NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, May 01, 2018
5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION RECOGNIZING THE TOP LADIES OF DISTINCTION - **(Councilwoman Tana McCoy)**

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. APRIL 3, 2018
   APRIL 10, 2018

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE 2017-2018 FISCAL YEAR BUDGET AND TRANSFER FUNDS FOR SPECIAL ELECTION EXPENSES ($50,000)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT INC. (PIERCE) FOR THE PURCHASE OF ONE (1) FIRE ENGINE FOR THE FIRE DEPARTMENT ($607,154.19)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 08, 2018 @ 5:30 PM.

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#2.

APRIL 3, 2018

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

ROLL CALL

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

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

RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING APRIL 7, 2018 AS "EAZY-E DAY" IN THE CITY OF COMPTON (Councilman Isaac Galvan) **(No Show)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, spoke regarding item number 6 and noted that the grants money should be placed back where it belongs and reinstate for Alondra Regional Park. Mr. Ray then noted that Automatic External Defibrillators (AED) should be on each floor of City Hall and one AED in every City park. Mr. Ray expressed his opinion that there should only be one liaison for the entire Council, and the savings from those salaries should be used to hire public works personnel and code enforcements officers. Mr. Ray concluded by stated that there should be no more car allowance and no more fancy cell phones for the Councilmembers.

Karen Lewis, Compton resident, thanked the Council for recognizing her and her miniature African American Museum display. Ms. Lewis informed the Council that some water customers in District 1 are suffering due to the unhealthful dark brown water every day. Ms. Lewis noted that the residents are unable to cook or brush their teeth, everyone in the neighborhood has the same problem. She then requested that an independent lab test the water of the Sativa water system. Ms. Lewis concluded by requesting that the City provide the residents with clean, potable water.

Mayor Brown requested that the City test the water to assure the residents, and further emphasized that the City must notify the residents when there is maintenance work being performed on the water line system.

Muhamad Martinez, former Black panther, addressed the Council and community noting that we have a Nazi regime under the coaching of Donald Trump. Mr. Martinez then noted that the oppressed must not become the oppressor. He urged the citizens to vote to overthrow this regime in the mid-term elections, asserting that everyone must register to vote.

David Irons, Compton resident, spoke before the Council and informed them that he may become homeless in the near future as his home is in foreclosure. Mr. Irons then informed the Council of his non-profit organizations which are the '*Compton California Historical Committee'* and *'Compton California anti-gentrification and anti-re-zoning committee.'* Mr. Irons stated that he would like to designate Richland Farms as a historical landmark.

Adolpho Paras, introduced himself as Executive Director for the Latino Chamber of Commerce, and invited the community to the Cinco de Mayo celebration to unite the community. Mr. Paras noted that the celebration will be held on May 5, 2018 from 12 to 6 p.m. at Tacos al Porte, 2201 Alondra Blvd. Mr. Paras requested that the Council support the City's residents.

Rosa Barajas, Compton resident, addressed the Council through a translator and stated that 5 times she has visited City Hall to complain about a ticket she received for being illegally parked during street sweeping hours, however there is no sign posted regarding the street sweeping dates and hours. Ms. Barajas also requested a handicapped zone parking for her husband back in February, however, she has not received a response from the City.

#2.

Pastor Michael Fisher, Greater Zion Church Family, invited the youth to attend the free, JT Foundation college summit on April 28, 2018 from 9 to 2 p.m. Assemblyman Mike Gipson will be the keynote speaker providing important information, adding that this workshop will connect the young people of the inner City to resources for admission into the college of their choice. Pastor Fisher then noted that the President of the UC system as well as representatives from the Cal State college system will be present to answer questions and provide information to the students. Pastor Fisher then indicated that residents may register at: jtfoundation.us or call (213) 797-0051, noting that all family members are welcome to attend this bi-lingual event.

Rev. Frederick Gordon, Compton resident, addressed the Council and thanked them for paving the streets and painting the traffic lines on Compton Boulevard. Mr. Gordon then indicated that his Councilmember is absent quite often, which is problematic as he has had great difficulty connecting with Councilman Galvan. Mr. Gordon then questioned why Councilman Galvan has proposed the idea of 'Easy-E' Day adding that he did not understand the idea and premise behind this proclamation. Mr. Gordon then noted that he would like to have a Town Hall meeting in the Second District, and he further called for unity amongst the Black and Latino communities.

Antoinette Williams, Compton resident, complained about the increase in mobile homes parking overnight along Avalon Boulevard, indicating that this creates a public safety and health hazard, as these individuals are throwing out garbage and waste and increasing crime in the area. Ms. Williams then suggested that the City offer permit parking only and post signs against overnight parking.

Mayor Brown requested that the City reach out to Mark Ridley-Thomas to identify what resources are available to assist the City with the homeless population which will be designated for the Compton community.

Benjamin Holifield, President-Compton Business Chamber of Commerce, addressed the State Controller's audit of the City and submitted his recommendations. He urged the Council to stop all unnecessary spending and remove the extra personnel, and further urged the Council to respond more quickly to the community's needs. Mr. Holifield beseeched the Council to fix all the potholes and pave the streets in priority areas, and pay all bills as they come in. He concluded by requesting that the City Treasurer and City Controller provide monthly financial reports along with account balances for financial transparency, and further indicated that the City follow all the recommendations set forth by the State Controller.

Maria Villareal, Latino Chamber of Commerce, addressed the Honorable Body noting that there is a new day and a new beginning for the Latino Chamber of Commerce. She indicated that the Council must do the job they were elected to perform and address issues like pothole repair and properly represent the citizens of the community. Ms. Villareal further stated that there is a lot of work to be done in Compton, adding that we are all responsible for our City.

Diana Medel, Representative Assemblyman Mike Gipson, announced that the California Student Aid Commission is excepting grant applications from California-based public nonprofit schools, colleges, universities, school districts, community-based organizations and nonprofit agencies, private and vocational schools for financial grants. These grants will be awarded to school programs for the main goal of providing outreach to students and building partnerships between elementary and secondary schools with institutions of higher education through the California Student Opportunity and Access Program (Cal-SOAP). Ms. Medel noted that the application deadline for grant funding is April 30, 2018 and urged those individuals and organizations interested in applying for grant funds to visit: csac.ca.gov or call (916) 464-8043 for more information.

Joyce Kelly, Compton resident, questioned the need for an 'Easy-E' Day in Compton. Ms. Kelly indicated that there is someone physically assaulting people at the Dollarhide Center, and urged the Council to take action to protect the seniors of the community.

Lynn Boone, Compton resident, addressed the Council and stated that pothole repair is not good enough, indicating that Mayor Brown previously stated that she has money to repair every street in the City of Compton. Ms. Boone complained that the street vacation recently approved by the Council is essentially giving land away.

#2.

F. Hernandez, Compton resident, addressed the Council regarding the multitude of problems in the community, noting that the citizens continually make requests for information and/or action, however, the Councilmembers do not react or provide answers nor do they adopt policies to improve the City.

Craig Henry, Compton resident, addressed the Council and noted that it is time for a healing of the community. Mr. Henry urged the residents to partner with the Council to provide solutions to the City's problems rather than continually criticize the elected officials.

Mayor Brown requested an update on the missing/stolen weapons investigation in written form as well as a full inventory of the items that were being stored in the vault at the old city hall.

CONSENT AGENDA

APPROVAL OF MINUTES

2. MARCH 13, 2018

REPORTS OF OFFICERS AND COMMISSIONS

CITY TREASURER REPORTS

3. INVESTMENT REPORT - JANUARY 31, 2018 (**Received and Filed**)

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES ($65,000) (**Approved Resolution Number 24,755**)

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

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

5. ACCEPT THE RESIGNATION OF COMMISSIONER MICAH ALI - FEDERAL GRANTS ADVISORY BOARD

On motion by McCoy, seconded by Sharif, the resignation of Micah Ali was accepted and received and filed by the following vote on roll call:

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

#2.

CITY MANAGER'S REPORT

6. POWER POINT PRESENTATION BY ARCHITECT, RON GOLDMAN, OF GOLDMAN, FIRTH AND ROSSI ARCHITECTS, AND TO DISCUSS THE POTENTIAL OF CONVERTING CERTAIN PORTIONS OF NEIGHBORHOOD STREETS TO NEIGHBORHOOD PARKS

Mr. Ron Goldman offered a power point presentation plan for neighborhood pocket parks throughout the City of Compton. The Mayor thanked Mr. Goldman for his informational presentation.

7. POWER POINT PRESENTATION - WATER DEPARTMENT UPDATE

Kenneth Holcomb, Interim Water Department Director and **Michael Harvey**, Project Manager presented a power point presentation detailing the services and functions of the Compton Municipal Water Department. The mission statement of the Water Department is to provide sustainable and reliable water to the community, exceeding all State and Federal drinking water standards at the lowest reasonable cost. The complete power point presentation is on file and available for review in the City Clerk's Office.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

   Property: 515 East Compton Blvd.

   Negotiating Parties: City of Compton (City Manager/Assistant City Manager) and CUSD (Superintendent and Deputy Superintendent)
   Price and Terms Under Negotiation:
   Pursuant to California Government Code Section 54956.8

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

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

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS (**Re-agendad)**

COUNCIL COMMENTS

Councilperson McCoy offered the following communications/announcements:

- Requested that the City Manager address the numerous potholes on the 2400 block of West Bennett.
- Invited the community to attend her District 3 Town Hall Meeting on April 12, 2018 beginning at 6 p.m. at Burrell-McDonald Park, 2516 West Alondra Blvd., Compton. The City Attorney will be in attendance to discuss permit parking and code enforcement.
- Announced that the next Compton Creek Clean-up will be held on April 21, 2018 starting at 417 West Alondra at 8:00 a.m. and invited everyone to join in the fun.

- Announced that the Compton Creek 5K Run which will be held in conjunction with the Compton Creek Task Force on May 5, 2018 beginning at 7 a.m. at Centennial High School and ending at the Compton Gateway Center.

Councilperson Sharif offered the following communications/announcements:

- Invited the community to attend her District 4 Business Roundtable event on April 25, 2018 from 10 a.m. to 12 noon at the Dollarhide Community Center, 301 N. Tamarind Avenue. The guest speakers will be Allison Phillips of Primerca and Joseph Duncan of the Pacific Coast Regional SBDC.

- Requested an update regarding the streetlights near the I-710 Freeway at Alondra.

- Commented that District 4 has the highest rate of repeat, illegal dumping offenses and requested that the City Manager develop a plan to address this issue.

- Requested that the City Attorney provide update on the status of the property located at 1105 S. Alameda.

- Requested emergency pothole repair at 1400 to 1500 S. California and 1108 E. Bennett.

- Referenced Senate Bill SB827 regarding planning and zoning that will change the zoning for everyone from Sacramento to Compton and emphasized that the City and the residents must stay informed regarding this Bill.

Mayor Brown offered the following communications/announcements:

- Announced that DeNika Turner-Stephens' Runway 4 Peace will be holding its 4th Annual Runway 4 Peace Fashion Show on April 4, 2018. The mission of Runway 4 Peace is to raise awareness for the STOP THE VIOLENCE movement by gathering the youth to create and showcase positivity through fashion events, as well as provide an outlet for family members of murdered loved ones to display, on the runway, how violence ill-affected their family. Mayor Brown invited those interested in attending to visit: rfp.eventbrite.com for additional information.

- Commented on the recent passing of Winnie Mandela, who was a South African anti-apartheid activist and politician, and the ex-wife of Nelson Mandela. She served as a Member of Parliament from 1994 to 2009, and was a deputy minister from 1994 to 1996. Ms. Mandela was also a member of the African National Congress, and headed its Women's League. Madikizela-Mandela was known to her supporters as the "Mother of the Nation".

- Requested that the City Manager update the maintenance agreement for the civic center to make certain that the complex is clean and safe.

- Requested that the City present before and after pictures of street improvements, graffiti removal and display those images on the City's website.

- Requested that the City Manager insure that the upcoming presentations for the Public Works Department include the funding sources from Proposition A, P and C along with the expenditure reports and the work schedules. Mayor Brown also noted that it is important that the citizens be notified regarding street repairs so they may plan for the time delays associated with the repairs.

- Announced that the 3rd Annual College Summit will be hosted by the JT Foundation Greater Zion Church Family, 2408 N. Wilmington Avenue, Compton, and will be held April 28, 2018 from 9 to 2 p.m.

#2.

- Informed the high school young ladies that the Positive Results Corporation will host a Prom Dress Party and Giveaway on May 5, 2018 from 11 a.m. until 3 p.m. at the Dollarhide Community Center. There will be dresses, jewelry, shoes and other accessories for young ladies attending their senior prom free of charge. Mayor Brown noted that new or 'gently used' dresses may be donated by emailing: info@prc123.org.

CLOSED SESSION

The City Council recessed to closed session at 8:29 p.m. and re-convened at 9:24 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney reported out that Council Members, McCoy, Sharif and Brown were present, and further indicated that the Councilmembers unanimously agreed to purchase the property located at 515 E. Compton Boulevard for the sum of $300,000.00, and enter into a purchase and sale agreement.

ADJOURNMENT

On motion by McCoy, seconded by Sharif, the meeting was adjourned at 9:26 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON **MAYOR OF THE CITY OF COMPTON**

APRIL 10, 2018

The Compton 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 – McCoy, Sharif, Brown
Council Members Absent – Zurita, Galvan (Entered at 6:25 p.m.)

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Rodney Andrew, Compton resident, announced that April is Autism Awareness Month and commended the Volunteers of America (VOA) and questioned the VOA participates in writing grants for the City. Mr. Andrews invited the community to attend the Earth Day celebration, and concluded by speaking regarding the brown water supplied by Sativa Water Company.

Martha Barajas, Compton resident, addressed the City Council regarding the numerous complaints of the brown water coming from the Sativa Water District. Ms. Barajas urged the Council to take action to assist the residents, adding that the citizens, and most importantly, the children are suffering from the unhealthful, brown water.

Joel Smith, Beautification Committee member and Compton resident, invited the community to attend the 4th Annual Earth Day celebration that will be held on April 21, 2018. Mr. Smith announced that the event will be held at Gonzales Park, 1101 W. Cressey Street from 11 a.m. until 2 p.m., adding that there will be food, music and entertainment for the entire family.

Alexis Ramirez, Compton resident, 3rd year Communications student at Cal State Dominguez introduced himself to the Council and expressed his interest in local government.

Elizabeth Hicks, Willowbrook resident, former Board Member on the Water District, complained about the poor quality of the water of the Sativa Water Department. Ms. Hicks requested that the Council act on behalf of the residents to improve the water quality which is affecting the health of the children and the seniors. Ms. Hicks concluded by complaining that Mr. Galvan is not properly serving the community.

David Irons, Compton resident, addressed the Council and announced that he has organized an anti-gentrification commission and anti-rezoning committee and Compton California Fantasy City, adding that he owns the rights to these names. Mr. Irons urged the Council to work against gentrification to prevent the increase of homelessness. He concluded by noting that Richland Farms and Fruit town should be designated as historical landmarks.

E. F. Muhamad Martinez, Compton resident, addressed the Council informing the residents that Donald Trump has formed a Nazi regime in the White House that are attempting to destroy the unions. Mr. Martinez then suggested that the community go on a national union strike to stand together.

K. W. Tulloss, Senior Field Representative for Congresswoman Nannette Barragan, announced that Ms. Barragan is aware of the many water issues facing the City, and she will be hosting a Water Quality Town Hall on Wednesday, May 2, 2018 at George Washington Elementary School located at 1421 N. Wilmington Avenue and everyone is welcome to attend. Rev. Tulloss introduced new staff member Ms. Norchelle Brown to the Council and community and invited the residents to visit Congresswoman Barragan's office located inside City Hall.

Tracey Johnson, Compton resident, thanked the City for promptly filling the potholes, but noted that the missing street sweeping signs need to be installed. Ms. Johnson then requested that the Council replaced the missing gate near the Compton Creek by the old car wash on Rosecrans.

#2.

Diana Medel, Field Deputy for Assemblyman Mike Gipson, spoke before the Council and reminded the residents of the non-profit class offered by Assemblyman Gipson on April 12, 2018 from 5:30 p.m. to 7:30 p.m. at the East Rancho Dominguez Library located at 4420 E. Rose Street, Compton. She also announced that the African American Leaders of Tomorrow Program application deadline is May 1, 2018. Ms. Medel concluded by announcing that another 'Healing Circle' will take place at Cal State Dominguez Hills on May 3, 2018 from 5 to 7 p.m.

Benjamin Holifield, President-Compton Business Chamber of Commerce, urged the Council to require the City Treasurer and City Controller to provide monthly financial reports. Mr. Holifield then noted that each and every Councilmember must be in attendance to take care of the City's business and move the City forward.

Maria Villareal, Latino Chamber of Commerce Representative, addressed the Council stating that in the past she has requested information regarding obtaining a small business license. Ms. Villareal then alleged that some of the small business owners were informed that the City is charging $800 for a business license. She concluded by complaining that the homeless individuals are occupying the pocket parks in the community.

Janette Morales, Compton resident, spoke before the Council and announced that she operates an early childhood service program for children between the ages of 3 to 5 years old, and presented flyers detailing her program to the residents.

Joyce Kelly, Compton resident, addressed the Council and stated that the water and air quality in Compton is very unhealthful. Ms. Kelly invited everyone to the VFW Center for her birthday celebration later in the week.

Lynn Boone, Compton resident, addressed Item No. 9 (budget amendment) and noted that this item was voted on last year and further added that there is a time limit on the funding for the Community Development Block Grants (CDBG). Ms. Boone also spoke regarding the illegality of comingling grant funds with the General Fund.

Janice Jackson, Compton resident, approached the Council and commented that elected officials must be respected and respectful, further noting that the citizens must be mindful of how we address each other in an effort to set a proper example for our children. She then suggested that the City host a workshop regarding the functions of the government for the benefit of the citizens. Ms. Jackson addressed Councilman Galvan and stressed that he must be present to address the needs and concerns of the constituents in his district.

F. Hernandez, Compton resident, addressed the Council regarding morbid streak of sweeping things under the rug. Mr. Hernandez addressed the issue of the missing weapons, and asked who is addressing this issue and the issue of the embezzlement charges. Mr. Hernandez emphasized the need for oversight for each department, and suggested that the City allow parking patrol to identify all the potholes in the City.

CONSENT AGENDA

APPROVAL OF MINUTES

1. MARCH 20, 2018

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF 2017-2018 DUES TO THE AREA E DISASTER MANAGEMENT AREA JOINT POWERS AUTHORITY ($5,061) (**Approved Resolution Number 24,756**)

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. POWER POINT PRESENTATION - PUBLIC WORKS DEPARTMENT UPDATE

Wendell Johnson, Interim Public Works Director presented a power point presentation detailing the five-year funding estimates for street repair and the scheduling milestones for the street improvement projects. The complete power point report is on file and available for review in the City Clerk's Office.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiators:

Employee Organizations: AFSCME LOCAL 2325, COMPTON FIREFIGHTERS LOCAL 2216, and Non-Represented Employees Pursuant to California Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

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

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

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE VETERANS AND AFFORDABLE HOUSING BOND ACT OF 2018 THAT WILL AUTHORIZE A $3 BILLION GENERAL OBLIGATION BOND FOR AFFORDABLE HOUSING AND $1 BILLION FOR VETERANS HOUSING

On motion by Sharif, seconded by McCoy, **Resolution Number 24,757** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE VETERANS AND AFFORDABLE HOUSING BOND ACT OF 2018 THAT WILL AUTHORIZE A $3 BILLION GENERAL OBLIGATION BOND FOR AFFORDABLE HOUSING AND $1 BILLION FOR VETERANS HOUSING'** was adopted by the following vote on roll call:

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

#2.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE STATE OF CALIFORNIA PROPOSITION 69 AND IN OPPOSITION TO SB 1 REPEAL INITIATIVE

On motion by Sharif, seconded by McCoy, **Resolution Number 24,758** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE STATE OF CALIFORNIA PROPOSITION 69 AND IN OPPOSITION TO SB 1 REPEAL INITIATIVE'** was adopted by the following vote on roll call:

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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH CENTEXT LEGAL SERVICES FOR PROVISION OF "AS-NEEDED" CERTIFIED SHORTHAND REPORTING AND TRANSCRIPTION SERVICES ($25,000)

On motion by McCoy, seconded by Galvan, **Resolution Number 24,759** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH CENTEXT LEGAL SERVICES FOR PROVISION OF "AS-NEEDED" CERTIFIED SHORTHAND REPORTING AND TRANSCRIPTION SERVICES'**

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH ONSOLVE, LLC FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY ($81,900)

On motion by Sharif, seconded by Galvan, **Resolution Number 24,760** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH ONSOLVE, LLC FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY'** was adopted by the following vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS

On motion by Sharif, seconded by McCoy, **Resolution Number 24,761** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS'** was adopted by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE STREET REHABILITATION PROJECT (CDBG #13- 01) ($171,995)

On motion by McCoy, seconded by Sharif, **Resolution Number 24,762** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NV5 FOR CONSTRUC-TION MANAGEMENT AND INSPECTION SERVICES FOR THE STREET REHABILITATION PROJECT (CDBG #13- 01) ($171,995)'** was adopted by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEMOLITION AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR DEMOLITION OF STRUCTRURES AT 1105 SOUTH ALAMEDA STREET ($37,994.00)

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

Van Wilson, General Services Director, noted that a job walk-thru was performed with all the companies and the selected company provided the lowest quote of the three responses, indicating that if this is approved, the project should begin within a couple weeks.

Mayor Brown suggested that signs be posted that the area is under surveillance to deter illegal dumping.

Resolution Number 24,763 entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEMOLITION AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR DEMOLITION OF STRUCTRURES AT 1105 SOUTH ALAMEDA STREET'** was adopted by the following vote on roll call:

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

APPROVAL OF WARRANTS

12. Warrant # 244413 - Date - 4/3/18 - Name - Rajinderpahl Singh Dhaliwal Airline Tickets 4 Less - Services - Airline ticket to attend Legislative Action Day - Amount - $148.26 - Requested by: City Manager

Warrant # 244438 - Date - 4/3/18 - Name - MuniServices - Services - Utility User Tax service fee - Amount - $12,770.54 - Requested by: City Manager

Warrant # 244439 - Date - 4/3/18 - Name - National League of Cities - Services - Annual Membership - Amount - $7,251.00 - Requested by: City Manager

Warrant # 244449 - Date - 4/3/18 - Name - Victor J Sanchez DBA Sanchez Awards - Services - Plaques for various City events - Amount - $1,102.50 - Requested by: City Manager

#2.

Warrant # 244468 - Date - 4/3/18 - Name - Clarke Contracting Corp - Services - Emergency sewer repair - Amount - $36,599.14 - Requested by: Public Works

Total Amount: 57,871.44

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

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

COUNCIL COMMENTS

Councilmember Galvan offered the following communications/announcements:

- Commented that the homeless camps have increased around the City and requested that signs denoting that loitering and overnight sleeping are prohibited in all City parks for the protection and safety of the children.

- Requested that the City Manager contact the recycling companies to notify the recyclers that they will be prosecuted if they illegally dump debris near the recycling facilities.

- Requested an update on the Wilson Park basketball gymnasium repairs.

Van Wilson, General Services Director, replied that Staff plans to paint the entire gymnasium east and west walls and above the basketball rim and the lobby area. Mr. Wilson also noted that there will be a complete upgrade of the men and women's restroom and also seek an outside vendor to perform the repair of the gym floor.

(Councilman Galvan exited the meeting at 8:12 p.m.)

Councilmember McCoy offered the following communications/announcements:

- Reported that there are electrical problems at Burrell MacDonald park.

- Requested emergency pothole repair on Claude Street behind the park.

- Invited the community to attend her Town Hall Meeting which will be held on April 12, 2018 from 6 to 7 p.m. at Burrell-MacDonald Park, 2516 W. Alondra Boulevard whereby the citizens will have an opportunity to ask questions, voice opinions and submit concerns regarding public safety and quality of life issues. The Sherriff's Department will also be present to address crime statistics and district concerns, however, everyone in the City is welcome to attend.

- Announced the Compton Creek 5K Run which will be held in conjunction with the Compton Creek Task Force on May 5, 2018 beginning at 7 a.m. at Centennial High School and ending at the Compton Gateway Center.

- Invited the community to attend the Youth Air Fair at the Compton/Woodley Airport. The event will be held on May 19, 2018 from 10 a.m. until 4 p.m. and will feature CUSD musical performances, career booths and arts and crafts.

Councilmember Sharif offered the following communications/announcements:

- Invited the community to attend her District 4 Business Roundtable event on April 25, 2018 from 10 a.m. to 12 noon at the Dollarhide Community Center, 301 N. Tamarind Avenue The guest speakers will be Allison Phillips and Joseph Duncan.

- Requested that the City Manager provide an update on the tree trimming contract.

- Congratulated Samuel Merced of Compton High School for winning his boxing match and for being such an outstanding student.

- Acknowledged and commended First United Methodist Church, 1025 S. Long Beach Boulevard, for celebrating their 150th Anniversary on April 29, 2018.

Mayor Brown offered the following communications/announcements:

- Commended DeNika Turner-Stephens and Jennifer Beasley for holding the 4th Annual Runway 4 Peace Fashion Show and bringing awareness to the overwhelming need for peace in our communities.

- Informed all high school ladies that the Positive Results Corporation will be holding a free Prom Dress Party and Giveaway on May 5, 2018 from 11 a.m. until 3 p.m. at the Dollarhide Community Center. There will be dresses, jewelry, shoes and other accessories for young ladies attending their senior prom. Mayor Brown noted that new or 'gently used' dresses may be donated by emailing: info@prc123.org.

- Requested that the City Manager provide a status report of the Compton cell phone application which allow the residents to make reports or requests for services directly to the City via their cell phones.

- Requested that the City Manager diligently pursue a meeting with Sativa Water Company to quickly resolve the brown water issues in the City of Compton and the surrounding areas.

- Requested that that the City Manager institute a public service survey for the residents to complete after communicating with the City, to identify the public service areas which need improvement. Mayor Brown emphasized the importance of providing outstanding customer service to the residents of Compton.

CLOSED SESSION

On motion by McCoy, seconded by Sharif, Council recessed in memory of **Daniel Laughter** at 8:25 p.m. by the following vote on roll call:

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

The meeting reconvened at 9:31 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney reported out that Councilpersons Brown, McCoy and Sharif were present to discuss matters Pursuant to California Government Code Section 54956.9(a), and further indicated that there was no reportable action taken during the closed session.

ADJOURNMENT

On motion by Sharif, seconded by McCoy, the meeting was adjourned at 9:32 p.m. by the following vote on roll call:

#2.

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

______________________________ ______________________________
CITY CLERK OF THE CITY OF COMPTON **MAYOR OF THE CITY OF COMPTON**

#3.

May 1, 2018

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE 2017-2018 FISCAL YEAR BUDGET AND TRANSFER FUNDS FOR SPECIAL ELECTION EXPENSES ($50,000)**

SUMMARY

Adoption of the attached resolution will amend the 2017-2018 Fiscal Year Budget, adopted by the City Council on July 5, 2017, to authorize the transfer of Measure P Contingency Funds from the Public Works Department/Street Maintenance Division Budget in the amount of Fifty Thousand Dollars ($50,000.00) to the City Clerk's budget to finance Special Election (i.e. incurred for election in 2017 and 2018) costs.

BACKGROUND

On October 26, 2017, City Council adopted Resolution No. 24,685, which authorized an agreement with Martin and Chapman Company to render specified services and supplies for the special municipal election. On December 19, 2017, City Council adopted Resolution No. 24,709 to amend the first quarter budget and transfer $370,000.00 to the City Clerk's budget to cover expenses for the November 7, 2017 and January 23, 2018 elections. Approximately $261,172.00 has been paid to Los Angeles County and election staff for the two (2) elections. There is a current balance of $108,828.00 in the Special Elections account. An invoice of $149,193.00 was recently received from Martin and Chapman for January 23, 2018 election expenses which exceeds the balance in the Special Elections account.

STATEMENT OF THE ISSUE

Additional funds are needed to cover the cost of the Martin and Chapman Company expense in the amount of $40,365.00. Staff is requesting a transfer of $50,000.00 to cover the Martin and Chapman invoice and any additional election related invoices that may be received by June 30, 2018.

ALTERNATIVE

There is no recommended alternative.

FISCAL IMPACT

Funds in the amount of $50,000.00 shall be transferred from the Public Works – Street Department Contingency account to the City Clerk Other Contract Services account as follows:

FROM	TO
1004-720-000-4294 - Contingency	1004-470-000-4269 - Other Contract Services

There is no fiscal impact to the General Fund Account.

RECOMMENDATION

The City Manager respectfully requests that the City Council adopt the Resolution to amend the 2017-18 Fiscal Year Budget and transfer $50,000.00 from Contingency to Other Contract Services.

CECIL W. RHAMBO, JR.
CITY MANAGER

#3.

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE 2017-2018 FISCAL YEAR BUDGET AND TRANSFER FUNDS FOR SPECIAL ELECTION EXPENSES ($50,000)

WHEREAS, on October 26, 2017, City Council adopted Resolution No. 24,685, which authorized an agreement with Martin and Chapman Company to render specified services and supplies for the special municipal elections; and

WHEREAS, on December 19, 2017, City Council adopted Resolution No. 24,709 to amend the first quarter budget and transfer $370,000.00 to the City Clerk's budget to cover expenses for the November 7, 2017 and January 23, 2018 elections; and

WHEREAS, approximately $261,172.00 has been paid to Los Angeles County and election staff for the two (2) elections, leaving a current balance of $108,828.00 in the Special Elections account; and

WHEREAS, an invoice of $149,193.00 was recently received from Martin and Chapman for January 23, 2018 election expenses which exceeds the balance in the Special Elections account; thus, it is necessary to amend the 2017-2018 Fiscal Year budget to transfer funds between accounts.

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

SECTION 1. That the City Manager is hereby authorized to amend the Fiscal Year 2017-2018 Fiscal Year budget to make the following Measure P transfer in the amount of Fifty Thousand Dollars ($50,000.00) as follows:

FROM	**TO**
1004-720-000-4294 - Contingency	1004-470-000-4269 - Other Contract Services

SECTION 2. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager and City Controller.

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

ADOPTED this ______ day of ___________________, 2018.

____
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)

#3.

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _________, 2018.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE 2017-2018 FISCAL YEAR BUDGET AND TRANSFER FUNDS FOR SPECIAL ELECTION EXPENSES ($50,000)**

Laurence Adams	**4/18/2018 6:57:34 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**4/24/2018 5:27:00 PM**
CITY ATTORNEY	DATE
Rafaela King	**4/19/2018 11:55:40 AM**
CITY CONTROLLER	DATE
Cecil Rhambo	**4/18/2018 7:05:52 PM**
CITY MANAGER	DATE

Use when:

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

May 1, 2018

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **RONERICK SIMPSON, FIRE CHIEF, COMPTON FIRE DEPARTMENT**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT INC. (PIERCE) FOR THE PURCHASE OF ONE (1) FIRE ENGINE FOR THE FIRE DEPARTMENT ($607,154.19)**

SUMMARY

Adoption of the attached resolution will authorize the City Manager to establish a purchase order in an amount not to exceed Six Hundred Seven Thousand One Hundred Fifty Four Dollars and Nineteen Cents ($607,154.19) with (Pierce) South Coast Fire Equipment Inc. for (1) One New Fire Engine.

BACKGROUND

The City's Fire Engines are over twelve (12) years old or older and due to the high volume of emergency responses, the costs of repair to an aging fleet are continuing to increase.

An RFP was published for One (1) Fire Engine. We received proposals from E-One ($595,029.35), South Coast Fire Equipment Inc. ($607,154.19) (Pierce), Derotic LLC (DBA) Derotic Emergency Equipment (567,745.00 bid/proposal did not include taxes and fees') and Western States Fire Equipment ($509,577.00 bid/proposal did not include tax and fees').

After reviewing the submitted proposals, staff recommends that the City purchase a new Fire Engine from South Coast Fire Equipment Inc. (Pierce).

STATEMENT OF ISSUE

The Department's current fleet of Fire Engines is made by South Coast Fire Equipment, Inc. (Pierce). They have held up extremely well for 12 years. South Coast Fire Equipment, Inc. (Pierce) is also the preferred Fire Engine Manufacturer for Other Area E Cities and allows the Department to stay unified with its own fleet as well as with the rest of the Fire Departments in our Operational Area.

FISCAL IMPACT

The cost for One (1) New Fire Engine is Six Hundred Seven Thousand One Hundred Fifty Four Dollars and Nineteen cents ($607,154.19). The budget shall be amended to receive Funds for Measure P Contingency. The funds for this expenditure will be available in the fire departments 2017-2018 Fiscal Year budget in the following Account No.

From:

Account No.	Description	Amount
1004-710-000-4294	Measure P Contingency	$57,154.19

To:

Account No.	Description
1004-690-000-4334	Automotive Equipment

CDBG	2800-690-F69-4334 in the amount of $550,000.00
Measure P Contingency	1004-690-000-4334 in the amount of $ 57,154.19
	Total $607,154.19

RECOMMENDATION

It is recommended that Council adopt the attached Resolution.

**RONERICK SIMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT INC. (PIERCE) FOR THE PURCHASE OF ONE (1) FIRE ENGINE FOR THE FIRE DEPARTMENT ($607,154.19)

WHEREAS, the Fire Department's ("Department") Fire Engines are essential for safe and efficient emergency response and operation; furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes concerning emergency vehicles; and

WHEREAS, the Departments fire engines are over twelve (12) years old and due to the high volume of emergency responses and it is expected that the overall repair costs will continue to increase; and

WHEREAS, an RFP was published for (1) One Fire Engine and closed on 04/23/2018 at 10am. The City Clerk received (4) proposals from the following vendors E-One, Inc. ($595,029.35 includes Taxes and Fees'), South Coast Fire Equipment Inc. ($607,154.19 includes Taxes and Fees'), Derotic LLC (DBA) Derotic Emergency Equipment (567,745.00 the bid/proposal did not include taxes or fees') and Western States Fire Equipment ($509,577.00 the bid/proposal did not include taxes or fees'); and

WHEREAS, Staff is recommending South Coast Fire Equipment Inc (Pierce), which is our current Fire Engine fleet manufacturer and the preferred Fire Engine Manufacturer for Other Area E Cities; and

WHEREAS, in selecting South Coast Fire Equipment, Inc., the Fire Department will continue to have a unified look with our own fleet as well as with the rest of the Fire Departments in our Operational Area; and

WHEREAS, Staff also anticipates additional savings through South Coast Fire Equipment, Inc. maintenance plan which covers this requested Fire Engine as well as the Department's current fleet.

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

Section 1. That the bid/proposal of South Coast Fire Equipment Inc. (Pierce) in the amount of $607,154.19 is hereby accepted and all other bids/proposals rejected.

Section 2. That the City Manager, on the advice and approval of the City Attorney, is authorized to enter into an agreement with South Coast Fire Equipment Inc. (Pierce) for the purchase of One (1) Fire Engine.

Section 3. That the Fire Departments 2017-2018 Fiscal Year budget shall be amended to transfer funds between accounts as follows:

From:

Account No.	Description	Amount
1004-710-000-4294	Measure P Contingency	$57,154.19

To:

Account No.	Description
1004-690-000-4334	Automotive Equipment

Section 4. That a purchase order in the amount of $607,154.19 is authorized to be issued for South Coast Fire Equipment Inc.

#4.

Section 5. That funds in the amount of $607,154.19 are available in the Fire Departments 2017-2018 Fiscal Year budget for this expenditure in Account No. 2800-690-F69-4334 in the amount of $550,000 and 1004-690-000-4334 in the amount of $57,154.19.

Section 6. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller, City Attorney and the Fire Department.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _______ day of _____________, 2018.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the ___ day of ___________________, 2018.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#4.

Compton Fire Department

100% Pre-Payment Option
April 20, 2018

If a 100% pre-payment were made at contract signing, the following discount would be applied to the final invoice:

		Each		Extension
One (1) Pierce Enforcer PUC Triple Combination Engine	**$**	**568,235.00**	**$**	**568,235.00**
100% Prepayment Discount	$	(19,084.00)	$	(19,084.00)
APPARATUS COST	**$**	**549,151.00**	**$**	**549,151.00**
Sales Tax @ 10.250%	$	56,287.98	$	56,287.98
Performance Bond	$	1,704.71	$	1,704.71
California Tire Fee	$	10.50	$	10.50
TOTAL PREPAY PURCHASE PRICE	**$**	**607,154.19**	**$**	**607,154.19**
Less 100% pre-payment at Contract Signing	$	607,154.19	$	607,154.19
BALANCE DUE AT DELIVERY		**$0.00**		**$0.00**

100% PRE-PAYMENT DISCOUNT SHOWN ABOVE IS AVAILABLE IN TWO WAYS:

a) If your department makes a 100% cash pre-payment at contract signing.
b) If your department signs up for a lease-purchase with Pierce Financial Solutions. This would require no money down and no payments for one (1) year if desired.

* Discount for the 100% pre-payment option includes discounts for the chassis, interest, aerial (if applicable), and flooring charges.

* Any item added after this option is elected will come at additional cost and will be added to the final invoice.

#4.

LOS ANGELES TRUCK CENTERS, LLC
WESTERN STATES FIRE EQUIPMENT
13800 VALLEY BLVD
FONTANA, CA 92335

Ronerick Simpson
Fire Chief
Compton, California

April 20, 2018

Chief Simpson,

Western States Fire Equipment proudly represents the Rosenbauer Fire Apparatus manufacturing company in Southern California. Rosenbauer is the second largest manufacturer of fire apparatus in the United States.

We are pleased to participate in your RFP process for a Type 1 Fire Apparatus. In the submitted package you will find our proposal, that matches up very well to your department generated specification.

Our proposed costs are as follows:

One Type 1 Fire Apparatus per our specification: $509,577.00

Discounts are available on multiple unit orders.

Thank you,

Dean Carriger

Dean G Carriger
Western States Fire Equipment
909-313-1789

State Vehicle Dealers License: 35695
Federal Tax ID: 94-3303320
Resale Tax Number: SRYAP97268711

#4.

LOS ANGELES TRUCK CENTERS, LLC
WESTERN STATES FIRE EQUIPMENT
13800 VALLEY BLVD
FONTANA, CA 92335

You have requested a quote of a "10-year performance maintenance plan", that does not include any specific parameters.

My proposal will include service at your facility for:

- Two engine oil and filter changes per year
- Lubrication of any areas requiring lubrication, twice per year
- Visual inspection of all vehicle chassis components, twice per year

All other service required will be quoted on an as needed basis.

The cost of the above service will be $3,000 per year, or $30,000 for ten years.

Dean Carriger

#4.

April 20, 2018

City of Compton
205 S. Willowbrook Ave.
Compton, CA 90220

To Whom It May Concern,

HME Incorporated and Derotic Emergency Equipment are pleased to offer you this proposal:

- This proposal is for one (1) HME 1871-Spectr Fire Engine and Three (3) HME Light Duty Rescues.

- The Price for the Fire Engine is Five Hundred Sixty Seven Thousand, Seven Hundred Forty Five Dollars ($567,745.00) – COD Contract. (DOES NOT INCLUDE TAXES OR FEES). This price is good for thirty (30) days from the date on this document.

- The Price for the three (3) Light Duty Rescues is Six Hundred Eighty Thousand, Nine Hundred Seventy Five Dollars ($680,975.00) – COD Contract. (DOES NOT INCLUDE TAXES OR FEES). This price is good for thirty (30) days from the date on this document.

- Because of the short bid time, the drawings are of vehicles that have been built and resemble the bid vehicles.

- Your published specifications were used to generate our proposal, but due to the fact that they were from another manufacturer, not all items are exact. Please see a clarification list at the beginning of each specification.

- Delivery can be expected approximately two hundred seventy (270) days after the contract is accepted and signed by HME.

We look forward to working with you and your staff to deliver your new HME Fire Apparatus, which will give the City of Compton many years of service.

Sincerely,

James Mario Demattei	*Casey Scott*	*Brian Jenson*
James Mario Demattei	Casey Scott	Brian Jenson
President	CEO	COO

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Fire Department**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT INC. (PIERCE) FOR THE PURCHASE OF ONE (1) FIRE ENGINE FOR THE FIRE DEPARTMENT ($607,154.19)**

Ronerick Simpson	**4/25/2018 3:41:27 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**4/26/2018 5:12:45 PM**
CITY ATTORNEY	DATE
Rafaela King	**4/26/2018 4:38:34 PM**
CITY CONTROLLER	DATE
Cecil Rhambo	**4/25/2018 9:43:15 PM**
CITY MANAGER	DATE

Use when:

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