

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 11, 2018 5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. SEPTEMBER 4, 2018

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. WARRANT REPORT for August 2018 (Receive and File)

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE SERVICE CONTRACT WITH AND ISSUANCE OF A PURCHASE ORDER FOR COMMLINE, INC. FOR FIRE DEPARTMENT EMERGENCY MOBILE RADIO COMMUNICATION EQUIPMENT (\$9,924)

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ARTICLE 37 "UNIFORM ALLOWANCE" OF THE AFSCME LOCAL 3947 MEMORANDUM OF AGREEMENT JULY 1, 2016 TO JUNE 30, 2019

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT OF MAYOR PRO TEM

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
James v. City of Compton, et al., LASC Case No. BC 633 815
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 (AUDIENCE COMMENTS AT COUNCIL MEETINGS) AND 2-1.15 (COUNCIL TIME LIMIT) TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS (SECOND READING)

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS (SECOND READING)

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 5-3 OF CHAPTER V (SALARY PLAN) OF THE COMPTON MUNICIPAL CODE TO REQUIRE SEPARATE RESOLUTION(S) TO ESTABLISH OR CHANGE PROVISIONS OF THE SALARY SCHEDULE OF THE CITY OF COMPTON (FIRST READING)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO AUTHORIZE A TRANSFER OF FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT, PHASE II (CIP# 18-02) (\$93,809)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HOUSING AND URBAN DEVELOPMENT (HUD) FISCAL YEAR 2017/2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR ZENNER USA TO FURNISH AND DELIVER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2018-2019 (\$61,550.25)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AGREEING TO ADMEND THE SAN GABRIEL RIVER WATERMASTER STIPULATION TO REPLACE CENTRAL BASIN MUNICIPAL WATER DISTRICT, CITY OF LONG BEACH, AND CITY OF COMPTON WITH THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 72354 FOR THE PROPERTY LOCATED AT 1800 WEST 134TH STREET (APN 6145-003-008)

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$95,000)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET AND AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR THE EXPENDITURE OF SUPPLEMENTAL LAW ENFORCEMENT GRANT FUNDS FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR THE PURCHASE OF SAFETY EQUIPMENT AND TASK FORCE OVERTIME (\$225,000)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,831 AND REJECTING ALL STREET SWEEPING SERVICE PROPOSALS AND AUTHORIZING THE CITY MANAGER TO READVERTISE A REQUEST FOR PROPOSAL FOR STREET SWEEPING SERVICES
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CLEANSTREET FOR STREET SERVICES FOR FISCAL YEAR 2018-2019 ON AN URGENT NEED BASIS
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONVEYANCE OF THE REAL PROPERTY LOCATED AT 700 NORTH ALAMEDA STREET (APN 6166-014-902) FROM THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ON BEHALF OF COUNCILPERSON ISAAC GALVAN TO DEDICATE THREE CITY RECREATIONAL FACILITIES IN HONOR OF RETIRED CITY COUNCILWOMAN DELORES ZURITA; RECORDING ARTIST AND PRODUCER, DAVID MARVIN BLAKE, AKA DJ QUIK; AND FORMER OLYMPIC GOLD MEDALIST AND PROFESSIONAL BOXING CHAMPION OSCAR DE LA HOYA

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 18, 2018 @ 5:30 PM.
Visit our website at <http://www.comptoncity.org>
View Meetings Live at
<http://www.comptoncity.org/officials/clerk/agendas/video.asp>

SEPTEMBER 4, 2018

The Compton City Council meeting was called to order at 5:38 p.m. in the Council Chambers of City Hall by Mayor Pro Tem Emma Sharif. The Pledge of Allegiance and Moment of silence ceremonies were also led by Mayor Pro Tem Emma Sharif.

ROLL CALL

Council Members Present – Zurita, Galvan, McCoy, Sharif

Council Members Absent – Brown

Other Officials Present: C. Cornwell, A. Godwin, D. Sanders, L. Adams

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Dwayne Ennis, Representing St. Timothy's Tower/Manor, along with **Mr. Lawrence**, spoke before the City Council and complained regarding the lack of parking for the residents in the area. Mr. Ennis requested assistance from the Council in providing handicapped parking spaces. Mr. Lawrence addressed the 'red zone' in the area on laurel and Oleander, and questioned if the area could be made assessable for resident parking.

Bishop L. Guillory, Compton resident, requested that the Council provide assistance to the residents of St Timothy's Manor for additional parking. Mr. Guillory also complained of 'gangs' within the L. A. County Sheriff's Department, and urged the Council to institute an investigation.

Benjamin Holifield, President-Compton Business Chamber of Commerce, addressed the issue of parking violations and inadequate parking in his neighborhood. Mr. Holifield then suggested a 'preferential parking' program for residential areas of the entire City. Mr. Holifield concluded by noting the lack of communication and accessibility to the City Council to address complaints within the City.

Maria Villareal, Latino Chamber of Commerce, addressed the Council and stated that she represents businesses and residents of the City. Ms. Villareal stated that the Latino Chamber recently opened a center to register voters, noting that the residents must register and vote to make their voices heard. The center is located at 2023 N. Long Beach Boulevard, Compton and is open from Monday through Thursday from 10 to 5 p.m. Ms. Villareal further stated that she is connected with an organization which deals with securing civil rights for Latinos and urged them to become informed and not to live in fear.

LaTasha Price, Compton resident, addressed the City Council regarding disabled parking at St. Timothy's Manor and requested that the Council provide disabled parking throughout the City. Ms. Price also noted that the area of Acacia and Oleander has 'red zones' and no place for the residents to park.

Letitia Watson, Compton resident, complained about the need to trim the trees in front of her home and urged the Council to direct Public Works to trim the trees as quickly as possible for the safety of the residents.

Diana Medel, Representative of Assemblyman Mike Gipson's Office, addressed the City Council and presented information regarding AB1577 (Sativa Quality Water Bill- adding Section 116687 to the Health and Safety Code, relating to drinking water and declaring the urgency thereof, to take effect immediately) stating that the Bill has passed the Senate Floor and is on its way to the Governor's Office. Ms. Medel invited the residents to a Community Update Forum to discuss the water issues which will be held on September 20, 2018 at George Washington Elementary School located at 1421 N. Wilmington Avenue, from 6 to 8 p.m.

Bruce Boyden, Compton resident, spoke regarding the painting of the sidewalks along St. Timothy's Manor and the excessive amount of 'red zone' no parking areas. Mr. Boyden requested assistance from the City Council to provide parking for the residents.

#1.

Marjorie Shipp, Compton resident, addressed the City Council and thanked the City Manager and Michael Harvey for allowing the City cleanup on July 17, 2018. Ms. Shipp voiced her complaint regarding the recently awarded street sweeping contract, noting that the Council did not accept the lowest, responsible bidder, but accepted another bidder for a higher amount. Ms. Shipp emphasized that the City must abide by the recommendations of the State Controller's audit, and consider what is best for the City.

Adolpho Varas, Executive Director for the Latino Chamber of Commerce, spoke before the Council and presented a plaque to Councilman Galvan for his dedicated service to the community. Mr. Varas stated that he is committed to providing economic development opportunities to the residents and local businesses, adding that the founding fathers established the Latino Chamber to provide the necessary resources to the community.

Joyce Kelly, Compton resident, addressed the issue of the Sheriff's Department indicating that she is pleased with the work of Captain Thatcher in the City of Compton. Ms. Kelly also complained that the City is liable for awarding the street sweeping contract to the highest bidder. Ms. Kelly also addressed Items 11 and 12 and questioned why there is a \$1 Million discrepancy, and further noted that the City Council does not follow the speaking time constraint guidelines.

Chrystal Rodriguez, Compton resident, addressed the Council and stated that there are no street sweeping signs nor street sweeping being conducted along Compton Boulevard between Central and Wadsworth and urged the Council to look into the issue.

Freddie Soto, complained about marijuana dispensary sales being conducted near his home. Mr. Soto requested that the Council address the problem and also repair all of the non-working street lights around the City.

Charles Strickland, Compton resident, addressed the Council and stated that no one is addressing his concerns for improving the City. Mr. Strickland requested that the City Council address the issues and concerns of the residents which they serve, and concluded by thanking Captain Thatcher for his assistance.

Andrew Jacoby, CleanStreet Sweeping Services, spoke before the City Council and addressed the issue of the street sweeping contract, whereby the Council approved the highest bidder instead of his company, which was the lowest, most responsible bidder. Mr. Jacoby requested an explanation, as his company has been providing excellent service to the Compton community.

CONSENT AGENDA

APPROVAL OF MINUTES

1. JULY 3, 2018
JULY 17, 2018
JULY 24, 2018

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. WARRANT REPORT for June 2018 (Received and Filed)
WARRANT REPORT for July 2018 (Received and Filed)

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2018- 2019 (\$35,000) (**Approved Resolution Number 24,832**)

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR TURNOUT MAINTENANCE COMPANY, LLC TO PROVIDE INSPECTION, CLEANING AND REPAIRS TO FIREFIGHTERS SAFETY GEAR (\$15,000.00) **(Approved Resolution Number 24,833)**

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN REVISING THE CLASSIFICATION SPECIFICATION OF CODE ENFORCEMENT MANAGER **(Approved Resolution Number 24,834)**

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR CORE AND MAIN TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2018-2019 (\$57,051.06) **(Approved Resolution Number 24,835)**
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR WATERLINE TECHNOLOGIES, INC. TO FURNISH AND DELIVER SODIUM HYPOCHLORITE FOR WATER TREATMENT FOR FISCAL YEAR 2018-2019 (\$70,119) **(Approved Resolution Number 24,836)**

(Councilman Galvan exited the meeting at 6:26 p.m. and returned at 6:31 p.m.)

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

8. A REQUEST OF THE LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK'S OFFICE TO USE THE PARKING LOT (ONLY) OF 600 N. ALAMEDA FOR THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THEIR INSPECTOR SUPPLY PICK-UP (October 28, 2018 7:00 a.m. - 5:00 p.m.), REGIONAL DISTRIBUTION CENTER (November 6, 2018 - 6:00 a.m. - 8:00 p.m.) and CHECK-IN-CENTER (November 6, 2018 6:00 p.m. - Midnight/ Close)

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

#1.

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

9. A REQUEST TO APPROVE EMERGENCY PAYMENT OF \$15,619.01 TO ALL CITY MANAGEMENT SERVICES

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

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

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
NOES: Council Members - None
ABSENT: Council Members - Brown

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

11. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE
2018- 2019 FISCAL YEAR (\$2,500,000)

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

Brian Dickinson, Water Department General Manager, explained that the Water Replenishment District manages the groundwater basin and insures that the groundwater supply is properly recharged back into the basin. Groundwater pumped by the municipal water utilities, water companies and others are imposed a Replenishment Assessment fee for basin recharge purposes.

Resolution Number 24,837 entitled ‘A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR THE 2018- 2019 FISCAL YEAR’ was adopted by the following vote on roll call:

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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR
THE PURCHASE IMPORTED WATER FOR THE 2018-2019 FISCAL YEAR
(\$200,000)

On motion by McCoy, seconded by Zurita, **Resolution Number 24,838** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR THE PURCHASE IMPORTED WATER FOR THE 2018-2019 FISCAL YEAR**’ was adopted by the following vote on roll call:

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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER A GRANT AWARD FROM AND ENTER INTO A TRANSIT ORIENTED DEVELOPMENT AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO FUND THE PREPARATION OF A SPECIFIC PLAN FOR THE COMPTON BLUE LINE STATION AREA (\$410,000)

On motion by McCoy, seconded by Zurita, **Resolution Number 24,839** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER A GRANT AWARD FROM AND ENTER INTO A TRANSIT ORIENTED DEVELOPMENT AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO FUND THE PREPARATION OF A SPECIFIC PLAN FOR THE COMPTON BLUE LINE STATION AREA**’ was adopted by the following vote on roll call:

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

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 (AUDIENCE COMMENTS AT COUNCIL MEETINGS) AND 2-1.15 (COUNCIL TIME LIMIT) TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS (FIRST READING)

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
NOES: Council Members - None
ABSENT: Council Members - Brown

On motion by Zurita, seconded by Galvan, the Ordinance entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 (AUDIENCE COMMENTS AT COUNCIL MEETINGS) AND 2-1.15 (COUNCIL TIME LIMIT) TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS**’ was placed on first reading by the following vote on roll call:

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

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS (FIRST READING)

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
NOES: Council Members - None
ABSENT: Council Members - Brown

On motion by Zurita, seconded by Galvan the Ordinance entitled ‘AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS’ was placed on first reading by the following vote on roll call:

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

COUNCIL COMMENTS

City Attorney Craig Cornwell requested that the meeting be adjourned in memory of Patrice Wilmore, Sister to his wife Margarette Cornwell.

Councilperson Zurita offered the following communications/announcements:

- Invited everyone to visit Sibrie Park and enjoy the beauty and comfort of the renovated park.
- Invited the resident to participate in her 7th Annual *Walk for a Cure* to battle breast cancer which will take place on October 13, 2018 beginning at 7 a.m. at Centennial High School and urged those interested in participating to call (310) 605-5585 to register.
- Zurita commented that although she is aware that the homeless population has rights, the citizens of the community also have certain rights to be able to live in comfort and not in fear and enjoy their local parks and other public places. Councilwoman Zurita further noted that many homeless camps have infringed on the parks and in some instances, the camps are blocking public right of ways and streets where the children must walk to school. Ms. Zurita emphasized that measures must be taken to protect the children of the community.
- Adjourn in memory of Juanita Ray and John Hale

Councilperson Galvan offered the following communications/announcements:

- Addressed the issue of the homeless camps throughout the parks, and requested that something be done to eradicate the problem.
- Requested an update on the flashing red traffic light on the corner of Oaks Street and Santa Fe Avenue.

- Requested that the City send a letter to the local recycling center prohibiting individuals from discarding trash and other unwanted debris near the vicinity of the recycling centers.
- Adjourn in memory of **Sheila Aitkens** and **Harris Hobson**

Councilperson McCoy offered the following communications/announcements:

- Emphasized that the restrooms at Raymond Street park must be opened and closed at the proper times and also thoroughly cleaned and maintained.
- Requested a status report on the left-hand turn signal at Wilmington Avenue and Greenleaf Boulevard.
- Requested that the City clean and clear the lots on Compton Boulevard and Tajauta Avenue and send letters to the property owners regarding the upkeep of the lots.
- Invited the community to attend her Town Hall meeting on October 11, 2018 beginning at 6 p.m. at Burrell Mac Donald Park, 2516 W. Alondra Boulevard.
- Adjourn in memory of the **Marie Blueford, Gregory Gilliam, Eugene McGuire and Rayvon Hall.**

Mayor Pro Tem Sharif offered the following communications/announcements:

- Invited the community to attend the METRO Blue Line renovation/temporary closure meeting which will be held at Kelly Park, 2319 E. Caldwell Street on September 12, 2018 beginning at 6 p.m.
- Invited the community to participate in the Harvest Festival at Kelly Park on October 6, 2018, featuring carnival rides, delicious food, recreational activities and a community talent show.
- Commented that there are several vacant lots in the 4th District that must be cleared and cleaned as soon as possible.
- Announced that Congresswoman Nanette Diaz Barragan will host a Job Fair on September 20, 2018 at the Dollarhide Community Center, from 10 to 2 p.m. and urged those interested in attending to call (310) 831-1799 or email rsvp to: Barragan@mail.House.gov
- Adjourn in memory of **Marcus Kerr**

CLOSED SESSION

On motion by Zurita, seconded by Galvan, the Council recessed to closed session at 7:05 p.m., by the following vote on roll call:

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

(The City Council recessed to closed session at 7:05 p.m. and re-convened at 8:42 p.m.)

REPORT OUT OF CLOSED SESSION

City Attorney Craig Cornwell reported that all Councilmembers were in attendance with the exception of Mayor Brown for the closed session Conference –Existing Litigation of one (1) potential case Pursuant to California Government Code Section 54956.9(b) and indicated that there was no reportable action taken in this matter.

ADJOURNMENT

On motion by Galvan, seconded by McCoy, the meeting was adjourned at 8:43 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

REPORT OF ALL WARRANTS

AUGUST 2018

CITY CONTROLLER'S OFFICE

RAFAELA KING

SEPTEMBER 15, 2018

To: MAYOR, CITY COUNCIL, AND CITY MANAGER
From: CITY CONTROLLER
Re: REPORT OF WARRANTS AUGUST 2018

The purpose of this document is to provide totals of Warrants issued and/or reversed for the month of August 2018.

Total of AP Warrants per Check Register:	\$4,094,762.45	
Total of Auto/EP Deposits per Check Register:	\$2,641,256.32	
Total of SA per Check Register:	<u>\$3,975.00</u>	\$6,739,993.77
Add City Employee Payroll:	\$2,237,626.45	
Add Council Member Payroll:	<u>\$6,650.00</u>	<u>\$2,244,276.45</u>
	Grand Total:	\$8,984,270.22
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Approved Council Warrants:

<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
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Beginning Warrant:	246091
Ending Warrant:	246410

Total Warrants Issued:	314
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Beginning Auto Deposit:	60409
Ending Auto Deposit:	60765

Total Auto Deposits Issued:	360
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Beginning Successor Agency Warrant:	1616
Ending Successor Agency Warrant:	1616

Total SA checks Issued:	1
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Ilika Lockett
Accounting Specialist

Rafaela King
City Controller

#2.

Certification of Warrant Register for August 2018

Warrants:

246091 - 246099
246100 - 246180
246181 - 246182
246183 - 246264
246265
246266 - 246337
246338 - 246366
246367 - 246406
246407 - 246408
246409 - 246410

Auto Deposits:

60409
60410
60411 - 60412
60413 - 60415
60413 - 60762
60763 - 60765

Successor Agency Warrants:
1616

Ilika Lockett
Accounting Specialist

Rafaela King
City Controller

CASH DISBURSEMENT

August-18

DATE	CHECK NUMBERS	# OF CHECKS	# OF TRANS	AMT TOTALS
8/2/2018	AP00246091-AP00246099	9	64	\$ 214,621.91
8/2/2018	EP00060409	1	3	\$ 706,913.75
8/7/2018	AP00246100-AP00246180	81	105	\$ 122,648.88
8/7/2018	EP00060410	1	4	\$ 175,886.54
8/14/2018	AP00246181-AP00246182	2	4	\$ 15,619.10
8/14/2018	AP00246183-AP00246264	81	163	\$ 2,829,110.97
8/22/2018	AP00246265	1	2	\$ 1,316.94
8/22/2018	AP00246266-AP00246337	67	353	\$ 719,232.56
8/22/2018	EP00060411-EP00060412	2	15	\$ 1,192,295.13
8/27/2018	AP00246338-AP00246366	29	52	\$ 38,126.35
8/27/2018	EP00060413-EP00060415	3	3	\$ 4,449.00
8/27/2018	EP00060413-EP00060762	350	628	\$ 554,441.84
8/28/2018	AP00246367-AP00246406	40	93	\$ 147,654.64
8/28/2018	SA1616	1	1	\$ 3,975.00
8/27/2018	AP00246407-AP00246408	2	3	\$ 1,063.00
8/27/2018	EP00060763-EP00060765	3	8	\$ 7,270.06
8/30/2018	AP00246409-AP00246410	2		\$ 5,368.10
TOTALS		675	1,501	\$ 6,739,993.77

GENERAL CITY ACCOUNT

*AP = GENERAL LEDGER PHYSICAL CHECKS

*EFT = ELECTRONIC FUNDS TRANSFER

*EP = ELECTRONIC PAYMENT

SUCCESOR AGENCY ACCOUNT

*SA = SUCCESSOR AGENCY

#2.

CASH DISBURSEMENT

August-18

[illegible]

RISK MANAGEMENT

*GL = GENERAL LIABILITY CHECKS

*WC = WORKER'S COMPENSATION CHECKS

**VOIDED CHECKS
AUGUST 2018**

#2.

AP WARRANTS

VOIDS ORIGINATING AUGUST 2018

CHECK NUMBER	CHECK DATE	VOID DATE	CHECK AMOUNT	VOID REASON
246129	8/7/2018	8/8/2018	\$ 50.00	Vendor name wrong
246137	8/7/2018	8/8/2018	\$ 200.00	Address wrong
246100	8/7/2018	8/8/2018	\$ 17.98	Vendor name wrong
246143	8/7/2018	8/8/2018	\$ 300.00	Address wrong
246144	8/7/2018	8/8/2018	\$ 300.00	Address wrong
246145	8/7/2018	8/8/2018	\$ 300.00	Address wrong
246146	8/7/2018	8/8/2018	\$ 300.00	Address wrong
246147	8/7/2018	8/8/2018	\$ 20.00	Address wrong
246159	8/7/2018	8/8/2018	\$ 654.00	Missing invoice
246191	8/14/2018	8/22/2018	\$ 336.85	Wrong reference #
246269	8/22/2018	8/22/2018	\$ 1,107.00	Wrong vendor #
246197	8/14/2018	8/22/2018	\$ 825.00	Wrong reference #
246245	8/14/2018	8/22/2018	\$ 14,481.15	Wrong \$ amount
246246	8/14/2018	8/30/2018	\$ 115.00	Per CMs dept request
SUBTOTAL			\$ 19,006.98	

VOIDS ISSUED PRIOR TO AUGUST 2018

CHECK NUMBER	CHECK DATE	VOID DATE	CHECK AMOUNT	VOID REASON
245323	6/5/2018	8/8/2018	\$ 32.05	Check stale dated
245366	6/5/2018	8/27/2018	\$ 2,462.40	Per dept request void/re-issue
242724	12/6/2017	8/7/2018	\$ 117.93	Check stale dated
244164	3/13/2018	8/7/2018	\$ 180.20	Per wtr dept request
244543	4/11/2018	8/7/2018	\$ 992.25	Check stale dated
244788	5/1/2018	8/7/2018	\$ 21.48	Per wtr dept request
245209	5/24/2018	8/7/2018	\$ 1,062.00	Stop pay/re-issue request
245705	7/3/2018	8/7/2018	\$ 50.00	Stop pay/re-issue request
SUBTOTAL			\$ 4,918.31	

AUTO DEPOSITS

VOIDS ORIGINATING IN AUGUST 2018

EFT NUMBER	EFT DATE	VOID DATE	EFT AMOUNT	VOID REASON
EP00060413	8/27/2018	8/27/2018	\$ 1,381.00	EP CHK coding not valid
EP00060414	8/27/2018	8/27/2018	\$ 1,062.00	EP CHK coding not valid
EP00060415	8/27/2018	8/27/2018	\$ 2,006.00	EP CHK coding not valid
EP00060483	8/27/2018	8/27/2018	\$ 2,921.06	EP CHK coding not valid
SUBTOTAL			\$ 7,370.06	

VOIDS ISSUED PRIOR TO AUGUST 2018

EFT NUMBER	EFT DATE	VOID DATE	EFT AMOUNT	VOID REASON
SUBTOTAL			\$ -	

#2.

VOIDED CHECKS
AUGUST 2018

SUCCESSOR AGENCY

SA NUMBER	SA DATE	VOID DATE	SA AMOUNT	VOID REASON
SUBTOTAL			\$ -	

TOTAL AMT VOIDED	\$31,295.35
TOTAL NUMBER OF CHECKS VOIDED	26
TOTAL AMT OF WARRANTS VOIDED ORIGINATING IN AUGUST	\$19,006.98
TOTAL NUMBER OF WARRANTS VOIDED ORIGINATING IN AUGUST	14
TOTAL AMT OF WARRANTS VOIDED PRIOR TO AUGUST	\$4,918.31
TOTAL NUMBER OF WARRANTS VOIDED PRIOR TO AUGUST	8
TOTAL AMT OF AUTO DEPOS. VOIDED ORIGINATING IN AUGUST	\$7,370.06
TOTAL NUMBER OF AUTO DEPOS. VOIDED ORIGINATING IN AUGUST	4
TOTAL AMT OF AUTO DEPOS. VOIDED PRIOR TO AUGUST	\$0.00
TOTAL NUMBER OF AUTO DEPOS. VOIDED PRIOR TO AUGUST	0
TOTAL AMT OF SUCCESSOR AGENCY VOIDED IN AUGUST	\$0.00
TOTAL NUMBER OF SUCCESSOR AGENCY VOIDED IN AUGUST	0

Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1235497

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246091	10002636	AT&T	9391063980	OH	08/02/2018		MW	IS	\$23,052.28
AP CHK 00246092	10002973	BANK OF THE WEST	WHITE, NEICK	OH	08/02/2018		MW	IS	\$517.00
AP CHK 00246093	10002973	BANK OF THE WEST	WHITE, NEICK	OH	08/02/2018		MW	IS	\$517.00
AP CHK 00246094	00685000	LIBERTY UTILITIES (PARK WATER) COR	100270	OH	08/02/2018		MW	IS	\$1,666.69
AP CHK 00246095	00682500	PARAMOUNT WATER DISTRICT	16-0013-00	OH	08/02/2018		MW	IS	\$7,748.96
AP CHK 00246096	10008969	PROGRESSIVE LAND CLEARING CORP	1833	OH	08/02/2018		MW	IS	\$175,360.00
AP CHK 00246097	00815000	SOUTHERN CALIFORNIA GAS COMPAN	17570144000	OH	08/02/2018		MW	IS	\$2,849.38
AP CHK 00246098	10008371	T-MOBILE USA INC	953790872	OH	08/02/2018		MW	IS	\$1,628.35
AP CHK 00246099	10001363	VERIZON WIRELESS - LA	3611150730000	OH	08/02/2018		MW	IS	\$1,282.25
AP CHK 00246100	T17688	ALREDO AGUILAR	2228125160	OH	08/07/2018		MW	RV	\$17.98
AP CHK 00246101	T16179	ALAMEDA COURT LLC	2052145030	OH	08/07/2018		MW	IS	\$200.00
AP CHK 00246102	T16878	CASPER ANDREWS	2085670090	OH	08/07/2018		MW	IS	\$20.26
AP CHK 00246103	T17689	ATUANETA ANTONIO	1224075060	OH	08/07/2018		MW	IS	\$115.67
AP CHK 00246104	T17690	LYNDON BAILEY	2204940050	OH	08/07/2018		MW	IS	\$132.33
AP CHK 00246105	10008836	MARTHA BARAJAS	SIBIRPK GRA	OH	08/07/2018		MW	IS	\$500.00
AP CHK 00246106	T17691	NATHAN BATTLE	1205970040	OH	08/07/2018		MW	IS	\$140.70
AP CHK 00246107	T17692	BARBARA BECERRA	2121540070	OH	08/07/2018		MW	IS	\$105.91
AP CHK 00246108	10008023	GILDA BLUEFORD	06/23/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246109	T16782	BRECKENRIDGE PROPERTY FUND 2016	2200865020	OH	08/07/2018		MW	IS	\$200.00
AP CHK 00246110	T16608	BUENO PROPERTIES INC	1247025020	OH	08/07/2018		MW	IS	\$103.05
AP CHK 00246111	T17287	CAMARO LLC	1027105050	OH	08/07/2018		MW	IS	\$588.88
AP CHK 00246112	T17693	ELDA CASTILLO	2145030120	OH	08/07/2018		MW	IS	\$78.33
AP CHK 00246113	00153400	PATSY CHILDERS	07/11/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246114	00153905	CITY OF COMPTON PETTY CASH	16123	OH	08/07/2018		MW	IS	\$650.81
AP CHK 00246115	10002647	BETTY DUKES	07/11/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246116	T17694	ANA ESTRADA	1257790080	OH	08/07/2018		MW	IS	\$32.32
AP CHK 00246117	T17695	CARYLON EVANS	2165900050	OH	08/07/2018		MW	IS	\$83.05
AP CHK 00246118	10003979	FERGUSON ENTERPRISES INC	WS004056	OH	08/07/2018		MW	IS	\$171.99
AP CHK 00246119	T17696	PEGGY FOSTER	2073170090	OH	08/07/2018		MW	IS	\$81.87
AP CHK 00246120	T17697	GILBERT FRANCISCO	1171860120	OH	08/07/2018		MW	IS	\$64.84
AP CHK 00246121	10007985	PHYLLIS T GARRON	07/11/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246122	T17698	CASHA GATLIN	2197690030	OH	08/07/2018		MW	IS	\$81.12
AP CHK 00246123	T17700	THOMAS GONZALES	18981	OH	08/07/2018		MW	IS	\$1,000.00
AP CHK 00246124	T17699	ARMANDO GONZALEZ	2035790160	OH	08/07/2018		MW	IS	\$44.12

#2.

City of Compton

Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1238207

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246125	T17701	PEGGY GREEN	1221830012	OH	08/07/2018		MW	IS	\$18.83
AP CHK 00246126	T16530	SHARON HARRIS HALL	2201090070	OH	08/07/2018		MW	IS	\$76.17
AP CHK 00246127	10008354	JOANNE HARTFIELD	07/26/18 MTG	OH	08/07/2018		MW	IS	\$50.00
AP CHK 00246128	T17702	KELLY HAYDEN	2229065090	OH	08/07/2018		MW	IS	\$112.57
AP CHK 00246129	10004433	FRANCIS D HAYES	07/26/18 MTG	OH	08/07/2018		MW	RV	\$50.00
AP CHK 00246130	10007768	DONNA HEFFLIN	06/23/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246131	10004439	FRED HOBBS	07/26/18 MTG	OH	08/07/2018		MW	IS	\$50.00
AP CHK 00246132	10000803	DAVID R HOOD	07/11/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246133	10005591	INFOSEND INC	139679	OH	08/07/2018		MW	IS	\$12,277.16
AP CHK 00246134	T17703	ETTA JACKSON	1306610060	OH	08/07/2018		MW	IS	\$35.61
AP CHK 00246135	T17704	JOITA JACKSON	1188820030	OH	08/07/2018		MW	IS	\$119.40
AP CHK 00246136	T17705	MARTHA JEFFREY	2118440020	OH	08/07/2018		MW	IS	\$35.62
AP CHK 00246137	T15878	BARBARA JONIAK	2229445080	OH	08/07/2018		MW	RV	\$200.00
AP CHK 00246138	T17706	KB HOME	2321100010	OH	08/07/2018		MW	IS	\$10.50
AP CHK 00246139	T17707	HONG KIM	2076785030	OH	08/07/2018		MW	IS	\$22.63
AP CHK 00246140	00302741	L A COUNTY SHERIFF	184745CY	OH	08/07/2018		MW	IS	\$94,162.55
AP CHK 00246141	T17708	LA BRICKYARD LLC	2210055010	OH	08/07/2018		MW	IS	\$216.73
AP CHK 00246142	T17708	LA BRICKYARD LLC	2210050010	OH	08/07/2018		MW	IS	\$300.00
AP CHK 00246143	T17708	LA BRICKYARD LLC	2210040010	OH	08/07/2018		MW	RV	\$300.00
AP CHK 00246144	T17708	LA BRICKYARD LLC	2210035010	OH	08/07/2018		MW	RV	\$300.00
AP CHK 00246145	T17708	LA BRICKYARD LLC	2210030010	OH	08/07/2018		MW	RV	\$300.00
AP CHK 00246146	T17708	LA BRICKYARD LLC	2210045010	OH	08/07/2018		MW	RV	\$300.00
AP CHK 00246147	10008904	SANDRA LIGHTNER	06/23/18 MTG	OH	08/07/2018		MW	RV	\$20.00
AP CHK 00246148	10008025	OLIVIA LOPEZ	06/23/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246149	10008307	LOS ANGELES COUNTY TAX COLLECTO	8920 851 657	OH	08/07/2018		MW	IS	\$73.96
AP CHK 00246150	10008803	CYNTHIA G MACHEN	06/23/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246151	T17709	ARMANDO MENDEZ	1111795050	OH	08/07/2018		MW	IS	\$118.29
AP CHK 00246152	00557500	MID CITY TRUE VALUE HARDWARE	A122096	OH	08/07/2018		MW	IS	\$29.67
AP CHK 00246153	T17710	MJV'S INVESTMENTS LLC	1034949100	OH	08/07/2018		MW	IS	\$119.71
AP CHK 00246154	T17711	MARGIE MYERS	2197100070	OH	08/07/2018		MW	IS	\$75.00
AP CHK 00246155	T17712	BRIAN MYLES	18284 REFD	OH	08/07/2018		MW	IS	\$1,000.00
AP CHK 00246156	T17713	AL PACHECO	2050695020	OH	08/07/2018		MW	IS	\$17.53
AP CHK 00246157	T17714	OCTAVIO PALOMARES	1137750100	OH	08/07/2018		MW	IS	\$10.33
AP CHK 00246158	T17715	CHARLENE PARKER	1105575020	OH	08/07/2018		MW	IS	\$34.31

User: ILEWIS - Ilika Lewis

Report: BK3005 - BK3005: Consolidated Check Register

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Current Date: 08/30/2018

Current Time: 16:56:18

City of Compton

Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1238207

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246159	10005660	PAY PLUS BENEFITS INC	17422	OH	08/07/2018		MW	RV	\$654.00
AP CHK 00246160	T13746	JOSE PAZ	MAILINGFEES	OH	08/07/2018		MW	IS	\$663.97
AP CHK 00246161	T17716	CHARLENE PEACOCK	2051040060	OH	08/07/2018		MW	IS	\$64.14
AP CHK 00246162	T17717	ANA PEREZ	2267331070	OH	08/07/2018		MW	IS	\$144.97
AP CHK 00246163	10007848	GREGORY PITTS JR	06/23/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246164	10008950	PUERTA DE HIERRO	638849	OH	08/07/2018		MW	IS	\$251.86
AP CHK 00246165	T17718	RALPH PARTNERS II LLC	1257985050	OH	08/07/2018		MW	IS	\$103.90
AP CHK 00246166	T17719	JOSE RAMIREZ	1065870050	OH	08/07/2018		MW	IS	\$131.49
AP CHK 00246167	10007999	AUBREY RELF	7/13/18 CAKE R	OH	08/07/2018		MW	IS	\$59.99
AP CHK 00246168	10002518	DOROTHY RHONE	06/23/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246169	10000804	EVELYN ROCHON	07/11/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246170	T17720	S & W RODRIQUEZ	1064560031	OH	08/07/2018		MW	IS	\$75.00
AP CHK 00246171	T17721	SAV MOST PHARMACY INC	1020629020	OH	08/07/2018		MW	IS	\$113.99
AP CHK 00246172	T17722	TIERRA BLANCA PROPERTIES	1331370020	OH	08/07/2018		MW	IS	\$31.30
AP CHK 00246173	T17723	RONALD TIMMS	1339620070	OH	08/07/2018		MW	IS	\$112.57
AP CHK 00246174	T17724	TORAYA INVESTMENT GROUP LLC	1266475020	OH	08/07/2018		MW	IS	\$30.08
AP CHK 00246175	10007305	VU NGOC QUANG	1575 WILMING	OH	08/07/2018		MW	IS	\$2,440.00
AP CHK 00246176	10007945	LARRY L WARMSLEY	301	OH	08/07/2018		MW	IS	\$270.00
AP CHK 00246177	10000212	WILLDAN ASSOCIATES	00616537	OH	08/07/2018		MW	IS	\$2,194.24
AP CHK 00246178	T17725	JUANITA WILLIAMS	1267582070	OH	08/07/2018		MW	IS	\$94.69
AP CHK 00246179	00964975	MICHAEL A WILLIAMS	07/11/18 MTG	OH	08/07/2018		MW	IS	\$20.00
AP CHK 00246180	T17726	ROSA ZERMENO	1266840050	OH	08/07/2018		MW	IS	\$122.89
AP CHK 00246181	00025519	ALL CITY MANAGEMENT SERVICES INC	55791	OH	08/14/2018		MW	IS	\$15,266.65
AP CHK 00246182	00025519	ALL CITY MANAGEMENT SERVICES INC	55655-REV	OH	08/14/2018		MW	IS	\$352.45
AP CHK 00246183	T17727	ACE ROOFING SYSTEMS	18512 REFD	OH	08/14/2018		MW	IS	\$1,000.00
AP CHK 00246184	00012510	LAURENCE ADAMS	TRAVEL 8/22/2	OH	08/14/2018		MW	IS	\$75.00
AP CHK 00246185	T17688	ALFREDO AGUILAR	930 W CEDAR :	OH	08/14/2018		MW	IS	\$17.98
AP CHK 00246186	T16179	ALAMEDA COURT LLC	501 S ALAMED	OH	08/14/2018		MW	IS	\$141.79
AP CHK 00246187	T17743	DORIS ALDANA	407 W MAGNO	OH	08/14/2018		MW	IS	\$7.57
AP CHK 00246188	00025513	ALL AMERICAN ASPHALT	#3/RETENTION	OH	08/14/2018		MW	IS	\$518,985.56
AP CHK 00246189	T17742	ALL CITIES INVESTMENTS INC	314 S BARRON	OH	08/14/2018		MW	IS	\$357.02
AP CHK 00246190	10003439	ALTEC INDUSTRIES INC	50269178	OH	08/14/2018		MW	IS	\$1,158.34
AP CHK 00246191	10006181	AQUA FLO SUPPLY	A11220513	OH	08/14/2018		MW	RV	\$336.85
AP CHK 00246192	T15290	CONSTANTINO BANUELOS	2213 E MYRRH	OH	08/14/2018		MW	IS	\$143.73

User: ILEWIS - Ilka Lewis

Report: BK3005 - BK3005: Consolidated Check Register

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Current Date: 08/30/2018

Current Time: 16:56:18

#2.

#2.

City of Compton

Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1242663

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246193	10008902	BEST BUY STORES LP	3201891	OH	08/14/2018		MW	IS	\$17,379.12
AP CHK 00246194	00100790	BLUE DIAMOND MATERIALS	1227822	OH	08/14/2018		MW	IS	\$3,120.92
AP CHK 00246195	10007365	BUDDY'S ALL STARS INC	43787-00	OH	08/14/2018		MW	IS	\$2,015.00
AP CHK 00246196	10008806	BUILT RITE FENCE COMPANY	2989	OH	08/14/2018		MW	IS	\$4,600.00
AP CHK 00246197	10007469	CALIFORNIA PEST MANAGEMENT INC	217548	OH	08/14/2018		MW	RV	\$825.00
AP CHK 00246198	T17728	AVELINO CAMORLINGA	19292 REFD	OH	08/14/2018		MW	IS	\$2,000.00
AP CHK 00246199	T17729	BERTHA CARTER	085245 REFD	OH	08/14/2018		MW	IS	\$250.00
AP CHK 00246200	10002469	CDWG	MQH5341	OH	08/14/2018		MW	IS	\$5,072.67
AP CHK 00246201	10008829	CEM CONSTRUCTION CORPORATION	18-017A	OH	08/14/2018		MW	IS	\$100,900.75
AP CHK 00246202	T14773	TRACY L CHEATHAM	085212 REFD	OH	08/14/2018		MW	IS	\$250.00
AP CHK 00246203	10003143	CLEANSTREET	90911A	OH	08/14/2018		MW	IS	\$3,746.62
AP CHK 00246204	00225310	COOPERATIVE PERSONNEL SVCS (CP	SOP46381	OH	08/14/2018		MW	IS	\$2,520.50
AP CHK 00246205	10001105	CRAIG CORNWELL	EC929UTGT	OH	08/14/2018		MW	IS	\$705.00
AP CHK 00246206	10008858	KRISTINA CREWS	18-07-15	OH	08/14/2018		MW	IS	\$3,250.00
AP CHK 00246207	T17744	KIM DANG	323 W LAUREL	OH	08/14/2018		MW	IS	\$174.29
AP CHK 00246208	00241781	DAVEY CAR WASH & DETAILING	109	OH	08/14/2018		MW	IS	\$1,306.30
AP CHK 00246209	10008076	MARK D DECOLLIBUS	050218	OH	08/14/2018		MW	IS	\$3,350.00
AP CHK 00246210	T17316	SAMANTHA DELGADO	701 W SCHOOL	OH	08/14/2018		MW	IS	\$154.26
AP CHK 00246211	00255350	DEPARTMENT OF TRANSPORTATION	SL180646	OH	08/14/2018		MW	IS	\$2,506.43
AP CHK 00246212	10005307	RAJINDERPAL SINGH DHALIWAL	K69X29	OH	08/14/2018		MW	IS	\$630.34
AP CHK 00246213	10006007	DOUGLAS INDUSTRIAL MEDICAL CLINI	1949-5746	OH	08/14/2018		MW	IS	\$2,840.00
AP CHK 00246214	10007481	EADIE AND PAYNE LLP	133988-A	OH	08/14/2018		MW	IS	\$11,000.00
AP CHK 00246215	T17730	EL NIDO FAMILY	086407 REFD	OH	08/14/2018		MW	IS	\$250.00
AP CHK 00246216	T17745	ODIS FENTRY	315 S POINSET	OH	08/14/2018		MW	IS	\$233.72
AP CHK 00246217	10003979	FERGUSON ENTERPRISES INC	WS003951	OH	08/14/2018		MW	IS	\$250.54
AP CHK 00246218	10008372	FORWARD THINKING SYSTEMS LLC	2084525	OH	08/14/2018		MW	IS	\$1,800.00
AP CHK 00246219	T17034	MELISA GIL	228 S SHERER	OH	08/14/2018		MW	IS	\$8.95
AP CHK 00246220	T17747	JAMEELAH HARRIS	112 S BOWEN	OH	08/14/2018		MW	IS	\$195.40
AP CHK 00246221	10004433	FRANCES D HAYES	07/26/18 MTG	OH	08/14/2018		MW	IS	\$50.00
AP CHK 00246222	10009006	HEALING AND RECOVERY MESSAGE	10903	OH	08/14/2018		MW	IS	\$470.00
AP CHK 00246223	T17748	VICTORIA HENDRICKS	620 W RAYMO	OH	08/14/2018		MW	IS	\$195.07
AP CHK 00246224	10004439	FRED HOBBS	06/21/18 MTG	OH	08/14/2018		MW	IS	\$50.00
AP CHK 00246225	10005591	INFOSEND INC	140108	OH	08/14/2018		MW	IS	\$10,891.30
AP CHK 00246226	T15878	BARBARA JONIAK	153 I SWILMIN	OH	08/14/2018		MW	IS	\$200.00

User: ILEWIS - Ilka Lewis

Report: BK3005 - BK3005: Consolidated Check Register

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Current Date: 08/30/2018

Current Time: 16:56:18

City of Compton Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number: 1242663

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246227	T17749	TERRI JORDAN	509 S BARCLAY	OH	08/14/2018		MW	IS	\$8.84
AP CHK 00246228	10008940	RAFAELA KING	TRAVEL 8/22/2	OH	08/14/2018		MW	IS	\$115.00
AP CHK 00246229	10005223	KNORR SYSTEMS INC	S1202512	OH	08/14/2018		MW	IS	\$4,480.56
AP CHK 00246230	00302741	L A COUNTY SHERIFF	183911CY	OH	08/14/2018		MW	IS	\$1,840,813.14
AP CHK 00246231	T17708	LA BRICKYARD LLC	1701 N CENTR	OH	08/14/2018		MW	IS	\$1,200.00
AP CHK 00246232	10008904	SANDRA LIGHTNER	06/23/18 MTG	OH	08/14/2018		MW	IS	\$20.00
AP CHK 00246233	10008426	LONG BEACH LINCOLN MERCURY INC	631042891	OH	08/14/2018		MW	IS	\$1,071.55
AP CHK 00246234	T17750	MEK PROPERTIES & INVESTMENTS LLC	1704 N WILLOW	OH	08/14/2018		MW	IS	\$233.23
AP CHK 00246235	T17751	MENDEZ ENTERPRISES	1401 N MCDIV	OH	08/14/2018		MW	IS	\$150.00
AP CHK 00246236	T17746	METRO EXPRESSLANES	T801811387599	OH	08/14/2018		MW	IS	\$27.35
AP CHK 00246237	00557500	MID CITY TRUE VALUE HARDWARE	A460	OH	08/14/2018		MW	IS	\$11.02
AP CHK 00246238	T17185	MORGAN PICKS TWO LLC	360 W CEDAR	OH	08/14/2018		MW	IS	\$169.82
AP CHK 00246239	10007898	NESTLE WATERS NORTH AMERICA	07K0033463886	OH	08/14/2018		MW	IS	\$570.03
AP CHK 00246240	T17752	NRI PORTFOLIOS LLC	1322 W MAGN	OH	08/14/2018		MW	IS	\$141.71
AP CHK 00246241	00650802	OFFICE DEPOT	124863938001	OH	08/14/2018		MW	IS	\$264.57
AP CHK 00246242	T17753	LINDA PATTERSON	1306 W PIRU	OH	08/14/2018		MW	IS	\$133.01
AP CHK 00246243	10005660	PAY PLUS BENEFITS INC	17422	OH	08/14/2018		MW	IS	\$654.00
AP CHK 00246244	T17731	PBS SOCIAL	086372 REFD	OH	08/14/2018		MW	IS	\$250.00
AP CHK 00246245	10008974	REPUBLIC SERVICES INC	4403-000005477	OH	08/14/2018		MW	RV	\$14,481.15
AP CHK 00246246	10002569	CECIL RHAMBO	TRAVEL 8/22/2	OH	08/14/2018		MW	RV	\$115.00
AP CHK 00246247	T17754	SYLVIA ROBINSON	521 S ALAMED	OH	08/14/2018		MW	IS	\$194.93
AP CHK 00246248	T17755	IRMA SANCHEZ	16113 S ESSEY	OH	08/14/2018		MW	IS	\$197.28
AP CHK 00246249	10008915	ASHLEY SANELLO	#7	OH	08/14/2018		MW	IS	\$2,833.00
AP CHK 00246250	T17734	JOSE SANTANA	18999	OH	08/14/2018		MW	IS	\$1,000.00
AP CHK 00246251	T17756	SRPS LP	18016113 S ESS	OH	08/14/2018		MW	IS	\$151.93
AP CHK 00246252	T17757	FRANCIS STANG	1000 E ROSECR	OH	08/14/2018		MW	IS	\$254.73
AP CHK 00246253	10007531	STEPHAN JONES ELECTRICAL	181234	OH	08/14/2018		MW	IS	\$1,943.17
AP CHK 00246254	T17758	SVPP PROPERTIES LLC	1115 S TAMAR	OH	08/14/2018		MW	IS	\$203.66
AP CHK 00246255	10001938	TECS ENVIRONMENTAL COMPLIANCE S	CPTN-0818	OH	08/14/2018		MW	IS	\$11,190.00
AP CHK 00246256	10006170	TELECHECK SERVICES	L744017355	OH	08/14/2018		MW	IS	\$3,120.58
AP CHK 00246257	T17732	CHARLINDA TUBBS	086408 REFD	OH	08/14/2018		MW	IS	\$250.00
AP CHK 00246258	00908002	U S BANK	5032234	OH	08/14/2018		MW	IS	\$9,935.00
AP CHK 00246259	VOID.CONT	VOID - Continued Stub	CONTINUE	OH	08/14/2018		VM	VD	\$0.00
AP CHK 00246260	10007642	UNIFIRST CORPORATION	324 2078756	OH	08/14/2018		MW	IS	\$4,302.65

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246261	T17735	WALLY VASQUEZ	17667 REFD	OH	08/14/2018		MW	IS	\$602.46
AP CHK 00246262	00934060	WATER REPLENISHMENT DISTRICT OF	JUNE 2018	OH	08/14/2018		MW	IS	\$214,417.86
AP CHK 00246263	T17733	LAURIE WELLS	084601 REFD	OH	08/14/2018		MW	IS	\$250.00
AP CHK 00246264	10000212	WILLDAN ASSOCIATES	003-26873	OH	08/14/2018		MW	IS	\$7,937.72
AP CHK 00246265	10005680	ASJ SOUTH BAY LLC	TRAN#332377	OH	08/22/2018		MW	IS	\$1,316.94
AP CHK 00246266	10008762	ABC BEE CONTROL	3842	OH	08/22/2018		MW	IS	\$250.00
AP CHK 00246267	10004192	BRANDY ADAIR	160	OH	08/22/2018		MW	IS	\$24,990.00
AP CHK 00246268	10008885	ALBRIGHT YEE & SCHMIT APC	25012	OH	08/22/2018		MW	IS	\$4,263.75
AP CHK 00246269	10003506	AMERICAN PRINT MEDIA	602	OH	08/22/2018		MW	RV	\$1,107.00
AP CHK 00246270	10000866	AMTECH ELEVATOR SERVICES	DVL35728001	OH	08/22/2018		MW	IS	\$9,286.25
AP CHK 00246271	10003356	AT & T	9604498966	OH	08/22/2018		MW	IS	\$1,375.83
AP CHK 00246272	10002636	AT&T	9391065062	OH	08/22/2018		MW	IS	\$1,089.75
AP CHK 00246273	10007691	AT&T	284337858	OH	08/22/2018		MW	IS	\$1,365.94
AP CHK 00246274	10007691	AT&T	156554404	OH	08/22/2018		MW	IS	\$105.38
AP CHK 00246275	10007587	AT&T CORP	8310007476620	OH	08/22/2018		MW	IS	\$6,400.68
AP CHK 00246276	10007588	AT&T MOBILITY II LLC	832948075	OH	08/22/2018		MW	IS	\$2,137.19
AP CHK 00246277	T17736	CHRISTOPHER LEE BAILEY	CIT#100215024	OH	08/22/2018		MW	IS	\$60.00
AP CHK 00246278	10008339	BUCKEYE INTERNATIONAL INC	90056709	OH	08/22/2018		MW	IS	\$919.80
AP CHK 00246279	00122440	CA MUNICIPAL TREASURERS ASSOC	FY'18-19 MBR F	OH	08/22/2018		MW	IS	\$235.00
AP CHK 00246280	10001482	CALIFORNIA WATER SERVICE	7199422222	OH	08/22/2018		MW	IS	\$2,203.97
AP CHK 00246281	T17737	RYAN CARTER	086358 REFD	OH	08/22/2018		MW	IS	\$250.00
AP CHK 00246282	10008963	CENTEXT LEGAL SERVICES LLC	158641	OH	08/22/2018		MW	IS	\$5,605.38
AP CHK 00246283	VOID.CONT	Void - Continued Stub	CONTINUE	OH	08/22/2018		VM	VD	\$0.00
AP CHK 00246284	VOID.CONT	Void - Continued Stub	CONTINUE	OH	08/22/2018		VM	VD	\$0.00
AP CHK 00246285	VOID.CONT	Void - Continued Stub	CONTINUE	OH	08/22/2018		VM	VD	\$0.00
AP CHK 00246286	VOID.CONT	Void - Continued Stub	CONTINUE	OH	08/22/2018		VM	VD	\$0.00
AP CHK 00246287	00202600	COMPTON MUNICIPAL WATER CO	4346105010	OH	08/22/2018		MW	IS	\$64,941.78
AP CHK 00246288	00202600	COMPTON MUNICIPAL WATER CO	4346105010	OH	08/22/2018		MW	IS	\$9,054.12
AP CHK 00246289	00202600	COMPTON MUNICIPAL WATER CO	4346105010	OH	08/22/2018		MW	IS	\$10,378.38
AP CHK 00246290	00208010	COMPTON UNIFIED SCH DIST	1001-23-1	OH	08/22/2018		MW	IS	\$2,310.00
AP CHK 00246291	10009000	DDS LEGAL SUPPORT SYSTEMS INC	394294	OH	08/22/2018		MW	IS	\$377.46
AP CHK 00246292	T17738	FELECIA LASHAWN DUDLEY	CIT#100217354	OH	08/22/2018		MW	IS	\$60.00
AP CHK 00246293	00292880	FEDERAL EXPRESS CORP	6-272-39244	OH	08/22/2018		MW	IS	\$24.34
AP CHK 00246294	T17739	FPI MANAGEMENT	086380 REFD	OH	08/22/2018		MW	IS	\$500.00

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246295	10008457	FRONTIER CALIFORNIA INC	20915139060302	OH	08/22/2018		MW	IS	\$752.43
AP CHK 00246296	00336680	ALITA GODWIN	9/12/18 TRVL	OH	08/22/2018		MW	IS	\$150.00
AP CHK 00246297	00336736	GOLDEN STATE WATER CO	88919000005	OH	08/22/2018		MW	IS	\$271.05
AP CHK 00246298	10008692	GOVERNMENT REVENUE SOLUTIONS	INV06-002641	OH	08/22/2018		MW	IS	\$13,488.68
AP CHK 00246299	00349350	GRAINGER	9756479318	OH	08/22/2018		MW	IS	\$554.41
AP CHK 00246300	10008174	HUMBLE COMMUNICATIONS INC	16036	OH	08/22/2018		MW	IS	\$968.88
AP CHK 00246301	T13795	WENDELL JOHNSON	7/27/18 LWNMA	OH	08/22/2018		MW	IS	\$862.94
AP CHK 00246302	10009001	KEVIN D STEPHENS	1813306	OH	08/22/2018		MW	IS	\$350.00
AP CHK 00246303	10008697	KS SPORTSWEAR TRADING INC	8856	OH	08/22/2018		MW	IS	\$648.50
AP CHK 00246304	10008613	LOS ANGELES AIR CONDITIONING INC	32378-1	OH	08/22/2018		MW	IS	\$396.00
AP CHK 00246305	10006443	LOWE'S HIW INC	986948	OH	08/22/2018		MW	IS	\$758.80
AP CHK 00246306	10003411	M V TRANSPORTATION INC	94834	OH	08/22/2018		MW	IS	\$72,846.15
AP CHK 00246307	10008007	MAJESTIC AUTO GLASS	17087	OH	08/22/2018		MW	IS	\$526.90
AP CHK 00246308	00533100	MARTIN / CHAPMAN CO	2018175	OH	08/22/2018		MW	IS	\$149,192.76
AP CHK 00246309	T16699	WILSON MAY'S	086415 REFD	OH	08/22/2018		MW	IS	\$250.00
AP CHK 00246310	10003455	JIM MC COMBS	7/24/18 TIRE E	OH	08/22/2018		MW	IS	\$133.47
AP CHK 00246311	00557500	MID CITY TRUE VALUE HARDWARE	A715	OH	08/22/2018		MW	IS	\$68.92
AP CHK 00246312	10007658	NCH CORPORATION	2890492	OH	08/22/2018		MW	IS	\$2,223.16
AP CHK 00246313	10007898	NESTLE WATERS NORTH AMERICA	08G0033471061	OH	08/22/2018		MW	IS	\$201.76
AP CHK 00246314	T17122	PHANTOM FIREWORKS	084755 REFD	OH	08/22/2018		MW	IS	\$200.00
AP CHK 00246315	10007915	REXNORD INDUSTRIES LLC	93606774	OH	08/22/2018		MW	IS	\$4,463.70
AP CHK 00246316	10007103	VICTOR J SANCHEZ	1284	OH	08/22/2018		MW	IS	\$2,641.04
AP CHK 00246317	10004555	COREY SCHWARTZ	1/9-22/18 MUTA	OH	08/22/2018		MW	IS	\$1,850.40
AP CHK 00246318	10006018	SESAC	746719	OH	08/22/2018		MW	IS	\$1,292.00
AP CHK 00246319	VOID CONT	VOID - Continued Stub	CONTINUE	OH	08/22/2018		VM	VD	\$0.00
AP CHK 00246320	00811270	SO CA EDISON	2375234697	OH	08/22/2018		MW	IS	\$206,620.62
AP CHK 00246321	00811270	SO CA EDISON	2015300213	OH	08/22/2018		MW	IS	\$40,234.77
AP CHK 00246322	10001902	SOUTH BAY HEATING & AIR COND	216111	OH	08/22/2018		MW	IS	\$170.00
AP CHK 00246323	00846370	STAPLES ADVANTAGE	3305237091-1	OH	08/22/2018		MW	IS	\$188.17
AP CHK 00246324	10008458	SWIFT OIL & VACUUM INC	53347	OH	08/22/2018		MW	IS	\$35.00
AP CHK 00246325	00872435	TERMINIX INTERNATIONAL	377514974	OH	08/22/2018		MW	IS	\$972.00
AP CHK 00246326	T17740	THE BAIL PROJECT	086378 REFD	OH	08/22/2018		MW	IS	\$280.00
AP CHK 00246327	10007350	THOMSON REUTERS (LEGAL) INC.	MERLE GREEN	OH	08/22/2018		MW	IS	\$350.00
AP CHK 00246328	10005571	TIME WARNER NY CABLE LLC	84483005009591	OH	08/22/2018		MW	IS	\$2,418.22

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246329	10005571	TIME WARNER NY CABLE LLC	84483005001194	OH	08/22/2018		MW	IS	\$142.86
AP CHK 00246330	T17126	TNT FIREWORKS	084758-9 REFD	OH	08/22/2018		MW	IS	\$3,600.00
AP CHK 00246331	10006951	UNITED HEALTHCARE INSURANCE CO	C0045553159	OH	08/22/2018		MW	IS	\$27,016.91
AP CHK 00246332	10007015	UNUM LIFE INSURANCE CO OF AMERIC.	SEPT 2018	OH	08/22/2018		MW	IS	\$6,890.05
AP CHK 00246333	10004345	URBAN GRAFFITI ENTERPRISES INC	COM21807	OH	08/22/2018		MW	IS	\$16,500.00
AP CHK 00246334	T17741	GUDELIA VALDOVINOS	086367 REFD	OH	08/22/2018		MW	IS	\$250.00
AP CHK 00246335	00925156	VISION SERVICE PLAN	SEPT 2018	OH	08/22/2018		MW	IS	\$8,072.67
AP CHK 00246336	00942688	WEST LITE SUPPLY INC	60047C-1	OH	08/22/2018		MW	IS	\$980.79
AP CHK 00246337	10007113	JANNA ZURITA	7/12/18 TRVL R	OH	08/22/2018		MW	IS	\$126.55
AP CHK 00246338	00100811	TURNER BOBBITT	474 W ALONDI	OH	08/27/2018		MW	IS	\$837.00
AP CHK 00246339	10004007	CITY OF HAWTHORNE HOUSING AUTHC	14610 LEMOLI	OH	08/27/2018		MW	IS	\$615.58
AP CHK 00246340	00160166	WILLIE COBB	826 W CHERRY	OH	08/27/2018		MW	IS	\$364.00
AP CHK 00246341	10008988	COMPTON UNIFIED SCHOOL DISTRICT	325 W ALONDI	OH	08/27/2018		MW	IS	\$1,637.00
AP CHK 00246342	T17472	RICARDO DAVIS	UTIL 07-18	OH	08/27/2018		MW	IS	\$2.00
AP CHK 00246343	T15823	DONETTA FLEMONS	UTIL 09-18	OH	08/27/2018		MW	IS	\$57.00
AP CHK 00246344	10008725	CHARMAINE Y GUMMS	1421 S TEMPLE	OH	08/27/2018		MW	IS	\$1,272.00
AP CHK 00246345	T17686	VERONICA HINES	UTIL 09-18	OH	08/27/2018		MW	IS	\$14.00
AP CHK 00246346	T16778	LYNETTE HOUSTON	UTIL 09-18	OH	08/27/2018		MW	IS	\$3.00
AP CHK 00246347	10008966	ROBBIE M HOUSTON	1320 W 131ST	OH	08/27/2018		MW	IS	\$1,421.00
AP CHK 00246348	10008999	HWY 111 HOTEL GROUP LP	1642KAYJULY	OH	08/27/2018		MW	IS	\$11,042.77
AP CHK 00246349	10008952	INTERNATIONAL INVESTMENTS TRADI	329 MAGNOLI	OH	08/27/2018		MW	IS	\$1,114.00
AP CHK 00246350	10008993	ALEXANDRA R JIMENEZ	4713 RSCRNS #	OH	08/27/2018		MW	IS	\$648.00
AP CHK 00246351	10001789	CLAUDE E JONES	719 E OAKS	OH	08/27/2018		MW	IS	\$6,810.00
AP CHK 00246352	10008947	CHARLES E KELLEY JR	408 SHERER	OH	08/27/2018		MW	IS	\$1,194.00
AP CHK 00246353	T17687	ELSA LUNA	UTIL 09-18	OH	08/27/2018		MW	IS	\$12.00
AP CHK 00246354	10005730	LARRY EUGENE MASON	444 W ALMONI	OH	08/27/2018		MW	IS	\$1,639.00
AP CHK 00246355	10007559	NATIONSTAR MORTGAGE LLC	12625 S WRIGH	OH	08/27/2018		MW	IS	\$1,601.00
AP CHK 00246356	10005888	JAMES OGBURN	516 W CEDAR	OH	08/27/2018		MW	IS	\$272.00
AP CHK 00246357	10008985	DIANE PRINCE	122 1/2 REEVE	OH	08/27/2018		MW	IS	\$942.00
AP CHK 00246358	T13821	MONIQUE RATLIFF	UTIL 09-18	OH	08/27/2018		MW	IS	\$42.00
AP CHK 00246359	10008922	RULO INVESTMENTS II LLC	2001 EL SEGNI	OH	08/27/2018		MW	IS	\$1,765.00
AP CHK 00246360	10008923	RULO INVESTMENTS LLC	1920 EL SEGUN	OH	08/27/2018		MW	IS	\$1,459.00
AP CHK 00246361	10007553	LILLIAN SALDANA-SIMONIAN	1008 POINSETT	OH	08/27/2018		MW	IS	\$1,021.00
AP CHK 00246362	T17094	TARIA SCRIVENS	UTIL 09-18	OH	08/27/2018		MW	IS	\$12.00

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246363	10008887	SOLA REAL ESTATE FUND I LLC	15412 ATLANT	OH	08/27/2018		MW	IS	\$1,062.00
AP CHK 00246364	T17131	MARIA SOLIS	UTIL 09-18	OH	08/27/2018		MW	IS	\$47.00
AP CHK 00246365	T17502	BROOKE TATUM	UTIL 07-18	OH	08/27/2018		MW	IS	\$1.00
AP CHK 00246366	10007305	VU NGOC QUANG	157 WILMING	OH	08/27/2018		MW	IS	\$1,220.00
AP CHK 00246367	10008141	ACCELA INC	INV-ACC39617	OH	08/28/2018		MW	IS	\$38,519.35
AP CHK 00246368	00025498	ALIN'S	135012	OH	08/28/2018		MW	IS	\$69.59
AP CHK 00246369	10006181	AQUA FLO SUPPLY	SH220513	OH	08/28/2018		MW	IS	\$336.85
AP CHK 00246370	10003022	ELIZABETH ATKINSON	8/22/18 MTG	OH	08/28/2018		MW	IS	\$150.00
AP CHK 00246371	10007469	CALIFORNIA PEST MANAGEMENT INC	217589	OH	08/28/2018		MW	IS	\$825.00
AP CHK 00246372	10008547	MARGARITA G CARRILLO	MC021	OH	08/28/2018		MW	IS	\$300.00
AP CHK 00246373	10008963	CENTEXT LEGAL SERVICES LLC	158212	OH	08/28/2018		MW	IS	\$3,604.70
AP CHK 00246374	10008342	ANTONIO CHAVEZ	7/3-7/18 FUEL	OH	08/28/2018		MW	IS	\$154.60
AP CHK 00246375	00208010	COMPTON UNIFIED SCH DIST	1001-23-2	OH	08/28/2018		MW	IS	\$395.00
AP CHK 00246376	10001105	CRAIG CORNWELL	MIT TRNG 8/15	OH	08/28/2018		MW	IS	\$1,200.00
AP CHK 00246377	T17138	CHARLES DEAN	086362 REFD	OH	08/28/2018		MW	IS	\$250.00
AP CHK 00246378	T13200	REGINALD DONALD	084739 REFD	OH	08/28/2018		MW	IS	\$250.00
AP CHK 00246379	10003979	FERGUSON ENTERPRISES INC	WS003999	OH	08/28/2018		MW	IS	\$2,271.15
AP CHK 00246380	10007937	KINIKIA GARDNER	8/22/18 MTG	OH	08/28/2018		MW	IS	\$150.00
AP CHK 00246381	00349350	GRAINGER	9874748495	OH	08/28/2018		MW	IS	\$136.86
AP CHK 00246382	10002915	JUANITA GREEN-WRIGHT	8/22/18 MTG	OH	08/28/2018		MW	IS	\$150.00
AP CHK 00246383	10007921	ELIZABETH HARDING	C00045	OH	08/28/2018		MW	IS	\$300.00
AP CHK 00246384	10007527	HORIZON MECHANICAL CONTRACTORS	3645	OH	08/28/2018		MW	IS	\$1,461.49
AP CHK 00246385	10008181	ITCONNECT INC	163535	OH	08/28/2018		MW	IS	\$43,279.42
AP CHK 00246386	10008891	JIM J FORBES	602	OH	08/28/2018		MW	IS	\$1,107.00
AP CHK 00246387	T13795	WENDELL JOHNSON	5/18/18 EXP RE	OH	08/28/2018		MW	IS	\$34.65
AP CHK 00246388	10006749	KNOX SERVICES LLC	5150077	OH	08/28/2018		MW	IS	\$681.00
AP CHK 00246389	10002721	LESLIE'S SWIMMING POOL SUPPLIES	16-002-1327	OH	08/28/2018		MW	IS	\$124.32
AP CHK 00246390	10008972	KEAHNA LEWIS	8/22/18 MTG	OH	08/28/2018		MW	IS	\$150.00
AP CHK 00246391	T17759	LIFELINE CHARTER SCHOOL	086437 REFD	OH	08/28/2018		MW	IS	\$250.00
AP CHK 00246392	10006459	MARIA S LOPEZ	560	OH	08/28/2018		MW	IS	\$600.00
AP CHK 00246393	10007923	GAYNELL MONROE	F00109	OH	08/28/2018		MW	IS	\$300.00
AP CHK 00246394	10007898	NESTLE WATERS NORTH AMERICA	08H0033471061	OH	08/28/2018		MW	IS	\$73.70
AP CHK 00246395	10008172	ONLINE SOLUTIONS LLC	2918	OH	08/28/2018		MW	IS	\$9,000.00
AP CHK 00246396	10008432	ONLINE SOLUTIONS LLC	3007	OH	08/28/2018		MW	IS	\$1,800.00

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City of Compton

Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1246671

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
AP CHK 00246397	10008974	REPUBLIC SERVICES INC	4403-000005477	OH	08/28/2018		MW	IS	\$14,480.15
AP CHK 00246398	00732280	RICHARDS WATSON & GERSHON	217787	OH	08/28/2018		MW	IS	\$15,868.00
AP CHK 00246399	10008994	RSB SOLUTIONS LTD CO	180833	OH	08/28/2018		MW	IS	\$1,650.00
AP CHK 00246400	10008266	SHI INT'L CORP.	B08199791	OH	08/28/2018		MW	IS	\$2,462.40
AP CHK 00246401	10008300	SHRED-IT US JV LLC	8124446568	OH	08/28/2018		MW	IS	\$687.97
AP CHK 00246402	T14890	SHARON SKINNER	086363 REFD	OH	08/28/2018		MW	IS	\$830.00
AP CHK 00246403	00872435	TERMINIX INTERNATIONAL	376503166	OH	08/28/2018		MW	IS	\$1,102.00
AP CHK 00246404	10004248	UNITED SITE SERVICES OF CA INC	114-6784002	OH	08/28/2018		MW	IS	\$900.96
AP CHK 00246405	00936332	WAXIE'S ENTERPRISES INC	77662987	OH	08/28/2018		MW	IS	\$949.68
AP CHK 00246406	10007495	WESTSIDE BUILDING MATERIAL CORP.	10677676-00	OH	08/28/2018		MW	IS	\$798.80
AP CHK 00246407	10008887	SOLA REAL ESTATE FUND I LLC	15412 ATLANT	OH	08/27/2018		MW	IS	\$1,062.00
AP CHK 00246408	T14161	MIRACLE WRIGHT	UTIL 09-18	OH	08/27/2018		MW	IS	\$1.00
AP CHK 00246409	10008536	DNOW LP	23229196	OH	08/30/2018		MW	IS	\$368.10
AP CHK 00246410	10008195	FIRST AMERICAN DATA COMPANY LLC	FY2018-2019	OH	08/30/2018		MW	IS	\$5,000.00

** S O R T T O T A L S **

Issued: \$4,075,755.47
 Reversed: \$19,006.98
 AP Group Total: \$4,094,762.45

EP EFT 00060409	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	1000000153793	OH	08/02/2018	08/02/2018	MW	CX	\$706,913.75
EP EFT 00060410	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	PP 6/24-7/7/2018	OH	08/07/2018	08/07/2018	MW	CX	\$175,886.54
EP EFT 00060411	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	PPE 8/4/18	OH	08/22/2018	08/22/2018	MW	CX	\$457,896.48
EP EFT 00060412	00712050	PUBLIC EMPLOYEES RETIREMENT SYST	SEPT 2018	OH	08/22/2018	08/22/2018	MW	CX	\$734,398.65
EP CHK 00060413	10008313	DIESEL TUNE 1	1024REEVE1A1	OH	08/27/2018		MW	RV	\$2,550.00
EP EFT 00060414	10007374	1510 N WILLOWBROOK LLC	1512 WILLOW	OH	08/27/2018	08/27/2018	MW	CX	\$1,398.00
EP CHK 00060415	10009005	HOGAN, NICHOLAS S	413BRDACREA	OH	08/27/2018		MW	RV	\$3,789.00
EP EFT 00060416	10007309	326 WEST PALM STREET LLC	14640 ATLANT	OH	08/27/2018	08/27/2018	MW	CX	\$765.00
EP EFT 00060417	10003354	ACCESS COMMUNITY HOUSING	2314 126TH #12	OH	08/27/2018	08/27/2018	MW	CX	\$12,885.00
EP EFT 00060418	10008651	SADIE M ADDISON	15215WASHINC	OH	08/27/2018	08/27/2018	MW	CX	\$708.00
EP EFT 00060419	10008516	AFFORDABLE LLC	1613 E KILLEN	OH	08/27/2018	08/27/2018	MW	CX	\$963.00
EP EFT 00060420	10006497	PAVAN AGARWAL	1033 E POPPY #	OH	08/27/2018	08/27/2018	MW	CX	\$1,165.00
EP EFT 00060421	10002512	RACHEL DENISE AGNEW	412 SLOAN	OH	08/27/2018	08/27/2018	MW	CX	\$1,277.00

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060422	00025490	H DAVID & HAIDEH VJIEH ALEXANDER	438 MAGNOLI	OH	08/27/2018	08/27/2018	MW	CX	\$1,454.00
EP EFT 00060423	10008297	ALHAMBRA-ATLANTIC LP	1115 S ATLANT	OH	08/27/2018	08/27/2018	MW	CX	\$918.00
EP EFT 00060424	10005737	MICAH ALI	628 MAGNOLI	OH	08/27/2018	08/27/2018	MW	CX	\$2,542.00
EP EFT 00060425	10008475	ALONDRA ELITE LIVING LLC	1317 ALONDR	OH	08/27/2018	08/27/2018	MW	CX	\$2,679.00
EP EFT 00060426	10003349	FRANK ALTAMIRANO	1207 W ARBUT	OH	08/27/2018	08/27/2018	MW	CX	\$328.00
EP EFT 00060427	10008884	ANGEL ALVAREZ	1500 QUEENSE	OH	08/27/2018	08/27/2018	MW	CX	\$1,379.00
EP EFT 00060428	10000133	JUANITA ANDERSON	332 ALMOND #	OH	08/27/2018	08/27/2018	MW	CX	\$3,177.00
EP EFT 00060429	10004804	EFREN AND MARIA LUZ ANDRADE	449 W CHERRY	OH	08/27/2018	08/27/2018	MW	CX	\$896.00
EP EFT 00060430	00054455	MICHAEL C ANDRY	1114 S TEMPLE	OH	08/27/2018	08/27/2018	MW	CX	\$1,054.00
EP EFT 00060431	10003990	IMELDA KARINA ANGUIANO	705 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$535.00
EP EFT 00060432	00060715	EL MICHAEL ARMSTRONG	940 NORTHWO	OH	08/27/2018	08/27/2018	MW	CX	\$3,725.00
EP EFT 00060433	10007274	EULA ARMSTRONG	1020 S DWIGH	OH	08/27/2018	08/27/2018	MW	CX	\$1,741.00
EP EFT 00060434	10003983	GEORGE ARMSTRONG	809 E LENNON	OH	08/27/2018	08/27/2018	MW	CX	\$823.00
EP EFT 00060435	10003265	MARIE ARMSTRONG	1709 W 145TH	OH	08/27/2018	08/27/2018	MW	CX	\$76.00
EP EFT 00060436	10008383	BLANCA ARRIOLA	1314 AMANTH	OH	08/27/2018	08/27/2018	MW	CX	\$1,698.00
EP EFT 00060437	10006897	ASMIK ARYAPETAN	4723 ROSECR	OH	08/27/2018	08/27/2018	MW	CX	\$418.00
EP EFT 00060438	10007385	ENRIQUETA I AVALOS	218 N MAYO #1	OH	08/27/2018	08/27/2018	MW	CX	\$2,844.00
EP EFT 00060439	10007714	GRACIELA BAEZ	119 N CHESTER	OH	08/27/2018	08/27/2018	MW	CX	\$774.00
EP EFT 00060440	10007257	GREGORY A BANKS	720 S CHESTER	OH	08/27/2018	08/27/2018	MW	CX	\$1,062.00
EP EFT 00060441	10004923	ELIZABETH AND ALFREDO BARAJAS	107 E RAYMON	OH	08/27/2018	08/27/2018	MW	CX	\$487.00
EP EFT 00060442	10004276	SAUTI L BARAKA	2318 W RAYMO	OH	08/27/2018	08/27/2018	MW	CX	\$932.00
EP EFT 00060443	10001200	HAROLD L & PEGGYE R BARNES	1620 GRAPE A	OH	08/27/2018	08/27/2018	MW	CX	\$624.00
EP EFT 00060444	10007259	LALCHUNGUNGA BAWITLUNG	914 W BRAZIL	OH	08/27/2018	08/27/2018	MW	CX	\$459.00
EP EFT 00060445	10007392	CAROL A BEAL	1009 E TUCKER	OH	08/27/2018	08/27/2018	MW	CX	\$916.00
EP EFT 00060446	10002722	IRVING BENNETT	1221/2 ROSECR	OH	08/27/2018	08/27/2018	MW	CX	\$1,795.00
EP EFT 00060447	10003589	KENNETH R BENSON SR	526 W ALMON	OH	08/27/2018	08/27/2018	MW	CX	\$1,300.00
EP EFT 00060448	10004089	MELANIE BERRY	301 W ALONDR	OH	08/27/2018	08/27/2018	MW	CX	\$5,113.00
EP EFT 00060449	10008726	BEST WESTERN SUMMIT INN INC	223 S ACACIA	OH	08/27/2018	08/27/2018	MW	CX	\$1,297.00
EP EFT 00060450	00097685	MARY R BLANDING	14812 S WHITE	OH	08/27/2018	08/27/2018	MW	CX	\$1,250.00
EP EFT 00060451	10002410	EULA H BLOOM	4507 PIXLEY	OH	08/27/2018	08/27/2018	MW	CX	\$202.00
EP EFT 00060452	10006025	WILLIE G BOLDEN	208 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$685.00
EP EFT 00060453	00103900	LILLIE BOSWELL	1828 E ORCHAI	OH	08/27/2018	08/27/2018	MW	CX	\$1,935.00
EP EFT 00060454	10001960	BEATRICE OR VIVIAN SMITH BRADLEY	919 E ARLINGT	OH	08/27/2018	08/27/2018	MW	CX	\$1,181.00
EP EFT 00060455	10008679	GONZELLA BRAME	630 S CASWEL	OH	08/27/2018	08/27/2018	MW	CX	\$1,036.00

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City of Compton Consolidated Checks Register

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060456	10002094	ALFRED & LINDA BROOKS	336 ALMOND #	OH	08/27/2018	08/27/2018	MW	CX	\$1,720.00
EP EFT 00060457	10004282	CAROLYN D BROWN	805 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$1,227.00
EP EFT 00060458	00107006	CHARLINE BROWN	201 S OLEAND	OH	08/27/2018	08/27/2018	MW	CX	\$1,674.00
EP EFT 00060459	10005101	LARENCE BROWN	1037 S HARLAN	OH	08/27/2018	08/27/2018	MW	CX	\$1,207.00
EP EFT 00060460	10008983	SHIRLEY ANN BROWN	1468 W 151ST	OH	08/27/2018	08/27/2018	MW	CX	\$1,178.00
EP EFT 00060461	00111343	EL MARIE BRUMFIELD	1710 N CHESTE	OH	08/27/2018	08/27/2018	MW	CX	\$1,511.00
EP EFT 00060462	10004458	DOROTHY BURNETT	914 W 131ST	OH	08/27/2018	08/27/2018	MW	CX	\$907.00
EP EFT 00060463	10003653	JESSIE L OR WILLIE M BURNETT	2802 W BENNE	OH	08/27/2018	08/27/2018	MW	CX	\$830.00
EP EFT 00060464	10006491	PATRICIA McGEE BUTLER	328 W CEDAR	OH	08/27/2018	08/27/2018	MW	CX	\$1,143.00
EP EFT 00060465	10002994	GEORGE CALCOTE	1405 EXMOOR	OH	08/27/2018	08/27/2018	MW	CX	\$465.00
EP EFT 00060466	10002850	VIRGIL CALCOTE	2106 BAHAMA	OH	08/27/2018	08/27/2018	MW	CX	\$170.00
EP EFT 00060467	10008807	ABELINO CAMORLINGO	1036 GRANDEE	OH	08/27/2018	08/27/2018	MW	CX	\$1,838.00
EP EFT 00060468	00147523	JOHN A & MARGARET P CARLISLE	205 N MAYO #	OH	08/27/2018	08/27/2018	MW	CX	\$614.00
EP EFT 00060469	00147522	THURSTON C CARLOCK II	522 N SLOAN #	OH	08/27/2018	08/27/2018	MW	CX	\$2,391.00
EP EFT 00060470	10007613	TONY XIA CHEN	152 RACQUET	OH	08/27/2018	08/27/2018	MW	CX	\$1,168.00
EP EFT 00060471	10005631	TAMIKA CHILDRESS	745 W 138TH	OH	08/27/2018	08/27/2018	MW	CX	\$1,365.00
EP EFT 00060472	10008078	DONELDA LAKE CHRISPELL	424 MAGNOLI	OH	08/27/2018	08/27/2018	MW	CX	\$851.00
EP EFT 00060473	10005704	DESIREE A CHRISTOPHE	2304 W COMPT	OH	08/27/2018	08/27/2018	MW	CX	\$786.00
EP EFT 00060474	00405034	CITY OF INGLEWOOD	939 MYRTLE #	OH	08/27/2018	08/27/2018	MW	CX	\$964.78
EP EFT 00060475	10002917	DARRYL COLEMAN	209 W COCOA	OH	08/27/2018	08/27/2018	MW	CX	\$827.00
EP EFT 00060476	10008316	SADIE COLEMAN OR ELIZE COLEMAN	4225 QUEENSE	OH	08/27/2018	08/27/2018	MW	CX	\$491.00
EP EFT 00060477	10008387	YORY COLL	174 LONG BEA	OH	08/27/2018	08/27/2018	MW	CX	\$687.00
EP EFT 00060478	10003727	COMPTON HOLDINGS LLC	2126 N BULLIS	OH	08/27/2018	08/27/2018	MW	CX	\$2,221.00
EP EFT 00060479	10007120	COMPTON SENIOR APARTMENTS LP	302 TAMARINI	OH	08/27/2018	08/27/2018	MW	CX	\$4,750.00
EP EFT 00060480	10004544	ROBERTO OR MARIA CORNEJO	920 1/2 POINSE	OH	08/27/2018	08/27/2018	MW	CX	\$1,710.00
EP EFT 00060481	10008965	DIANE COUEY	422 SHERER PL	OH	08/27/2018	08/27/2018	MW	CX	\$1,021.00
EP EFT 00060482	10005287	BASIL L COURSEAUULT	1242 W 134TH	OH	08/27/2018	08/27/2018	MW	CX	\$542.00
EP EFT 00060483	10004082	JOHN B CRAWFORD	1359GRNLFDA	OH	08/27/2018	08/27/2018	MW	CX	\$2,921.06
EP EFT 00060484	10008546	CRISPIN SALCEDO SANTOS	420 N ACACIA	OH	08/27/2018	08/27/2018	MW	RV	\$985.00
EP EFT 00060485	10007127	BRENDA CUMMINGS	919 W 127TH	OH	08/27/2018	08/27/2018	MW	CX	\$1,348.00
EP EFT 00060486	10005682	DELORIS CURTIS	1611 W PALME	OH	08/27/2018	08/27/2018	MW	CX	\$1,058.00
EP EFT 00060487	10008621	D SCHIPE TRUSTEE OF RODEO TRUST	4810 COMPTON	OH	08/27/2018	08/27/2018	MW	CX	\$516.00
EP EFT 00060488	10006461	KEVIN DANG	1001 WILLOWE	OH	08/27/2018	08/27/2018	MW	CX	\$1,907.00
EP EFT 00060489	10003672	KIM DANG	202 W INDIGO	OH	08/27/2018	08/27/2018	MW	CX	\$2,898.00

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060490	10006424	THANH DANG	4245 3/4 COMP	OH	08/27/2018	08/27/2018	MW	CX	\$833.00
EP EFT 00060491	00241595	GARY L. DANIELS	215 S THORSON	OH	08/27/2018	08/27/2018	MW	CX	\$696.00
EP EFT 00060492	10008804	FESIA A DAVENPORT	434 W LAUREL	OH	08/27/2018	08/27/2018	MW	CX	\$871.00
EP EFT 00060493	10004426	CATHERINE DAVIS	415 S LOCUST	OH	08/27/2018	08/27/2018	MW	CX	\$623.00
EP EFT 00060494	10004920	ERIC DAVIS	448 S SHERER	OH	08/27/2018	08/27/2018	MW	CX	\$1,209.00
EP EFT 00060495	10008010	JOSE C DE CASAS	222 N MAYO	OH	08/27/2018	08/27/2018	MW	CX	\$923.00
EP EFT 00060496	00247536	MOISES DE LA TORRE	1310 WADSWO	OH	08/27/2018	08/27/2018	MW	CX	\$719.00
EP EFT 00060497	10008544	DE MIRANDA PROPERTY MGMT	120 CYPRESS	OH	08/27/2018	08/27/2018	MW	CX	\$2,122.00
EP EFT 00060498	10007256	DESIDERIO LLC	601 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$1,150.00
EP EFT 00060499	10001591	JOE DIAZ	803 E OAKS #B	OH	08/27/2018	08/27/2018	MW	CX	\$2,324.00
EP EFT 00060500	10007146	LAWRENCE DIGGS	1214W138AUG	OH	08/27/2018	08/27/2018	MW	CX	\$3,800.00
EP EFT 00060501	00262550	HOLLIS & BERTIE DILLON	1016 E OAKS #	OH	08/27/2018	08/27/2018	MW	CX	\$1,900.00
EP EFT 00060502	10008927	DOROTHA CALLOWAY RVOC LIVING TR	115 W INDIGO	OH	08/27/2018	08/27/2018	MW	CX	\$644.00
EP EFT 00060503	10007810	ROY E DUMAS	526 W PALM	OH	08/27/2018	08/27/2018	MW	CX	\$1,261.00
EP EFT 00060504	10007398	MARCO ANTONIO ECHEVERRIA	1803 WILMING	OH	08/27/2018	08/27/2018	MW	CX	\$1,412.00
EP EFT 00060505	10008678	ALICE J EDWARDS	220 OLEANDEI	OH	08/27/2018	08/27/2018	MW	CX	\$1,577.00
EP EFT 00060506	10005600	HELEN C EDWARDS	519 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$2,220.00
EP EFT 00060507	10007611	ELLY NESIS COMPANY INC	713 S BULLIS #	OH	08/27/2018	08/27/2018	MW	CX	\$4,781.00
EP EFT 00060508	00291326	LILLIE ENGLISH	1113 VAN NESI	OH	08/27/2018	08/27/2018	MW	CX	\$923.00
EP EFT 00060509	10007204	ERICK R. ETHERIDGE	325MAGNLI#32	OH	08/27/2018	08/27/2018	MW	CX	\$3,110.00
EP EFT 00060510	10007973	FAITHFUL CHURCH OF GOD IN CHRIST	1008 N ARANB	OH	08/27/2018	08/27/2018	MW	CX	\$781.00
EP EFT 00060511	10000123	WESLEY J FARRELL	528 W ALMONI	OH	08/27/2018	08/27/2018	MW	CX	\$571.00
EP EFT 00060512	10007195	FRANCISCO FELICIANO	173 RACQUET	OH	08/27/2018	08/27/2018	MW	CX	\$1,571.00
EP EFT 00060513	00293115	DENIA L FERGUSON	317 W PALM #2	OH	08/27/2018	08/27/2018	MW	CX	\$1,814.00
EP EFT 00060514	10007135	HUMBERTO OR ALINA FERNANDEZ	908 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$1,682.00
EP EFT 00060515	00293802	CHRISTOPHER D FIELDS	1713 SAN VINC	OH	08/27/2018	08/27/2018	MW	CX	\$461.00
EP EFT 00060516	10000807	LADARO FIGURES	1520 S VISALI#	OH	08/27/2018	08/27/2018	MW	CX	\$1,800.00
EP EFT 00060517	10007988	ARNETA R FINNEY BEVERLY	2221 W 153RD	OH	08/27/2018	08/27/2018	MW	CX	\$1,284.00
EP EFT 00060518	10007663	RUBEN FLOOD JR	12210 WILLOB	OH	08/27/2018	08/27/2018	MW	CX	\$1,032.00
EP EFT 00060519	10003880	MILTON FORD	1027 W 151ST	OH	08/27/2018	08/27/2018	MW	CX	\$1,193.00
EP EFT 00060520	10002213	ROBERTA R FOSTER	1109 S KEMP	OH	08/27/2018	08/27/2018	MW	CX	\$796.00
EP EFT 00060521	10002476	MATTIE FRANCIS	200 CYPRESS #	OH	08/27/2018	08/27/2018	MW	CX	\$1,853.00
EP EFT 00060522	10002633	RUDY GARAVITO	305 W ALONDI	OH	08/27/2018	08/27/2018	MW	CX	\$953.00
EP EFT 00060523	10007294	JESUS GARCIA	415 1/2 N MAYO	OH	08/27/2018	08/27/2018	MW	CX	\$740.00

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City of Compton

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1245920

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060524	00324170	ALPHONZO OR WILLIE MAE GARLAND	511 S THORSON	OH	08/27/2018	08/27/2018	MW	CX	\$917.00
EP EFT 00060525	10007202	VICTOR GARRETT	973 W 152ND	OH	08/27/2018	08/27/2018	MW	CX	\$1,093.00
EP EFT 00060526	10004309	MINNIE GIBSON FAMILY TRUST	1108 S TAMAR	OH	08/27/2018	08/27/2018	MW	CX	\$962.00
EP EFT 00060527	00332835	ELEMUEL K GIBSON	2116 E BALES	OH	08/27/2018	08/27/2018	MW	CX	\$628.00
EP EFT 00060528	10003051	GOD'S DIVINE CENTER OF HOLINESS	1416 TAMARIN	OH	08/27/2018	08/27/2018	MW	CX	\$731.00
EP EFT 00060529	00336678	RAUL GODINEZ	2111 E 122ND #	OH	08/27/2018	08/27/2018	MW	CX	\$869.00
EP EFT 00060530	10006567	SANDRA GOMEZ	824 PINE ST #D	OH	08/27/2018	08/27/2018	MW	CX	\$2,861.00
EP EFT 00060531	10008874	ALBELARDO GONZALEZ	1030 REEVE #1	OH	08/27/2018	08/27/2018	MW	CX	\$1,089.00
EP EFT 00060532	00336930	SALVADOR & BEATRIZ GONZALEZ	750 BARRON	OH	08/27/2018	08/27/2018	MW	CX	\$414.00
EP EFT 00060533	10001010	LOIS CARROLL GOODLOE	116 S BRADFIE	OH	08/27/2018	08/27/2018	MW	CX	\$1,103.00
EP EFT 00060534	10008984	CRAIG D GORDON	2537 E 124TH	OH	08/27/2018	08/27/2018	MW	CX	\$1,314.00
EP EFT 00060535	10003720	GRANADA PROPERTIES LLC	4131 LAUREL4A	OH	08/27/2018	08/27/2018	MW	CX	\$7,872.00
EP EFT 00060536	10004386	CHARLESTON J GRANTHAM	1927 W 138TH	OH	08/27/2018	08/27/2018	MW	CX	\$874.00
EP EFT 00060537	10006194	RODNEY K GRAY	419 W ALMONI	OH	08/27/2018	08/27/2018	MW	CX	\$856.00
EP EFT 00060538	10008011	GREEN4 LLC	201 S WILLOW	OH	08/27/2018	08/27/2018	MW	CX	\$2,470.00
EP EFT 00060539	10007772	DE ANDRE D GREENE	159 S WILMINK	OH	08/27/2018	08/27/2018	MW	CX	\$2,107.00
EP EFT 00060540	10005373	VICKIE OR ANTHONY GRIGGS-SMITH	1343 W SCHOO	OH	08/27/2018	08/27/2018	MW	CX	\$1,242.00
EP EFT 00060541	10001691	DONALD RAY HALL	628 S TAPER	OH	08/27/2018	08/27/2018	MW	CX	\$2,883.00
EP EFT 00060542	10005149	JONATHAN HAMMOND SR	1210 N ROSE	OH	08/27/2018	08/27/2018	MW	CX	\$790.00
EP EFT 00060543	00367740	DAVID OR LAVADA HANCOCK	1301 E KAY #A	OH	08/27/2018	08/27/2018	MW	CX	\$6,827.00
EP EFT 00060544	10007246	MARY E HANSBOROUGH	2116 W COMPT	OH	08/27/2018	08/27/2018	MW	CX	\$1,469.00
EP EFT 00060545	10003818	FRANK HARRIS JR	1421 S GRANDI	OH	08/27/2018	08/27/2018	MW	CX	\$572.00
EP EFT 00060546	00368780	CLEVELAND HARRIS	1714 SAN LUIS	OH	08/27/2018	08/27/2018	MW	CX	\$1,135.00
EP EFT 00060547	00369380	IVRY HARRIS	804 S MAYO	OH	08/27/2018	08/27/2018	MW	CX	\$1,095.00
EP EFT 00060548	10005855	LOUIS D HARRIS	1031 W SPRUCI	OH	08/27/2018	08/27/2018	MW	CX	\$2,812.00
EP EFT 00060549	10002927	FRANK HARVEY III	216 1/2 E JOHN	OH	08/27/2018	08/27/2018	MW	CX	\$860.00
EP EFT 00060550	00370213	PHYLLIS HAYES	614 E ELM	OH	08/27/2018	08/27/2018	MW	CX	\$1,807.00
EP EFT 00060551	10004600	PATRICIA HAYNES	2009 E 130TH	OH	08/27/2018	08/27/2018	MW	CX	\$626.00
EP EFT 00060552	00372675	LONEAR W HEARD-DAVIS	103 E CYPRESS	OH	08/27/2018	08/27/2018	MW	CX	\$3,141.00
EP EFT 00060553	10007370	BARBARA D HENRY	717 GRAPE	OH	08/27/2018	08/27/2018	MW	CX	\$761.00
EP EFT 00060554	10005757	RAFAEL HEREDIA	424 PALM ST	OH	08/27/2018	08/27/2018	MW	CX	\$1,162.00
EP EFT 00060555	10002849	WAIL HINDI	211 JOHNSON I	OH	08/27/2018	08/27/2018	MW	CX	\$2,817.00
EP EFT 00060556	00382951	FRED HOBBS JR	120 W INDIGO	OH	08/27/2018	08/27/2018	MW	CX	\$3,102.00
EP EFT 00060557	10002939	JOHNNIE HODGE	227 S GRAPE	OH	08/27/2018	08/27/2018	MW	CX	\$268.00

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08/01/2018 to 08/31/2018

Job Number:

1245920

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060558	10004812	KEVIN OR SHEREDA HOLMES	1916 WILMING	OH	08/27/2018	08/27/2018	MW	CX	\$1,733.00
EP EFT 00060559	10003936	LEON C HOLMES	912 S NESTOR	OH	08/27/2018	08/27/2018	MW	CX	\$328.00
EP EFT 00060560	10004709	SHADRON HOLMES	1917 MCMILLI	OH	08/27/2018	08/27/2018	MW	CX	\$1,679.00
EP EFT 00060561	00390050	JESSIE LEE HOWARD	331 W ALMONI	OH	08/27/2018	08/27/2018	MW	CX	\$1,199.00
EP EFT 00060562	10005705	MINNIE HOWARD	12824 CASTLE	OH	08/27/2018	08/27/2018	MW	CX	\$1,747.00
EP EFT 00060563	10008276	HTW MANAGEMENT	1420 TEMPLE	OH	08/27/2018	08/27/2018	MW	CX	\$438.00
EP EFT 00060564	10004362	JOAN HUGHES	604 S CHESTER	OH	08/27/2018	08/27/2018	MW	CX	\$1,356.00
EP EFT 00060565	10002177	KENNETH OR CHERYL HUNTER	1115 MATTHIS	OH	08/27/2018	08/27/2018	MW	CX	\$1,563.00
EP EFT 00060566	10007580	VICTOR OR IBARRA MENDEZ	909 N CULVER	OH	08/27/2018	08/27/2018	MW	CX	\$861.00
EP EFT 00060567	10008388	INETTE WEASEL EST-B J MOORE ADM	14701 ATL #B	OH	08/27/2018	08/27/2018	MW	CX	\$1,023.00
EP EFT 00060568	10002611	KIPLING JACKSON OR PAMELA WILLIAMS	2112 KNOPH S	OH	08/27/2018	08/27/2018	MW	CX	\$1,093.00
EP EFT 00060569	00418940	CHARLES L & SANDRA E A JACKSON	974 W 152ND S	OH	08/27/2018	08/27/2018	MW	CX	\$1,816.00
EP EFT 00060570	10006056	CYNDI L JACKSON	223 ACACIA #2	OH	08/27/2018	08/27/2018	MW	CX	\$1,219.00
EP EFT 00060571	00419085	THERON JACKSON	1410 W 131ST	OH	08/27/2018	08/27/2018	MW	CX	\$129.00
EP EFT 00060572	00419300	ANTHONY F JAMES	126 TICHENOR	OH	08/27/2018	08/27/2018	MW	CX	\$1,036.00
EP EFT 00060573	10004708	GLORIA JAMISON	815 S PEARL	OH	08/27/2018	08/27/2018	MW	CX	\$795.00
EP EFT 00060574	00420046	MACEO L JAMISON	616 N ROSE	OH	08/27/2018	08/27/2018	MW	CX	\$733.00
EP EFT 00060575	10002095	BILLIE L JOHNSON	1304 TAMARIN	OH	08/27/2018	08/27/2018	MW	CX	\$2,637.00
EP EFT 00060576	10001839	DAVID JOHNSON	929 E TUCKER	OH	08/27/2018	08/27/2018	MW	CX	\$771.00
EP EFT 00060577	10002235	JAMES OR EULA JOHNSON	129CALDWELL	OH	08/27/2018	08/27/2018	MW	CX	\$2,966.00
EP EFT 00060578	00435770	MARCUS C JOHNSON	223 S FLOWER	OH	08/27/2018	08/27/2018	MW	CX	\$824.00
EP EFT 00060579	10004361	DIANE E JOHNSON-WALKER	832 W 137TH S	OH	08/27/2018	08/27/2018	MW	CX	\$1,446.00
EP EFT 00060580	10007130	ALMA L JONES	712 S ACACIA	OH	08/27/2018	08/27/2018	MW	CX	\$1,309.00
EP EFT 00060581	10008530	DANYELL JONES	1200 S EXMOO	OH	08/27/2018	08/27/2018	MW	CX	\$953.00
EP EFT 00060582	10008620	HENRY JONES	2017 N DERN	OH	08/27/2018	08/27/2018	MW	CX	\$1,006.00
EP EFT 00060583	00436764	JAMES OTIS JONES	311 S CENTRAL	OH	08/27/2018	08/27/2018	MW	CX	\$1,795.00
EP EFT 00060584	10008951	MONA JONES	925 ARLINGTO	OH	08/27/2018	08/27/2018	MW	CX	\$1,508.00
EP EFT 00060585	10007886	KAREN L KIRKS ADMIN	512 W ELM ST	OH	08/27/2018	08/27/2018	MW	CX	\$781.00
EP EFT 00060586	10002783	ALLEN J KENNETT	220 E BENNET	OH	08/27/2018	08/27/2018	MW	CX	\$2,583.00
EP EFT 00060587	00453865	BARBARA KEYES	215 POINSETTI	OH	08/27/2018	08/27/2018	MW	CX	\$948.00
EP EFT 00060588	10005479	DAWIT KIDANE	502 W ALONDI	OH	08/27/2018	08/27/2018	MW	CX	\$2,172.00
EP EFT 00060589	10008318	KIM HOA INVESTMENTS LLC	116 ALONDRA	OH	08/27/2018	08/27/2018	MW	CX	\$5,170.00
EP EFT 00060590	10007680	JASON KOYAMA	319 1/2 MAGNOLIA	OH	08/27/2018	08/27/2018	MW	CX	\$1,903.00
EP EFT 00060591	10007410	TRACEY M LAWRENCE	12014 WILMIN	OH	08/27/2018	08/27/2018	MW	CX	\$2,175.00

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City of Compton

Consolidated Checks Register

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060592	10005661	CARLOS W LEAKE	106 RACQUET	OH	08/27/2018	08/27/2018	MW	CX	\$818.00
EP EFT 00060593	10002747	GERALD LEE	1003 E PECK #1	OH	08/27/2018	08/27/2018	MW	CX	\$1,107.00
EP EFT 00060594	10003139	GRACE LEE	412 E PALMER	OH	08/27/2018	08/27/2018	MW	CX	\$733.00
EP EFT 00060595	10004945	HELEN LEE	428 MAGNOLIA	OH	08/27/2018	08/27/2018	MW	CX	\$1,921.00
EP EFT 00060596	10004008	ALFRED LEPE	1040 W REEVE	OH	08/27/2018	08/27/2018	MW	CX	\$3,726.00
EP EFT 00060597	10005960	LETICIA MONTOYA C/O PAMA MGMT IN	937 W 133RD	OH	08/27/2018	08/27/2018	MW	CX	\$895.00
EP EFT 00060598	10007470	GREGORY LEVY	506 S BARCLAY	OH	08/27/2018	08/27/2018	MW	CX	\$1,246.00
EP EFT 00060599	10008597	FUMEI LIU	903 ACACIA A'	OH	08/27/2018	08/27/2018	MW	CX	\$4,247.00
EP EFT 00060600	00475640	HESTER B LIVELY	2105 N BELHA'	OH	08/27/2018	08/27/2018	MW	CX	\$865.00
EP EFT 00060601	10006149	HECTOR R LOPEZ	710 N VAN NES	OH	08/27/2018	08/27/2018	MW	CX	\$1,426.00
EP EFT 00060602	00510826	ALMA LURRY	1131 E 144TH	OH	08/27/2018	08/27/2018	MW	CX	\$791.00
EP EFT 00060603	10005603	ASHOK OR MANJU MADAN	2128 W COMPT	OH	08/27/2018	08/27/2018	MW	CX	\$804.00
EP EFT 00060604	10007028	EARTHA MADISON JR	1931 W 132ND	OH	08/27/2018	08/27/2018	MW	CX	\$688.00
EP EFT 00060605	10007209	MAGNOLIA RESIDENTIAL PROPERTIES I	608 W MAGNO	OH	08/27/2018	08/27/2018	MW	CX	\$659.00
EP EFT 00060606	00519610	ARIL MANNING	419 S CASWEL	OH	08/27/2018	08/27/2018	MW	CX	\$1,905.00
EP EFT 00060607	00519612	CARDELL MANNING	1815 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$419.00
EP EFT 00060608	10004991	MARTIN TEMPLE AME ZION CHURCH	607 N SANTA F	OH	08/27/2018	08/27/2018	MW	CX	\$708.00
EP EFT 00060609	00533105	EDIE MARTIN	900 W BRAZIL	OH	08/27/2018	08/27/2018	MW	CX	\$535.00
EP EFT 00060610	10003674	GIOVANNI MARTINEZ	218 1/2 N SLOA	OH	08/27/2018	08/27/2018	MW	CX	\$3,746.00
EP EFT 00060611	10007301	ROBERT T OR VIVIAN J MARTINEZ	1600 STONEAC	OH	08/27/2018	08/27/2018	MW	CX	\$1,311.00
EP EFT 00060612	00537211	JOE T MASON SR	2523 COMPTON	OH	08/27/2018	08/27/2018	MW	CX	\$682.00
EP EFT 00060613	10005614	ANTHONY E MASON	1502 STOCKWI	OH	08/27/2018	08/27/2018	MW	CX	\$778.00
EP EFT 00060614	10008823	RUBY L MATTHEWS	317 E ELM	OH	08/27/2018	08/27/2018	MW	CX	\$326.00
EP EFT 00060615	10004590	ARTHUR OR VALENCIA MAYFIELD	117 W JOHN SO	OH	08/27/2018	08/27/2018	MW	CX	\$403.00
EP EFT 00060616	00539158	EVERLEANE B MAYFIELD	806 N CULVER	OH	08/27/2018	08/27/2018	MW	CX	\$136.00
EP EFT 00060617	00547030	WILLIE M & HATTIE E MC DANIEL	1315 WILLOWE	OH	08/27/2018	08/27/2018	MW	CX	\$646.00
EP EFT 00060618	10004957	MILDRED MC GUIRE	1202 E TUCKER	OH	08/27/2018	08/27/2018	MW	CX	\$1,079.00
EP EFT 00060619	00549184	GLORIA J HUFF MC QUEEN	799 E PINE	OH	08/27/2018	08/27/2018	MW	CX	\$794.00
EP EFT 00060620	10008763	AAKASH MEHTA	800 N TAMARI	OH	08/27/2018	08/27/2018	MW	CX	\$1,029.00
EP EFT 00060621	10006256	CARLOS MENDEZ	400 N ACACIA	OH	08/27/2018	08/27/2018	MW	CX	\$643.00
EP EFT 00060622	00550662	IGNACIO IBARRA MENDEZ	913 N ROSE #10	OH	08/27/2018	08/27/2018	MW	CX	\$16,015.00
EP EFT 00060623	10006031	JAVIER MENDEZ	1115 E ELM	OH	08/27/2018	08/27/2018	MW	CX	\$1,166.00
EP EFT 00060624	00550657	JUAN B MENDEZ	839 W MAPLE	OH	08/27/2018	08/27/2018	MW	CX	\$4,251.00
EP EFT 00060625	10006511	ALFRED F & JUDY A MERCHANT	1212 S AMANT	OH	08/27/2018	08/27/2018	MW	CX	\$144.00

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060626	00557598	EULOS & BEVERLY MILLER	1009GRNDEE3,	OH	08/27/2018	08/27/2018	MW	CX	\$3,086.00
EP EFT 00060627	10007393	APRIL D MITCHELL	2208 N LOCUS	OH	08/27/2018	08/27/2018	MW	CX	\$1,318.00
EP EFT 00060628	10007391	TONYA MITCHELL	2301 W 152ND	OH	08/27/2018	08/27/2018	MW	CX	\$1,101.00
EP EFT 00060629	10007909	KINGSLEY M MMEJE	805 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$2,594.00
EP EFT 00060630	10008455	FELICIA MOODY	727 PAULSON	OH	08/27/2018	08/27/2018	MW	CX	\$798.00
EP EFT 00060631	10007916	IVANIA R OR PAUL MORALES	223 N CHESTEL	OH	08/27/2018	08/27/2018	MW	CX	\$793.00
EP EFT 00060632	10004870	KAREN MORALES OR ANDREW MORALI	209POINSTTA	OH	08/27/2018	08/27/2018	MW	CX	\$2,468.00
EP EFT 00060633	10007875	ALMA R MORGAN	2010 E MYRRH	OH	08/27/2018	08/27/2018	MW	CX	\$550.00
EP EFT 00060634	00580940	MARJIE P MOSLEY	719 E COCOA	OH	08/27/2018	08/27/2018	MW	CX	\$715.00
EP EFT 00060635	00580945	ROY LEE MOSLEY	1816 E KAY ST	OH	08/27/2018	08/27/2018	MW	CX	\$1,480.00
EP EFT 00060636	10007516	DAVID MUNOZ	1003 CASTLEG	OH	08/27/2018	08/27/2018	MW	CX	\$257.00
EP EFT 00060637	10007465	OSCAR A MUNOZ	1021 GRANDEE	OH	08/27/2018	08/27/2018	MW	CX	\$2,539.00
EP EFT 00060638	00685042	OXFORD MURRY	412 N WILLOW	OH	08/27/2018	08/27/2018	MW	CX	\$847.00
EP EFT 00060639	10002505	CRISANTO NEVAREZ	421 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$1,382.00
EP EFT 00060640	10004373	CHRISTOPHER NEWCOMBE	123 W ALONDI	OH	08/27/2018	08/27/2018	MW	CX	\$3,786.00
EP EFT 00060641	10008730	NEWMAN HARRIET L	1805 W 134TH	OH	08/27/2018	08/27/2018	MW	CX	\$1,302.00
EP EFT 00060642	10008579	COLLINS I NWEKE	12017 WILLOW	OH	08/27/2018	08/27/2018	MW	CX	\$1,012.00
EP EFT 00060643	10008027	BETTY JO LACY O'NEIL	544 W PALM	OH	08/27/2018	08/27/2018	MW	CX	\$1,888.00
EP EFT 00060644	10002863	KATHY OH & TIMOTHY DEBAETS	502 W MAGNO	OH	08/27/2018	08/27/2018	MW	CX	\$3,586.00
EP EFT 00060645	10008173	JULIE ANN OH	911 TAMARINI	OH	08/27/2018	08/27/2018	MW	CX	\$1,869.00
EP EFT 00060646	10005858	RUTH C OLMSTED	707 N ROSE	OH	08/27/2018	08/27/2018	MW	CX	\$800.00
EP EFT 00060647	10002644	SYLVIA OLSON	628 N SANTA F	OH	08/27/2018	08/27/2018	MW	CX	\$880.00
EP EFT 00060648	10004725	CHIERE J. OR HAROLD L. OWENS	2321 E MYRRH	OH	08/27/2018	08/27/2018	MW	CX	\$1,243.00
EP EFT 00060649	10003427	ESTATE OF OLLIE LEE PALMER	1926 W 137TH	OH	08/27/2018	08/27/2018	MW	CX	\$389.00
EP EFT 00060650	10007924	RICHARD I PATTERSON	705 W 131ST	OH	08/27/2018	08/27/2018	MW	CX	\$837.00
EP EFT 00060651	10007447	MARIO C PERES	441 S WILMINC	OH	08/27/2018	08/27/2018	MW	CX	\$724.00
EP EFT 00060652	10000567	JAMES L PERRY	4933 SAN MAT	OH	08/27/2018	08/27/2018	MW	CX	\$777.00
EP EFT 00060653	10008235	PI PROPERTIES NO. 77 LLC	1214 ATLANTH	OH	08/27/2018	08/27/2018	MW	CX	\$82.00
EP EFT 00060654	10003687	MINTHORNE POLE	1010 W 129TH	OH	08/27/2018	08/27/2018	MW	CX	\$579.00
EP EFT 00060655	10007602	ANDREA Y OR PAMELA EDWARDS POW	126 N BURRIS	OH	08/27/2018	08/27/2018	MW	CX	\$866.00
EP EFT 00060656	10003215	RENAE L POWELL	533 ALMOND #	OH	08/27/2018	08/27/2018	MW	CX	\$1,049.00
EP EFT 00060657	10007498	PRIME MANAGEMENT GROUP INC	1404 TAMARIN	OH	08/27/2018	08/27/2018	MW	CX	\$351.00
EP EFT 00060658	10007046	PROGRESSIVE EQUITIES LLC	12627 COMPTC	OH	08/27/2018	08/27/2018	MW	CX	\$1,797.00
EP EFT 00060659	10008350	VERLEAN RACHAL	1315 S EXMOO	OH	08/27/2018	08/27/2018	MW	CX	\$1,026.00

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City of Compton Consolidated Checks Register

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Job Number:

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Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060660	00714515	LAWRENCE M RAMSEY	208 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$4,298.00
EP EFT 00060661	10007409	MONA RANDLE	2715 W 132ND	OH	08/27/2018	08/27/2018	MW	CX	\$1,143.00
EP EFT 00060662	10002119	JAMES RANSOM	316 W JOHNSO	OH	08/27/2018	08/27/2018	MW	CX	\$555.00
EP EFT 00060663	10006011	GARY A REECE	922 POINSETTI	OH	08/27/2018	08/27/2018	MW	CX	\$2,401.00
EP EFT 00060664	10008699	GERALD C REED	949 W ARBUTL	OH	08/27/2018	08/27/2018	MW	CX	\$1,705.00
EP EFT 00060665	10007678	DANIELA REYES	2536 EL SEGUN	OH	08/27/2018	08/27/2018	MW	CX	\$1,535.00
EP EFT 00060666	10008873	ANDREW REYNOLDS	2028 PARMELE	OH	08/27/2018	08/27/2018	MW	CX	\$1,454.00
EP EFT 00060667	10008568	DIONDRE RICHARDS	820 CMPTON #	OH	08/27/2018	08/27/2018	MW	CX	\$569.00
EP EFT 00060668	10003430	MIKE RIOS	938 W SCHOOL	OH	08/27/2018	08/27/2018	MW	CX	\$749.00
EP EFT 00060669	10008989	RENEE RIOS	126 E CALDWE	OH	08/27/2018	08/27/2018	MW	CX	\$1,373.00
EP EFT 00060670	10008639	CRUZ RIVAS	1304 MONA BL	OH	08/27/2018	08/27/2018	MW	CX	\$923.00
EP EFT 00060671	10008976	JOSE RIVAS	1421 S WILLBR	OH	08/27/2018	08/27/2018	MW	CX	\$1,753.00
EP EFT 00060672	10007290	GILBERTO RIVERA	707 S BARCLA	OH	08/27/2018	08/27/2018	MW	CX	\$1,742.00
EP EFT 00060673	10008642	DOMONIQUE ROBERTS	104 MYRRH ST	OH	08/27/2018	08/27/2018	MW	CX	\$1,839.00
EP EFT 00060674	10005711	SHANALA D ROBERTS	521 W LAUREL	OH	08/27/2018	08/27/2018	MW	CX	\$820.00
EP EFT 00060675	10007154	VENUS J M ROBERTS	2406 E 124TH	OH	08/27/2018	08/27/2018	MW	CX	\$815.00
EP EFT 00060676	10008347	IRENE OR MARVIN K ROBINSON	1500 TAMARIN	OH	08/27/2018	08/27/2018	MW	CX	\$990.00
EP EFT 00060677	10002268	MICHELLE A GLASPIE ROBINSON	2707BILLINGA	OH	08/27/2018	08/27/2018	MW	CX	\$2,037.00
EP EFT 00060678	10006175	ERIK ROGERS	470 MAGNOLI	OH	08/27/2018	08/27/2018	MW	CX	\$2,461.00
EP EFT 00060679	10005604	CRISTINA ROJO	431 W PEACH	OH	08/27/2018	08/27/2018	MW	CX	\$1,128.00
EP EFT 00060680	10002723	CINDY ROSS	436 W PALM #	OH	08/27/2018	08/27/2018	MW	CX	\$3,401.00
EP EFT 00060681	10008057	OTIS OR TRACEY RUCKER	1708 N GRAPE	OH	08/27/2018	08/27/2018	MW	CX	\$1,553.00
EP EFT 00060682	10004464	AQUIL SAAFI	705 N HILLFOR	OH	08/27/2018	08/27/2018	MW	CX	\$944.00
EP EFT 00060683	10001565	ICILDA SANFORD	905 ALBERTSC	OH	08/27/2018	08/27/2018	MW	CX	\$207.00
EP EFT 00060684	10007891	SANTA FE APARTMENTS CORP	2008 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$2,653.00
EP EFT 00060685	10008492	SCTHU LLC	891 W RAYMO	OH	08/27/2018	08/27/2018	MW	CX	\$1,917.00
EP EFT 00060686	10008622	SCWJ LLC	500WILLOWBF	OH	08/27/2018	08/27/2018	MW	CX	\$4,669.00
EP EFT 00060687	10003794	CHARLES A SEALS	335 W MYRRH	OH	08/27/2018	08/27/2018	MW	CX	\$1,062.00
EP EFT 00060688	10002381	MAXIMILIANO S & CONCEPCION SEGOV	2543 COMPTON	OH	08/27/2018	08/27/2018	MW	CX	\$1,189.00
EP EFT 00060689	00782045	W SPAULDING SETTLE	1028 GRANDEI	OH	08/27/2018	08/27/2018	MW	CX	\$11,369.00
EP EFT 00060690	10002893	VERGIE E SEYMORE	718 E COCOA	OH	08/27/2018	08/27/2018	MW	CX	\$899.00
EP EFT 00060691	10007653	DONALD SHAW SR.	715 GRAPE	OH	08/27/2018	08/27/2018	MW	CX	\$990.00
EP EFT 00060692	00785020	LEE & SARAH SHELTON	204 S WARD	OH	08/27/2018	08/27/2018	MW	CX	\$708.00
EP EFT 00060693	00785022	DEBRA A SHELTON-LOVE	15529 FRAILEY	OH	08/27/2018	08/27/2018	MW	CX	\$3,219.00

User: ILEWIS - Ilika Lewis

Report: BK3005 - BK3005: Consolidated Check Register

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Current Date: 08/30/2018

Current Time: 16:56:18

Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1245920

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Canceled Date	Type	Status	Check Amount
EP EFT 00060694	10008967	BARBARA OR SIMIEN	216 W RAYMO	OH	08/27/2018	08/27/2018	MW	CX	\$1,081.00
EP EFT 00060695	00786930	THELMA M SIMMONS	14636 ATLANT	OH	08/27/2018	08/27/2018	MW	CX	\$1,205.00
EP EFT 00060696	10000808	JAMMIE LEE SMITH	2313 CLAUDE	OH	08/27/2018	08/27/2018	MW	CX	\$1,543.00
EP EFT 00060697	10008508	MARION SMITH	811 MAGNOLI	OH	08/27/2018	08/27/2018	MW	CX	\$1,191.00
EP EFT 00060698	10003377	TYRONE SMITH	408 W PALM #	OH	08/27/2018	08/27/2018	MW	CX	\$626.00
EP EFT 00060699	00794035	WILBERT OR LEE ETTA SMITH	216 PANNES	OH	08/27/2018	08/27/2018	MW	CX	\$935.00
EP EFT 00060700	00794045	YOLANDA Y SMITH	2810 LANTAN	OH	08/27/2018	08/27/2018	MW	CX	\$1,250.00
EP EFT 00060701	10006520	DANIELLE C SMYER	1310 S TAMAR	OH	08/27/2018	08/27/2018	MW	CX	\$395.00
EP EFT 00060702	00806543	ASHOK K SOOD OR SUSHAM SOOD	2112CPTDAUG	OH	08/27/2018	08/27/2018	MW	CX	\$4,860.00
EP EFT 00060703	10008635	SOUTHWESTERN ENTERPRISES	922 SLOAN #C	OH	08/27/2018	08/27/2018	MW	CX	\$4,934.00
EP EFT 00060704	00840175	EUGENE & VERNA ST AMANT	113 E CYPRESS	OH	08/27/2018	08/27/2018	MW	CX	\$1,881.00
EP EFT 00060705	10003524	JOHNNY STALL WORTH II	131 E CYPRESS	OH	08/27/2018	08/27/2018	MW	CX	\$605.00
EP EFT 00060706	10003774	ALEX STAMIRE	318 W ALMONI	OH	08/27/2018	08/27/2018	MW	CX	\$2,976.00
EP EFT 00060707	10008330	ALEX STAMIRE	445 W ALMONI	OH	08/27/2018	08/27/2018	MW	CX	\$5,725.00
EP EFT 00060708	10008876	STANLEY & LEATRICE JOHNSON	12407 WILMNC	OH	08/27/2018	08/27/2018	MW	CX	\$1,021.00
EP EFT 00060709	00853440	JOSEPH & MAXINE STEPHEN	933GRANDEE4	OH	08/27/2018	08/27/2018	MW	CX	\$2,720.00
EP EFT 00060710	10002895	AMBROSE STEVENS	705 WILLOWBI	OH	08/27/2018	08/27/2018	MW	CX	\$3,775.00
EP EFT 00060711	00867766	WILLIAM TANNER OR REGINA TANNER	816 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$1,055.00
EP EFT 00060712	10006571	TERRY LYNN TASBY	113 S LOCUST	OH	08/27/2018	08/27/2018	MW	CX	\$1,301.00
EP EFT 00060713	10008294	DELETHA TAYLOR	908 W MYRRH	OH	08/27/2018	08/27/2018	MW	CX	\$961.00
EP EFT 00060714	10008225	JACQUELINE TAYLOR	2244 E STOCK	OH	08/27/2018	08/27/2018	MW	CX	\$1,466.00
EP EFT 00060715	00867941	LAVARNE TAYLOR	400 S WARD	OH	08/27/2018	08/27/2018	MW	CX	\$738.00
EP EFT 00060716	00847946	LEO OR BETTE TAYLOR	1011 S MURIEL	OH	08/27/2018	08/27/2018	MW	CX	\$1,129.00
EP EFT 00060717	10007427	TCS INVESTMENTS	2449 E 126TH #	OH	08/27/2018	08/27/2018	MW	CX	\$1,886.00
EP EFT 00060718	10007218	TDB CONSULTING SOLUTIONS INC	1041 W REEVE	OH	08/27/2018	08/27/2018	MW	CX	\$3,855.00
EP EFT 00060719	10007701	THE ADAMS FAMILY REVOCABLE TRUS	322 W PALM #E	OH	08/27/2018	08/27/2018	MW	CX	\$1,050.00
EP EFT 00060720	10008773	THE PRUDE FAMILY TRUST	200 W JOHNSO	OH	08/27/2018	08/27/2018	MW	CX	\$1,266.00
EP EFT 00060721	10004137	EVELYN THIBEAUX	1019 W SPRUC	OH	08/27/2018	08/27/2018	MW	CX	\$734.00
EP EFT 00060722	10008404	CHRISTIAN THOMAS	1233 E 139TH S	OH	08/27/2018	08/27/2018	MW	CX	\$1,245.00
EP EFT 00060723	00878134	BERDIS THOMPSON	1318 S CENTER	OH	08/27/2018	08/27/2018	MW	CX	\$891.00
EP EFT 00060724	00878176	JERRY D THORNTON	1214 BROADAC	OH	08/27/2018	08/27/2018	MW	CX	\$1,611.00
EP EFT 00060725	10003731	EVA J TOLBERT	1316 S TEMPLE	OH	08/27/2018	08/27/2018	MW	CX	\$2,760.00
EP EFT 00060726	10007589	TOMMIE MARQUETTE TRUST	710 CASWELL	OH	08/27/2018	08/27/2018	MW	CX	\$1,590.00
EP EFT 00060727	10003275	LATANYA J ALLEN TOWNSEND	2103 SAN VICE	OH	08/27/2018	08/27/2018	MW	CX	\$723.00

City of Compton
Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number:

1245920

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060728	10005814	JANNICE TUCKER	1433 W MAGN	OH	08/27/2018	08/27/2018	MW	CX	\$794.00
EP EFT 00060729	10008704	JOSEPHINE TWINE	423 W SPRUCE	OH	08/27/2018	08/27/2018	MW	CX	\$221.00
EP EFT 00060730	10008118	MJENZI R UJAMAA	921 1/2 ARLIN	OH	08/27/2018	08/27/2018	MW	CX	\$679.00
EP EFT 00060731	00918000	WARREN W & VIRGINIA R VALDRY	911 W MAPLE	OH	08/27/2018	08/27/2018	MW	CX	\$524.00
EP EFT 00060732	10008486	SHEILA VASQUEZ	603 N SLOAN	OH	08/27/2018	08/27/2018	MW	CX	\$1,429.00
EP EFT 00060733	10004191	JACQUELINE VENTERS	1305 TUCKER	OH	08/27/2018	08/27/2018	MW	CX	\$753.00
EP EFT 00060734	10007535	SYLVIA D VERNON	159 WILMING	OH	08/27/2018	08/27/2018	MW	CX	\$998.00
EP EFT 00060735	10007811	JOSE MANUEL VILLALOBOS	400 WILLOWB	OH	08/27/2018	08/27/2018	MW	CX	\$1,340.00
EP EFT 00060736	10007895	URIEL VILLEGAS	1400 WILMING	OH	08/27/2018	08/27/2018	MW	CX	\$853.00
EP EFT 00060737	10003078	DONALD S WADE	701 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$1,147.00
EP EFT 00060738	00927110	JAMES WALKER	247 S MATTHE	OH	08/27/2018	08/27/2018	MW	CX	\$635.00
EP EFT 00060739	00933260	LUCINDA WARREN	157 WILMING	OH	08/27/2018	08/27/2018	MW	CX	\$838.00
EP EFT 00060740	10003063	DUDLEY LOUIE WASHINGTON	2703 ALONDR	OH	08/27/2018	08/27/2018	MW	CX	\$1,398.00
EP EFT 00060741	10003052	GAIL M WASHINGTON	307 W MYRRH	OH	08/27/2018	08/27/2018	MW	CX	\$1,754.00
EP EFT 00060742	00936220	WATTS LABOR COMMUNITY ACTION	2013 E 122ND	OH	08/27/2018	08/27/2018	MW	CX	\$2,057.00
EP EFT 00060743	00887075	WILLIE A WATTS-TROUTMAN	405PALMAUG	OH	08/27/2018	08/27/2018	MW	CX	\$1,648.00
EP EFT 00060744	00942665	JESSE R or YVONNE A WEBB	1362 E BENNE	OH	08/27/2018	08/27/2018	MW	CX	\$718.00
EP EFT 00060745	00942672	JOYCE M WELLS	1115GREENLE	OH	08/27/2018	08/27/2018	MW	CX	\$134.00
EP EFT 00060746	10008202	WILBERT JR & ALTHEA WILLIAMS LVNC	217 N BURRIS	OH	08/27/2018	08/27/2018	MW	CX	\$8,855.00
EP EFT 00060747	10008986	LACHANDRA WILKERSON	213REEVEAUG	OH	08/27/2018	08/27/2018	MW	CX	\$1,567.00
EP EFT 00060748	10002417	MONIQUE WILKES	1308 OAKS #C	OH	08/27/2018	08/27/2018	MW	CX	\$3,886.00
EP EFT 00060749	00965250	JAMES WILLIAMS JR	1516 1/2 ALON	OH	08/27/2018	08/27/2018	MW	CX	\$791.00
EP EFT 00060750	10008430	LTASHIKA WILLIAMS	519 W PALM S	OH	08/27/2018	08/27/2018	MW	CX	\$854.00
EP EFT 00060751	00967610	TYRONE OR GERALDINE WILLIAMS	712 POINSET #	OH	08/27/2018	08/27/2018	MW	CX	\$1,988.00
EP EFT 00060752	10002712	VERONICA WILLIAMS	444 W ELM	OH	08/27/2018	08/27/2018	MW	CX	\$567.00
EP EFT 00060753	10006262	MARIE WILLIS	14716 FRAILEY	OH	08/27/2018	08/27/2018	MW	CX	\$1,164.00
EP EFT 00060754	10001182	ROBERT L WILLIS	151 RACQUET	OH	08/27/2018	08/27/2018	MW	CX	\$507.00
EP EFT 00060755	10006332	WISE CAPITAL LLC	123 W SCHOOL	OH	08/27/2018	08/27/2018	MW	CX	\$1,146.00
EP EFT 00060756	00970020	JOHNNY OR PEGGIE WITHERS	1310 E PECK #I	OH	08/27/2018	08/27/2018	MW	CX	\$4,351.00
EP EFT 00060757	10001519	TRINA WITHERSPOON	1511 BENTLEY	OH	08/27/2018	08/27/2018	MW	CX	\$1,181.00
EP EFT 00060758	10005871	GIRMA WOLDE	455 W MAGNO	OH	08/27/2018	08/27/2018	MW	CX	\$1,842.00
EP EFT 00060759	10003218	BILLIE WOODS	215 N CULVER	OH	08/27/2018	08/27/2018	MW	CX	\$496.00
EP EFT 00060760	10006920	KENNETH G WRIGHT	457 W TICHEN	OH	08/27/2018	08/27/2018	MW	CX	\$1,296.00
EP EFT 00060761	10006098	TOMMIE WYATT JR	801 SANTA FE	OH	08/27/2018	08/27/2018	MW	CX	\$842.00

User: ILEWIS - Ilka Lewis

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Current Date: 08/30/2018

Current Time: 16:56:18

City of Compton
Consolidated Checks Register

08/01/2018 to 08/31/2018

Job Number: 1245920

Check	Payee ID	Payee Name	First Reference	Subs	Check Date	Cancel Date	Type	Status	Check Amount
EP EFT 00060762	00232497	CURRY TEMPLE SR APT LTD PARTNERS	1001HICKORY/	OH	08/27/2018	08/27/2018	MW	CX	\$4,591.00
EP EFT 00060763	10004082	JOHN B CRAWFORD	1359GRNLF #D	OH	08/27/2018	08/27/2018	MW	CX	\$3,883.06
EP EFT 00060764	10009005	NICHOLAS S HOGAN	413BRDACREA	OH	08/27/2018	08/27/2018	MW	CX	\$2,006.00
EP EFT 00060765	10008318	KIM HOA INVESTMENTS LLC	1024 W REEVE	OH	08/27/2018	08/27/2018	MW	CX	\$1,381.00

** S O R T T O T A L S **

Reversed: \$7,370.06
Cancelled: \$2,633,886.26
EP Group Total: \$2,641,256.32

SA CHK 00001616	00732280	RICHARDS WATSON & GERSHON	217786	OH	08/28/2018		MW	IS	\$3,975.00
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** S O R T T O T A L S **

Issued: \$3,975.00
SA Group Total: \$3,975.00

** G R A N D T O T A L S **

Grand Total \$6,739,993.77

September 11, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING RENEWAL OF THE SERVICE
CONTRACT WITH AND ISSUANCE OF A PURCHASE ORDER
FOR COMMLINE, INC. FOR FIRE DEPARTMENT EMERGENCY
MOBILE RADIO COMMUNICATION EQUIPMENT (\$9,924)**

SUMMARY

Adoption of this resolution will authorize the City Manager to renew the service and technical support agreement with and issue a purchase order in the amount of Nine Thousand Nine Hundred Twenty Four Dollars (\$9,924.00) to CommLine, Inc. ("CommLine") for needed repairs, service and maintenance of the Fire Department's mobile radio communication equipment during the 2018-2019 Fiscal Year.

BACKGROUND

The Fire Department ("Department") is responsible for providing and maintaining emergency two-way mobile/portable radio communication equipment.

CommLine, Inc. is the Department's assigned Motorola service provider for needed service, repairs, tuning and programming of the current fleet of mobile and portable radios through a service and technical support contract which expired June 30, 2018.

STATEMENT OF ISSUE

Los Angeles area fire departments have a common emergency interoperability communication plan. This interoperability plan allows for all departments to work seamlessly in times of emergencies.

On July 18, 2017, the City Council adopted Resolution No. 24,613 which authorized the twelve (12) month renewal of the annual service contract with CommLine for the provision of technical support, maintenance and repair services to the Department's emergency two-way mobile and portable radio communication equipment during the 2017-2018 Fiscal Year. The term of the current contract expired as of June 30, 2018; thus, there is a need to renew the contract with CommLine, Inc. for Fiscal Year 2018-2019 to assure the

#3.

**Staff Report – Resolution Authorizing Contract
Renewal with CommLine, Inc. (FY 2018-2019)
September 11, 2018, page 2**

Department's ability to communicate efficiently during emergencies and have interoperability with all resources that would respond to an emergency.

ALTERNATIVE

The alternative would be to go out to bid to purchase a new fleet of radios from another vendor. This alternative would be an extreme burden and not cost effective to the fiscal budget.

FISCAL IMPACT

The amount of \$9,924.00 for services to be rendered during the 2018-2019 Fiscal Year is available in Account No. 1001 690 000 4269.

RECOMMENDATION

Staff recommends that Council approve 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
AUTHORIZING RENEWAL OF THE SERVICE CONTRACT WITH AND
ISSUANCE OF A PURCHASE ORDER FOR COMMLINE, INC. FOR FIRE
DEPARTMENT EMERGENCY MOBILE RADIO COMMUNICATION
EQUIPMENT (\$9,924)**

WHEREAS, the Fire Department is required to provide and maintain emergency two-way mobile and portable radio communication equipment;

WHEREAS, Commline, Inc. is the Department’s assigned Motorola service provider for needed service, repairs, tuning and programming of the current fleet of mobile and portable radios through a service and technical support contract which expired June 30, 2018; and

WHEREAS, Los Angeles area fire departments have a common emergency interoperability communication plan which allows for any and all departments to work seamlessly in times of emergencies. Commline is the preferred provider for this services with all Area E Cities (Compton, Downey, Santa Fe Springs and Vernon); and

WHEREAS, there is a need to renew the contract with CommLine, Inc. for Fiscal Year 2018-2019 to assure the Department’s ability to communicate efficiently during emergencies and have interoperability with all resources that would respond to an emergency; and

WHEREAS, funds for the renewal of the service agreement are available in the 2018-2019 Fiscal Year budget.

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

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to renew the service and technical support agreement with CommLine, Inc. for a period of twelve (12) months (i.e. July 1, 2018 through June 30, 2019) in an amount Nine Thousand Nine Hundred Twenty-Four Dollars (\$9,924.00).

Section 2. That a purchase order is authorized to be established for CommLine, Inc. in an amount not to exceed \$9,924.00.

Section 3. The funds for said expenditures are available in the Fire Department’s 2018-2019 Fiscal Year budget in Account No. 1001 690 000 4269.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney and the Fire Department.

Section 5. 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

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, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on _____ day of _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON

COMMLine inc.

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230
 (Main) 310.390.8003 (Fax) 310.390.4393
www.CommlineInc.com

SERVICE CONTRACT

- I. The following service agreement is between Commline, Inc. and City of Compton (the Customer) at 205 South Willowbrook Avenue, Compton, California 90220.
- II. This agreement is valid from July 1, 2018 to June 30, 2019, a 1 year contract between the above stated parties.
- III. Commline will be contracted to provide general technical and sales support of the Customer's Compton Fire Department Two-way communications hardware.
 - a. Attached is a list of the model numbers and serial numbers of the radios covered by this contract - Appendix A
 - b. Additions or deletions of radios from the above list will require a written submission and approval from both parties before being considered.
- IV. Technical Support
 - a. Technical support will include general repair and maintenance of the above-mentioned equipment, identified by serial number.
 - b. General repairs will be defined as repairs of radios that include the following: intermittent or no transmit/receive; intermittent or no power; unresponsive /missing knobs and buttons; programming, tuning and aligning.
 - c. Certain technical support and repairs will be not covered under this agreement, such as, radio problems caused by excessive physical abuse/accidents or misuse; force majeure; fire; liquid damage; lack of performance due to the current repeater setup and location will also not be included.
- V. Service Scope
 - a. Service Calls: Commline will provide support within 48 hours of a call or email. Calls generated on Saturday, Sunday and bank holidays will be serviced the following business day.
 - b. Repeater Infrastructure Troubleshooting: Commline will provide initial troubleshooting/assessment of the existing repeater infrastructure problems. Labor will be covered by the service contract, but replacement cost of bad equipment will be invoiced accordingly.
 - c. Radio/Repeater Repairs:
 - i. Repair requests will be picked up by a Commline representative/courier service or by UPS label provided by Commline, within 48 hours of request. When sending in repair requests, please send the radio only. Please do not include antenna and battery, unless the battery is part of the repair request.
 - ii. Radio repairs, if repairable, will be completed no longer than 2 weeks from receipt of equipment. If repairs are to take longer than 2 weeks, notice will be submitted to inform of a revised return date.
 - iii. Beyond Economic Repair – Radio repair costs that exceed the market value of the radio can be deemed 'Beyond Economic Repair or BER'. Common reasons to be considered as BER include: damage to PC boards, unavailability of parts due to discontinuation of radio/parts, etc.
 - iv. Repaired radios will have a 90 day warranty.
 - d. Loaner Radio Program: Commline will provide complimentary loaner radios to replace radios that are sent in for repair. Additional loaners can be requested if needed. Lost or damaged radios will be invoiced separately at the end of the service contract at full retail price.

- e. Replacement Battery Program: Commline will provide a new/equivalent replacement battery for date codes that exceed 1 year old.
- f. Bank Charger Program: Commline will repair/replace malfunctioning charger pods on multi-unit chargers only. Repairs/replacements will not be valid for damages caused by liquid or physical force.
- g. Preventative Maintenance Program: Commline will provide scheduled onsite maintenance of existing repeater infrastructure.

VI. Financial Terms & Obligations

- a. The Customer will provide payment of **\$9,924.00** annual payment, to cover the above listed radio equipment.
- b. Payment is due on a NET 30 day basis.
- c. Late payment (considered 5 days after due day) is subject to the maximum interest allowable by law, plus any penalty fees caused by bad payment, such as insufficient funds.

			EXTENDED	
QTY	DESCRIPTION	UNIT	PRICE	PRICE
52	Portables	\$	6.00	\$ 312.00
47	Mobiles	\$	7.00	\$ 329.00
31	APX 7000 XE	\$	6.00	\$ 186.00
	MONTHLY TOTAL			\$ 827.00
	ANNUAL TOTAL			\$ 9,924.00

VII. Extension & Termination Options

- a. Upon completion of the 1 year contract, the Customer will have the option to extend the contract with written notice. If no notice is provided, the contract will continue on a month to month basis, subject to termination on thirty (30) days written notice by either party.
- b. The Customer may terminate this contract immediately, upon written notification in the event Commline does not provide said services outlined in this contract to an acceptable level.
- c. If termination by the Customer occurs before the natural expiration of the contract, Customer will be responsible for paying out the remaining contract amount within 60 days of termination, unless the termination was due to material breach of this contract by Commline.

VIII. Indemnity: The Customer does hereby agree to indemnify and hold Commline, Inc., its agent, successors and assigns harmless from any and all liability, damage or loss, including reasonable attorney fees arising out of the ownership, selection, possession, rental, operation, use, condition (including but not limited to latent and other defects, whether or not discoverable by the Property), maintenance and return of any equipment or services. The indemnities and obligations herein provided shall continue in full force and effect notwithstanding the termination or expiration of this agreement.

COMMLine inc.

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230
(Main) 310.390.8003 (Fax) 310.390.4393
www.CommlineInc.com

Agreed and Accepted by:

X _____ DATE: _____
COMMLine, Inc.

By _____
Name, title

Dated: _____

CITY OF COMPTON (CUSTOMER)
Recommended for Approval by:

By _____ Dated: _____
Fire Chief
Compton Fire Department

Approved by:

By _____ Dated: _____
City Manager

Approved as to form:

By _____ Dated: _____
City Attorney

ATTEST:

Dated: _____

By _____
City Clerk

#3.

COMMLine inc.

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230

(Main) 310.390.8003 (Fax) 310.390.4393

www.CommlineInc.com

APPENDIX A. - Radio Inventory

Compton FC Portable Radio List				
Assign	Alias	Model #		CALL ID
Fire Chief	4001	MOD III	UHF 5000R	CMP CHIEF
404-1	4041	MOD III	UHF 5000R	BC 404 1
404-2	4042	MOD III	UHF 5000R	BC 404 2
404-3	4043	MOD III	UHF 5000R	BC 404 3
404-4	4043	MOD III	UHF 5000R	BC 404 4
41-1	4101	MOD III	UHF 5000R	E41 CAPT
41-2	4102	MOD III	UHF 5000R	E41 ENG
41-3	4103	MOD III	UHF 5000R	E41 FF 1
41-4	4104	MOD III	UHF 5000R	E41 FF 2
42-1	4201	MOD III	UHF 5000R	E42 CAPT
42-2	4202	MOD III	UHF 5000R	E42 ENG
42-3	4203	MOD III	UHF 5000R	E42 FF 1
42-4	4204	MOD III	UHF 5000R	E42 FF 2
43-1	4301	MOD III	UHF 5000R	E43 CAPT
43-2	4302	MOD III	UHF 5000R	E43 ENG
43-4	4304	MOD III	UHF 5000R	E43 FF2
44-1	4401	MOD III	UHF 5000R	E44 CAPT
44-2	4402	MOD III	UHF 5000R	E44 ENG
44-3	4403	MOD III	UHF 5000R	E44 FF 1
44-4	4404	MOD III	UHF 5000R	E44 FF 2
411-1	4111	MOD III	UHF 5000R	T411 CAPT
411-2	4112	MOD III	UHF 5000R	T411 ENG
411-3	4113	MOD III	UHF 5000R	T411 FF1
411-4	4114	MOD III	UHF 5000R	T411 FF2
421-1	4211	MOD III	UHF 5000R	E421 CAPT
421-2	4212	MOD III	UHF 5000R	E421 ENG
421-3	4213	MOD III	UHF 5000R	E421 FF 1
421-4	4214	MOD III	UHF 5000R	E421 FF 2
422-1	4221	MOD III	UHF 5000R	E421 CAPT
422-2	4222	MOD III	UHF 5000R	E421 ENG
444-1	4441	MOD III	UHF 5000R	R444 1
444-2	4442	MOD III	UHF 5000R	R444 2
445-1	4451	MOD III	UHF 5000R	R445 1
445-2	4452	MOD III	UHF 5000R	R445 2
ARSON	4361	MOD III	UHF 2500	SMOKEY
EMS 403	4031	MOD III	UHF 2500	CMP EMS

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230
(Main) 310.390.8003 (Fax) 310.390.4393
www.CommlineInc.com

APPENDIX A. - Radio Inventory

[illegible]

#3.

COMMLine inc.

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230
(Main) 310.390.8003 (Fax) 310.390.4393
www.CommlineInc.com

APPENDIX A. - Radio Inventory

Compton FD Mobile Radio List				
Assign	Alias	Model #		CALL ID
404	4040		UHFAstroXTL5000	CMP BC
404	4045		UHFAstroXTL5000	CMP BC
404	4046		UHFAstroXTL5000	CMP BC
41	4100		UHFAstroXTL5000	E 41
42	4200		UHFAstroXTL5000	E 42
43	4300		UHFAstroXTL5000	E 43
44	4400		UHFAstroXTL5000	E 44
411	4110		UHFAstroXTL5000	T 411
444	4440		UHFAstroXTL5000	R 444
445	4450		UHFAstroXTL5000	R 445
446	4460		UHFAstroXTL5000	R 446
447	4470		UHFAstroXTL5000	R 447
448	4480		UHFAstroXTL5000	R 448
422	4220		UHFAstroXTL5000	E 422
428	4280		UHFAstroXTL5000	A/U 428
451	4510		UHFAstroXTL5000	P/U 451
412	4120		UHFAstroXTL5000	T 412
400	4000		UHFXTL5000SilvrO5	CMP CHIEF
401	4010		UHFXTL5000SilvrO5	CMP DC
404R	4049		UHFXTL5000SilvrO5	CMP BC R
441	4410		UHFXTL2500BLkM5	S 441
442	4420		UHFXTL2500BLkM5	S 442
443	4430		UHFXTL2500BLkM5	S 443
421	4210		UHFXTL2500BLkM5	E 421
HQ	4300		UHFXTL2500BLkM5	CMP HQ
404	4040		VHFASTROXTL5000	CMP BC
404	4045		VHFASTROXTL5000	CMP BC
404	4046		VHFASTROXTL5000	CMP BC
41	4100		VHFASTROXTL5000	E41

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230
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APPENDIX A. - Radio Inventory

[illegible]

#3.

COMMLine inc.

5563 Sepulveda Blvd., Suite D, Culver City, CA 90230

(Main) 310.390.8003 (Fax) 310.390.4393

www.CommlineInc.com

		COMPTON APEX 7000XE		
		Serial #	Model #	TRUNK ID
1		562CNF0073	H49TGD9PW1AN	48551
2		562CNF0074	H49TGD9PW1AN	48552
3		562CNF0075	H49TGD9PW1AN	48553
4		562CNF0076	H49TGD9PW1AN	48554
5		562CNF0077	H49TGD9PW1AN	48555
6		562CNF0078	H49TGD9PW1AN	48556
7		562CNF0079	H49TGD9PW1AN	48557
8		562CNF0080	H49TGD9PW1AN	48558
9		562CNF0081	H49TGD9PW1AN	48559
10		562CNF0082	H49TGD9PW1AN	48560
11		562CNF0083	H49TGD9PW1AN	48561
12		562CNF0084	H49TGD9PW1AN	48562
13		562CNF0085	H49TGD9PW1AN	48563
14		562CNF0086	H49TGD9PW1AN	48564
15		562CNF0087	H49TGD9PW1AN	48565
16		562CNF0088	H49TGD9PW1AN	48566
17		562CNF0089	H49TGD9PW1AN	48567
18		562CNF0090	H49TGD9PW1AN	48568
19		562CNF0091	H49TGD9PW1AN	48569
20		562CNF0092	H49TGD9PW1AN	48570
21		562CNF0093	H49TGD9PW1AN	48571
22		562CNF0094	H49TGD9PW1AN	48572
23		562CNF0095	H49TGD9PW1AN	48573
24		562CNF0096	H49TGD9PW1AN	48574
25		562CNF0097	H49TGD9PW1AN	48575
26		562CNF0098	H49TGD9PW1AN	48576
27		562CRZ0022		48577
28		562CRZ0023		48578
29		572CRZ0024		48579
30		562CRZ0025		48580
31		562CRZ0026		48581

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE SERVICE CONTRACT WITH AND ISSUANCE OF A PURCHASE ORDER FOR COMMLINE, INC. FOR FIRE DEPARTMENT EMERGENCY MOBILE RADIO COMMUNICATION EQUIPMENT (\$9,924) .

Ronerick Simpson
DEPARTMENT MANAGER’S SIGNATURE

8/29/2018 11:28:29 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/5/2018 9:47:13 PM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 9:35:30 PM
DATE

Laurence Adams
CITY MANAGER

8/29/2018 6:09:50 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.

September 11, 2018

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING ARTICLE 37 "UNIFORM ALLOWANCE" OF THE AFSCME
LOCAL 3947 MEMORANDUM OF AGREEMENT JULY 1, 2016 TO JUNE 30,
2019**

BACKGROUND

Article 36 of the Memorandum of Agreement between the City of Compton and Local Union of Municipal Non-Supervisory Employees (LUMNSE) July 1, 2014 to June 30, 2016 states, in relevant part, that:

"The City agrees to provide an annual uniform allowance of \$800.00 to be paid semi-annually (November and May) each year during this Agreement to each employee of this unit who is required to wear a uniform by his or her department."

The City and AFSCME Local 3947 (formerly LUNMSE) reached an agreement on December 4, 2017 (AFSCME Local 3947 MOA). The City intended to include the above language to the AFSCME Local 3947 MOU; but inadvertently excluded it.

The City intended to include this language as the first sentence of Article 37 which should ultimately read as follows:

"The City agrees to provide an annual uniform allowance of \$800.00 to be paid semi-annually (November and May) each year during this Agreement to each employee of this unit who is required to wear a uniform by his or her department." In lieu of providing a uniform allowance to Parks & Recreation employees, the City agrees to provide to them five (5) shirts and five (5) pair of pants or shorts (or combination thereof) in January of each year during the term of this Agreement (or upon hire if after January of each year) at no cost to the employee."

The City meet and conferred with the union about this omission and both parties agreed that an amendment to Article 37 of the MOA would be appropriate.

#4.

STATEMENT OF FACT

The newly adopted AFSCME Local 3947 MOA inadvertently excluded language in Article 37 regarding uniform allowance for City employees, other than Parks & Recreation employees. The AFSCME Local 3947 MOA must reflect what was negotiated and agreed between the City and the bargaining unit. The amendment should be corrected by inserting the excluded language as the first sentence of Article 37:

All other language in Article 37 and all other Articles of the AFSCME Local 3947 MOA to remain intact and unchanged.

FINANCIAL IMPACT

Funds were allocated in the 2018-2019 fiscal year budget. This amendment does not create any additional financial impact.

RECOMMENDATION

Staff recommends the adoption of the attached resolution amendment to the AFSCME LOCAL 3947 Memorandum of Agreement.

CECIL W. RHAMBO, JR
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ARTICLE 37 “UNIFORM ALLOWANCE” OF THE AFSCME LOCAL 3947 MEMORANDUM OF AGREEMENT JULY 1, 2016 TO JUNE 30, 2019

WHEREAS, Article 36 of the Memorandum of Agreement between the City of Compton and Local Union of Municipal Non-Supervisory Employees (LUMNSE) July 1, 2014 to June 30, 2016 states, in relevant part, that:

“The City agrees to provide an annual uniform allowance of \$800.00 to be paid semi-annually (November and May) each year during this Agreement to each employee of this unit who is required to wear a uniform by his or her department; “and

WHEREAS, the City and AFSCME Local 3947 (formerly LUNMSE) reached an agreement on December 4, 2017 (AFSCME Local 3947 MOA), wherein the City intended to include the above language to the AFSCME Local 3947 MOU; but inadvertently excluded it; and

WHEREAS, the City intended to include this language as the first sentence of Article 37 which should ultimately read as follows:

“The City agrees to provide an annual uniform allowance of \$800.00 to be paid semi-annually (November and May) each year during this Agreement to each employee of this unit who is required to wear a uniform by his or her department.” In lieu of providing a uniform allowance to Parks & Recreation employees, the City agrees to provide to them five (5) shirts and five (5) pair of pants or shorts (or combination thereof) in January of each year during the term of this Agreement (or upon hire if after January of each year) at no cost to the employee,” and

WHEREAS, after meeting and conferring with the union about this omission, the parties agree that an amendment to Article 37 of the MOA would be appropriate.

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

Section 1. The newly adopted AFSCME Local 3947 MOA inadvertently excluded language in Article 37 regarding uniform allowance for City employees

Section 2. That the City Council of the City of Compton does hereby approve the amendment to the Memorandum of Agreement (MOA) executed by the representatives of AFSCME Local 3947.

Section 3. That the City Manager is hereby directed to have staff work with the union to draft an amendment to the MOA in accordance with the amended provision of this resolution, to execute the amendment of the MOA on behalf of the City and oversee the full execution of the MOA.

Section 4. That this Resolution and the provision of the MOA referenced herein supersede any provisions of previously adopted City policies that conflict with the amended provisions of this MOA.

Section 5. That a certified copy of this Resolution shall be forwarded to the City Attorney, City Clerk, City Manager’s Office, the City Controller’s Office, the AFSCME Local 3947 and the Human Resources Department.

RESOLUTION NO. _____
Page 2

Section 6. 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 L. Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ARTICLE 37 “UNIFORM ALLOWANCE” OF THE AFSCME LOCAL 3947 MEMORANDUM OF AGREEMENT JULY 1, 2016 TO JUNE 30, 2019

Jesenia Sanchez
DEPARTMENT MANAGER’S SIGNATURE

9/4/2018 3:05:41 PM
DATE

REVIEW / APPROVAL

Anita Aviles
CITY ATTORNEY

9/6/2018 1:19:39 PM
DATE

Rafaela King
CITY CONTROLLER

9/6/2018 10:40:09 AM
DATE

Laurence Adams
CITY MANAGER

9/5/2018 10:42:29 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.

September 11, 2018

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 AND 2-1.15 TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS.**

SUMMARY

The Mayor and Councilperson Galvan have requested that an ordinance be brought before the Council for consideration that would limit the time for audience comments and Council members comments during City Council meetings.

Adoption of the attached proposed ordinance will amend various sections of the Compton Municipal Code; more specifically, Sections 2-1.8 to amend the total time allocated for audience comments on agenda items and non-agenda matters at a City Council meeting to a maximum of forty-five (45) minutes. In addition, to amend Section 2-1.15 to limit the minutes each Council member may comment on agenda items to a maximum of ten (10) minutes each.

BACKGROUND

Several sections of the Compton Municipal Code provide for the public's opportunity to address the City Council and set time limits for such comments. **Compton Municipal Code, Sections 2-1.8 and 2-1.13** addresses audience comments at Council meetings. It begins with the recognition that all citizens are encouraged to present grievances or offer suggestions for betterment of local affairs. These sections currently places a general time limitation on public speakers of three (3) minutes per speaker.

Compton Municipal Code, Section 2-1.15 places a general limitation on the time that each Council member to address agenda items of three (3) minutes and non-agenda items of five (5) minutes.

STATEMENT OF ISSUE

The City Council seeks to revise the total amount of time allotted that the audience will be afforded the opportunity to speak on matters on the agenda and for comment on matters within the Council's jurisdiction so as to facilitate the orderly process of public comment and assist the Council in conducting the City's business as efficiently as possible. Furthermore, the City Council seeks to revise the amount of time allotted each Council Member to address matters of business on the agenda so as to be more effective in their handling of the City's business at Council meetings.

Therefore, it is proposed to adopt an ordinance that will limit the total amount of time for audience comments to forty-five (45) minutes, unless said limit on the total amount of time is waived by consent of a majority of the Council.

Additionally, the City Council further seeks to revise the amount of time allotted each Council member to address matters of business on the agenda to ten (10) minutes for each Council member, so as to be more effective in their handling of the City's business at Council meetings and provide better service to the citizens of Compton.

FISCAL IMPACT

Potential savings in that progression of Council meetings will be less lengthy and more efficient and effective resulting in potential savings of overtime payments for staff required to attend the meetings and contracted outside vendors charges for waiting for lengthy Council meetings.

RECOMMENDATION

Discretion lays with the Council on this requested matter.

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 CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 (AUDIENCE COMMENTS AT COUNCIL MEETINGS) AND 2-1.15 (COUNCIL TIME LIMIT) TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS

WHEREAS, the City Council desires that Council meetings proceed orderly and efficiently; and

WHEREAS, the City Council seeks to revise the total amount of time allotted that the audience will be afforded the opportunity to speak on matters on the agenda and for comment on matters within the Council's jurisdiction so as to facilitate the orderly process of public comment and assist the Council in conducting the City's business as efficiency as possible; and

WHEREAS, the City Council further seeks to revise the amount of time allotted each Council member to address matters of business on the agenda so as to be more effective in their handling of the City's business at Council meetings; and

WHEREAS, the changes stated herein will provide better service to the citizens of Compton.

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

Section 1. That Section 2-1.8 (a) (Audience Comments at Council Meetings) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.8 Audience Comments at Council Meetings.

a. *Agenda Items and Non-Agenda Matters.* Each person shall be allotted three (3) minutes in which to address the City Council on any item(s) appearing on the agenda and matters that are within the jurisdiction of the Council but do not appear on the agenda. The total amount of time to be allotted to audience comments shall not exceed a total of forty-five (45) minutes, unless said limit on the total amount of time is waived by consent of a majority of the Council. This shall be the only opportunity for public comment except for scheduled public hearing items.

Section 2. That Section 2-1.15 (Council Time Limits) of the Compton Municipal Code is hereby amended in entirety to read as follows:

2-1.15 Council Time Limit.

The City Council shall limit their comments to ten (10) minutes per Council member per agenda item and five (5) minutes per Council member for any matters not appearing on the agenda (except for public hearings).

Section 3. That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

Ordinance No. _____
Page 2

Section 4. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and the Los Angeles County Sheriff’s Department, Compton Station.

Section 5. That this Ordinance shall take effect thirty (30) days after its adoption.

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 _____, 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)

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

That said Ordinance 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 Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.8 (AUDIENCE COMMENTS AT COUNCIL MEETINGS) AND 2-1.15 (COUNCIL TIME LIMIT) TO REVISE THE AMOUNT OF TIME ALLOTTED FOR AUDIENCE AND CITY COUNCIL MEMBERS COMMENTS (FIRST READING)

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

8/16/2018 8:54:16 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/24/2018 10:17:13 PM
DATE

Rafaela King
CITY CONTROLLER

8/24/2018 3:06:24 PM
DATE

Cecil Rhambo
CITY MANAGER

8/20/2018 6:07:49 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.

September 11, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS

SUMMARY

The Mayor has requested that an ordinance be brought before the Council for consideration that would establish a standard meeting time of regular meetings of the City Council at 4:30 p.m. for purposes of conducting scheduled closed sessions, if any, and commencement of the public session of the meeting at 5:30 p.m.

Adoption of the attached proposed ordinance will amend Section 2-1.2 ("Regular Meetings; Adjournment") of Chapter II of the Compton Municipal Code ("Municipal Code") so as to establish a standard meeting time of regular meetings of the City Council at 4:30 p.m. for purposes of conducting scheduled closed sessions, **if any**, and commencement of the public session of the meeting at 5:30 p.m. Additionally, this proposed ordinance will amend Section 2-1.7 ("Order of Business") of the Municipal Code so as to revise the order of business of regular meetings of the Council to place the convening and recess of closed sessions prior to the regular public session of the meeting.

BACKGROUND

Section 2-1.7 of Chapter II of the Municipal Code establishes an order of business for meetings of the City Council, while Section 603 of the Compton City Charter authorizes the City Council to set the time for City Council regular meetings, which is currently set for the first four (4) Tuesdays of each month at 5:30 p.m.

Currently, closed session items are included on the Council's regular meeting agendas "as-needed" in the regular business portion, after conclusion of public comments on agenda and non-agenda items and the consent agenda items. Oftentimes, this will result in the Council recessing for closed sessions in the late

#8.

Staff Report - Ordinance Amending CMC Sections 2-1.2 & 2-1.7
City Council Meeting Time of 4:30 p.m. for Closed Sessions
5:30 p.m. for Public Sessions
September 11, 2018, page 2

hours after the start of the meeting, necessitating outside consultants, City employees and others, whose presence for the closed session is required, to remain long after close of business hours. This, in turn, may result in higher cost to the City due to employee over-time payments and payment to consultants of fees for numerous idle hours of waiting.

STATEMENT OF ISSUE

Staff believes that maintaining a meeting start time of 5:30 p.m. for the public session of all regular City Council meetings and establishing a meeting start time of 4:30 p.m. on the meeting dates in which closed sessions items are on the regular meeting agenda may assist the City Council in conducting Council meetings in a more orderly and efficient manner.

As revised, this proposed ordinance will establish that the public session of all regular City Council meetings shall be scheduled to start at 5:30 p.m., and on the meeting dates in which closed sessions items are on the regular meeting agenda, the City Council shall convene at 4:30 p.m. for purposes of recessing to conduct said closed session.

RECOMMENDATION

It is the recommendation of this office that the Council adopt the attached Ordinance.

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 CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS

WHEREAS, the Compton City Charter Section 603 authorizes the City Council to set the time for City Council regular meetings to be held by Ordinance or Resolution; and

WHEREAS, Section 2-1.2 of Chapter II of the Compton Municipal Code ("Municipal Code") establishes the days (first four Tuesdays of each month) and sets the time of 5:30 p.m. for regular meetings of the City Council; and

WHEREAS, Section 2-1.7 of Chapter II of the Municipal Code establishes an order of business for meetings of the City Council; and

WHEREAS, currently, closed session items are included on the Council's regular meeting agendas after conclusion of the public comments on agenda and non-agenda items and the consent agenda items; and

WHEREAS, oftentimes, this will result in the Council recessing for closed sessions in the late hours after the start of the meeting, necessitating outside consultants, City employees and others, whose presence for the closed session is required, to remain long after close of business hours, which in turn, may result in higher cost to the City due to employee over-time payments and payment to consultants of fees for numerous idle hours of waiting; and

WHEREAS, the City Council believes that maintaining a meeting start time of 5:30 p.m. for the public session of all regular City Council meetings and establishing a meeting start time of 4:30 p.m. on the meeting dates in which closed sessions items are on the regular meeting agenda may assist the City Council in conducting Council meetings in a more orderly, efficient and cost effective manner.

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

Section 1. That Section 2-1.2 (Regular Meetings; Adjournment) of Chapter II of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1-2 Regular Meetings; Adjournment. Regular meetings of the Council shall be held on the first four (4) Tuesdays of each month. All regular City Council meetings wherein Closed Session item(s) are to be considered and discussed shall be scheduled to begin at 4:30 p.m. for the sole purpose of convening and recessing for Closed Session(s) by the City Council. Public Sessions of regular meetings of the City Council shall be scheduled to commence at 5:30 p.m. Regular meetings falling on days of primary or general municipal elections shall be held on the next succeeding business day at the same hour and place. (For purposes of clarification, this exception shall not constitute a City holiday.) Regular meetings may be adjourned or readjusted to a date certain, which date shall be specified in the order of adjournment, and, when so specified in the order of adjournment, and, when so adjourned, each adjourned meeting shall be a regular meeting for all purposes.

Ordinance No. _____

Page 2

Section 2. That Section 2-1.7 (Order of Business) of Chapter II of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.7 **Order of Business.** The order of business of City Council meetings shall be as follows (please note that the order of agenda items may be changed during the Council meeting at the discretion of the City Council):

- a. Closed Session Items (if applicable)
 1. Roll Call.
 2. Public Comments on Closed Session Agenda Items Only (comments limited to 1 minute per speaker).
 3. Recess to Closed Session.
- b. Public Meeting.
 1. Call to Order
 2. Roll Call
 3. Moment of Silence.
 4. Pledge of Allegiance.
 5. Report on Closed Session Actions.
 6. Introduction of Special Guests.
 7. Commendatory Resolutions/Presentations.
 8. Public Comments on Agenda Items and Non-Agenda Matters within the Jurisdiction of the City Council (comments limited to 3 minutes per speaker).
 9. Public Hearings (except for an applicant, owner and/or appellant; comments limited to 2 minutes per speaker).
 10. Consent Agenda Items (Consent Agenda consists of routine items which will be approved by one motion and one vote unless removed for separate discussion):
 - a) Approval of minutes of previous meetings.
 - b) Reports of Officers and Commissions.
 - c) City Manager/City Attorney/City Treasurer/City Controller Reports.
 - d) Resolutions/Other Action Items.

11.Regular Agenda Items:

- a) Items Withdrawn From Consent Agenda.
- b) Reports of Officers, Boards, Commissions, Committees and City Council.
- c) City Manager Reports.
- d) City Attorney Reports.
- e) City Treasurer Reports.

12.Unfinished Business.

13.New Business.

14.Approval of Warrants.

15.Council Comments.

16.Adjournment.

Section 3. That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

Section 4. That a copy of this Ordinance shall be filed in the office of the City Clerk and each department and agency of the City.

Section 5. That this Ordinance shall take effect thirty (30) days after its adoption.

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 _____, 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)

Ordinance No. _____
Page 4

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

That said Ordinance 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 Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.2 (REGULAR MEETINGS) AND 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH A STANDARD MEETING TIME OF 4:30 P.M. FOR REGULAR MEETINGS OF THE CITY COUNCIL FOR PURPOSES OF CONDUCTING SCHEDULED CLOSED SESSIONS (FIRST READING)

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

8/16/2018 9:06:57 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/25/2018 6:59:53 PM
DATE

Rafaela King
CITY CONTROLLER

8/25/2018 6:20:20 PM
DATE

Cecil Rhambo
CITY MANAGER

8/20/2018 6:15:49 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.

September 11, 2018

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 5-3 OF CHAPTER V (SALARY PLAN) OF THE COMPTON MUNICIPAL CODE TO REQUIRE SEPARATE RESOLUTION(S) TO ESTABLISH OR CHANGE PROVISIONS OF THE SALARY SCHEDULE OF THE CITY OF COMPTON

SUMMARY:

The City Council will consider adopting an ordinance which, for purposes of clarity and governmental transparency, amends Section 5-3 of the Compton Municipal Code to require that any changes to the City's Salary Schedule be by resolution separate from resolutions adopted by the City Council establishing the City's fiscal year budget.

BACKGROUND:

Section 5-3 of the Compton Municipal Code ("Section 5-3") provides that the salary of classification specifications of the Compton Civil Service System, from which regular appointments may be made, shall be established in accordance with the Salary Schedule of the City. The City Council may establish the salary range of any new or different classification or position and change the salary range or ranges for any or all classifications or positions in the City's employment pursuant to resolution adopted by the City Council. The Salary Schedule established by the City Council consists of a sequence of ranges, with each range containing five (5) steps establishing an equitable progression in the amount of compensation for each of the classifications, offices and employments within the purview of the Salary Schedule.

STATEMENT OF ISSUE:

Each year, after a lengthy and involved public process encompassing the receipt of a sizable amount of information, the City Council adopts by resolution, the budget of the City for the upcoming fiscal year. Presumably based on convenience, on occasion the proposed budget documents may contain recommended changes to the Salary Schedule which may be inadvertently overlooked or go unnoticed by the City Council due to the voluminous nature of information and documents received, discussed and revised throughout the budget adoption process, and thus, the Salary Schedule may be changed without the full knowledge of the Council members and the public.

**Staff Report – Ordinance Amending CMC
Section 5-3; Salary Plan/Salary Schedule
September 11, 2018, page 2**

It is the opinion of this office that in reviewing the provisions of Section 5-3, compliance with the intent of this section requires that any changes to the City's Salary Schedule shall be resolution that is separate and apart from a resolution adopting the fiscal year budget for the City. Thus, it is recommended that in order to abide by the intent thereof and foster increased governmental transparency, Section 5-3 be amended to make it explicit that establishing the salary range for a new or different classification or position or changing the salary range of an existing classification or position shall be pursuant to a resolution separate from any resolution adopting the fiscal year budget.

FISCAL IMPACT:

There is no anticipated fiscal impact to the General Fund from this Ordinance.

RECOMMENDATION:

Staff recommends that the City Council adopt the attached Ordinance.

**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 SECTION 5-3 OF CHAPTER V (SALARY PLAN) OF THE COMPTON MUNICIPAL CODE TO REQUIRE SEPARATE RESOLUTION(S) TO ESTABLISH OR CHANGE PROVISIONS OF THE SALARY SCHEDULE OF THE CITY OF COMPTON

WHEREAS, Section 5-3 of the Compton Municipal Code provides that the salary of the classification specifications of the Compton Civil Service System, from which regular appointments may be made, shall be established in accordance with the Salary Schedule of the City, which shall be adopted by resolution of the City Council of the City of Compton; and

WHEREAS, the Salary Schedule established by the City Council consists of a sequence of ranges, with each range containing five (5) steps establishing an equitable progression in the amount of compensation for each of the classifications, offices and employments within the purview of the Salary Schedule; and

WHEREAS, the City Council may establish the salary range of any new or different classification or position and change the salary range or ranges for any or all classifications or positions in the City's employment pursuant to resolution adopted by the City Council; and

WHEREAS, each year, after a lengthy and involved public process, encompassing the receipt of a sizable amount of information, the City Council adopts by resolution, the budget for the upcoming fiscal year; and,

WHEREAS, on occasion the proposed budget documents may contain recommended changes to the Salary Schedule which may be inadvertently overlooked or go unnoticed by the City Council due to the voluminous nature of information and documents received; and

WHEREAS, to comply with the intent of Section 5-3 of the Compton Municipal Code and foster increased governmental transparency, it is the opinion and recommendation of the Compton City Attorney that said section be amended to make it explicit that establishing the salary range for a new or different classification or position or changing the salary range of an existing classification or position shall be pursuant to a resolution separate from any resolution adopting the fiscal year budget.

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

Section 1. That Section 5-3.5 (Allocation by Resolution) of Chapter V of the Compton Municipal Code is hereby amended in its entirety to read as follows:

5-3.5 Allocation by Resolution. The Council shall by resolution that is separate from any resolution of the City Council adopting the City's fiscal year budget(s), establish and fix the range for each of the classifications and positions of the City falling within the purview of the Basic Step Salary Schedule. Such resolution shall also establish and fix the compensation for such other officers and employees as may be needed and shall contain such other provisions in regard to standby pay, hourly rates, overtime pay, and related matters as may be necessary to establish a fair and equitable compensation plan for all City employees.

Section 2. That Section 5-3.6 (New Salary Range) of Chapter V of the Compton Municipal Code is hereby amended in its entirety to read as follows:

5-3.6 New Salary Range. The Council, by resolution that is separate from any resolution of the City Council adopting the City's fiscal year budget(s), may fix and establish the salary range of any new or different classification

or position at any of the salary ranges set forth in the Basic Five-Step Salary Schedule.

Section 3. That Section 5-3.7 (Changing Salary Range) of Chapter V of the Compton Municipal Code is hereby amended in its entirety to read as follows:

5-3.7 Changing Salary Range. The Council is hereby authorized and empowered to change by resolution, that is separate from any resolution of the City Council adopting the City’s fiscal year budget(s), the salary range or ranges for any or all classifications or positions in the City employment to any other salary range or ranges set forth in the Basic Five-Step Salary Schedule.

Section 4. 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 any 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 5. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Human Resources and City Controller.

Section 6. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

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)

Ordinance No. _____
Page 3

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 _____, 2018.

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 SECTION 5-3 OF CHAPTER V (SALARY PLAN) OF THE COMPTON MUNICIPAL CODE TO REQUIRE SEPARATE RESOLUTION(S) TO ESTABLISH OR CHANGE PROVISIONS OF THE SALARY SCHEDULE OF THE CITY OF COMPTON (FIRST READING)

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

8/16/2018 8:46:37 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/24/2018 10:16:37 PM
DATE

Rafaela King
CITY CONTROLLER

8/24/2018 2:48:51 PM
DATE

Cecil Rhambo
CITY MANAGER

8/20/2018 6:03:14 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.

September 11, 2018

TO: MAYOR AND CITY COUNCIL

**FROM: WENDELL E. JOHNSON, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING AN AMENDMENT TO THE 2018-2019
FISCAL YEAR BUDGET TO AUTHORIZE A TRANSFER OF
FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH KOA
TO PROVIDE STREET DESIGN SERVICES FOR THE
WILMINGTON AVENUE SAFE STREETS
PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT, PHASE II
(CIP# 18-02) (\$93,809)**

SUMMARY

This resolution will approve an amendment to the 2018-2019 Fiscal Year budget to authorize a transfer of funds in the amount of Ninety Three Thousand Eight Hundred Nine Dollars (\$93,809) within the Public Works Department, authorize the City Manager to enter into a professional service agreement with KOA to provide design services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project, Phase II, (CIP# 18-02) and issue a purchase order in the amount of \$93,809.

BACKGROUND

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

- Rosecrans Avenue at Wilmington Avenue
 - Installation of wider and colored crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Spruce Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Poplar Street at Wilmington Avenue

#10.

Staff Report – Resolution Amending 2018-19 FY Budget
Authorize Agreement with KOA
Design Services/Wilmington Avenue Safe Streets
September 11, 2018, page 2

- Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Stockwell Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Arbutus Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Palmer Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- School Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Compton Boulevard at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Laurel Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Alondra Boulevard at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Raymond Street at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Caldwell at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting
- Greenleaf Boulevard at Wilmington Avenue
 - Installation of wider crosswalks, high visibility crosswalk striping, countdown pedestrian signals and enhanced pedestrian lighting

○

STATEMENT OF ISSUE

The Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements Project work scope is to review the existing pavement condition, identify all distressed pavement areas, damaged curb-gutter and sidewalks, make recommendations as to the extent and type of rehabilitation to be employed, and develop construction plans and specifications to effect the necessary recommended improvements. An engineer's estimate and estimated construction duration are part of the deliverables.

On April 18, 2018, City staff solicited proposals from qualified consulting firms to provide pavement resurfacing design services.

Selection Process

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

The evaluation process used by the selection committee for ranking the proposal was based upon the completeness of the proposal, consultant's demonstrated understanding of the scope of services, quality of similar work previously performed by the firm, personnel assigned, resources required to perform the required services, and the proposed schedule of work. The fees were not considered until after the selection of the most qualified firms.

On May 17, 2018, the City received four (5) proposals ranked as follows:

<u>Rank</u>	<u>Firm</u>	<u>Location</u>	<u>Fee</u>
1	KOA	City of Industry, CA	\$ 93,809.00
2	NV5	Irvine, CA	\$165,000.00
3	JMD	Monterey Park, CA	\$397,648.00
4	Infrastructure	Brea, CA	\$167,845.00
5	Quantum	Torrance, CA	\$187,680.00

The proposal submitted by KOA, in the amount of \$93,809, was determined to be the best qualified firm to provide the necessary pavement design services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project, Phase II, (CIP# 18-02) at a reasonable cost. KOA proposes to have the final design plans, specifications, and estimates (PSE) completed in 4 months after the insurance of the Notice to Proceed.

Founded in 1987, KOA is a leading provider in traffic engineering, transportation planning and construction management services for public agencies and private sector clients. KOA's staff includes certified transportation planners, registered civil engineers, project/construction managers, and construction inspectors. With four offices located in Southern California, KOA has provided engineering services for some of the largest public works and transportation planning projects throughout California.

#10.

Staff Report – Resolution Amending 2018-19 FY Budget
Authorize Agreement with KOA
Design Services/Wilmington Avenue Safe Streets
September 11, 2018, page 4

KOA has provided design of street improvements for numerous projects in California. These services include: new specialty pedestrian lighting, pavement treatment, crosswalk accents, curb ramps upgrades and streetscape enhancements to city parking structures.

ALTERNATIVE

There are no other alternatives being recommended at this time. The City's pavement condition is in dire need of immediate rehabilitation. The pavement design services will address these needs and develop the construction documents to begin the necessary roadway pavement rehabilitation required on Wilmington Avenue from Rosecrans Avenue to Greenleaf Boulevard.

FISCAL IMPACT

The Public Works 2018-2019 Fiscal Year Budget will be amended to transfer the following funds:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1900-710-000-4266	Contract Services	\$93,809

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1900-710-000-4262	Other Professional Services	\$93,809

Funds in the amount of \$93,809 will be available in the Public Works 2018-2019 Fiscal Year budget in Account No. 1900-710-000-4262.

RECOMMENDATION

Staff recommends the City Council adopt the attached Resolution.

**WENDELL E. JOHNSON, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO AUTHORIZE A TRANSFER OF FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT, PHASE II (CIP# 18-02) (\$93,809)

WHEREAS, the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project, Phase II (CIP# 18-02) is a pedestrian and bicycle safety improvement project aimed to improve pedestrian and bicycle safety for the communities adjacent to the Wilmington Avenue transportation corridor by developing safer pedestrian crossings and intersections, as well as installing bicycle lanes to improve bicycle visibility and safety, thereby reducing collisions; and

WHEREAS, the proposed pedestrian and bicycle safety improvements include the following street segments:

- Rosecrans Avenue at Wilmington Avenue
- Spruce Street at Wilmington Avenue
- Poplar Street at Wilmington Avenue
- Stockwell Street at Wilmington Avenue
- Arbutus Street at Wilmington Avenue
- Palmer Street at Wilmington Avenue
- School Street at Wilmington Avenue
- Compton Boulevard at Wilmington Avenue
- Laurel Street at Wilmington Avenue
- Alondra Boulevard at Wilmington Avenue
- Raymond Street at Wilmington Avenue
- Caldwell at Wilmington Avenue
- Greenleaf Boulevard at Wilmington Avenue; and

WHEREAS, the Wilmington Avenue Pavement Rehabilitation work scope is to review the existing pavement condition, identify all distressed pavement areas, damaged curb-gutter and sidewalks, make recommendations as to the extent and type rehabilitation to be employed, and develop construction plans and specifications to effect the necessary recommended improvements as well as provide an engineer's estimate and estimated construction duration as part of its deliverables; and

WHEREAS, on April 18, 2018, City staff solicited proposals from qualified consulting firms to provide pavement resurfacing design services; and

WHEREAS, pursuant to the Request for Proposals, it was requested that firms respond with their qualifications, scope of service, etc., in one package and their fee in a sealed, separate cover; and

WHEREAS, the evaluation process used by the selection committee for ranking the proposals were based upon the completeness of the proposal, consultant's demonstrated understanding of the scope of services, quality of similar work previously performed by the firm, personnel assigned, resources required to perform the required services, and the proposed schedule of work; however, the fees were not considered until after the selection of the most qualified firms; and

WHEREAS, on May 17, 2018, the City received five (5) proposals ranked as follows:

<u>Rank</u>	<u>Firm</u>	<u>Location</u>	<u>Fee</u>
1	KOA	City of Industry, CA	\$ 93,809.00
2	NV5	Irvine, CA	\$165,000.00
3	JMD	Monterey Park, CA	\$397,648.00
4	Infrastructure	Brea, CA	\$167,845.00
5	Quantum	Torrance, CA	\$187,680.00

WHEREAS, the proposal submitted by KOA, in the amount of \$93,809.00, was determined to be the best qualified firm to provide the necessary pavement design services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project, Phase II, (CIP# 18-02); and

WHEREAS, the Public Works 2018-2019 Fiscal Year Budget will be amended to transfer funds in the amount of \$93,809.00.

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

SECTION 1. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized to enter into a professional services agreement with KOA to provide street design services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements, Phase II Project (CIP#18-02) in the amount not to exceed \$93,809.00.

SECTION 2. That the Public Works 2018-2019 Fiscal Year Budget shall be amended to transfer the following funds:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1900-710-000-4266	Contract Services	\$93,809

To:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1900-710-000-4262	Other Professional Services	\$93,809

SECTION 3. That funds in the amount of \$93,809.00 shall be available in the Public Works 2018-2019 Fiscal Year’s budget in Account No. 1900-710-000-4269.

SECTION 4. That a purchase order in the amount of Ninety Three Thousand Eight Hundred Nine Dollars (\$93,809.00) shall be established for KOA.

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

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

ADOPTED this _____ day of _____, 2018.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 3

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

PROPOSAL/ STATEMENT OF QUALIFICATIONS
PAVEMENT DESIGN SERVICES FOR
THE WILMINGTON AVENUE SAFE STREETS
PEDESTRIAN/BICYCLE IMPROVEMENTS PROJECT
PHASE II
CITY OF COMPTON



MAY 17, 2018



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PLEASE NOTE OUR COST PROPOSAL/ESTIMATED FEE HAS BEEN SUBMITTED IN A SEPARATE, SEALED ENVELOPE, AS STIPULATED ON PAGE 4 OF THE RFP.

TO

Mr. John Strickland
Project Manager
City of Compton
City Clerk's Office
205 South Willowbrook Avenue
Compton, CA 90220

FROM

Mr. Walter Okitsu, PE, TE, PTOE, PTP
Principal Engineer
wokitsu@koacorp.com
T: 323.260.4703
F: 323.260.4705

RFP/RFQ

**Pavement Design Services
for the Wilmington Avenue
Safe Streets Pedestrian/Bicycle
Improvements Project, Phase II**

DATE

May 17, 2018

Dear Mr. Strickland:

KOA is pleased to submit this proposal to describe our experience and capability in providing the City of Compton with professional engineering design services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements Project, Phase II. We believe our firm's 30-year history in traffic and civil engineering, as well as the skills and experience that we bring from having worked on a wide variety of projects over the years, will be very beneficial to the City.

Mr. Eric Yang, PE, TE, will serve as the Project Manager, coordinate with our sub-consultants, and oversee all design. He has 18 years of civil and traffic engineering experience and has prepared numerous projects involving the design of roadways, medians, pavement rehabilitation, traffic signals, bicycle and pedestrian improvements, signing & striping, worksite traffic control, and street lighting design. Mr. Yang will make sure this project stays on track, and is a success for the City. We believe that his well-rounded project experience will make this project a successful one for the City of Compton.

OUR TEAM

We have carefully chosen KOA's team members from experienced professionals who collectively have the relevant skills and experience to bring this project to a successful conclusion. Our team includes two sub-consultant firms, including KDM Meridian for survey and Twining, Inc. for geotechnical engineering. We have worked with these firms in the past, and recognize them as experienced professionals who will help make this project a success.

I, Walter Okitsu, PE, TE, PTOE, PTP, will serve as the QA/QC Manager for this important Project. I have a wide variety of experience that will benefit the City, including serving as the Project Manager for the Los Angeles County Metropolitan Transportation Authority's Bicycle Master Plans for the Southeast (Gateway Cities), Westside, and Central Areas. These three documents served as the regional master plans for bikeways spanning most of the cities within Los Angeles County. I have prepared plans, specifications and estimates for traffic signals, street lighting, traffic striping, ramp meters, traffic surveillance cameras, bike lanes, walkways, and traffic calming projects at thousands of locations throughout California.

KOA has many years of experience utilizing industry standards and methods such as those adopted by the City of Compton. This includes a working knowledge of, and experience with, federal, state, and local design standards, including those standards established by the American Public Works Association (APWA), Federal Highway Administration (FHWA) as well as the California Department of Transportation (Caltrans).

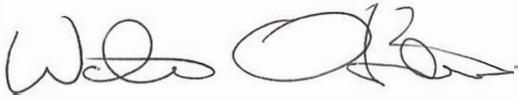
STANDARD AGREEMENT

KOA has reviewed the City's Standard Consultant Agreement and we hereby acknowledge our acceptance of all terms and conditions.

We look forward to having an opportunity to meet with you to discuss further how KOA can serve the City of Compton in this important improvement project. Please contact our Project Manager, Mr. Eric Yang, PE, TE, at 323.260.4703 or via email at eyang@koacorp.com if you have questions regarding our submittal.

We look forward to serving the City of Compton.

Sincerely,
KOA

A handwritten signature in black ink, appearing to read 'Walter Okitsu', written over a horizontal line.

Walter Okitsu, PE, TE, PTOE, PTP
VP/Principal Engineer

OUR SERVICES

Civil Engineering
Traffic Engineering
Transportation Planning
Active Transportation
Highway & Transportation Design
Construction Management
Project Management
Inspection

SECTION 1

Founded in 1987, KOA is a leading provider in traffic engineering, transportation planning and construction management services for public agencies and private sector clients. We offer our clients technical knowledge, innovative solutions and responsive services. The hallmark of our success is our dedication to each and every project and our desire to leave a legacy of extraordinary contributions to our communities. Our staff includes certified transportation planners, registered civil and traffic engineers, project/construction managers, and construction inspectors. With four offices located in Southern California, KOA has provided engineering services for some of the largest public works and transportation planning projects throughout California.

SECTION 1: FIRM PROFILE - KOA

KOA'S PROGRAM & PROJECT MANAGEMENT

Our firm has a unique combination of extensive municipal experience, insightful approach to unique situations, and a strong reputation for successful project completion. We have a great deal of experience in managing large, city-wide projects which include extensive fieldwork and the ability to analyze large amounts of data. We have experience preparing large-scale assessments for the County of Los Angeles, the Port of Long Beach, and many Southern California agencies, such as the City of El Segundo.

OUR COMMITMENT AND DEDICATION

KOA is committed to providing our construction inspection and management services for a timely project completion; therefore, we will dedicate the necessary resources to complete each assignment on-time and within budget. Be assured that our key personnel will be assigned to each project for its duration and will not be removed or replaced by us without concurrence from the City. We maintain close attention to our clients by tracking our contract budgets and schedules on a weekly basis. We also maintain a 6-month look-ahead by project and personnel in order to proactively identify resource needs and availability.

CIVIL ENGINEERING

KOA has extensive experience in civil engineering design. Our staff of registered professional engineers and designers have provided civil engineering services on many award winning projects throughout Southern California. KOA provides multiple civil engineering services including, but not limited to plan and profile design, pavement rehabilitation, utility coordination and relocation, Low Impact Development (LID) design and implementation, storm drain and sewer modification design, bulb-out design, and street widening. All designs are meticulously reviewed by our senior staff to check compliance with current standards and guidelines. We utilize AutoCAD and Civil 3D software to simulate proposed improvements to verify our design intent.

STREETSCAPE DESIGN

KOA has provided design of street improvements for numerous projects in California. These services include: new specialty pedestrian lighting, pavement treatment, crosswalk accents, curb ramp upgrades and streetscape enhancements to City parking structures. Design plans satisfy the requirements of the City and are reviewed and stamped by a California-registered Civil Engineer on our staff. KOA staff uses AutoCAD and Microstation for computer assisted design and varying lighting illumination calculation software such as Lumin Micro, AGI and ALADAN.

BIKEWAY STUDIES AND DESIGN

KOA has been the force behind some of the most prominent bicycle facilities in Southern California. KOA recommended and designed the Second Street green "super sharrow" lanes through the Belmont Shores district in the City of Long Beach, the Broadway and Third Street cycle tracks in downtown Long Beach,

TYPES OF SERVICES

Program Management
Construction Management
Inspection
Traffic Engineering
Transportation Planning
Highway & Transportation Design

YEAR FOUNDED

1987

FORM OF THE ORGANIZATION

S Corporation

LOCATION OF OFFICES

Monterey Park
Ontario
Orange
San Diego

PROJECT OFFICE LOCATION

1100 Corporate Center Drive,
Suite 201
Monterey Park, CA 91754
Tel: (323) 260-4703
Fax: (323) 260-4705

MAIN CONTACT

Eric Yang, PE, TE
(323) 260-4703, x3130
eyang@koacorp.com

SECTION 1: FIRM PROFILE - KOA

the Rosemead Boulevard separated bike lanes through Temple City, and the Vista Street bicycle boulevard in Long Beach. These facilities, all installed between 2009 and 2014, represent the first of their kind in Southern California. KOA is also adept at designing standard Class I bike routes. Unlike other firms who may recommend bikeway facilities without regard to laws governing their design, we focus on minimizing liability for the agency by complying with Federal and State guidelines and codes. In our work in preparing bicycle master plans and bicycle transportation plans, our focus is on the physical feasibility of bikeways so that the client agency will know that a bikeway facility can be funded and built.

PEDESTRIAN FACILITIES

KOA is one of the premier traffic engineering and transportation planning firms in the design and analysis of pedestrian facilities. Our work in this field includes safety analysis of pedestrian facilities, with special emphasis upon marked uncontrolled crosswalks. We have also implemented enhancement programs to improve conditions for pedestrians at specific locations and on a citywide basis.

PAVEMENT MANAGEMENT

KOA specializes in design pavement rehabilitation and street improvement projects. Typically these are developed in reference to the applicable Pavement Management Program (PMP) assessment and report. In preparing our pavement condition analysis and recommendations, we will utilize the PMP as an initial assessment, and visually verify all conditions in the field.

KOA's subconsultant firm, Twining, will perform a geotechnical engineering investigation of existing pavement structural sections, including base, subgrade, and laboratory testing of subgrade soils to determine stability. A geotechnical engineering report will summarize likely pavement structural sections to meet the required traffic loading conditions and desired lifespan. KOA will analyze the possible pavement rehabilitation options or structural sections, constructability, schedule and traffic impacts, probable costs, project goals, and budget limitations. Finally, in consideration of all of these factors, the PMP assessment, geotechnical report, and consultation with City staff, we will determine the pavement design and construction strategy for the project.

CONSTRUCTION MANAGEMENT

KOA has been providing Construction and Project Management Services for many types of public works projects for 30 years. Our Construction Managers/ Project Managers/ Inspectors have experience in managing new and refurbishment building projects, municipal water systems, sewers, utilities, electrical construction, bridges, highways, heavy civil projects, roadways, transportation projects, and rail. KOA's construction managers apply many years of experience on Caltrans, municipal, utility and private construction projects. Our unique team will keep your projects on track and within budget for timely completion.

KOA EXPERIENCE WITH CALTRANS, STATE AND LOCAL AND OTHER AGENCIES

We have assembled an experienced team of planners and engineers to serve the City who have prepared pedestrian and bicycle facilities, street improvement plans and providing a variety of other associated supporting services. KOA has 30 years of experience with Caltrans, Los Angeles County, Los Angeles County Metro, the City of Los Angeles, and more than fifty other Southern California cities.

KOA'S KNOWLEDGE OF STANDARD SPECIFICATIONS

Our staff members have extensive experience with complete streets concepts and best practices, the Greenbook, and Caltrans design standards, which will be useful when developing engineering recommendations and cost estimates. We are also conversant with ADA, PROWAG, AASHTO, CVC and MUTCD guidelines and requirements.

SECTION 1: FIRM PROFILE - TWINING

TWINING, INC.

For over 100 years, Twining has taken pride in its reputation for quality, reliability and expertise in providing geotechnical, materials testing and construction inspection services. As one of California's largest service providers, the firm has the in-house resources to meet the changing needs of complex construction projects from multi-building hospital campuses to interstate highways. They employ some of the industry's most well-known construction materials experts who perform research and consult with regulatory agencies to shape the future of construction standard practices.

Twining, Inc. (Twining) is a full-service engineering and quality control company with unmatched technical expertise, quality assurance/quality control capabilities, laboratory capabilities, and personnel resources. With laboratories throughout California and over 150 inspectors, and 298 total employees, they are unequaled in their core competencies:

- Geotechnical engineering
- Materials testing and inspection
- Specialty testing
- Mobile laboratories
- Asphalt pavement quality assurance services
- Asphalt pavement design and materials evaluations
- Roofing and waterproofing consultation and inspection
- Applied engineering and research
- Forensic evaluation

Twining has developed a strong industry reputation by providing sound engineering, testing, and inspection services on every project. Still, they recognize that the true measure of their performance rests in the satisfaction of their clients. In the end, they are evaluated on the safety and durability of the structures and pavements we test and inspect.

Twining has the unparalleled ability to service even the most significant projects from inception through completion. Starting with the initial subsurface investigation and continuing through the inspection and laboratory testing required during construction, we have the engineering staff, experienced inspectors and state-of-the-art laboratory facilities to meet all your needs.

All of this, along with their proven project management system, results in a seamless flow of communication during the entire scope of your projects and provides you with a single point of contact to meet project needs.

TYPES OF SERVICES

Geotechnical Engineering
Materials Testing and Inspection
Asphalt pavement quality assurance services
Asphalt pavement design and materials evaluations

YEAR FOUNDED

1898

FORM OF THE ORGANIZATION

S Corporation

LOCATION OF OFFICES

Long Beach
Ventura
San Bernardino
San Diego
Sacramento

PROJECT OFFICE LOCATION

2883 East Spring Street, Suite 300
Long Beach, CA 90806
Tel: (562) 426-3355
Fax: (562) 426-6424

MAIN CONTACT

Amir Ghavibazoo, PhD
Pavement Engineer
Director of Asphalt Engineering & Pavement Design
Tel: (562) 426-3355
Fax: (562) 426-6424
aghavibazoo@twininginc.com



SECTION 1: FIRM PROFILE - KDM MERIDIAN

KDM MERIDIAN

KDM Meridian is a professional Land Surveying and Civil Engineering consulting firm specializing in GPS, conventional land surveying, and project mapping, municipal engineering, and C.I.P. management.

Established in February of 2000, KDM Meridian has rapidly built a growing clientele by offering professional and technical services to public and private clients ranging from local, regional, state, and federal agencies, to utility agencies, development groups, private consulting firms, construction firms, professional and landscape architects, and attorneys.

Mr. Richard C. Maher, PLS, a principal of the firm, has extensive experience with public works surveying. Prior to founding KDM Meridian Mr. Maher worked for 10 years at a local civil engineering firm that provided public works engineering and surveying to City and County agencies. For the past 10 years Mr. Maher and the survey personnel at KDM Meridian have proven their expertise in surveying for public works design improvement projects by operating as the survey department or an extension of the survey department for a number of local prominent public works design engineering firms. Additionally KDM Meridian has worked directly with City agencies providing topographic and mapping services for the purpose of public works design improvements. At least three-quarters of the projects performed by the firm are directly in relation to public works improvement and the staff at KDM Meridian is well versed in the requirements and understandings of its objectives and needs.

KDM Meridian is a California corporation located in the City of Lake Forest. The firm is currently fielding two survey crews on a regular basis to perform conventional and GPS land surveying, with the ability to provide up to four two-man crews on short notice. In-house personnel provide boundary, mapping, right-of-way, topographic, construction calculation, legal descriptions, and related functions. There are eleven regular full-time employees of whom three are California licensed surveyors, one licensed engineer, and two certified LSIT. The KDM Meridian staff functions as an extension of its client's staff to provide management, technical, and professional services in a responsive, cost effective, and professional manner, meeting their schedules and project goals.

TYPES OF SERVICES

GPS
Conventional Land Surveying
Project Mapping
Municipal Engineering
CIP management.

YEAR FOUNDED

2000

FORM OF THE ORGANIZATION

A California Corporation

LOCATION OF OFFICES

Lake Forest

PROJECT OFFICE LOCATION

22541 Aspan Street
Suite C
Lake Forest, CA 92630
Tel: 949-768-0731
Fax: 949-768-3731

MAIN CONTACT

Richard C. Maher, PLS
Principal
Tel: 949-768-0731
Fax: 949-768-3731
rmaher@kdmmeridian.com



SECTION 2: RELEVANT PROJECTS - ATP



ROSEMEAD BOULEVARD SAFETY ENHANCEMENTS DESIGN/STUDY

TEMPLE CITY, CA

The City of Temple City decided to enhance the pedestrian safety and beautify Rosemead Boulevard with streetscape elements. KOA produced approximately 2 miles of conceptual geometrical layouts. The plan identified locations for proposed curb lines, bulb-outs, center raised medians and verified the feasibility of providing adequate lane widths, transitions, and on-street parking lanes. KOA also conducted traffic impact and parking analyses for the project. KOA worked with the City to define two project design alternatives, and produced final design plans which included preparation of signing & striping plans, traffic signal modification plans, plans for the installation of Class II bike lanes, and the upgrade of traffic signal equipment to conform to MUTCD and ADA requirements. KOA staff also prepared street lighting and decorative pedestrian lighting plans along the route to enhance pedestrian safety. A unique feature of this project is the separated (buffered) bike lanes, or cycle tracks, situated between the parking lanes and sidewalks. The project had its grand opening on May 10, 2014. This project received a 2014 Merit Award in Urban Design from the AIA California Council, won the ASLA Southern California Chapter "Quality of Life" award (2014), and was selected for a "Best 10 new bike lanes of 2014" recognition from the PeopleforBikes organization.

CLIENT NAME

City of Temple City
970 Las Tunas Drive
Temple City, CA 91780

REFERENCE

Vincent Vu
Temple City Council Member
(626) 285-2171
vinceyu@templecity.us

YEAR COMPLETED

2014

STAFF

Doug Yeh, PE
Giuseppe Canzonieri, PE
Stephen Bise, PE
Eric Yang, CE, TE
Walter Okitsu, CE, TE, PTOE, PTP
Joel Falter

SECTION 2: RELEVANT PROJECTS - ATP



CLIENT NAME

Los Angeles County
900 South Fremont Avenue
Alhambra, CA 91803

REFERENCE

Waqas Rehman, PE
Programs Development Division
(626) 458-5166
wrehman@dpw.lacounty.gov

YEAR COMPLETED

2015

STAFF

Carlos Velasquez, AICP
Joel Falter
Walter Okitsu, PE, PTOE, PTP

ACTIVE TRANSPORTATION PROGRAM - CYCLE 2 (LACDPW ROSEMEAD BLVD ATP GRANT)

EL MONTE AND PICO RIVERA, CA

KOA prepared a successful \$1.2 million grant application for the Caltrans Active Transportation Program (ATP) for the Los Angeles County Department of Public Works within the Whittier Narrows Recreational Area in the San Gabriel Valley. The application proposed complete streets improvements that include: cycle tracks, buffered bike lanes, sidewalks and pedestrian walkways, improved transit and pedestrian access, and ADA-compliant accessibility improvements along the entire corridor. LACDPW will use the funds to prepare preliminary design and obtain environmental clearance for the 2.6-mile segment of Rosemead Boulevard (SR-164 and SR-19) between the cities of South El Monte and Pico Rivera. KOA conducted a comprehensive field review of existing conditions and assessed existing barriers for people on bicycles and people on foot as they traversed the corridor. KOA staff also collected existing bicycle and pedestrian data, collision information, public health conditions, and air/noise pollution issues experienced by area residents and users.

SECTION 2: RELEVANT PROJECTS - ATP



CYCLE TRACK STREET IMPROVEMENTS ON MICHIGAN AVENUE FROM LINCOLN BOULEVARD TO 7TH STREET SANTA MONICA, CA

The City of Santa Monica proposed to install a cycle track on Michigan Avenue from Lincoln Boulevard to 7th Street. The project was a smaller portion of a larger school area roadway improvement project, completing a vital connection to an adjacent school. KOA Corporation conducted a field survey, prepared street improvement plans and sign & striping plans. KOA also provided the City with quantities. For them to incorporate into the bid schedule for larger school area project. The plans were prepared to conform to City of Santa Monica design standards.

CLIENT NAME

City of Santa Monica
1685 Main Street
Room 115
Santa Monica, CA 90407-2200

REFERENCE

Michelle Glickert
Senior Transportation Planner
Strategic and Transportation
Planning
(310) 458-2204

YEAR COMPLETED

2015

COST

Unknown

KEY STAFF

Stephen Bise, PE
Giuseppe Canzonieri, PE
Ana Sanchez, PE
Walter Okitsu, CE, TE, PTOE, PTP

SECITON 2: RELEVANT PROJECTS - ATP



CULVER CITY PEDESTRIAN AND BICYCLE FACILITY ASSESSMENT

CULVER CITY, CA

KOA conducted a citywide traffic engineering analysis, assessment, and evaluation, and provided recommendations for the potential implementation of pedestrian and bicycle facilities that best provide access to the City of Culver City's Central Business District (CBD) from an area bounded by Venice Boulevard, Jefferson Boulevard, Overland Avenue, and National Boulevard. The work took place along six streets: Washington Boulevard, Culver Boulevard, Braddock Drive, Duquesne Avenue, Overland Avenue, and Venice Boulevard. KOA helped the City embark on a program to identify facilities within existing right-of-ways that recreational and commuter bicycle riders and pedestrians may utilize with the expectation of a reasonable comfort level in the area described above. KOA developed the program with guidance from related standards and directives in the California Vehicle Code (CVC), Streets and Highways Code, the State Highway Design Manual, Chapter 1000, and the Manual of Uniform Traffic Control Devices (MUTCD.) In addition, KOA looked at innovated ways to develop a complete street system. The project was funded by a grant from Los Angeles County Department of Health Services.

CLIENT NAME

City of Culver City
9770 Culver Boulevard
Culver City, CA 90232-0507
(310) 253-6000 main phone

REFERENCE

Ryan Snyder, Senior Engineer
(323) 571-2910
Ryan Snyder and Associates
431 S. Burnside Ave. #10C
Los Angeles, CA 90036

YEAR COMPLETED

2011

KEY STAFF

Eric Yang, CE, TE
Albert Kam, TE



SECTION 2: RELEVANT PROJECTS - PAVEMENT MANAGEMENT



CLIENT NAME
City of Thousand Oaks
2100 Thousand Oaks Boulevard
Thousand Oaks, CA 91362

YEAR COMPLETED
2011

CONSTRUCTION COST
\$7,000,000

KEY STAFF
Derry MacMahon
Cris Cole

THOUSAND OAKS ARTERIAL / RESIDENTIAL OVERLAY

THOUSAND OAKS, CA

KOA provided complete construction management and inspection services for this \$7 million residential and arterial pavement rehabilitation project. Work included repair of concrete curb, gutter, sidewalk, cross gutters, and driveways; pavement repairs; edge grinding; asphalt rubber hot mix overlay; striping and markings; and traffic signal loop detectors.

SECTION 2: RELEVANT PROJECTS - PAVEMENT MANAGEMENT



CLIENT NAME

City of Torrance
3031 Torrance Blvd.
Torrance, CA 90503
(310) 328-5310

REFERENCE

Elizabeth Overstreet
City Engineer
(310) 618-3074

YEAR COMPLETED

2011

CONSTRUCTION COST

\$832,789.75

KEY STAFF

Derry MacMahon
Lea Reis, PE

TORRANCE BOULEVARD REHABILITATION, T-43/44

TORRANCE, CA

The scope of work consisted of the grinding and removal of existing pavement, concrete and asphalt paving, pavement slurry seal, removal and reconstruction of sections of the street, construction of curb and gutter, sidewalks, driveways, ADA ramps, irrigation and landscaping of existing medians, striping and adjustment of utilities and other work. In addition to the above the project involved the removal and replacement of 50,500 SF of residential sidewalks, and the removal and replacement of cross gutters at 9 intersections.

The project consisted of the grinding and removal of existing pavement, concrete and asphalt paving, pavement slurry seal, removal and reconstruction of sections of the street, construction of curb and gutter, sidewalks, driveways, ADA ramps, irrigation and landscaping of existing medians, striping and adjustment of utilities and other work. In addition to the above the project involved the removal and replacement of 50,500 SF of residential sidewalks, and the removal and replacement of cross gutters at 9 intersections.

SECTION 2: RELEVANT PROJECTS - PAVEMENT MANAGEMENT

**PALOS VERDES BOULEVARD REHABILITATION**

TORRANCE, CA

The project consisted of various roadway improvements to Palos Verdes Blvd from Pacific Coast Highway to the southerly City limits. The total project length was approximately 5,780 feet. KOA led the design effort to produce bid ready plans, specifications, and estimate. Palos Verdes Blvd (PVB) from Pacific Coast Highway (PCH) to the southerly limit at the City of Palos Verdes Estates is a four lane arterial highway (2 lanes in each direction) carrying approximately 25,000 vehicles per day, with a variety of cross sections and street improvements. The project consisted of pavement rehabilitation, signal modifications, new bike lanes, signal & striping, illuminated street signs, crosswalks, sidewalks, hardscape, and landscape improvements.

CLIENT NAME

City of Torrance
3031 Torrance Blvd,
Torrance, CA 90503

REFERENCE

Elizabeth Overstreet
City Engineer
(310) 618-3074

YEAR COMPLETED

2013

KEY STAFF

Eric Yang, CE, TE
Albert Kam, TE
Lea Reis, PE

SECTION 2: RELEVANT PROJECTS - PAVEMENT MANAGEMENT



CLIENT NAME

City of Culver City
9770 Culver Blvd,
Culver City, CA 90232

REFERENCE

Hong Wang, PE
Senior Civil Engineer
(310) 253-5604
hong.wang@culvercity.org

YEAR COMPLETED

2016

KEY STAFF

Eric Yang, CE, TE
Giuseppe Canzonieri, PE

CULVER CITY PAVEMENT REHABILITATION PROJECT

CULVER CITY, CA

KOA was contracted to provide engineering services to the City of Culver City for the 2016 Pavement Rehabilitation Project. Prior to preparation of the design plans, KOA performed a pavement evaluation along the Jefferson Boulevard and Sepulveda Boulevard corridors. Then the City expanded the scope of work. In all, KOA provided pavement evaluation, design, and cost estimates for 16 project locations throughout the City. KOA provided rehabilitation recommendations to the City that worked with their overall project budget of \$3 million. KOA prepared restoration signing & striping (7 locations), traffic control (2 locations), and traffic signal as-built (15 locations) plans for the project. KOA also assisted the City in acquiring a Caltrans encroachment permit for two of the project locations.

SECTION 2: RELEVANT PROJECTS - TRAFFIC SIGNAL DESIGN



CLIENT NAME

City of Azusa
213 E. Foothill Boulevard
Azusa, CA 91702

REFERENCE

Daniel Bobadilla
Director of Public Works/City
Engineer
626.334.5464
dbobadilla@ci.azusa.ca.us

YEAR COMPLETED

2016

KEY STAFF

Eric Yang, CE, TE
Giuseppe Canzonieri, PE

TRAFFIC MANAGEMENT SYSTEM CITYWIDE

AZUSA, CA

KOA provided Traffic Engineering Services to the City of Azusa for the City's Citywide Traffic Management System Project. The City proposed developing a traffic management system to reduce travel times, improve traffic safety, and alleviate congestion. The project was funded through a LACMTA grant program. KOA developed a Traffic Management Master Plan and a Traffic Signal Master Plan for both the City's current and future needs.

KOA prepared plans, specifications, and estimates (PS&Es) for the fiber optic and wireless interconnect system, closed circuit television (CCTV) system, and developed a traffic management system, and traffic signal upgrade designs. We prepared signal timing for the 43 project intersections to enhance traffic flow, efficiency, and safety. KOA also provided construction management and inspection services to the City during the construction phase of the project.

SECTION 2: RELEVANT PROJECTS - PAVEMENT MANAGEMENT



RANCHO PALOS VERDES ARTERIAL ROADS REHABILITATION PROJECT

RANCHO PALOS VERDES, CA

The City of Rancho Palos Verdes rehabilitated existing pavement surfaces on Palos Verdes Drive East and constructed related repairs and improvements within the project area. The City also improved bicycle transit, and constructed curb access ramps in conformance with the Americans with Disabilities Act (ADA) requirements, repair damaged or missing curb, gutter, sidewalk and driveways. The project included improved equestrian access, additional space for bicycles, various types of asphalt rehabilitation, pavement markers, concrete improvements, various drainage improvements, adjustment of utilities, new roadway and signage improvements. KOA designed and prepared the street improvement, signing and striping, and storm drain plans for this project.

CLIENT NAME

City of Rancho Palos Verdes, 30940
Hawthorne Boulevard, Rancho
Palos Verdes, CA 90275

REFERENCE

Nicole Jules
Senior Engineer
(310) 377-0360
NicoleJ@rpvca.gov

YEAR COMPLETED

2013

KEY STAFF

Eric Yang, CE, TE
Giuseppe Canzonieri, PE
Albert Kam, TE

SECTION 2: RELEVANT PROJECTS - **TWINING'S PROJECT EXPERIENCE**



CLIENT NAME

City of Long Beach
333 W Ocean Blvd
Long Beach, CA 90802

REFERENCE

Onofre Ramirez, PE
Project Engineer
(562) 570 - 6183
onofre.ramirez@longbeach.gov

FINAL PROJECT COSTS

~\$40,000

TIME FRAME

06/2014 – 06/2015

KEY PERSONNEL

Amir Ghavibazoo, PhD
Paul Soltis, PE, GE

STUDEBAKER ROAD REHABILITATION

LONG BEACH, CA, *Twining, Inc.*

This project involved the geotechnical investigation, pavement structural design, and construction of Studebaker Road between Spring Street and Wardlow Avenue in accordance with the design Twining provided. The City was seeking a sustainable and cost effective rehabilitation strategy that also minimized interference with neighborhood traffic. Under Twining's on-call contract with the City, Twining was selected to perform a pavement condition evaluation and rehabilitation recommendation. Dr. Amir Ghavibazoo, and Paul Soltis, PE, GE, served as the Pavement Engineer and Geotechnical Engineer, respectively, for this project.

Twining's engineering team visited the job site to visually evaluate the existing condition of the pavement surface and to determine the best locations for the coring and boring for testing and sampling. During the job site visit, the Twining team also met with the City engineer to gain a better understanding of the project scope of work and the City's expectations. After performing the visual surface evaluation of the road and coring at several locations, the firm concluded that Cold In-Place Recycling was a viable option for this section of the road. After sharing our findings with the City and discussing the benefits that this methodology can provide, the City approved our recommendation to perform CIR rehabilitation. Twining then prepared the structural pavement design report following the Caltrans Highway Design Manual (2012) and provided a report to the City.



SECTION 2: RELEVANT PROJECTS - **TWINING'S PROJECT EXPERIENCE****CLIENT NAME**

Kimley-Horn & Associates
765 The City Drive, Suite 200
Orange, CA 92868

REFERENCE

Eric Regueiro
Project Engineer
619.234.9411
eric.regueiro@kimley-horn.com

FINAL PROJECT COSTS

\$20,250

TIME FRAME

06/2016 – 08/2016

KEY PERSONNEL

Amir Ghavibazoo, PhD
Paul Soltis, PE, GE

SLOVER AVENUE – CHERRY AVENUE TO MULBERRY AVENUE

FONTANA, CA, *Twining, Inc.*

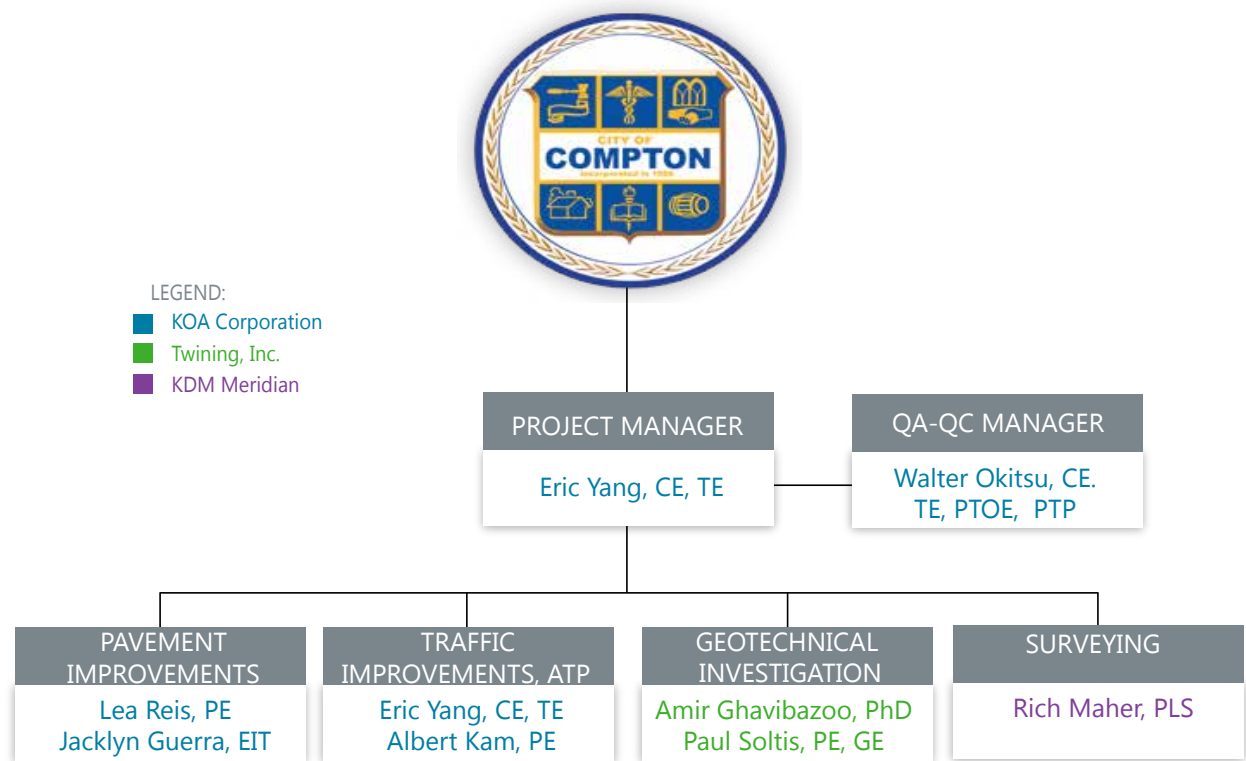
This project consisted of performing pavement evaluation on Slover Avenue between Cherry and Mulberry Avenues in the City of Fontana and developing recommendations for pavement rehabilitation. Slover Avenue functions as a major arterial and carries significant truck traffic. The project included approximately 1 mile of asphalt concrete (AC) pavement. Slover Avenue consists of 5 lanes, two lanes in each direction and a median. The intersection of the Calabash Avenue and Slover Avenue, approximately 1,300 feet east of Mulberry Avenue, has been renovated using Portland Cement Concrete. The purpose of our investigation was to document the existing pavement structural sections, collect and test subsurface soil samples, and provide recommendations for rehabilitation of the pavement that minimize the use of resources while providing for a long-term pavement solution. The existing pavement section and underlying soil material were explored by coring, excavating, and sampling a total of 10 cores at various locations along Slover Avenue.

Based on their findings from the evaluation of the pavement, Twining's engineers provided four remediation options to the City. Each option utilized on-site materials which minimized the export of soil materials, trucking of materials, and time and effort, during construction.



SECTION 3: QUALIFICATIONS & EXPERIENCE OF KEY PERSONNEL

OUR KOA TEAM



AVAILABILITY

All key management personnel identified on the organization chart will be fully committed to the project, and no key staff will be changed without prior consent from the City of Compton. Be assured that all of our key staff are available and committed to the successful completion of this project.

SECTION 3: RESUMES

ERIC YANG, PE, TE PROJECT MANAGER SENIOR ENGINEER

Mr. Yang has managed and prepared plans, specifications, and estimates (PS&E) for a wide variety of projects including street improvement, highway, freeway and ramp design, traffic signal improvement and synchronization, intelligent transportation system (ITS), traffic management center (TMC), bus priority, traffic signal with railroad preemption and interconnection, flashing beacons, pedestrian friendly crosswalks, geometric and signage improvement, and worksite traffic control projects, as well as red light photo enforcement projects. He has extensive experience with Caltrans, the County of Los Angeles, and many other Southern California cities and agencies. Mr. Yang is an Expert Consultant for the Professional Engineers Examination Recruitment Board for the California Board of Professional Engineers, Land Surveyors, and Geologists (BPELSG).

RELEVANT EXPERIENCE

Capital Improvement Project, Citywide Traffic Signal Inventory, Design/Upgrade, Compton, CA

Project Engineer. The City of Compton's multi-million dollar Capital Improvement Program included modifications and upgrades for 107 out of the 110 existing traffic signals located throughout the city. The proposed improvements for each intersection ranged from refurbishment of signal heads to major upgrades of the existing traffic signal equipment. KOA's work scope involved the design and preparation of numerous traffic signal modification plans, sketches, and upgrade tables for the 107 signalized intersections, where improvements were proposed. The project included the design of approximately 5.9 miles of traffic signal interconnect. Additionally, KOA's work scope included the preparation of traffic signal interconnect plans and providing bid and construction support for the city.

Traffic Management System Citywide, Azusa, CA

Project Manager. KOA provided Traffic Engineering Services to the City of Azusa for the City's Citywide Traffic Management System Project. The project was funded through a LACMTA grant program. KOA developed a Traffic Management Master Plan and a Traffic Signal Master Plan for both the City's current and future needs. We prepared plans, specifications, and estimates (PS&Es) for the fiber optic and wireless interconnect system, closed circuit television (CCTV) system, and developed a traffic management system, and traffic signal upgrade designs. We prepared signal timing for the 43 project intersections to enhance traffic flow, efficiency, and safety. KOA also provided construction management and inspection services during the construction phase of the project.

Manhattan Beach Pedestrian Improvements

Task Manager. This project was funded through a Federal Cycle 5 Highway Safety Improvement Program (HSIP) grant. It consisted of pedestrian improvements at 22 intersections throughout the City. The improvements

EDUCATION

BS, Civil Engineering, California State Polytechnic University, Pomona, CA (2001)

Advanced Traffic Signal Operations, University of California, Berkeley Extension, CA (2005)

Basic Traffic Signal Design Certificate, University of California, Berkeley Extension, CA (2002)

REGISTRATIONS

Professional Engineer (Traffic), CA #2672

Professional Engineer (Civil), CA #83116

PROFESSIONAL AFFILIATIONS

International Chinese Transportation Professional Association (ICTPA), Southern California Chapter, Board Member (2013-present), currently serving as Vice President.

Eric Yang, pg 2

included installation of marked crosswalks, flashing beacon systems, pedestrian signs, countdown signal heads, and the construction of bulb-outs and ADA curb ramps.

Beverly Boulevard Traffic Signal Synchronization Project, Los Angeles County, CA

Project Manager. KOA has provided Traffic Engineering On-Call Services to LA County since 2002, including work on several LACDPW Traffic Signal Synchronization Projects. The County is administering a LACMTA grant-funded program to improve traffic flow and reduce congestion on numerous arterial streets, as part of their Countywide Traffic Improvement Program. One part of the program involves designing and implementing traffic signal synchronization improvements on multi-jurisdictional routes of regional significance. KOA has been involved in seven of these projects to date. Mr. Yang was the project manager for the recent Beverly Boulevard Traffic Signal Synchronization Project, involving 35 intersections. Mr. Yang designed the signal synchronization and has performed field surveys and recommendations for each of these project locations.

Claremont Foothill Boulevard Master Plan PS&E, Claremont, CA

Project Engineer. KOA was retained by the City to prepare plans, specifications and estimates (PS&E) to implement the Foothill Boulevard Master Plan. The project included roadway improvements, bio-swales, storm drains, bicycle lanes, separated bicycle lanes, intersection bulb-outs, median and parkway landscaping, traffic signal modification, sidewalk improvements, and street/pedestrian lighting. The goal was to translate the approved Master Plan improvements into complete construction documents. KOA will lead the team of consultants throughout the design phase and will be on-call to the City for bid and construction support.

Rosemead Boulevard Safety Enhancements Design/Study, Temple City, CA

Project Engineer. KOA produced a new geometric design for a two-mile segment of Rosemead Boulevard. The plan identified locations for proposed curb lines, bulb-outs, center raised medians and verified the feasibility of providing adequate lane widths, transitions, and on-street parking lanes. KOA conducted the project traffic impact and parking analysis document. The traffic analysis effort included estimates of potential traffic re-routings caused by the closure of mid-block driveways and installation of center raised medians. KOA defined design alternatives, and produced final design plans for signing & striping, street lighting and decorative pedestrian lighting, and traffic signal modifications to conform to MUTCD and ADA requirements. This project also featured separated (buffered) bike lanes, or cycle tracks, situated between the parking lanes and sidewalks. This project has been built and has won several awards.

LA County PWD Road Safety Audit

Project Manager. KOA assisted the Los Angeles County Public Works Department by conducting Road Safety Audits (RSA) on three arterial streets within unincorporated Los Angeles County. KOA deployed an experienced team with a diversity of transportation experiences to conduct audits of the corridors' transportation safety. Based on the findings of the audit, KOA staff recommended mitigation strategies and actions to enhance safety in the corridors. The safety study and recommendations were documented in a RSA report for consideration by the Los Angeles County Department of Public Works (DPW).

Palos Verdes Blvd Rehabilitation, Torrance, CA

The project consisted of various roadway improvements to Palos Verdes Blvd from Pacific Coast Highway to the southerly City limits. KOA led the design effort to produce bid ready plans, specifications, and estimate. Palos Verdes Blvd (PVB) is a four lane arterial highway (2 lanes in each direction) carrying approximately 25,000 vehicles per day, with a variety of cross sections and street improvements. The project consisted of pavement rehabilitation, signal modifications, new bike lanes, signal & striping, illuminated street signs, crosswalks, sidewalks, hardscape, and landscape improvements.

Cesar Chavez Bicycle Detection Project, City of Monterey Park

Project Manager. KOA provided Traffic Engineering services for the installation of bicycle detection along a 1.5 mile project corridor. The goal of the project was to provide bicycle detection by the installation of new bicycle detector loops or modification of the existing video detection system. We performed field reviews at the project intersections and coordinated with the City to determine the preferred detection method and type to be used.

SECTION 3: RESUMES

WALTER OKITSU, PE, PTOE, PTP QA/QC MANAGER SENIOR ENGINEER

Mr. Okitsu is a Founder and a Principal of KOA. Mr. Okitsu has extensive experience in transportation planning and traffic design over a wide variety of highway, transit way, and bikeway projects. This includes designs for traffic signals, street lighting, signing & striping, worksite traffic control. He has field and managerial experience on traffic impact, feasibility analysis, and circulation projects.

RELEVANT EXPERIENCE

Cesar Chavez Bicycle Detection Project, City of Monterey Park

QA/QC Manager. KOA provided Traffic Engineering services to the City of Monterey Park for the installation of bicycle detection along a 1.5 mile project corridor. The goal of the project was to provide bicycle detection at various signalized intersection of the project corridor by the installation of new bicycle detector loops or modification of the existing video detection system. We performed field reviews at the project intersections and coordinated with the City to determine preferred detection method and type to be used at each intersection.

Rosemead Boulevard Separated Bike Lanes, City of Temple City, CA

Project Principal. KOA produced approximately 2 miles of conceptual geometrical layouts for Rosemead Boulevard. The plan identified locations for proposed bulb-outs, center raised medians, and other street modifications to accommodate a street beautification project. During the course of the design, separated bike lanes, or "cycle tracks", were inserted on the existing street between curb and parked cars. Mr. Okitsu developed sight distance clearance guidelines to prevent "right hook" collisions between bicyclists and motorists turning right into driveways and cross streets. This resulted in a slight reduction in on-street parking, but was deemed necessary to maintain safety. KOA produced the construction documents related to traffic control devices. KOA staff also prepared street lighting and decorative pedestrian lighting plans along the route to enhance pedestrian safety. The project has been built and won several awards.

Compton Creek Bikeway Design, Compton, CA

Project Principal. Mr. Okitsu was responsible for lighting design for the Class I bikeway and accompanying equestrian trail. The bikeway is approximately 3.2 linear miles long and is located on the east side of the Compton Creek Flood Control Channel. The equestrian trail is on the west side of the channel. Mr. Okitsu compared newer solar alternatives to more conventional alternatives. The lighting design provided illumination along the two trails and at seven major cross streets. Mr. Okitsu assisted in the identification of right-of-way, easements, and utilities that could potentially require design modifications. Elements of the design included details at street crossings, special bikeway and equestrian lighting, decorative wrought iron fencing, identifying encroachments, signing and striping and multi-agency coordination.

EDUCATION

MS, Transportation Engineering,
University of California, Berkeley, CA
(1981)

BS, Civil Engineering, California
State University, Los Angeles, CA
(1994)

BS, Math-Computer Science,
University of California, Los Angeles,
CA (1979)

REGISTRATIONS

Professional Engineer (Traffic), CA
#1406

Professional Engineer (Civil),
CA # 52655

Professional Traffic Operations
Engineer (PTOE)

Professional Transportation Planner
(PTP)

PROFESSIONAL AFFILIATIONS

Institute of Transportation
Engineers, International Director

Registered Traffic Engineers of
America, Founder and President
California Legislative Council for
Professional Engineers, Director

UCLA School of Engineering and
Applied Sciences, Instructor for
undergraduate transportation
engineering courses

Westside Area Bikeway Master Plan, LACMTA, Los Angeles County, CA

Project Manager. Mr. Okitsu assisted in preparation of the bikeway master plan for the western section of Los Angeles County which includes the Cities of Santa Monica, Culver City, Beverly Hills, West Hollywood, Malibu and the west side of Los Angeles. The master plan defines the regionally significant bikeways that are eligible for funding and CMP credits. Mr. Okitsu developed a digital map of the existing, planned and recommended regional bike routes to serve major commuter designations. He supervised field review of existing routes and assisted in selection of the regionally significant bikeway routes.

Pico Boulevard Streetscape Improvement Project, Santa Monica, CA

Project Manager. KOA led the effort to design and prepare construction documents for the installation of curb extensions (bulbouts), stamped asphalt crosswalks, and the first in-pavement crosswalk flashers in Los Angeles County. KOA was involved in the early stages of the project, providing signing and striping design to accommodate new median islands and pedestrian lighting. Mr. Okitsu led the presentations at community meetings and oversaw preparation of construction documents, developed a specification for stamped asphalt pavement, and provided engineering assistance during construction. The project site ran along Pico Boulevard from the beach to the eastern city limits, and was bounded by Ocean Avenue and Centinela Avenue.

Chandler Boulevard Bikeway, Burbank and North Hollywood, CA, City of Burbank, Burbank, CA

Project Principal. Mr. Okitsu provided traffic engineering design services for conceptual, alternative and final design of the Chandler Bikeway, a 4-mile Class I bike path and pedestrian walkway along the Chandler Boulevard Railroad Right of Way in the eastern San Fernando Valley between the Burbank Regional Intermodal Transportation Center in Burbank and the Metro Red Line Station in North Hollywood. Mr. Okitsu was responsible for conceptual evaluation and final design of traffic signal/safety lighting and roadway/Class 1 bike path signing and striping design. He made presentations at community meetings and assessed the merits of constructing a Class I or Class II Bike Facility in the City of Los Angeles portion of the project.

San Fernando Valley Bus Rapid Transit (Metro Orange Line) Design Build, North Hollywood to Canoga Park, CA

Principal-In-Charge. Los Angeles County Metropolitan Transportation Authority constructed a 13-mile Bus Rapid Transit (BRT) in the San Fernando Valley between the North Hollywood Metro Rail Station and the Warner Center Transit Hub. The busway, located within its own exclusive right-of-way, included 13 stations, a bike path, and a pedestrian path along the route. The project was constructed under a design-build contract using state and local funds. KOA was responsible for preparation of worksite traffic control plans, traffic circulation and traffic management plans, temporary traffic signal plans, and temporary lighting plans during the construction stages. KOA also designed final traffic signals, signal interconnect, signing & striping for both surface street along the bike/pedestrian path, as well as preparation of bike/pedestrian path lighting plans, and street lighting plans. The traffic signal included design of a bus preemption/bus priority system. KOA designed the layout and lighting for park & ride lots at Winnetka, Reseda, Van Nuys and Sepulveda Stations for a total of 2,924 parking spaces.

Suggested Pedestrian Routes to School Mapping Program, Traffic and Pedestrian Safety, Los Angeles County, CA

Project Manager. The County of Los Angeles hired KOA to recommend suggested routes to schools for pedestrians and distribute maps of these routes. The project included all 153 public elementary schools located within the unincorporated areas of Los Angeles County. The effort included collecting and field-verifying traffic control devices. Data was also collected using GPS and video. KOA created maps for each of the elementary schools, incorporated the collected data on each map, and created a preliminary suggested route to school. KOA evaluated the routes, refined the maps, and made recommendations for adding traffic control items to enhance pedestrian and vehicle safety. KOA built a Suggested Routes to School maps web site, provided training, a training manual, and technical support for the project.

SECTION 3: RESUMES

LEA REIS, PE PAVEMENT IMPROVEMENT TASK LEADER ASSOCIATE ENGINEER

Ms. Reis has been working on a variety of projects in the City of Rancho Palos Verdes recently, which have included street rehabilitation; building upgrades; CIPP storm drain lining; ADA compliance; and Park projects. She worked in the City of Torrance Engineering Department for 16 years before joining KOA. In Torrance, Ms. Reis gained extensive experience on a variety of different projects which she managed from design to advertising for bid, to budgets, construction, contract execution and completion. Her supervisory experience includes delegating work to assistant engineers, college and high school interns, working with the city inspector to keep track of construction progress, and keeping track of certified payroll, as well as daily and weekly statements. She also has experience with HTML Programming, GIS, AutoCAD, ESRI ArcMap, Microsoft Suite, and Microsoft Projects.

RELEVANT EXPERIENCE

Rancho Palos Verdes Arterial Roads Rehabilitation Project, Rancho Palos Verdes, CA

Project Manager (with the City). Responsible for acquiring a design firm through Request for Proposal process. Provided plan review for 30% through the final plans. Advertised the project for bid, and created agenda to award the Construction contract. Construction/Project Manager- Managed construction, answered Requests for Information, reviewed submittals, created change orders and tracked quantities in coordination with inspector for monthly Progress Payments. Liaison between City of Redondo Beach, Caltrans, Utility Companies local HOA, and various departments within the City of Torrance.

Inspection and Construction Management Services for Street Rehabilitation, Redondo Beach, CA

Project Manager- Responsible for acquiring a design firm through Request for Proposal process. Provided plan review for 30% through the final plans. Advertised the project for bid, and created agenda to award the Construction contract. Construction/Project Manager- Managed construction, answered Requests for Information, reviewed submittals, created change orders and tracked quantities in coordination with inspector for monthly Progress Payments. Worked with CalWater to relocate waterlines, and fire hydrants per plan. Liaison between City of Redondo Beach, Caltrans, local HOA, residents, and various departments within the City of Torrance.

Construction Management Services, Brookhurst Widening from I-5 to SR-91 Project, Anaheim, CA

Construction Manager- Managed construction in coordination with the City of Anaheim, answered Requests for Information, reviewed submittals, created and tracked change orders and construction quantities in coordination with inspector for monthly Progress Payments. Liaison between contractor, Caltrans, and various departments within the City of Anaheim. Coordinated changes

EDUCATION

MS, Business Administration,
New York Institute of Technology,
New York, NY

BS, Aerospace Engineering,
University of Southern California,
Los Angeles, CA

REGISTRATIONS/CERTIFICATIONS

Professional Engineer (Civil), CA
#85395

requested by residents and approved by the City of Anaheim, scheduled work to accommodate resident's schedules, responded to claims, communicated construction schedules to business owners, and directed residents and business owners to staff who could help accommodate their needs.

Associate Engineer, Engineering Department, Torrance, CA

Project Engineer for Capital Improvement Projects. Manage projects from design to advertising for bid, to budgets, construction, contract execution and completion. Duties include but are not limited to, procuring consultants, designing and plan checking, Engineering estimating, budget preparation, bid and specification preparation, council agenda preparation and presentation, contract award, construction management, project closeout, and working with representatives for grant funding. As Associate Engineer, she stays informed of Caltrans and Standard Plans for Public Works Construction standards, ADA compliance and standards, MUTCD and other policy or agency requirements. Work on AutoCAD and ArcView to create plans and exhibits.

Successfully Completed Projects

- Historic Pacific Electric Railway- El Prado Bridge Beautification - \$300,000
- Palos Verdes Boulevard Rehabilitation - \$2.9 M
- Torrance Centennial Park Construction - \$180,000
- CDBG Sidewalk Repair for Handicap Accessibility Project- \$2.5 M

City of Torrance, Assistant Engineer, Engineering Department, Torrance, CA

Assistant Engineer. Research, design and revise Public Works improvement plans for water and sewer rehabilitations throughout city, under supervision of Licensed Civil Engineer. Prepare traffic control plans. Prepare RFP and agenda items. Work on AutoCAD and ArcView to create plans and exhibits. Created reports for new Permits System; create weekly maps and reports on ARC view for Division Engineer concerning current excavation and construction. Work as Engineering Department Administrator for city website, including HTML programming for Engineering page, and JPEG image downloading. Liaison for pending e-apply process of the Engineering department. Assist with plan checking and cost estimates for sewer, water, storm drain, and petroleum plans and permits. Update base maps on AutoCAD. Prepare Council Agenda and other legal descriptions and documents. Assistance with project management.

Ms. Reis has played the role of Project Manager on the following projects:

- Parcel B: Economic Development Division, Culver City, CA – The project included a public plaza, subterranean parking and mixed use development
- Residential Rehabilitation Area 2, Rancho Palos Verdes (RPV), CA
- Annual project for PCC and AC repair and the resurfacing of roads
- Annual Sidewalk Repair, RPV, CA
- Sunset Room Remodel at Point Vicente Interpretive Center, RPV, CA
- Lower Hesse Park, RPV, CA – Redevelopment of the park to include trails and features
- Ladera Linda Park, RPV, CA - Design of a building repurposing project
- Altamira Canyon, RPV, CA – Project Study Report for a major storm drainage system in the Altamira Canyon
- Annual Fuel Modification Contract, RPV, CA – Fire mitigation program
- Cable Building - IT and telecom upgrades for City Hall, RPV, CA
- Annual Pavement Restriping contract, RPV, CA
- Pavement Management Program, RPV, CA

SECTION 3: RESUMES

JACKLYN GUERRA, EIT PAVEMENT IMPROVEMENT TEAM ASSISTANT ENGINEER

Ms. Guerra has experience in preparing signing and striping plans, utility plans, street improvement plans, traffic signal plans, and traffic control plans. She has also assisted in the design of temporary traffic controls, and Class II Bikeways. She has performed extensive field work, including measuring and recording characteristics and components of existing road section/intersection and traffic signal wiring. She came to KOA from an internship with the County of Los Angeles Department of Public Works, where she worked with the US Army Corps of Engineers.

RELEVANT EXPERIENCE

Pavement Rehabilitation Project, Culver City, CA

Assistant Engineer. KOA provided pavement evaluation, design, and cost estimates for 16 project locations throughout the City. KOA prepared restoration signing & striping (7 locations), traffic control (2 locations), and traffic signal as-built (15 locations) plans for the project. KOA also assisted the City in acquiring a Caltrans encroachment permit for two of the project locations. Ms. Guerra assisted in developing the signing & striping plans.

Overland Complete Streets Feasibility Study, Culver City, CA

Assistant Engineer. KOA is currently working with the City of Culver City to conduct a preliminary feasibility study to assess the impacts of implementing Complete Streets elements, such as a road diet, traffic calming, and protected bike lanes, along Overland Avenue in Culver City. Ms. Guerra has assisted in the conduct of field work and coordinated with City engineering staff to evaluate the feasibility, parking, and traffic impacts of installing such facilities. Ms. Guerra also helped produce the bike lane design.

Manhattan Beach Pedestrian Improvements, Manhattan Beach, CA

Assistant Engineer. This project consists of pedestrian improvements at 22 intersections throughout the City of Manhattan Beach. The improvements will include installation of marked crosswalks, flashing beacon systems, pedestrian signs, countdown signal heads, as well as the construction of bulb-outs and ADA curb ramps. Ms. Guerra is preparing the tables and details for installation of high visibility crosswalks. She is also assisting in the design for the installation of rectangular rapid flashing beacons and in-roadway warning light devices.

PAAP L-2000 Worksite Traffic Control Plans, Los Angeles, CA

Assistant Engineer. KOA prepared traffic control plans to accommodate three (3) L-2000 inspection and repair dig sites in the City of Los Angeles. All plans were prepared to conform to the City of Los Angeles Department of Transportation (LADOT) design standards, as well as to be in conformance with the

EDUCATION

MS, Civil Engineering (in progress)
California State Polytechnic
University, Pomona, CA, Projected
Graduation Date: Summer, 2017

BS, Civil Engineering, California
State Polytechnic University,
Pomona, CA (2015)

REGISTRATION

Engineer-In-Training, 2018

PROFESSIONAL AFFILIATIONS

SWE, Society of Women Engineers

ASCE, American Society of Civil
Engineers

SECTION 3: RESUMES

ALBERT KAM, TE TRAFFIC IMPROVEMENT & ATP TEAM ASSOCIATE ENGINEER

Mr. Kam is an Associate Engineer with KOA and has assisted in numerous projects for both public and private developments throughout Southern California. He has considerable experience in preparing traffic signal modification plans and cost estimates. Mr. Kam's expertise includes working on traffic signal, signing & striping, street lighting, and work site traffic control plans. He also has experience designing parking lot layouts. He is an expert with AutoCAD, Microstation and Autoturn software.

RELEVANT EXPERIENCE

Cesar Chavez Bicycle Detection Project, Monterey Park, CA

Project Engineer. KOA provided Traffic Engineering services to the City of Monterey Park for the installation of bicycle detection along a 1.5 mile project corridor. The goal of the project was to provide bicycle detection at various signalized intersection of the project corridor by the installation of new bicycle detector loops or modification of the existing video detection system. We performed field reviews at the project intersections and coordinated with the City to determine preferred detection method and type to be used at each intersection.

Capital Improvement Project, Traffic Signal Design/Upgrade, Compton, CA

Project Engineer. The City of Compton's multi-million dollar Capital Improvement Program included modifications and upgrades for 107 out of the 110 existing traffic signals located throughout the city. The proposed improvements for each intersection ranged from refurbishment of signal heads to major upgrades of the existing traffic signal equipment. KOA's work scope involved the design and preparation of numerous traffic signal modification plans, sketches, and upgrade tables for the 107 signalized intersections, where improvements were proposed. KOA's work scope included the preparation of traffic signal interconnect plans and providing bid and construction support for the city.

Traffic Management System Citywide, Azusa, CA

Project Engineer. KOA provided Traffic Engineering Services to the City of Azusa for the City's Citywide Traffic Management System Project. The project was funded through a LACMTA grant program. KOA developed a Traffic Management Master Plan and a Traffic Signal Master Plan for both the City's current and future needs. We prepared plans, specifications, and estimates (PS&Es) for the fiber optic and wireless interconnect system, closed circuit television (CCTV) system, and developed a traffic management system, and traffic signal upgrade designs. We prepared signal timing for the 43 project intersections to enhance traffic flow, efficiency, and safety. KOA also provided construction management and inspection services during the construction phase of the project.

EDUCATION

BS, Civil Engineering, California State University, Los Angeles
2008-present

REGISTRATIONS

Traffic Engineer, CA #2844

Albert Kam, pg 2

Traffic Signal Plans, West Hollywood, CA

Under an as-needed traffic engineering contract with the City of West Hollywood, KOA prepared traffic signal plans for various locations within the City. Mr. Kam performed field work and also prepared the traffic signal plans for four locations.

Foothill Boulevard Traffic Signal Synchronization Project, Los Angeles County, CA

KOA prepared traffic signal modification plans to upgrade and synchronize the traffic signals on Foothill Boulevard between Rosemead Boulevard and Shamrock Avenue for the Los Angeles County Department of Public Works, as part of their Countywide Traffic Signal Synchronization Program (TSSP). The project length is approximately 4.8 miles and involved multiple jurisdictions, including the Cities of Arcadia, Monrovia, and Pasadena, the County of Los Angeles, and Caltrans. KOA's scope of work involved the preparation of traffic signal modification plans for 14 intersections and signing and striping plans for 2 intersections. Preparation of the traffic signal modification plans involved extensive and thorough field reviews, preparation of accurate base drawings, and design of traffic signal improvements to satisfy the synchronization program guidelines and the County's, Cities', and Caltrans' design standards. The range of improvements includes controller and cabinet upgrades, traffic signal equipment upgrades, vehicle detection, GPS time-based units, median nose modifications, pedestrian access ramps, crosswalks, striping, and roadway signage. Mr. Kam performed field work and aided in the preparation of traffic signal plans.

On-Call Traffic Engineering Services, City of West Hollywood, CA

KOA assisted the City of West Hollywood in numerous traffic engineering projects and services, which included signal timing optimization and implementation at 3 major corridors, comprising over 36 intersections and the preparation and update of pedestrian clearance time, conforming to the latest MUTCD standard. KOA staff also reviewed existing intersection operations and made appropriate recommendations for sharing pedestrian crossing times with parallel through and non-conflict left turn movements. KOA prepared the City's traffic design guidelines and checklists and recommended signal system upgrade tasks for the City, including advanced loop detectors, emergency vehicle preemption devices, and a bus priority system. Mr. Kam performed field work for this project. He also prepared traffic signal modification plans and helped prepare the cost estimate.

Thousand Oaks 2011 Overlay Project, Thousand Oaks, CA

Assistant Designer. KOA assisted the City of Thousand Oaks in their 2011 residential and arterial overlay projects. KOA provided a thorough and accurate field assessment of nearly 30 miles of roadways and prepared construction bid documents for the required roadway improvements. The bid documents included bid schedules, measurement and payment, technical specifications, and all required maps and tables to show items of work. The critical issue facing this project was the relatively short time frame to produce all the necessary items. KOA was able to complete the bid package in 30 days from the notice to proceed meeting the City's aggressive schedule. Mr. Kam did field work for this project and helped prepare plans. The construction cost was \$8.1m.

Santa Clarita West Creek Trail Head (McBean Parkway/ Copper Hill Drive), Santa Clarita, CA

Project Engineer. The purpose of the West Creek Trail Head Project was to construct a horse trailer parking facility at the intersection of McBean Parkway and Copper Hill Drive in the City of Santa Clarita as part of the Newhall land development. The driveway to the parking facility became the fourth leg of an existing T-intersection and needed to consider the future extension of McBean Parkway. KOA provided conceptual design drawings to show the traffic signage and pavement delineation to accommodate the new driveway. The design concept was approved, and KOA proceeded to prepare construction drawings consisting of signing & striping plans and a traffic signal plan. To support the design, KOA acquired daily traffic and turning movement counts. The plans were prepared to the satisfaction of the City of Santa Clarita and County of Los Angeles. Mr. Kam performed field work and prepared traffic signal and signing & striping plans for this project.

SECTION 4: PROJECT UNDERSTANDING

PROJECT UNDERSTANDING

The City of Compton is requesting assistance from an experienced civil and traffic engineering firm to provide pavement design services for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements Project, Phase II. The proposed project is funded through the Active Transportation Program (ATP) and includes safety improvements and pavement rehabilitation along the Wilmington Avenue corridor (approximately 1.5 miles) between Greenleaf Avenue and Rosecrans Avenue. The project will address the need to provide safe crossings for students and residents at each intersection and improvements to access the Compton Creek Bike Path. It will also meet at least one or more of the Active Transportation Program goals. Five schools will benefit from these enhancements. Typical improvements include ADA curb ramps, high-visibility crosswalks, countdown pedestrian signals, bicycle lanes, enhanced pedestrian lighting and pavement rehabilitation.

The project scope of work consists of a preparation of plans, specifications and estimates (PS&E). We have prepared the following work plan to achieve the City's objectives as outlined in the Request for Proposal (RFP). Our work plan identifies the methods and approach we are proposing to accomplish the project goals and provide the deliverables identified for each task.

APPROACH & PROJECT DISCUSSION

KOA recognizes that the success of any design-related project relies on the skills and experiences of the team members involved in managing the project, understanding key project challenges and providing value, quality work, and responsive service to the City. We have conducted a field reconnaissance of the project corridor and have identified potential design recommendations and suggestions to help the City with this project. Provided, below, are a few findings along with KOA's proposed project approach to the scope of work.

Pavement Rehabilitation

After reviewing the site conditions along Wilmington Avenue, we believe that the pavement rehabilitation can be divided into three roadway segments (as shown on the graphic on the right). Below is our discussion on each roadway segment:

1. *Greenleaf Boulevard to Alondra Boulevard*

This segment of roadway is experiencing lateral and transverse cracking along the full roadway width, and alligator cracking within utility trenches where previous work was done. The lateral and transverse cracking indicates possible concrete pavement beneath, which will be verified with a geotechnical report. There are a few areas that will require a full removal and replacement of the pavement, but the majority of the roadway would benefit from a 2-inch asphalt concrete grind, AC level course, and ARHM overlay. The rehabilitation method will be verified with pavement analysis during design. Some areas will benefit from new sidewalk for access as well as new curb and gutter to protect the pavement from storm water runoff. Sidewalk improvements and ADA ramp upgrades throughout this section will enhance mobility of non-motorized users.



SECTION 4: PROJECT UNDERSTANDING



*Above: Greenleaf Boulevard to Alondra Boulevard
Below: Alondra Boulevard to Compton Boulevard*



2. *Alondra Boulevard to Compton Boulevard*

This section appears to present increased alligator cracking along the asphalt concrete pavement. Loose asphalt concrete cells within the alligator areas are raveling and leaving pothole voids. There are a few areas that will require a full removal and replacement of the pavement, but the majority of the roadway would benefit from a 3-inch asphalt concrete grind and ARHM overlay which includes a 1-inch asphalt concrete level course and a 2-inch ARHM overlay. The rehabilitation method will be verified with pavement analysis during design. Sidewalk improvements and ADA ramp upgrades throughout this section will enhance mobility of non-motorized users.

3. *Compton Boulevard to Rosecrans Avenue*

This section of roadway continues to experience lateral, transverse, and alligator cracking along the width of the roadway, which includes median islands from south of Compton Boulevard north to Rosecrans Avenue. Some pavement heaving is also observed at bus stops and intersections from heavy vehicles, where the installation of concrete pads to avoid this condition in the future would be beneficial. There are a few areas that will require full removal and replacement of the pavement section, but the majority of the roadway would benefit from a 3-inch asphalt concrete grind and ARHM overlay which includes a 1-inch asphalt concrete level course and a 2-inch ARHM overlay. The rehabilitation method will be verified with pavement analysis during design. Median islands may be enhanced with drought tolerant landscaping. Sections of sidewalk/curb and gutter are uplifted by city tree roots. These trees should be assessed, and sidewalks/curb and gutter repaired in order to eliminate tripping and non-motorized use hazards. Sidewalk improvements and ADA ramp upgrades throughout this section will enhance mobility of non-motorized users.

SECTION 4: PROJECT UNDERSTANDING



*Above: Compton Boulevard to Rosecrans Avenue
Below: Pavement Analysis needed (Left); Sidewalks affected by trees (Right)*



Proposed Roadway Cross Section

We have developed typical cross sections to identify the roadway width between Greenleaf Boulevard and Rosecrans Avenue. The roadway width in this segment of Wilmington Avenue actually varies between 54-feet and 84-feet and is designated truck route. The table below shows the existing roadway widths along the project corridor:

SEGMENT	ROADWAY WIDTH	PARKING
Greenleaf Blvd to Alondra Blvd	54 feet	No parking both sides
Alondra Blvd to Compton Blvd	74 feet	No parking east side
Compton Blvd to Rosecrans Blvd	84 feet	Parking both sides

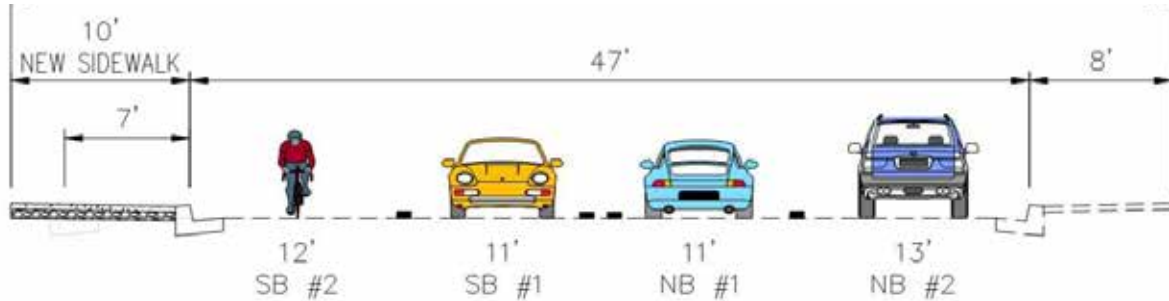
The segment of Wilmington Avenue between Alondra Boulevard and Greenleaf Boulevard lacks a sidewalk on the west side and at some segments along the east side of the roadway. To improve pedestrian access, the roadway should be modified to provide a sidewalk on the both sides. This would involve narrowing the roadway and travel lanes along this segment. Since Wilmington Avenue is a truck route, the minimum lane width is 11 feet. The narrower lane widths tend to lower the vehicle travel speeds, which is beneficial to the non-motorized user's safety.

Based on our preliminary review of the project route, we have determined that it will be feasible to install Class II bicycle

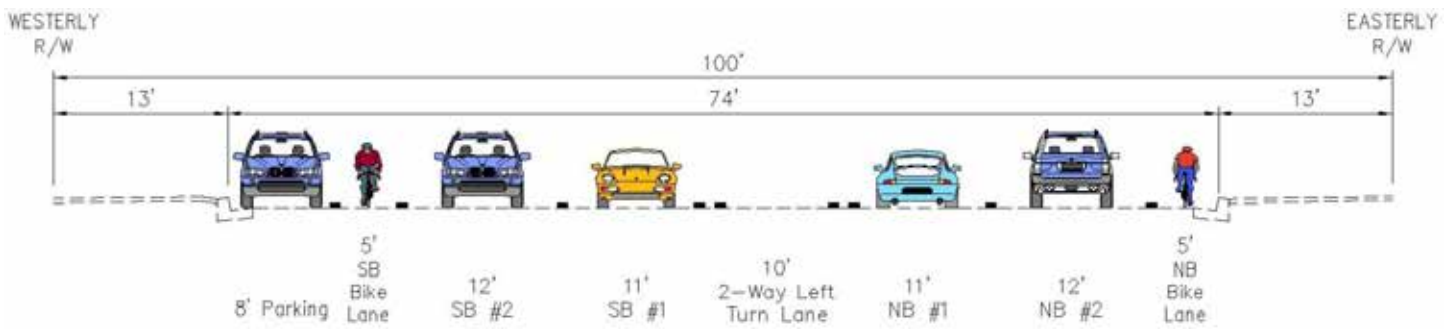
SECTION 4: PROJECT UNDERSTANDING

lanes while maintaining two travel lanes in each direction of travel within the existing roadway between Rosecrans Boulevard and Alondra Avenue. A Class II bicycle lane will not be feasible between Alondra Avenue and Greenleaf Boulevard but other options will be explored.

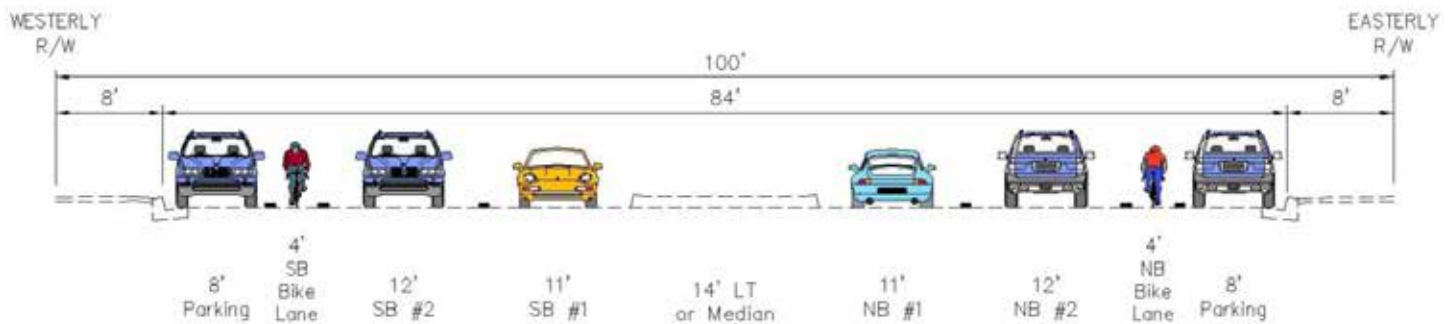
KOA has prepared preliminary roadway cross-sections for the Wilmington Avenue corridor, as shown below:



Segment 1 – Greenleaf Boulevard to Alondra Boulevard



Segment 2 – Alondra Boulevard to Compton Boulevard



Segment 3 – Compton Boulevard to Rosecrans Boulevard

SECTION 4: PROJECT UNDERSTANDING

ADDITIONAL OPPORTUNITIES

INFRASTRUCTURE IMPROVEMENTS

If budget allows, this project will be a great opportunity to improve the infrastructure along Wilmington Avenue and the Compton Creek Bike Path, beyond the scope in the RFP. KOA has recently completed a similar ATP project for the City of Claremont which involved pedestrian, bicycle and ITS improvements. KOA is well known for the professional knowledge and capable staff in both transportation planning and traffic engineering design. We are the leaders in the ATP, Safe Routes to School, and traffic signal synchronization field. Our San Bernardino County Transportation Authority (SBCTA) Regional Safe Routes to School Project recently received the APA award for the California Chapter. The RFP indicates to install wider and visibility crosswalk and countdown pedestrian signals which will improve the pedestrian safety. Per our preliminary field review, we found there are more options can be recommended to improve the road user safety, provide a better traffic movement, and reduce emission. The cost of improvements may be small to moderate. We will provide recommendations with engineering cost estimate, go through the recommendations with available construction budget, and prioritize short term and long term improvements.

Based on our field reconnaissance on May 3, 2018, and experience, we suggest the City consider the following:

STREET IMPROVEMENTS

Installation of concrete bus pads. At bus stops, the bus pads will provide a more robust pavement section and material to accommodate the ingress/egress of buses.

Grind and overlay of Compton Creek Bike Path. A fresh grind and overlay will provide a smooth and welcoming path for non-motorized users, attracting more residents and visitors to use a safe path, away from the main roadway.

Wilmington Avenue over Compton Creek. Based on a Los Angeles County Bridge Report from September 2016, the bridge over Compton Creek has been given a "poor" rating. (see <http://bridgereports.com/1056798>). KOA staff have been involved in bridge rehabilitation and the procurement of funding for maintenance required to bring these bridges up to good standing. KOA may provide services to analyze the structure according to the Bridge Report, and assist in applying for funding to have the bridge repaired and back to "good" standing.

TRAFFIC ENGINEERING

Accessible Pedestrian Signal (APS). APS pedestrian push buttons can communicate, non-visually, the information about the walk interval at a signalized intersection by the use of audible messages or vibrating surfaces. These push buttons improve the safety for visually-impaired pedestrians.

Video Detection System (VDS). There are seven signalized intersections along the project route. Four of the intersections have existing video detection at all approaches, two intersections have video detection for Wilmington Avenue only, and one intersection does not have video detection. Video detection can be a costly item, but this would present a good opportunity to provide video detection at the three intersections which currently use loop detection. An alternative to the tradition video detection system is the Gridsmart system. This system allows the installation of one video camera at an intersection that can detect all vehicle approaches, rather than installing one video camera per approach. The Gridsmart system uses a downward facing fisheye camera which is less susceptible to interference from sunlight and also allows the City to retrieve a variety of counts for an intersection, including turning movement counts.

Bicycle Detection Marking. At signalized intersections with video detection, installation of a "Bicycle Detection Marking" and sign is recommended to provide bicyclist a visual reference point of where to wait.



SECTION 4: PROJECT UNDERSTANDING

Bicycle Lane. A striped bicycle lane provides a marked area along the roadway for use by bicyclists which improves cyclist safety. From our preliminary review of the project route, bicycle lanes can be installed along most of Wilmington Avenue. However, at intersection approaches with right turn lanes, a closer look will be needed to determine if there is sufficient width for a bike lane to be installed adjacent to the exclusive right turn lane.

Sharrow Marking. At locations where there is insufficient width for a bicycle lane, a sharrow marking should be installed. The marking notifies all road users that vehicles and bicycles must share the roadway.

Signage. In addition to the bicycle lane striping and sharrow markings, installation of "bike route", "bike lane", and "share the road" signs will enhance road users to the presence of bicyclists.

Crosswalk Markings. Installing hi-visibility crosswalks can enhance pedestrian safety at an intersection. A type of hi-visibility crosswalk that is commonly used is the "ladder" style crosswalk which consists of two longitudinal lines with lines spaced in-between. An enhancement that can be made to the "ladder" crosswalk is to apply black paint to the roadway prior the crosswalk marking. This provides a better contrast between the crosswalk marking and the pavement.

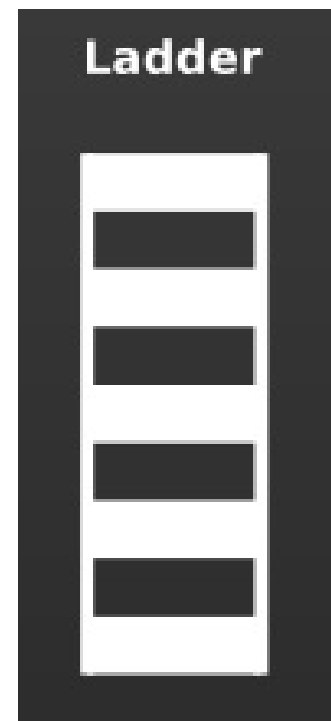
Safety Lighting. Providing sufficient lighting at an intersection can enhance pedestrian safety by making the pedestrian more visible to other road users at night. We will perform an intersection illumination calculation at each project intersection. Based on the results we will propose new or upgraded safety lights at an intersection to enhance pedestrian crossings.

New street lighting will be needed for the recommended sidewalk on the west side of Wilmington Avenue between Greenleaf Boulevard and Alondra Boulevard. We will perform an illumination calculation for the street segment. Based on the results a street lighting construction plan sheet will be prepared to show the new street lights.

Emergency Vehicle Preemption (EVP). This is a relatively low cost improvement that can provide added safety benefits and improved emergency response times.

Transit Signal Priority (TSP). A transit priority system can modify the timing at a signalized intersection to avoid buses having to stop which can improve bus operation by improving reliability and reducing delays.

Intelligent Transportation System (ITS). Installation of a traffic signal communication system along the project route can provide improved coordination between the signalized intersections which can improve pedestrian and bicycle safety and reduce congestion. Based on a preliminary review of the project route, in addition to four existing Close Circuit Television (CCTV) cameras along Wilmington Avenue there is wireless communication equipment located at four signalized intersections. The existing CCTV



SECTION 4: SCOPE OF WORK AND WORK PLAN

cameras and wireless communication equipment may be used to monitor and coordinate traffic along the project route. Performing an inventory of the existing controller cabinet equipment will provide a better understanding of the communication needs and development of recommendations.

At the project kick off meeting, we can prioritize additional improvements if the budget allows. We will provide preliminary cost estimates at the conceptual design phase to gauge the amount of available budget to implement the additional safety features.

SCOPE OF WORK AND WORK PLAN

TASK 1 – PROJECT MANAGEMENT

Eric Yang, PE, will be the Project Manager. Mr. Yang holds a professional engineers license in both Civil and Traffic, and is a senior engineer with over 17 years of experience. He has extensive experience in the field of civil street improvements, geometric design, traffic signal and ITS design, traffic control design, pedestrian facilities, road safety audit (RAS) study, and handling municipal civil/traffic engineering-related services. He has also served as project manager and project engineer on many civil and traffic engineering design projects for the Cities of South Gate, Monterey Park, Azusa, Culver City, Los Angeles, West Hollywood, Malibu, and San Diego.

Our Project Management services will include:

- Attend a kick-off meeting with the City's Project Manager and key staff to review the project in detail and discuss the City's requirements. We want to make sure everyone involved on our team understands the work scope, schedule, budget, and other important requirements to make the project a success.
- Ensure the scope of services is completed in a timely and professional manner.
- Attend up to four (4) meetings with City staff at the 30%, 60%, 90% and 100% design stages.
- Maintain communication with the City's Project Manager throughout the duration of the project including PS&E package status, meeting agendas and minutes, schedule updates, action items, etc.
- Maintain the project schedule, update it regularly to reflect any significant changes in the project and keep the City informed of these changes.
- Coordinate with the City's Project Manager to resolve project related issues in a timely manner. Potential complex issues will be brought to the attention of the City's Project Manager as soon as possible.
- Coordinate and manage KOA's sub-consultants.
- Project design review.

Communication

Mr. Yang will work closely with the City, design staff and sub-consultants to uphold the project schedule and budget. He will conduct weekly internal project meetings and maintain open lines of communication with all involved to move the project along. We strongly believe in proactive critical thinking and communication to minimize project delays. To avoid any unwanted surprises, KOA will be completely transparent and proactive in dealing with any issues so the City can make knowledgeable decision on alternative designs.

Task 1 Deliverables:

- » Work Plan
- » Schedule
- » Agenda and minutes for each meeting

TASK 2 – PRELIMINARY ENGINEERING

Records Research

KOA will work with the City to obtain record drawings and documents relevant to the work site. Record drawings and documents can include, but are not limited to existing improvement plans, topographic maps, assessor maps, centerline ties, corner records, as-built plans, utility plans, traffic counts, previous traffic studies, etc. We will send our requests for

SECTION 4: SCOPE OF WORK AND WORK PLAN

record drawings and documents through the City's Project Manager.

Field Review & Site Evaluation

Upon receipt of any available as-built records from the City and the completed topographic survey, we will visit the project site to fully evaluate existing conditions, identify the proposed improvements and evaluate the constructability of the proposed improvements. We will:

- Verify record drawings and topographic survey.
- Investigate and verify existing roadway geometry, including striping, pavement markings, and signage.
- Verify existing pull boxes, utility manholes/valves, street lighting, power poles, cabinets, fire hydrants, etc.
- Identify all necessary improvements including, but not limited to localized areas of complete removal and replacement of pavement (R&R), damaged curb, gutter, cross gutter, sidewalk, curb ramps and driveways.
- Assess pavement conditions and, with the geotechnical engineer, determine feasible alternatives for rehabilitation.
- Assess existing curb ramps for ADA compliance.

KOA will send our experienced and knowledgeable civil engineers to the project site to fully document and evaluate the existing pavement and site conditions. Our engineers will be looking to identify areas of pavement and base failure that may require full removal and replacement. Before leaving the project site, our engineers will develop options for pavement rehabilitation including, but not limited to grind and overlay (full width or edge grind), microsurface, slurry seal, etc.

Our engineers will also be looking to identify any curb ramps and driveways that are not in conformance with current Americans with Disabilities Act (ADA) requirements. Existing curb ramps will be measured in detail with a measuring tape and smart-level to determine ADA compliance.

We will document the site visit with photos and field notes.

Utility Notifications & Coordination

KOA will obtain a list from the City of utility companies known to own and operate facilities in the City of Compton. KOA will send a notice, including a cover letter with our standard utility response form, and a map of the project site to all relevant utility companies. We will request information from them including record drawings of their facilities, prior rights information, and any planned upgrades expected in the near future. Utility responses will be logged and information regarding existing facilities will be shown on our plans. In some cases, the utility owner may require a request presented on City letterhead. We will coordinate these situations, if needed, with the City's Project Manager. KOA will provide the City Project Manager with a utility response list and maps and/or data received when all utility companies have responded.

KOA will coordinate with Southern California Edison (SCE) for the proposed street lighting design. We will coordinate our design and service loads with the SCE service planner to determine if additional service enclosures need to be installed, or if existing service enclosures will be sufficient.

Geotechnical Investigation

Twining, Inc. will provide geotechnical services for this project. Their scope is as follows:

- Perform visual pavement surface condition assessment;
- Coordinate and perform field testing and sampling
- Perform Laboratory Testing;
- Design pavement structural thickness; and
- Prepare pavement design recommendations report.

Perform visual pavement surface condition assessment.

A visual pavement condition assessment will be performed to aid in pavement evaluation and selection of

SECTION 4: SCOPE OF WORK AND WORK PLAN

exploratory coring locations within the project limit. The type of distress on the pavement will be logged. This information will be used to assist in developing pavement structural design recommendations and identifying exploratory coring locations based on the existing conditions. Coring locations will be identified and marked during this task. The coring locations will be submitted to the City for review and approval.

Coordinate and perform field testing and sampling.

In order to determine the existing structural thickness of the pavement, we will perform coring on the pavement section. Twining will notify Underground Service Alert (USA) of the proposed subsurface exploration locations at least 72 hours prior to exploration so that conflicts between the proposed locations and underground utilities can be identified. Twining have assumed that the City will provide as-built utility plans for the areas proposed for exploration and perform a field review of our locations.

Twining will perform a minimum of 6 cores, 3 of them to a depth of approximately 3 feet or refusal, whichever is shallower. We anticipate performing the cores in two 8-hour shifts. Coring will be conducted in accordance with the ASTM 5361M-14 standard.

The existing pavement will be explored using an electric-powered core drill and 6- or 8-inch core drill bits. We will hand excavate to a depth of approximately 3 feet below top of pavement at selected locations to obtain samples existing of subgrade materials which will support the new pavement sections. The thickness of existing asphalt concrete pavement, thickness and type of base, and depth to subgrade will also be recorded. The coring will be performed under the observation of field engineer or geologist, who will log the subsurface conditions encountered and will obtain bulk samples for laboratory observation and testing. All core locations will be backfilled with rapid set concrete.

At each exploration location, dynamic cone penetrometer (DCP) test will be performed to help evaluate the consistency of the subgrade materials below the aggregate base layer.

Perform Laboratory Testing.

Samples obtained from the exploratory borings will be transported to our Long Beach laboratory for visual classification and testing. Laboratory tests will be performed by Twining on selected samples obtained from the borings to aid in the classification and to evaluate the engineering properties of the subgrade soils, as follows.

- R-value;
- In-place density and moisture;
- Maximum density and optimum moisture;
- Atterberg limits / Plasticity index; and
- #200 wash for soil classification.

The exact quantities and types of tests will depend on the material types encountered during our subsurface exploration. The quantities proposed here are based on our experience with similar-sizes past projects.

Pavement overlay structural thickness design.

The results of Twining's field exploration and lab testing will be evaluated and engineering analysis will be performed in order to provide recommendations for the design and construction of the proposed pavement rehabilitation. Pavement structural thickness design will be performed following the latest California Highway Design Manual.

Prepare pavement evaluation / overlay thickness recommendations report.

A report will be prepared to summarize the data collected and present our conclusions, and recommendations for design and construction of the proposed project. The report will include the following:

SECTION 4: SCOPE OF WORK AND WORK PLAN

- Site location map;
- Project information;
- Photographs of the existing distress on the pavement;
- Coring location map and structural thickness;
- Geotechnical laboratory test results; and
- Pavement rehabilitation recommendations including but not limited to the following options:
 - o Cold recycling option
 - o Reconstruction Option

For all the recommended options, a preliminary cost analysis will be provided to help the City in selecting the most effective strategy. The final report will be signed and stamped by a California Registered Geotechnical Engineer.

Base Plan Preparation

Upon completion of our field review, we will prepare accurate base plans. The base plan will show existing centerlines, curb, gutter, sidewalk, landscaping, right-of-way, curb ramps, driveways, pavement delineations, markings, roadside signs, pull boxes, utility manholes/valves, power poles, fire hydrants, and all other information that was documented during our field review. We believe putting extra time and effort into the preparation of accurate base plans is a critical step because they will serve as the foundation of our design. This will eliminate the need to revisit the base plan to make changes, which can result in delays of our deliverables and the project schedule.

Conceptual Design (30% Design)

Upon completion of the base plans, we will begin preparing the conceptual design for the proposed improvements. The conceptual design plans will include:

- Recommended pavement rehabilitation method
- Recommendation of roadway areas requiring complete removal and replacement
- Areas requiring curb, gutter and sidewalk replacement
- Preliminary, bike lane and striping layout
- Preliminary traffic signal improvement for Pedestrian and Bicycle
- Preliminary street lighting
- Proposed curb ramp locations

At the conceptual design stage, we will be able to identify the feasibility and constructability of this project. We do not want to present concepts or designs to the City that cannot be built within the constraints established by the City or budget. We will be looking at the proposed improvements from a variety of perspectives including, but not limited to safety, functionality, constructability and available budget. By using this method, we can limit the number of changes at the 65% or even final design stage.

Throughout the design process, we will research and apply the appropriate standards and other applicable industry standards or references, such as the Standard Plans and Specifications for Public Works Construction (Greenbook), Caltrans Standard Plans and Specifications, California Manual of Uniform Traffic Control Devices (CA MUTCD), and City Standards.

KOA will also prepare a cost estimate that will be submitted with our conceptual design. The purpose of this task will be to evaluate the proposed improvements against the overall project budget. If the initial design is over the available budget, we will work with the City to refine the design as needed. KOA will apply market construction costs for each bid item to the quantities measured. Cost estimates will be derived from a combination of available sources including Caltrans published data, recent bid prices from other local projects, and any other data that the City may choose to provide for our use. The resulting deliverable will be a line by line estimation of quantities, bid prices, sub-totals and one grand total of the estimated cost to construct these improvements.

SECTION 4: SCOPE OF WORK AND WORK PLAN

Task 2 Deliverables:

- » Optional -Topographic survey in paper/electronic formats signed by a California licensed surveyor
- » Utility as-built records and agency response list
- » Draft and final geotechnical report will be signed and stamped by a geotechnical engineer licensed by the State of California. A digital copy in PDF format will also be provided.
- » Conceptual design plan and cost estimate

TASK 3 – FINAL DESIGN

Construction Plans

After the conceptual design plans have been approved by the City, we will move forward in preparing the 60% submittal package. Submittals will be made to the City at the 60%, 90%, and 100% stages. The submittal package will include:

- Title Sheet
- General Notes, Details and Typical Sections
- Street Improvement Plans
- Street Lighting Plans
- Signing and Striping Plans
- Worksite Traffic Control Plans

Street Improvements

KOA will prepare street improvement plans to accommodate the design of the proposed improvements in this project. The street improvement plans will include the design of curb ramps, curb and gutter, sidewalk rehabilitation, pavement rehabilitation, and various utility adjustments.

For civil design, KOA will be utilizing the AutoCAD Civil 3D software and apply its dynamic capabilities to eliminate design and annotation errors during plan production. We will use Civil 3D to create an existing surface based on survey data and design a proposed surface to simulate the intended design. For purposes of simplicity, we propose to note the stations and elevations of proposed improvements on the plan sheet rather than producing a profile for each curb return. If required by the City, a proposed top of curb profile will be generated based on the proposed surface and displayed on the plans for vertical control during construction. The street improvement plans will be prepared at 1"=20' scale and contain a detailed horizontal layout, vertical profile (if required), construction notes, and applicable details.

Electrical Plans

Traffic Signal Modification Plans

A Traffic Signal (TS) Modification Drawing is a drawing of a signalized intersection showing all essential traffic signal equipment. The TS Modification Drawing, which is usually drawn to 1"=20' scale, will show enough details to ensure that a Contractor will be able to properly construct any proposed work indicated on the drawing and allows an Engineer to properly time the traffic signal. Since TS Modification Drawings typically do not have pole schedules, proposed equipment may need to be dimensioned to indicate their intended locations. The intersection components shown on a TS Modification Drawing are similar to those of a Traffic Signal Plan except a TS Modification Drawing typically does not show pole schedules, R/W lines, all utilities, all pull boxes, and all conduits. Some utilities, pull boxes, and conduits may need to be shown at times in order to clarify the proposed work. TS Modification Drawings should be used for intersections that involve medium work (i.e. installation of controller cabinet, advance loops, and/or vehicle heads).

Intersection Pedestrian Safety Lighting Plans

KOA will prepare a street lighting plan in the public right-of-way for intersection along the project route which requires lighting upgrades or installations based on the illumination calculations. The street lighting plan will be prepared at a scale of 1"=20' or City agreed scale and will include all notes, schedules, and other features required to ensure the Contractor will be able to properly construction any proposed work indicated on the drawing.

SECTION 4: SCOPE OF WORK AND WORK PLAN

Street Lighting Plans

KOA will prepare a street lighting plan in the public right-of-way for the segment of Wilmington Avenue between Greenleaf Boulevard and Alondra Boulevard. We will prepare the street lighting plans consisting of two sheets. The street lighting plan will be prepared at a scale of 1"=40' or City agreed scale and will include all notes, schedules, and other features required to complete the street lighting plan.

Signing and Striping Plans

KOA will prepare signing and striping plans to restore the existing striping and propose new striping to accommodate the proposed geometric cross section that includes Class II Bicycle lanes and sharrows markings along Wilmington Boulevard between Greenleaf Boulevard and Rosecrans Boulevard. The signing and striping plans will be prepared at 1"=40' scale and will show existing and proposed street improvements, existing signing and striping and proposed signing and striping improvements.

Specifications & Cost Estimates

KOA will prepare the technical specifications using the City's boilerplate template. We will use the Standard Specifications for Public Works Construction (latest edition) and Caltrans Standard Specifications throughout the course of this project as a basis for specification preparation. Specifications will be submitted at the 90% and 100% design stages. KOA will update the cost estimates based on the refinement of the quantities throughout the project. Cost estimates will be submitted at the 60%, 90% and 100% design stages.

QUALITY CONTROL

KOA is also committed to generating quality work products and strives to producing error-free plans. Walter Okitsu, PE, PTOE, one of the co-founders of KOA, will serve the QA/QC manager. He has extensive experience and knowledge for traffic engineering design.

We have staff experienced in civil and traffic engineering, and we are particularly strong in produce high quality improvement plans. For example, our Quality Assurance and Quality Control (QA/QC) process involves having plans go through a minimum of two stages of internal review before allowing plans to be submitted to an agency for plan review and approval. The first stage of internal review involves a peer review by an experienced design engineer. The second stage involves another round of review by one or more senior-level registered engineers, each individually with over twenty years of engineering experience. Each reviewer confirms that plans reflect the appropriate improvement scope and conform to the approving agency's design standards and plan format. The reviewers also verify that all plan check comments have been properly addressed on any plan revisions we prepare. Prior to completion of the 90% PS&E, we will perform a constructability review, which entails going out to the project site with the plans and having a detailed walkthrough of anticipated construction activities. The goal of this exercise is to view the project from contractors prospective and identify potential construction change orders. We will then make necessary adjustments to the plans to limit any constructability issues down the road (pun intended).

This QA/QC approach has led to a high level of quality in our engineering plans, and we believe our firm is establishing a strong reputation with a number of agencies for producing high quality work products. Mr. Canzonieri will take the lead, ensuring that the KOA's QA/QC process already in place is followed, and that appropriate senior staff are assigned to review all products we prepare.

Task 3 Deliverables:

- » 60%, 90% & 100% plan submittals in both paper and electronic format
- » Specifications at the 90% and 100% design stages
- » Cost Estimates at the 60%, 90% and 100% design stages

SECTION 4: SCOPE OF WORK AND WORK PLAN

OPTIONAL TASKS

TOPOGRAPHIC SURVEY

KDM Meridian (KDM) will provide a design level topographic survey for the project corridor. Those areas include:

Project intersections along Wilmington Avenue and

- Rosecrans Avenue
- Spruce Street
- Poplar Street
- Stockwell Street
- Arbutus Street
- Palmer Street
- School Street
- Compton Boulevard
- Laurel Street
- Alondra Boulevard
- Raymond Street
- Caldwell Street
- Greenleaf Avenue

KDM's scope includes:

- Research of Record Information
 - a. Obtain record maps and record information for centerline and right-of-way from the Los Angeles County Surveyor's office and the City of Compton. This will include record subdivision maps, records of survey, tie-sheets, corner records and bench marks.
- Control Survey
 - b. Set and determine horizontal and vertical values of 14 aerial targets. This will be the basis for all subsequent field work. Project Datum is:
 - » Horizontal: California State Plane Zone 5 (NAD83)
 - » Vertical: Los Angeles County Survey bench marks (NAVD 88)
 - c. Locate and survey existing centerline monumentation and set supplemental control points (for proposed cross sections).
- Topographic Field Survey
 - d. Cross sections at 50' intervals - data collection to include, but not limited to: back of walk, top of curb, curb flowline, edge of gutter, grade breaks, quarter crown, striping, and crown.
 - e. Additional topographic data to be collected will include:
 - » Identification of existing utility covers (based on markings) within street paving.
 - » Substantial grade breaks that fall between cross sections taken at 50' intervals.

Most of the curb ramps along the project corridor are not compliant with current ADA standards. Although we are proposing to measure and verify all curb ramps, we may need supplemental survey in special cases to design a custom curb ramp. This is typical at corners with traffic signal equipment. KDM will provide supplemental survey services for up to 24 corners. Any additional survey needed beyond that will be negotiated separately.

SECTION 4: SCOPE OF WORK AND WORK PLAN

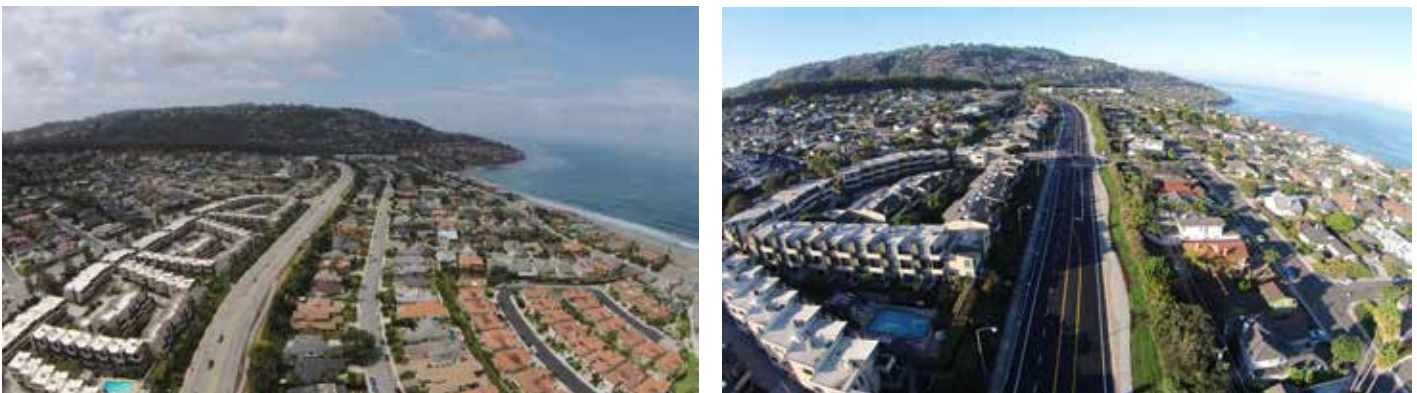
CONSTRUCTION SUPPORT

KOA can provide construction support services for this project after plans have been approved by the City. These services include the following:

- Attending a pre-bid meeting
- Responding to bidder's questions
- Preparation of addenda, if necessary
- Review and evaluation of bids
- Attending a pre-construction meeting
- Reviewing contractor submittals
- Responding to contractor's requests for information (RFIs)
- Preparation of as-built plans

AERIAL DRONE PHOTOGRAPHY

A unique service KOA will provide is aerial drone photography and video. We have a licensed pilot on staff that has been cleared by the Federal Aviation Administration (FAA) to conduct aerial photography and video for infrastructure and construction purposes. This project is perfect for such service. KOA will take strategic photos prior and post construction to illustrate the transformation from a superb viewpoint.



Above: Drone photography showing (left) Before the project; and (right) After the project

WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENTS PROJECT, PHASE II
CITY OF COMPTON

Los Angeles County Office | Corporate

1100 Corporate Center Drive, Suite 201

Monterey Park, CA 91754

P 323.260.4703

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Orange County Office

2141 W. Orangewood Avenue

Orange, CA 92868

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5095 Murphy Canyon Road, Suite 330

San Diego, CA 92123

P 619.683.2933

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**PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
KOA**

This **AGREEMENT** is entered by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as "**CITY**") located at 205 South Willowbrook Avenue, Compton, California 90220, and **KOA** (hereinafter referred to as "**CONSULTANT**"), located at 1100 Corporate Center Drive, Suite 201, Monterey Park, California 91754.

RECITALS:

WHEREAS, the City maintains approximately 173 centerline miles of pavement within its boundaries and there is a need to provide pavement resurfacing design services located on Compton Boulevard; and

WHEREAS, the City has secured funds from the Los Angeles County Metropolitan Transportation Authority to complete the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements Project, Phase II (CIP #18-02); and

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

WHEREAS, the City has determined that it will be prudent to engage the services of a professional and experienced engineering firm to act as the City's Engineer for this project and be responsible to provide design and engineering services for specified street segments, including design support services during construction for the Project; and

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____ 2018, the City Council authorized the City Manager to accept the proposal of the Consultant (KOA) and enter into a contract to provide the necessary services; and

WHEREAS, Consultant warrants that it is specifically trained, experienced, competent, and has the resources to provide such services which will be required by this project; and

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

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

AGREEMENT:

1. **Services to be rendered by Consultant.** It is the mutual understanding of the parties that the Consultant shall perform and be responsible for providing professional design and engineering services for the preparation of preliminary design and the final PS&E (plans, specifications and estimates) bid package including design support services during construction for the Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvements Project on Wilmington from Rosecrans Avenue to Greenleaf Boulevard. Services to be rendered shall include, but not be limited to the below-indicated tasks and deliverables:

Task 1 Project Management

- Task 1-1 Kick-off meeting
- Task 1-2 Design submittals meeting
- Task 1-3 General project management
- Task 1-4 Work Plan
- Task 1-5 Schedule
- Task 1-6 Agenda and minutes for each meeting

Task 2 Preliminary Engineering

- Task 2-1 Records Research
- Task 2-2 Field Review & Site Evaluation
- Task 2-3 Utility Notifications & Coordination
- Task 2-4 Geotechnical Investigation
 - a. Perform visual pavement surface condition assessment
 - b. Coordinate and perform field testing and sampling
 - c. Perform laboratory testing
 - d. Pavement overlay structural thickness design
 - e. Prepare pavement evaluation/overlay thickness recommendations report
- Task 2-5 Base Plan Preparation
- Task 2-6 Conceptual Design (30% Design)

Task 3 Final Design

- Task 3-1 Construction Plans
- Task 3-2 Street Improvements Plans
- Task 3-3 Electrical Plans
 - a. Traffic Signal Modification Plans
 - b. Intersection Pedestrian Safety Lighting Plans
 - c. Street Lighting Plans
 - d. Signing and Striping Plans
 - e. Specifications & Cost Estimates
- Task 3-4 Quality Control
 - a. 60%, 90% & 100% plan submittals in both paper and electronic format
 - b. Specifications at the 90% and 100% design stages
 - c. Cost Estimates at the 60%, 90% and 100% design stages

Task 4 Topographic Survey

- Task 4-1 Design level topographic survey for the project corridor
- a. *Research of Record Information* - obtain record maps and record information for centerline and right-of-way from Los Angeles County surveyor's office and the City.
 - b. Control Survey – Set and determine horizontal and vertical values of 14 aerial targets
 - c. *Topographic Field Survey* – Cross sections at 50' intervals - data collection to include but not limited to: back of walk, top of curb, curb flowline, edge of gutter, grade breaks, quarter crown, striping, and crown

Task 5 Construction Support

- Task 5.1 Provide construction support services for the project after plans have been approved by the City
- a. Attend a pre-bid meeting
 - b. Responding to bidder's questions
 - c. Preparation of addenda, if necessary
 - d. Review and evaluation of bids
 - e. Attending a pre-construction meeting
 - f. Reviewing contractor submittals
 - g. Responding to contractor's Request For Information (RFIs)
 - h. Preparation of as-built plans

Task 6 Aerial Drone Photography

- Task 6.1 Conduct aerial photography and video for infrastructure and construction purposes. KOA will take strategic photos prior and post construction.

As more fully specified and described in the City's **"Request for Proposal to provide Pavement Design Services, CIP # 18-02 (Wilmington From Rosecrans Avenue to Greenleaf Boulevard) in the City of Compton"**, (dated March 28, 2018) and the Consultant's **"Proposal to Provide Street Design Services for Compton Boulevard, CIP # 18-01 (from City Limit East to City Limit West) for the Compton Boulevard Street Improvement Project" – Compton, California,** (dated April 18, 2018), both of which are incorporated herein by this reference.

Consultant acknowledges that in entering into this Agreement the City is relying on Consultant's special skills and experience to do and perform the services in accordance with best standards of professional practice. While performing the Services, Consultant agrees to perform all the said work and furnish all the necessary materials at its own cost and expense necessary to complete said services in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances and to the reasonable satisfaction of the City.

Consultant services hereunder shall be performed in good, workmanlike and professional manner. Consultant shall be responsible for correcting and completing all errors and omissions related to the services provided by the Consultant for this Agreement at no additional cost to the City. "Errors" and "Omissions" for purposes of this paragraph are defined to mean a failure by the Consultant to meet the standards of its profession as set forth in the

preceding paragraph. The acceptance of the services by City does not release Consultant from these obligations.

Consultant will be responsible for employing or engaging all persons necessary to perform the services. All of Consultant's staff will be qualified by training and experience to perform their assigned tasks. Consultant will give its personal attention to the fulfillment of the provisions of this Agreement by all of its employees and subcontractors, if any, and will keep the services under its control. On demand of City, if any employee or subcontractor of Consultant fails or refuses to carry out the provisions of this Agreement or appears to be incompetent or to act in a disorderly or improper manner, he or she will be discharged immediately from the services.

Walter Okitsu, P.E., Vice-President/Principal Engineer, shall be primarily responsible for representing Consultant in performance of this Agreement.

2. Duration of Contract. Consultant agrees to commence the services provided for herein upon written Notification to Proceed from the City and to continue in a diligent and professional manner until the project is complete, unless terminated earlier.

Consultant will generally adhere to the schedule set forth within Consultant's Proposal provided, that City will grant reasonable extensions of time for the performance of the services occasioned by unusually lengthy governmental reviews of Consultant's work product or other unavoidable delays occasioned by unforeseen circumstances; provided, further, that such unavoidable delay will not include strikes, lockouts, work stoppages, or other labor disturbances conducted by, or on behalf of, Consultant's officers or employees.

Consultant acknowledges the importance to City of City's project schedule and agrees to put forth its best professional efforts to perform the services in a manner consistent with that schedule. City understands, however, that Consultant's performance must be governed by sound practices. Consultant will work such overtime or engage such personnel and equipment as necessary to maintain the schedule, without additional compensation.

3. Compensation. The method of payment for this Contract will be on a fee-for-services, per Task, basis as specified within Consultant's Cost Proposal. The total price paid the Consultant will include compensation for all work, including travel, materials, supplies, vendor services, expenses and subcontracted work. No additional compensation will be paid to the Consultant, unless there is a change in the scope of the work or the scope of the project. In the instance of a change in the scope of work or scope of the project, adjustment to the total compensation will be negotiated between the Consultant and the City. Adjustment in the total compensation will not be effective until authorized and approved in writing by the City.

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

Consultant shall be reimbursed within thirty (30) days, or as promptly as fiscal procedures may permit, upon receipt by the City of itemized invoices for services completed. Invoices shall be submitted no later than 45 calendar days after the performance of work for which the Consultant is billing. Invoices shall detail the work performed on each task as

applicable. Invoices shall be delivered or mailed to the **Director of Public Works Department** at the following address: **City of Compton, 205 South Willowbrook Avenue, Compton, California 90220.**

As full and complete compensation for performance of all the services performed by the Consultant pursuant to this Agreement, City shall pay, and Consultant agrees to accept, a not-to-exceed maximum sum of **Ninety Three Thousand Eight Hundred Nine Dollars (\$93,809).**

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

4. Ownership of Materials. All product produced by Consultant or its agents, employees, and subcontractors pursuant to this Agreement (the "Work Product") is the property of City. In the event this Agreement is terminated, all Work Product produced by Consultant or its agents, employees and subcontractors pursuant to this Agreement will be delivered to City pursuant to the termination clause of this Agreement. Consultant will have the right to make one (1) copy of the Work Product for Consultant's records.

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

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

The payment made to Consultant pursuant to the Agreement will be the full and complete compensation to which Consultant is entitled. City will not make any federal or state

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

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

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

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

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

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

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

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

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

11. Insurance. Without limiting the Consultant’s indemnification of the City, Consultant shall obtain and maintain, at its cost and expense, for the duration of the Agreement and any and all amendments, insurance against claims for injuries to persons or damage to property which may arise out of or in connection with performance of the services by Consultant or Consultant’s agents, representatives, employees or subcontractors. The insurance will be obtained from an insurance carrier admitted and authorized to do business in the State of California. Such evidence shall specifically identify this Agreement and shall contain express conditions that the City is to be given written notice at least thirty (30) days in advance of any termination or implementation of a reduction of limits or material change of insurance coverage as specified herein. Failure on the part of the Consultant to procure or maintain insurance shall constitute a material breach upon which the City may immediately terminate this Agreement. All insurance required hereunder shall be primary with respect to any insurance maintained by the City.

Coverages and Limits. Consultant will maintain the types of coverages and minimum limits indicated below, unless the Risk Manager or City Manager, in consultation with the City Attorney approves a lower amount. These minimum amounts of coverage will not constitute any limitations or cap on Consultant’s indemnification obligations under this Agreement. City, its officers, agents, volunteers and employees make no representation that the limits of the insurance specified to be carried by Consultant pursuant to this Agreement are adequate to protect Consultant. The coverage will contain no special limitations on the scope of its protection to the above-designated insureds except for Workers Compensation and errors and omissions insurance. Consultant will obtain occurrence coverage, excluding Professional Liability, which will be written as claims-made coverage. If Consultant believes that any required insurance coverage is inadequate, Consultant will obtain such additional insurance coverage, as Consultant deems adequate, at Consultant’s sole expense.

11.1 Commercial General Liability Insurance. \$1,000,000 combined single-limit per occurrence for bodily injury, personal injury and property damage. If the submitted policies contain aggregate limits, general aggregate limits will apply separately to the work under this Agreement or the general aggregate will be twice the required per occurrence limit.

11.2 Automobile Liability. \$1,000,000 combined single-limit per accident for bodily injury and property damage.

11.3 Workers' Compensation and Employer's Liability. Workers' Compensation limits as required by the California Labor Code and Employer's Liability limits of \$1,000,000 per accident for bodily injury. Workers' Compensation and Employer's Liability insurance will not be required if Consultant has no employees and provides, to City's satisfaction, a declaration stating this.

11.4 Professional Liability. Errors and omissions liability appropriate to Consultant's profession with limits of not less than \$1,000,000 per claim. The coverage shall also provide an extended two (2) year reporting period commencing upon termination or cancellation of this Agreement.

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

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

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

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

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

15. Federal and State Withholding Taxes. Consultant shall be responsible for paying when due all federal and state income withholding taxes for all earning under this Agreement. Consultant agrees to indemnify City for any claims, costs, losses, fees, penalties, interest, or damages suffered by City resulting from Consultant's failure to comply with this provision.

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

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

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

Either Party, upon tendering fifteen (15) calendar days written notice to the other Party, may terminate this Agreement for convenience. In this event and upon request of City, Consultant will assemble the work product without charge and put it in order for proper filing and closing and deliver it to City. Consultant will be paid for work performed to the termination date; however, the total will not exceed the lump sum fee payable under this Agreement. City will make the final determination as to the portions of tasks completed and the compensation to be made.

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

19. Certifications. The Consultant, under penalty of perjury, certifies that, except as noted below, he/she or any other person associated therewith in the capacity of owner, partner, director, officer, manager:

- is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any Federal, State or local agency;

- has not been suspended, debarred, voluntarily excluded or determined ineligible by any Federal, State or local agency within the past 3 years;
- does not have a proposed debarment pending; and
- has not been indicted, convicted, or had a civil judgment rendered against he/she/it by a court of competent jurisdiction in any matter involving fraud or official misconduct in connection with obtaining, attempting to obtain, or performing a public (Federal, state or local) transaction or contract under a public transaction; violation of Federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property within the past 3 years; and
- are not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in the preceding paragraph; and
- have not had one or more public transactions (Federal, State or local) terminated for cause or default within the past 3 years.

If there are any exceptions to this certification, insert the exceptions in the following space.

[Supply exceptions on separate page]

For any exception noted above, indicate below to whom it applies, initiating agency, and dates of action.

[Attach separate page]

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction. The above certifications are part of this contract. Signing this agreement on the signature portion thereof shall also constitute signature of the above Certifications.

Walter Okitsu, P.E., Vice-President/CEO

(Date)

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

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

22. Waivers. The waiver by either Party of any breach or violation of any term, covenant, or condition of this Agreement or of any applicable law will not be deemed to be a waiver of such term, covenant, condition or law or of any subsequent breach or violation of

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

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

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

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

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

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

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

To Consultant:

**KOA
 1100 Corporate Center Drive, Suite 201
 Monterey Park, California 91754
 Attn: Walter Okitsu, P.E., VP/Principal Engineer
 (626) 820-1137
 (626) 820-1136 – fax.**

To City:

**City of Compton
 205 South Willowbrook Avenue
 Compton, California 90220
 Attn: Director, Public Works Department**

#10.

Professional Services Agreement – KOA
Wilmington Avenue Safe Streets Pedestrian/Bicycle Improvement Project
Public Works/Resolution No. _____

(310) 605-5505
(310) 761-1417 – fax.

With copy to:

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

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

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

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

KOA/CONSULTANT

Dated: _____

By _____
Walter Okitsu, P.E., VP/Principal Engineer

CITY OF COMPTON
Recommended for Approval:

By _____
Wendell E. Johnson, P.E., Director
Public Works Department

Dated: _____

Approved by:

Dated: _____

By _____
Cecil W. Rhambo, City Manager

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO AUTHORIZE A TRANSFER OF FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT, PHASE II (CIP# 18-02) (\$93,809)

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

8/14/2018 11:43:54 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/6/2018 2:52:49 PM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 10:44:06 PM
DATE

Cecil Rhambo
CITY MANAGER

8/16/2018 3:46:24 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.

September 11, 2018

TO: MAYOR AND COUNCIL MEMBERS

FROM: CECIL W. RAMBO, JR., CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HOUSING AND URBAN DEVELOPMENT (HUD) FISCAL YEAR 2017/2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

SUMMARY

Staff requests City Council to adopt and authorize the City Manager to submit the City's draft Fiscal Year (FY) 2017/2018 Consolidated Annual Performance and Evaluation Report (CAPER) to the Department of Housing and Urban Development (HUD).

BACKGROUND

The Department of Housing and Urban Development (HUD) requires entitlement communities that receive federal funds to submit a Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER informs the public of the progress that the City has made towards addressing the needs of low income persons through its Community Development Block Grant (CDBG), HOME Investment Partnerships Grant (HOME), and Emergency Solutions Program Grant (ESG) funds.

The draft CAPER provides a detailed description of the City's use of HUD funds from July 1, 2017 through June 30, 2018. It gives an account of progress made in meeting strategic goals as outlined in Compton's FY 2015-2019 Consolidated Plan and FY 2017 Annual Action Plan. The City of Compton has prepared its FY 2017/2018 CAPER in accordance with federal regulations found in 24 CFR 570.

HUD regulations and Compton's Citizen Participation Plan, require that the City make a copy of the Draft FY 2017/2018 CAPER available to the public for a 15 day review period. The City advertised the availability of the draft CAPER from August 15, 2018 – September 3, 2018 and copies were made available for public review at the City Clerk's Office, Compton Grants Division, Compton Public Library and the City's website.

#11.

Below is a summary of fiscal year 2017/2018 programs, goals and objectives. The draft report in its entirety is attached.

Goal	Source / Amount Funded	Unit of Measure	Proposed 2017/2018 Program Year	Actual – 2017/2018 Program Year
Affordable Housing Opportunities - First Time Homebuyer	HOME: \$311,457	Households	4	3
Affordable Housing Preservation Code Enforcement	CDBG \$189,771	Housing Units	100	303
Economic Opportunity Section 108 Debt Service	Section 108: \$15,675	Jobs	n/a	n/a
Public Facilities Improvement Compton Wilson Park	CDBG \$187,521	Persons Assisted	2670	In design
Fair Housing Services	CDBG: \$10,000	Persons Assisted	200	129
Public Facilities Improvements (Fire Equipment)	CDBG: \$550,000	Persons Assisted	10,000	10,000
Public Services for low-income families (Subrecipients)	CDBG: \$217,607	Persons Assisted	928	1,037
Special Needs Services Domestic Violence Prevention	CDBG: \$19,871	Persons Assisted	125	125

STATEMENT OF ISSUE

As an entitlement community, Compton is required to adhere to all of HUD regulations to submit a Consolidated Annual Performance and Evaluation Report at the completion of each fiscal year. The CAPER is due to HUD by September 30, 2018. Failure to comply with HUD regulations will jeopardize future federal funding.

ALTERNATIVES

None recommended.

FISCAL IMPACT

There is no fiscal impact to the City for adopting and authorizing the submission of the CAPER.

RECOMMENDATIONS

Staff recommends that City Council adopt and authorize the City Manager to submit the City's FY 2017/18 Consolidated Annual Performance and Evaluation Report (CAPER) to the Department of Housing and Urban Development before the September 30th deadline.

**ANNETTE POTTS,
INTERIM GRANTS MANAGER**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HOUSING AND
URBAN DEVELOPMENT (HUD) FISCAL YEAR 2017/2018 CONSOLIDATED
ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

WHEREAS, the City of Compton has received Community Development Block Grant (CDBG), HOME Investment Partnership Grant (HOME), and Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development, as an entitlement community; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) mandates that all entitlement communities submit a annual report known as the Consolidated Annual Performance and Evaluation Report (CAPER) to describe the use of federal funds and accomplishments made during the fiscal year; and

WHEREAS, Compton has completed its CAPER in accordance with HUD guidelines and the Compton Citizen Participation Plan. Copies of the draft fiscal year 2017/2018 CAPER was made available for public review from August 15, 2018 through September 3, 2018 at the City Clerk's Office, Compton Grants Division, Compton Public Library and the Compton City website. No written correspondence or comments were received during the comment period.

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

Section 1: That the City Council adopt and authorize the City Manager to submit the fiscal year 2017/2018 CAPER to HUD.

Section 2: That a copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Compton Grants Division.

Section 3: 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) ss
CITY OF COMPTON)

RESOLUTION NO. _____
Page 2

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

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

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

CITY CLERK OF THE CITY OF COMPTON



City of Compton

FY 2017-2018 Consolidated Annual Performance Evaluation Report (CAPER)

***3rd Year of the 2015-2019
Five-Year Consolidated Plan***



***DRAFT
August 2018***

**Grants Division of the
Community Development
Department**



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CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

The FY 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) is the City of Compton's report to the U.S. Department of Housing and Urban Development (HUD) describing the use of federal Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds during the third year of the 2015-2019 Consolidated Plan period, covering July 1, 2017 to June 30, 2018. The CAPER must be submitted to HUD ninety (90) days after the end of the program year (due September 28th) and requires certain reports be included from HUD's Integrated Disbursement Information System (IDIS) (included in Appendix A), and a 15-day public review and comment period (included in Appendix B).

The City receives CDBG, HOME, and ESG funds from HUD on a formula basis each year, and in turn, implements projects and also awards grants and loans to non-profit, for-profit, and/or public organizations for projects in furtherance of the adopted Consolidated Plan. The CDBG, HOME, and ESG programs generally provide for a wide range of eligible activities for the benefit of low- and moderate-income Compton residents.

For FY 2017-2018, the City received \$1,450,717 of CDBG funds, \$415,275 of HOME funds, and zero ESG funds from HUD for a total investment of \$1,865,992 of entitlement funds from HUD. In addition, the City received \$958,579.13 of HOME program income from loan payoffs during the fiscal year. This investment of CDBG and HOME funds was a catalyst for positive change in the community. Together with other federal, state and local investments, HUD resources allowed the City and its partners to:

- Provide fair housing and landlord tenant mediation services to 129 residents
- Provide public services to 1,037 low-income families
- Provide three (3) First Time Homebuyer loans to eligible households
- Provide efficient fire service for 18,570 residents in the low- and moderate-income areas
- Provide park improvements to 2,670 residents in the low- and moderate-income areas
- Provide for health and safety inspections for 100 households in the low- and moderate-income areas
- Administer the City's grants in compliance with HUD regulations

Table 1 shown below illustrates the City's progress in meeting the one- year goals and objectives outlined in the Annual Action Plan, as related to the Five-year Consolidated Plan (Strategic Plan) priorities.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Affordable Housing Opportunities	Affordable Housing	HOME: \$311,457	Direct Financial Assistance to Homebuyers	Households Assisted	12	0	0%	3	3	100%
Affordable Housing Preservation	Affordable Housing	CDBG: \$0 HOME:\$0	Homeowner Housing Rehabilitated	Household Housing Unit	10	0	0%	7	2	29%
Economic Opportunity	Non-Housing Community Development	Section 108: \$15,675	Jobs created/retained	Jobs	31	0	0%	0	0	0%
Emergency Shelter/Homeless Prev/Rapid Re-Housing	Homeless	ESG: \$	Homelessness Prevention	Persons Assisted	150	0	0%	0	0	0%
Fair Housing Services	Affordable Housing	CDBG: \$10,000	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	1,000	0	0%	200	129	65%

Public Facilities Improvements	Non-Housing Community Development	CDBG: \$550,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	50,000	0	0%	1,000	18,570	1,857%
Public Services for low-income families	Non-Housing Community Development	CDBG: \$217,607	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	5,920	0	0%	928	1,037	112%
Section 108 Debt Service	Non-Housing Community Development	CDBG: \$15,675	Other	Other	1	0	0%	1	1	100%
Senior Services	Non-Housing Community Development	CDBG: \$0	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	110	0	0%	0	0	0%
Special Needs Services	Non-Housing Community Development	CDBG: \$19,871	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	375	0	0%	125	160	128%

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction's use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

During the program year, the City and its housing and community development partners made progress on several FY 2017-2018 activities, as well as some multi-year activities that continued during the program year. All CDBG, HOME and ESG funded activities addressed specific high priority objectives identified in the 2015-2019 Consolidated Plan.

Five (5) of the eight (8) CDBG-funded Public Service activities either met or exceeded the goals established in the FY 2017-2018 Annual Action Plan, confirming that a high need exists for these services in the community. These services include, but are not limited to: fair housing services, food distribution, senior services, special needs services, homeless prevention and rapid re-housing and other public services. The City's First Time Homebuyer Program (FTHBP) proved to be a success during the 2017-2018 program year with a total of three (3) households assisted with their first home purchase. Through the joint efforts of the City's Grants Division, Fire Department, Building Department, Code Enforcement Division, and Public Works Department the city was able to purchase one (1) new fire engine that will benefit 18,570 residents in the low and moderate-income areas served by Fire Station 1, maintain health and safety through 100 inspections, and improve one (1) park that will benefit approximately 2,670 residents in the low- and moderate-income area near Wilson Park.

The majority of CDBG funds were allocated to public facilities and infrastructure improvement activities to benefit low- and moderate-income neighborhoods, provide disabled access, and provide affordable housing. Key accomplishments in the previous year included the completion of four (4) Solar Panel Installations, one (1) Deferred Equity Loan (DEL) rehabilitations, four (4) FTHBP home purchases, and the completion of the 5-Year Residential Street Reconstruction Project.

Figure 1 illustrates the amount of CDBG funds allocated to each activity and the amount spent as of June 30, 2018, as well as the numeric accomplishment goal and actual accomplishment as of June 30, 2018.

Project	Allocation	Expended	Goals	Accomplishments
Public Services				
Angels for Sight-Vision Services Program	\$20,000	\$16,425	30	30
Arc Mid Cities-Disability Awareness Program	\$18,236	\$0	270	65
Champions of Caring Connections-Literacy Program	\$10,000	\$8,600	60	98
El Nido Family Centers-Youth Development Program	\$15,000	\$11,250	30	29
Legal Aid Society of O.C.-Domestic Violence Prevention Program	\$19,871	\$19,871	125	125
Haven Services-Homeless Supportive Services Program	\$19,500	\$0	120	160
The Children's Clinic-Medical Care Services	\$50,000	\$50,000	300	530
City of Compton-Parks and Recreation	\$65,000	\$0	1,000	
Total	\$217,607.00	\$106,146.00	1,935	1,037
Capital Activities				
City of Compton-Park Improvement	\$187,521	\$30,259.44	1,000	2,670
City of Compton-Code Enforcement	\$189,771	\$82,408.90	100	
City of Compton-Fire Engine	\$550,000	\$550,000.00	1,000	18,570
City of Compton-Building and Safety	\$40,668	\$0.00		
City of Compton-Section 108 Debt Service (used prior year money)	\$15,675	\$519,525.00	n/a	n/a
Total	\$983,635	\$1,182,193.34	2,100	2,100
Administration Activities				
City of Compton-CDBG Program Administration	\$280,143	\$184,989.93	n/a	n/a
Fair Housing Foundation of L.B-Fair Housing Services	\$10,000	\$8,216.11	200	129
Total	\$290,143	\$193,206		
Total CDBG	\$1,491,385	\$1,481,545		
HOME				
First Time Homebuyer Program	\$311,457	\$223,250	4	3
Housing Rehabilitation	\$0	\$0	0	0
CHDO Reserve	\$62,291	\$0	1	0
Administration	\$41,527	\$0	0	0
Total	\$415,275	\$223,250		
Total funds available	\$1,906,660	\$1,704,795		

Figure 1 FY 2017-2018 Annual Allocations, Expenditures, Goals and Accomplishments

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

	CDBG	HOME	ESG
White	1,472	2	0
Black or African American	361	1	0
Asian	2	0	0
American Indian or American Native	1	0	0
Native Hawaiian or Other Pacific Islander	8	0	0
Total	2,151	3	0
Hispanic	1,571	2	0
Not Hispanic	580	1	0

Table 2 – Table of assistance to racial and ethnic populations by source of funds**Narrative**

Table 2 provides an aggregate of race and ethnicity data for persons and households served during the program year based on accomplishment data from all CDBG and HOME activities (ESG data reported later in the report, information pulled from HMIS) reported in HUD's Integrated Disbursement and Information System (IDIS). For more detailed demographic information by project or activity, refer to reports PR-03 and PR-22 in Appendix A.

As shown in Table 2, approximately 2,151 people benefitted from CDBG, 3 from HOME and zero from ESG funded housing, public facilities or public service projects during the program year. In FY 2015-2016, 843 people benefitted from CDBG, 74 from HOME and five (5) from ESG. In FY 2016-2017, 772 people benefitted from CDBG, 42 from HOME and zero (0) from ESG. Thus, a cumulative total of 3,766 people assisted to date with entitlement funds from HUD.

CR-15 - Resources and Investments 91.520(a)**Identify the resources made available**

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	CDBG	\$1,450,717	\$1,481,545.38
HOME	HOME	\$415,275	\$223,250
HOPWA	HOPWA	\$0	\$0
ESG	ESG	\$0	\$0
Other (NSP)	Other (NSP)	\$80,000	

Table 3 - Resources Made Available**Narrative**

The federal, state, local and private resources available for the implementation of projects during FY 2017-2018 are identified in Table 3. The CDBG resources included \$1,450,717 of CDBG formula grant funds. The HOME resources included \$415,275 of HOME formula grant funds. An additional \$958,579.13 of HOME program income was also received. ESG resources were not available during the program year. A grand total of \$2,041,534 of CDBG, HOME, ESG, and NSP funds were allocated to projects in the FY 2017-2018 Action Plan.

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
CDBG Low- and Moderate-Income Census Tract/Block Groups	64		Public Facilities and Infrastructure
Citywide	36		Public Services, Housing, and Administration

Table 4 – Identify the geographic distribution and location of investments**Narrative**

As shown in Table 4, during FY 2017-2018, the City allocated 64 percent of its CDBG funds to Public Facilities and Infrastructure activities designed to benefit the Low-and Moderate-Income Areas. The remaining 36 percent of CDBG funds were allocated Citywide to public services (capped by HUD at 15 percent of the annual allocation), Administration and Fair Housing (capped by HUD at 20% percent of the annual allocation), and housing (approximately 15 percent)

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

To address housing and community development needs in Compton, the City leverages its CDBG, HOME and ESG entitlement grant funds with a variety of funding resources in order to maximize the effectiveness of available funds such as appropriate state, local and private resources. The City and its subrecipients were able to leverage approximately \$156,000 of additional funds to address identified needs in the plan. Other examples of funds that were leveraged but difficult to account include but are not limited to those listed below:

Federal Resources

- Continuum of Care (CoC) Program
- HUD Veterans Affairs supportive Housing (HUD-VASH)
- Supportive Housing for the Elderly (Section 202)
- Supportive Housing for Persons with Disabilities (Section 811)
- Housing Opportunities for Persons with AIDS (HOPWA)
- Youthbuild
- Federal Low-Income Housing Tax Credit Program

State Resources

- State Low-Income Housing Tax Credit Program
- Building Equity and Growth in Neighborhoods Program (BEGIN)
- CalHome Program
- Multifamily Housing Program (MHP)
- Housing Related Parks Grant
- CalHFA Single and Multi-Family Program
- Mental Health Service Act (MHSA) Funding

Local Resources

- Los Angeles Homeless Services Authority (LAHSA)
- Housing Authority of the County of Los Angeles (HACoLA)
- Los Angeles County Community Development Commission (LACDC)
- Southern California Home Financing Authority (SCHFA) Funding

Private Resources

- Federal Home Loan Bank Affordable Housing Program (AHP)
- Community Reinvestment Act Programs
- United Way Funding
- Private Contributions

Matching Requirements

HOME

In accordance with 24 CFR 92.222, HUD requires HOME recipients to match 25 percent of their HOME annual allocation. However, certain recipients, such as the City of Compton, receive a match reduction from HUD due to fiscal distress, severe fiscal distress or Presidential disaster declarations. The City of Compton has received a 100 percent match reduction from HUD during the current planning cycle.

ESG

The City must ensure that ESG funds are matched “dollar for dollar” in accordance with HUD regulations. Matching contributions may be obtained from any source, including any Federal source other than the ESG program, as well as state, local, and private sources. Additionally under the ESG program, the recipient may require its subrecipients to make matching contributions consistent with this section to help meet the recipient's matching requirement. The City continued its practice as in prior years and allocated a majority of its ESG funds to an eligible non-profit, Volunteers of America Los Angeles (VOALA) to provide services under the ESG program.

Fiscal Year Summary – HOME Match	
1. Excess match from prior Federal fiscal year	0
2. Match contributed during current Federal fiscal year	0
3. Total match available for current Federal fiscal year (Line 1 plus Line 2)	0
4. Match liability for current Federal fiscal year	0
5. Excess match carried over to next Federal fiscal year (Line 3 minus Line 4)	0

Table 5 – Fiscal Year Summary - HOME Match Report

Match Contribution for the Federal Fiscal Year								
Project No. or Other ID	Date of Contribution	Cash (non-Federal sources)	Foregone Taxes, Fees, Charges	Appraised Land/Real Property	Required Infrastructure	Site Preparation, Construction Materials, Donated labor	Bond Financing	Total Match

Table 6 – Match Contribution for the Federal Fiscal Year

HOME MBE/WBE report

Program Income – Enter the program amounts for the reporting period				
Balance on hand at beginning of reporting period \$	Amount received during reporting period \$	Total amount expended during reporting period \$	Amount expended for TBRA \$	Balance on hand at end of reporting period \$
0	\$958,579.13	0	0	0

Table 7 – Program Income

Minority Business Enterprises and Women Business Enterprises – Indicate the number and dollar value of contracts for HOME projects completed during the reporting period						
	Total	Minority Business Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Contracts						
Dollar Amount	0	0	0	0	0	0
Number	0	0	0	0	0	0
Sub-Contracts						
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0
	Total	Women Business Enterprises	Male			
Contracts						
Dollar Amount	0	0	0			
Number	0	0	0			
Sub-Contracts						
Number	0	0	0			
Dollar Amount	0	0	0			

Table 8 - Minority Business and Women Business Enterprises

Minority Owners of Rental Property – Indicate the number of HOME assisted rental property owners and the total amount of HOME funds in these rental properties assisted						
	Total	Minority Property Owners				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0

Table 9 – Minority Owners of Rental Property

Relocation and Real Property Acquisition – Indicate the number of persons displaced, the cost of relocation payments, the number of parcels acquired, and the cost of acquisition						
Parcels Acquired		0		0		
Businesses Displaced		0		0		
Nonprofit Organizations Displaced		0		0		
Households Temporarily Relocated, not Displaced		0		0		
Households Displaced	Total	Minority Property Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Cost	0	0	0	0	0	0

Table 10 – Relocation and Real Property Acquisition

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	0	0
Number of Non-Homeless households to be provided affordable housing units	1,220	0
Number of Special-Needs households to be provided affordable housing units	75	0
Total	1,295	0

Table 11 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	1	0
Number of households supported through Rehab of Existing Units	7	2
Number of households supported through Acquisition of Existing Units	3	3
Total	11	5

Table 12 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

During FY 2017-2018, the City did come across a few obstacles in commencing these activities throughout the program year which included staff turnover. The City procured for professional services to help facilitate the administration of the program, which will ensure the remaining Strategic Plan goals are met.

Discuss how these outcomes will impact future annual action plans.

As a result of a delay in implementing the Housing Rehabilitation Program, the first three annual action plans of the City's five-year Consolidated Plan did not produce the intended outcomes originally estimated. Instead, the City invested its HOME funds to address housing affordability for homeowners through its First-Time HomeBuyer Program (FTHBP), which provide eligible applicants with funds in the form of a silent second for the acquisition of homes that meet the housing requirements of the program. In addition, the City will continue to fund its HRP program to further increase housing

#11.

preservation throughout the city in an effort to meet its 5-year Consolidated Plan goals as funds become available.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Households Served	CDBG Actual	HOME Actual
Extremely Low-income	0	0
Low-income	0	3
Moderate-income	0	0
Total	0	3

Table 13 – Number of Households Served

Narrative Information

The 2015-2019 Consolidated Plan - Strategic Plan identified high priority affordable housing needs including preserving the supply of affordable housing for low-mod income residents that were planned to be addressed in the 2017-2018 Action Plan. The award of HOME funds for the City's FTHBP allowed the City to assist three (3) eligible households with the opportunity to purchase their first home.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Preventing and ending homelessness is a HUD priority addressed nationally through coordination of regional strategies carried out locally by government agencies and a wide variety of community based organizations and faith-based groups. Consistent with this approach, the City of Compton supports the efforts of The Los Angeles Homeless Service Authority (LAHSA), County Continuum of Care (CoC), and its member organizations that address homelessness throughout Los Angeles County. In alignment with this strategy, the City used ESG funds to support a local service provider, Volunteers of America Los Angeles to prevent homelessness and to expand the supply of affordable housing in Compton for low- and moderate-income residents.

In September 2003, Los Angeles City and County officials brought together over 60 leaders to establish a working group to develop a 10-year plan to end homelessness in Los Angeles County. Panel members included persons representing government, faith organizations, health and human services agencies, advocacy groups, the entertainment industry, law enforcement, business organizations, among those who have experienced homelessness.

According to the 10-Year Plan to End Homelessness, the CoC is in the process of implementing several regional strategies that will enhance local coordination to more effectively assist people in need. To more rapidly identify and assess people experiencing homelessness, the CoC is working to create regional homeless access centers that will offer fully coordinated systems of outreach and will facilitate universal assessment, intake, referral and transportation to resources. The CoC is also developing resources of information (such as 2-1-1) to better serve individuals who are homeless or at risk of becoming homeless. In addition, the CoC is working to implement a database using real time information from intake and assessment that is housed in the Homeless Management Information System (HIMS). Collectively these strategies will help minimize duplication of effort and better connect the most vulnerable individuals and families, chronically homeless, and people at risk of becoming homeless to appropriate resources.

Since the adoption of the 10-Year Plan, the CoC has taken initial steps toward fully coordinated systems of outreach and assessment. With the assistance of 2-1-1, residents are provided a comprehensive informational and referral system. To better understand the nature and extent of homelessness, every two years during the last 10 days of January, HUD requires communities across the country to conduct a comprehensive point in time count of their homeless population. The CoC also conducts informational outreach presentations concerning homelessness in Los Angeles County throughout the community.

Addressing the emergency shelter and transitional housing needs of homeless persons

The ultimate solution to ending homelessness is transitional to permanent housing closely aligned with supportive services that ensure housing stability can be maintained. However, because the demand for affordable housing far outpaces the region's supply, the CoC continues to rely on its emergency and

transitional housing system in order to address the immediate needs of Los Angeles County's homeless population.

To address homeless needs in Compton, the City and Volunteers of America Los Angeles worked jointly to provide housing assistance and case management services such as financial literacy through its Homeless Prevention and Rapid Re-Housing Programs to five (5) unduplicated persons to achieve self-sufficiency and permanent housing.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

An individual or family is considered to be at-risk of becoming homeless if it experiences extreme difficulty maintaining their housing and has no reasonable alternatives for obtaining subsequent housing. Homelessness often results from a complex set of circumstances that require people to choose between food, shelter and other basic needs. Examples of common circumstances that can cause homelessness include eviction, loss of income, insufficient income, disability, increase in the cost of housing, discharge from an institution, irreparable damage or deterioration to housing, and fleeing from family violence.

During the 2017-2018 program year, the City and Volunteers of America Los Angeles were able to provide housing assistance and case management services through its Homeless Prevention and Rapid Re-Housing Programs to five (5) unduplicated persons to achieve self-sufficiency and permanent housing.

In addition, referred to as "Bring L.A. Home!" The Campaign to End Homelessness", the plan initiates a 10-year campaign to end homelessness in Los Angeles County by establishing a broad range of strategies that address a multitude of issues related to homelessness. The plan is consistent with State and Federal initiatives for ending homelessness and consists of the following seven guiding principles:

1. Preventing homelessness
2. Addressing the structural causes of homelessness
3. Sustaining the current capacity to serve homeless people and building new capacity where it is needed
4. Ensuring rapid return to housing for people who become homeless
5. Bringing alienated homeless people into the mainstream of society
6. Taking a regional approach to the crisis
7. Reaffirming that housing is one of the basic human rights

With the focus of addressing family homelessness, chronic homelessness and mainstream and system changes (homeless prevention), "Bring L.A. Home! The Campaign to End Homelessness" represents a commitment by all stakeholders throughout the County to end homelessness within a decade.

Lastly, the City of Compton's Housing Authority provides Section 8 rental assistance to extremely low- and very low-income households located within the City limits. The Section 8 program gives priority to households that are at risk of becoming homeless or currently residing in inadequate housing.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

In support of CoC efforts, this Strategic Plan provides for the use of ESG funds to support activities implemented by local nonprofit organizations that provide services to help prevent and eliminate homelessness, including families at risk of homelessness, victims of domestic violence and their families. The City also used HOME funds to promote home ownership opportunities to seven (7) households and preserve the supply of affordable housing for three (3) households during the 2015-2017 program year. In addition, for the next five years, the new plan recommends the following strategies to reduce homelessness throughout the County:

- Know who is homeless and what they need – Conduct a count of every person living on the streets, shelters, or other places not fit for human habitation to understand the scope of homelessness in each community;
- Create the housing and the services to help people thrive - Create affordable housing units through new construction or rehabilitation of existing buildings and provide supportive services in permanent supportive housing that are critical to housing retention;
- Shift to a Housing First System, a system through which homeless people are back in permanent housing in less than 30 days and there are few requirements for housing; and
- Get involved and get others involved – Encourage others (individual of an agency) to commit to partnering with other leaders to end chronic and veteran homelessness by 2017 and volunteer at local organizations.

By fully investing in solutions that work and getting communities to get involved at every level (i.e. federal, state, local, for profit organizations, non-profit organizations, and residents) the end of homelessness throughout Los Angeles County can be possible.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

The City of Compton Local Housing Authority (LHA) was established in 1969 pursuant to State legislation to actively improve existing neighborhoods and develop affordable housing opportunities using local, state and federal resources. On December 1, 1976, the LHA entered into an Annual Contributions Contract with HUD and received allocation of Section 8 Certificate units. The Housing Authority provides assistance without regard to race, ethnicity, gender, sexual orientation or disability status.

To carry out its mission, the LHA operates two programs: the Housing Choice Voucher Program, which provides monthly rental assistance to participants who want to rent from a private landlord, but cannot afford the full monthly rental payment; and the Family Self-Sufficiency (FSS) Program, which assists families in creating plans that will lead to economic independence.

In addition, Housing Authority of the County of Los Angeles (HACoLA) administers both a Section 8 and public housing developments in the City of Compton. HACoLA will continue to serve the needs of residents through public housing and Section 8 vouchers. Specifically, the U.S. Census Bureau projects that the elderly in California will have an overall increase of 112 percent from 1990 to 2020. Los Angeles County mirrors this trend. To address the need for the growing senior population, in August of 2013, HUD approved HACoLA's application to designate 13 public housing senior developments as housing for elderly families only (62 years or older).

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

Compton LHA and HACoLA actively encourage residents to be involved in the organization through resident councils and active participation in housing authority decisions via surveys and other forms of engagement. HACoLA also maintains quarterly newsletters for Section 8 tenants, public housing residents, and Section 8 property owners.

In addition, HACoLA encourages residents to explore homeownership opportunities. HACoLA currently administers Family Self-Sufficiency (FSS) program for public conventional housing and Housing Choice Voucher program residents. The FSS program provides critical tools and supportive services to foster a resident's transition from financial and housing assistance to economic and housing self-sufficiency, most importantly homeownership.

To support this effort, HACoLA utilizes marketing materials to outreach and further promote the program's requirements and benefits to all public housing residents. For families that are eligible to participate, a Contract of Participation (COP) is prepared to govern the terms and conditions of their participation and an Individual Training Service Plan (ITSP) is created that outlines the following: supportive services to be provided, activities to be completed by the participant, and agreed upon completion dates for the services and activities. The COP is valid for five (5) years and may be extended to allow the family to meet their ITSP goals.

Once the COP is established and the family experiences an increase in tenant rent as a result of earned income, an escrow account in their name is established and increased earned income is deposited into this account. Escrow accounts are disbursed to the family once the family has graduated successfully from the program. Families are encouraged to utilize these funds towards educational and homeownership endeavors.

Lastly, HACoLA provides residents with information on CDC's homeownership programs.

Actions taken to provide assistance to troubled PHAs

N/A, HACoLA is designated as a High Performing Public Housing Agency.

DRAFT

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

The primary barriers to affordable housing in Compton are housing affordability and the lack of monetary resources necessary to develop and sustain affordable housing. These two (2) barriers are related in the sense that demand for affordable housing exceeds the available supply and there are insufficient resources available to increase the supply of affordable housing to meet demand.

To address housing affordability and the lack of monetary resources for affordable housing, the 2015-2019 Consolidated Plan- Strategic Plan calls for the investment of a significant portion of HOME funds to assist 12 eligible applicants in an effort to promote home ownership opportunities and the preservation of 10 existing affordable housing units over the next five years. Although the City no longer has access to Redevelopment Housing Set-Aside funds, the City will continue to leverage its HOME funds to attract private and other available public resources. This strategy will increase the supply of affordable housing and preserve existing affordable housing in the City.

The City's HOME-funded First Time Homebuyer Program (FTHBP) directly impacted housing affordability as the program was able to assist three (3) households in FY 2017-2018 with the purchase of their first home.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

The primary obstacles to meeting the underserved needs of low- and moderate-income people include lack of funding from federal, state and other local sources, the high cost of housing that is not affordable to low-income people and the lack of availability of home improvement financing in the private lending industry. To address these obstacles, the City invested CDBG, HOME and ESG funds through the FY 2017-2018 Action Plan in projects that provide grants and loans to low- and moderate-income homeowners for home improvements, projects that provide public and neighborhood services to low- and moderate-income people and those with special needs, and projects that prevent homelessness. To address underserved needs, 100 percent of its CDBG, HOME and ESG investments for FY 2017-2018 went to projects and activities that benefitted low- and moderate-income people.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

The Residential Lead Based Paint Hazard Reduction Act of 1992 (Title X) emphasizes prevention of childhood lead poisoning through housing-based approaches. To reduce lead-based paint hazards, the City of Compton's Housing Rehabilitation Program will conduct lead-based paint testing and risk assessments for each property assisted that was built prior to January 1, 1978 and will incorporate safe working practices or abatement into the scope of work as required to reduce lead-based paint hazards in accordance with 24 CFR Part 35.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

The implementation of CDBG, HOME and ESG activities meeting the goals established in the 2015-2019 Consolidated Plan - Strategic Plan and the 2017-2018 Action Plan addressed the needs of poverty-level families and made strategic investments to reduce the number of poverty-level families by:

- Supporting activities that expanded the supply of housing that is affordable to low- and moderate-income households;
- Supporting activities that preserved the supply of decent housing that is affordable to low- and moderate-income households;
- Supporting a continuum of housing and public service programs to prevent and eliminate homelessness;
- Supporting housing preservation programs that assure low income households have a safe, decent and appropriate place to live; and
- Supporting public services for low- and moderate-income residents including those with special needs and those at-risk of homelessness offered by nonprofit organizations receiving ESG funds.

In addition to these local efforts, mainstream state and federal resources also contribute to reducing the number of individuals and families in poverty. Federal programs such as the Earned Income Tax Credit and Head Start provided Compton residents with pathways out of poverty as they pursued employment and educational opportunities.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

The institutional delivery system in Compton is high-functioning and collaborative—particularly the relationship between local government and the non-profit sector comprised of a network of capable non-profit organizations that are delivering a full range of services to residents. Strong City departments anchor the administration of HUD grant programs and the housing, community and economic development activities that are implemented by the City. These are supported and enhanced through the City's collaboration with nonprofit agencies receiving CDBG and ESG funds by ensuring that the needs of low- and moderate-income residents are met. The institutional delivery system is successfully being implemented as envisioned within the 2015-2019 Consolidated Plan and Strategic Plan.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

To enhance coordination between public and private housing and social service agencies, the City will continue consulting with and inviting the participation of a wide variety of agencies and organizations involved in the delivery of housing and supportive services to low- and moderate-income residents in Compton—particularly the low-and moderate- income areas.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

The Draft 2015 Analysis of Impediments to Fair Housing Choice (AI) included six (6) new impediments to fair housing choice. During the 2017-2018 program year, the City of Compton's Grants Division worked directly with its partnered service providers on the impediments to affirmatively furthered fair housing choice through the implementation of City and agency funded programs.

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

To ensure that CDBG, HOME and ESG funds are used efficiently and in compliance with applicable regulations, the City provides technical assistance to all subrecipients at the beginning of each program year and monitors subrecipients throughout the program year.

Technical Assistance

To enhance compliance with federal program regulations, the City provides an annual Notice of Funding Availability (NOFA) workshop to review the Plan goals, program requirements and available resources with potential applicants. Subsequent to the approval of the Annual Action Plan, a mandatory subrecipient workshop is held to review program regulations in detail, to provide useful forms and resources for documenting compliance and to review the City's compliance procedures and requirements. Additionally, individualized technical assistance was provided on an as-needed basis throughout the program year.

Activity Monitoring

All activities are monitored, beginning with a detailed review upon receipt of an application to determine eligibility, conformance with a National Objective and conformance with a Plan goal. This review also examines the proposed use of funds, eligibility of the service area, eligibility of the intended beneficiaries and likelihood of compliance with other federal requirements such as the National Environmental Policy Act, the System for Award Management (SAM) debarment list, prevailing wage, Minority and Women Business Enterprise, Section 3 and federal acquisition and relocation regulations, as applicable.

Subrecipients are required to submit an audit and other documentation to establish their capacity, and any findings noted in the audit are reviewed with the applicant. In such instances where Audit findings arise, the agency is also required to provide the City documentation resolving the finding. Subsequent to entering into a written agreement, staff and consultants performed periodic desk monitorings including ongoing review of required performance reports and documentation to substantiate CDBG expenditures. For CDBG public service and ESG activities, an on-site monitoring is conducted once every two (2) years, or more frequently as needed to ensure compliance. These reviews included both a fiscal and programmatic review of the subrecipient's activities. The reviews determined if the subrecipients complied with the program regulations and City contract. Areas that were reviewed included overall administration, financial systems, appropriateness of program expenditures, program delivery, client eligibility determination and documentation, reporting systems, and achievement toward achieving contractual goals. Following the monitoring visit, a written report was provided delineating the results of the review and any findings of non-compliance and the required corrective action. Individualized technical assistance was provided, as noted above, as soon as compliance concerns are identified.

For CDBG capital projects, monitoring of Davis-Bacon, Minority and Women's Business Enterprise (MBE/WBE) and Section 3 requirements was conducted by MDG Associates, Inc. to determine the adequacy of implementation by the Department of Public Works and its consultants.

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

In accordance with the City's adopted Citizen Participation Plan, a public notice was published in the Compton Bulletin in English and in Spanish on September 12, 2018 notifying the public of the availability of the Consolidated Annual Performance and Evaluation Report (CAPER) for a 15-day public review and comment period beginning September 12, 2018 through September 26, 2018. A copy of the public notice is included in Appendix B.

The draft CAPER was available on the City website and at the following locations:

- City of Compton Clerk's Office, 205 S. Willowbrook Ave. Compton, CA, 90220
- City of Compton Grants Division, 205 S. Willowbrook Ave. Compton, CA 90220
- City of Compton Public Library, 240 W. Compton Blvd. Compton, CA 90220

A summary of any written and/or oral comments received during the 15-day public review period are included in Appendix B.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

CDBG funds are making a significant impact on strategies identified in the 2015-19 Consolidated Plan – Strategic Plan. CDBG, HOME and ESG funds contributed to eight (8) of the nine (9) Strategic Plan goals (see Figure 1).

- To support housing affordability, HOME funds were awarded to the City for the implementation its FTHBP. The City was able to utilize current program year funds as well as prior year funds to assist a total seven (7) eligible participants with the purchase of their first home.
- To support housing preservation, HOME funds were awarded to the City for the implementation of its HRP program. The City was able to enter into participation agreements with 15 eligible participants and award professional services for the administration of the program. Please note that these activities have been transferred over to the Successor Agency, as the City has utilized prior uncommitted and partial future HOME dollars for repayment to HUD. In addition, the City was able to utilize prior year funds for the completion of three (3) Deferred Equity Loan (DEL) rehabilitations.
- To improve public facilities and infrastructure, the City invested CDBG resources for the 5-Year Residential Street Reconstruction Project and Park Enhancement Project. Through interdepartmental collaboration, the City was able to complete the 2011-2015 Residential Street Reconstruction Project and installation of park equipment in various parks throughout the City.
- For Fair Housing Services, the City funded Fair Housing Foundation of Long Beach in the amount of \$10,000. The funds were used for the provision of fair housing outreach, education and enforcement activities, including landlord-tenant matters. During the program year, this activity exceeded its service goal of 130 people by 686 people, serving 816 people.
- To support Public Services, CDBG and ESG funds were awarded to 10 agencies that provided different public services for the residents of Compton such as: food distribution, senior services, emergency shelters, homeless prevention, rapid re-housing and other various public services. In total, the agencies provided assistance to 980 primarily low- and moderate-income residents.

Even with slow-moving HOME affordable housing preservation projects during the program year, the City is not considering any changes to its program objectives as it feels optimistic that with the executed participant agreements and award of professional services, completion of HRP activities during the 2017-2018 will be ample. The City is confident that its current program objectives are necessary and are not in need of any changes. Should any challenges arise in the future, the City will consider any necessary changes to its objectives.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

N/A

CR-50 - HOME 91.520(d)

Include the results of on-site inspections of affordable rental housing assisted under the program to determine compliance with housing codes and other applicable regulations

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

Maintaining HOME-assisted affordable housing is a high priority. During the program year, the City commenced the process of inspecting its HOME-assisted properties to determine compliance with the housing codes and other applicable regulations. Where any deficiencies existed, the property owner and property management were notified to make repairs and City staff followed up to ensure completion.

Provide an assessment of the jurisdiction's affirmative marketing actions for HOME units. 92.351(b)

Each of the City's HOME-assisted properties maintains an Affirmative Fair Housing Marketing Plan. During the annual monitoring process, the completed annual Affirmative Fair Housing Marketing Report and waitlist were reviewed to ensure compliance with HUD requirements to affirmatively further fair housing choice.

Refer to IDIS reports to describe the amount and use of program income for projects, including the number of projects and owner and tenant characteristics

According to the PR-09 report for the HOME program, \$958,579.13 of HOME program income was receipted during the 2017-2018 program year of which \$249,377.45 of program income (current and prior year PI) was drawn during the 2017-2018 program year for housing related activities.

Describe other actions taken to foster and maintain affordable housing. 91.220(k) (STATES ONLY: Including the coordination of LIHTC with the development of affordable housing). 91.320(j)

In the implementation of the 2017-2018 Annual Action Plan, the City invested CDBG and HOME funds to preserve and maintain affordable housing through the City of Compton's FirstTime Homebuyer Program which provided assistance to three (3) households during the 2017-2018 program year.

CR-60 - ESG 91.520(g) (ESG Recipients only)ESG Supplement to the CAPER in *e-snaps***For Paperwork Reduction Act****1. Recipient Information—All Recipients Complete****Basic Grant Information**

Recipient Name	COMPTON
Organizational DUNS Number	076248335
EIN/TIN Number	956000696
Identify the Field Office	LOS ANGELES
Identify CoC(s) in which the recipient or subrecipient(s) will provide ESG assistance	

ESG Contact Name

Prefix	Ms.
First Name	Annette
Middle Name	
Last Name	Potts
Suffix	0
Title	Grants Manager

ESG Contact Address

Street Address 1	205 S. Willowbrook Ave.
Street Address 2	0
City	Compton
State	CA
ZIP Code	-
Phone Number	3107611406
Extension	0
Fax Number	3107611464
Email Address	apotts@comptoncity.org

ESG Secondary Contact

Prefix	
First Name	
Last Name	
Suffix	
Title	
Phone Number	
Extension	
Email Address	

2. Reporting Period—All Recipients Complete

Program Year Start Date	07/01/2017
Program Year End Date	06/30/2018

3a. Subrecipient Form – Complete one form for each subrecipient

Subrecipient or Contractor Name

City

State

Zip Code

DUNS Number

Is subrecipient a victim services provider

Subrecipient Organization Type

ESG Subgrant or Contract Award Amount

DRAFT

CR-65 - Persons Assisted

4. Persons Served

4a. Complete for Homelessness Prevention Activities

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 16 – Household Information for Homeless Prevention Activities

4b. Complete for Rapid Re-Housing Activities

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 17 – Household Information for Rapid Re-Housing Activities

4c. Complete for Shelter

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 18 – Shelter Information

4d. Street Outreach

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 19 – Household Information for Street Outreach**4e. Totals for all Persons Served with ESG**

Number of Persons in Households	Total
Adults	
Children	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 20 – Household Information for Persons Served with ESG**5. Gender—Complete for All Activities**

	Total
Male	
Female	
Transgender	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 21 – Gender Information**6. Age—Complete for All Activities**

	Total
Under 18	
18-24	
25 and over	
Don't Know/Refused/Other	
Missing Information	
Total	

Table 22 – Age Information

7. Special Populations Served—Complete for All Activities

Number of Persons in Households				
Subpopulation	Total	Total Persons Served – Prevention	Total Persons Served – RRH	Total Persons Served in Emergency Shelters
Veterans				
Victims of Domestic Violence				
Elderly				
HIV/AIDS				
Chronically Homeless				
Persons with Disabilities:				
Severely Mentally Ill				
Chronic Substance Abuse				
Other Disability				
Total (unduplicated if possible)				

Table 23 – Special Population Served

CR-70 – ESG 91.520(g) - Assistance Provided and Outcomes**10. Shelter Utilization**

Number of New Units - Rehabbed	0
Number of New Units - Conversion	0
Total Number of bed-nights available	0
Total Number of bed-nights provided	0
Capacity Utilization	0.00%

Table 24 – Shelter Capacity**11. Project Outcomes Data measured under the performance standards developed in consultation with the CoC(s)**

N/A- No ESG funds were received in FY 2017-2018.

DRAFT

#11.

CR-75 – Expenditures

11. Expenditures

11a. ESG Expenditures for Homelessness Prevention

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2017
Expenditures for Rental Assistance	0	0	0
Expenditures for Housing Relocation and Stabilization Services - Financial Assistance	0	0	0
Expenditures for Housing Relocation & Stabilization Services - Services	0	0	0
Expenditures for Homeless Prevention under Emergency Shelter Grants Program	0	0	0
Subtotal Homelessness Prevention	0	0	0

Table 25 – ESG Expenditures for Homelessness Prevention

11b. ESG Expenditures for Rapid Re-Housing

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2017
Expenditures for Rental Assistance	0	0	0
Expenditures for Housing Relocation and Stabilization Services - Financial Assistance	0	0	0
Expenditures for Housing Relocation & Stabilization Services - Services	0	0	0
Expenditures for Homeless Assistance under Emergency Shelter Grants Program	0	0	0
Subtotal Rapid Re-Housing	0	0	0

Table 26 – ESG Expenditures for Rapid Re-Housing

11c. ESG Expenditures for Emergency Shelter

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2017
Essential Services	0	0	0
Operations	0	0	0
Renovation	0	0	0
Major Rehab	0	0	0
Conversion	0	0	0
Subtotal	0	0	0

Table 27 – ESG Expenditures for Emergency Shelter

11d. Other Grant Expenditures

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2017
Street Outreach	0	0	0
HMIS	0	0	0
Administration	0	0	0

Table 28 - Other Grant Expenditures**11e. Total ESG Grant Funds**

Total ESG Funds Expended	2014	2015	2017
	0	0	0

Table 29 - Total ESG Funds Expended**11f. Match Source**

	2014	2015	2017
Other Non-ESG HUD Funds	0	0	0
Other Federal Funds	0	0	0
State Government	0	0	0
Local Government	0	0	0
Private Funds	0	0	0
Other	0	0	0
Fees	0	0	0
Program Income	0	0	0
Total Match Amount	0	0	0

Table 30 - Other Funds Expended on Eligible ESG Activities**11g. Total**

Total Amount of Funds Expended on ESG Activities	2014	2015	2017
	0	0	0

Table 31 - Total Amount of Funds Expended on ESG Activities

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HOUSING AND URBAN DEVELOPMENT (HUD) FISCAL YEAR 2017/2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Laurence Adams
DEPARTMENT MANAGER’S SIGNATURE

8/30/2018 10:46:33 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/5/2018 10:10:24 PM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 9:46:20 PM
DATE

Laurence Adams
CITY MANAGER

9/4/2018 6:00:20 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.

September 11, 2018

TO: MAYOR AND COUNCIL MEMBERS

**FROM: BRIAN DICKINSON, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER
FOR ZENNER USA TO FURNISH AND DELIVER LEAD-FREE MULTI-
JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL
YEAR 2018-2019 (\$61,550.25)**

SUMMARY

This resolution authorizes the City Manager to accept the bid of Zenner USA in the amount of Sixty One Thousand Five Hundred Fifty Dollars and Twenty-Five Cents (\$61,550.25) for the purchase and delivery of lead-free multi-jet or positive displacement water meters needed by the Compton Municipal Water Department during Fiscal Year 2018-2019 and establish a purchase order.

BACKGROUND

The Compton Municipal Water Department ("Department") is responsible for inspecting, maintaining, repairing and replacing water meters within the City's service area, requiring the Department to have an adequate stock of water meters available for daily activities relative to water meter servicing and replacement.

The subject water matters are stored at the vendor's facility and delivered as needed upon 24-hour notice. The vendor invoices the City after delivery of the meters.

STATEMENT OF THE ISSUE

The Department advertised for bids for the furnishing and delivery of lead-free multi-jet or positive displacement water meters for Fiscal Year 2018-2019. Bids were opened on July 5, 2018 from the following:

<u>VENDOR</u>	<u>AMOUNT</u>
Zenner USA	\$61,550.25
Westerly Meter, Inc.	\$79,947.79
Badger Meter, Inc.	\$80,675.33
Ferguson Waterworks	\$84,065.63
Cora & Main	\$89,060.86

#12.

Staff Report – Resolution Establish P.O.
Zenner USA/Purchase Lead-Free
Multi-Jet or Positive Displacement Meters
September 11, 2018, page 2

STATEMENT OF THE ISSUE

Zenner USA was the lowest cost qualified bidder and has done business with the City of Compton in prior years for the delivery of lead-free or positive displacement water meters. The bid amount of \$61,550.25 is a reasonable amount for this service and is intended to lock in a set price for lead-free or positive displacement meters for the entire fiscal year.

FINANCIAL IMPACT

Funds are allocated in the 2018-2019 Fiscal Year budget in Account No. 5000-880-000-4764 for this expenditure.

RECOMMENDATION

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

**BRIAN DICKINSON,
GENERAL MANAGER**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER
FOR ZENNER USA TO FURNISH AND DELIVER LEAD-FREE MULTI-
JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL
YEAR 2018-2019 (\$61,550.25)

WHEREAS, the Compton Municipal Water Department (“Department”) is responsible for inspecting, maintaining, repairing and replacing water meters within the City’s service area, requiring the Department to have an adequate stock of water meters available for daily activities relative to water meter servicing and replacement; and

WHEREAS, the Department advertised for bids for the furnishing and delivery of lead-free multi-jet or positive displacement water meters for Fiscal Year 2018-2019. Bids were opened on July 5, 2018 from the following:

<u>VENDOR</u>	<u>AMOUNT</u>
Zenner USA	\$61,550.25
Westerly Meter, Inc.	\$79,947.79
Badger Meter, Inc.	\$80,675.33
Ferguson Waterworks	\$84,065.63
Cora & Main	\$89, 060.86

WHEREAS, Zenner USA was the lowest cost qualified bidder and the bid amount of \$61,550.25 is a reasonable amount for this service and is intended to lock in a set price for the entire fiscal year; and

WHEREAS, funds are allocated in the 2018-2019 Fiscal Year budget in Account No. 5000-880-000-4764 for this purchase.

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

SECTION 1. That the bid of Zenner USA in the amount of Sixty One Thousand Five Hundred Fifty Dollars and Twenty-Five Cents (\$61,550.25) for the purchase and delivery of Lead-Free Multi-Jet or Positive Displacement Water Meters during Fiscal Year 2018-2019 is hereby accepted and all other bids rejected.

SECTION 2. That the City Manager is hereby authorized to establish a purchase order in the amount of \$61,550.25 for Zenner USA for the purchase and delivery of Lead-Free Multi-Jet or Positive Displacement Water Meters during Fiscal Year 2018-2019.

SECTION 3. That funds for this expenditure are available in the Compton Municipal Water Department’s Fiscal Year 2018-2019 budget in Account No. 5000-880-000-4764.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Compton Municipal Water Department.

Resolution No. _____
Page 2

SECTION 5. 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 by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND ESTABLISHING A PURCHASE ORDER FOR ZENNER USA TO FURNISH AND DELIVER LEAD-FREE MULTI-JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEAR 2018-2019 (\$61,550.25)

Brian Dickinson
DEPARTMENT MANAGER’S SIGNATURE

8/8/2018 12:04:45 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/6/2018 11:05:40 AM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 11:33:58 PM
DATE

Cecil Rhambo
CITY MANAGER

8/8/2018 5:46:06 PM
DATE

Use when:	
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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.

September 11, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: BRIAN A. DICKINSON, GENERAL MANAGER
WATER DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
EXECUTE A STIPULATION TO REPLACE CENTRAL BASIN
MUNICIPAL WATER DISTRICT, CITY OF LONG BEACH, AND
CITY OF COMPTON WITH THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA IN LASC CASE NO.
722647**

SUMMARY

This resolution authorizes the City Manager to execute a stipulation to replace the Central Basin Municipal Water District, City of Long Beach and City of Compton with the Water Replenishment District of Southern California, in the matter of LASC Case No. 722647.

BACKGROUND

In 1959, the Long Beach Board of Water Commissioners filed a lawsuit in Los Angeles County Superior Court against numerous parties in the San Gabriel Basin to determine the rights of various parties to the flow of the San Gabriel River. Central Basin and the City of Compton joined the case in Long Beach's support shortly thereafter. The Water Replenishment District (WRD) was not yet formed when the case was filed. After several years of court proceedings and negotiations, judgement was entered in 1965, allocating the River's flow between the Upper Area and the Lower Areas. The Judgment, commonly referred to as the "Long Beach Judgment", entitles the Lower Area to receive a long-term average of 98,415 acre-feet per year of water from the San Gabriel River system.

A three-person Watermaster was established to oversee administration of the Judgment and to report annually to the Court. The Watermaster fees, compensation and expense, currently approximately \$215,000 per year, and divided equally between the Upper Area and Lower Area parties. The Lower Area's fee are further divided between the three Lower Area Parties with Central Basin paying 41.2%, Long Beach paying 7.125%, and Compton paying 1.675%. The City of Compton's current Watermaster fee is approximately \$3,500 per year.

#13.

RESOLUTION STAFF REPORT

STIPULATION AGREEMENT

September 11, 2018

PAGE 2

The water provided to the Lower Area by the Judgement is utilized by WRD for replenishing the Central and West Coast Groundwater Basins. As the groundwater manager for these basins, it is appropriate for the WRD to replace the Central Basin, Long Beach

and Compton in the Judgment and take the responsibility for the Lower Area's Watermaster fees. In addition, WRD will assume the authority to accept make-up water (imported water) from the Upper Area parties if water delivered from the River system is insufficient to comply with the Judgment. Delivery of makeup water would be made through Central Basin, Long Beach or Compton, as in the past.

FINANCIAL IMPACT

The proposed action will reduce City of Compton annual expenditures by approximately \$3,500.

RECOMMENDATION

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

**BRIAN A. DICKINSON, GENERAL MANAGER
WATER DEPARTMENT**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE A STIPULATION TO
REPLACE CENTRAL BASIN MUNICIPAL WATER DISTRICT, CITY OF LONG
BEACH, AND CITY OF COMPTON WITH THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA IN LASC CASE NO. 722647**

WHEREAS, in 1959, The Long Beach Board of Water Commissioners filed a lawsuit in Los Angeles County Superior Court against numerous parties in the San Gabriel Basin to determine the rights of various parties to the flow of the San Gabriel River; and

WHEREAS, Central Basin and the City of Compton joined the case in Long Beach's support shortly thereafter; and

WHEREAS, after several years of court proceedings and negotiations, judgement was entered in 1965, allocating the River's flow between the Upper Area and the Lower Areas; and

WHEREAS, the Judgment, commonly referred to as the "Long Beach Judgment", entitles the Lower Area to receive a long-term average of 98,415 acre-feet per year of water from the San Gabriel River system.; and

WHEREAS, the water provided to the Lower Area by the Judgment is utilized by WRD for replenishing the Central and West Coast Groundwater Basins:

WHEREAS, in order to circulate the water in the tank and utilize the storage, a booster pump station has been designed to pump water from the reservoirs into the distribution system; and

WHEREAS, a three-person Watermaster was established to oversee administration of the Judgment and to report annually to the Court. The Watermaster fees, compensation and expense, currently approximately \$215,000 per year, and divided equally between the Upper Area and Lower Area parties; and

WHEREAS, the Lower Area's fee are further divided between the three Lower Area Parties with Central Basin paying 41.2%, Long Beach paying 7.125%, and Compton paying 1.675%. The City of Compton's current Watermaster fees are approximately \$3,500 per year; and

WHEREAS, as the groundwater manager for the basins, it is appropriate for the WRD to replace the Central Basin, Long Beach and Compton in the Judgment and take the responsibility for the Lower Area's Watermaster according to the terms of the stipulation.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
RESOLVES AS FOLLOWS:**

Section 1. That the parties want to amend the Judgment in LASC Case No. 722647 to replace the Central Basin, the City of Long Beach and the City of Compton as the Lower Area's Watermaster with the Water Replenishment District (WRD), according to the terms of the Stipulation in LASC Case No. 722647.

Section 2. That WRD will assume the authority to accept make-up water (imported water) from the Upper Area parties if water delivered from the River system is insufficient to comply with the Judgment. Delivery of makeup water would be made through Central Basin, Long Beach or Compton, as in the past.

Section 3. WRD shall assume the City of Compton’s responsibility to pay Watermaster fees, compensation and expenses upon the Court’s approval of the Stipulation

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

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

ADOPTED this _____ day of _____, 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)

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

San Gabriel River Watermaster

History of Litigation

The history of Litigation was last summarized in the thirty-first Annual Report (February 1995). On this occasion of making the Third Long-term Accounting, it was determined to be appropriate to again present a summary of the history of litigation that resulted in this Watermaster service.

On May 12, 1959, a complaint was filed in the Superior Court in and for the County of Los Angeles, Case No. 722647, by the City of Long Beach, the Central Basin Municipal Water District and the City of Compton. The purpose of the suit was to determine the rights of the Parties to water of the San Gabriel River System and to provide for protection against interference with the rights of the Lower Area Parties. The Parties to the action are listed in the Appendix.

In an effort to reach a physical solution, two negotiating committees of five members each were appointed, one to represent the plaintiffs and one to represent the defendants. Attorneys, engineers and geologists were utilized as advisors to the negotiating committees and on September 26, 1961, a "Statement of Principles for Settlement" was executed. There followed a period of study and negotiations in order to arrive at a fair and equitable physical solution to the complaint.

On August 24, 1964, the Upper District intervened in the action to assume the responsibilities of the Upper Area under the terms of the Judgment. In order to reimburse Upper District for its expenses in so doing, a Reimbursement Contract was entered into early in 1965 by Upper District and all of the defendants and certain other producers of water from the Upper Area. The other producers were the City of Whittier and the intervenor California Domestic Water Company, both of which export water from the Upper Area to the Lower Area.

A proposed Stipulation for Judgment and Judgment were approved by the negotiating committees on December 7, 1964, and thereafter were approved by all Parties. On September 24, 1965, Judgment was entered by Judge Edmond Moor with an effective date of October 1, 1963. The Court retains continuing jurisdiction and the case is currently assigned to Judge Marvin Lager.

The Judgment provided for the appointment of a three-person Watermaster, one to represent the Upper Area, One to represent the Lower Area, and the third to represent both areas. On November 12, 1965, the three-person Watermaster was appointed and certified by the Court.

The Watermaster has prepared and issued an annual report for each year beginning with water year 1963-64. Each annual report makes a finding of the rainfall, the Lower Area Annual Entitlement, the Usable Water received by the Lower Area and any credit or deficit in such water received. The Upper Area has made deliveries of, and/or provided funds to purchase, Make-up Water when deficits required such action.

Rainfall in the San Gabriel Valley during the sixteen-year period of operation under the Judgment from 1963-64 through 1978-79 averaged 18.16 inches. Under provisions in the Judgment, the First Long-term Accounting was initiated. As of the end of water year 1993-94 the rainfall for the fifteen-year period following the First Long-term Accounting averaged 18.89 inches and the Second Long-term Accounting was initiated. As of the end of water year 2008-09 the rainfall for the fifteen-year period following the Second Long-term Accounting averaged 18.29 inches and the Third Long-term Accounting was initiated. The Third Long-term Accounting from 1994-95 through 2008-09 will be discussed later in this Report.

EDWARD J. CASEY (SBN 119571)
 CLYNTON NAMUO (SBN 312220)

[EXEMPT FROM FILING FEE
 GOVERNMENT CODE § 6103]

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Attorneys for Specially Appearing

**WATER REPLENISHMENT DISTRICT
 OF SOUTHERN CALIFORNIA**

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES

BOARD OF WATER COMMISSIONERS OF
 THE CITY OF LONG BEACH, et al.,

Plaintiffs,

v.

SAN GABRIEL VALLEY WATER COMPANY,
 et al.,

Defendants.

Case No. 722647

(Assigned to the Honorable Maureen Duffy-
 Lewis – Department 38)

**STIPULATION TO REPLACE CENTRAL
 BASIN MUNICIPAL WATER DISTRICT,
 BOARD OF WATER COMMISSIONERS
 OF THE CITY OF LONG BEACH, AND
 CITY OF COMPTON AS PLAINTIFFS;
 AND [PROPOSED] ORDER THEREON**

STIPULATION TO REPLACE CENTRAL BASIN MUNICIPAL WATER DISTRICT,
 BOARD OF WATER COMMISSIONERS OF THE CITY OF LONG BEACH,
 AND CITY OF COMPTON AS PLAINTIFFS; AND [PROPOSED] ORDER THEREON

1 Plaintiffs Central Basin Municipal Water District ("CBMWD"), the Board of Water
2 Commissioners of the City of Long Beach ("Long Beach"), and the City of Compton ("Compton")
3 enter into this Stipulation based on the facts set forth in Section I below and subject to the terms set
4 forth in Section II below.

5 **I.**

6 **RECITALS**

7 A. On May 12, 1959, CBMWD, Long Beach and Compton filed a complaint in the case
8 of *Board of Water Commissioners of the City of Long Beach, et al. v. San Gabriel Valley Water*
9 *Company, et al.*, Los Angeles Superior Court Case No. 722647, to determine the rights of the Parties
10 to water from the San Gabriel River System and to protect the rights of similarly situated Parties
11 within the Lower Area by ensuring a certain amount of water would flow to the Lower Area.

12 B. Judgment in *Board of Water Commissioners of the City of Long Beach, et al. v. San*
13 *Gabriel Valley Water Company, et al.*, Los Angeles Superior Court Case No. 722647, was entered
14 on September 24, 1965 (the "Judgment"). As the sole Plaintiffs, CBMWD, Long Beach and
15 Compton are authorized to enter into stipulations with respect to their rights and responsibilities
16 under the Judgment.

17 C. The Judgment stipulates that a certain amount of water from the San Gabriel River
18 System shall flow south to the Lower Area for the benefit of the Lower Area Parties. Such water
19 flows through the Whittier Narrows to the Montebello Forebay and percolates into the Central
20 Groundwater Basin and the West Coast Groundwater Basin (collectively, the "Basins"). The
21 Judgment does not provide CBMWD, Long Beach or Compton with a right to pump groundwater
22 from the Lower Area, but instead protects the rights of all Lower Area Parties. "Lower Area" is
23 defined as "the area which lies downstream from the common boundary of Central Municipal
24 [CBMWD] and Upper District [Upper San Gabriel Valley Municipal Water District] through
25 Whittier Narrows and which is included within the incorporated limits of the Plaintiffs." (Judgment
26 Section 3(f).) "Lower Area Parties" is defined as CBMWD, Long Beach, Compton, and all persons,
27 firms and corporations, public or private, who are represented by CBMWD. (Judgment Section
28

1 3(c).)

2 D. The Water Replenishment District of Southern California (“WRD”) (formerly named
3 the Central and West Basin Water Replenishment District) was established in December 1959—after
4 CBMWD, Long Beach and Compton filed their Complaint—to be the groundwater management
5 agency for the Lower Area and is statutorily-authorized to protect and preserve the groundwater
6 resources therein, including the Basins. (*See* Water Code §§ 60000 *et seq.*) WRD utilizes spreading
7 grounds at the Montebello Forebay to replenish the Basins.

8 E. CBMWD, Long Beach and Compton supply their customers with imported water
9 from the Metropolitan Water District of Southern California. Neither CBMWD nor Long Beach nor
10 Compton manage the groundwater resources of the Lower Area.

11 F. As the groundwater manager for the Basins, CBMWD, Long Beach, and Compton
12 agree that WRD is best suited to take over certain responsibilities regarding representation of the
13 Lower Area from CBMWD and Long Beach under the Judgment. Therefore, CBMWD, Long
14 Beach, and Compton stipulate that the Court may allow WRD to intervene in the Judgment, replace
15 CBMWD, Long Beach, and Compton as a Plaintiff in the Judgment, and to assume CBMWD, Long
16 Beach, and Compton’s responsibilities pursuant to the Judgment.

17 G. CBMWD, Long Beach, and Compton have the following responsibilities to pay the
18 Watermaster fees, compensation and expenses pursuant to the Judgment: (1) CBMWD shall pay
19 41.2% of the Watermaster fees, compensation and expenses; (2) Long Beach Shall pay 7.125% of
20 the Watermaster fees, compensation and expenses; and (3) Compton shall pay 1.675% of the
21 Watermaster fees, compensation and expenses. (Judgment Section 13.)

22 H. CBMWD, Long Beach, and Compton have the additional responsibility to consent to
23 the delivery of Make-Up Water directly to any of the Lower Area Parties. (Judgment Section
24 5(i)(3).)

25 I. CBMWD has the following responsibilities pursuant to the Judgment: (1) To
26 nominate one Lower Area representative to the Watermaster Board and (2) To nominate one Upper
27 Area/Lower Area representative to the Watermaster Board jointly with Upper San Gabriel Valley
28

1 Municipal Water District. (Judgment Section 6.)

2 J. This Stipulation is entered into between CBMWD, Long Beach and Compton subject
3 to the terms set forth in Section II below.

4 **II.**

5 **TERMS OF THE STIPULATION**

6 Based on the facts articulated in Section I above, CBMWD, Long Beach and Compton
7 stipulate and agree as follows:

8 1. Plaintiffs CBMWD, Long Beach and Compton stipulate that the court may allow
9 WRD to intervene in the Judgment, to replace CBMWD, Long Beach, and Compton as a Plaintiff in
10 the Judgment, and to assume CBMWD, Long Beach, and Compton's responsibilities pursuant to the
11 Judgment.

12 2. Upon a Court order approving this Stipulation, CBMWD, Long Beach, and Compton
13 shall withdraw as Plaintiffs pursuant to the Judgment and WRD shall be substituted in as a Plaintiff.

14 3. As Plaintiff, WRD shall assume the following responsibilities:

15 a. WRD shall assume CBMWD, Long Beach, and Compton's responsibilities
16 under the Judgment to pay Watermaster fees, compensation and expenses, as articulated in
17 Paragraph G above, commencing on October 1, 2018 after Court approval of this Stipulation.

18 b. WRD shall assume CBMWD, Long Beach and Compton's responsibilities to
19 consent to the delivery of Make-Up Water directly to a Lower Area Party, as articulated in
20 Paragraph H above, commencing upon Court approval of this Stipulation. Such direct deliveries of
21 Make-Up Water shall be effectuated via direct delivery of imported water from the Metropolitan
22 Water District of Southern California to a member agency in the Lower Area including, but not
23 limited to, CBMWD, Long Beach, and Compton.

24 c. WRD shall assume CBMWD's responsibility to (1) To nominate one Lower
25 Area representative to the Watermaster Board and (2) To nominate one Upper Area/Lower Area
26 representative to the Watermaster Board jointly with Upper San Gabriel Valley Municipal Water
27 District, as articulated in Paragraph I above, commencing upon Court approval of this Stipulation.

d. WRD accepts the current two members of the Watermaster Board representing the Lower Area: (1) Lower Area Watermaster Richard A. Rhone; and (2) Upper Area/Lower Area Watermaster Robert P. Ghirelli.

4. This Stipulation shall be effective upon the execution by CBMWD, Long Beach, and Compton and the approval of the Court overseeing the Judgment.

DATED: April __, 2018

CENTRAL BASIN MUNICIPAL WATER DISTRICT

NAME
TITLE

DATED: April __, 2018

BOARD OF WATER COMMISSIONERS
OF THE CITY OF LONG BEACH

NAME
TITLE

DATED: April __, 2018

CITY OF COMPTON

NAME
TITLE

[PROPOSED] ORDER

Good cause appearing, this Court hereby enters this Order approving the Stipulation To Replace Central Basin Municipal Water District, the Board of Water Commissioners of the City of Long Beach, and the City of Compton as Plaintiffs pursuant to the Judgment and orders that the Water Replenishment District of Southern California be allowed to intervene in the Judgment as plaintiff and to assume their responsibilities pursuant to the Judgment subject to compliance with the conditions set forth in paragraphs 1 through 4 above.

Dated: _____, 2018

Honorable Maureen Duffy-Lewis
Judge of the Superior Court

[ADD PROOF OF SERVICE]

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RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AGREEING TO ADMEND THE SAN GABRIEL RIVER WATERMASTER STIPULATION TO REPLACE CENTRAL BASIN MUNICIPAL WATER DISTRICT, CITY OF LONG BEACH, AND CITY OF COMPTON WITH THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

Brian Dickinson
DEPARTMENT MANAGER’S SIGNATURE

8/30/2018 7:37:59 AM
DATE

REVIEW / APPROVAL

Anita Aviles
CITY ATTORNEY

9/6/2018 3:35:54 PM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 9:16:16 AM
DATE

Laurence Adams
CITY MANAGER

8/30/2018 5:57:26 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.

September 11, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 72354 FOR THE PROPERTY LOCATED AT 1800 WEST 134TH STREET (APN 6145-003-008)

SUMMARY

The City Council will consider a resolution approving Final Parcel Map No. 72354 for the property located at 1800 West 134th Street, Compton (APN 6145-003-008).

BACKGROUND

The Subdivision Map Act (“the Act”) of the State of California governs the subdivision of land for the purpose of sale, leasing, or financing. The Act authorizes local governmental agencies to regulate and control the design and development of subdivisions. Chapter 28 of the Compton Municipal Code contains the City’s regulations regarding the subdivision of land pursuant to the Act. Subdivision regulations and review procedures for division of property into four or less lots requires a Tentative Parcel Map approval.

On June 28, 2016, the City Council adopted Resolution No. 24,377, “A Resolution of the City Council of the City of Compton Approving Tentative Parcel Map No. 72354 Subdividing An 18,594 Square Foot Parcel Of Land Into Three Single Family Lots At 1800 West 134th Street.” The City’s approval of Tentative Map No. 72354, in Resolution No. 24,377 set forth conditions of approval in Section 2 as follows:

- a. That a six-foot high block wall shall be constructed along the south and east perimeter side property lines of the subdivision for the eastern lot adjacent to the existing commercial business.
- b. That a plan for providing water service to the subdivision, including water meter location, shall be submitted to and be approved by the Public Works Department and the Compton Municipal Water Department prior to approval to approval (sic) of the Final Map by the City Engineer; that water lines shall be built to City standards and that each lot shall have separate water service.
- c. That a plan for providing sewer service to the subdivision shall be submitted to and approved by the Public Works Department prior to approval of the Final Map by the City Engineer; that sewer lines shall be

built to City standards and that each lot shall have separate sewer service.

- d. That a permanent monument shall be set at each boundary corner within the subdivision, the type and design of which shall be approved by the Public Works Department.
- e. That the applicant shall file with the City all deposits and bonds as the City Engineer and/or the Planning Director determine are necessary to comply with Section 28-22 of the Compton Municipal Code.
- f. That the applicant shall construct curbs and gutters, sidewalks along the front of the proposed lots, and plant a tree per house. All work shall be approved prior to construction by the Public Works Department.
- g. That the applicant constructs an ADA compliant handicap accessible ramp at the southwest corner of West 134th Street and Water Way.
- h. That the applicant submits street paving plans for approval from the Public Works Department.
- i. That a Parks & Recreation fee, equal to the fair market value of the land otherwise required to be dedicated, in the amount of 2% of fair market value shall be paid to the Planning and Economic Development Department prior to the Final Map approval.
- j. That percolation tests, soil tests, and geological and/or soils reports, as required by the Public Works Department, shall be provided.
- k. That the grading and hydrology, (sic) plans as required by the Building and Safety and Public Works Department shall be submitted to and approved by said departments prior to approval of the Final Map by the City Engineer.
- l. That the applicant shall submit a drainage plan and demonstrate to the satisfaction of the City Engineer that there will be no cross drainage between lot lines within Tentative Parcel Map No. 72354 That work necessary to meet this condition shall be the responsibility of the applicant, and shall, if required, be performed prior to approval of the Final Map by the City Engineer.
- m. That a copy of the Final Map and a letter from the Public Works Department indicating that all conditions of approval have been met prior to its approval by the City Engineer shall be submitted by the applicant to

the Planning Department prior to recordation with the Los Angeles County Recorder.

- n. That design, improvement and construction shall conform to, and be in full compliance with, all requirements of all building, fire, and housing codes, the zoning provisions, and all other applicable State statutes and local ordinances.
- o. That the Final Map shall be prepared and filed with the Recorder of Los Angeles County within two years (24 months) after approval of Tentative Parcel Map No. 72354 by the City Council.
- p. That preparation and recordation of the Final Map shall meet all requirements of the Subdivision Map Act and Sections 28-1 through 28-12, inclusive, of the Compton Municipal Code.

STATEMENT OF THE ISSUE

The property owner/applicant has met the following conditions of the Act, the applicable provisions of Chapter 28 of the Compton Municipal Code and the conditions as set forth in Resolution No. 24,377:

- a. That a plan for providing water service to the subdivision, including water meter location, shall be submitted to and be approved by the Public Works Department and the Compton Municipal Water Department prior to approval to approval (sic) of the Final Map by the City Engineer.
- b. That a plan for providing sewer service to the subdivision shall be submitted to and approved by the Public Works Department prior to approval of the Final Map by the City Engineer.
- c. That a Parks & Recreation fee, equal to the fair market value of the land otherwise required to be dedicated, in the amount of 2% of fair market value shall be paid to the Planning and Economic Development Department prior to the Final Map approval.
- d. That the grading and hydrology, (sic) plans as required by the Building and Safety and Public Works Department shall be submitted to and approved by said departments prior to approval of the Final Map by the City Engineer.
- e. That a copy of the Final Map and a letter from the Public Works Department indicating that all conditions of approval have been met prior to its approval by the City Engineer shall be submitted by the applicant to the Planning Department prior to recordation with the Los Angeles County Recorder.

The following conditions of approval in Section 2 of Resolution No. 24,377 were not required to be satisfied prior to the approval of the Final Map and/or recordation and remain obligations on the applicant: a, b (partial), c (partial), d, e, f, g, h, j, l (partial) and n.

The Public Works Director/City Engineer and Water Department staff have reviewed the plans and find that they comply with and satisfy the conditions set forth in Resolution No. 24,377. Under the Act, it is now appropriate to approve the Final Parcel Map, which is to be prepared and filed with the Recorder of Los Angeles County by June 26, 2018, according to Resolution No. 24,377.

FISCAL IMPACT

There is no fiscal impact associated with the recommended action.

RECOMMENDATION

Staff recommends to the City Council approval of Final Parcel Map No. 72354.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING FINAL PARCEL MAP NO. 72354 FOR THE PROPERTY
LOCATED AT 1800 WEST 134TH STREET (APN 6145-003-008)**

WHEREAS, on June 28, 2016, the City Council of the City of Compton (the “City”), adopted Resolution No. 24,377, “A Resolution of the City Council of the City of Compton Approving Tentative Parcel Map No. 72354 Subdividing An 18,594 Square Foot Parcel Of Land Into Three Single Family Lots At 1800 West 134th Street”; and

WHEREAS, the Final Parcel Map shall be prepared and filed with the Recorder of Los Angeles County by June 26, 2018, according to Resolution No. 24,377; and

WHEREAS, the City’s approval of Tentative Parcel Map No. 72354, in Resolution No. 24,377, set forth various conditions of approval in Section 2, as follows:

That the request to subdivide an existing 18,954 square foot lot, located at 1800 West 134th Street, Compton, California (APN 6145-003-008, legally described above) into three (3) separate smaller parcels for future development as single family residences respectively, are subject to the following conditions:

- a. That a six-foot high block wall shall be constructed along the south and east perimeter side property lines of the subdivision for the eastern lot adjacent to the existing commercial business.
- b. That a plan for providing water service to the subdivision, including water meter location, shall be submitted to and be approved by the Public Works Department and the Compton Municipal Water Department prior to approval to approval (sic) of the Final Map by the City Engineer; that water lines shall be built to City standards and that each lot shall have separate water service.
- c. That a plan for providing sewer service to the subdivision shall be submitted to and approved by the Public Works Department prior to approval of the Final Map by the City Engineer; that sewer lines shall be built to City standards and that each lot shall have separate sewer service.
- d. That a permanent monument shall be set at each boundary corner within the subdivision, the type and design of which shall be approved by the Public Works Department.
- e. That the applicant shall file with the City all deposits and bonds as the City Engineer and/or the Planning Director determine are necessary to comply with Section 28-22 of the Compton Municipal Code.
- f. That the applicant shall construct curbs and gutters, sidewalks along the front of the proposed lots, and plant a tree per house. All work shall be approved prior to construction by the Public Works Department.
- g. That the applicant constructs an ADA compliant handicap accessible ramp at the southwest corner of West 134th Street and Water Way.
- h. That the applicant submits street paving plans for approval from the Public Works Department.

- i. That a Parks & Recreation fee, equal to the fair market value of the land otherwise required to be dedicated, in the amount of 2% of fair market value shall be paid to the Planning and Economic Development Department prior to the Final Map approval.
- j. That percolation tests, soil tests, and geological and/or soils reports, as required by the Public Works Department, shall be provided.
- k. That the grading and hydrology, (sic) plans as required by the Building and Safety and Public Works Department shall be submitted to and approved by said departments prior to approval of the Final Map by the City Engineer.
- l. That the applicant shall submit a drainage plan and demonstrate to the satisfaction of the City Engineer that there will be no cross drainage between lot lines within Tentative Parcel Map No. 72354. That work necessary to meet this condition shall be the responsibility of the applicant, and shall, if required, be performed prior to approval of the Final Map by the City Engineer.
- m. That a copy of the Final Map and a letter from the Public Works Department indicating that all conditions of approval have been met prior to its approval by the City Engineer shall be submitted by the applicant to the Planning Department prior to recordation with the Los Angeles County Recorder.
- n. That design, improvement and construction shall conform to, and be in full compliance with, all requirements of all building, fire, and housing codes, the zoning provisions, and all other applicable State statutes and local ordinances.
- o. That the Final Map shall be prepared and filed with the Recorder of Los Angeles County within two years (24 months) after approval of Tentative Parcel Map No. 72354 by the City Council.
- p. That preparation and recordation of the Final Map shall meet all requirements of the Subdivision Map Act and Sections 28-1 through 28-12, inclusive, of the Compton Municipal Code[;]

and

WHEREAS, the plan for providing water service to the subdivision, including water meter location, was prepared by the applicant and submitted to the Public Works Department and the Compton Municipal Water Department for approval; and

WHEREAS, the water service plans show that the water lines will be built to City Standards; and

WHEREAS, the water service plans show that each lot will have separate water service; and

WHEREAS, the Public Works Department has approved the water service plans; and

WHEREAS, the Compton Municipal Water Department has approved the water service plans; and

Resolution No. _____
Page 3

WHEREAS, the Director of the Public Works Department acknowledges that condition of approval “b” in Section 2 of Resolution No. 24,377 has been satisfied; and

WHEREAS, the plan for providing sewer service to the subdivision was prepared by the applicant and submitted to the Public Works Department for approval; and

WHEREAS, the sewer service plans show that the sewer lines will be built to City Standards; and

WHEREAS, the sewer service plans show that each lot will have separate sewer service; and

WHEREAS, the Public Works Department has approved the sewer service plans; and

WHEREAS, the Director of the Public Works Department acknowledges that condition of approval “c” in Section 2 of Resolution No. 24,377 has been satisfied; and

WHEREAS, the applicant paid a Parks & Recreation fee, equal to the fair market value of the land otherwise required to be dedicated, in the amount of 2% of fair market value to the Planning and Economic Development Department; and

WHEREAS, the Director of the Public Works Department acknowledges that condition of approval “i” in Section 2 of Resolution No. 24,377 has been satisfied; and

WHEREAS, grading and hydrology plans were required by the Building and Safety and Public Works departments; and

WHEREAS, the grading and hydrology plans were prepared by the applicant and submitted to the Building and Safety and Public Works departments for approval; and

WHEREAS, the Director of the Building and Safety Department and Director of the Public Works Department have approved the grading and hydrology plans; and

WHEREAS, the Director of the Public Works Department acknowledges that condition of approval “k” in Section 2 of Resolution No. 24,377 has been satisfied; and

WHEREAS, a drainage plan was submitted and demonstrated to the satisfaction of the City Engineer that there will be no cross drainage between lot lines within Tentative Parcel Map No. 72354; and

WHEREAS, the work necessary to meet this condition (l) shall be the responsibility of the applicant, and shall, if required, be performed prior to approval of the Final Map by the City Engineer; and

WHEREAS, a drainage plan was prepared by the applicant and submitted to the City Engineer; and

WHEREAS, the City Engineer is satisfied that no cross drainage will occur between the lot lines within Tentative Parcel Map No. 72354; and

WHEREAS, the City Engineer has not required the applicant to perform the work necessary to meet condition of approval “l” in Section 2 of Resolution No. 24,377 prior to the approval of the Final Map, though the works remains the responsibility of the applicant to perform and complete; and

Resolution No. _____
Page 4

WHEREAS, the Director of the Public Works Department has prepared a letter indicating that all conditions of approval have been met prior to approval of the Final Parcel Map by the City Engineer; and

WHEREAS, a copy of the Final Map and the Public Works Department letter referred to above, will be submitted to the Planning Department prior to recordation with the Los Angeles County Recorder; and

WHEREAS, the following conditions of approval in Section 2 of Resolution No. 24,377 were not required to be satisfied prior to the approval of the Final Map and/or recordation and remain obligations on the applicant: a, b (partial), c (partial), d, e, f, g, h, j, l (partial) and n.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES AS FOLLOWS:

Section 1. That the City Council hereby adopts this resolution approving Final Parcel Map No. 72354, for the property located at 1800 West 134th Street (APN 6145-003-008).

Section 2. That the City Engineer has approved the Final Parcel Map.

Section 3. That the Director of the Public Works Department had determined that all conditions of approval were met prior to approval of the Final Parcel Map by the City Engineer.

Section 4. That the Director of the Planning Department reviewed the Final Map and letter from the Public Works Director prior to recordation of the Final Parcel Map.

Section 5. The following conditions of approval from Resolution No. 24,377 remain obligations on the applicant for the development of the property located at 1800 West 134th Street, Compton, California (APN 6145-003-008):

- a. That a six-foot high block wall shall be constructed along the south and east perimeter side property lines of the subdivision for the eastern lot adjacent to the existing commercial business.
- b. That water lines shall be built to City standards and that each lot shall have separate water service.
- c. That sewer lines shall be built to City standards and that each lot shall have separate sewer service.
- d. That a permanent monument shall be set at each boundary corner within the subdivision, the type and design of which shall be approved by the Public Works Department.
- e. That the applicant shall file with the City all deposits and bonds as the City Engineer and/or the Planning Director determine are necessary to comply with Section 28-22 of the Compton Municipal Code.
- f. That the applicant shall construct curbs and gutters, sidewalks along the front of the proposed lots, and plant a tree per house. All work shall be approved prior to construction by the Public Works Department.

Resolution No. _____
Page 5

- g. That the applicant constructs an ADA compliant handicap accessible ramp at the southwest corner of West 134th Street and Water Way.
- h. That the applicant submits street paving plans for approval from the Public Works Department.
- i. CONDITION SATISFIED.
- j. That percolation tests, soil tests, and geological and/or soils reports, as required by the Public Works Department, shall be provided.
- k. CONDITION SATISFIED.
- l. That the applicant shall submit a drainage plan and demonstrate to the satisfaction of the City Engineer that there will be no cross drainage between lot lines within Tentative Parcel Map No. 72354. That work necessary to meet this condition shall be the responsibility of the applicant, and shall, if required, be performed prior to approval of the Final Map by the City Engineer.
- m. CONDITION SATISFIED.
- n. That design, improvement and construction shall conform to, and be in full compliance with, all requirements of all building, fire, and housing codes, the zoning provisions, and all other applicable State statutes and local ordinances.
- o. CONDITION SATISFIED.
- p. CONDITION SATISFIED.

Section 6. That a copy of this resolution shall be filed in the offices of the City Clerk, the City Manager, the Planning and Economic Development Department, the Building & Safety Department and the Public Works Department.

Section 7. That a copy of this Resolution shall be recorded with the Los Angeles County Recorder.

Section 8. 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:

Resolution No. _____
Page 6

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing 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 this _____ day of _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON

3 NUMBERED PARCELS
0.43 ACS.
15,949 SQ. FT.

PARCEL MAP NO. 72354

SHEET 1 OF 2 SHEETS

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
BEING A SUBDIVISION OF A PORTION OF THE 249.89 ACRES PARCEL OF LAND ALLOTTED TO M. KELLER, IN THE PARTITION OF
THE TAJAMITA RANCHO, AS SHOWN ON A MAP FILED IN CASE NO. 1200 OF THE DISTRICT COURT OF THE 17TH JUDICIAL
DISTRICT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
CESAR S. BREGAUDIT, L.S. 8382 SEPTEMBER, 2015

OWNERS STATEMENT:

WE HEREBY STATE THAT WE ARE THE OWNERS OF THE LAND INCLUDED WITHIN THE SUBDIVISION SHOWN
ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE PREPARATION AND FILING
OF SAID MAP AND SUBDIVISION.
WE HEREBY DEDICATE TO THE CITY OF COMPTON WATER AVENUE... FOR PUBLIC STREET AND
SIDEWALK PURPOSES SO DESIGNATED ON THE MAP AND ALL USES INCIDENT THERETO.

DIAZ INVESTMENTS, LLC A CALIFORNIA LIMITED LIABILITY COMPANY

BY: Maria Luisa Rodriguez
MARIA LUISA RODRIGUEZ, TRUSTEE
THE MARIA LUISA RODRIGUEZ REVOCABLE TRUST
BY: Julia Rodriguez
JULIA RODRIGUEZ, TRUSTEE
THE JULIA RODRIGUEZ REVOCABLE TRUST
BY: Javier Rodriguez
JAVIER RODRIGUEZ, TRUSTEE
THE JAVIER RODRIGUEZ REVOCABLE TRUST

ACKNOWLEDGMENT:

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF
THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO
THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF Los Angeles

ON January 27, 2016 BEFORE ME, H. Rodriguez, NOTARY PUBLIC,
PERSONALLY APPEARED, Maria Luisa Rodriguez, WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/ITS/THEIR
SIGNATURE(S) ON THE INSTRUMENT, THE PERSON(S), OR ENTITY UPON BEHALF OF WHICH THE PERSON(S),
ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL (SEAL)

SIGNATURE: H. Rodriguez
PRINTED NAME: H. Rodriguez
MY PRINCIPAL PLACE OF BUSINESS IN: Los Angeles COUNTY
MY COMMISSION EXPIRES: Sep 3, 2019
MY COMMISSION NUMBER: 2122413

ACKNOWLEDGMENT:

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF
THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO
THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF Los Angeles

ON January 27, 2016 BEFORE ME, H. Rodriguez, NOTARY PUBLIC,
PERSONALLY APPEARED, Julia Rodriguez, WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/ITS/THEIR
SIGNATURE(S) ON THE INSTRUMENT, THE PERSON(S), OR ENTITY UPON BEHALF OF WHICH THE PERSON(S),
ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL (SEAL)

SIGNATURE: H. Rodriguez
PRINTED NAME: H. Rodriguez
MY PRINCIPAL PLACE OF BUSINESS IN: Los Angeles COUNTY
MY COMMISSION EXPIRES: Sep 3, 2019
MY COMMISSION NUMBER: 2122413

ACKNOWLEDGMENT:

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF
THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO
THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF Los Angeles

ON January 27, 2016 BEFORE ME, H. Rodriguez, NOTARY PUBLIC,
PERSONALLY APPEARED, Javier Rodriguez, WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN
INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/ITS/THEIR
SIGNATURE(S) ON THE INSTRUMENT, THE PERSON(S), OR ENTITY UPON BEHALF OF WHICH THE PERSON(S),
ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL (SEAL)

SIGNATURE: H. Rodriguez
PRINTED NAME: H. Rodriguez
MY PRINCIPAL PLACE OF BUSINESS IN: Los Angeles COUNTY
MY COMMISSION EXPIRES: Sep 3, 2019
MY COMMISSION NUMBER: 2122413

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN
CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE
REQUEST OF DIAZ INVESTMENTS, LLC A LIMITED LIABILITY COMPANY, IN JULY, 2014. I HEREBY STATE THAT
THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE
MAP AND THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS
INDICATED AND THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Cesar S. Bregaudit FEB 5 2016
CESAR S. BREGAUDIT DATE
L.S. 8382
EXP. DATE: 12/31/2019



CITY ENGINEER'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP, THAT IT CONFORMS SUBSTANTIALLY WITH THE
TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF STATE LAW AND
SUBDIVISION ORDINANCES OF THE CITY OF COMPTON, APPLICABLE AT THE TIME OF APPROVAL OF THE
TENTATIVE MAP HAVE BEEN COMPLIED WITH; AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT
SECTION 66442 (a)(1), (2) AND (3) HAVE BEEN COMPLIED WITH.

WENDELL F. JOHNSON, PE. REC 66340
EXPIRATION DATE: 6/30/2018
PUBLIC WORKS DIRECTOR/CITY ENGINEER, CITY OF COMPTON

CITY SURVEYOR'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP CONSISTING OF 2 SHEETS AND I AM SATISFIED THAT
SAID MAP IS TECHNICALLY CORRECT AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF
ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN
COMPLIED WITH.

DATED: 6-9-2016

David Knell
DAVID KNEEL P.L.S. 5301
CITY SURVEYOR



CITY CLERK'S CERTIFICATE:

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

I, ALITA GOWIN, CITY CLERK OF THE CITY OF COMPTON, DO HEREBY STATE THAT THIS MAP WAS
PRESENTED FOR APPROVAL TO THE COMPTON CITY COUNCIL AT A REGULAR MEETING THEREOF, HELD ON
THE 20 DAY OF SEP, 2016 AND THAT THEREUPON SAID COUNCIL DID, BY ORDER
DULY PASSED AND ENTERED, APPROVE SAID MAP.

AND DID ACCEPT ON BEHALF OF THE PUBLIC THE DEDICATION FOR PUBLIC STREET AND SIDEWALK
PURPOSES: WATER AVENUE SO DESIGNATED ON THE MAP.

ALITA GOWIN, CITY CLERK DATE
CITY OF COMPTON

SPECIAL ASSESSMENT'S STATEMENT:

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF
COMPTON TO WHICH THE LAND INCLUDED WITHIN THE SUBDIVISION OR ANY PART THEREOF IS SUBJECT,
AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DOUGLAS SANDERS, CITY TREASURER DATE
CITY OF COMPTON

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE
REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66493 OF THE SUBDIVISION MAP ACT.
EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DEPUTY DATE

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____ HAS BEEN FILED WITH THE
EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE
PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS SECURITY ON THE LAND SHOWN ON MAP
OF PARCEL MAP NO. 72354 AS REQUIRED BY LAW.

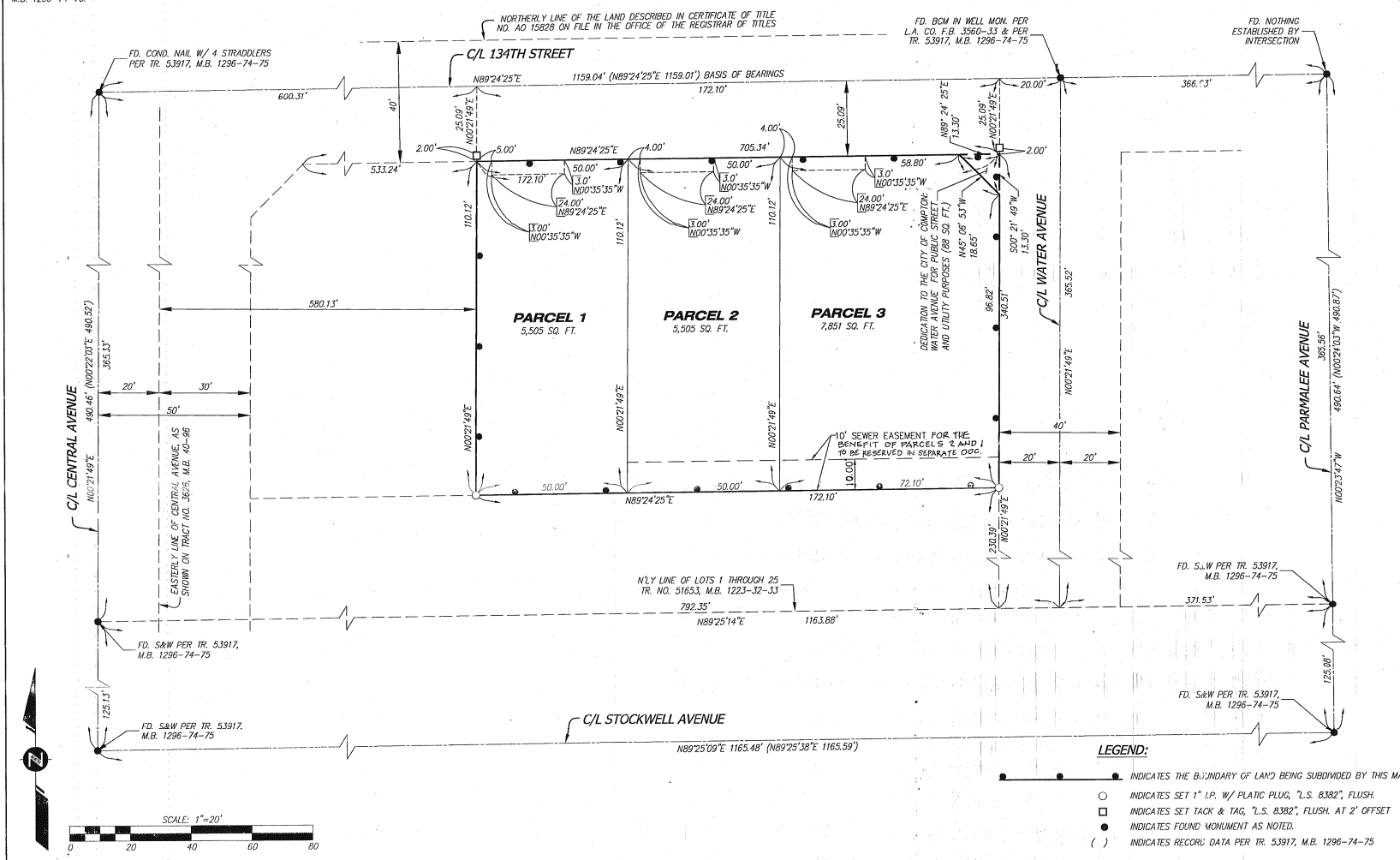
EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DEPUTY DATE

IN THE CITY OF COMPTON,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BASIS OF BEARINGS

THE BASIS OF BEARINGS OF THIS MAP IS THE BEARING NORTH 89° 24' 25" EAST,
THE CENTERLINE OF 134TH STREET, AS SHOWN ON TRACT MAP NO. 53917,
M.B. 1296-74-75.



RESOLUTION NO. 24,377

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

WHEREAS, Applicant Maria Rodriguez has made application for Tentative Parcel Map No. 72354 in accordance with the Section 30-8 of the Compton Municipal Code for the use of certain real property situated in the City of Compton, legally described as follows:

THAT PORTION OF THE 249.89 ACRES PARCEL OF LAND, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ALLOTTED TO M. KELLER, IN THE PARTITION OF THE TAJAUTA RANCHO, AS SHOWN ON MAP FILED IN CASE NO. 1200 OF THE DISTRICT COURT OF THE 17TH JUDICIAL DISTRICT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF LOS ANGELES, AS DESCRIBED IN THE OFFICE OF COUNTY RECORDER OF SAID COUNTY.

COMMENCING AT THE NORTHWESTERLY CORNER OF LOT 2 OF TRACT NO. 3626 AS SHOWN ON MAP RECORDED IN BOOK 40 PAGE 96 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; THENCE ALONG THE NORTHERLY LINE OF SAID LOT 2 NORTH 89 DEGREES 37' 30" EAST 580.21 FEET TO A LINE THAT IS PARALLEL WITH AND 580.13 FEET EASTERLY MEASURED AT THE RIGHT ANGLES, FROM THE EASTERLY LINE OF CENTRAL AVENUE, AS SHOWN ON LAST MENTIONED MAP; THENCE PARALLEL WITH SAID NORTHERLY LINE NORTH 89 DEGREES 37' 30" EAST 172.10 FEET TO A LINE THAT IS PARALLEL WITH AND DISTANT 752.21 FEET EASTERLY MEASURED AT RIGHT ANGLES FROM SAID EASTERLY LINE; THENCE ALONG SAID LAST MENTIONED PARALLEL LINE NORTH 0 DEGREES 33' EAST 60 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID LAST MENTIONED PARALLEL LINE NORTH 0 DEGREES 33' 30" EAST 110.12 FEET TO A LINE THAT IS PARALLEL WITH AND 40 FEET SOUTHERLY, MEASURED AT RIGHT ANGLES FROM THE NORTHERLY LINE OF THE LAND DESCRIBED IN CERTIFICATE OF TITLE No. AO 15828 ON FILE IN THE OFFICE OF THE REGISTRAR OF TITLES OF SAID COUNTY; THENCE ALONG THE LAST MENTIONED PARALLEL LINE SOUTH 89 DEGREES 37' 10" WEST 172.10 FEET TO A LINE THAT IS PARALLEL WITH AND 580.13 FEET EASTERLY MEASURED AT RIGHT ANGLES FROM THE EASTERLY LINE OF SAID CENTRAL AVENUE; THENCE ALONG SAID LAST MENTIONED PARALLEL LINE SOUTH 0 DEGREES 33' 30" WEST 110.12 FEET TO A LINE THAT IS PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 2 AND PASSES THROUGH THE TRUE POINT OF BEGINNING; THENCE ALONG SAID LAST MENTIONED PARALLEL LINE NORTH 89 DEGREES 37' 30" EAST 172.10 FEET TO THE TRUE POINT OF BEGINNING.

Location: 1800 West 134TH Street in Compton, California, Assessed Parcel Number: 6145-003-008; and

WHEREAS, approval of a Tentative Parcel Map No. 72354 is required to subdivide Parcel No. 6145-003-008 into three (3) separate smaller lots for future development as single family residences; and

WHEREAS, the proposed lots meet all zoning design standards; and

WHEREAS, this project is categorically exempt under Section 15315 Minor Land Divisions of the California Environmental Quality Act guidelines pursuant to Public Resources Code; and

WHEREAS, the proposed subdivision is consistent with the General Plan Land Use designation of Low-Density Residential (LDR) and zoning of Low-Density Residential (R-L); and

WHEREAS, Tentative Parcel Map No. 72354 complies with all applicable provisions of the Subdivision Map Act and Chapter 28 of the Compton Municipal Code; and

WHEREAS, a public hearing upon said request for approval of Tentative Parcel Map No. 72354 was held before the Planning Commission on February 12, 2014; and

WHEREAS, pursuant to Section 28-3.11 of the Compton Municipal Code, a public hearing on the applicant's request and the Planning Commission's recommendation was held before the City Council on April 5, 2016; and

WHEREAS, the City Council has received testimony and reviewed documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision.

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

Section 1. That the City Council finds that:

- A. That the proposed division of land conforms to the Low-Density Residential (R-L) zoning designation and the Low-Density Residential (LDR) General Plan designation of the property.
- B. That the proposed subdivision pattern and intensity conforms to existing land use and residential development in the surrounding area.
- C. That the proposed subdivision will not be detrimental to the surrounding area.

Section 2. That the request to subdivide an existing 18,954 square foot lot, located at 1800 West 134th Street, Compton, California (APN 6145-003-008, legally described above) into three (3) separate smaller parcels for future development as single family residences respectively, are subject to the following conditions:

- a. That a six-foot high block wall shall be constructed along the south and east perimeter side property lines of the subdivision for the eastern lot adjacent to the existing commercial business.
- b. That a plan for providing water service to the subdivision, including water meter location, shall be submitted to and be approved by the Public Works Department and the Compton Municipal Water Department prior to approval of the Final Map by the City Engineer; that water lines shall be built to City standards and that each lot shall have separate water service.
- c. That a plan for providing sewer service to the subdivision shall be submitted to and approved by the Public Works Department prior to approval of the Final Map by the City Engineer; that sewer lines shall be built to City standards and that each lot shall have separate sewer service.
- d. That a permanent monument shall be set at each boundary corner within the subdivision, the type and design of which shall be approved by the Public Works Department.
- e. That the applicant shall file with the City all deposits and bonds as the City Engineer and/or the Planning Director determine are necessary to comply with Section 28-22 of the Compton Municipal Code.
- f. That the applicant shall construct curbs and gutters, sidewalks along the front of the proposed lots, and plant a tree per house. All work shall be approved prior to construction by the Public Works Department.

g. That the applicant constructs an ADA compliant handicap accessible ramp at the southwest corner of West 134th Street and Water Way.

h. That the applicant submits street paving plans for approval from the Public Works Department.

i. That a Park & Recreation fee, equal to the fair market value of the land otherwise required to be dedicated, in the amount of 2% of fair market value shall be paid to the Planning and Economic Development Department prior to the Final Map approval.

j. That percolation tests, soil tests, and geological and/or soils reports, as required by the Public Works Department, shall be provided.

k. That the grading and hydrology, plans as required by the Building and Safety and Public Works Departments shall be submitted to and approved by said departments prior to approval of the Final Map by the City Engineer.

l. That the applicant shall submit a drainage plan and demonstrate to the satisfaction of the City Engineer that there will be no cross drainage between lot lines within Tentative Parcel Map No. 72354. That work necessary to meet this condition shall be the responsibility of the applicant and shall, if required, be performed prior to approval of the Final Map by the City Engineer.

m. That a copy of the Final Map and a letter from the Public Works Department indicating that all conditions of approval have been met prior to its approval by the City Engineer shall be submitted by the applicant to the Planning Department prior to recordation with the Los Angeles County Recorder.

n. That design, improvement and construction shall conform to, and be in full compliance with, all requirements of all building, fire, and housing codes, the zoning provisions, and all other applicable State statutes and local ordinances.

o. That the Final Map shall be prepared and filed with the Recorder of Los Angeles County within two years (24 months) after approval of Tentative Parcel Map No 72354 by the City Council.

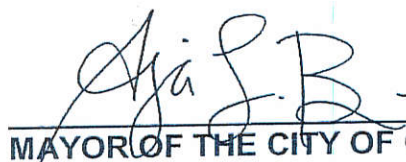
p. That preparation and recordation of the Final Map shall meet all requirements of the Subdivision Map Act and of Sections 28-1 through 28-12, inclusive, of the Compton Municipal Code.

Section 3. That this Resolution shall not become effective until the applicant records with the Recorder of Los Angeles County an Acceptance Form in accordance with the requirements of Subsection 30-26.5 of the Compton Municipal Code.

Section 4. That a copy of this Resolution shall be mailed to the applicant and filed with the City Clerk and Planning and Economic Development Department.

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

ADOPTED this 28th day of June, 2016.


MAYOR OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FINAL PARCEL MAP NO. 72354 FOR THE PROPERTY LOCATED AT 1800 WEST 134TH STREET (APN 6145-003-008)

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

8/312018 3:42:12 PM
DATE

REVIEW / APPROVAL

Anita Aviles
CITY ATTORNEY

8/29/2018 9:41:01 AM
DATE

Rafaela King
CITY CONTROLLER

8/25/2018 4:28:51 PM
DATE

Cecil Rhambo
CITY MANAGER

8/8/2018 5:21:47 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.

September 11, 2018

TO: MAYOR AND COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ESTABLISHMENT OF A
PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES,
INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND
RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$95,000)**

SUMMARY

Adoption of this resolution will authorize the City Manager to establish a purchase order in the amount of Ninety Five Thousand Dollars (\$95,000.00) for Life Assist Medical Supplies, Inc. to purchase needed medical supplies and related equipment for the Fire Department.

BACKGROUND

The Fire Department ("Department") currently operates three paramedic units, four engine companies and one truck company. The Department responds to approximately 9,000 emergency medical services calls on an annual basis and these units must be stocked at all times with medical supplies and equipment to levels that are needed to provide care for the sick and injured.

STATEMENT OF ISSUE

Quotes for the needed supplies were requested of three (3) vendors: Boundtree Medical, FHM EMS Medical Supply and Life Assist Medical Supplies, Inc. Boundtree Medical failed to respond. On review of the quotes for various needed supplies and equipment, staff has determined that the quotes submitted by Life Assist Medical Supplies, Inc. ("Life Assist") will meet the needs of the Department and was the most responsible and lowest. Additionally, Life Assist is the vendor currently used by the Department and has provided exemplary service along with competitive pricing.

ALTERNATIVE

Currently there are no other vendors in the local area that can meet or match the City's medical supply needs. Life Assist is the current leader in emergency medical services supplies in the Los Angeles region.

#15.

Staff Resolution re Resolution Authorizing P.O.
Life Assist Medical Supplies, Inc./Medical Supplies
September 11, 2018, page 2

FISCAL IMPACT

There is no additional impact to the 2018-19 Fiscal Year budget. Funds for this expenditure have been budgeted in Account No. 1001-690-000-4260 of the Fire Department's budget.

RECOMMENDATION

It is the recommendation of staff that the City 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
AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE
ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL
SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT
(\$95,000)**

WHEREAS, the Fire Department ("Department") currently operates three paramedic units, four engine companies and one truck company; and

WHEREAS, the Department responds to approximately 9,000 emergency medical services calls on an annual basis and these units must be stocked at all times with medical supplies and equipment to levels that are needed to provide care for the sick and injured; and

WHEREAS, staff solicited quotes for the needed supplies of three (3) vendors: Boundtree Medical, FHM EMS Medical Supply and Life Assist Medical Supplies, Inc.; however, Boundtree Medical failed to respond and on review of the quotes for various needed supplies and equipment, staff has determined that the quotes submitted by Life Assist Medical Supplies, Inc. ("Life Assist") will meet the needs of the Department and was the most responsible and lowest; and

WHEREAS, Life Assist is the vendor currently used by the Department and has provided exemplary service along with competitive pricing, is the current leader in emergency medical services supplies in the Los Angeles region and the Department wishes to utilize the specialized services of this vendor to provide medical equipment and supplies for its emergency medical operations; and

WHEREAS, funding for this expenditure have been budgeted in the Fire Department's 2018-2019 Fiscal Year budget.

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

SECTION 1. That the City Manager is hereby authorized to establish a purchase order for Life Assist Medical Supplies, Inc. in the amount of Ninety Five Thousand Dollars (\$95,000.00).

SECTION 2. That funding for this expenditure is available in Account No. 1001-690-000-4260 of the Fire Department's 2018-2019 Fiscal Year budget.

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

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

ADOPTED this _____ day of _____, 2018.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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



22601 La Palma Ave #102
Yorba Linda, CA 92887

#15.

QUOTATION

Date	Estimate #
10/4/2017	2858

Name / Address
City of Compton Fire Department ATTN: Rick Roman 201 S. Acacia Compton, CA 90220

E-mail	Terms	FOB	Quoted By
brentp@fhmed.com	Net 30	DESTINATION	BRENT

Item	Description	Qty	Cost	Total
985000	LAERDAL V-VAC MANUAL SUCTION UNIT-STARTER KIT	1	116.00	116.00
985001	LAERDAL V-VAC REPLACEMENT SUCTION CARTRIDGE	1	22.00	22.00
160092	BLUE SENSOR R-00 PACK OF 50	1	4.95	4.95
E6251	PRECISION XTRA GLUCOSE TEST STRIPS BOTTLE/50	1	53.00	53.00
775 NAVY	PROSPHYG 775 NAVY	1	17.26	17.26
281-000-1	AMBU PERFIT ACE ADJUSTABLE COLLAR	1	5.95	5.95
700-00001-1	LAERDAL STA BLOCKS	1	5.95	5.95
	GLUCAGEN W/DILUTENT (CANNOT OFFER)			
130519	TEGADERM DRESSING 2.375" X 2.75" BOX OF 100	1	69.00	69.00
160112	PROTECTIVE I.V. CATHETERS 18G X 1.25' 50/BOX	1	159.00	159.00
160120	PROTECTIV PLUS I.V. CATHETERS 20 G X 1.25' 50/BOX	1	159.00	159.00
313-7555XN	O2-MAX 3 SET ADJUSTABLE CPAP W/LG ADULT MASK & NEB	1	69.00	69.00
313-7556XN	O2-MAX 3 SET ADJUSTABLE CPAP W/ADULT MED MASK & NEB	1	69.00	69.00
130113-1	ADULT NON REBREATHERS INDIVIDUAL	1	1.09	1.09
130110-1	NASAL CANNULA, ADULT	1	0.42	0.42
520 211 000-1	AMBU SPUR ADULT BVM	1	16.99	16.99
530 212 000-1	AMBU SPUR PEDIATRIC BVM	1	18.99	18.99
BH 1100H - 1	BIOHOOP BAG W/HOOK	1	1.79	1.79

THANK YOU FOR ALLOWING US TO QUOTE YOU.	Subtotal
	Sales Tax (8.25%)
	Total

Phone #	Fax #
(800) 508-9919	(714) 694-1517

#15.



22601 La Palma Ave #102
Yorba Linda, CA 92887

QUOTATION

Date	Estimate #
10/4/2017	2858

Name / Address
City of Compton Fire Department ATTN: Rick Roman 201 S. Acacia Compton, CA 90220

	E-mail	Terms	FOB	Quoted By
	brentp@fhmed.com	Net 30	DESTINATION	BRENT
Item	Description	Qty	Cost	Total
MCRSEC-375-L	Microflex® Large Blue 11.6" Supreno® EC 5.9 mil Nitrile Ambidextrous Non-Sterile Powder-Free Disposable Gloves With Textured Fingers Finish, Extended, Beaded Cuffs And Polymer Inner Coating	1	10.99	10.99
MCRSEC-375-XL	Microflex® X-Large Blue 11.6" Supreno® EC 5.9 mil Nitrile Ambidextrous Non-Sterile Powder-Free Disposable Gloves With Textured Fingers Finish, Extended, Beaded Cuffs And Polymer Inner Coating	1	10.99	10.99
3113-1	3' STRETCH BANDAGE, STERILE, 12/BOX	1	4.80	4.80
1880-15620	SOFTT TACTICAL TOURNIQUET, BLACK	1	33.75	33.75
THANK YOU FOR ALLOWING US TO QUOTE YOU.			Subtotal	\$849.92
			Sales Tax (8.25%)	\$0.00
			Total	\$849.92

Phone #	Fax #
(800) 508-9919	(714) 694-1517

Customer No: 90220FD
Quote Date: 10/3/2017
Expiration Date: 6/17/2018

**FOB Destination -
We Pay FREIGHT!**

Ship To: Compton Fire Department
Compton, CA 90222

Contact: Richard Roman, EMS Captain
Phone: 310-605-6278
Fax:
eMail: rroman@comptoncity.org

Pay Terms: Net 30
FOB: Destination

Prepared By: Brittney Kelly, Pricing Analyst

	Quantity	Item Number	Description	Unit Price	Extension	Tax
1	1 ea	OK100	Laerdal™ V-VAC™ Starter Kit	74.75	74.75	Y
2	1 ea	OK200	Laerdal™ V-VAC™ Suction Cartridge	17.80	17.80	Y
3	1 pk	EL9050SP	Ambu® BLUE SENSOR Electrode, 1.5in h (Packs of 50)	10.00	10.00	Y
	1 bt	GU5200-50	Microdot® Xtra Test Strips (Bottle of 50)	18.70	18.70	Y
	1 ea	SG3000	ADC Prosphyg™ 775 Blood Pressure Unit, Adult	10.25	10.25	Y
6	1 ea	CXACE	Ambu® Perfit™ ACE Extrication Collar	4.45	4.45	Y
7	1 ea	SY975	Laerdal™ STA-BLOK™ Head Immobilizer	3.50	3.50	Y
8	1 ea	DR0260-10	Glucagen w/Diluent, 1 mg, 1 ml VIALS	177.48	177.48	N
9	1 bx	IT1624W	3M TEGADERM™ Transparent Dressing (Box of 100)	39.00	39.00	Y
10	1 ea	IT3056	PROTECTIV™ IV Catheter, 20 GA x 1.25"	1.60	1.60	Y
11	1 ea	IT3055	PROTECTIV™ IV Catheter, 18 GA x 1.25"	1.60	1.60	Y
12	1 ea	OC7555XN	O2-MAX™ 3 SET Adjustable CPAP with Adult Large Mask & Neb	37.70	37.70	Y
13	1 ea	OC7556XN	O2-MAX™ 3 SET Adjustable CPAP with Adult Med Mask & Neb	37.70	37.70	Y
14	1 ea	OM1060	HUDSON O2 Mask, Non-Rebreather w/reservoir, Adult	.92	.92	Y
15	1 ea	OM1104	Hudson Nasal Cannula, Flared tip, Adult	.33	.33	Y
16	1 ea	OM5200	Ambu® SPUR® II Bag Mask Resuscitator, Adult	8.75	8.75	Y

	Quantity	Item Number	Description	Unit Price	Extension	
17	1 ea	OM5300	Ambu® SPUR® II Bag Mask Resuscitator, Pediatric	12.30	12.30	
18	1 ea	PA55	BIOHOOP™ Emesis Bag	1.40	1.40	
19	1 bx-100	GL690L	SUPRENO® SE Nitrile Exam Glove, Large	9.20	9.20	Y
20	1 bx-100	GL690XL	SUPRENO® SE Nitrile Exam Glove, X-Large	9.20	9.20	Y
21	1 ea	BA6725	KERLIX™ Gauze Bandage, 3.4" x 3.6 yds, Sterile	.79	.79	Y
22	1 ea	TQ31	SOF® Tactical Tourniquet	21.92	21.92	Y

Your Regional Account Manager:

Sylvia Mattison

sylvia@life-assist.com

714-269-1467

Note: [Revised.](#)**Sub Total:** 499.34**Freight:** 0.00**Est. Sales Tax:** 30.58**Total:** 529.92

Thank you for the opportunity to quote the above item(s).



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$95,000)

Ronerick Simpson
DEPARTMENT MANAGER’S SIGNATURE

8/29/2018 6:09:10 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/5/2018 10:42:56 PM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 9:38:31 PM
DATE

Laurence Adams
CITY MANAGER

8/29/2018 6:12:22 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.

September 11, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET AND AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR THE EXPENDITURE OF SUPPLEMENTAL LAW ENFORCEMENT GRANT FUNDS FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR PURCHASE OF SAFETY EQUIPMENT AND TASK FORCE OVERTIME (\$225,000)

SUMMARY

City Council adoption of the attached resolution will amend the 2018-2019 Fiscal Year budget, will authorize the establishment of a purchase order in the total amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) of Supplemental Law Enforcement Grant funds for the Los Angeles County Sheriff's Department. One Hundred Sixty Six Thousand Dollars (\$166,000.00) will be allocated for the purchase of safety tools and equipment and to fund five (5) Overtime Task Forces and Fifty Nine Thousand Dollars (\$59,000.00) will be for the purchase of bulletproof vests, equipment and establish a Code Enforcement, Security and Parking Overtime Enforcement Task Force allocation.

BACKGROUND

On June 25, 2018, the Mayor and City Council approved Resolution Number 24,804, which adopted the 2018-19 Fiscal Year Budget. The Los Angeles County Sheriff's Budget included \$225,000.00 in the Supplement Law Enforcement Fund. The Supplemental Law Enforcement Fund can be used to supplement existing services, but may not be used to replace any existing funding for law enforcement services.

STATEMENT OF THE ISSUE

The Captain of the Compton Sheriff's Station has requested additional funding for safety tools and supplies and for five overtime Task Forces to address concerns of the City Council. To ensure immediate access to safety equipment during an emergency event, the Sheriff's Department is requesting to purchase breaching tools, sledgehammers, ballistic shields, casualty sled, medical trauma kits, ballistic blankets, and a list of other safety items. These items will be used to outfit the sergeants' vehicles, as well as any special assignment vehicles. Individual trauma kits and 20 replacement tourniquets will also be purchased for deputy vehicles.

The five (5) overtime Task Forces will focus on marijuana dispensary suppression, illegal dumping prevention, prostitution sweeps, traffic enforcement, and park patrols

#16.

throughout the City. The Sherriff's Department has indicated that they could conduct numerous patrol operations with these funds.

**Staff Report – Resolution Authorizing Expenditure of
Supplemental Law Enforcement Funds for FY 18-19 (Equipment and Task Forces)
September 11, 2018, page 2**

In addition, funds have been requested to purchase bulletproof vests and equipment for the Code Enforcement Officers and to form a Code Enforcement, Parking & Security Task Force to address code enforcement, parking violations, and address quality of life issues.

FISCAL IMPACT

Supplemental Law Enforcement funds have been allocated in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) in the Los Angeles County Sheriff's Department Fiscal Year 2018-19 Budget in Account No. 1033-680-000-4271.

These funds will be utilized as follows:

<u>Description</u>	<u>Amount</u>
L A County Safety Tools & Equipment	\$ 21,000.00
L A County Sheriff – Five Task Force	\$145,000.00
Code Enforcement Bulletproof Vest/Radios	\$ 20,000.00
Code Enforcement Task Force	\$ 39,000.00
TOTAL SUPPLEMENTAL LAW ENFORCEMENT FUNDS	\$225,000.00

A purchase order will be issued to the Los Angeles County Sheriff Department utilizing account number 1033-680-000-4271, in the amount of One Hundred Sixty Six Thousand Dollars (\$166,000.00) to pay for safety tools and equipment and Sheriff Overtime for the five Task Force.

Fifty Nine Thousand Dollars (\$59,000.00) of the funds would be transferred for bulletproof vest, equipment, and the Code Enforcement Task Force Overtime as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>USAGE</u>
1033-680-000-4271	1033-670-000-4249	\$20,000.00	Vest/Equipment
1033-680-000-4271	1033-670-000-4171	\$39,000.00	Task Force Overtime

RECOMMENDATION

Staff recommends that City Council adopt the attached Resolution.

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET AND AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR THE EXPENDITURE OF SUPPLEMENTAL LAW ENFORCEMENT GRANT FUNDS FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR PURCHASE OF SAFETY EQUIPMENT AND TASK FORCE OVERTIME (\$225,000)

WHEREAS, the City Council adopted Resolution No. 24,804 which adopted the City Budget for Fiscal Year 2018-19 on June 25, 2018; and

WHEREAS, the Los Angeles County Sheriff's Budget included Two Hundred Twenty Five Thousand Dollars (\$225,000.00) in the Supplemental Law Enforcement Fund; and

WHEREAS, the Supplemental Law Enforcement Fund can be used to supplement existing services; and

WHEREAS, the Sheriff Captain has requested additional funding for safety tools and equipment for the sergeant, special assignment, and deputy vehicles and overtime to cover the cost of patrol officers to focus on marijuana dispensary suppression, illegal dumping prevention, prostitution sweeps, traffic enforcement and park patrols; and

WHEREAS, in addition, funds have been requested to purchase bulletproof vests and equipment for the Code Enforcement Officers and to form a Code Enforcement, Parking & Security Task Force to address code enforcement, parking violations, and address quality of life issues; and

WHEREAS, funds were budgeted in the Supplemental Law Enforcement Fund to cover all requests in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00); and

WHEREAS, a purchase order will be issued to the Los Angeles County Sheriff Department in the amount of One Hundred Sixty Six Thousand Dollars (\$166,000.00) to purchase safety tools and equipment and for five Task Force teams and funds to cover the bulletproof vests and equipment for the Code Enforcement Officers and the Code Enforcement, Parking & Security Task Force shall be transferred within the Supplemental Law Enforcement Fund in the amount of Fifty Nine Thousand Dollars (\$59,000.00).

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 establish a purchase order in the total amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) for the Los Angeles County Sheriff Department to purchase safety tools and equipment and for five (5) Task Force teams, to focus on marijuana dispensary suppression, illegal dumping prevention, prostitution sweeps, traffic enforcement, and park patrols.

Section 2. That Supplemental Law Enforcement Grant funds have been allocated in the amount of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) in the Los Angeles County Sheriff's Department Fiscal Year 2018-19 Budget in Account No. 1033-680-000-4271.

Section 3. That the Purchase Order authorized to the Los Angeles County Sheriff Department shall allocate Twenty One Thousand Dollars (\$21,000.00) for safety tools and equipment and One Hundred Forty-Five Thousand Dollars (\$145,000.00) for five Task Forces, totaling One Hundred Sixty Six Thousand Dollars (\$166,000.00) from Account No. 1033-680-000-4271.

Section 4. That the City Manager is authorized to transfer Supplemental Law Enforcement Funds to cover the cost of bulletproof vest and equipment for Code Enforcement Officers in the amount of Twenty Thousand Dollars (\$20,000.00) and overtime for Code Enforcement, Parking & Security Task Force in the amount of Thirty Nine Thousand Dollars (\$39,000), for a total of Fifty Nine Thousand Dollars \$59,000 for the Code Enforcement Department.

Section 5. That the budget is amended and the transfer for the Code Enforcement Department shall be made as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>USAGE</u>
1033-680-000-4271	1033-670-000-4249	\$20,000.00	Vest/Equipment
1033-680-000-4271	1033-670-000-4171	\$39,000.00	Task Force Overtime

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

Section 7. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and the Los Angeles County Sheriff's Department (Compton Sheriff).

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)

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 AMENDING THE 2018-2019 FISCAL YEAR BUDGET AND AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR THE EXPENDITURE OF SUPPLEMENTAL LAW ENFORCEMENT GRANT FUNDS FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR THE PURCHASE OF SAFETY EQUIPMENT AND TASK FORCE OVERTIME (\$225,000)

Laurence Adams
DEPARTMENT MANAGER’S SIGNATURE

8/30/2018 8:52:30 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/5/2018 10:47:26 PM
DATE

Rafaela King
CITY CONTROLLER

9/5/2018 9:56:10 PM
DATE

Laurence Adams
CITY MANAGER

8/30/2018 9:07:41 AM
DATE

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

September 11, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,831 AND REJECTING ALL STREET SWEEPING SERVICE PROPOSALS AND AUTHORIZING THE CITY MANAGER TO READVERTISE A REQUEST FOR PROPOSALS FOR STREET SWEEPING SERVICES

SUMMARY

The City Council will consider rescinding a prior resolution selecting a street sweeping service company, rejecting all street sweeping proposals submitted from a prior bid and authorizing the City Manager to release a new street sweeping service RFP.

BACKGROUND

On June 7, 2018, the City received street sweeping services proposals from CleanStreet, Nationwide Environmental Services, and R.F. Dickson Company for consideration of the City's street sweeping three (3) year contract. At the City's June 24, 2018 City Council Meeting the City Council considered a staff recommendation for a contract award to CleanStreet and a draft resolution authorizing the City Manager to execute such a contract. However, the City Council approved a contract award to Nationwide Environmental Services but did not approve a street sweeping service budget amendment or budget supplement which is necessary for such a contract award to be effective. See Compton City Charter Section 1408 and Compton Municipal Code Section 4-11 et al.

STATEMENT OF ISSUE

On August 6, 2018, CleanStreet submitted a letter protesting the contract award to Nationwide Environmental Services. In light of this protest, and in an effort to obtain the highest quality street sweeping services at the lowest possible cost while avoiding expensive and unproductive litigation, staff is recommending the City Council reject all bids and advertise another RFP for street sweeping services in the City of Compton.

ALTERNATIVE

City Council may direct staff to present a budget amendment at a future meeting consistent with the prior vote on street sweeping services.

#17.

Reject Street Sweeping Services Bids- Staff Report
September 11, 2018
Page 2

FISCAL IMPACT

There is no fiscal impact with the adoption of this resolution.

RECOMMENDATION

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

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 24,831 AND REJECTING ALL STREET
SWEEPING SERVICE PROPOSALS AND AUTHORIZING THE CITY
MANAGER TO READVERTISE A REQUEST FOR PROPOSAL FOR STREET
SWEEPING SERVICES**

WHEREAS, on May 16, May 23, May 30, and June 6, 2018, the Public Works Department published in the Compton Bulletin notice of a Request for Proposals for street sweeping services; and

WHEREAS, on June 7, 2018, the City received street sweeping services proposals from CleanStreet, Nationwide Environmental Services, and R.F. Dickson Company; and

WHEREAS, on July 24, 2018, the City Council considered a staff recommendation for a contract award to CleanStreet and a draft resolution authorizing the City Manager to execute such a contract; and

WHEREAS, on July 24, 2018, the City Council approved a contract award to Nationwide Environmental Services but did not approve a street sweeping service budget amendment which under the Compton City Charter and Compton Municipal Code, is necessary for such a contract award to be effective; and

WHEREAS, on August 6, 2018, CleanStreet submitted a letter protesting the contract award to Nationwide Environmental Services and demanding reconsideration; and

WHEREAS, the City Council desires to obtain for Compton residents and businesses the highest quality street sweeping services at the lowest possible cost while avoiding expensive and unproductive litigation.

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

Section 1. That Resolution No. 24,831 is rescinded.

Section 2. That the street sweeping services proposals submitted by CleanStreet, Nationwide, and R.F. Dickson Company are rejected.

Section 3. That the Public Works Department is authorized to readvertise a Request for Proposal for street sweeping services.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Controller, City Attorney, City Manager, Public Works Director, and the City Clerk.

Section 5. 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	)	ss
CITY OF COMPTON	)	

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

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

AYES:	COUNCILMEMBERS-
NOES:	COUNCILMEMBERS-
ABSTAIN:	COUNCILMEMBERS-
ABSENT:	COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON

September 11, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CLEANSTREET FOR STREET CLEANING SERVICES FOR FISCAL YEAR 2018-2019 ON AN URGENT NEED BASIS

SUMMARY

The City Council will consider extending the services of Cleanstreet for street cleaning services beginning July 1, 2018 to December 31, 2018 while the City conducts a Request for Proposal (RFP) to select a multi-year street sweeping vendor.

BACKGROUND

Street Sweeping is a necessary part of any street maintenance activity helping to meet the National Pollution Discharge Elimination System Standards set by Federal and state laws. The City's current street sweeping vendor, Cleanstreet's authority expired on June 30, 2018. Staff has requested to readvertise for a RFP to select a multi-year vendor for street sweeping services starting during the Fiscal Year 2018-2019 fiscal year.

STATEMENT OF ISSUE

The City will need to approve an interim agreement with a street sweeper vendor to avoid an interruption of services during the time that staff is conducting a RFP for street sweeping services. It is staff's opinion that avoiding an interruption of street sweeping services is in the best interest of the City and proposes a six month agreement with Cleanstreet on an urgent interim basis at the same payment level as our current service.

ALTERNATIVE

None presented.

FISCAL IMPACT

The cost of street sweeping services for six months is an amount not-to-exceed \$260,000. Funds are allocated in the Public Works Department 2018-2019 Fiscal Year budget in Account No. 2502-720-000-4269.

#18.

Cleanstreet Urgent Basis Contract- Staff Report
September 11, 2018
Page 2

RECOMMENDATION

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

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH CLEANSTREET FOR STREET SERVICES FOR FISCAL YEAR 2018-
2019 ON AN URGENT NEED BASIS**

WHEREAS, street sweeping is a necessary part of any street maintenance activity helping to meet the National Pollution Discharge Elimination System Standards set by Federal and state laws; and

WHEREAS, street sweeping extends asphalt life, removes pollutants from curbs preventing leaves and debris from clogging storm drains and sewers and provides the community with clean and aesthetically pleasing appearance; and

WHEREAS, staff will release a Request For Proposal to obtain a multi-year street sweeper agreement with a qualified vendor during fiscal year 2018-2019; and

WHEREAS, an interruption of street sweeping services may negatively impact the health, safety and welfare of the City and the City's ability to meet the National Pollution Discharge Elimination System Standards; and

WHEREAS, Cleanstreet is the City of Compton's current vendor for street sweeping services and is willing to continue providing services on the same payment basis as the prior 2017-2018 fiscal year for the duration of this agreement; and

WHEREAS, staff is recommending that street sweeping services continue on an urgent basis while the City conducts a RFP to select a qualified vendor for a multi-year street sweeping agreement with the City of Compton.

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

SECTION 1. That the City Manager is hereby authorized to enter into, upon the advice of the City Attorney, an agreement for street sweeping services with Cleanstreet for a term beginning July 1, 2018 to December 31, 2018 on an urgent need basis.

SECTION 2. That the funds for this expenditure is allocated in the Public Works Department's 2018-2019 Fiscal Year budget for an amount not-to exceed \$260,000 in Account No. 2502-720-000-4269.

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

SECTION 4. 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

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

September 11, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONVEYANCE OF THE REAL PROPERTY LOCATED AT 700 NORTH ALAMEDA STREET (APN 6166-014-902) FROM THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES

SUMMARY

The City Council will consider adopting the attached resolution accepting the conveyance of the real property located at 700 North Alameda Street (APN 6166-014-902) from the State of California, Department of General Services.

BACKGROUND

On or about July 6, 1948, the City of Compton granted real property to the State of California by way of a Corporate Grant Deed that was recorded in the Official Records of the County of Los Angeles on July 6, 1948, in Book 28630, at Page 9 ("the Grant Deed"). In accordance with the Grand Deed, the property was to be used by the State for the formation of a State armory, and in the event the State did not use the Property as an armory, ownership would then be returned to the City.

The State, through the California Military Department, has determined that the property will no longer be used as a State armory.

STATEMENT OF THE ISSUE

California Government Code Section 27281 requires that deeds conveying an interest in real property to a governmental agency for public purposes may be accepted for recordation only with the consent of the agency evidenced by resolution, which may be in the form of a duly executed "Certificate of Acceptance." The City Council may authorize one or more City officers or agents to sign such Certificate of Acceptance on behalf of the City of Compton.

The attached Resolution, if approved, will constitute the acceptance by the City of the conveyance of the property for the purposes of California Government Code Section 27281.

FISCAL IMPACT

The Department of General Services is proposing a transfer of interest via a Quitclaim Deed at no cost to the City. There is no fiscal impact.

#19.

Staff Report – Resolution re Conveyance of Real Property
September 11, 2018
Page Two

RECOMMENDATION

Staff recommends that City Council adopt this resolution.

**CRAIG J. CORNWELL
CITY ATTORNEY**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE CONVEYANCE OF THE REAL
PROPERTY LOCATED AT 700 NORTH ALAMEDA STREET
(APN 6166-014-902) FROM THE STATE OF CALIFORNIA
DEPARTMENT OF GENERAL SERVICES**

WHEREAS, the State of California, acting by and through the Department of General Services, currently holds title to property generally located at 700 North Alameda Street in Compton, California (APN 6166-014-902) and described in “**Exhibit A**” (“the Property”); and

WHEREAS, on or about July 6, 1948, the City granted the property to the State by way of Corporate Grant Deed that was recorded in the Official Records of the County of Los Angeles on July 6, 1948, in Book 28630, at Page 9 (“the Grant Deed”); and

WHEREAS, in accordance with the Grant Deed, the property was to be used by the State for the formation of a State armory, and in the event the State did not use the Property as an armory, ownership was to be returned to the City; and

WHEREAS, the State, through the California Military Department, has determined that the property will no longer be used as a State armory; and

WHEREAS, the City and State acknowledge that this conveyance is being made consistent with the terms of the Grant Deed; and

WHEREAS, California Government Code Section 27281 requires a governmental agency to pass, by resolution, its agreement to accept a deed conveying any interest in or easement upon real estate property; and

WHEREAS, the City desires to accept such real property and upon acceptance of the attached Quitclaim Deed, final approval of this property transfer will be completed.

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

SECTION 1. That all of the recitals set forth above are true and correct, and that this City Council hereby so finds and determines.

SECTION 2. That the City agrees to accept, by Quitclaim Deed, that parcel of land attached as “**Exhibit A**” to Quitclaim Deed dated March 12, 2018.

SECTION 3. That the City Manager is authorized and directed to execute the Certificate of Acceptance (attached as “**Exhibit B**”) on behalf of the City, which will allow the Quitclaim Deed to be recorded by the Department of General Services and to undertake any actions necessary to consummate this conveyance of property.

SECTION 4. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager and City Attorney.

SECTION 5. 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

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

EXHIBIT B

CERTIFICATE OF ACCEPTANCE

(California Government Code Section 27281)

This is to certify that the property interest conveyed to the City of Compton (the "City") by Quitclaim Deed dated _____, 2018, from the State of California, Department of General Services to the City of Compton, is hereby accepted by the undersigned officer on behalf of the City Council of Compton pursuant to the authority conferred by Resolution No. _____ of the City Council of Compton adopted on _____, 2018 and the City consents to the recordation thereof by its duly authorized officer.

Dated: _____

BY: _____
CECIL W. RHAMBO, JR.
CITY MANAGER

March 15, 2018

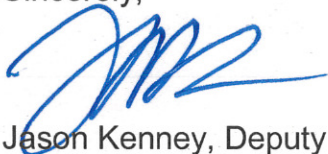
Cecil W. Rhambo, Jr., City Manager
City of Compton
205 S. Willowbrook Avenue
Compton, California 90220

Dear Mr. Rhambo:

Enclosed please find a copy of the fully executed and notarized quit claim deed for the Compton Alameda Armory. As stated in my letter of February 28th, upon receipt of the executed and notarized Certificate of Acceptance from the city, we will arrange for the recording of the original documents with the Los Angeles County Recorder's Office which will complete the transfer of the armory to the city.

Based upon our earlier conversation we would anticipate that you may receive approval from the City Council to proceed with the transfer in early April. Please contact me at 916-376-5031 or jason.kenney@dgs.ca.gov any time to discuss this matter.

Sincerely,



Jason Kenney, Deputy Director (A)
Real Estate Services Division

RECORDING REQUESTED BY

State of California – Official Business
Department of General Services

Document entitled to free recordation
Pursuant to Gov't. Code Sec. 6103

WHEN RECORDED MAIL TO:

City of Compton
205 S. Willowbrook Avenue
Compton, CA 90220
Attention: Cecil W. Rhambo Jr.

WITH A COPY TO:

State of California – Official Business
Department of General Services
707 3rd Street, MS-501
West Sacramento, CA 95605
Attention: Robert McKinnon

(Above Space for Recorder's Use Only)

QUITCLAIM DEED**1. Conveyance.**

The STATE OF CALIFORNIA, acting by and through the DEPARTMENT OF GENERAL SERVICES (the “**State**”), pursuant to the reversion clause in that certain Corporation Grant Deed recorded in the Official Records of the County of Los Angeles on July 6, 1948, in Book 28630, at Page 9, does hereby relinquish, abandon, abrogate, transfer, release, remise and quitclaim to the CITY OF COMPTON, a Municipal corporation (the “**City**”), all of the State’s right, title and interest in and to that certain real property situated in the City of Compton, County of Los Angeles, State of California, described on Exhibit A attached hereto and by this reference incorporated herein (collectively, the “**Property**”).

2. Recitals.

- a. On or about July 6, 1948, the City granted the Property to the State by way of a Corporate Grant Deed that was recorded in the Official Records of the County of Los Angeles on July 6, 1948, in Book 28630, at Page 9 (the “**Grant Deed**”).
- b. In accordance with the Grant Deed, the Property was to be used by the State for the erection of a State armory, and in the event the State did not use the Property for a State Armory the Property shall revert to the City.

- c. The State, through the California Military Department, has determined that the Property will no longer be used by the State for a State armory.
- d. The City and the State acknowledge that this conveyance is being made consistent with the terms of the Grant Deed.

3. **Exceptions and Reservations.**

The State, in all lands described herein, all minerals and mineral deposits, as defined in California Public Resources Code Section 6407, including, but not limited to, oil and gas, other gases including, but not limited to, non-hydrocarbon and geothermal gases, oil shale, coal, phosphate, alumina, silica, fossils of all geological ages, sodium, gold, silver, metals and their compounds, alkali, alkali earth, sand, clay, gravel, salts and mineral waters, uranium, trona, and geothermal resources, together with the right of the State or persons authorized by the State to prospect for, drill for, extract, mine and remove such deposits or resources, except that the State or persons authorized by the State shall not have the right to prospect for, drill for, extract, mine or remove such deposits above a plane located 500 feet below the surface of the Property nor a right to occupy and use the surface of such Property for said purposes.

4. **Terms of Conveyance.**

The conveyance by State to City pursuant to this Quitclaim Deed is subject to all liens, encumbrances, easements, covenants, conditions and restrictions of record or unrecorded.

5. **Miscellaneous.**

If any provision of this Quitclaim Deed shall be unenforceable or invalid, the same shall not affect the remaining provisions hereof and to this end the provisions hereof are intended to be and shall be severable.

IN WITNESS WHEREOF, State has caused this instrument to be executed as of the date hereinafter written.

DATED: MARCH 12, 2018

State:

The State of California,
Department of General Services

By: 

JIM MARTONE, Chief
Asset Management Branch

#19.

Department of General Services

EXHIBIT A

LEGAL DESCRIPTION

That portion of Lot 2, Range 1 of Temple and Gibson Tract, in the City of Compton, County of Los Angeles, State of California, as shown on map recorded in book 2 pages 540 and 541, and Book 32, page 45, both of Miscellaneous Records, in the office of the Recorder of said County, described as follows:

Beginning at a point on the easterly line of the right of way of the Southern Pacific Railroad Company, distant South 7° 25' 15" East 247.70 feet from the intersection of said easterly line with the southerly line of Rosecrans Avenue, 33 feet wide, formerly Orange Street, as shown on map of Tract No. 5085, recorded in book 59 pages 80, 81 and 82 of Maps, in the office of said Recorder; thence along said easterly line South 7° 25' 15" East 669.84 feet to the westerly prolongation of the southerly line of Lot 9, Block 15, of said Tract No. 5085; thence North 89° 48' 30" East 181.21 feet to the southwesterly corner of said Lot 9; thence along the westerly line of said Block 15, North 3° 11' West 666.80 feet to a line bearing North 89° 28' East from the point of beginning; thence South 89° 28' West 230.70 feet to the point of beginning.

APN: 6166-014-902

(End of Legal Description)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA,

County of Yolo } SS.On MARCH 13, 2018, before me, Kimberley Tsumura, Notary Public
Datepersonally appeared Jim MAXTONE

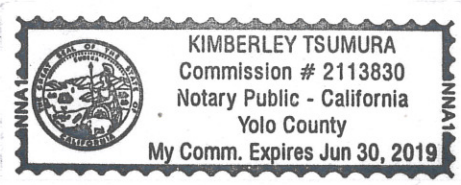
who proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

FOR NOTARY SEAL OR STAMP

WITNESS my hand and official seal.

Kimberley Tsumura
Signature of Notary Public

**OPTIONAL**

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Names Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer – Title(s): _____
☐ Partner – ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer – Title(s): _____
☐ Partner – ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator

September 11, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ON BEHALF OF COUNCILPERSON ISAAC GALVAN TO DEDICATE THREE CITY RECREATIONAL FACILITIES IN HONOR OF RETIRED CITY COUNCILWOMAN DELORES ZURITA; RECORDING ARTIST AND PRODUCER, DAVID MARVIN BLAKE, AKA DJ QUIK; AND FORMER OLYMPIC GOLD MEDALIST AND PROFESSIONAL BOXING CHAMPION OSCAR DE LA HOYA

SUMMARY

The City Council will consider adopting a Resolution which will authorize the City Manager to rename three (3) City facilities in adherence to the City of Compton's Policy Governing The Naming of City Owned Facilities and Land ("Policy") attached as Attachment "A" to Resolution Number 23958 adopted on June 10, 2014. The City of Compton City Council will direct the City Manager to dedicate, pursuant to a formal naming procedure, three (3) of the City's recreational facilities identified as the Gonzales Park Aquatic Center in honor of former City Councilmember Delores Zurita; the Wilson Park Community Center Gymnasium in honor of music artist and recorder, David Marvin Blake, better known by his stage name as *DJ Quik*; and the Los Angeles Sheriff's sponsored Youth Activities League's (YAL) Gymnasium in honor of Olympic gold medalist and professional boxing champion Oscar De La Hoya.

BACKGROUND

On June 10, 2014, the Compton City Council adopted, through Resolution number 23,958, a City-wide policy governing the naming of City-owned facilities and land. The Policy as identified in "Attachment A" sets forth guidelines, process and procedure for naming of City-owned facilities and land which requires a majority approval by the City Council. (Policy at Section 5.)

The Policy further provides that facilities "will not be named after living persons unless it is deemed appropriate to take such action on the basis of a *significant* contribution, monetary or otherwise, which warrants a deviation from these policy guidelines." (Policy at Section 3(G); emphasis added.) Additionally, facilities may be named "in honor of persons who have served the nation, the State of California and/or the City of Compton in an *exceptional and distinguished* manner and where such action is warranted by a contribution of service which is deemed to be of major significance." (Policy at Section 3(F); emphasis added.)

In determining the names given to City-owned facilities and land, the City Council shall consider, among other factors, names that (i) represent broad community principles, which enhance the value and heritage of the City of Compton and will be compatible with community

interest; (ii) have timeless qualities and shall make a statement of significance to future generations; and (iii) recognize geographic, topographic or historical attributes of the City of Compton.

In July 2018, City Councilmember Isaac Galvan, District 2, directed the City Manager to bring back an item for the City Council to consider naming three (3) facilities:

1. Gonzales Park Aquatic Center in honor of former City Councilmember Delores Zurita;
The Gonzales Park Aquatic Center is located at 1101 West Cressey Street Compton, CA 90222 that includes an outdoor 75’ length – 6 lane swimming pool, adjacent to a circular slide into a wading pool play area.
2. Wilson Park Community Center Gymnasium in honor of David Marvin Blake, better known as *DJ Quik*; and Wilson Park is a 4.3 acre community park located at 123 North Rose Ave, Compton, CA 90221. The facility includes a gymnasium; an outdoor basketball court, multipurpose rooms, outdoor toddler and youth play area, outdoor skate board concrete park fenced area, picnic tables, restrooms, as well as a variety of youth and adult recreation programs.
3. Los Angeles County Sheriff sponsored Youth Activities League’s (YAL) Gymnasium in honor of Olympic gold medalist and professional boxing champion Oscar De La Hoya.
The Youth Activities League’s (YAL) Gymnasium is located at 700 North Alameda Street East, Compton, CA 90221. It is an 11,895 square foot building designed and equipped for indoor sports, exercise, or physical education and boxing ring sized for amateur boxing matches. This facility is a well maintained, clean and safe environment managing structured activities for young people to use as a “safe zone.”

STATEMENT OF THE ISSUE

Councilman Galvan would like the City Council to consider renaming the facilities in honor of retired Councilwoman Delores Zurita, David Marvin Blake (*DJ Quik*), and Oscar De La Hoya. Each of these individuals have a strong brand to the City of Compton’s citizens and engagement in local community activities.

Retired Councilwoman Delores Zurita

Ms. Delores Zurita has lived in Compton since 1949. She was educated in Compton, attended Compton Community College and the University of LaVerne. She served as Compton’s First District City Council representative for eight (8) years, and was the first Councilperson from Compton to serve on a State Board.

Ms. Zurita’s formal community service began as the Charter PTA President at Clarence A. Dickison Elementary School, and in 1968, co-founded the Dickison Community Lighted Schools Corporation where she served as the Executive Director of Dickison Community Lighted Schools’ Meals on Wheels Program, providing over 3.5 million well-balanced meals, daily, to over 2,500 seniors residing in the City of Compton.

David Marvin Blake, aka, DJ Quik

DJ Quik was born on January 18, 1970 in Compton, California and is now one of the most famous American Hip-Hop recording artists, as well as a DeeJay and record producer. His entertainment stage name, *DJ Quik* reflects his ability to produce records in a short period of time and has established himself as one of the most versatile recording artists in the California. He put Compton on the world map with his 1991 release of “Born and Raised in Compton.”

DJ Quik started playing musical instruments when he was just 12 years of age and released his first album in 1991 called “Quik Is the Name” and became one of the ten famous albums on the album charts in the country.

Oscar De La Hoya

Oscar De La Hoya born on February 4, 1973, is an American boxing promoter and former professional boxer who competed from 1992 to 2008. He won multiple world titles in six different weight classes, including the lineal championship in three weight classes, and is ranked as the 11th best boxer of all time, pound for pound. Nicknamed "The Golden Boy", De La Hoya represented the United States at the 1992 Summer Olympics, winning a gold medal in the lightweight division shortly after graduating from James A. Garfield High School. Mr. De La Hoya serves as a role model for millions of youth and kids and is respected for his charity and community services efforts including a nonprofit foundation and a youth boxing center in his old East Los Angeles neighborhood.

FISCAL IMPACT

It is anticipated that there will be a fiscal impact for the new renaming park signage which range from \$2,500 to \$5,000 per facility (\$7,500-\$15,000). That funds to cover the cost of the signage is available in the City Manager Office’s Fiscal Year 2018-19 Budget, in Account Number 1000-510-000-4269. All costs for naming ceremonies will be paid from Councilman Galvan’s Special Events Account Number 1001-400-C02-4238.

RECOMMENDATION

The City Manager makes no recommendation concerning this request. The decision is at the discretion of the Compton City Council in accordance with the City of Compton’s Policy Governing the Naming of City Owned Facilities and Land.

#20.

Staff Report –Resolution Renaming Gonzales Park Aquatic Center,
Wilson Park Community Center Gymnasium and Youth Activities League's Gymnasium
Page 4

**DEAN L. JONES, SENIOR ECONOMIC DEVELOPMENT SPECIALIST
ECONOMIC SERVICES**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ON BEHALF OF COUNCILPERSON ISAAC GALVAN TO DEDICATE THREE CITY RECREATIONAL FACILITIES IN HONOR OF RETIRED CITY COUNCILWOMAN DELORES ZURITA; RECORDING ARTIST AND PRODUCER, DAVID MARVIN BLAKE, AKA DJ QUIK; AND FORMER OLYMPIC GOLD MEDALIST AND PROFESSIONAL BOXING CHAMPION OSCAR DE LA HOYA

WHEREAS, on June 10, 2014, the Compton City Council adopted, through Resolution number 23,958, the City-wide Policy Governing The Naming of City Owned Facilities and Land (“Policy”); and

WHEREAS, the Policy sets forth guidelines, process and procedure for naming of City-owned facilities and land which requires a majority approval by the City Council; and

WHEREAS, the Policy provides that facilities “will not be named after living persons unless it is deemed appropriate to take such action on the basis of a significant contribution, monetary or otherwise, which warrants a deviation from these policy guidelines;” and that facilities may be named “in honor of persons who have served the nation, the State of California and/or the City of Compton in an exceptional and distinguished manner and where such action is warranted by a contribution of service which is deemed to be of major significance.” (Policy, Section 3.)

WHEREAS, in determining the names given to City-owned facilities and land, the City Council shall consider, among other factors, names that (i) represent broad community principles, which enhance the value and heritage of the City of Compton and will be compatible with community interest; (ii) have timeless qualities and shall make a statement of significance to future generations; and (iii) recognize geographic, topographic or historical attributes of the City of Compton. (Policy, Section 3.)

WHEREAS, In July of 2018, City Councilmember Isaac Galvan, District 2, directed the City Manager to bring back an item for the City Council’s consideration to rename the Gonzales Park Aquatic Center in honor of Retired Councilwoman Delores Zurita; the Wilson Park Community Center Gymnasium in honor of David Marvin Blake, aka, DJ Quik; and the Compton Sheriff’s Youth Activities League’s (YAL) Gymnasium in honor of Olympic gold medalist and professional boxing champion Oscar De La Hoya.

WHEREAS, Gonzales Park Aquatic Center is located at 1101 West Cressey Street Compton, CA 90222 that includes an outdoor 75’ length – 6 lane swimming pool, adjacent to a circular slide into a wading pool play area; and

WHEREAS, Wilson Park Community Center Gymnasium is located at Wilson Park, a 4.3 acre community park located at 123 North Rose Ave, Compton, CA 90221. This facility includes a gymnasium; an outdoor basketball court, multipurpose rooms, outdoor toddler and youth play area, outdoor skate board concrete park fenced area, picnic tables, restrooms, as well as a variety of youth and adult recreation programs; and

WHEREAS, the Los Angeles County Sheriff Department sponsored Youth Activities League’s (YAL) Gymnasium is located at 700 North Alameda Street East, Compton, CA 90221. It is an 11,895 square foot building designed and equipped for indoor sports, exercise, or physical education and boxing ring sized for amateur boxing matches. This facility is a well-maintained clean and safe environment managing structured activities for young people to use as a “safe zone”; and

WHEREAS, Retired Councilwoman Delores Zurita has served the City of Compton in an exceptionally distinct and distinguished manner. She has lived in Compton since 1949. She graduated from the Compton Unified School District and attended Compton Community College and the University of LaVerne. She served as the Charter PTA President at Clarence A. Dickison Elementary School and in 1968, she co-founded the Dickison Community Lighted Schools Corporation. She also

served as Compton's First District City Council representative for eight years, and was the first Councilperson from Compton to serve on a State Board.

WHEREAS, David Marvin Blake, aka *DJ Quik* was born on January 18, 1970 in Compton, California and is now one of the most famous American Hip-Hop recording artists, as well as a DeeJay and record producer. His entertainment stage name, *DJ Quik* reflects his ability to produce records in a short period of time and has established himself as one of the most versatile recording artists in the California. He put Compton on the world map with his 1991 release of "Born and Raised in Compton."

WHEREAS, Oscar De La Hoya born on February 4, 1973, is an American boxing promoter and former professional boxer who competed from 1992 to 2008. He won multiple world titles in six different weight classes, including the lineal championship in three weight classes, and is ranked as the 11th best boxer of all time, pound for pound. Nicknamed "The Golden Boy", De La Hoya represented the United States at the 1992 Summer Olympics, winning a gold medal in the lightweight division shortly after graduating from James A. Garfield High School. Mr. De La Hoya serves as a role model for millions of youth and kids and is respected for his charity and community services efforts including a nonprofit foundation and a youth boxing center in his old East Los Angeles neighborhood.

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

SECTION 1. That the City Council authorize the City Manager to rename the Gonzales Park Aquatic Center in honor of former City Councilmember Delores Zurita.

SECTION 2. That the City Council authorize the City Manager to rename the Wilson Park Community Center Gymnasium in honor of David Marvin Blake (DJ Quik).

SECTION 3. That the City Council authorize the City Manager to rename the Youth Activities League's (YAL) Gymnasium in honor of American boxing promoter and former professional boxer Oscar De La Hoya.

SECTION 4. That funds to cover the cost of the signage is available in the City Manager Office's Fiscal Year 2018-19 Budget, in Account Number 1000-510-000-4269, in an amount not to exceed \$15,000.00. All costs for naming ceremonies will be paid from Councilman Galvan's Special Events Account Number 1001-400-C02-4238.

SECTION 5. That a certified copy of this Resolution shall be forwarded to the offices of the City Manager, City Clerk, City Attorney, General Services, and Parks and Recreation Department.

SECTION 6. 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, do hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2018.

That said Resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ON BEHALF OF COUNCILPERSON ISAAC GALVAN TO DEDICATE THREE CITY RECREATIONAL FACILITIES IN HONOR OF RETIRED CITY COUNCILWOMAN DELORES ZURITA; RECORDING ARTIST AND PRODUCER, DAVID MARVIN BLAKE, AKA DJ QUIK; AND FORMER OLYMPIC GOLD MEDALIST AND PROFESSIONAL BOXING CHAMPION OSCAR DE LA HOYA

Laurence Adams
DEPARTMENT MANAGER’S SIGNATURE

9/6/2018 3:47:38 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

9/6/2018 8:27:26 PM
DATE

Rafaela King
CITY CONTROLLER

9/6/2018 4:07:13 PM
DATE

Laurence Adams
CITY MANAGER

9/6/2018 3:48:14 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.

