

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL

AGENDA

01/08/2019

5:30 PM

HEARING

5:35 P.M. - PUBLIC HEARING - VESTING TENTATIVE PARCEL MAP NO. 73337

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

APPROVAL OF MINUTES

1. DECEMBER 11, 2018

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR LN CURTIS FOR HYDROSTATIC TESTING AND SERVICING ON FIRE DEPARTMENT SELF CONTAINED BREATHING APPARATUS AIR CYLINDERS (\$8,108.79)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ADDENDUM TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO RE-ADMIT THE CITY OF GARDENA AS A TRADE MEMBER
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHOURIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR AMERICAN EXPRESS (\$10,000)

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GO SECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM (\$2,500)

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFIATION PLAN BY ADOPTING AND ADDING THE CLASSIFICATION SPECIFICATION FOR ENVIRONMENTAL SERVICES MANAGER - SPECIAL PROJECTS
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING THE REVISED POSITION CLASSIFICATION OF DEPUTY FIRE CHIEF POSITION TO THE COMPTON FIRE DEPARTMENT
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$70,000)

REGULAR AGENDA

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

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

RESIGNATION OF PERSONNEL BOARD COMMISSIONER
RODOLFO ALCALA (Receive/File)

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

APPOINTMENT - PERSONNEL BOARD

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT FOR \$32,581.53
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON NAMING THE BANQUET HALL AT THE DOUGLAS DOLLARHIDE COMMUNITY CENTER THE "JACKIE FISHER BANQUET HALL."

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/15/2019 @ 5:30 P.M.

Visit our website at <http://www.comptoncity.org>

DECEMBER 11, 2018

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

ROLL CALL

Council Members Present – Zurita, McCoy, Sharif, Brown

Council Members Absent – Galvan (Entered at 6:05 p.m.)

Other Officials Present: C. Cornwell, V. McDaniel, C. Rhambo, Jr.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Amelia Tercero, Compton resident, addressed the City Council regarding various disturbances of the peace in her neighborhood (900 block of South Tajauta) which are violations of Sections 415, 415(2) and 415(3) of the California Penal Code. Ms. Tercero informed the Council that she has lived in her home for the past 20 years without any issues, however, the disturbances have consistently increased over the last 3 months, and requested the Council assistance.

Alfredo Tercero, Compton resident, also addressed the City Council and complained about the noise and disturbances near his home on the 900 block of Tajauta, adding that there is one particular neighbor that has a party every 15 days. Mr. Tercero noted that he has been in the neighborhood for over 20 years and has never seen a problem such as this. He also complained of vehicles speeding down his street and also the lack of adequate street sweeping and the lack of street parking for all the vehicles in the area.

Bishop L. J. Guillory, Compton resident, addressed the Honorable Body and thanked the City Attorney, City Manager and City Council for their efforts in cleaning up the streets and also removing gangs and drugs. Mr. Guillory complained about the lack of lights for the Christmas parade, and further complained that certain individuals were campaigning during the parade. Mr. Guillory noted that the Measure “P” funds are saving the city from bankruptcy.

Rodney Andrews, Compton resident, addressed the City Council and congratulated the Mayor on the birth of her beautiful daughter. Mr. Andrews then complained about a certain individual campaigning for City Council during the Compton Christmas Parade.

David Irons, Compton resident, spoke before the Council and stated that it would be illegal for the city to change the name of the Compton Municipal Stadium to ‘Jackie Robinson Stadium.’ Mr. Irons referenced Resolution Number 20,986 which was adopted in 2003 and designates Compton Municipal Stadium as an historical landmark.

Christie Jennings, Compton resident, addressed the City Council and thanked everyone involved with the beautiful Compton Christmas Parade, the after party and Toy Giveaway at the Compton YAL Center. Ms. Jennings thanked and praised the sponsors, noting that over 2,000 people attended the wonderful event and further noted that she is looking forward to the next community event.

LeMeika Horton-Pope, Compton resident, addressed the City Council and stated that she is disturbed about what is taking place in the city and encouraged the people to stand up. Ms. Horton-Pope stated that there are individuals that will do anything for money and are attempting to divide the community. Ms. Pope complained that someone was campaigning for Council during the Christmas parade, which should not have been allowed and further indicated that she will not be intimidated.

Craig Henry, Compton resident, spoke before the City Council and stated that his goal as a servant of the city is to unify the Council. Mr. Henry stated that no one person on the Council can accomplish anything alone, as it takes three Councilmember’s to approve an item.

Mr. Henry called upon the citizens of the community to not simply complain and cast aspersions on the Council, but come forward with facts, positive ideas and solutions. He further noted that we are all responsible for improving the city, and we must unite and build on our strengths to move the city forward by working with the city officials.

Maria Villarreal, Latino Chamber of Commerce, addressed the City Council and stated that we must all work together to improve the city, emphasizing that we are moving ourselves backwards with all the hate and disunity. She stated that she is blessed and will continue to speak out about what is needed in the city. Ms. Villarreal spoke in favor of agenda item number 4 (44 Blue Productions) and urged the Council to approve the resolution, as the individuals involved with the project have been working, dining and shopping in Compton which is good for our local economy.

Marjorie Shipp, Compton resident, addressed the Council and stated that an individual came up to the podium at the last meeting and used profanity twice while addressing the City Council. Ms. Shipp then indicated that the individual should have been admonished for his unacceptable speech, noting that there were children present in the Council Chambers. She felt that someone should tell the speakers not to use profanity during the meeting. Ms. Shipp then stated that although the Measure “P” power point presentation was informative, it did not address the timeline schedule of the residential street improvement programs, noting that the residential streets must be repaired as quickly as possible.

Michelle Chambers, Compton resident, spoke during the meeting stating that the Compton Christmas Parade Council was a beautiful event, adding that the YAL also did an awesome job with their event. Ms. Chambers expressed her hopes that the City Council make the right choice for Item 4 and noted that this program will employ residents of the community as well as provide for economic development.

Councilman Galvan requested a statement as to how the city can allow a political campaign float to participate in the City of Compton’s Christmas Parade, stating that it was highly inappropriate, noting that the city provides the funds for the parade.

Joyce Kelly, Compton resident, addressed the City Council and stated that she has been to the Compton Christmas Parade over 40 times, however, on this occasion, she was saddened that people were campaigning during the parade. Ms. Kelly noted that the filing period has not even opened and she could not understand how someone would fight so hard for a Council seat that only pays \$600 a month. Ms. Kelly stated that her wish is for the corruption to end, and further urged the Council to repair the streets.

Lynn Boone, Compton resident, addressed the Council and spoke regarding Item Number 4 on the agenda. Ms. Boone stated that the item is a Trojan Horse, and further questioned if the company has secured a permit and further questioned whether the company has liability insurance. Ms. Boone stated that the Mayor should recuse herself, since she is already working with this production company, and further spoke out against the 44 Blue Project. Ms. Boone concluded by questioning the reason for signing up and paying to run for public office if a person can campaign whenever they wish.

City Manager Rhambo stated that individuals breeched security and entered the Compton Christmas Parade route without authorization which was unsanctioned, unfortunate and very disruptive. City Manager Rhambo went on to state that the decision was made to not cause any further disruption by forcibly removing the individuals. Mr. Rhambo concluded by stating that after the security breach, parade security was tightened and re-enforced, and security protocol will be re-examined and adjusted to prohibit illegal occurrences such as this during future events. Mr. Rhambo urged the candidates in the upcoming election to maintain respect and civility.

Councilmember Zurita noted the security breach to campaign may be a violation of the Fair Political Practices Commission (FPPC) rules. Ms. Zurita further noted a great deal of funds were spent for law enforcement and staffing for the Christmas Parade, and added that it is disturbing to see individuals take advantage of the city by campaigning during a city event. Ms. Zurita then indicated that the people in Compton are very savvy and do not appreciate outsiders coming into the city causing disruption.

(Galvan left meeting at 6:23 and returned at 6:25.)

Mayor Brown requested that the City Manager present more detailed information relative to the Measure “P” street repair funds and CIP projects so that the Council and the community may have a more complete visual analysis of how the funds are being utilized and address the concerns raised by the residents for the repair and stabilization of the residential streets.

Councilmember Zurita requested that the City Attorney and/or City Manager declare the streets to be in a state of emergency, noting that the streets are now a safety hazard and must be repaired immediately.

Councilmember Sharif requested that multiple contracts be awarded to speed up the repair of the residential streets along with the main thoroughfares.

City Manager Rhambo announced that he will be submitting contract amendments for residential street repair to the City Council which allows existing street repair contractors to legally extend their repair work and expedite the road repairs.

(Councilwoman Zurita left the meeting at 6:58 p.m. and returned at 7:04 p.m.)

CONSENT AGENDA

APPROVAL OF MINUTES

1. NOVEMBER 20, 2018

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

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

REGULAR AGENDA

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR VESTING
TENTATIVE TRACT MAP NO. 73337 (January 8, 2019 at 5:35 p.m.)

On motion by McCoy, seconded by Sharif, the public hearing was scheduled for January 8, 2019 at 5:35 p.m. by the following vote on roll call:

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

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER (RETRO-ACTIVELY) INTO A TWO (2) MONTH PROFESSIONAL SERVICES AGREEMENT WITH CODE CONSULTING GROUP, LLC, FOR PROVIDING FIRE PROTECTION ENGINEERING SERVICES FOR THE COMPTON FIRE DEPARTMENT (\$7,776.00)

On motion by Zurita, seconded by Galvan, **Resolution Number 24,888** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER (RETRO-ACTIVELY) INTO A TWO (2) MONTH PROFESSIONAL SERVICES AGREEMENT WITH CODE CONSULTING GROUP, LLC, FOR PROVIDING FIRE PROTECTION ENGINEERING SERVICES FOR THE COMPTON FIRE DEPARTMENT**’ was adopted by the following vote on roll call:

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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM 44 BLUE PRODUCTIONS, LLC, TO PROVIDE RENOVATIONS TO THE GONZALES PARK'S JACKIE ROBINSON STADIUM, THE COMPTON PAR 3 GOLF COURSE CLUBHOUSE, AND THE SYLVIA NUNN ANGELS' FACILITY

It was moved by Sharif that the resolution be discussed. Mayor Brown stepped from the Chair to second the motion.

Councilman Galvan questioned how an outside film production company can be allowed to utilize city facilities, yet the facilities have not been inspected. He further requested that the item be brought back after the buildings have been inspected.

City Attorney Craig Cornwell stated that the item has been reviewed by his office and is properly before the City Council.

Councilwoman Sharif questioned whether asbestos was found during the lease inspection for the Sylvia Nunn site.

General Services Director Van Wilson responded that the Sylvia Nunn building site has been inspected and there was no asbestos found in the areas inspected. Mr. Wilson further indicated that the scope of work being performed will not require any penetrations into areas that would have asbestos. He also noted that certain aspects of the scope of work will require a permit, thus the company would be required to obtain city approval for the permits.

Derick Amos, 44 Blue Productions, addressed the City Council and indicated that his company possesses general liability insurance and all the insurance necessary to cover what is taking place. Mr. Amos also stated that the scope of work was developed with the specific programs in mind to improve the various projects, either functionally or aesthetically.

Mr. Rasha Drachkovitch, CEO of 44 Blue Productions, addressed the Council and stated that he has presented a budget to the city along with a contingency plan. Mr. Drachkovitch further indicated that his goal is to work with the community in conjunction with a professional contractor and production team to perform top-quality renovations.

City Manager Rhambo stated that it would be nice to have flexibility to have input and make suggestions for the project.

Mr. Drachkovitch replied that he is amenable to any and all coordination from the city regarding additional or unanticipated projects or improvements.

After further discussion, Mayor Brown made a motion to include language in the agreement giving staff the ability to work in concert with 44 Blue Productions on the scope of work as necessary for human health and safety functionality purposes. Councilperson Sharif seconded the motion which failed by the following vote on roll call:

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

The resolution entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM 44 BLUE PRODUCTIONS, LLC, TO PROVIDE RENOVATIONS TO THE GONZALES PARK'S JACKIE ROBINSON STADIUM, THE COMPTON PAR 3 GOLF COURSE CLUBHOUSE, AND THE SYLVIA NUNN ANGELS' FACILITY’ failed by the following vote on roll call:

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

Mayor Brown expressed her dismay that the City Council did not approve a project that would improve the lives of the citizens of the community at no cost to the city. Mayor Brown further indicated that it is also disheartening to see community residents propose projects that will benefit the residents; but, regrettably, do not receive the support of the entire City Council.

(Councilman Galvan exited the meeting at 7:35p.m.)

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Announced that she is co-hosting a Christmas Holiday Toy Drive on December 21, 2018 in conjunction Satra Zurita, L. A. Councilman Herb Wesson, United Hands and the Neighborhood Housing Services, 1051 West Rosecrans Avenue---there will be free toys, food, music, entertainment and much more.
- Thanked everyone who attended the Compton Christmas Parade, indicating that Staff did a wonderful job orchestrating the event.

Councilperson McCoy offered the following communications/announcements:

- Thanked Urban Graffiti Removal for their quick response in removing graffiti from the areas she identified.
- Announced that her 3rd Annual Breakfast with Santa will be held on December 15, 2018 at Tucker Park, 560 W. Laurel Street, from 9 a.m. until 12 noon. Breakfast, a photo with Santa and a Toy will be provided for the children of Compton.
- Invited everyone to attend the Introductory Reception for the new President of California State University Dominguez Hill, Dr. Thomas Parham at the Dollarhide Community Center.
- Adjourn in memory of **John B. Thomas**

Councilperson Sharif offered the following communications/announcements:

- Requested that the streets be repaired/repaved in all 4 districts as soon as possible, adding that she has repeatedly provided various streets in the 4th District that are in dire need of repair.
- Invited the community to attend the Grand Opening of Luxe & Glam Beauty Supply at 623 S. Long Beach Blvd., Compton on December 15, 2018 beginning at 12 noon.

- Announced that there will be a meeting to provide updates on the modernization and improvements proposed for the Artesia Blue Line Station at the Crystal Hotel, 123 East Artesia Boulevard, Compton on December 15, 2018 from 10 to 11 a.m. The entire community is invited to attend and provide their input.
- Invited the community to attend her Senior Christmas Social on December 20, 2018 from 10 until 11 a.m. at the Dollarhide Community Center, 301 N. Tamarind Avenue, Compton

Mayor Brown offered the following communications/announcements:

- Acknowledged City Staff for all their hard work and dedication in orchestrating the 65th Annual Compton Christmas Parade, indicating that it was great to see the children of the community enjoying themselves and celebrating at the after party that included local talent. Mayor Brown noted that she has high hopes that the youth of the community will bring change for a better and brighter tomorrow.
- Implored the residents of the community to exercise their voice and vote for the representatives that will act in the best interest of the citizens and make positive decisions to move the city forward and provide the community with quality facilities and the high quality of service they deserve.
- Mayor Brown expressed her dismay that the project sponsored by Chico Brown was not approved by the Council, noting that it is disappointing that projects such as this are rejected. Mayor Brown further commented that the City must embrace positive and beneficial projects which will bring prosperity and enrich the lives of the residents of the community.

ADJOURNMENT

On motion by McCoy, seconded by Sharif the meeting was adjourned in memory of **John B. Thomas** at 7:40 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

January 8, 2019

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 ISSUANCE OF A PURCHASE ORDER FOR LN
CURTIS FOR HYDROSTATIC TESTING AND SERVICING ON FIRE
DEPARTMENT SELF CONTAINED BREATHING APPARATUS AIR
CYLINDERS (\$8,108.79)**

SUMMARY

Adoption of the attached resolution will authorize the issuance of a purchase order in the amount of Eight Thousand One Hundred Eight Dollars and Seventy-Nine Cents (\$8,108.79) for LN Curtis to perform hydrostatic testing and servicing on the Compton Fire Department's ("Department") Self Contained Breathing Apparatus ("SCBA") air cylinders.

BACKGROUND

The Department is tasked with responding to and providing continuous, efficient emergency services. In responding to structure, vehicle and trash fires, firefighting personnel are exposed to smoke inhalation and other dangerous particles that may render fire personnel to lose consciousness.

A SCBA air cylinder is a device worn by firefighters, rescue workers and others to provide breathable air in an immediate danger to life or health atmosphere. The SCBA's currently owned by the Department are over ten (10) years old and are in need of service, repair and must comply with applicable rules, regulations, and standards established by the Occupational Safety and Health Administration and other appropriate agencies.

STATEMENT OF ISSUE

Staff solicited formal quotes to perform hydrostatic testing for cylinders and valve repairs from three (3) vendors and received the following pricing proposals: LN Curtis - \$8,108.79 (12/18/18), A to Z Cylinders - \$7,370.00 (12/20/18) and Municipal Emergency Services ("MES") - \$2,070.55 (12/03/18).

MES submitted an incomplete quote and has failed to respond to requests for more details. A to Z Cylinders has a minimum five (5) day repair and return policy. Thus, while LN Curtis has presented a higher price quote, the Department is operating with a limited supply of SCBA's, and sending the equipment out for performance of the necessary testing and servicing could result in a two week turnaround time, causing undue stress to the day to day operations of the Department.

Staff is recommending LN Curtis to provide these urgently needed services because LN Curtis is the only vendor of the three that presented quotes that offers on-site services at no additional cost and will perform the testing and servicing on the same day.

FISCAL IMPACT

The cost for these services are for Eight Thousand One Hundred Eight Dollars and Seventy-Nine Cents (\$8,108.79). The funds for this expenditure is allocated in Account No. 1001-690-000-4240 of the 2018-2019 Fiscal Year budget.

RECOMMENDATION

It is recommended 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 THE ISSUANCE OF A PURCHASE ORDER FOR LN CURTIS
FOR HYDROSTATIC TESTING AND SERVICING ON FIRE DEPARTMENT
SELF CONTAINED BREATHING APPARATUS AIR CYLINDERS (\$8,108.79)**

WHEREAS, the Fire Department (“Department”) is tasked with responding to and providing continuous, efficient emergency services. In responding to structure, vehicle and trash fires, firefighting personnel are exposed to smoke inhalation and other dangerous particles that may render fire personnel to lose consciousness; and

WHEREAS, a Self Contained Breathing Apparatus (“SCBA”) air cylinder is a device worn by firefighters, rescue workers and others to provide breathable air in an immediate danger to life or health atmosphere; and

WHEREAS, the SCBA’s currently owned by the Department are over ten (10) years old and are in need of service, repair and must comply with applicable rules, regulations, and standards established by the Occupational Safety and Health Administration and other appropriate agencies; and

WHEREAS, staff solicited formal quotes to perform hydrostatic testing for cylinders and valve repairs from three (3) vendors and received the following pricing proposals: LN Curtis -\$8,108.79 (12/18/18), A to Z Cylinders - \$7,370.00 (12/20/18) and Municipal Emergency Services (“MES”) - \$2,070.55 (12/03/18); and

WHEREAS, after reviewing the pricing proposals submitted, it is recommended that LN Curtis be used to provide the urgently needed testing and servicing of the SCBA’s because LN Curtis is the only vendor of the three that presented quotes that offers on-site services at no additional cost and will perform the testing and servicing on the same day; and

WHEREAS, funds have been allocated in the Fire Departments 2018-2019 Fiscal Year budget for these services.

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

Section 1. That the quote provided by LN Curtis is hereby accepted and all others rejected.

Section 2. That the City Manager is hereby authorized to issue a purchase order to LN Curtis for an amount not to exceed Eight Thousand One Hundred Eight Dollars and Seventy-Nine Cents (\$8,108.79) for the testing and servicing of Fire Department Self Contained Breathing Apparatus air cylinders.

Section 3. That funds for this expenditure are available in the Fire Department’s 2018-2019 Fiscal Year budget in Account No. 1001-69-0000-4240.

Section 4. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Controller 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 _____, 2019.

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 _____, 2019.

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

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

CITY CLERK OF THE CITY OF COMPTON

Quote 1

Ph: 801-486-7285
TF: 800-426-6633
Fax: 801-487-1278
service@lncurtis.com
DUNS#: 00-922-4163

C:URTIS

TOOLS FOR HEROES

Service Division
1195 South 300 West
Salt Lake City, UT 84101
www.LNCURTIS.com
Quotation No. 106990

Quotation

CUSTOMER:	SHIP TO:	QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
Compton City Fire Department 201 South Acacia Avenue Compton CA 90221	Compton City Fire Department 201 South Acacia Compton CA 90221	106990	12/18/2018	02/16/2019
		SALESPERSON	CUSTOMER SERVICE REP	
		Frank Patrick fpatrik@lncurtis.com 385-272-6290	Mia Tafuna atafuna@lncurtis.com 385-259-7206	

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
Hydro static testing - valve overhaul	Deonte McReynolds	C32555	Net 30	SERV

F.O.B.	SHIP VIA	REQ. DELIVERY DATE
DEST	Our Truck	

SPECIAL INSTRUCTIONS

Service to be performed on site by a Factory certified L.N. Curtis & sons service technician.

Pricing per LA contract

NOTES & DISCLAIMERS

THANK YOU FOR THIS OPPORTUNITY TO QUOTE. WE ARE PLEASED TO OFFER REQUESTED ITEMS AS FOLLOWS. IF YOU HAVE ANY QUESTIONS, NEED ADDITIONAL INFORMATION, OR WOULD LIKE TO PLACE AN ORDER, PLEASE CONTACT YOUR SALESPERSON OR CUSTOMER SERVICE REP AS NOTED ABOVE.

TRANSPORTATION IS INCLUDED IN BELOW PRICING.

BELOW PRICING IS FOR COMPLETE PURCHASE ONLY, UNLESS NOTED OTHERWISE. IF SINGLE LINE PURCHASE OR LESSER QUANTITY REQUIRED, PLEASE REQUEST UPDATED PRICING.

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
	55	EA	CURTIS SERVICE NC	LABOR ONLY, NON CONTRACT AS BELOW	\$55.00	\$3,025.00

Overhaul cylinder valve and install cylinders
to proper torque value.

Valve labor at \$55.00 per valve

2	55	EA	HYDROTEST CURTIS	HYDROSTATIC TEST CUSTOMERS AIR CYLINDER.	\$34.00	\$1,870.00
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(Quick)

Ph: 801-486-7285
TF: 800-426-6633
Fax: 801-487-1278
service@lncurtis.com
DUNS#: 00-922-4163

C:URTIS

TOOLS FOR HEROES

Service Division
1195 South 300 West
Salt Lake City, UT 84101
www.LNCURTIS.com
Quotation No. 106990

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
3	55	EA	915127 SPERIAN	HPVALVE KIT	\$53.00	\$2,915.00

Quoted prices are for service listed,
additional repairs will invoice at \$110.00 per
hour labor, plus parts.

DUNS NUMBER: 009224163
SIC CODE: 5099
FEDERAL TAX ID: 94-1214350

THIS PRICING REMAINS FIRM UNTIL 02/16/2019. CONTACT US FOR UPDATED PRICING AFTER THIS DATE.

Subtotal	\$7,810.00
Tax Total	\$298.79
Transportation	\$0.00
Total	\$8,108.79

Quote 1

C:URTIS

TOOLS FOR HEROES

MOBILE HYDRO TESTING

WE WILL COME TO YOU FOR SCBA CYLINDER HYDRO TESTING

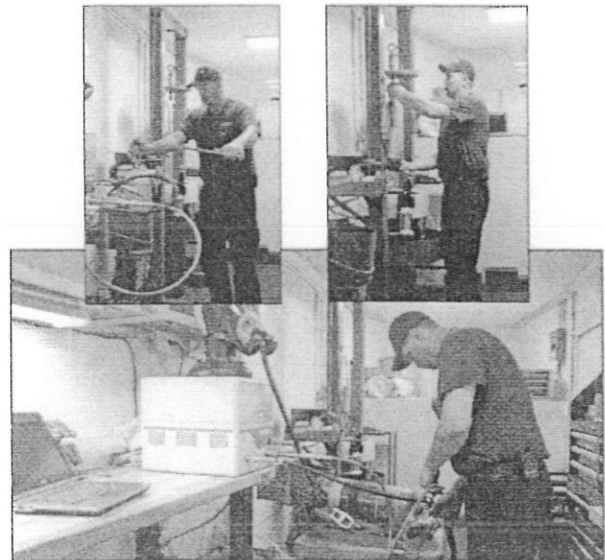
The U.S. Department of Transportation (DOT) provides direction for when and how to test cylinders. Many SCBA cylinders require testing every 3-5 years depending upon the specification under which the cylinder was made.

Common cylinder material types include:

- Steel
- All Aluminum
- Hoop-Wrapped
- Fully-Wrapped Fiberglass
- Fully-Wrapped Kevlar
- Fully-Wrapped Carbon Fiber

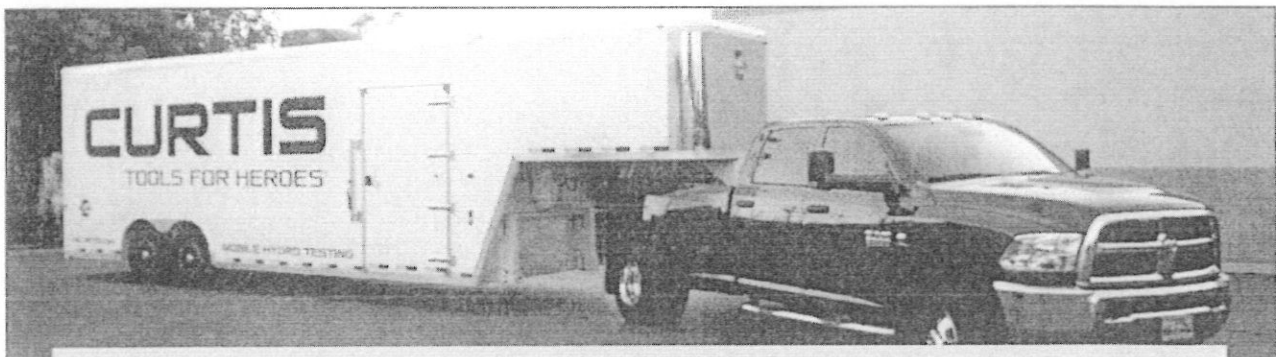
By providing us with the cylinder age and type of material, we can set custom schedules to meet your hydro testing needs.

Cylinder Valve Overhauls are also available to meet manufacturer requirements.



*Other services available with the
MOBILE trailer are:*

- *Rescue tool repair and maintenance*
- *SCBA flow testing*
- *SCBA fit testing*
- *Air compressor repair and maintenance*



Doug Hussey

Lead Service Technician

801-891-4049 | dhussey@lncurtis.com

Frank Patrick

Service Technician

385-272-6290 | fpatrik@lncurtis.com

LNCURTIS.com



facebook.com/ToolsForHeroes
google.com/lncurtis

\$7,370.00



Quote

a.uo-ts

MUNICIPAL EMERGENCY SERVICES

4343 Viewridge Ave.
Suite A
San Diego, CA 92123

Date 12/03/2018
Quote# QT1223611
Expires 02/22/2019
Sales Rep Alsop, Devin
PO#
Shipping Method FedEx Ground

Bill To
Deonte McReynolds
Compton Fire Department
201 s. Acacia Ave
Compton CA 90220

Ship To
Deonte McReynolds
Compton Fire Department
201 s. Acacia Ave
Compton CA 90220

JOINT CONCEPT-HYDRO 58652-00		Custom HyroStatic Testing for Joint Concept Maint and Testing	75	25.00	1,875.00
		PACKING, PREFORMED	1	3.05	3.05

Subtotal	1,878.05
Shipping Cost (FedEx Ground)	0.00
Tax Total	192.50
Total	\$2,070.55

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.

QT1223611

January 8, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO RE-ADMIT THE CITY OF GARDENA AS A TRADE MEMBER

SUMMARY

Since 2006, the City of Compton has been a member of the California Cities for Self-Reliance Joint Powers Authority (the "Authority"). The attached resolution will authorize the City Manager to execute, on behalf of the City of Compton, an Addendum to the Authority's Fourth Restated and Amended Joint Powers Agreement (the "Agreement"), which will re-admit the City of Gardena as a "Trade Member" to the Authority.

BACKGROUND

In 2001, the cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens (the "Founding Members") formed the California Cities for Self-Reliance Joint Powers Authority. Pursuant to California Government Code Section 6500 *et seq.*, the Founding Members executed a Joint Powers Agreement. The Agreement was amended in September 2006 to admit the City of Compton and the City of Inglewood as "Trade Members."

The members of the Authority consist of cities that are authorized to license the operation and ownership of card clubs (i.e. gaming establishments) and regulate the operations thereof. The Authority was formed as a coalition of cities that seek to protect their constituents and ensure the continuation of revenues collected from gaming establishments within their cities. More specifically, the cities were troubled over the restored ability of Native American tribal governments to acquire land outside existing reservations to promote Las Vegas style casinos. While not entirely opposed to lawful tribal gaming, there was/is trepidation over the expansion of "off reservation" casinos into urban and metropolitan communities and the ability of restored tribes to exercise exceptions in the gaming laws afforded to tribal casinos.

A primary mission of the Authority is to present a united front before the legislative and executive branches of government, both in Sacramento and in Washington D.C., to educate and familiarize policy makers of the impacts of the siting of tribal casinos in California, and bring to the attention of lawmakers the unfairness of a potential monopoly of tribal gaming, which may have overwhelming and long term impacts on public policies, local governments and the ability of elected local officials to protect their communities.

STATEMENT OF THE ISSUE

A number of years ago the City of Gardena withdrew as a Member of the Authority. However, recently the Gardena City Council has requested re- admission as a Trade Member.

The Board of Directors for the Authority has voted to re-admit the City of Gardena, as a Trade Member, subject to execution by the City of Gardena and the Authority Members of the proposed Addendum to the Fourth Restated and Amended Agreement authorizing said re-admission.

The Authority has requested that the City Council take action on this matter.

FISCAL IMPACT

There is no anticipated additional fiscal impact to the City's budget with the adoption of this Resolution or approval of the proposed Addendum to the Fourth Restated and Amended Agreement.

RECOMMENDATION

It is recommended that the attached Resolution be adopted.

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF-
RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO RE-ADMIT THE
CITY OF GARDENA AS A TRADE MEMBER**

WHEREAS, Section 6500 *et seq.*, of the California Government Code provides that two or more cities may, by agreement, jointly exercise any powers common to the cities to the agreement and may by that agreement create an entity which is separate from the cities to the agreement; and

WHEREAS, the California Cities for Self-Reliance Joint Powers Authority ("Authority") was formed on July 11, 2001, by the execution of a Joint Powers Authority Agreement ("Agreement") by and between the cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens; and

WHEREAS, on September 12, 2006, the cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens approved Addendums to the Agreement to admit the City of Compton and the City of Inglewood as Members of the Authority; and

WHEREAS, members of the Authority consist of cities that are authorized to license the operation and ownership of card clubs (i.e. gaming establishments), license employees to work in gaming establishments and otherwise regulate the operations of gaming establishments; and

WHEREAS, the Authority was formed as a coalition of cities that seek to protect their constituents and ensure the continuation of revenues collected from gaming establishments within their cities; and

WHEREAS, a number of years ago the City of Gardena withdrew as a Member of the Authority; however, recently the Gardena City Council has requested re-admission as a Trade Member, thus, the Board of Directors for the Authority did vote to admit the City of Gardena, as a Trade Member, subject to execution by the Authority Members of the proposed Addendum to the Fourth Restated and Amended Agreement authorizing said admission; and

WHEREAS, the Authority has requested that the City Council approve the Addendum to the Fourth Restated and Amended Agreement and authorize the City Manager to execute the same.

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

Section 1. That the Addendum Agreement to the Fourth Restated and Amended California Cities for Self-Reliance Joints Powers Authority Agreement (which is attached hereto and incorporated herein) is hereby approved and the City Manager, upon the advice and approval of the City Attorney is hereby authorized to execute said Addendum to the Fourth Restate and Amended Agreement, which will admit the City of Gardena as a "Trade Member" to the California Cities for Self-Reliance Joints Powers Authority.

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Clerk and forwarded to the Authority.

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

ADOPTED this ____ day of _____, 2019.

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, 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 _____, 2019.

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

ADDENDUM AGREEMENT TO CALIFORNIA

CITIES FOR SELF-RELIANCE JOINT

POWERS AUTHORITY AGREEMENT

TO ADMIT THE CITY OF GARDENA AS A TRADE MEMBER

This Addendum Agreement (“Addendum”) to the California Cities for Self-Reliance Joint Powers Authority Fourth Restated and Amended Agreement is made and entered into by and between the City of Bell Gardens, the City of Commerce, the City of Compton, the City of Cudahy, the City of Hawaiian Gardens, the City of Inglewood and the City of Gardena,

RECITALS

A. The California Cities for Self-Reliance Joint Powers Authority (“Authority”) was established on July 11, 2001 by the execution of the California Cities for Self-Reliance Joint Powers Authority Agreement by and among the City of Bell Gardens, the City of Commerce, the City of Gardena and the City of Hawaiian Gardens (“Agreement”). Since then, the City of Compton, the City of Cudahy and the City of Inglewood were added as Members of the Authority and the City of Gardena withdrew as a Member of the Authority.

B. The California Cities for Self-Reliance Joint Powers Authority Agreement has been Restated and Amended several times the most recent of which is the Fourth Restated and Amended Joint Powers Authority Agreement by and among the City of Bell Gardens, the City of Commerce, the City of Compton, the City of Cudahy, the City of Hawaiian Gardens and the City of Inglewood (hereafter “Fourth Restated Agreement”).

C. Section 3 of the Fourth Restated Agreement provides for the admission of Trade Members as Members of the Authority upon the execution of an Addendum to the Fourth Restated Agreement whereby each Member of the Authority and the proposed Trade Member agree to the admission and to the terms of the Fourth Restated Agreement and to such other terms as may be recommended by the Board including the nature of voting rights to be conferred upon the proposed Trade Member.

D. The City Council of the City of Gardena desires to be re-admitted to the California Cities for Self-Reliance Joint Powers Authority.

E. The Board of Directors of the California Cities for Self-Reliance Joint Powers Authority has voted to admit the City of Gardena, as a Trade Member, to the California Cities for Self-Reliance Joint Powers Authority subject to the execution of this Addendum by the City of Gardena and each of the foregoing Members of the Authority.

NOW, THEREFORE, the parties hereto agree as follows:

1. The recitals hereto are true and correct.

2. The entire Fourth Restated Agreement is incorporated herein and made a part hereof.

3. The City of Bell Gardens, the City of Commerce, the City of Compton, the City of Cudahy, the City of Hawaiian Gardens and the City of Inglewood, Members of the Authority, agree to admit the City of Gardena, as a Trade Member, to the California Cities for Self-Reliance Joint Powers Authority. Each foregoing Member also acknowledges and agrees as follows:

- (a) The Authority shall be governed by a Board of Directors selected by the governing bodies of each Founding Member and Trade Member including the City of Gardena, as provided in Section 3 of the Restated Agreement.
- (b) The Authority shall be governed by a Board of Directors comprised of one city council member selected by each Founding Member and each Trade Member including the City of Gardena, notwithstanding Section 8 of the Fourth Restated Agreement.
- (c) The Gardena City Council, as a Trade Member, is granted the right to elect one of its council members to serve as a Member of the Board of Directors of the Authority who shall have the right to participate including the right to vote in all meetings of the Board and to elect a second of its council members to serve as an Alternate Member to the Board of Directors of the Authority who also shall have the right to participate including the right to vote in all meetings of the Board.

4. The City of Gardena agrees to be bound by each of the terms and conditions of the Fourth Restated Agreement and the Bylaws of the California Cities for Self-Reliance Joint Powers Authority as though it had duly executed the originals thereof and this Addendum Agreement. In addition, the City of Gardena agrees that:

- (a) It will participate actively in the governance of the Authority.
- (b) It will designate one of its City Council Members to attend each meeting of the Board of Directors of the Authority.
- (c) It will designate an alternate Council Member to attend such meetings in the event its designated Council Member is unable to attend any meeting of the Board of Directors.
- (d) It will pay an annual contribution to the Authority in the sum established by the Board of Directors of the Authority and paid by the other Members.

5. Each party hereto enters into this Addendum on the date its Presiding Officer signs it; and this Addendum shall be effective on the date that it is last signed by a Presiding Officer of every party hereto.

6. Each party hereto understands and agrees that this Addendum effectively modifies the Fourth Restated Agreement in that the City of Gardena is hereby added as a Trade Member

to the Authority with a seat on the Board of Directors of the Authority and agrees that the City of Gardena is deemed to have signed the Fourth Restated Agreement.

7. Each party may sign this Addendum on a separate page and each such signature page shall constitute the whole hereof.

CITY OF BELL GARDENS

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF COMMERCE

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF COMPTON

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

CITY OF CUDAHY

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

Approved: City Attorney

By: _____

CITY OF GARDENA

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF INGLEWOOD

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

CITY OF HAWAIIAN GARDENS

By: _____

Its Mayor

Date: _____

Attest: City Clerk

By: _____

Approved: City Attorney

By: _____

January 8, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR
AMERICAN EXPRESS (\$10,000)**

SUMMARY

Adoption of this resolution will authorize the City Manager to establish a purchase order in the amount of Ten Thousand Dollars (\$10,000.00) to American Express for the purpose of executive retreats, leadership training, and team building exercises.

BACKGROUND

On May 17, 2016, the City Council approved Resolution No 24,347, to revise the current City policies and procedures to reduce the City Manager's fiscal year purchasing authority from the prior approved amount of \$25,000.00 to \$5,000.00. Specifically, purchase orders for the acquisition of related goods/services for a single vendor in any given fiscal year, shall be treated as one combined/blanket purchase order.

On October 9, 2018, the City Council adopted Resolution No 24,872, to establish purchase orders to City-wide vendors for the procurement of supplies and services for Fiscal Year 2018-2019. While Council approved the establishment of a purchase order for American Express in the amount of \$22,800.00 for expenditures for various City departments, inadvertently the Human Resources Department was not included.

STATEMENT OF ISSUE

The Human Resources Department desires to obtain a purchase order to American Express in the amount of \$10,000.00 for payment for executive retreats, leadership and staff professional development training, and team building exercises for City personnel.

FINANCIAL IMPACT

Funds have been appropriated in the Human Resources 2018-2019 Fiscal Year budget in the training Account No. 1001-560-000-4273, in the amount of \$10,000.00.

RECOMMENDATION

It is recommended that the attached Resolution be adopted.

**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
AMERICAN EXPRESS (\$10,000)**

WHEREAS, on May 17, 2016, the City Council approved Resolution No 24,347, to revise the current City policies and procedures to reduce the City Manager's fiscal year purchasing authority from the prior approved amount of \$25,000.00 to \$5,000.00; and

WHEREAS, on October 9, 2018, the City Council approved Resolution No 24,872, to establish purchase orders to City-wide vendors for the procurement of supplies and services for Fiscal Year 2018-2019; and

WHEREAS, the vendor American Express was approved in the amount of \$22,800.00 for various City departments but the Human Resources Department was not included; and

WHEREAS, the Human Resources Department desires to obtain a purchase order to American Express in the amount of \$10,000.00 for payment for executive retreats, staff professional development and leadership training, and team building exercises; and

WHEREAS, funds have been appropriated in the Human Resources 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 in the amount of Ten Thousand Dollars (\$10,000.00) for American Express for purposes of the Human Resources Department to provide and pay for executive retreats, staff professional development and leadership training, and team building exercises.

SECTION 2. That funds have been appropriated in the Human Resources 2018-2019 Fiscal Year budget in the training Account No. 1001-560-000-4273, in the amount of Ten Thousand Dollars (\$10,000.00).

SECTION 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Human Resources Department.

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

ADOPTED this ____ day of _____, 2019.

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 forgoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2019.

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

JANUARY 8, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: DELMONSHA GREEN, DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO
AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM
FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM (\$2,500)**

SUMMARY

This request is for authorization to issue a purchase order in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) to Affordable Housing Network, LLC, d/b/a/ GoSection8.com for internet-based software system for a period of one (1) year. The purchase order amount will pay for renewal of a software system licensing agreement that will ensure that the Local Housing Authority's ("LHA") software will be current with ever-changing regulations, entitle the LHA to technical support, feature updates and software enhancements, and ongoing training via "On Line" webinars when needed.

BACKGROUND

Affordable Housing Network, LLC ("GoSection8.com") has provided strategic rent reasonableness services to the nation's largest Public Housing Authorities. GoSection8.com is completely web-based and requires no installation of software. This portal will enable prospective tenants to search for available housing. In addition this portal includes a property unit listing service that allows property owners/landlords to add their properties.

STATEMENT OF THE ISSUE

The GoSection8.com software streamlines the rent reasonable process; automatically **integrating comparable data** and generating **HUD compliant rent reasonable reports**. GoSection8.com will save staff valuable time, eliminating the need for extracting data or contracting with an outside vendor to purchase comparables. The entire process of completing a rent reasonable report including selecting comparables, takes about one minute per report, saving staff several minutes each time a report is run. The GoSection8 system will provide an automated, turn-key web-based solution that addresses three key requirements for the administration of your HCV program:

- Rent Reasonableness Determination, Certifications, and Quality Control
- Courtesy HCV Landlord Property Listing Maintenance and Portal
- Creation and maintenance of a rent reasonableness database

The Internet-based solution described is fully compliant with the provisions of HUD regulations:

- 24 CFR 982.507
- 24 CFR 985.3(b) as it pertains to SEMAP
- Notice PIH 2003-12
- HCV Program Guidebook, Chapter 9 Rent Reasonableness

FINANCIAL IMPACT

The Urban Community Development Commission (“UCDC”) is the governing body of the Compton Local Housing Authority, thus a companion resolution has been presented to that legislative body for authorization to renew the License Agreement with Affordable Housing Network, LLC, however, the LHA’s budget is controlled by the City Council; therefore, Council approval is needed for issuance of the purchase order.

There is no fiscal impact to the General Fund. The total cost for the one (1) year agreement will be Two Thousand Five Hundred Dollars (\$2,500.00). Funds for this expenditure are available in the 2018-19 Fiscal Year budget in Account No. 2820 790 000 4262.

RECOMMENDATION

The Housing Authority recommends that the City adopt the attached Resolution authorizing the issuance of a purchase order in the amount of \$2,500.00 to Affordable Housing Network, LLC.

**DELMONSHA GREEN, DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY**

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a
GOSECTION8.COM FOR PROVISION OF INTERNET-BASED
SOFTWARE SYSTEM (\$2,500)**

WHEREAS, Affordable Housing Network, LLC, d/b/a GoSection8.com, will provide the Compton Local Housing Authority with a software program that integrates rent comparable data with a web-based rent reasonableness service, along with a web-based unit listing service (Software System); and

WHEREAS, a polling of other Public Housing Authority's ("PHA") reveals that "GoSection8.com" software is the single most important factor in managing rent reasonable methodology and custom housing locator; and

WHEREAS, the staff recommends renewing the agreement for GoSection8.com in order to continue using valuable services; and

WHEREAS, the cost for the software system for a year will be Two Thousand Five Hundred Dollars (\$2,500); and

WHEREAS, the funds for this expenditure are available in the Fiscal Year 2018-2019 Budget.

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

Section 1. That the Interim City Manager is hereby authorized to issue a purchase order in the amount of \$2,500.00 to Affordable Housing Network, LLC dba GoSection8.com for provision of an internet-based software system.

Sections 2. That funds for this expenditure are available in the 2018-2019 Fiscal Year budget in Account No. 2820 790 000 4262.

Section 3. That a certified copy of this Resolution shall be filed in the Offices of the City Manager, City Controller, City Clerk, City Attorney and the Compton Local Housing Authority.

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

ADOPTED this ____ day of _____, 2019.

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

Resolution No. _____
Page 2

I, Alita Godwin, Clerk of the City of Compton, hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2019.

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

January 8, 2019

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AND ADDING THE CLASSIFICATION SPECIFICATION FOR ENVIRONMENTAL SERVICES MANAGER – SPECIAL PROJECTS

SUMMARY

The City Council will consider a resolution amending the Position Classification Plan by adopting and adding the newly-established classification of Environmental Services Manager – Special Projects.

BACKGROUND

The City Manager has determined that this classification is needed to optimize operations within the Water Department.

On September 6, 2017, City Management and representatives of the Compton Management Employees Association (CMEA)/AFSCME 2325 met, conferred and agreed regarding the proposal to amend the Position Classification Plan to add this proposed new classification specification.

Subsequent to conducting a properly noticed and public hearing thereon, the Compton Personnel Board voted on October 19, 2017 to recommend that the City Council approve the proposed addition of Environmental Services Manager – Special Projects to the Compton Position Classification Plan.

STATEMENT OF ISSUE

After review of the aforementioned position classification, staff has determined that in order to serve the City's needs best, it would be appropriate and fair to add the position of Environmental Services Operations Manager – Special Projects, primarily to assure compliance with the State of California – CalRecycle, waste and recycling requirements for the City.

**Staff Report – Resolution Amending Classification Plan
Add New Classification – Environmental Services
Operations Manager – Special Projects
January 8, 2019**

FISCAL IMPACT

The salary for this new classification is already included in the City's 2018-2019 Fiscal Year's budget; therefore no anticipated fiscal impact will result from approving the requested action.

RECOMMENDATION

It is recommended that the proposed Resolution be adopted by the City Council.

**JESENIA SANCHEZ, HUMAN RESOURCES ANALYST
HUMAN RESOURCES DEPARTMENT**

**BRIAN DICKINSON, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

APPROVED 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 POSITION CLASSIFICATION
PLAN BY ADOPTING AND ADDING THE CLASSIFICATION
SPECIFICATION FOR ENVIRONMENTAL SERVICES MANAGER –
SPECIAL PROJECTS**

WHEREAS, the City Manager authorized a review of the City's current Position Classification Plan to include the position of Environmental Services Operations Manager – Special Projects; and

WHEREAS, after review of the aforementioned position classification, staff has determined that in order to service the City's best needs, be it would appropriate to add the position of Environmental Services Operations Manager – Special Projects, primarily to assure compliance with the State of California – CalRecycle waste and recycling requirement; and

WHEREAS, City Management and representative(s) of the Compton Management Employees Association ("CMEA")/AFSCME Local 2325 met and conferred on the proposed revised classification on September 6, 2017, and have agreed to the proposed revisions; and

WHEREAS, pursuant to the provisions of Section 1103 of the Compton City Charter, on October 19, 2018, the Personnel Board conducted a public hearing relative to the proposed new classification specifications for Environmental Services Operations Manager – Special Projects; and

WHEREAS, following the close of the public hearing, the Personnel Board did vote in favor of recommending that the City Council approve and adopt the proposed new classification specifications for Environmental Services Operations Manager – Special Projects; and

WHEREAS, the position and salary for this proposed new classification specification is included 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 new classification specifications for the position of Environmental Services Operations Manager – Special Projects is hereby approved and added to the Position Classification Plan of the City of Compton.

Section 2. That the salary for the new classification of Environmental Services Operations Manager – Special Projects is included in the City's 2018-2019 Fiscal Year budget.

Section 3. That a duly certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Human Resources and the Compton Municipal Water Department.

Resolution No. _____
Page 2

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

ADOPTED this _____ day of _____, 2019.

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 _____, 2019.

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

POSITION TITLE Environmental Services Operations Manager – Special Projects

Department: Environmental Services Department	Class Code:	0000
Revised Date:	FLSA Status:	Exempt
Personnel Board Approved:	Bargaining Unit: AFSCME Local 2325	
Council Approved: Resolution No.		

GENERAL PURPOSE: Under administrative direction, plans, organizes, directs and coordinates the work of employees engaged in the City's solid waste management program activities including: curbside collection, bulky waste program management, landfill maintenance, container services, used oil program management, F.O.G. program management municipal recycling programs, mulching and composting or assists in such work; applies managerial principles and techniques in building and maintaining an effective workforce; coordinates assigned activities with other City departments and outside agencies; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: An incumbent of this class is a division head under the administrative direction, exercising supervision over support staff and essential managers.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Manage the curbside collection of residential recyclables, yard trimmings, refuse, bulky waste, and dead animals throughout the city.
- Supervises the City-wide recycling programs and activities.
- Supervise the City-wide used oil and F.O.G. management program.
- Prepares studies on the most efficient use and routing of equipment.
- Ensure safety and compliance with OSHA standards and California Industrial Safety Orders.
- Reviews operational, personnel and equipment utilization, and cost reports.
- Allocates personnel to refuse collection districts, landfill operations, Solid Resources engineering, and City-wide recycling activities.
- Investigates and remedies public complaints regarding refuse service and explains Municipal Code.
- Investigates employee behavior and recommends disciplinary action or commendations as indicated.
- Prepares budget requests.
- Represents the Department to other City departments, elected officials and state or federal environmental protection agencies; explains and interprets departmental programs, policies and activities; investigates and resolves sensitive, significant, and controversial issues.
- Supervises employee training and safety programs.
- Suggests policy changes and interprets policies to operating personnel.
- Recommends improvements in Solid Resources operations.
- Checks work and complaints in the field.

City of Compton

Environmental Services Operations Manager - Refuse

- Studies and develops the most effective and economical methods for refuse collection and disposal and establishes and modifies collection routes.
- Reviews engineering plans and work progress in the layout and modification of new or existing facilities.
- Assists in the development of specifications for Solid Resources equipment.
- Recommends improvements in personnel procedures and reviews personnel problems not resolved at lower levels.
- Requests new equipment and replacements.
- Applies job related criteria in selecting, orienting, assigning training, counseling, evaluating and disciplining subordinates.
- May be assigned other duties for training purposes or to meet technological changes or emergencies.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience: Possession of a Bachelor's degree from an accredited college or university with major coursework in environmental sciences or management, urban planning, business, public administration, civil engineering, or a closely related field; AND five years of progressively responsible solid waste operations experience in the development, implementation and/or administration of refuse collection, including 2 (two) years of experience supervising or coordinating the work of crews engaged in solid resource management work.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- Principles and practices of environmental service program development and implementation.
- Effective safety principles and practices in Solid Resources field work.
- Methods, procedures, standards, materials, solid resources equipment, and personnel necessary for an effective and efficient solid waste contract for a municipality.
- Pertinent Federal, State, and local laws, rules, and regulations affecting integrated solid waste management planning, including but not limited to the California Integrated Waste Management Act of 1989 (AB 939).
- Used oil and Household Hazardous Waste programs such as FOG (Fats, oils and grease).
- Basic CEQA (California Environmental Quality Act).
- Principles of budget, contract, and grant management.

Required Skill in:

- Planning, directing, coordinating and reviewing a City-wide Solid Resources Management program.
- Applying sound supervisory principles and techniques.
- Understanding and negotiating complex technical agreements with other agencies.
- Operating a personal computer utilizing standard and specialized software.
- Communicating effectively both orally and in writing.
- Dealing tactfully and effectively with City officials, employees, and the public.

Physical Demands / Work Environment:

- Work is performed indoors in standard office environment.
- Work may require employee to talk and/or hear in person and by telephone
- Work may require employee to walk, sit or stand for extended periods of time.
- Work may be performed outdoors with time spent in high temperatures (above 90 degrees) or in inclement weather.

City of Compton
Environmental Services Operations Manager - Refuse

- Work requires light lifting, carrying, driving, and on occasion climbing (up to 4 feet).
- Moderate finger dexterity and near vision are required.
- May be exposed to wet surfaces, uneven terrain, hazardous chemicals, dangerous machinery, occasional loud noise and dust.

January 8, 2019

TO: MAYOR AND CITY COUNCIL MEMBERS

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

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING AN AMENDMENT TO THE POSITION
CLASSIFICATION PLAN BY ADDING THE REVISED POSITION
CLASSIFICATION OF DEPUTY FIRE CHIEF POSITION TO THE
COMPTON FIRE DEPARTMENT**

SUMMARY

The City Council will consider adopting a resolution that will amend the Position Classification Plan to revise the existing classified position of Deputy Fire Chief for the Compton Fire Department.

BACKGROUND

The City Manager authorized a review of the City's current Position Classification Plan to include the position of Deputy Fire Chief.

On June 27, 2018, the City and representatives of the applicable employee bargaining union, Compton Management Employees Association ("CMEA")/AFSCME Local 2325, met, conferred and agreed to amend the Position Classification Plan to include the revised classification specifications of Deputy Fire Chief.

Subsequent to conducting a properly noticed and public hearing on October 30, 2018, the Personnel Board voted to recommend that the City Council approve an amendment to the Position Classification Plan to revise the existing position classification of Deputy Fire Chief.

STATEMENT OF ISSUE

After review, staff has determined it to be fair and necessary to amend the classification specification of Deputy Fire Chief.

The primary purpose for amending the current classification is to remove the required completion of the Certificated Fire Chief program through the State of California or the National Fire Academy Executive Fire Officer Program as it was determined it was an unnecessary requirement. The parties also agreed to amend the language requiring a valid California Class C Driver's License at the time of appointment to consider applicants outside of California.

FISCAL IMPACT

The salaries for the this revised classification is already included in the City's 2018-2019 Fiscal Year's budget; therefore no anticipated fiscal impact will result from approving the requested action.

RECOMMENDATION

It is recommended that the attached Resolution be adopted by the City Council.

**JESENIA SANCHEZ, HUMAN RESOURCE ANALYST
HUMAN RESOURCES DEPARTMENT**

**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
APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION
PLAN BY ADDING THE REVISED POSITION CLASSIFICATION OF
DEPUTY FIRE CHIEF POSITION TO THE COMPTON FIRE
DEPARTMENT**

WHEREAS, the City Manager had authorized a review of the current Position Classification Plan; and

WHEREAS, based upon that review, staff has determined it to be fair and necessary to amend the classification specification of Deputy Fire Chief; and

WHEREAS, the primary purpose for amending the current classification is to remove the required completion of the Certificated Fire Chief program through the State of California or the National Fire Academy Executive Fire Officer Program as it was determined it was an unnecessary requirement and it was also agreed to amend the language requiring a valid California Class C Driver's License at the time of appointment to consider applicants outside of California; and.

WHEREAS, on June 27, 2018, the City and representatives of the applicable employee bargaining union, Compton Management Employees Association ("CMEA")/AFSCME Local 2325, met, conferred and agreed to amend the Position Classification Plan to include the revised classification specifications of Deputy Fire Chief; and

WHEREAS, subsequent to conducting a properly noticed and public hearing on October 30, 2018, the Personnel Board voted to recommend that the City Council approve an amendment to the Position Classification Plan to revise the existing position classification of Deputy Fire Chief; and

WHEREAS, the position and salary for this proposed revised classification specification is included 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 existing classification specification for the Deputy Fire Chief position is hereby abolished.

Section 2. That the revised classification specification for the Deputy Fire Chief position is hereby approved and added to the City of Compton Position Classification Plan.

Section 3. That a duly certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Human Resources and the Compton 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 _____, 2019.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

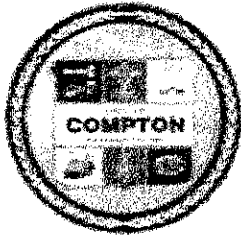
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2019.

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



July 3, 2018

On June 27, 2018 representatives of the City of Compton and Compton Management Employees Association AFSCME Local 2325, AFL-CIO, Council 36 met to discuss modifications to the Deputy Fire Chief classification. Specifically, to clarify the Required Licenses or Certifications required for this position. The City's primary purpose was to remove the required completion of the Certificated Fire Chief program through the State of California or the National Fire Academy Executive Fire Officer Program as it was determined it was an unnecessary requirement. The parties also agreed to amend the language requiring a valid California Class C Driver's License at the time of appointment to consider applicants outside of California.

The City is not recommending a salary change. The recommended changes in the duties are internally aligned with the existing salary placement at Salary range 191E which includes the 3% salary increase effective 7/1/2018.

Desmond Fletcher, AFSCME 2325

Date

Rosalind Rambo, AFSCME 2325

Date

Ronerick Simpson, Fire Chief

Date

Mily C. Huntley, Assistant City Manager

Date

Jesenia Sanchez, Human Resource Analyst

Date



City of Compton

DEPUTY FIRE CHIEF

Department: Fire

Class Code:

7117

Revised Date: September 2008

FLSA Status:

Exempt

Personnel Board Approved: 07/09/09

Bargaining Unit:

AFSCME 2325

Council Approved: 07/20/10

Resolution No. 23,161

GENERAL PURPOSE: Under administrative direction of the Fire Chief, is second in the command structure of the Fire Department, assists the Fire Department Director, and assists the Chief in ensuring prompt and efficient emergency services; fire suppression, EMS, effective fire prevention and environmental control; and community outreach and training in fire safety, and emergency management/disaster preparedness; coordinates assigned activities with other City departments and outside agencies; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the administrative direction of the Fire Chief; serves as Acting Fire Chief in his/her absence; and exercises supervision over subordinate supervisory, technical, firefighting and support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Assumes full management responsibility for all Fire Department personnel and activities including fire suppression, emergency services, EMS, effective fire prevention and environmental control; and community outreach and training in fire safety, and emergency management/disaster preparedness.
- Assists with the development and implementation of the Fire Department goals, objectives, policies and priorities for each assigned service area; establishes appropriate service and staffing levels within City policy; allocates resources accordingly.
- Continuously monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; assesses and monitors work load, administrative and support systems, and internal reporting relationships; identifies opportunities for improvement and directs the implementation of changes.
- When called upon, represents the Department to other City departments, elected officials and outside agencies; explains and interprets departmental programs, policies and activities; negotiates and resolves sensitive, significant, and controversial issues.
- Assists with the selection, training, motivation and evaluation of Department personnel, provides or coordinates staff training; works with employees to correct deficiencies; implements discipline and termination procedures.
- Participates in the development and administration of the Department budget; forecasts funds needed for staffing, equipment, materials, and supplies; assists with monitoring and approval of expenditures; prepares and presents to the Fire Chief needed budgetary adjustments as necessary.
- Prepares, reviews and approves the formal performance evaluation of department staff, and coaches staff for improvement and development; initiates disciplinary action up to and including dismissal as required to correct behavior.

PRIMARY DUTIES AND RESPONSIBILITIES (Continued):

- Provides staff assistance to the Fire Chief; composes, reviews, edits and approves all reports including requests for Council action and weekly or monthly reports of departmental activity.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a Bachelor's degree from an accredited college or university in Fire Science, Business/Public Administration or a related field; AND ten (10) years increasingly responsible professional and administrative experience in all major functions of fire service, including at least three years in an administrative or supervisory capacity at the rank of Battalion Chief, OR at least five years in an administrative capacity at the rank of Fire Captain; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- Completion of Certified Fire Chief program through the State of California or the National Fire Academy Executive Fire Officer Program.

Required Knowledge of:

- City organization, operations, policies and procedures.
- City Code, City Ordinances, Standard Operating Manual, personnel policies and procedures, and applicable Memoranda of Understanding.
- Principles and techniques of fire department organization and administration.
- Methods of fire fighting, fire inspection and fire prevention.
- Geography, types of building construction, major fire hazards, water supply, fire and building laws and zoning regulations of the City.
- Appropriate safety precautions and procedures.
- Laws and regulation related to hazardous materials.
- Organizational and management practices applicable to the analysis and evaluation of programs, policies and operational needs.
- Principles and practices of organization, administration and personnel management.
- Principles and practices of budget preparation and administration.

Required Skill in:

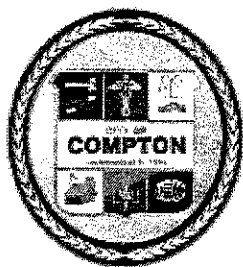
- Establishing and maintaining effective working relationships with staff, City departments, elected officials, regulatory agencies, contractors, community groups, local businesses, and the general public.
- Developing and administering budgets and monitoring expenditures.
- Supervising, leading, and delegating tasks and authority.
- Responding effectively to emergency situations.
- Operating a vehicle in emergencies.

City of Compton
Deputy Fire Chief

- Operating a personal computer utilizing standard and specialized software.
- Establishing and maintaining effective working relationships with co-workers and the public.
- Effective verbal and written communication.

Physical Demands / Work Environment:

- Work is primarily performed in a standard office environment.
- Work may be performed outdoors with time spent in moderate to high temperatures (above 90 degrees) with exposure to environmental hazards associated with emergencies.
- Work requires light lifting, carrying, driving and on occasion climbing (up to 4 feet).
- Moderate finger dexterity and near vision is required.
- Work may involve exposure to wet surfaces, occasional loud noise and dust.



City of Compton

DEPUTY FIRE CHIEF

Department: Fire	Class Code:	7117
Revised Date: December 2018	FLSA Status:	Exempt
Personnel Board Approved: 10/30/2018	Bargaining Unit: AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under administrative direction of the Fire Chief, is second in the command structure of the Fire Department, assists the Fire Department Director, and assists the Chief in ensuring prompt and efficient emergency services; fire suppression, EMS, effective fire prevention and environmental control; and community outreach and training in fire safety, and emergency management/disaster preparedness; coordinates assigned activities with other City departments and outside agencies; and performs other related duties.

SUPERVISION RECEIVED/EXERCISED: Works under the administrative direction of the Fire Chief; serves as Acting Fire Chief in his/her absence; and exercises supervision over subordinate supervisory, technical, firefighting and support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Assumes full management responsibility for all Fire Department personnel and activities including fire suppression, emergency services, EMS, effective fire prevention and environmental control; and community outreach and training in fire safety, and emergency management/disaster preparedness.
- Assists with the development and implementation of the Fire Department goals, objectives, policies and priorities for each assigned service area; establishes appropriate service and staffing levels within City policy; allocates resources accordingly.
- Continuously monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; assesses and monitors work load, administrative and support systems, and internal reporting relationships; identifies opportunities for improvement and directs the implementation of changes.
- When called upon, represents the Department to other City departments, elected officials and outside agencies; explains and interprets departmental programs, policies and activities; negotiates and resolves sensitive, significant, and controversial issues.
- Assists with the selection, training, motivation and evaluation of Department personnel, provides or coordinates staff training; works with employees to correct deficiencies; implements discipline and termination procedures.
- Participates in the development and administration of the Department budget; forecasts funds needed for staffing, equipment, materials, and supplies; assists with monitoring and approval of expenditures; prepares and presents to the Fire Chief needed budgetary adjustments as necessary.
- Prepares, reviews and approves the formal performance evaluation of department staff, and coaches staff for improvement and development; initiates disciplinary action up to and including dismissal as required to correct behavior.

PRIMARY DUTIES AND RESPONSIBILITIES (Continued):

- Provides staff assistance to the Fire Chief; composes, reviews, edits and approves all reports including requests for Council action and weekly or monthly reports of departmental activity.
- Performs related duties and responsibilities as assigned.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a Bachelor's degree from an accredited college or university in Fire Science, Business/Public Administration or a related field; AND ten (10) years increasingly responsible professional and administrative experience in all major functions of fire service, including at least three years in an administrative or supervisory capacity at the rank of Battalion Chief, OR at least five years in an administrative capacity at the rank of Fire Captain; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License at the time of appointment.

Required Knowledge of:

- City organization, operations, policies and procedures.
- City Code, City Ordinances, Standard Operating Manual, personnel policies and procedures, and applicable Memoranda of Understanding.
- Principles and techniques of fire department organization and administration.
- Methods of fire fighting, fire inspection and fire prevention.
- Geography, types of building construction, major fire hazards, water supply, fire and building laws and zoning regulations of the City.
- Appropriate safety precautions and procedures.
- Laws and regulation related to hazardous materials.
- Organizational and management practices applicable to the analysis and evaluation of programs, policies and operational needs.
- Principles and practices of organization, administration and personnel management.
- Principles and practices of budget preparation and administration.

Required Skill in:

- Establishing and maintaining effective working relationships with staff, City departments, elected officials, regulatory agencies, contractors, community groups, local businesses, and the general public.
- Developing and administering budgets and monitoring expenditures.
- Supervising, leading, and delegating tasks and authority.
- Responding effectively to emergency situations.
- Operating a vehicle in emergencies.
- Operating a personal computer utilizing standard and specialized software.

City of Compton
Deputy Fire Chief

- Establishing and maintaining effective working relationships with co-workers and the public.
- Effective verbal and written communication.

Physical Demands / Work Environment:

- Work is primarily performed in a standard office environment.
- Work may be performed outdoors with time spent in moderate to high temperatures (above 90 degrees) with exposure to environmental hazards associated with emergencies.
- Work requires light lifting, carrying, driving and on occasion climbing (up to 4 feet).
- Moderate finger dexterity and near vision is required.
- Work may involve exposure to wet surfaces, occasional loud noise and dust.

DRAFT

January 8, 2019

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR
METROLINK TRAIN PASSES (\$70,000)**

SUMMARY

Adoption of the attached resolution will authorize the City Manager to issue a purchase order in the amount of Seventy Thousand Dollars (\$70,000.00) to the Southern California Regional Rail Authority ("SCRRA") to pay for Metrolink train passes for City employees.

BACKGROUND

Federal and State statutes require cities to develop and implement mobile source air pollution reduction strategies consistent with regional air quality goals established by the California Clean Air Act of 1988.

The City has developed a plan for reducing mobile source air pollution that provides incentives for carpool, vanpool, bike, walk and public transit modes of travel. Monthly rail passes (only available through the Southern California Regional Rail Authority) are issued to program participants commuting to and from work on the trains.

Statutes requiring development and implementation of mobile source air pollution reduction strategies also require annual reporting to verify conformance with the requirements and qualifications for continued funding.

STATEMENT OF ISSUE

Continuance of these programs demonstrates the City's commitment to meeting the goals of reducing congestion and air pollution. Council authorization for issuance of a purchase order to SCRRA in the amount of \$70,000.00 is required.

FISCAL IMPACT

Assembly Bill 2766 authorized an increase in annual vehicle registration fees. State law specifies that these funds be used to reduce mobile source emissions and to carry out related California Clean Air Act activities.

Funds are available in the Human Resources 2018-2019 Fiscal Year budget in Account No. 2625 560 000 4269. This transaction will not have any impact on General Fund Revenues.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**JESENIA SANCHEZ, HUMAN RESOURCES ANALYST
HUMAN RESOURCES 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 ISSUE A PURCHASE ORDER
TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR
METROLINK TRAIN PASSES (\$70,000)**

WHEREAS, Federal and State standards require cities to develop and implement mobile source air pollution reduction programs consistent with regional air quality goals established by the California Clean Air Act of 1988; and

WHEREAS, the City's plan for reducing mobile source air pollution provides incentives to City employees for carpool, vanpool, bike, walk and public transit modes of travel; and

WHEREAS, the City provides monthly rail passes to program participants commuting to and from work on the Southern California Regional Rail Authority Metrolink Trains for the Fiscal Year 2018-2019; and

WHEREAS, these rail passes are only available through the Southern California Regional Rail Authority; and

WHEREAS, that funds for this expenditure are available in Account No. 2625 560 000 4269.

**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 issue a purchase order to the Southern California Regional Rail Authority in the amount of Seventy Thousand Dollars (\$70,000.00) for Metrolink Train passes for Fiscal Year 2018-2019 (July 1, 2018 through June 30, 2019).

Section 2. That funds for this transit pass program are available through provisions of California Assembly Bill 2766 and are allocated in the Human Resources Department's 2018-2019 Fiscal Year budget in Account No. 2625 560 000 4269.

Section 3. That a certified copy of this Resolution shall be forwarded to the City Manager, City Controller's, City Clerk and Human Resources 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

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, the 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-
ABSENT:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

Rodolfo Alcala
1420 S. Northwood Ave.
Compton, CA 90220
January 03, 2019

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

Dear City of Compton:

It is with a heavy heart I submit my resignation from the Personnel Board, effective immediately. As one of the commissioner of the Personnel Board, I have watched the City progress in a positive way and love serving it. Due to my current situation I no longer have a schedule that allows me to continue to serve in this capacity.

I wish the City and all the personnel in all departments a very happy New Year.

Sincerely,

Rodolfo Alcala

January 8, 2019

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 A PURCHASE ORDER WITH THE
JANKOVICH COMPANY FOR PROVISION OF DIESEL FUEL AND
OTHER AUTOMOTIVE FLUIDS FOR THE COMPTON FIRE
DEPARTMENT (\$32,581.53)**

SUMMARY

Adoption of this resolution will authorize the establishment of a purchase order in the amount of Thirty Two Thousand Five Hundred Eighty One and Fifty-Three Cents (\$32,581.53) with The Jankovich Company for the purchase of diesel fuel, motor oils, transmission fluids and coolants for the Fire Department ("Department") during Fiscal Year 2018-2019.

BACKGROUND

Provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of Department apparatus. This purchase will allow Department personnel to perform their daily duties, respond to emergencies with emergency apparatus that has been properly maintained and run the Emergency Operations Center during disaster or major power outages.

STATEMENT OF ISSUE

Staff solicited formal quotes for diesel fuel and automotive fluids from three (3) vendors: The Jankovich Company ("Jankovich"), Dion and Sons ("Dion") and Wood Oil Company ("Wood"). On October 17, 2018, the following quotes were submitted: Jankovich - \$2.51790 per gallon; Dion - \$2.6720 per gallon; and, Wood - \$2.822 per gallon.

On review of the pricing proposals presented, staff has determined that Jankovich will be the best vendor for the Department to supply diesel fuel and automotive fluids. Jankovich provided the lowest most responsible quote as well as not charging a Compliance and Fuel Surcharge fee, as many other competitors do.

The Department does not have a current purchase order in place to pay a vendor for delivery of petroleum products to assist in facilitating day to day operations. Therefore, a new purchase order must be established for the purpose of compensating the vendor for future deliveries.

FISCAL IMPACT

Funds for this purchase are allocated in Account No. 6000-69-0000-4229 of the Fiscal Year 2018-2019 budget.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

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

APPROVED FOR FORWARDING:

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY
FOR PROVISION OF DIESEL FUEL AND OTHER AUTOMOTIVE FLUIDS FOR
THE COMPTON FIRE DEPARTMENT (\$32,581.53)**

WHEREAS, the provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus which allow Fire Department ("Department") personnel to perform their daily duties, respond to emergencies with emergency apparatus that has been properly maintained and run the Emergency Operations Center during disaster or major power outages; and

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

WHEREAS, Jankovich submitted a quote of \$2.5179 per gallon, Dion \$2.822 per gallon and Wood \$2.769; and

WHEREAS, on review of the pricing proposals presented, staff has determined that Jankovich will be the best vendor for the Department to supply diesel fuel and automotive fluids, additionally, Jankovich does not charge a Compliance and Fuel Surcharge fee; and

WHEREAS, funds for this expenditure are allocated 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 pricing proposal submitted by the Jankovich Company is hereby accepted and all others rejected.

SECTION 2. That a purchase order in the amount of Thirty Two Thousand Five Hundred Eighty One Dollars and Fifty-Three Cents (\$32,581.53) is authorized to be established for The Jankovich Company to provide diesel fuel and other petroleum products to meet Fire Department needs for Fiscal Year 2018-2019.

SECTION 3. That funds for this expenditure are available in the 2018-2019 Fiscal Year budget in Account No. 6000-69-0000-4229.

SECTION 4. That a copy of this Resolution shall be filed with the offices of the City Manager, City Controller, City Clerk and 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 _____, 2019.

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 _____, 2019.

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



Route 1

ORIGINAL

INVOICE

Remit to:
The Jankovich Company
File 1106
1801 W. Olympic Blvd.
Pasadena, CA 91199-1106

INVOICE	5308006
INVOICE DATE	10/17/2018 23:59:
PURCHASE ORDER #	Mock invoice 10/17/18 delivery
DUE DATE	11/16/2018
ORDER NUMBER	1259740

Bill To:
City of Compton
Fire Department
201 South Acacia Avenue
Compton, CA 90220

Ship To:
City of Compton
1133 W Rosecrans Ave
Compton, CA 90220

Attn: Rose Carter

Ship Via	Cust ID	SalesRep	Reference	Terms	Page	
Delivered	15133	John Kenner		Net 30	1 of 1	
Item/D Item Description	Qty of	Qty Ship	Qor B/O	Unit Price	Pricing UOM	Extended Price
ULSCLR	2,500.00	2,500.00	0.00	2.51790	GL	6,294.75
ULS Clear Diesel						

SUB-TOTAL: 6,294.75

Tax Description	Quantity	Rate	Extended
Environmental Fee- Clear Diesel	2,500.00	0.00406	10.15
CA Green House Diesel Assessment	2,500.00	0.15020	375.50
Low Carbon Fuel Standard- Diesel	2,500.00	0.08000	200.00
Road Tax - Diesel	2,500.00	0.36000	900.00
Federal Excise Tax - Diesel	2,500.00	0.24400	610.00

SALES TAX: 1,142.30

INVOICE TOTAL: 9,532.70

AMOUNT DUE: 9,532.70

For fuel purchases that you make effective November 1, 2017:

The state excise tax for gasoline is increasing from 29.7 cents per gallon to 41.7 cents per gallon

The state excise tax for diesel fuel is increasing from 16 cents per gallon to 36 cents per gallon

The state sales tax rate for diesel fuel is increasing from 9.00% to 13.00%

The state sales tax rate for off-road, red diesel fuel remains unchanged at 7.25%

The state sales tax rate for gasoline remains unchanged at 2.25%

Sales tax rates may be higher in certain Counties, Cities, and other sales tax districts where voters approved supplemental sales taxes.

Concerns, Issues, Suggestions or Praises? Please email our management team at CustomerCare@ljcoil.com

All pricing quoted by The Jankovich Company reflects our cash discount payment price. Invoices paid by credit card are subject to a 3% price increase

Land Operations: 14066 Garfield Avenue, Paramount CA 90723 (Ph) 800-650-0200 (Fx) 562-630-5376

Quote 2



Bulk Fuels • Lubricants • Cardlock • Services • Solvents • Equipment

10/17/2018

Compton Fire Department
1133 W Rosecrans Ave
Compton CA 90222

Captain Jim McCombs,

Thank you for the opportunity to provide you with the following quote. Please let us know if we can quote you on any additional products.

Type of Fuel	Fuel Service Type	Total Before Taxes	
Clear Diesel	Bulk Bobtail	Today's Cost	Margin
		\$2.6720	\$0.15
			\$2.8220

- All prices quoted do not include applicable taxes or fees.
- To place orders call customer service. Deliveries are available 24/7, 365 days a year.
- Normal business hours are between 6:00am and 5:00pm Mon – Fri. Any deliveries outside of our normal business hours are subject to additional fees.
- Deliveries less than 450 gallons during normal business hours (6:00am to 5:00pm Mon - Fri) are subject to a \$65 delivery fee.

We also provide these additional services:

- Next Day Service
- Customized Reporting
- Authorized Shell Lubricant Dealer
- Tank Monitoring
- Loaned Equipment
- Air 1 DEF
- Race Fuel
- Fuel Card Program
- Fuel Filtering and Polishing

Our fuel pricing strategy is simple. Fuel pricing is based on the daily cost plus a fixed margin. Your prices may fluctuate daily, based on fuel cost but your margin will not change. We believe this pricing is straightforward and provides transparency. We appreciate the opportunity to become your primary petroleum supplier. Please visit our website for additional information on our products and services. We are committed to providing quality service that exceeds your expectations.

Regards,

Gabrielle "Gabby" Balazs
562-432-3946
jguzman@dionandsons.com

Jessica Guzman
562-432-3946
jguzman@dionandsons.com

This Quote represents a Supply Contract between the purchaser and [Dion & Sons][Sawyer Petroleum] at 1543 W. 16th Street LB CA 90813 for the products and prices listed above. The quantity will be determined at the time of order. Purchases may cease at any time. Prices are subject to change.



Delivery
O E



Serving our customers with 70 years of experience and locations spanning the entire Southern California region.



- FUELS
- LUBRICANTS
- SOLVENTS
- CARDLOCK
- INDUSTRIAL SERVICES

QUALITY - INTEGRITY - SERVICE
SINCE 1930

1543 W. 16th Street, Long Beach, CA 90813
888-424-DION 562-432-3946 FAX: 562-432-7969

00010

SOLD TO
COMPTON FIRE
COMPTON, CA

1
COMPTON FIRE
COMPTON, CA

PAGE 1

CUSTOMER ORDER NUMBER		ORDERED BY		DUE DATE		TERMS	
SHIP VIA		TAKEN BY		ORDER DATE			
OUR TRUCK		JESSICA		10-17-18			
QUANTITY	PACKAGE	CODE	DESCRIPTION	PRICE / PACKAGE	EXTENSION		
2500	10:10TH GAL	31ULD-WH000	ULS CARB DIESEL FUEL NA1993, DIE EL FUEL, COMBUSTIBLE LIQUID, PG III NO VISIBLE EVIDENCE OF DYE CA DSL FUEL, MAX 15PPM SULFUR FEDERAL EXCISE TAX DIESEL FEIN 95-2378358	2.822	7,055.00		
2500	10:10TH GAL	0ALIFET-WH000	STATE HWY USE TAX	0.244	610.00		
2500	10:10TH GAL	IRT-WH000	Environmental CITY OF CO CLEAR DIESEL TAX ADDL 5.75/.	360	900.00		
				SUBTOTAL	8,565.00		
				ANCE FEE	7.50		
				SURCHARGE	9.95		
				COMPTON 10.25%	1,228.19		

TOTAL

9,810.e.4

X

C'

PLUS ALL APPLICABLE TAXES

This is to certify that the above-named materials are properly classified, described, packaged, marked and labeled and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Per Dion & Sons.

ORIGINAL

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Wood Oil Company

Fueling California Forward Since 1942

INVOICE NUMBER Q1J0TE
Invoice Date : 10-17-18
Ship Date:
P.O.Number:
Job Number:

1532 W. 132nd Street • Gardena, CA 90249 • (323) 321-3864 (24 hrs)

(310) 324-5138 • Fax: (310) 769-0629 • woodoil@sbcglobal.net • woodoilcompany.co

Sold To: **COMPTON FIRE DEPARTMENT**

Address:

Ship To:

City/St/Zip

Meter Readings

CASH SALE	CHARGE SALE	SALES PERSON	DRUMS DELIVERED	DRUMS RETURNED	ORDER TAKEN BY:	FINISH	START	TOTAL
	X	B	0					
Quantity Ordered	Quantity Delivered	Unit	Product	Inches	Unit Price	Per	Amount	
		Gals.	Unleaded Premium			Gal.		
		Gals.	Unleaded Blend			Gal.		
		Gals.	Unleaded Regular			Gal.		
	2500	Gals.	ULS Clear Carb Diesel (Max 15 PPM)		2.769	Gal.	6922.50	
		Gals.	ULS Red Dyed Carb Diesel (Max 15 PPM)			Gal.		
		Gals.	Kerosene			gal./pail		
		Gals.	Tractor Hydraulic Fluid (UTF)	(A)		Gal.		
		Gals.	Automatic Transmission Fluid	(A)		Gal.		
		Gals.	Gear Oil	(A)		Gal.		
		Gals.	Motor Oil	(A)		Gal.		
		Gals.	(A) Calif. Oil Recycling Fee			Gal.		
		Gals.	Hydraulic Oil	(I)		Gal.		
		Pail(s), Case, Cartons	Chassis Grease					
		Gals.	Antifreeze			Gal.		

MASTER CARD • VISA • AMERICAN EXPRESS • DISCOVER

This Deliv.		THIS DIESEL FUEL DOES NOT CONTAIN ANY VISIBLE EVIDENCE OF DYE	Diesel .244 FET	610.00
Prev. Deliv.			Subtotal	7532.50
Cash			SALES TAX 16%	1205.20
Check Amt.			Gas .12 Dsl .135 Pre. Coll Tax	
Check#			NON TAX .244 FET	
IN	EMPLOYEE SIGNATURE	OUT	Diesel .36 SET	900.00
		Receipt of products listed hereon is hereby acknowledged	Environmental Compliance Fee	
		Signature: On file. Original available upon request.	Fuel Charge	
		Print Name:	Pump Charge	
Errors in price, extension and addition subject to correction -ADDITIONAL TERMS ON BACK			Delivery Fee	
TERMS: Net 10 days: 11/2% per month service charge added to accounts over 30 days				

&vote.- 3

In the event of any legal action in order to enforce terms and/or payments, purchaser shall be liable for any and all reasonable attorney fees and court costs.	Drum Deposit \$30 Refundable \$20	
PLEASE PAY FROM THIS INVOICE- for emergency response call PERS@ (800) 633-8253	TOTAL DUE	9637.70

January 8, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON NAMING THE BANQUET HALL AT THE DOUGLAS DOLLARHIDE COMMUNITY CENTER THE “JACKIE FISHER BANQUET HALL.”

SUMMARY

Councilperson Emma Sharif has requested that a resolution be brought forth for City Council consideration and approval that will authorize the naming the banquet hall located within the Douglas Dollarhide Community Center the “Jackie Fisher Banquet Hall.”

BACKGROUND

On June 10, 2014, City Council adopted Resolution No. 23,958, which established the “City of Compton Policy Governing the Naming of City Owned Facilities and Land” (a copy of the Policy is attached). The Policy was established by the City Council for the purpose of setting forth a formal and uniform process governing the naming of City- owned facilities and land. The Policy provides guidelines that the City Council shall consider in determining names given to City-owned property, including (among others) that the name provide an easy and recognizable reference for City residents, corporate citizens and other visitors and that the name represent broad community principles, which enhance the value and heritage of the City and will be compatible with community interest. When recommending that a facility or land be named after a deceased person, the Policy guidelines provide for a two (2) year wait after their death to ensure that an individual’s accomplishments or contributions stand the test of time and that the decision is not made on an emotional basis soon after the individual’s death.

The Douglas Dollarhide Community Center is a City-owned building, located at 301 North Tamarind Avenue and includes, in addition to other facilities and services, a banquet room used for City-sponsored and City-approved purposes.

STATEMENT OF THE ISSUE

Councilperson Sharif believes that the late Jacqueline Hollie Fisher (fondly and socially called “Jackie”), served the City of Compton in an exceptional and distinguished manner. Ms. Fischer started her employment with the City on July 10, 1980, as a Recreation Specialist in the Parks and Recreation Department. She worked tirelessly

**Staff Report – Resolution Naming Dollarhide Community
Center Banquet Hall the “Jackie Fisher Banquet Hall”
January 8, 2019, page 2**

with senior citizens, a most important and valuable sector of the City’s residents, until her retirement from the City on May 1, 2010. Ms. Fisher passed on June 17, 2013.

Councilperson Sharif has requested the City Manager to bring a resolution to the City Council for consideration and adoption that would formally name the banquet hall, located within the Douglas Dollarhide Community Center, after the late Jacqueline Fisher.

FISCAL IMPACT

It is anticipated that the fiscal impact will range in cost between \$3,500 to \$7,500 for the dedication plaque and interior wall signage. Funding for this expenditure are available in the City Manager’s 2018-2019 Fiscal Year budget, in Account No. 1000 500 000 4269. All costs for naming ceremonies will be paid from Councilperson Sharif’s Special Events Account No. 1001 400 C04 4214.

RECOMMENDATION

No recommendation is offered by staff. Resolution presented for consideration and adoption pursuant to request of Councilperson Sharif.

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
NAMING THE BANQUET HALL AT THE DOUGLAS DOLLARHIDE
COMMUNITY CENTER THE “JACKIE FISHER BANQUET HALL.”**

WHEREAS, on June 10, 2014, City Council adopted Resolution No. 23,958, which established the “City of Compton Policy Governing the Naming of City Owned Facilities and Land;” and

WHEREAS, the Policy was established by the City Council for the purpose of setting forth a formal and uniform process governing the naming of City-owned facilities and land and provides guidelines that the City Council shall consider in determining names given to City-owned property, including (among others) that the name provide an easy and recognizable reference for City residents, corporate citizens and other visitors and that the name represent broad community principles, which enhance the value and heritage of the City and will be compatible with community interest; and

WHEREAS, the Policy further provides that when recommending that a facility or land be named after a deceased person, the guidelines provide for a two (2) year wait after their death to ensure that an individual’s accomplishments or contributions stand the test of time and that the decision is not made on an emotional basis soon after the individual’s death; and

WHEREAS, the Douglas Dollarhide Community Center is a City-owned building located at 301 North Tamarind Avenue and includes, in addition to other facilities and services, a banquet room; and

WHEREAS, the late Jacqueline Hollie Fisher (fondly and socially called “Jackie”), started her employment with the City on July 10, 1980, as a Recreation Specialist in the Parks and Recreation Department, who worked tirelessly with senior citizens, a most important and valuable sector of the City’s residents, until her retirement from the City on May 1, 2010; and

WHEREAS, Ms. Jacqueline Hollie Fisher passed on June 17, 2013 and the City Council wishes to honor her, a long-time former employee, who dedicated her lengthy career with the City working determinedly with the City’s senior population, by naming the banquet hall, located within the Douglas Dollarhide Community Center, the “Jackie Fisher Banquet Hall.”

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

Section 1. That in accordance with the “City of Compton Policy Governing the Naming of City Owned Facilities and Land,” the banquet hall, located within the Douglas Dollarhide Community Center, shall be named the “Jackie Fisher Banquet Hall.”

Section 2. That It is anticipated that the fiscal impact will range in cost between \$3,500 to \$7,500 for the dedication plaque and interior wall signage, funding for which is available in the City Manager’s 2018-2019 Fiscal Year budget, in Account No. 1000 500 000 4269. All costs for naming ceremonies will be paid from Councilperson Sharif’s Special Events Account No. 1001 400 C04 4214.

Resolution No. _____
Page 2

Section 3. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, General Services and the Parks and Recreation Department.

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

ADOPTED this ____ day of _____, 2019.

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 _____, 2019.

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

ATTACHMENT "A"

CITY OF COMPTON'S POLICY GOVERNING THE NAMING OF CITY OWNED FACILITIES AND LAND

Section 1. Purpose of Policy.

The policy of the City of Compton is to name facilities in a manner that will provide an easy and recognizable reference to the City's residents and visitors. This policy is intended for the purpose of establishing a formal and uniform process governing the naming of City-owned facilities and land.

Section 2. Definitions.

Unless otherwise provided herein, facilities and land referred to and included in this policy are as follows:

- A. "Buildings": City-owned buildings or structures ("facilities") used for City administration or other City-related business or services provided to City residents. Such facilities include, but shall not be limited to City Hall, community centers and any new or future buildings.
- B. "Support Facilities": City-owned facilities that support field operations. Support facilities include, but shall not be limited to the City corporate yard, pump stations, roads, bridges and any new of future facilities.
- C. "Land": City-owned land that supports services or functions of the City. Land includes, but shall not be limited to open-spaces, creeks and channels, trails, parks and any new or future lands.

Section 3. Guidelines.

In determining the names given to City-owned facilities and land, the City Council shall give particular consideration to the following policy guidelines:

- A. Names will provide an easy and recognizable reference for City residents, corporate citizens and other visitors.
- B. Names shall represent broad community principles, which enhance the value and heritage of the City of Compton and will be compatible with community interest.
- C. Names shall have timeless qualities and shall make a statement of significance to future generations.
- D. Names shall recognize geographic, topographic or historical attributes of the City of Compton.
- E. Names shall incorporate the words "City of Compton" where deemed important for civic or other reasons for a facility or land to be identified with the City.

- 1 F. Facilities and land may be named in honor of persons who have served the
2 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.
- 3 G. Facilities and land will not be named after living persons unless it is deemed
4 appropriate to take such action on the basis of a significant contribution,
monetary or otherwise, which warrants a deviation from these policy guidelines.
- 5 H. The naming of facilities and land in honor of deceased persons shall not take
6 place until two years after their deaths. This particular policy guideline is not
7 intended in any way to reflect on the merits of any deceased individual who may
8 have been a prominent civic leader. However, it is felt appropriate to establish
such a waiting period to ensure that an individual's accomplishments or
contributions will stand the test of time and that decisions shall not be made on
an emotional basis immediately following a person's death.
- 9 I. Facilities and land may be named after individuals, families, businesses or
10 agencies who have donated the land, building, facility or funds for a significant
11 capital project, particularly if such naming is set forth as a condition of the
donation.
- 12 J. All names shall be specific so they are not confused with similarly named
13 individuals. Generally, a name shall not be considered if it is already popularly
in use and assigned to facilities or land within the City or elsewhere.
- 14 K. Naming, renaming, and removing of names shall be the responsibility of the City
15 Council. However, places within City-owned facilities such as a room or area,
which does not require formal dedication by the City Council, may be named by
16 the City Manager or his/her designee.

17 **Section 4. Procedure and City Council Action.**

18 Names will be considered whether submitted by Council Offices, City Boards, Commissions
19 or Committees, staff, civic organizations and/or the general public. The selection process
may include, where deemed appropriate, a contest or competition, if it is felt that such an
alternative would promote greater community-wide interest and participation.

20 All proposed names will be forwarded to the appropriate project manager or to the City
21 Manager's Office. The City Manager shall submit proposed names to the City Council for
22 consideration and decision as to whether the proposed naming of a facility or land is
desirable and appropriate. The City is under no obligation to name a City-owned facility or
land even when names are submitted.

23 The Council may, at its discretion, request creation of a Council Ad-Hoc Facilities/Land
24 Naming Committee. The Ad Hoc Committee, if created, may bring forth screened,
evaluated and prioritized selections to the full City Council for consideration.

25 The City Council shall authorize the naming of City facilities and/or land within its
26 jurisdiction by a majority vote.

Section 5. Selection of Name.

Subsequent to majority approval by the City Council, the new name for the City-owned facility or land shall be conveyed to the Department of Public Works for incorporation in official City maps and plans and to the Department of General Services for appropriate signing of the facility or land.

Section 6. Removal.

Existing place names are deemed to have historic recognition. It is City policy not to change the name of any existing facility or land, particularly one whose name has City or regional significance, unless there are compelling reasons to do so. Furthermore, the City will consider renaming to commemorate a person or persons only when the person or persons have made major, overriding contributions to the City and whose distinctions are as yet unrecognized.

Section 7. Monetary Contributions/Donations.

Where a facility or land is to be named in consideration of a financial contribution, the money or other property shall be transferred to the City, or its future transfer shall be legally assured, before a naming action shall be taken. All monetary contributions or donations will be earmarked for applicable facility or land purchase, improvements, repairs and/or maintenance at the direction of the City Manager.

Section 8. Government Partnerships.

If the City is working in partnership with another government agency on a particular facility or land, the Council, at its discretion, may partner in the naming of said facility or land.

Unless supported by compelling reasons, the final facility or land name shall comply with all guidelines established in this policy.