordinance No. _____

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, do hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2017.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY (SECOND READING)

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

3/28/2017 5:23:58 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/29/2017 6:34:29 PM
DATE

Nita McKay
CITY CONTROLLER

3/29/2017 6:10:14 PM
DATE

Cecil Rhambo
CITY MANAGER

3/29/2017 5:58:02 PM
DATE

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

April 11, 2017

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: NITA MCKAY, CITY CONTROLLER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING MUNISERVICES, LLC TO EXAMINE THE CITY'S
SALES AND USE TRANSACTIONS AND USE TAX RECORDS FOR
THE PURPOSES OF PROJECTING MEASURE P REVENUE**

BACKGROUND

The City currently contracts with MuniServices to provide sales and use tax analysis. These services include (1) searching for businesses that are non-compliant with the State of California's rules for the payment of sales and use taxes, (2) providing a quarterly report that features a general analysis of statewide trends that may affect the City's sales tax and (3) providing specific analysis of the City's sales tax composition, changes and performance.

STATEMENT OF THE ISSUE

MuniServices requires access to critical State Board of Equalization (BOE) data to provide these same services detailed above with respect to the City's new Measure P revenue. Adoption of the attached Resolution authorizes MuniServices staff to contact BOE on behalf of the City and access specific Measure P District tax data in order to provide detailed analysis and revenue projections to the City.

FISCAL IMPACT

There is no financial impact, as analysis of Measure P data is included in the fee the City currently pays to MuniServices under the existing contract.

RECOMMENDATION

Staff recommends adoption of the attached Resolution.

**NITA MCKAY
CITY CONTROLLER**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING MUNISERVICES, LLC TO
EXAMINE THE CITY’S SALES AND USE TRANSACTIONS
AND USE TAX RECORDS FOR THE PURPOSES OF
PROJECTING MEASURE P REVENUE**

WHEREAS, the City of Compton entered into a contract with State Board of Equalization to perform all functions incident to the administration and collection of the Transactions and Use Tax Ordinances and the local sales and use taxes; and

WHEREAS, City deems it necessary for authorized representatives of City to examine confidential sales and transactions and use tax records of the Board pertaining to sales and transactions and use taxes collected by the Board for City; and

WHEREAS, Section 7056 of the California Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board records and establishes criminal penalties for the unlawful disclosure of information contained in, or derived from sales or transactions and use tax records of the Board; and

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

SECTION 1. That the Controller, or other officer or employee of City designated in writing by the Controller to the State Board of Equalization (hereafter referred to as Board) is hereby appointed to represent City with authority to examine all of the sales and transactions and use tax records of the Board pertaining to sales and transactions and use taxes collected for City by the Board of Equalization pursuant to the contract between City and the Board. The information obtained by examination of Board records shall be used for purposes related to the collection of City’s sales and transactions and use taxes by the Board pursuant to the contract.

SECTION 2. That the Controller, or other officer or employee of City designated in writing by the Controller to the Board, is also hereby appointed to represent City with the authority to examine those sales and transactions and use tax records of the Board for purposes related to the following governmental functions of City.

- Tracking and economic development
- Forecasting and budget related functions
- Detection of misallocations and deficiencies

The information obtained by examination of Board records shall be used only for those governmental functions of City listed above.

SECTION 3. That MuniServices, LLC is hereby designated and authorized to examine all of the sales and transactions and use tax records of the Board pertaining to all sales and use taxes collected for City and any transaction and use taxes collected for City under the following Transactions and Use Tax Ordinances and any future Transactions and Use Tax Ordinances that may be enacted in the City:

The person or entity designated by this section meets all of the following conditions:

1. Has an existing contract with City to examine sales and transactions and use tax records;
2. Is required by that contract to disclose information contained in, or derived from those sales and transactions and use tax records only to an officer or employee authorized under Section 1 (or Section 2) of this resolution to examine the information;
3. Is prohibited by that contract from performing consulting services for a retailer during the term of that contract;
4. Is prohibited by that contract from retaining the information contained in, or derived from those sales and transactions and use tax records after that contract has expired.

SECTION 4. That the information obtained by examination of Board records shall be used only for purposes related to the collection of City’s sales and transactions and use taxes by the Board pursuant to the contracts between City and the Board of Equalization and for purposes relating to the governmental functions of City listed in Section 2 of this resolution.

SECTION 5. This resolution supersedes all prior sales and transactions and use tax resolutions of City adopted pursuant to subdivision (b) of Revenue and Taxation Code Section 7056.

SECTION 6. That the City Manager is authorized to execute an amendment between MuniServices and City of Compton entered on or about 4/10/1992 consistent with the above sections.

SECTION 7. That a copy of this Resolution will be on file in the offices of the City Clerk, City Manager, City Attorney and City Controller.

ADOPTED this ____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, attested to 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-
ABSTAINS: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

April 4, 2017

City of Compton
Attn: Nita McKay, City Controller
205 South Willowbrook Avenue
Compton, CA 90220

Re: Authorization for District Tax work

Dear Madam City Controller:

This letter is to memorialize our agreement that the contract we and the City of Compton entered on or about 4/10/1992 for Sales and Use Tax services, (the "Agreement") includes authority for us to review and provide services related to the collection and payment for the City of Compton Measure P (COMG), effective on or about 10/1/2016 (the "District tax").

The State Board of Equalization (the "SBE") insists that since we referred to sales and use taxes generically and did not specifically mention transaction and use tax in both the scope of work and the confidentiality provisions (See Exhibit A of the Agreement, in the section titled "Certification of Confidentiality"), and since the recently enacted District Tax was enacted after the date of the Agreement, the language needs to be amended. We disagree with the SBE's position. Nevertheless, we and the City deem it prudent to memorialize in this letter agreement our understanding that our work on the District tax is covered by the terms of the Agreement and that the confidentiality obligations do apply to the transaction and use tax as well as the sales and use tax.

1. The following language replaces the portion of Exhibit A of the Agreement, captioned "Certification of Confidentiality", as if set forth therein.

Confidentiality Provisions

"MuniServices is authorized by this Agreement to examine transaction tax, sales tax, and use tax records of the State Board of Equalization (SBE), including, but not limited to, the transaction and use tax effective on or about 10/1/2016, known as the City of Compton Measure P (COMG), to be collected for City.

MuniServices is required to disclose information contained in, or derived from, those transaction, sales and use tax records only to an officer or employee of the City who is authorized by resolution to examine the information.

#7.

City of Compton
Attn: Mr. Torrez
Page 2

MuniServices is prohibited from performing consulting services for a retailer during the term of this Agreement.

MuniServices is prohibited from retaining the information contained in, or derived from, those transaction, sales and use tax records, after this Agreement has expired."

2. The City and MuniServices agree that if the scope of work generically refers to "sales and use tax" those references are meant to include "sales, transaction, and use tax" as part of the scope of work, including but not limited to any transaction and use taxes adopted after the effective date of the Agreement.
3. The parties agree that the Agreement is applicable to all Transaction and Use Tax Ordinances currently enacted in the City and which may become enacted while the Agreement is in effect.
4. The parties acknowledge that MuniServices, LLC is the successor to Municipal Resource Consultants and MBIA MuniServices.
5. The parties agree that the City will adopt an updated resolution in substantially the same form as the template enclosed with this letter agreement.
6. Except as herein modified, all other provisions of the Agreement, including any exhibits and subsequent amendments thereto, shall remain in full force and effect.

If this letter agreement correctly reflects the terms agreed by MuniServices and the City of Compton, please sign this letter agreement in the space provided below and return by facsimile to (559) 312-2957, or by email to patricia.dunn@muniservices.com. By signing in the space below, you represent that you have authority to bind City of Compton to this Agreement.

Sincerely yours,

Doug Jensen
Sr. Vice President Client Services
MuniServices, LLC

City of Compton

By: _____

Name: _____

Title: _____



RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Controller

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MUNISERVICES, LLC TO EXAMINE THE CITY’S SALES AND USE TRANSACTIONS AND USE TAX RECORDS FOR THE PURPOSES OF PROJECTING MEASURE P REVENUE

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

APRIL 11, 2017

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE AND OTHER MATTERS RELATING THERETO

SUMMARY

Staff is requesting the Council to hold a public hearing and approve a Resolution under the Tax Equity and Fiscal Responsibility Act ("TEFRA") approving the issuance of Multifamily Housing Revenue Bonds by the California Public Finance Authority (CalPFA) in an aggregate principal amount not to exceed \$15,000,000 for the purpose of financing or refinancing the acquisition and rehabilitation of E. Boyd Esters Manor, a 50-unit senior multifamily rental housing project located 1101 N. Central in the City of Compton.

BACKGROUND

On November 15, 2015, the Council approved a TEFRA Resolution to enable the owners of E. Boyd Esters Manor to apply and receive tax credit and revenue bond allocation from the California Public Finance Authority to issue multifamily revenue bonds for the acquisition and rehabilitation of E. Boyd Esters Manor, a 50-unit senior multifamily rental housing project located 1101 N. Central in the City of Compton. The TEFRA Resolution approved by Council, pursuant to the Internal Revenue Code, is only valid for one year (November 15, 2016).

However, as a result of unanticipated circumstances including changes in federal regulations, the owners of E. Boyd Esters Manor were not able to undertake the bond issuance by the TEFRA deadline of November 15, 2016. In order to comply with the TEFRA legislation and be considered for next round of tax credit allocation it is necessary for the Council to conduct another TEFRA public hearing and adopt a TEFRA Resolution.

STATEMENT OF THE ISSUE

The E. Boyd Esters Manor, a 50-unit senior multifamily rental housing project located at 1101 N. Central Avenue in the City of Compton was built in 1983. Over the past several years, the housing project has experienced structural obsolescence and prolonged neglect creating an unhealthy and unsafe environment creating negative visual impact for the tenants and the community at large. On November 15, 2015, the Council approved a TEFRA Resolution to

#8.

enable the owners of E. Boyd Esters Manor to apply and receive tax credit and revenue bond allocation from the California Public Finance Authority to issue multifamily revenue bonds for acquisition and rehabilitation of E. Boyd Esters Manor. The TEFRA Resolution approved by Council, was only valid for one year (November 15, 2016).

As a result of unanticipated circumstances, the owners of E. Boyd Esters Manor were not be able to close the bonds issue by the November 15, 2016 TEFRA deadline. Council approval of another TEFRA Resolution would enable E. Boyd Esters Manor to be considered for the next round of tax credit allocation.

FISCAL IMPACT

The TEFRA Resolution approving the issuance of the bonds will have no impact on the City's General Fund.

RECOMMENDATION

Staff recommends that Council conduct a public hearing to receive public comments and approve the TEFRA Resolution authorizing the issuance of multifamily housing revenue bonds by the California Public Finance Authority for the acquisition and rehabilitation of E. Boyd Esters Manor, rental housing project located 1101 N. Central Avenue in the City of Compton.

KOFI SEFA-BOAKYE
REDEVELOPMENT MANAGER

APPROVED FOR FORWARDING:

CECIL W. RHAMBO JR.
CITY MANAGER

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE AND OTHER MATTERS RELATING THERETO

WHEREAS, Southeast Senior Housing Preservation, L.P., a California limited partnership (the “Borrower”) or a partnership created by BlueGreen Preservation and Development, LLC (the “Developer”), consisting of a nonprofit public benefit corporation as the general partner and one or more limited and/or special limited partners, has requested that the California Public Finance Authority (the “Authority”) participate in the issuance of one or more series from time to time of revenue bonds, including bonds issued to refund such revenue bonds in one or more series from time to time, in an aggregate principal amount not to exceed \$15,000,000 (the “Bonds”) for the acquisition, rehabilitation, improvement and equipping of a 50-unit senior multifamily rental housing project located at 1101 North Central Avenue, Compton, California, generally known as E. Boyd Esters Manor (the “Project”) and operated by Monfric Inc.; and

WHEREAS, the Project is located within the City of Compton (the "City"); and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance of the Bonds by the Authority must be approved by the City because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the “City Council”) is the elected legislative body of the City and is the applicable elected representative under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the City Council understands that its actions in holding this public hearing and in approving this Resolution do not obligate the City in any manner for payment of the principal, interest, fees or any other costs associated with the issuance of the Bonds, and said City Council expressly conditions its approval of this Resolution on that understanding;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Compton as follows:

SECTION 1. The City Council hereby approves the issuance of the Bonds by the Authority for the purposes of financing the Project. It is the purpose and intent of the City Council that this Resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f).

SECTION 2. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

SECTION 3. The officers of the City Council are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents, certificates and other instruments which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution and the financing transaction approved hereby. Any actions heretofore taken by such officers are hereby ratified and approved.

SECTION 4. The City Council expressly conditions its approval of this Resolution on its understanding that the City shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Bonds for the financing of the Project. The adoption of this Resolution is solely for the purposes of Section 147(f) of the Code, and shall not be construed in any other manner. The City has undertaken no responsibility or obligation for any costs relating to the issuance of the Bonds or any other costs relating to the Project by virtue of this Resolution. Neither the City nor its staff have fully reviewed or considered the financial feasibility of the Project or the expected financing or operation of the Project with regards to any State of California statutory requirements. The adoption of this Resolution shall not obligate: (i) the City to provide financing or refinancing to the Developer for the Project or cause the Bonds to be issued; or (ii) the City (including any department of the City) to approve any application or request for, or take any other action in connection with, any environmental, General Plan, zoning or any other permit or other action necessary for the Project.

SECTION 5. That a certified copy of this Resolution shall be filed in the offices City Manager, and City Attorney, Successor Agency

SECTION 6. That the Mayor shall sign and the 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)

RESOLUTION NO. _____
Page 3

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE AND OTHER MATTERS RELATING THERETO

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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



500 South Grand Avenue
22nd Floor
Los Angeles, California 90071
t: (310) 309-6702
f: (310) 986-6485
www.bluegreenpreservation.com

April 6, 2017

Cecil W. Rhambo, Jr.
City Manager
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

**Re: TEFRA Public Hearing and TEFRA Resolution relating to the California
Public Finance Authority Revenue Bonds in an Aggregate Principal Amount
Not to Exceed \$15,000,000**

Dear Mr. Rhambo:

I am the duly appointed Chief Executive Officer of BlueGreen Preservation and Development Company, LLC, a Delaware limited liability company (the "Indemnitor"), and have the power and authority to provide this letter on behalf of the Indemnitor for the benefit of the City of Compton, California (the "City").

The Indemnitor has requested the California Public Finance Authority (the "Authority" or "Issuer") to issue and sell one or more series from time to time of revenue bonds, including bonds issued to refund such revenue bonds in one or more series from time to time, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds") for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of a multifamily apartment facility known as "E. Boyd Esters Manor Apartments" (formerly known as "Rosecrans Manor") and located at 1101 N. Central Avenue Compton, California 90222 (the "Project").

In connection with the issuance of the Bonds, the Issuer's bond counsel has provided the City with a proposed resolution (the "TEFRA Resolution"), by which the City Council of the City (the "City Council") would, after holding a public hearing (the "TEFRA Hearing") pursuant

to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), approve the issuance of the Bonds by the Issuer solely for the purpose of Section 147(f) of the Code.

Section 3 of the proposed TEFRA Resolution states, in part, that the City Council expressly conditions its approval of the TEFRA Resolution on its understanding that the City shall have no obligation whatsoever to pay any principal, interest, fees or any other costs associated with the Authority's issuance of the Bonds for the financing of the Project; that the City has undertaken no responsibility or obligation for any costs relating to the issuance of the Bonds or any other costs relating to the Project by virtue of the TEFRA Resolution; that the TEFRA Resolution shall not obligate the City to provide financing or refinancing to the Developer for the Project or cause the Bonds to be issued; and that the TEFRA Resolution shall not obligate the City (including any department of the City) to approve any application or request for, or take any other action in connection with, any environmental, General Plan, zoning or any other permit or other action necessary for the Project.

In furtherance of Section 3 of the proposed TEFRA Resolution, and as consideration for the City holding the TEFRA Hearing, the Indemnitor hereby covenants and agrees as follows:

1. The Indemnitor shall at all times defend and indemnify the City and its officers, directors, agents and employees (including independent contractors who serve as the City's officers or officials) (the "Indemnitees") and hold the Indemnitees harmless from and against any and all claims, suits, actions, debts, damages, costs, losses, liabilities, obligations, judgments, charges, and expenses, of any nature whatsoever suffered or incurred by the Indemnitees arising out of or in connection with or as a result of, directly or indirectly, the TEFRA Hearing, the TEFRA Resolution, the City Council's approval of the TEFRA Resolution, the Bonds, or the Issuer's issuance of the Bonds, including the costs and expenses of defending against any claim of liability (the "Indemnified Claims"); provided, however, no Indemnified Claims shall include any of the foregoing claims, suits, actions, debts, damages, costs, losses, liabilities, obligations, judgments, charges, and expenses as a result of the willful misconduct or fraud of Indemnitees.

2. This Indemnity shall be governed by and construed in accordance with the laws of the State of California without regard to principles of conflicts of law, except to the extent that any of such laws may now or hereafter be preempted by Federal law, in which case, such Federal law shall so govern and be controlling. In any action brought under or arising out of this Indemnity, Indemnitor hereby consents to the jurisdiction of any competent court within the State of California and consents to service of process by any means authorized by the laws of such state. All notices, demands, requests or other communications of Indemnified Claims shall be delivered to Indemnitor in writing and shall be deemed to have been validly given or served by delivery of same in person to the addressee or by depositing same with Federal Express for next Business Day delivery or by depositing same in the United States mail, postage prepaid, registered or certified mail, return receipt requested, addressed as set forth in the signature block below.

BLUEGREEN PRESERVATION AND DEVELOPMENT, LLC,
a Delaware limited liability company

By: _____
Vivian Lum
Chief Executive Officer

Address for Notices:

500 South Grand Avenue
22nd Floor
Los Angeles, CA 90071

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
238919	4/6/17	Victor J Sanchez DBA Sanchez Awards	Plaques for Hometown Hero's Event	\$1,087.50	\$5,614.62
Requested by City Manager					
238902	4/6/17	Independent Cities Assoc	2017 Summer Seminar registration	\$1,950.00	\$6,590.00
Requested by City Manager					
238884	4/6/17	Big Belly Solar INC	Taxes associated with services rendered	\$5981.40	\$67,885.40
Requested by Water					

I hereby certify that the above demands in the amount of **\$9,018.90** were approved at a regular meeting of the City Council and reject _____ as of April 11, 2017.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 11, 2017 allowed the above demands.

Alita Godwin
City Clerk



Sanchez Awards

11065 S. Atlantic Ave.

Lynwood, CA 90262

213-305-8627

sanchezawards@yahoo.com

INVOICE

DATE	INVOICE #
3-20-17	982

BILL TO:		SHIP TO:
City of Compton Deidre Duhart		

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT										
	Net 15															
QUANTITY	ITEM CODE	DESCRIPTION				PRICE EACH										
10	P3819	BLACK PIANO FINISH 11X14				100.00										
1	ENG.					00.00										
OK to pay add 3/23/17 ACC # 1001-400-003-4249 <table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>1007103</td></tr><tr><td>PO #</td><td>17-01195</td></tr><tr><td>A/C #</td><td>101-40-003-4238</td></tr><tr><td>A/C #</td><td>(F)</td></tr></table> Okay to Pay						Paid By	AN	V#	1007103	PO #	17-01195	A/C #	101-40-003-4238	A/C #	(F)	
Paid By	AN															
V#	1007103															
PO #	17-01195															
A/C #	101-40-003-4238															
A/C #	(F)															
SALES TAX						8.75%										
						87.50										
TOTAL						1,087.50										



Phone: 310-995-9800

EMAIL US



NAVIGATION

SUMMER SEMINAR REGISTRATION 2017

Print the following information exactly as it is to appear on the seminar badges.

City/Organization:

CITY OF COMPTON

Registrant's First Name: *

EMMA

Registrant's Last Name: *

SHARIF

Title:

COUNCILPERSON

Spouse's Name:

Email: (Required) *

kpowell@comptoncity.org

Phone Number: *

310 - 605 - 5562
####

Please make reservations for meals:

(not to exceed 2)

Persons Friday – Lunch:

1

Persons Friday – Reception & Dinner:

1

Persons Saturday – Lunch:

STEP 1: SEMINAR
REGISTRATIONClick below to register for
this EventREGISTER FOR
SEMINARSTEP 2: HOTEL
RESERVATIONSClick below to book your hotel
reservations for this Event.HOTEL
RESERVATIONS
ROOMS WILL SELL OUT.
PLEASE MAKE YOUR
RESERVATION TODAY.

Okay to Pay



Phone: 310-995-9800

EMAIL US



NAVIGATION

SUMMER SEMINAR REGISTRATION 2017

Print the following information exactly as it is to appear on the seminar badges.

City/Organization:

CITY OF COMPTON

Registrant's First Name: *

JANNA

Registrant's Last Name: *

ZURITA

Title:

COUNCILPERSON

Spouse's Name:

Email: (Required) *

kpowell@comptoncity.org

Phone Number: *

310

###

- 605

###

- 5510

####

Please make reservations for meals:

(not to exceed 2)

Persons Friday – Lunch:

1

Persons Friday – Reception & Dinner:

1

Persons Saturday – Lunch:

STEP 1: SEMINAR REGISTRATION

Click below to register for
this EventREGISTER FOR
SEMINAR

STEP 2: HOTEL RESERVATIONS

Click below to book your hotel
reservations for this Event.HOTEL
RESERVATIONS
ROOMS WILL SELL OUT.
PLEASE MAKE YOUR
RESERVATION TODAY.

Okay to Pay



Phone: 310-995-9800

EMAIL US



NAVIGATION

SUMMER SEMINAR REGISTRATION 2017

Print the following information exactly as it is to appear on the seminar badges.

City/Organization:

CITY OF COMPTON

Registrant's First Name: *

TANA

Registrant's Last Name: *

MCCOY

Title:

COUNCILPERSON

Spouse's Name:

Email: (Required) *

kpowell@comptoncity.org

Phone Number: *

310 - 605 - 5512

####

Please make reservations for meals:

(not to exceed 2)

Persons Friday – Lunch:

1

Persons Friday – Reception & Dinner:

1

Persons Saturday – Lunch:

STEP 1: SEMINAR REGISTRATION

Click below to register for
this Event

REGISTER FOR
SEMINAR

STEP 2: HOTEL RESERVATIONS

Click below to book your hotel
reservations for this Event.

HOTEL
RESERVATIONS
ROOMS WILL SELL OUT.
PLEASE MAKE YOUR
RESERVATION TODAY.

Okay to Pay



Big Belly Solar, Inc.
150 A Street
Needham MA 02494
888.820.0300
Tax ID: 33-1056366

Invoice

19113-T
01/30/2017

BILL TO:

Michael Harvey
City of Compton
205 South Willowbrook Ave
Compton CA 60220

SHIP TO:

Michael Harvey
City of Compton
205 South Willowbrook Ave
Compton CA 60220

Terms
Net 30

Due Date
03/01/2017

PO #
Agreement No. 10044

Sales Rep
Erin McPherson

Shipping Method
Delivery

Quantity	Item	Rate	AMOUNT
1	Sales Tax	10%	\$5,981.40
	6 Bigbelly Duo Stations - Rear Panel Standard Energy with 5 years Connect including 12 Message Panels, 6 Custom Wraps		
	Total \$59,814.00		

Paid By	<i>AN</i>
V#	<i>10008493</i>
PO #	<i>17-01191</i>
A/C #	<i>2655-85-00004849</i>
A/C #	<i>(F)</i>

[Signature]
Approved for Payment by the Water Department

Remit To:

Bigbelly Solar, Inc.
150 A Street
Suite 103
Needham MA, 02494

SUBTOTAL	\$5,981.40
TAX	0.00
SHIPPING AND HANDLIN	0.00
AMOUNT PAID	0.00
AMOUNT DUE US\$	\$5,981.40

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
238849	4/5/17	Insight Public Sector INC	Computer equipment purchase	\$3,052.52	\$13,343.74
Requested by City Controller					
238870	4/5/17	TAJ Trading Corporation	Relocation of Housing Authority	\$2,763.48	\$16,628.44
Requested by Housing Authority					
238872	4/5/17	Telecheck Services	Transaction, check inquiry, and electronic processing fee	\$3,516.58	\$7,461.30
Requested by Water					

I hereby certify that the above demands in the amount of **\$9,332.58** were approved at a regular meeting of the City Council and reject _____ as of April 11, 2017.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 11, 2017 allowed the above demands.

Alita Godwin
City Clerk

SOLD-TO PARTY 10927790

COMPTON CONTROLLERS OFFICE
205 S WILLOWBROOK AVE
COMPTON CA 90220-3102

SHIP-TO PARTY

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

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Insight Assigned Carrier/Ground
Terms of Delivery : FOB DESTINATION
Currency : USD

Quotation

Quotation Number : 218836017
Document Date : 30-MAR-2017
PO Number :
PO Release :
Sales Rep : Christopher Letsinger
Email : CHRISTOPHER.LETSINGER@INSIGHT.C
Telephone : 4801115820

Material	Material Description	Quantity	Unit Price	Extended Price
<u>SW6-00001</u>	Microsoft Surface Book - 13.5" - Core i7 6600U - 16 GB RAM - 512 GB SSD - English - North America EWR Fee 5.00/EA OPEN MARKET	1	2,468.19	2,468.19
<u>F9W-00083</u>	Microsoft Complete for business - extended service agreement - 3 years OPEN MARKET	1	297.36	297.36
<u>H3S-00003</u>	Microsoft Sculpt Comfort Mouse - mouse - Bluetooth - black OPEN MARKET	1	28.02	28.02
Product Subtotal				2,496.21
Services Subtotal				297.36
EWR Fee				5.00
Freight				10.57
TAX				243.38
Total				3,052.52

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Christopher Letsinger
4801115820
CHRISTOPHER.LETSINGER@INSIGHT.COM
Fax 4807608104

#10.



Quotation Number 218836017
Document Date 30-MAR-2017
Page 2 of 2

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at: http://www.insight.com/en_US/help/terms-of-sale-products-ips.html

T.A.J OFFICE & SCHOOL SUPPLY
 11410 LONG BEACH BLVD
 LYNWOOD, CA 90262
 P: (310) 763 5072 ~ F: (310)763 5260
 email: tajoffice@earthlink.net



www.tajoffice.com

Invoice

Number: 31262

Date: 7/10/2015

Bill To:

CITY OF COMPTON-HOUSING
 AUTHORITY
 DEPARTMENT OF PURCHASING
 205 S.WILLOWBROOK
 COMPTON, CA, 90221

Ship To:

DEL GREEN
 CITY OF COMPTON
 205 S.WILLOWBROOK
 COMPTON, CA, 90221

PO Number	Terms	Customer #	Ship	Via	Project
MS.GREEN	NETT 30 DAYS	0001	JERRY G.	TRUCK	ROLANDA

Item #	Description	Qua	Price	Ea	Ta	Amount
LLR-63150	EA LEFT PENINSULA DESK	1.00	\$359.99	✓		\$359.99

Paid By	<i>[Signature]</i>
V#	10005299
PO #	17-01171
A/C #	2620-79-0000-4218
A/C #	

SubTotal	\$2,535.30
State Tax 9.00% on \$2,535.3	\$228.18
Total	\$2,763.48

OK to PAY
 Date: 3/27/17

D. Green: *[Signature]*

#10.

T.A.J OFFICE & SCHOOL SUPPLY
11410 LONG BEACH BLVD
LYNWOOD, CA 90262
P: (310) 763 5072 ~ F: (310)763 5260
email: tajoffice@earthlink.net



www.tajoffice.com

Invoice

Number: 31262

Date: 7/10/2015

Bill To:

CITY OF COMPTON-HOUSING
AUTHORITY
DEPARTMENT OF PURCHASING
205 S.WILLOWBROOK
COMPTON, CA, 90221

Ship To:

DEL GREEN
CITY OF COMPTON
205 S.WILLOWBROOK
COMPTON, CA, 90221

PO Number	Terms	Customer #	Ship	Via	Project
MS.GREEN	NETT 30 DAYS	0001	JERRY G.	TRUCK	ROLANDA

Item #	Description	Qua	Price Ea	Ta	Amount
6	EA BOOKCASE,VNR,RADIUS, 36X36, M	1.00	\$159.99	✓	\$159.99
BSXHML8851C1	EA TABLE , METAL LEG CORNER	1.00	\$79.99	✓	\$79.99
LLR-69932	EA TOP,CONF 5' STARTER	2.00	\$215.93	✓	\$431.86
LLR-69934	EA TOP CONF "4 TOP	1.00	\$157.85	✓	\$157.85
LLR-69936	EA PANEL MODESTY 4"TOP	1.00	\$36.22	✓	\$36.22
LLR-69938	EA PANEL , MODESTY 5 TOP	2.00	\$31.43	✓	\$62.86
LLR69942	EA BASE, CONF CURVED	2.00	\$197.48	✓	\$394.96
KMW-60004	EA UNDERDESK COMFORT KEYBOASRD DRAWER WITH SMARTFIT SYSTEM	3.00	\$59.95	✓	\$179.85
VILMOUNT	EA T.V ARTICULATES MOUNT	1.00	\$99.00	✓	\$99.00
SAF-5337BL	EA UNITYTY .SERIVCE CART	1.00	\$159.69	✓	\$159.69
BSN-43852	EA 5" EXPANSION FILE FOLDERS	1.00	\$29.99	✓	\$29.99
TAJOFFICE	EA GUEST CHAIRS	1.00	\$229.99	✓	\$229.99
LLR-69940	EA BASE,CONF, STRAIGHT	2.00	\$76.53	✓	\$153.06



TeleCheck Services, Inc.
P.O. Box 60028
City of Industry, CA 91716-0028

Payment is due upon receipt.
Finance charge will accrue if not **#10.**
paid in full by next billing cycle.

BILLING PERIOD: 01-FEB-2017 THRU 28-FEB-2017
INVOICE NUMBER: C744017355
TELECHECK NUMBER: 44017355
AMOUNT DUE: \$3,516.58

All inquiries, call 1-800-366-1054
business hours 7:00 to 7:00 CST, M-F

Written correspondence (excluding payments) must be directed to:
TeleCheck Merchant Services
PO Box 6701
Hagerstown, MD 21741

CITY OF COMPTON
205 S WILLOWBROOK
ATTN WATER DEPT
COMPTON CA 90220



CK. NO.
DATE

13216
UF

Amount Enclosed \$
Please return this portion with your payment.
Finance charge of 1.50% per month on unpaid balance.

7044017355000003516588

PLEASE REMIT PAYMENT TO:
TeleCheck Services, Inc.
P.O. Box 60028
City of Industry, CA 91716-0028

BILLING PERIOD: 01-FEB-2017 THRU 28-FEB-2017
INVOICE NUMBER: C744017355
CUSTOMER NAME: CITY OF COMPTON
TELECHECK NUMBER: 44017355

DESCRIPTION	CHARGES	TOTALS
BALANCE FORWARD		\$2,588.04
FINANCE CHARGE	38.82	
\$21,396.56 CHECK INQUIRIES @ 3.99%	\$ 853.72	
105 TRANSACTIONS @ 0.2000	21.00	
PROCESSING FEE	\$10.00	
ELECTRONIC PROC FEE/44017355	5.00	
CURRENT MONTH CHARGES	928.54	928.54
BALANCE DUE		\$3,516.58

Paid By AN

V# 10000170

PO # 17-D1161

A/C # 5000-89-0000-4

A/C # 200

(F)

CHECK ACTIVITY

1 ELECTRONIC CHECK PURCHASED TOTALING \$ 234.98
11 CHECKS DECLINED SAVING \$1,386.98

Approved:
for Payment by the Water Department

BALANCE FORWARD	PAYMENTS	CURRENT	30 DAYS	60 DAYS	90+ DAYS	BALANCE DUE
\$2,588.04	\$0.00	\$ 928.54	\$1,056.98	\$ 696.52	\$ 834.54	\$3,516.58

Did you know you can accept check payments using a smartphone or tablet? With the TeleCheck Mobile Check Acceptance service, you can. Call us at 800-366-1054 and find out more about the TeleCheck Mobile Check Acceptance service.

ACCOUNT ACTIVITY DETAIL

44017355			
CITY OF COMPTON	\$21,396.56	CHECK INQUIRIES @ 3.99%	\$ 853.72
205 S WILLOWBROOK	105	TRANSACTIONS @ 0.2000	21.00
ATTN CYNTHIA			
COMPTON CA 90220		TOTAL	\$ 874.72

PAID
CK. NO. _____
DATE _____

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
238803	3/30/17	Performance Systems Co	Banners for Councilperson Galvan	\$2,880.00	\$7,880.00
Requested by City Manager					
238736	3/28/17	Rajinderpal Singh Dhaliwal	Airline tickets for employee training in Washington	\$1,647.50	\$4,186.70
Requested by Grants					
238820	4/5/17	Shawn Anderson MMM MMM Catering	Catering for Councilperson McCoy Hometown Hero's	\$619.00	\$5,613.00
Requested by City Manager					
238842	4/5/17	General Pump Services INC	Repair of motor at water well No. 17	\$12,553.55	\$24,731.42
Requested by Water					

I hereby certify that the above demands in the amount of **\$17,700.05** were approved at a regular meeting of the City Council and reject _____ as of April 11, 2017.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 11, 2017 allowed the above demands.

Alita Godwin
City Clerk



Performance Systems Co.

14059 Garfield Ave Ste B

Paramount, CA 90723

Ph: 562-790-1762 Fax: 562-790-8079

#11.

Invoice

Date	Invoice #
3/16/2017	5209

Bill To
City of Compton Marvin Hunt 458 S. Alameda St Compton, CA 90220

Job Site

Item	Description	Quantity	Rate	Amount
PSC ...	6 Banners 5' x 16' 16 oz vinyl banners, grommets every 2', single face installed Re: Issac Galvan	6	480.00	2,880.00
Auth...	Legal Company Name: _____ Authorized by: _____ Signature: _____ Date Authorized: _____		0.00	0.00

Paid By	<i>AN</i>
V#	<i>10007993</i>
PO #	<i>17011710</i>
A/C #	<i>1001-40-0002-4549</i>
A/C #	

(F)

Okay to Pay

3/23/17

1. All City Fee are buyer's responsibility.
2. Warranty items one year warranty on equipment & parts.
This warranty does not cover any defects caused by an accident, misuse, abuse, improper usage by the operator, including lack of reasonable care and unauthorized modification.
Void if Tampering servicing or attempted repair by a person not authorized by performance systems co.
5- Re-stocking fees 3%

Total \$2,880.00

Payments/Credits \$0.00

BALANCE DUE \$2,880.00

#11.

INVOICE

CITY OF COMPTON

AIRLINE TICKETS 4 LESS
11410 LONG BEACH BLVD
LYNWOOD CA, 90262
PHONE (310) 762-1900 & FAX (310) 763-5260
rolanda@tajoffice.com

PASSENGER NAME: MARYLEEN MUNIZ

JULY 12, 2016

DELTA FLIGHT NUMBER-1254

LV: LOS ANGELES

11:15 PM

AR: ATLANTA

6:39 AM

DELTA FLIGHT NUMBER-2638

LV: ATLANTA

7:20 AM

AR: WASHINGTON REAGAN

9:10 AM

JULY 15, 2016

DELTA FLIGHT NUMBER-1435

LV: WASHINGTON-REAGAN

6:59 PM

AR: ATLANTA

8:58 PM

DELTA FLIGHT NUMBER-2355

LV: ATLANTA

9:40 PM

AR: LOS ANGELES

11:31 PM

CHECK IN WITH CONFIRMATION AND PHOTO ID

NON REFUNDABLE/NON ENDORSABLE/CHANGE-PENALTY APPLIES

MAXIMUN 30 DAYS/MINIMUN SATURDAY NIGHT STAY APPLIES

NOTE: CHANGES MUST BE MADE PRIOR TO SCHEDULED TRAVEL

NON-SHOW WILL RESULT IN \$0.00 TICKET VALUE

CONFIRMATION- **G 7 N T S J** / DELTA (800) 221-1212

TOTAL FARE

\$ 823.75

THANK YOU FOR USING AIRLINE TICKETS 4 LESS

YOUR ONE SOURCE FOR ALL TRAVEL NEEDS

PLEASE RECONFIRM YOUR FLIGHTS 24 HOURS BEFORE EACH

DEPARTURE

**HAVE A PLEASANT FLIGHT
LOOKING FORWARD TO SERVING YOU AGAIN**

Important Flight Information

We want you to know the airline you're travelling with has the following restrictions regarding your flight.

- Tickets are **non-refundable** and **non transferable**. A fee of \$150.00 per ticket is charged for itinerary changes. Name changes are not allowed.
- Estimated fees for baggage Opens in new tab and other optional services.

#11.

INVOICE

CITY OF COMPTON

AIRLINE TICKETS 4 LESS
11410 LONG BEACH BLVD
LYNWOOD CA, 90262
PHONE (310) 762-1900 & FAX (310) 763-5260
rolanda@tajoffice.com

PASSENGER NAME: RENEA DIONNE FERRELL

JULY 12, 2016

DELTA FLIGHT NUMBER-1254

LV: LOS ANGELES

11:15 PM

AR: ATLANTA

6:39 AM

DELTA FLIGHT NUMBER-2638

LV: ATLANTA

7:20 AM

AR: WASHINGTON REAGAN

9:10 AM

JULY 15, 2016

DELTA FLIGHT NUMBER-1435

LV: WASHINGTON-REAGAN

6:59 PM

AR: ATLANTA

8:58 PM

DELTA FLIGHT NUMBER-2355

LV: ATLANTA

9:40 PM

AR: LOS ANGELES

11:31 PM

CHECK IN WITH CONFIRMATION AND PHOTO ID

NON REFUNDABLE/NON ENDORSABLE/CHANGE-PENALTY APPLIES

MAXIMUN 30 DAYS/MINIMUN SATURDAY NIGHT STAY APPLIES

NOTE: CHANGES MUST BE MADE PRIOR TO SCHEDULED TRAVEL

NON-SHOW WILL RESULT IN \$0.00 TICKET VALUE

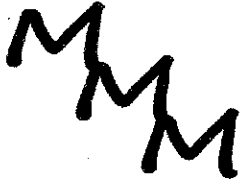
CONFIRMATION- **G 7 N T S J** /DELTA (800) 221-1212

TOTAL FARE \$ 823.75

THANK YOU FOR USING AIRLINE TICKETS 4 LESS

YOUR ONE SOURCE FOR ALL TRAVEL NEEDS

PLEASE RECONFIRM YOUR FLIGHTS 24 HOURS BEFORE EACH
DEPARTURE



Mmm Mmm Catering
Food that makes you go Mmm...

INVOICE

6831 Eastondale Ave
Long Beach, Calif. 90805
424.342.4234

INVOICE #2198
DATE: FEBRUARY 27, 2017

TO:

FOR:

Home Town Hero's Dinner
March 24th 2017

DESCRIPTION	AMOUNT										
Additional Staff and Incidental charges	619.00										
<table border="1"> <tr> <td>Paid By</td> <td>JAN</td> </tr> <tr> <td>V#</td> <td>10008650</td> </tr> <tr> <td>PO #</td> <td>1701193</td> </tr> <tr> <td>A/C #</td> <td>1001-40-0003-4238</td> </tr> <tr> <td>A/C #</td> <td>(F)</td> </tr> </table> ok to pay - [signature]	Paid By	JAN	V#	10008650	PO #	1701193	A/C #	1001-40-0003-4238	A/C #	(F)	
Paid By	JAN										
V#	10008650										
PO #	1701193										
A/C #	1001-40-0003-4238										
A/C #	(F)										
AMOUNT DUE	619.00										

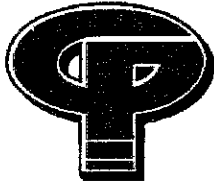
If you have any questions concerning this invoice, contact Marlene Anderson 424.342.4234

Okay to Pay

[signature]

Thank you for your business!

#11.



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. 25599
INVOICE DATE 03/22/2017
CUSTOMER NO. 174
CUSTOMER P.O. 17-00970
CONTRACT NO. NONE

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

JOB NO: 13749
PROJECT: WELL 17

SALESPERSON: 420 **SALES TAX CODE:** 19 **TERMS:** 30DY **DUE DATE:** 04/21/2017

Description	Amount
-------------	--------

SCOPE OF WORK

DISASSEMBLE INSPECT, TEST AND RECORD ALL MEASUREMENTS.
REWIND STATOR WINDINGS WITH CLASS H INVERTER DUTY INSULATION, TRIPLE DIP &
BACK 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 HEATER.
INSTALL NEW OIL LEVEL SIGHT GLASS AND OIL FILL PLUG.
BORE, SLEEVE AND MACHINE LOWER BEARING HOUSING TO PROPER SIZE.
CLEAN AND PAINT ALL PARTS.
REASSEMBLE AND PERFORM A FULL VOLTAGE NO LOAD TEST.
SET FACTORY BEARING THRUST TOLERANCE.
LABOR 5,800.00
MATERIALS 2,640.00

FIELD LABOR

PULL - TRAVEL TO SITE, PULL ROOF, PULL MOTOR, RESET ROOF, AND RETURN TO GPC
FACILITY
ONE MAN CREW & ROTARY CRANE - 3.5 HRS. @ \$175/HR. 612.50
ELECTRICIAN & SERVICE TRUCK - 3.5 HRS. @ \$135/HR. 472.50

INSTALL - TRAVEL TO SITE, PULL ROOF, SET MOTOR, REINSTALL ROOF, COMPLETE
INSTALL AND PERFORM STARTUP.

Paid By	AN
V#	0032469D
PO #	17-00970
A/C #	5000-816-0000-4934
A/C #	(F)

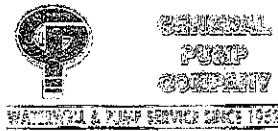
Approved: 
for Payment by the Water Department

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:	9,365.00
TAXABLE AMOUNT:	2,932.00
SALES TAX:	256.55
INVOICE TOTAL:	12,553.55
RETENTION:	0.00
AMOUNT PAID:	0.00
AMOUNT DUE:	12,553.55

INVOICE**PROJECT: WELL 17****DATE: 03/22/2017****INVOICE NO: 25599**

Description	Amount
ONE MAN CREW & ROTARY CRANE - 8 HRS. @ \$175/HR.	1,400.00
ELECTRICIAN & SERVICE TRUCK - 8 HRS. @ \$135/HR.	1,080.00
MATERIALS	
MOTOR OIL	32.00
ELECTRICAL CONNECTION KIT	260.00

#11.



GENERAL PUMP COMPANY

WATERWELL & PUMP SERVICE SINCE 1952

159 N. ACACIA STREET, SAN DIMAS, CALIFORNIA 91773
PHONE: (909) 599-8606 FAX: (909) 599-6238
LICENSE: 486765

INVOICE

INVOICE NO. 25599
INVOICE DATE 03/22/2017
CUSTOMER NO. 174
CUSTOMER P.O. 17-00970
CONTRACT NO. NONE

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

JOB NO: 13749
PROJECT: WELL 17

SALESPERSON: 420 **SALES TAX CODE:** 19 **TERMS:** 30DY **DUE DATE:** 04/21/2017

Description	Amount
SCOPE OF WORK DISASSEMBLE INSPECT, TEST AND RECORD ALL MEASUREMENTS. REWIND STATOR WINDINGS WITH CLASS H INVERTER DUTY INSULATION, TRIPLE DIP & BACK 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 HEATER. INSTALL NEW OIL LEVEL SIGHT GLASS AND OIL FILL PLUG. BORE, SLEEVE AND MACHINE LOWER BEARING HOUSING TO PROPER SIZE. CLEAN AND PAINT ALL PARTS. REASSEMBLE AND PERFORM A FULL VOLTAGE NO LOAD TEST. SET FACTORY BEARING THRUST TOLERANCE.	
LABOR	5,800.00
MATERIALS	2,640.00
FIELD LABOR PULL - TRAVEL TO SITE, PULL ROOF, PULL MOTOR, RESET ROOF, AND RETURN TO GPC FACILITY ONE MAN CREW & ROTARY CRANE - 3.5 HRS. @ \$175/HR. ELECTRICIAN & SERVICE TRUCK - 3.5 HRS. @ \$135/HR.	612.50 472.50
INSTALL - TRAVEL TO SITE, PULL ROOF, SET MOTOR, REINSTALL ROOF, COMPLETE INSTALL AND PERFORM STARTUP.	

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.

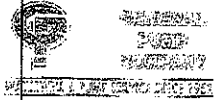
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San Dimas, CA 91773

NON-TAXABLE AMOUNT:	9,365.00
TAXABLE AMOUNT:	2,932.00
SALES TAX:	256.55
INVOICE TOTAL:	12,553.55
RETENTION:	0.00
AMOUNT PAID:	0.00
AMOUNT DUE:	12,553.55

OK to pay
Wants

INVOICE

PROJECT: WELL 17



DATE: 03/22/2017

INVOICE NO: 25599

Description	Amount
ONE MAN CREW & ROTARY CRANE - 8 HRS. @ \$175/HR.	1,400.00
ELECTRICIAN & SERVICE TRUCK - 8 HRS. @ \$135/HR.	1,080.00
MATERIALS	
MOTOR OIL	32.00
ELECTRICAL CONNECTION KIT	260.00

#11.



**GENERAL
PUMP
COMPANY**

159 N. ACACIA STREET · SAN DIMAS, CA 91773

PHONE: (909) 599-9606 · FAX: (909) 599-6238

WELL & PUMP SERVICE SINCE 1952

Lic. #496765

Now Serving Ventura and Santa Barbara Counties

December 8, 2016

Via Email

City of Compton
205 South Willowbrook Avenue
Compton, California 90220
Attn: Alex Santos

Subject: Well 17

Dear Alex:

General Pump Company is pleased to submit the following quote to repair the above referenced motor. Listed below is a summary of the motor company inspection along with repair recommendations and associated cost.

Motor Inspection

- The stator windings are very dirty and have gone to ground at the edge of the lamination slot.
- The lower bearing housing is oversize and the bearing is spinning in its housing.

Scope of Work

- Disassemble inspect, test and record all measurements.
- Rewind stator windings with class H inverter duty insulation, triple dip and 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 heater.
- Install new oil level sight glass and oil fill plug.
- Bore, sleeve and machine lower bearing housing to proper size.
- Clean and paint all parts.
- Reassemble and perform a full voltage no load test.
- Set factory bearing thrust tolerance.

Labor	\$ 5,800.00	
Materials	2,640.00	
Sales Tax @ 9%	<u>237.60</u>	\$ 8,677.60



Mr. Alex Santol
City of Compton
December 8, 2016
Page -2-

#11.

Field Labor

- *Pull* - Travel to site, pull roof, pull motor, reset roof, and return to GPC facility - ***Complete***

One Man Crew & Rotary Crane - 3.5 Hrs. @ \$175/Hr.	\$ 612.50	
Electrician & Service Truck - 3.5 Hrs. @ \$135/Hr.	<u>472.50</u>	\$ 1,085.00

- *Install* - Travel to site, pull roof, set motor, reinstall roof, complete install and perform startup.

One Man Crew & Rotary Crane - <i>Est.</i> 8 Hrs. @ \$175/Hr.	\$ 1,400.00	
Electrician & Service Truck - <i>Est.</i> 8 Hrs. @ \$135/Hr.	<u>1,080.00</u>	\$ 2,480.00

Materials

• Motor Oil	\$ 32.00	
• Electrical Connection Kit	260.00	
• Sales Tax @ 9%	<u>26.28</u>	<u>\$ 318.28</u>

Total Labor & Materials \$12,560.88

Should you have any questions or need additional information regarding the above summary and associated cost, please do not hesitate to contact us.

Thank you.

Sincerely,

GENERAL PUMP COMPANY, INC.

Mark Haas

Mark Haas
Project Manager

