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
09/03/2019
5:30 PM

HEARING

5:40 P.M. - PUBLIC HEARING - AMENDMENTS TO THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING (Item #14)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNIZING VOLUNTEERS FOR ALLEY CLEAN-UP (COUNCILWOMAN MICHELLE CHAMBERS)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. JULY 09, 2019
   JULY 16, 2019
   JULY 23, 2019

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

3. INVESTMENT REPORT - JUNE 30, 2019 (Receive and File)

4. FINANCIAL REPORT - MAY 2019 (Receive and File)

5. FINANCIAL REPORT - APRIL 2019 (Receive and File)

6. WARRANT REPORT - JULY 2019 (Receive and File)

CITY CONTROLLER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE POSITION CLASSIFICATION PLAN TO AMEND THE CLASSIFICATION SPECIFICATIONS OF BUSINESS LICENSE SUPERVISOR

CITY FIRE DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS ($85,000.00)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH KJ CONSULTANTS TO PROVIDE FIRE PLAN CHECK SERVICES FOR THE COMPTON FIRE DEPARTMENT ($50,000.00)

10. 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 $120,000.00

GENERAL SERVICES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO SERVPRO OF DOWNEY/MONTEBELLO FOR THE ABATEMENT OF ASBESTOS AND LEAD AT THE COMPTON SHERIFF'S STATION LOCATED AT 301 SOUTH WILLOWBROOK AVENUE ($50,675.52)

PUBLIC WORKS DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DEVELOPMENT AND REHABILITATION OF THE COMPTON CREEK BIKEWAY PROJECT

REGULAR AGENDA

CITY MANAGER'S REPORT

14. A REQUEST OF ELECTRIC GUARD DOG LLC FOR ZONE TEXT AMENDMENT NO. 18-02 TO AMEND SECTION 30-44.3 OF THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING IN THE LIMITED COMMERCIAL, COMMERCIAL MANUFACTURING, LIMITED AND HEAVY MANUFACTURING ZONES CITYWIDE

15. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FISCAL YEAR 2018-2019 (September 24, 2019 at 5:35 p.m.)

16. ORAL REPORT

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ESTABLISHMENT OF A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 ($391.897.35)

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR AND ATLANTIC AVENUE CORRIDOR STUDIES FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED $31,551.79

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH THE LOS ANGELES DODGERS FOUNDATION TO REFURBISH JACKIE ROBINSON STADIUM LOCATED AT 1101 WEST CRESSEY STREET, COMPTON, CALIFORNIA

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE AUTHORIZATION FOR RAMONA, INC. TO CONDUCT EMERGENCY SEWER REPAIRS AT ELM STREET AND VAN NESS AVENUE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER ($103,675)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/10/2019 @ 5:30 PM

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

JULY 9, 2019

The Compton City Council Closed Session meeting was called to order at 4:39 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

Council Members Present – McCoy, Sharif, Brown
Council Members Absent – Chambers (*Entered the meeting during closed session*)
Galvan (*Entered the meeting at 6:21 p.m.*)

Other Officials Present: R. Rugley, A. Godwin, C. Cornwell, D. Sanders

CLOSED SESSION AGENDA ITEMS

PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Bradford v. City of Compton, LASC Case No. TC026769
Pursuant to California Government Code Section 54956.9(a)

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property Negotiations: 501-545 E. Compton Blvd., Compton, Ca
Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Property Negotiations: 1117 S. Long Beach Blvd., Compton, Ca
Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Property Negotiations: 409-415 N. Alameda Street, Compton Ca
Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Under Negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8

Deputy City Attorney R. Rugley requested a closed session to discuss public employment regarding the City Manager; Conference with legal Counsel-existing and anticipated litigation, Conference with Real Property Negotiator for Property Negotiations: 501-545 E. Compton Blvd., Compton, Ca, Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises; Property Negotiations: 1117 S. Long Beach Blvd., Compton, Ca-Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises; Property Negotiations: 409-415 N. Alameda Street, Compton Ca-Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises Under Negotiation: Price and Terms Pursuant to California Government Code Section 54956.8, 54956.9(a) and 54956.9(b).

AUDIENCE COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Robert Ray, Compton resident, questioned where Mr. Cornwell gets the qualifications to be City Manager. Mr. Ray then questioned what happened to Phase II of the Housing and the Metro System.

Paul Scott, Compton resident, addressed the Council regarding the importance of the City Manager's position. Mr. Scott felt the Council should find the most qualified individual by performing a more extensive search for this very serious position.

On motion by McCoy, seconded by Sharif, the City Council voted to recess to closed session at 4:44 p.m. by the following vote on roll call:

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

The City Council re-convened to open session at 6:19 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

Deputy City Attorney Ruth Rugley reported out that there were no reportable actions taken in any of the matters discussed during the closed session.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PINNING OF NEWLY PROMOTED ENGINEERS** - Fire Chief Roderick Simpson

Compton Fire Chief Roderick Simpson expressed his extreme pleasure to announce the 6 newly-promoted Compton Fire Department Engineers. Chief Simpson explained that the Engineers are responsible for the firefighting vehicles, transporting the firefighters, maintaining apparatus and pumping the water at fire scenes. Chief Simpson proudly presented the ***new*** **Compton Fire Department Engineers:**

Pedro Medina
Maszeratti Byers
Ruben Lujan
Mychal Mente
Jason Velez
Corey Schwartz

The Mayor and City Council thanked and congratulated the new Fire Department Engineers on their accomplishments and promotions.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, thanked and commended the outstanding Compton Fire Department for saving his life 6 years ago. Mr. Ray urged the Council to keep the Block Club Commission and the Public Safety Commission, which is responsible for advising the Council on public safety issues. He further commented that Compton must become prepared for major disasters and urged each resident to prepare an emergency safety kit and evacuation plan.

Cathalena Preston, Compton resident, spoke regarding the city's new home presale inspection policy and procedure. Ms. Preston recited the events surrounding the inspection of her home whereby she experienced an unfavorable incident with an Inspector from the city. She further detailed that she has unresolved issues regarding what the city deemed 'unreadable' permits relative to her property and further requested the City Council's assistance in resolving the issue.

Jackie Venters, Compton resident, addressed issues on behalf of Ms. Preston and further indicated that a worker told her to come to City Hall five times with no satisfactory results. Ms. Venters further urged the Council's assistance, indicating unfortunate series of events should not happen to anyone, let alone the seniors of our community.

Karen Collins-Lewis and Liz Hicks spoke regarding the on-going display of fireworks and gunfire in District 1, which have been taking place since April. Ms. Collins-Lewis indicated that the fireworks explosions and gunshots increase every year and actual bullet shattered a window in her home. She urged the City Council to discontinue illegal Fireworks in the City of Compton.

City Manager Cornwell commented that in 2009 there was a Measure on the ballot to ban the sale of fireworks, however, the measure failed. City Manager Cornwell offered that a similar proposal may, once again, be placed on the ballot for consideration by the voters. City Manager Cornwell then indicated that he would forward the issue of illegal Fireworks to the Compton Sheriff's Task Force.

Mayor Brown requested a Fireworks workshop be conducted to allow the residents and City Council an opportunity to review the sale of fireworks in its entirety.

Elba Pino Withey, Compton resident, indicated that on July 4, 2019 she experienced the terror of almost losing her garage, contents, and a bedroom due to fireworks. Ms. Withey proposed that it is time to start protecting the homeowners and prohibit the sale of fireworks in the City of Compton.

Rodney Lister, Compton resident, spoke regarding the FY 2019/2020 Budget and further questioned whether the city is considering limiting the number of boards, committees and commissions. Mr. Lister then suggested that the Council consider offering a plan to allow the residents to serve on the board, committees and commissions on a volunteer basis.

Tony Hicks, Compton Historical Society**,** provided an update on the Speaker Series at the Compton Library, indicating that the community is invited to attend a roundtable discussion with some of Compton's Living Legends, such as Olympian Renaldo Brown and many other distinguished speakers. Mr. Hicks invited everyone to attend the event and visit: comptonhistoricalsociety.com for additional information.

Benjamin Holifield, Founder/President Compton Business Chamber of Commerce, indicated that he would like for Compton to be safe, clean and friendly. Mr. Holifield thanked and commended the Fire Chief for his fine work in the community. Mr. Holifield concluded by urging the City Council to beautify the city, particularly Compton Boulevard which represents all four City Council Districts.

Connie Halbig, Compton resident, stated that for over a month, she has been asking that the city clean up the area around Cedar Street between Culver and Hickory. Ms. Halbig also stated that she has called the Sheriff's Department to report illegal fireworks and the telephone rang 15 times. Ms. Halbig finally was able to report the house discharging illegal fireworks, however, the Sheriff's did nothing. Ms. Halbig then indicated that half of the Sheriff's Department Deputies are racist, and urged the City Council to obtain Sheriff's Deputies who wish to serve the Compton community with compassion, dedication and respect for the residents.

Richard Earl, Compton resident, expressed the community's desire for a safer and cleaner city. Mr. Earl also indicated that there are many individuals continuing to discharge illegal fireworks, and urged the Council to enforce the laws prohibiting such displays. Mr. Earl then stated that the community is requesting that the Council conduct a thorough and proper search for a City Manager in order to move the city forward.

Bishop L. J. Guillory, Compton resident, stated that City Attorney Cornwell worked with former City Manager's and learned from them and is now exemplifying the meaning of receiving an education and returning to contribute to the community. Mr. Guillory spoke in opposition to the fireworks stands in Compton, adding that there are far better ways for non-profit organizations to raise money.

Will Scott, Compton resident, congratulated Councilmembers Chambers and Sharif and further stated that the Council meetings are business meetings and it is the right and responsibility of the citizens to address the City Council on issues that affect their lives. Mr. Scott offered that Council should hire a City Manager who has experience and is well-qualified to address the many problems facing the City of Compton.

Maria Villareal, Latino Chamber of Commerce, expressed her happiness and high hopes for the new City Council. Ms. Villareal then stated that she is looking forward to working with City Manager Cornwell and the City Council to bring the businesses of Compton to the next level.

Marie Hollis, Compton resident, congratulated Councilmembers Chambers and Sharif adding that she is looking forward to positive changes in the city. Ms. Hollis then stated that Mr. Cornwell was elected by the people to be our City Attorney, adding that many citizens requested a nation-wide search to locate the best person to serve as City Manager with a fresh new start. She asserted that the City Attorney does not have the same skill set as a City Manager, and added the State Controller's audit instructed the City Council to listen to the constituents of the community. Ms. Hollis then offered that the city is broken, and the City Council must give the citizens the right tools and the right people to repair the City of Compton.

Brenda Contreras, Representing the office of Assemblyman Mike Gipson, congratulated Councilmembers Chambers and Sharif, adding that Assemblyman Gipson is looking forward to working with the City Council to improve the lives of the Seniors, children and families of the City of Compton. Ms. Contreras announced that Assemblyman Gipson will be hosting a Grant Writing Workshop on July 26, 2019 from 9 to 11 a.m. at the Watts Senior Center Rose Garden, 1657 E. Century Blvd., Los Angeles. This workshop will highlight the grant writing essentials to learn more about receiving Federal, State and local funding. Another event entitled 'Saving our Sons' is scheduled for August 3, 2019 from 7:30 a.m. until 4:00 p.m. at California State University Dominguez Hills, 1000 E. Victoria, Carson.

Shelly Ward Styles, Compton resident, Representative from Light of the World Community Center, thanked the City Council for allowing them to have their Fireworks Stand. She commended the Sheriff's for their assistance in closing-down the illegal fireworks stands. Ms. Styles then indicated that with their profit from the fireworks sales, they are able to offer free breakfast for the community, adding that the church will also be providing free care packages to the homeless, which include food, tooth brushes, and toiletries.

Martin Miller, Compton resident, stated that he is a radio personality promoting the city and spoke out against illegal fireworks. Mr. Miller stated that many of the residential streets have the craters because of illegal fireworks such as cherry bombs, M80s and other illegal Fireworks. Mr. Miller requested the City Council's assistance in bringing music to the city.

Janice Jackson, Compton property owner, asserted that the residents play a critical part in maintaining and keeping the city clean. Ms. Jackson also urged the City Council to place trash receptacles throughout the city, which will greatly assist the residents in keeping the city clean and prevent littering. Ms. Jackson also commented that the new City Manager is firmly in place, consequently, the city must move forward and begin repairing all of the residential streets.

Lynn Boone, Compton resident, alleged that there are no independent thinkers on the City Council, indicating that the City Councilmembers are supposed to be leaders of the city. Ms. Boone then commented that the residents of the community demanded a nation-wide search to find the most qualified person to lead the City in a positive direction.

Gilda Blueford, Compton resident, congratulated Councilmembers Chambers and Sharif on their successes. Ms. Blueford then indicated that she is against the recycling of employees, however, a nation-wide search for a new City Manager is quite costly and time-consuming. Ms. Blueford then suggested that the City Council keep the citizenry informed of what is taking place in the city, and concluded by asking the community to allow City Manager Cornwell the opportunity to perform his duties and continue to move the city forward.

LeMeika Pope, Compton resident, expressed her disappointment that a national search for a new City Manager had not been done. Ms. Pope then questioned whether the Councilmembers have a heart to serve the people of the community, and asserted that the community was not informed of Mr. Cornwell's qualifications to serve as a City Manager. Ms. Pope questioned the status and monitoring of the video cameras in the City Treasurer's Office.

Craig Henry, Compton resident, commented that he has worked with City Attorney Craig Cornwell for several years, adding that everything that the City Manager does has to go before the City Attorney's Office. Mr. Henry felt that Mr. Cornwell is indeed, well-qualified to serve as the new City Manager of Compton. Mr. Henry asserted that Attorney Cornwell possesses a special skill set which is overwhelmingly beneficial to the city administration and thanked City Manager Cornwell for accepting the position.

Joyce Kelly, Compton resident, questioned the need for agenda item Number 8 (electric fencing). Ms. Kelly addressed the issue of the poor condition of the streets and roads and suggested that the city simply place some dirt in the large potholes on Compton and Burris for the benefit of the public's safety. Ms. Kelly asserted that the City Manager must have the proper qualifications to work in upper management, adding that the community has demanded that a national search be conducted.

CONSENT AGENDA

APPROVAL OF MINUTES

2. JUNE 18, 2019 (***Approved***)

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

3. INVESTMENT REPORT - MAY 31, 2019 (***Received and Filed***)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2019-2020 (***Approved Resolution Number 25,070***)

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE $59,579.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANUDM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2015-2016 (***Approved Resolution Number 25,071***)

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

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

REGULAR AGENDA

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

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

REAPPOINTMENT/APPOINTMENT/REMOVAL OF COMMISSIONERS

APPOINTMENTS TO OUTSIDE JURISDICTION COMMITTEES

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

Deputy City Attorney Ruth Rugley suggested that the City Council consider agenda item Numbers 6 and 7 after they have voted on the 'Unfinished Business' items on the agenda.

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING: A REQUEST BY ELECTRIC GUARD DOG LLC FOR AMENDMENTS TO THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING

On motion by McCoy, seconded by Sharif, the public hearing was scheduled for **September 3, 2019 at 5:40 p.m.** by the following vote on roll call:

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

9. A REQUEST BY THE LOS ANGELES COUNTY REGISTRAR-RECORDER /COUNTY CLERK FOR WAIVER OF FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER TO CONDUCT POLLWORKER TRAINING CLASSES - SUNDAY, OCTOBER 13, 2019 AND OCTOBER 27, 2019 FROM 9:00 A.M. - 7:00 P.M.

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

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

(*Councilman Galvan exited the meeting at 8:09 p.m. and returned at 8:14 p.m.*)

CITY ATTORNEY'S REPORTS

10. **RESIGNATION OF CITY ATTORNEY CRAIG CORNWELL- EFFECTIVE JULY 7, 2019**

Chief Deputy City Attorney Ruth Rugley recommended that the City Council accept the resignation.

It was moved by Sharif, seconded by McCoy, that the resignation of City Attorney Craig Cornwell be accepted.

City Manager Craig Cornwell commented that he has advised, assisted, watched and had numerous discussions with past City Managers over the years, adding that he realized he could not affect the way the city is moving, regardless of how well he performed as City Attorney. Mr. Cornwell further indicated we all must recognize that it requires a great deal of time and funds to wage a nation-wide search, adding that he felt obliged and pleased to offer his services as City Manager in a plan to aggressively move the city in the correct path forward. City Manager Cornwell assured the Council and community that he will bring forth a robust plan for a cleaner city, safe roads and improved customer service along with many other on-going improvements as quickly as possible. City Manager Cornwell thanked the City Council and the residents for the opportunity to continue to diligently serve.

Mayor Brown thanked City Manager Cornwell for his tireless efforts in improving the city for the last 20 years, adding that his integrity and commitment to the city is unparalleled. Mayor Brown recounted the numerous weeknights and weekends that the City Attorney and the City Clerk diligently working at City Hall to insure that the city continues to function. Mayor Brown then indicated that Attorney Cornwell has served the city for over 20 years, and every single action considered by the City Council comes across his desk for legal review. Mayor Brown then remarked that a national search takes 9 to 12 months and the citizens would suffer. Consequently, with Attorney Cornwell accepting the position of City Manager, the city is obtaining a proven leader with a heart for service to the community. Mayor Brown commended Attorney Cornwell for his dedication and courage for accepting the challenge and thanked him for assisting the Council in implementing a new culture and path to lift Compton up in the pursuit to improve the quality of life for every resident of the community.

Councilmember Chambers asserted that given the fiscal deficit, the city could not afford to conduct a national search, indicating that the Council must allocate city funds properly to provide the residents with the services they deserve.

Councilmember Sharif commented that the city does not have the luxury of time to conduct a national search, adding that we need a City Manager immediately to be able to step into that vacant seat and lead with knowledge, honesty and integrity. Ms. Sharif thanked Attorney Cornwell for the knowledge and outstanding leadership he has provided to the City of Compton.

Councilmember McCoy offered that a national search would have required a great deal of money and created uncertainty. Councilmember McCoy thanked Attorney Cornwell for his willingness to assist the city with his special skill set, indicating that she has complete confidence that Attorney Cornwell will bring stability and outstanding leadership to the City Manager's Office as well as the entire City Hall.

The resignation of City Attorney Craig Cornwell was received and filed by the following vote on roll call:

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

UNFINISHED BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADER-SHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY (SECOND READING) (***Resolution to be Re-agendad after City Council Workshop***)

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE MEMBERSHIP COMPENSATION, AMEND SECTION 2-10 (BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN) TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE MEMBERSHIP COMPENSATION (SECOND READING) (***Resolution to be Re-agendad after City Council Workshop***)

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 16TH ANNUAL COMPTON STAND DOWN FOR VETERANS (SEPTEMBER 14-16, 2019)

On motion by Sharif, seconded by Chambers, **Resolution Number 25,072** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 16TH ANNUAL COMPTON STAND DOWN FOR VETERANS (SEPTEMBER 14-16, 2019)'** was adopted by the following vote on roll call:

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

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

PERSONNEL BOARD – APPOINTMENTS/ REMOVALS

Councilmember Chambers moved to **remove Leroy Guillory** from the **Personnel Board**. The motion was seconded by Sharif and approved by the following vote on roll call:

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

On motion by Chambers, seconded by Galvan, **Deidra Duhart** was **appointed** to the Personnel Board by the following vote on roll call:

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

On motion by Sharif, seconded by Galvan, **Hartsell Duhart** was **removed** from the Personnel Board by the following vote on roll call:

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

On motion by Sharif, seconded by Galvan, **Ieesha Hayward** was **appointed** to the Personnel Board by the following vote on roll call:

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

After further discussion, the City Council agreed to schedule a workshop to discuss the appointments/re-appointments to the various boards, committees and commissions.

COUNCIL COMMENTS

Councilperson Chambers offered the following communications/announcements:

- Welcomed Craig Cornwell to the position of City Manager, and expressed her eagerness to work together to improve the lives of the residents of the City of Compton.

- Commented that she attended the wonderful LGBTQ Pride Festival, adding that it was a fun day in the wonderful City of Compton.

Councilperson Galvan offered the following communications/announcements:

- Reported that the street lights are inoperable at the Compton Carwash at 1845 E. Rosecrans Avenue, indicating that the entire area is very dark at night.

(*Councilman Galvan exited the meeting at 8:37 p.m.*)

Councilperson McCoy offered the following communications/announcements:

- Requested an update on the request for additional street lighting and a stop sign near 820 W. Compton Boulevard near Kemp.

- Reported a large pothole on the 1100 block of Claude Street.

Councilperson Sharif offered the following communications/announcements:

- Reported a street light outage at 400 S. Poinsettia Avenue.

- Requested that the City Manager addressed the overgrown weeds on Atlantic Drive and the illegal dumping in the alley way on Washington Avenue.

Mayor Brown offered the following communications/announcements:

- Mayor Brown invited the community to attend Family Worship Night on July 10, 2019 at the Dollarhide Community Center. This event is designed to empower, uplift and engage with one another and rejoice.

- Mayor Brown invited the community to participate in the Compton Initiative clean-up of the City on July 20, 2019 commencing at 7 a.m. at the Compton Civic Center Plaza and urged everyone to visit: justdogood.org for additional information.

- Mayor Brown reported that a large tree fell on Sloan Avenue north of Alondra and the Public Works Department responded and removed the tree, however, there is still a gaping hole in the sidewalk, which must be addressed as soon as possible.

ADJOURNMENT

On motion by Sharif, seconded by McCoy the meeting was adjourned in memory of **Ricky Starks** at 8:44 p.m. by the following vote on roll call:

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

_____ _____

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

JULY 16, 2019

The Compton City Council Closed Session meeting was called to order at 4:41 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 – Chambers, McCoy, Sharif, Brown
Council Members Absent – Galvan (*Entered the meeting at 6:16 p.m.*)

Other Officials Present: R. Rugley, A. Godwin, D. Sanders, C. Cornwell

CLOSED SESSION AGENDA ITEMS

PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

Deputy City Attorney Ruth Rugley requested a closed session for the purpose of discussing public employment of the City Manager.

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS

Benjamin Holifield, Founder-President Compton Business Chamber of Commerce, commented that there were no agendas available for the citizens.

Pastor Prince, Compton resident, congratulated Councilmembers Chambers, Sharif and City Manager Craig Cornwell for their election wins and new positions indicating that it is time for Compton to become a city under one accord. Pastor Prince recited Psalm 133 *'Behold, how good and how pleasant it is for brethren to dwell together in unity!'* Pastor expressed his desires that the city would continue to battle against marijuana dispensaries and keep Compton clean, safe and uplifted.

On motion by Sharif, seconded by McCoy, the City Council voted to recess to closed session at 4:46 p.m. by the following vote on roll call:

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

The City Council re-convened to open session at 5:37 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

Deputy City Attorney Ruth Rugley reported out that there was no reportable action taken relative to any of the matters discussed during closed session.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION HONORING **MRS. VIRGINIA ELAINE BEATTY** (92ND BIRTHDAY) - Mayor Aja Brown

The Mayor and **City Council** presented Virginia Elaine Beatty with a commendation celebrating her 92 years of life on July 22, 2019. The Certificate acknowledged Ms. Beatty for her rich legacy of honor and pride and the many contributions she has made to her family, neighborhood and the entire community.

Ms. Beatty thanked the Mayor and City Council for bestowing such a great honor upon her and her family.

2. PRESENTATION HONORING **MR. TOM THOMAS, JR.** (98 YEARS) - Mayor Aja Brown

The **Mayor** and **City Council** presented a commendation and certificate of acknowledgement of leadership and service to the community and for his investment in the lives of others with care, compassion and integrity. Mr. Thomas was also commended and thanked for his military service by joining the United States Army in 1942.

Mr. Thomas thanked the Mayor and City Council for honoring him and his family with this very distinguished award.

3. CERTIFICATE PRESENTATION HONORING **DONALD JOHNATHAN LEE** (Retired Parole Agent) - Councilwoman Tana McCoy

The Mayor and **City Council** presented a certificate of commendation to Mr. Lee honoring him for over 25 years of service to the Parole Department, in recognition of his outstanding commitment and dedicated service.

Mr. Lee thanked the Mayor and City Council, indicating that it has always been his desire to assist those who wish to remain away from the prison system. Mr. Lee thanked the Council and community indicating that he has devoted his life to keeping Compton great.

4. CERTIFICATE PRESENTATION HONORING **DONALD CONLEY** (Community Service) - Councilwoman Tana McCoy

The Mayor and **City Council** the Community Service Award was presented to **Donald Conley** founder of Barbarism Barber Shop. Mr. Conley was commended for providing a safe place for the children of the community to receive after school homework assistance and other programs. Mr. Conley thanked the City Council and the community for this prestigious award.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Adolpho Varas, Latino Chamber of Commerce, indicated that the Latino Chamber of Commerce is seeking local venders to participate in the 2nd Annual Taste of Compton event to be held on Saturday, October 26, 2019 beginning at 11 a.m. Mr. Varas also announced that Southern California Gas Company will be assisting business owners by offering a rebate program to assist restaurants in upgrading to energy efficient appliances. Mr. Varas concluded by introducing the new Chamber Ambassador - Courtney Andrea Scott, Co-owner of Strawberry Kouture Planted and Bloomed.

Barbra Keyes, Compton resident, spoke regarding business licenses required for all apartment building owners. Ms. Keyes also commented that it is a California State law that all apartment building dwellings have adequate and working smoke detector alarms and carbon monoxide detectors. She concluded by urging the City Council to require that the Code Enforcement Department enforce all the city's codes and improve the City of Compton.

Karen Collins-Lewis, Compton resident, spoke regarding the urgent need to address illegal fireworks, adding that she and the entire city is continuing to be bombarded with fireworks.

Yoslyn Sanchez, Compton Youth Leadership Council, stated that the Leadership Council provides a bridge between the youth of the community and the city officials. Ms. Sanchez urged the community to become involved to make a positive impact and encourage and empower the youth to become strong leaders and work together to improve the City of Compton.

Nina Childs, Compton resident, congratulated Councilmembers Chambers and Sharif, as well as the new City Manager Craig Cornwell. Ms. Childs noted the problems associated with Compton Unified School District, indicating that the conditions at some of the schools are deplorable and the students are at risk. She indicated that in some cases, there are no restroom facilities and many of the students do not have textbooks.

Ms. Childs then urged the community to attend the CUSD Board meetings and demand improvements for all Compton Schools.

Marjorie Shipp, Compton resident, congratulated City Manager Craig Cornwell on his new assignment. Ms. Shipp urged the city officials to work together to move the city forward and run the city with pride and integrity. Ms. Shipp commented that she is looking forward to an update regarding the State Auditors report, and further emphasized that the city must develop a vigorous plan to clean up and maintain the city.

(Councilman Galvan entered the meeting at 6:15 p.m.)

Maria Villareal, Latino Chamber of Commerce, raised concerns regarding cleaning up the city and addressing graffiti and blight. Ms. Villareal further commented that the area around the Compton Library is very dirty and must be addressed soon for the health and safety of the residents. Ms. Villareal also commended Ms. Nina Childs for sounding the alarm regarding the poor conditions at the Compton Schools and urged the residents to become involve and improve the schools and neighborhoods of the community.

Benjamin Holifield, Founder/President Business Chamber of Commerce, urged the city officials to Declare a State of Emergency in the city as it relates to the potholes, cleanliness and graffiti. Mr. Holifield then noted that the residents are tired of the 'ghetto look' of the city. Mr. Holifield mentioned that the sidewalk is failing from the Compton creek bridge, and the citizens will bear the burden of paying for the lawsuits against the city.

Lynn Boone, Compton resident, informed the city that there is a store located at 710 Long Beach Boulevard operating under the name of "Sluts." Ms. Boone then indicated that the store does not have a business license, furthermore, the merchandise displayed in the store window is very offensive. Ms. Boone then questioned the whereabouts of the contract for the new City Manager.

Councilman Galvan concurred with Ms. Boone and further requested that the City Manager investigate the business to determine if they have obtained a valid business license.

Janice Jackson, Compton resident, spoke regarding the poor condition of the audio/video system for the City Council meetings and urged the Council to upgrade/improve the system as soon as possible.

Unidentified Compton resident requested that the city clean up the illegally dumped materials near the demolition site on Spring Street, near Compton Boulevard.

Unidentified Compton resident spoke regarding the illegal car repair shops operating in residential areas. She also raised the issue of illegal garage conversions, which place a burden on the residents because of the lack of street parking in her neighborhood.

Mayor Brown requested that a special task force be instituted to focus on the illegal car repair shops as well as other violations of the Compton Municipal Code.

F. Hernandez, Compton resident, spoke regarding the irregular method by which the new City Manager was appointed, indicating the entire process was very disrespectful to the citizens of the community. Mr. Hernandez noted that the numerous potholes around the city present a hazard for emergency vehicles which must slow down for the potholes, which could mean the difference between life and death for the residents. He urged the City Council to show compassion for the residents and immediately address the dangerous potholes around the city.

Chief Deputy City Attorney Ruth Rugley commented that Mr. Cornwell served as an elected official for the City of Compton as the City Attorney. On July 2, 2019, the City Council held a closed session meeting, and during that session, the Council voted to offer employment as City Manager to Mr. Cornwell. The Council came out of that closed session and it was announced publicly that Mr. Cornwell was appointed as City Manager, however, there were no members of the audience in attendance. Ms. Rugley further commented that the City Manager's position is an 'unclassified' position that serves at the pleasure of the City Council. Chief Deputy Rugley further indicated that when Mr. Cornwell resigned from his position, she became the Acting City Attorney, in accordance with the guidelines of the Compton City Charter. Attorney Rugley further indicated

that when an elected official vacates their position, the City Council has the option of appointing someone to fill the remainder of the term or call for a Special Election. Attorney Rugley further explained that the City Manager's contract will be drafted by an independent, third party, and will be placed on the City Council's agenda to be considered and discussed during open session.

CONSENT AGENDA

APPROVAL OF MINUTES

4. JUNE 25, 2019 (***Approved***)

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

5. SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS REPORTS FOR FISCAL YEARS 2014, 2015, 2016 & 2017 (***Received and Filed***)

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

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

REGULAR AGENDA

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

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

   APPOINTMENTS TO OUTSIDE AGENCY JURISDICTION COMMISSIONS

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember McCoy** to the **Metropolitan Water District**. The motion was seconded by Galvan and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Chambers** to the **Gateway Cities Council of Governments**. The motion was seconded by Galvan and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Sharif** as alternate-representative to the **91/605 Freeway - Gateway Cities Council of Government**. The motion was seconded by Galvan and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Chambers** as a representative to the **Independent Cities Lease Finance Authority**. The motion was seconded by Galvan and approved by the following vote on roll call:

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

Councilman Galvan moved to appoint **Councilmember McCoy** to the **Independent Cities Association of Los Angeles County**. Mayor Brown stepped from the Chair to second the motion which was approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Sharif** as an alternate to **Southern California Air Quality Management District**. The motion was seconded by McCoy and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Chambers** to serve as an alternate-representative on the **County Sanitation District**. The motion was seconded by McCoy and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Sharif** to serve as an alternate-representative on the **Metropolitan Transportation Authority Sub Committee**. The motion was seconded by McCoy and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to make a motion to appoint **Councilmember Sharif** to the **Joint Powers Authority**. The motion was seconded by McCoy and approved by the following vote on roll call:

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

Mayor Brown stepped from the Chair to appoint **Councilmember Chambers** to the **Southern California Association of Governments** and appoint **McCoy** as alternate to the same. The motion was seconded by Galvan and approved by the following vote on roll call:

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

(*Councilman Galvan exited the meeting at 7:15 p.m. and returned at 7:18 p.m.*)

CITY MANAGER'S REPORT

7. POWER POINT PRESENTATION - PRESENTATION OF DESIGNS FOR CESAR CHAVEZ/MARTIN LUTHER KING JR. MONUMENT, WELCOME SIGNS AND CITY HALL LANDSCAPE PROJECT (Parks & Recreation)

Marvin Hunt, Parks and Recreation Director, introduced Mr. Richard Krumwiede who presented various designs for the Cesar Chavez/Martin Luther King Jr. Monument Welcome Signs and City Hall Landscape Project.

Mr. Richard Krumwiede of the Architerra Design Group displayed the various artist renditions for the Cesar Chavez/Martin Luther King Jr. Monument Welcome Signs and City Hall Landscape Project, indicating that the purpose of the designs and improvements will be to create a cohesive city-wide design to assist in updating the branding for the City of Compton. The complete power-point presentation is on file and available for review in the City Clerk's Office.

Mayor Brown requested that a community workshop be conducted regarding the various design elements to allow for community input.

8. ORAL REPORTS - STREET MAINTENANCE REPORT AND CITY MANAGER'S UPDATE

City Manager Craig Cornwell presented an update on the various street maintenance programs taking place around the city. City Manager Cornwell then indicated that the primary focus for his first week was to improve customer service. Mr. Cornwell then noted that he will bring forth a comprehensive plan to clean up and maintain the city.

CITY ATTORNEY'S REPORTS

10. DECLARING CITY ATTORNEY'S SEAT VACANT (ACTION ITEM)

Chief Deputy City Attorney Ruth Rugley recommended that the City Council declare the City Attorney's seat vacant as of July 9, 2019.

On motion by Galvan, seconded by Chambers, the City Attorney's seat was declared vacant as of July 9, 2019 by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Chambers offered the following communications/announcements:

- Requested that a meeting/workshop be scheduled with the Compton Sheriffs regarding customer service.
- Indicated that every employee who comes into contact with the public must have a city employee identification badge.
- Invited the community to participate in the Compton Initiative by assisting in the community clean-up on July 20, 2019, beginning at 7 a.m. at the Compton Courtyard Civic Center Plaza.
- Adjourn in memory of **Minnie Jones, Barbara Torres**, and **Charles Whittaker**

Councilperson Galvan offered the following communications/announcements:

- Commented that he attended the Independent Cities Association Conference recently held which was very informative, adding that the city must develop a strategy for encouraging every resident to respond to the 2020 Census.

(Councilman Galvan exited the meeting at 7:54 p.m.)

Councilperson McCoy offered the following communications/announcements:

- Requested that the city remove the trash and debris on the corner of Nestor and 154th Street as well as the alley behind the 100 block of Raymond and the 900 block of Nestor.

- Requested that the City Manager contact Tomorrow's Aeronautical Museum regarding the upkeep of their property.

- Reported a large pothole on Center and Rosecrans.

- Commented on the informative Independent Cities Association Conference, which highlighted the importance of every citizen of each community responding to the 2020 United States Census.

Councilperson Sharif offered the following communications/announcements:

- Requested an update on the status of the clean-up of the alleys on Alondra and Stoneacre Avenue and Bradfield, as well as the plan for all the alleyways of the city.

- Requested that the city monitor the trash bin behind the Dollar Store on Alondra and Stoneacre as complaints have been filed that the bin overfills, which results in illegal dumping in the area.

- Reported overgrown weeds on Spring and Willow and requested that the City Manager address the situation.

- Requested that the annual employee evaluations of the City Manager and City Controller be added to the City Council agenda.

Mayor Brown offered the following communications/announcements:

- Mayor Brown requested an update on the pothole repair contract approved by the City Council which will concentrate on the residential streets. Mayor Brown also requested a listing of the streets for the benefit of the residents. Mayor Brown requested an update on the 1801 Project.

- Mayor Brown requested a status report on the repair of Channel 36 as well as an update on the availability to access the archived City Council meetings on the city's website.

- Mayor Brown asserted that the city must establish an annual employee evaluation review for the City Manager and City Controller positions.

ADJOURNMENT

On motion by Sharif, seconded by McCoy the meeting was adjourned in memory of **Ricky Starks, Barbara Torres, Minnie Jones and Charles Whitaker** at 8:22 p.m. by the following vote on roll call:

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

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

JULY 23, 2019

The Compton City Council Closed Session meeting was called to order at 4:37 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 – Chambers, McCoy, Sharif, Brown
Council Members Absent – Galvan (*Entered the meeting at 7:02 p.m.*)

Other Officials Present: R. Rugley, A. Godwin, C. Cornwell

CLOSED SESSION AGENDA ITEMS

PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager and City Controller
Pursuant to California Government Code Section 54957

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property Negotiations: 501-545 E. Compton Blvd., Compton, Ca
Negotiating parties: City Manager, Assistant City Manager and KBK Enterprises
Pursuant to California Government Code Section 54956.8

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

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

Robert Ray, Compton resident, referenced California Government Code Section 1090, which states that if an elected official resigns his/her position, that official must wait 12 months before they take on another position in the city. He also felt that the compensation for the City Manager is exorbitant. Mr. Ray cited a recent fire in the area of the 500 block on Compton Boulevard and urged the City Council to demolish the structure as soon as possible.

Chief Deputy City Attorney Ruth Rugley requested a closed session for purposes of discussing the public employment of City Manager--Pursuant to California Government Code Section 54957; public employment of the City Manager. Public employee performance evaluation of the City Controller and City Manager--Pursuant to California Government Code Section 54957; Conference and property negotiation of real property located at 501-545 E. Compton Blvd., Compton, Ca--Pursuant to California Government Code Section 54956.8; and conference with legal counsel regarding anticipated litigation-- Pursuant to California Government Code Section 54956.9.

On motion by McCoy, seconded by Sharif, the City Council voted to recess to closed session at 4:40 p.m. by the following vote on roll call:

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

On motion by McCoy, seconded by Sharif, the City Council re-convened at 6:51 p.m. by the following vote on roll call:

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

REPORT OUT OF CLOSED SESSION

Deputy City Attorney Ruth Rugley reported out that no reportable actions were taken during the closed session.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

CERTIFICATE PRESENTATION RECOGNIZING JENNIFER BEASLEY, COMPTON OPEN MIC NIGHT TWO YEAR ANNIVERSARY (Mayor Aja Brown)

The Mayor and City Council recognized **Ms. Jennifer Beasley**, affectionately known as "JB," and honored her on the 2-year anniversary of the Compton ***Open Mic*** events she hosts in the city. This cultural and arts program provides an opportunity for local artists and residents to showcase their various genres of artistry such as; musical expression, poetry, dance, spoken word, photography and other forms of artistic expression. The Mayor and Council also thanked Ms. Beasley for her exemplary leadership and commitment to celebrating Compton Culture and the Arts.

Jennifer Beasley thanked God, her family and the Compton community for their support and encouragement. Ms. Beasley further thanked the Mayor and City Council for the recognition and urged the community to continue to stand firm and share their many talents with the world indicating that ***Open Mic*** is a wonderful opportunity for residents from 9 to 99 to showcase and highlight the gifted and multi-talented residents.

5:35 P. M. - FIREWORKS WORKSHOP

City Manager Craig Cornwell commented that the City Council may consider banning all fireworks or add further regulations regarding the sale of fireworks. Mr. Cornwell invited city officials and the audience to provide comments for discussion.

Richard Legaspi and John Kelly, Vice President of TNT Fireworks, discussed the differences between 'Safe and Sane' Fireworks vs illegal Fireworks. Mr. Legaspi indicated that current regulation allows for the distribution/sale of fireworks between June 28 and July 5, 2019. He further added that California has the highest regulation standards in the Union, indicating that the use of illegal fireworks has increased over the last 30 years.

Compton Fire Chief Ronerick Simpson commented that the use of illegal fireworks contributes to the high fire dangers of the dry land areas in the community. Chief Simpson further indicated that illegal fireworks are not regulated, therefore, they pose a high potential for the loss of life, limb or property.

Compton Sheriff's Deputy Lt. Larry Waldie reported that Compton receives approximately 90 calls a day relating to fireworks. Lt. Waldie proposed that the city deploy additional deputies to address the illegal fireworks, adding that the city would be able to recoup the expended funds for additional personnel with the funds received from citations and fines levied against individuals discharging fireworks and committing violations of the Compton Municipal Code.

The City Council requested that the City Manager formulate legislation to strengthen the penalties for Compton Municipal Code violations for legal and illegal fireworks.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, spoke out against all types of fireworks, citing the numerous injuries resulting from their use. Mr. Ray then indicated that the Gun Shot Residue (GSR) microphone cameras will have the capability of pinpointing the locations of the illegal fireworks displays. Mr. Ray referenced Section 503 of City Charter and suggested that the proposed appointment to the position of City Attorney does not live in the City of Compton.

Charles P. Brown, Compton resident, spoke on behalf of the Compton 125 Historical Society, requesting an opportunity to present a power point presentation in September regarding the importance of preserving historical landmarks and cultural sites and activities. Mr. Brown explained that part of the Historical Society's mission is to preserve, educate and inform future generations about the history and rich culture of Compton.

Joe Tilque, Compton resident, presented documentation binders regarding the 125 Historical Society. Mr. Tilque addressed the significance of preserving the landmark sites around the city, and noted that the community must become informed of the rich history of Compton and protect the legacy of the city.

Mayor Brown thanked Mr. Tilque and Mr. Brown as well as the Historical Society, and further indicated that the Council is looking forward to the power point presentation and also preserving the city's heritage.

Tony Hicks, Compton 125 Historical Society, offered to do a full presentation to the community regarding preserving the City's history and strike a balance between what is new and maintaining what is historical. Mr. Hicks invited the community to attend a meeting on July 27, 2019 at 1 p.m. at the Compton Library. The Historical Society will conduct a presentation of the historical 50th Anniversary of Compton High School's back-to-back Basketball State Championship Wins.

Alvin "Alabama" Lovett, Compton resident, addressed the City Council representing KIA of Carson and brought a message of inspiration, hope, and gratitude for helping individuals in the city to get decent and affordable automobiles. Mr. Lovett stated that when vehicles are purchased from KIA of Carson, millions of dollars have been and will continue to be circulated back into the Compton community.

Chris Bailey, Compton resident, thanked everyone involved in the Compton Initiative. Mr. Bailey then indicated that the entire homeless encampment on Alameda and Weber must be addressed as soon as possible. He further noted that Councilman Galvan or his liaison must express more concern for his district and work to make improvements.

Connie Halbig, Compton resident, thanked the Council for cleaning the alley on Cedar between Culver and Acacia, however, the alley between Acacia and Hickory is still full of illegal dumping and weeds. She also commented that the area around the ARCO station by Family Dollar needs to be cleaned up. Ms. Halbig requested a total ban on all the fireworks, as they are continuing to create a dangerous hazard and nuisance for the community, and concluded by suggesting that the Council distribute literature in Spanish and English regarding the noise nuisance violations.

Mayor Brown requested that the noise nuisance ordinance be included in the city's newsletter.

Karen Collins-Lewis, Compton resident, spoke in opposition to all fireworks indicating that Fireworks displays began in April along with gunshot bullets that have come down into her yard. Ms. Collings-Lewis urged the City Council to ban fireworks all together.

Adolpho Varas, CEO **Latino** Chamber of Commerce, indicated that the Latino Chamber is involved with programs to educate the business owners and provide stability and offset the cost of running their business. Mr. Varas mentioned that Southern California Edison has a program to assist businesses in replacing all the lighting to energy efficient lighting at no cost to the business owners. Mr. Varas also informed the Council and community that Foot Locker will be offering employment opportunities to community residents.

Maria Villareal, Latino Chamber of Commerce, expressed her condolences to the family of the wonderful Ms. Barbara Williams. Ms. Villareal praised and honored Ms. Barbara Williams for her dedication to the Compton community and requested that the City Council adjourn in her memory.

Benjamin Holifield, Founder/President Compton Business Chamber of Commerce, spoke regarding Charlie's volunteer service with the Fire Department for over 40 years. Mr. Holifield requested that the City Council address the debris and discarded materials in the city's alleyways and demolish the dilapidated buildings along Compton Boulevard for the sake of the business community.

Jackie Venters, Compton resident, spoke regarding the recent murders committed in the city. Ms. Venters presented a memorial for 14-year-old Sammy Samaja-Lee Cush IV last year. She indicated that he was a mentee of hers and consistently asked when the parks would be available. Ms. Venters urged the City Council to open and maintain the gyms and parks to provide a safe place for youth activities, and further requested that the City Council address the homeless population and clean up and beautify the city.

Captain Reginal Donald, Compton Fire Department, indicated that the Compton Fire Department has always been a community-based Fire Department with outreach programs. Mr. Donald asserted that he wished to continue the process of giving back to the youth of the community and urged the Council to assure that the youth of the community are not excluded from joining the Compton Fire Department.

Dawn Franks, Compton resident, spoke regarding representing Residents, educating Residents, Compton Advocates and Camp Compton, indicating that their goal is to make Compton better and become more active in the community. Ms. Franks then noted that there is great synergy amongst the community and the Councilmembers as everyone joins together to improve the community. Ms. Franks also commended the positivity in the community as Baby Boomers, Generation X and Millennials come together to find solutions. She concluded by asserting that a complete Fireworks ban must be put in place until the safety of the residents can be assured.

Edward Padilla, Compton resident, spoke regarding the importance of Gang Intervention, indicating that his life was changed and his circumstances improved because he was presented with the opportunity to acquire a decent job and support his family. Mr. Padilla praised Ms. Kim McKenzie and the Job Resource Center, who assisted him in improving his life. Mr. Padilla suggested that the city hire gang members to fix the potholes, which will provide opportunities and incentives for the youth of the community and then allow the contractors to repave the streets.

Mayor Brown commended Mr. Padilla on improving his life, adding that his situation is a prime example of what a good paying job can do for an individual and his family. Mayor Brown then indicated that Compton has a mandatory 35% local-hire requirement for contractors and further indicated that she is committed to greater training opportunities for Compton residents.

Barbara Calhoun, former City Councilperson and current Representative Board of Trustees, indicated that the Board has designated $350,000 towards equipment for the Compton Fire Department Academy. Ms. Calhoun then addressed agenda item Number 24 (Firefighter classification amendment) and indicated that the City of Compton does indeed have a Reserve Program, however, the program is 'inactive.' Ms. Calhoun then suggested that the City Council strike out the word *'highly'* desirable, contained in the minimum qualifications portion of the Education and Experience for Firefighter.

Bradley Bounds, spoke regarding agenda item Number 10 (bid for transit oriented development) and commented that Compton has potential for growth and development in terms of housing and transit-oriented development. Mr. Bounds stated that in addition to modernizing the city and moving it forward, the city must also consider the preservation of historical sites and maintain cultural awareness for the residents of Compton.

Shelly Ward Styles, Compton resident, thanked the City Council for allowing the sale of fireworks, adding that the fireworks from TNT are Safe and Sane Fireworks and do not go above 6 feet, and do not pose a fire danger, adding that the main complaints come from illegal fireworks. Ms. Styles then offered that the proceeds received from the sale of the legal fireworks allow her church to provide the community with many food programs and other social improvement programs.

Lynn Boone, Compton resident, spoke regarding the City Manager's contract, adding that certain statements were made that an outside firm will be negotiating said contract, however, those statements were not true. Ms. Boone offered her opinion that the proposed individual to be appointed as City Attorney does not meet the requirements for the position. Ms. Boone then noted that complaints are being filed and investigations will be conducted by various outside agencies.

Joyce Kelly, Compton resident, commented on agenda item Number 26 (additional funding for Cleanstreet) and questioned the rationale, as the street sweeper does not use water, and further indicated that the Air Quality Management District states that if this occurs they should be contacted immediately. Ms. Kelly then questioned whether agenda Item Number 27 (2019/2020 FY Budget Transfer) is addressing the old administration paying money for jobs that were not done correctly. Ms. Kelly then spoke regarding improper use of the Dollarhide Community Center by a particular individual.

Marjorie Shipp, Compton resident, urged the City Council to address legal and illegal fireworks in the City of Compton, indicating that her yard and swimming pool were littered with the remnants from fireworks. Ms. Shipp offered that the fireworks have also contributed to the poor air quality in the city, and suggested that the city ban all fireworks and offer a centralized 4th of July Fireworks Celebration at a park or at Compton Community College.

Jeffrey Davis, Community Activist, spoke regarding helping those on suicide watch, mental illness and also crime prevention. Mr. Davis spoke on behalf of the United Nurses Association of California and informed the City Council and residents that St. Francis Medical Center is being bought by the KCP Group which is a private, 'for profit' organization. The KCP Group is proposing to eliminate the Trauma and Emergency Center, Oncology Center and the Charity Care that it provides to the surrounding cities. Mr. Davis requested the Council's assistance in working together with fellow cities to express their needs to the new group, and ask that they choose humanity over profit.

(*Councilman Galvan exited the meeting at 7:43 p.m. and returned at 8:02 p.m.*)

CONSENT AGENDA

APPROVAL OF MINUTES

1. JULY 2, 2019 (***Approved***)

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

2. Warrant Register June 2019 (***Received and Filed***)

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALL STAR INTERPRETING SERVICE FOR PROVISION OF SPANISH LANGUAGE INTERPRETATION AND TRANSLATION SEERVICES FOR CITY'S LEGISLATIVE BODIES FOR FISCAL YEAR 2019-2020 ($35,000) **(*Approved Resolution Number 25,073*)**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR DEBRA DUNCAN FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2019-2020 ($35,500.00) **(*Approved Resolution Number 25,074*)**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MAILFINANCE, INC. FOR THE RENTAL OF MAIL MANAGEMENT EQUIPMENT ($22,475.40) **(*Approved Resolution Number 25,075*)**

CITY CONTROLLER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE AND LICENSE SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO GOVINVEST FOR POST-RETIREMENT HEALTHCARE BENEFIT ACTUARIAL REPORTS AND PROPRIETARY SOFTWARE FOR THE PENSION AND HEALTHCARE PLAN FOR THE CITY ($56,950.00) **(*Approved Resolution Number 25,076*)**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO ACCEPT FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM DELTA AIRLINES INC. FOR $10,000 **(*Approved Resolution Number 25,077*)**

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING CHANGES TO CURRENT STATE CARD CLUB REGULATIONS **(*Approved Resolution Number 25,078*)**

GENERAL SERVICES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INSTALLATION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR PRIORITY HEATING & AIR CONDITIONING, INC. FOR REPLACING THE ROOFTOP PACKAGED UNITS AT GONZALES PARK RECREATION CENTER AND POOL HOUSE LOCATED AT 1107 CRESSEY STREET ($43,474) **(*Approved Resolution Number 25,079*)**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ARROYO GROUP FOR THE PREPARATION OF THE COMPTON STATION TRANSIT ORIENTED DEVELOPMENT (TOD) SPECIFIC PLAN ($410,000.00) **(*Approved Resolution Number 25,080*)**

PUBLIC WORKS DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO DION AND SONS, JANKOVICH, VOYAGER AND WOOD OIL FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET AND EQUIPMENT ($300,000) **(*Approved Resolution Number 25,081*)**

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF UNITED WATERWORKS INC. AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF $63,132.79 FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022 **(*Approved Resolution Number 25,082*)**

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE COMPOUND METERS AND AUTHORIZING RE-ADVERTISEMENT **(*Approved Resolution Number 25,083*)**

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WATERLINE TECHNOLOGIES AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF $77,395.50 FOR THE FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE FOR WATER TREATMENT FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022 **(*Approved Resolution Number 25,084*)**

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO WM CURBSIDE LLC, FOR ADMINISTRATION OF THE USED OIL RECYCLING BLOCK GRANT PROGRAM FOR FISCAL YEAR 2019-2020 ($27,480) **(*Approved Resolution Number 25,085*)**

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF BRANDON SUPPLY CORPORATION AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF $111,195.95 FOR THE FURNISHING AND DELIVERY OF STORE SUPLIES FOR THE FISCAL YEARS 2019-2020 THROUGH 2021-2022 **(*Approved Resolution Number 25,086*)**

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF UNITED WATER WORKS INC. AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF $38,907.64 FOR THE FURNISHING AND DELIVERY OF RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022 **(*Approved Resolution Number 25,087*)**

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ZENNER USA AND ISSUE A PURCHASE ORDER FOR $61,550.25 TO FURNISH AND DELIVER LEAD FREE MULTI JET OR POSITIVE DISPLACEMENT WATER METERS FOR FISCAL YEARS 2019/2020 **(*Approved Resolution Number 25,088*)**

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CLINICAL LAB OF SAN BERNARDINO AND ISSUING A PURCHASE ORDER IN THE AMOUNT OF $13,600 FOR THE TESTING AND ANALYSIS OF WATER SAMPLES FOR FISCAL YEAR 2019-2020 **(*Approved Resolution Number 25,089*)**

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF CIVILTEC ENGINEERING INC. AND ESTABLISHING A PURCHASE ORDER AND ENTERING INTO A CONTRACT FOR ON-CALL ENGINEERING SERVICES FOR FISCAL YEAR 2019/2020 ($50,000.00) **(*Approved Resolution Number 25,090*)**

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

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

REGULAR AGENDA

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

CITY MANAGER'S REPORT

21. ORAL REPORTS - STREET MAINTENANCE REPORT AND CITY MANAGER'S UPDATE

City Manager Craig Cornwell presented an oral street maintenance report highlighting the streets that received pothole repairs and further indicated that the building located at 500 Compton Boulevard is scheduled for demotion on August 2, 2019. City Manager Cornwell then indicated that the overflowing dumpster near the Family Dollar Tree is on private property and Code Enforcement has issued a Violation Notice and the property owners have three days to correct the problem. If the situation is not corrected, the city will seek a court order and remove the trash and bill the property owner for the services. City Manager Cornwell further indicated that he will post pertinent activities of Staff on the city's website to keep the community abreast of the on-going efforts to improve the City of Compton.

22. A REQUEST TO SET A PUBLIC HEARING TO CONSIDER A REDUCTION IN THE UTILITY USER FEE FOR PLENTY UNLIMITED INC. AS AN INCENTIVE TO LOCATE A STATE-OF-THE-ART INDOOR FARM WITHIN THE CITY OF COMPTON

On motion by Galvan, seconded by McCoy, the public hearing was scheduled for **September 3, 2019 at 5:50 p.m.** by the following vote on roll call:

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

NEW BUSINESS

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRETRUCKS UNLIMITED FOR THE PURCHASE OF A REFURBISHED 1999 PIERCE 75' AERIAL FIRE TRUCK, PAINT AND BODYWORK FOR THE CITY OF COMPTON FIRE DEPARTMENT ($127,150.00)

On motion by McCoy, seconded by Galvan, **Resolution Number 25,091** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRETRUCKS UNLIMITED FOR THE PURCHASE OF A REFURBISHED 1999 PIERCE 75' AERIAL FIRE TRUCK, PAINT AND BODYWORK FOR THE CITY OF COMPTON FIRE DEPARTMENT'** was adopted by the following vote on roll call:

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

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN TO REVISE THE CLASSIFICATION SPECIFICATIONS FOR THE POSITION OF FIREFIGHTER

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

Mayor Brown requested that the city consider reinstituting the 'active reserve program' as well as the Compton Fire Academy at Compton Community College.

After further discussion, Councilmember McCoy offered an amended motion to include the words '*is desirable'* under the classification specifications for the Compton Fire Academy for Firefighter.

The motion was seconded by Chambers and approved by the following vote on roll call:

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

Resolution Number 25,092 entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN TO REVISE THE CLASSIFICATION SPECIFICATIONS FOR THE POSITION OF FIREFIGHTER'** was adopted by the following vote on roll call:

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

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN APPOINTMENT TO THE CITY ATTORNEY POSITION

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

Mayor Brown inquired as to whether the prospective appointee has met the residency requirement.

City Clerk Alita Godwin commented that as with any candidate running for office, she checked the Los Angeles County Voter Registration files, and further indicated that if Mr. Brown were to run for office, he would meet the 30-day residency requirement.

Councilman Galvan commented that he does not know the prospective appointee nor is he familiar with his background. Councilman Galvan then indicated that the city should conduct a thorough background check for the benefit of the residents of Compton.

There was discussion among the Councilmembers regarding the option of a special election for the position of City Attorney.

Councilmember Chambers felt that a special election will cost the city a substantial amount of money.

Mayor Brown questioned the number of challengers we have had for the City Attorney position during the previous elections. She further requested to know the estimated cost for a special election.

City Manager Craig Cornwell informed the Council that during the past three election cycles, there has only been one challenger for his position of City Attorney.

City Clerk Godwin informed the Council that the invoice amount for the April, 2019 Primary Election was a staggering amount of $460,000, adding that she has not yet received the invoice for the June, General Election.

Resolution Number 25,093 entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON MAKING AN APPOINTMENT TO THE CITY ATTORNEY POSITION'** was adopted by the following vote on roll call:

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

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICES ($148,801.69)

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

Mayor Brown reported that the street sweeping vehicles have been operating without water, and further indicated that the city must enforce proper street maintenance by the contractor. Mayor Brown also requested that a status update regarding the anticipated date of delivery for the new street sweeping vehicles.

City Manager Cornwell commented that Cleanstreet has been operating under an 'urgent need' process and these are invoices covering the months of January through June, adding that this is not a new contract.

Resolution Number 25,094 entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER FOR ADDITIONAL FUNDING TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICES**

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

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE ADDITIONAL STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRAIN/BICYCLE IMPROVEMENT PROJECT, PHASE II (CIP# 18-02) ($308,631)

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

Mayor Brown questioned the timeline on the delivery of the items detailed in the resolution, further indicated that the Council must be provided with an estimated time of completion. Mayor Brown further indicated that she would much rather have bids on the entire project.

After further discussion the item was held over for further consideration. The motion and second were rescinded.

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CITY-WIDE POTHOLE REPAIR PROJECT AS COMPLETE, APPROVAL OF A CHANGE ORDER, ISSUE A PURCHASE ORDER IN THE AMOUNT OF $189,744 AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION ($42,367.19)

On motion by Galvan, seconded by McCoy, **Resolution Number 25,095** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CITY-WIDE POTHOLE REPAIR PROJECT AS COMPLETE, APPROVAL OF A CHANGE ORDER, ISSUE A PURCHASE ORDER IN THE AMOUNT OF $189,744 AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION'** was adopted by the following vote on roll call:

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

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A TWO (2) YEAR EMPLOYMENT AGREEMENT WITH CRAIG J. CORNWELL TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON ($221,000)

Mayor Brown stepped from the Chair to make a motion to approve the resolution. The motion was seconded by Chambers.

Resolution Number 25,096 entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A TWO (2) YEAR EMPLOYMENT AGREEMENT WITH CRAIG J. CORNWELL TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON'** was adopted by the following vote on roll call:

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

30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE ADDITIONAL FUNDS FOR THE LOS ANGELES COUNTY SHERIFF CONTRACT TO PROVIDE LAW ENFORCEMENT SERVICES IN THE CITY OF COMPTON ($12,092)

On motion by McCoy seconded by Galvan, **Resolution Number 25,097** entitled **'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AMEND THE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE ADDITIONAL FUNDS FOR THE LOS ANGELES COUNTY SHERIFF CONTRACT TO PROVIDE LAW ENFORCEMENT SERVICES IN THE CITY OF COMPTON'** was adopted by the following vote on roll call:

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

(*Councilman Galvan exited the meeting at 9:50 p.m.*)

COUNCIL COMMENTS

Councilperson Chambers offered the following communications/announcements:

- Commented that Sativa Water system upgrades will be posted on the city's website.
- Adjourn in memory of **Barbara Williams**, and **Darren Parker** who Chaired the African American Democratic process.

Councilperson McCoy offered the following communications/announcements:

- Invited the community to participate in 'National Night Out on August 6, 2019.
- Requested that the City Manager update the names of the city officials at the Compton Courthouse Lobby.
- Announced that "Cuts for Kids will provide free haircuts, backpacks and free food on August 11, 2019 from 9 to 5 p.m. at the Compton Towne Center.
- Adjourn in memory of **Gwendolyn Dickinson** and **Carol Ann Johnson**

Councilperson Sharif offered the following communications/announcements:

- Invited the community to attend and participate in the Breakfast Business Round table on July 25, 2019 from 8:30 a.m. to 10:30 am. at the Dollarhide Community Center, 301 North Tamarind Avenue.
- Invited the residents to participate in the Homeless Crisis Community Solutions meeting on July 31, 2019 at the Dollarhide Community Center.
- Wished everyone a Blessed and pleasant Summer.

Mayor Brown offered the following communications/announcements:

- Mayor Brown invited the community to attend the next '*Open Mic'* event scheduled for July 25, 2019 from 7 to 9:30 p.m. at the Dollarhide Community Center, 301 N. Tamarind Avenue.

- Mayor Brown expressed her gratitude and thanks to the various local community groups who participated in the Compton Initiative and presented a special 'thank you' to the local community groups and UPS for their assistance.

- Mayor Brown commented on the loss of the great African American Democratic Leader Darren Parker and noted that Mr. Parker was a very powerful activist whose legacy will live on for decades to come. Mayor Brown expressed her heartfelt condolences to the entire Parker family.

ADJOURNMENT

On motion by Sharif, seconded by McCoy, the meeting was adjourned in memory of **Barbara Williams**, **Darren Parker, Gwendolyn Dickinson** and **Carol Ann Johnson** at 10:15 p.m. by the following vote on roll call:

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

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

SEPTEMBER 3, 2019

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY TREASURER**

SUBJECT: **INVESTMENT REPORT**

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY AS OF JUNE 30, 2019.

DOUGLAS SANDERS
CITY TREASURER

CITY OF COMPTON
Portfolio Management
Portfolio Summary
June 30, 2019

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	457,515.82	457,515.82	457,515.82	0.59	1	1	0.089	0.090
Local Agency Investment Funds	77,624,968.70	77,624,968.70	77,624,968.70	99.26	1	1	2.515	2.550
Managed Pool & Money Market Account	124,938.11	124,938.11	124,938.11	0.16	1	1	0.098	0.100
Investments	**78,207,422.63**	**78,207,422.63**	**78,207,422.63**	**100.00%**	**1**	**1**	**2.497**	**2.532**

Total Earnings	June 30 Month Ending	Fiscal Year To Date	Fiscal Year Ending
Current Year	163,466.98	1,674,202.54	1,674,202.54
Average Daily Balance	**78,207,182.66**		
Effective Rate of Return	**2.54%**		

This report reflects all pooled investments in conformity with the Investment Policy adopted by the City Council Gov Code 53646(b) (3). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The Investment program should provide sufficient cash to meet six months of estimated expenditures. As of June 30, 2019 the 12th month of the Fiscal Year 2018/2019, the City's General bank account and the LAIF account had a total of $50.1 million. This report will close the fiscal year 2018/2019, the City earning over $1.67 million of General and Successor Agency total interest revenue. At the time of this report, there was $2,235,750 million in large outstanding warrants for vendor payments. On December 20, 2018 and January 20, 2019 the City received $11,267,354.02, of that portion $6,991,329.34 goes toward PERS. On May 20, 2019, the City received $9,033,400.72 and DMV fees were $8,525,206.44, some going towards PERS. In addition, the Successor Agency received its property tax revenue, ROPS on January 2, 2019 of $8,560,501.00 and $4,294,443.98 million in the General account that goes toward PERS account. Our PERS balance is approximately $24.9 million as of the date of this reporting period. The City also received its tax revenue for April 2019 of $8,975,787.00 and some portion will go toward PERS account. The FOMC adjusted another interest rate hike upward by 25 bases points or ¼ point, just recently in December 2018; however, the FOMC members may drop rates due to the White House trade tariffs with China later in 2019. FOMC's future adjustments to the target range for the Federal Funds Rate will determine realized and expected economic conditions to maximum employment objective and its symmetric 2% inflation objective, as well as financials and international developments. Yields continue to rise in less risky investment vehicles. Feds are anticipating future recession in the economy. There are other major bond payments in Water and CRA/The Successor Agency in the in months of August and September 2019. In the spring and summer of 2019, Compton is anticipating large road construction programs in our City, which will require large use of cash expenditures during these projects periods.
Union Bank and Interactive Data Services do the pricing of securities. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 6/30/19

3 month T-Bill @ 2.087%
6 month T-Bill @ 2.085%
1 year T-Bill @ 1.923%

DOUGLAS SANDERS, CITY TREASURER

8-8-19

Reporting period 06/01/2019-06/30/2019

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
June 30, 2019

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			150,232.94	150,232.94	150,232.94	0.070	0.069	0.070	1	
4000	4000	Neighborhood Improvement			307,282.88	307,282.88	307,282.88	0.100	0.099	0.100	1	
		Subtotal and Average	**457,285.06**		**457,515.82**	**457,515.82**	**457,515.82**		**0.089**	**0.090**	**1**	
Local Agency Investment Funds												
6000	6000	General City			30,938,236.68	30,938,236.68	30,938,236.68	2.550	2.515	2.550	1	
6029	6029	Measure R			1,859,278.98	1,859,278.98	1,859,278.98	2.550	2.515	2.550	1	
6019	6019	EDA Revolving Loan			70,975.89	70,975.89	70,975.89	2.550	2.515	2.550	1	
6002	6002	Prop C			1,579,956.17	1,579,956.17	1,579,956.17	2.550	2.515	2.550	1	
6030	6030	PROP A			3,104,447.10	3,104,447.10	3,104,447.10	2.550	2.515	2.550	1	
6027	6027	River Mountain Conservancy			12,307.92	12,307.92	12,307.92	2.550	2.515	2.550	1	
6007	6007	Successor Agency General			14,379,840.87	14,379,840.87	14,379,840.87	2.550	2.515	2.550	1	
6003	6003	Sewer Bond Proceeds			867,359.07	867,359.07	867,359.07	2.550	2.515	2.550	1	
SYS10128	10128	Measure M		10/03/2018	1,511,484.95	1,511,484.95	1,511,484.95	2.550	2.515	2.550	1	
6022	6022	Regional Park			2,869,178.71	2,869,178.71	2,869,178.71	2.550	2.515	2.550	1	
2100	6021	Retirement Fund			20,431,902.36	20,431,902.36	20,431,902.36	2.550	2.515	2.550	1	
		Subtotal and Average	**77,624,968.70**		**77,624,968.70**	**77,624,968.70**	**77,624,968.70**		**2.515**	**2.550**	**1**	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			124,404.17	124,404.17	124,404.17	0.100	0.099	0.100	1	
5005	5005	Rental Rehab Prg Money Market			203.46	203.46	203.46	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			330.48	330.48	330.48	0.040	0.039	0.040	1	
		Subtotal and Average	**124,928.89**		**124,938.11**	**124,938.11**	**124,938.11**		**0.098**	**0.100**	**1**	
		Total and Average	**78,207,182.66**		**78,207,422.63**	**78,207,422.63**	**78,207,422.63**		**2.497**	**2.532**	**1**	

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JUNE 30, 2019

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BAI	903,685.81
1001	GENERAL CITY ACCOUNT	BANK OF THE WES	19,081,934.44
1520	MEASURE R	BANK OF THE WES	507,523.89
2000	PROP A	BANK OF THE WES	1,270,028.44
4000	SA GENERAL	BANK OF THE WES	24,310,949.98
1203	SA LOW COST HOUSING	BANK OF THE WES	6,293,431.28
2100	PERS	BANK OF THE WES	4,525,594.92
1528	MEASURE M	BANK OF THE WES	814,479.29
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WES	179,145.40
2820	FAMILY SELF SUFFICIENCY	BANK OF THE WES	150,232.94
2754-84-8	JTPA - CAREERLINK	BANK OF THE WES	504,553.34
2805	HOME LOAN PROGRAM	BANK OF THE WES	1,480,304.92
2818	SECTION 108 - HUD FUND	BANK OF THE WES	2,325,698.83
1022	POLICE DRUG PROPERTY FO	BANK OF THE WES	8,805.90
5116	BOND SEWER CONSTRUCTIO	BANK OF THE WES	8,328.40
6400	LIABILITY	BANK OF THE WES	92,013.59

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JUNE 30, 2019

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WES	256.00
1900	PROP C	BANK OF THE WES	1,077,612.10
6300	WORKERS COMP	BANK OF THE WES	151,930.55
2820	HOUSING AUTHORITY	BANK OF THE WES	673,021.66
1001	EMERGENCY MEDICAL SERVI	BANK OF THE WES	251,062.31
1061	COPS GRANT WEED AND SEE	BANK OF THE WES	3,997.11
1001	COC PARKING VIOLATIONS	BANK OF THE WES	617,437.19
5000	COC UTILITIES BILLINGS	BANK OF THE WES	1,730,777.23

Financial Report
For the Month of May 2019
Fiscal Year 2018-19

City of Compton

July 23, 2019

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

FROM: **RAFAELA T. KING - CITY CONTROLLER**

SUBJECT: **FINANCIAL REPORT -**
FOR THE MONTH ENDED MAY 31, 2019

SUMMARY

The Financial Report for the month ended May 31, 2019 provides an overview of the revenues, expenditures and fund balances of the City of Compton.

The City-wide total revenue of **$149.96 million** represents about **86%** of the revenues budget. The City-wide expenditures amounted to **$133.35 million** which was **69%** of the expenditures budget. The difference of **$2.96 million** between the City-wide revenue collections and actual expenditures for the fiscal year to May 31, 2019 represents significant spending controls in place by City management.

General Fund revenues amounted to **$61.06 million** while the total General Fund expenditure was **$54.45 million**, representing a surplus of revenues over expenditures of **$6.61 million**. The General Fund total revenue is more than the General Fund expenditures. This positive situation is a result of the expenditure cuts and cost saving measures performed by the City during the current fiscal year. Having a no deficit spending is also in line with the State Controller requirements for the City due to audit findings.

REVENUE COLLECTIONS

The General Fund total revenue from beginning of the fiscal year to May 31, 2019 was **$61,060,015.** The revenues recorded in this Fund include Property Tax, Sales and Use Taxes, Franchise Fees, Utility Users Tax, Licenses and Permit Fees, Motor Vehicle License Fee, Fines and Forfeitures, and Charges for Current Services.

Measure P is a sales tax initiative passed in 2016 to be allocated in General Fund for street maintenance, increase lighting, public safety and stabilize basic City services. Thirteen percent **(13%)** of General Fund revenues collected as of May 31, 2019 come from Measure P. It is important to note that although these are the specific areas Measure P is being allocated to, it is considered a source of General

SNAPSHOT ANALYSIS

YEAR-TO-DATE AMOUNTS

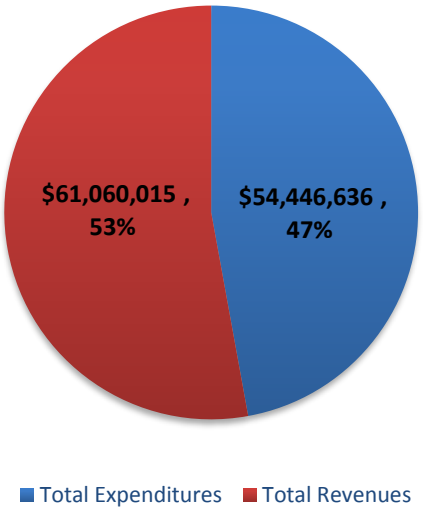
CITY-WIDE

REVENUES	$149.96M
EXPENDITURES	$133.35M
SURPLUS	$ 2.96M

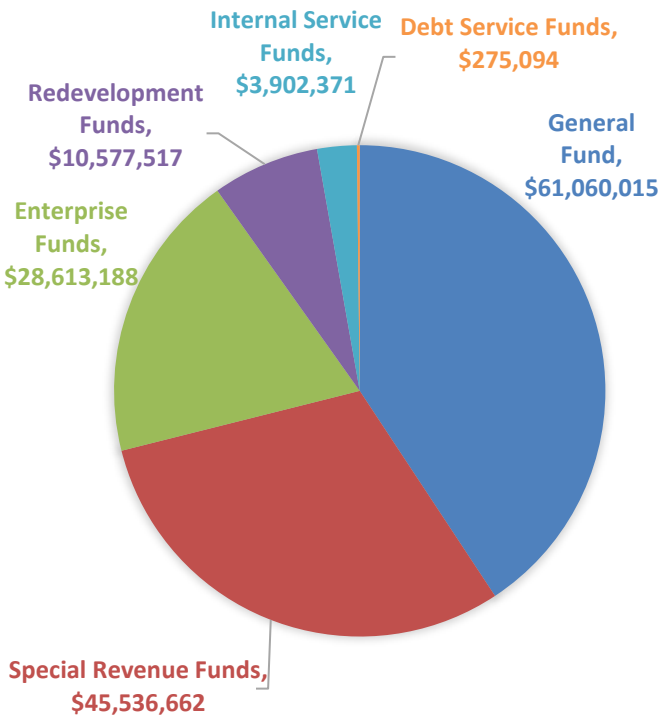
GENERAL FUND

REVENUES	$ 61.06M
EXPENDITURES	$ 54.45M
SURPLUS	$ 6.61M

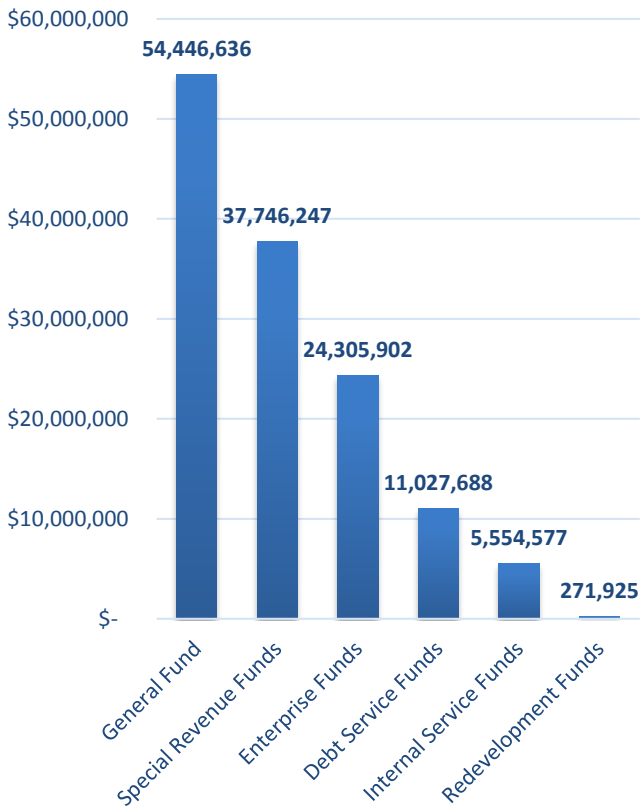
GENERAL FUND



REVENUES CHART



EXPENDITURES CHART



Fund revenue and therefore can be sued for other expenses as well.

The Special Revenue Funds received **$45,536,662** while the Debt Service Funds had **$275,094** revenues as of the end of May 2019.

The Enterprise Funds are comprised of the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs Fund, and the Golf Course Fund. The Enterprise Funds had total revenues of **$28,613,188** as of the end of May 2019.

The Internal Service Funds include such funds as the Equipment Rental, Central Duplicating, Worker's Compensation, and the General Liability Insurance Fund. These funds account for goods and services provided to other departments and liability claims. The total revenue for these funds as of end of May 2019 was **$3,902,371**.

The City-wide actual revenue collection of **86%** as compared to the budget is below the anticipated (pro-rated) estimate of **92%**. The General Fund collection percentage of **89%** was slightly below the anticipated pro- rated estimate of **92%** as

EXPENDITURES

The Expenditure Summary in **Appendix D** shows that the General Fund had total expenditures of **$54.45 million** as of the end of May 2019, Special Revenue Funds had **$37.75 million**, Debt Service Funds had **$11.03 million**, Enterprise Funds $ **24.31 million**, Redevelopment Funds **$0.27 million** and Internal Service Funds **$5.55 million**. Also, the "**Costs by Department**" report (**Appendix F**) provides a summary of each Department's total expenditures for the fiscal year to May 2019 and percentage of the total expenditures compared to the budgeted amount.

Most of the expenditure categories in the General Fund are less than the **92%** target for the eleventh month of the fiscal year 2018/2019. However, the Fire Department has spent **$2,962,981 (137%)** out of its General Fund overtime budget of **$2,170,000**. Also, the General Services Department has spent **$72,848 (291%)** out of its General Fund overtime budget of **$25,000.** Increase in General Services is determined by increase in City events and Dollarhide Community Center rentals. On the other hand, Human Resources and Office of the City Controller show significant salary savings with expenditures of **63%** and **67%** respectively, both much less than the **92%** target.

FUND BALANCES

The Fund Balances Summary Report in **Appendix E** provides the beginning fund balances of each of the major funds and the fund balances as of May 31, 2019.



As of end of May 2019, fund balances have not been audited. Due to the last audited financial statements being rescinded due to fraudulent activity and the opinion from the State Controller's Office in regards to the challenges in the internal control structure, no reliable fund balances are available to report at this time. The Controller's Office is working aggressively with external auditors to determine what the true fund balances should be. Procedures are being put in place to strengthen the internal controls so that the balances are kept up-to-date and reporting can be done timely. Once fund balances are determined they will be included in this Financial Report.

The table below shows the net effect of how fund balances and accumulated financial resources (except as it relates to non-cash inter-fund transactions) were utilized by some of the major funds as of May 31, 2019.

Account Number	Fund Name	Revenues Year-To-Date 5/31/2019	Expenditures Year-To-Date 5/31/2019	Difference
2300	Gas Tax State	$ 1,240,506	$ 2,557,913	$ (1,317,406)
2800	CDBG	$ 1,152,824	$ 1,264,352	$ (111,528)
2820	Local Housing Authority	$ 6,817,631	$ 7,523,962	$ (706,331)
6200	Central Duplicating	$ 223,035	$ 234,629	$ (11,594)
6400	Liability Insurance Fund	$ 1,425	$ 3,077,573	$ (3,076,148)
		$ 9,435,421	**$ 14,658,429**	**$ (5,223,008)**

APPENDICES

The following detailed schedules are included in this Financial Report as appendices:

1) **Revenue Summary (Appendix A) –** showing total budgeted revenues for the fiscal year 2018/2019; the actual revenues collected for the month of May 2019; the cumulative collections for the fiscal year to May 31, 2019 and the percentage of the actual collections to the budgeted amounts. These amounts are summarized based on the six major fund classifications.
2) **General Fund Revenues (Appendix B)** - this schedule provides the details of revenue receipts posted to the General Fund.
3) **Enterprise Funds Revenues (Appendix C)** – the schedule provides details of revenue receipts for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds.
4) **Expenditures Summary (Appendix D) –** this shows the budgeted expenditures for the 2018/2019 fiscal year, the actual expenditures for the month of May 2019, and the cumulative actual expenditures for the fiscal year to May 31, 2019.
5) **Summary of Fund Balances – Major Funds (Appendix E)** – the focus of this schedule is to show the beginning fund balances (unaudited) of the major funds of the City and the ending fund balances as of May 31, 2019.
6) **Costs by Department (Appendix F) –** shows total expenditures by department as of May 31, 2019.
7) **Budget Comparison (Appendix G) –** shows the summary of revenues compared to total budget for the six major budget categories.
8) **Budget Comparison (Appendix H) –** shows the summary of revenues compared to expenditures for the six major budget categories as of May 31, 2019.
9) **Budget Modification (Appendix I) –** shows the summary of budget transfers as of May 31, 2019.
10) **Budget Modification (Appendix J) –** shows the summary of budget transfers via City Council Resolution as of May 31, 2019.
11) **Budget Modification (Appendix K) –** shows the summary of budget modifications via City Council Resolution as of May 31, 2019.

RECOMMENDATION

It is recommended that the Honorable Mayor and City Council receive and file the Monthly Financial Report for the period ending on May 31, 2019.

Thank you,

RAFAELA T. KING CITY
CONTROLLER

Revenue Summary

Account Number	Fund Name	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual May 2019	Year-To-Date 5/31/2019	Percentage Collection
General Fund						
1001	General Fund	$ 57,293,837	$ 57,377,837	$ 9,044,204	$ 53,256,213	93%
1003	Hazardous Materials Fund	$ 50,000	$ 50,000	$ -	$ 106	0%
1004	Measure P	$ 10,800,000	$ 10,800,000	$ -	$ 7,803,696	72%
	Subtotal	$ 68,143,837	$ 68,227,837	$ 9,044,204	$ 61,060,015	89%
Special Revenue Funds						
1520	Measure R	$ 1,240,804	$ 1,240,804	$ -	$ 1,086,343	88%
1528	Measure M	$ 1,399,445	$ 1,399,445	$ -	$ 1,204,049	86%
1900	Prop C	$ 1,654,906	$ 1,654,906	$ 122,043	$ 1,574,894	95%
2000	Prop A	$ 2,054,380	$ 2,054,380	$ 149,893	$ 1,936,879	94%
2100	Retirement Fund	$ 21,875,000	$ 21,875,000	$ 2,293,451	$ 23,342,025	107%
2200	Gas Tax County	$ 1,674,038	$ 1,674,038	$ 130,692	$ 1,604,129	96%
2300	Gas Tax State	$ 1,666,383	$ 1,666,383	$ -	$ 1,240,506	74%
2502	Street Lighting City Wide	$ 4,250,000	$ 4,250,000	$ 444,118	$ 4,172,623	98%
2800	CDBG	$ 1,624,119	$ 1,624,119	$ -	$ 1,152,824	71%
2820	Local Housing Authority	$ 8,299,025	$ 8,299,025	$ 633,879	$ 6,817,631	82%
	All others	$ 3,300,189	$ 3,300,189	$ 148,880	$ 1,404,759	43%
	Subtotal	$ 49,038,289	$ 49,038,289	$ 3,922,955	$ 45,536,662	93%
Redevelopment Funds						
1201	Redevelopment Agency	$ 14,407,834	$ 14,407,834	$ 500	$ 9,942,944	69%
1205	Low Cost Housing	$ 236,000	$ 236,000	$ 78,390	$ 527,849	224%
3071	Successor Housing Project	$ 10,000	$ 10,000	$ -	$ 105,893	1059%
3081	Commercial Projects - Housing	$ 75	$ 75	$ -	$ 831	1108%
	Subtotal	$ 14,653,909	$ 14,653,909	$ 78,890	$ 10,577,517	72%
Debt Service Funds						
3002	Tax Allocation Bond	$ -	$ -	$ -	$ 101,220	0%
3030	Revenue Bonds 2008	$ -	$ -	$ -	$ 53,783	0%
3070	CRA Bonds Series 2010A	$ -	$ -	$ -	$ 26,917	0%
3080	CRA Bonds Series 2010B	$ -	$ -	$ -	$ 67,090	0%
3091	CRA Bonds Series 2010C	$ -	$ -	$ -	$ 26,084	0%
	Subtotal	$ -	$ -	$ -	$ 275,094	0%
Enterprise Funds						
5000	Water Fund	$ 15,828,900	$ 15,828,900	$ 30,417	$ 11,642,018	74%
5003	Water Bond Fund 2009	$ 3,670,577	$ 3,670,577	$ -	$ 2,913,854	79%
5100	Rubbish Fund	$ 12,949,350	$ 12,949,350	$ 38,857	$ 11,607,057	90%
5116	Sewer Fund	$ 956,000	$ 956,000	$ 104,557	$ 936,680	98%
5117	Sewer Bond Series 2009	$ 1,803,500	$ 1,803,500	$ -	$ 1,473,195	82%
5200	Golf Course	$ 43,000	$ 43,000	$ 4,121	$ 35,412	82%
5300	Recreation Programs	$ -	$ -	$ 405	$ 4,971	0%
	Subtotal	$ 35,251,327	$ 35,251,327	$ 178,357	$ 28,613,188	81%
Internal Service Funds						
6000	Equipment Rental	$ 1,500,000	$ 1,500,000	$ 150,456	$ 1,655,021	110%
6200	Central Duplicating	$ 350,000	$ 350,000	$ -	$ 223,035	64%
6300	Worker's Compensation	$ 2,520,000	$ 2,520,000	$ 276,803	$ 2,022,890	80%
6400	Liability Insurance Fund	$ 2,965,000	$ 2,965,000	$ -	$ 1,425	0%
	Subtotal	$ 7,335,000	$ 7,335,000	$ 427,259	$ 3,902,371	53%
	Grand Total	$ 174,422,362	$ 174,506,362	$ 13,651,666	$ 149,964,847	86%

General Fund Revenues

Code	General Fund	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual May 2019	Year-To-Date 5/31/2019	Percentage Collection
	Property Taxes					
3010	Property Taxes Current	$ 4,050,000	$ 4,050,000	$ 481,550	$ 4,175,882	103%
3020	Property Taxes Unsecured	$ -	$ -	$ -	$ 19,602	0%
3030	Prior Year-Secured	$ 350,000	$ 350,000	$ -	$ -	0%
3040	Prior Year-Unsecured	$ 7,000	$ 7,000	$ -	$ -	0%
3060	Aircraft	$ 20,000	$ 20,000	$ -	$ 16,513	83%
	Subtotal	$ 4,427,000	$ 4,427,000	$ 481,550	$ 4,211,997	95%
	Sales and Use Taxes					
3110	Sales and Use Taxes	$ 9,200,000	$ 9,200,000	$ 573,773	$ 6,951,623	76%
3111	Sales and Use Taxes -PSAF	$ 310,000	$ 310,000	$ 22,582	$ 251,710	81%
	Subtotal	$ 9,510,000	$ 9,510,000	$ 596,355	$ 7,203,333	76%
	Franchise and Utility Users Taxes					
3121	Gas Franchise	$ 255,000	$ 255,000	$ -	$ 173,741	68%
3122	Electric Franchise	$ 330,000	$ 330,000	$ -	$ 341,527	103%
3124	Other Water Franchise Tax	$ -	$ -	$ -	$ 8,980	0%
3125	Rubbish Franchise	$ 1,125,000	$ 1,125,000	$ -	$ 1,002,192	89%
3126	Other Franchise	$ 480,000	$ 480,000	$ 104,408	$ 517,132	108%
3127	Towing Franchise	$ 13,000	$ 13,000	$ -	$ 14,596	112%
3140	Transient Occupancy	$ 100,000	$ 100,000	$ 9,360	$ 86,138	86%
3150	Property Transfer Fee	$ 245,000	$ 245,000	$ 16,874	$ 240,912	98%
3160	Telephone Users	$ 1,600,000	$ 1,600,000	$ 91,815	$ 948,163	59%
3161	Gas Users	$ 1,480,000	$ 1,480,000	$ 133,003	$ 1,581,557	107%
3162	Electric Users	$ 5,325,000	$ 5,325,000	$ 342,308	$ 4,945,924	93%
3163	City Water Users	$ 1,400,000	$ 1,400,000	$ -	$ 1,005,406	72%
3164	Other Water Users	$ 680,000	$ 680,000	$ 51,984	$ 657,994	97%
3165	Cellular Phone Users	$ 1,550,000	$ 1,550,000	$ 61,658	$ 696,296	45%
3167	Telephone Users Prepayment	$ 580,000	$ 580,000	$ 5,688	$ 240,770	42%
	Subtotal	$ 15,163,000	$ 15,163,000	$ 817,098	$ 12,461,328	82%
	License and Permits					
3201	Film Permits	$ 2,500	$ 2,500	$ -	$ -	0%
3210	Building Permits	$ 1,250,000	$ 1,250,000	$ 93,985	$ 1,621,972	130%
3220	Plumbing Permits	$ 100,000	$ 100,000	$ 16,134	$ 259,349	259%
3230	Electrical Permits	$ 125,000	$ 125,000	$ 11,996	$ 246,021	197%
3235	Mechanical Permit	$ 75,000	$ 75,000	$ 13,069	$ 127,935	171%
3240	Other Construction Permits	$ 550,000	$ 550,000	$ 63,475	$ 941,794	171%
3243	Tobacco Permit	$ 60,000	$ 60,000	$ 2,000	$ 44,505	74%
3245	Business License	$ 2,030,000	$ 2,030,000	$ 95,763	$ 1,444,877	71%
3246	Business License Rental	$ 105,000	$ 105,000	$ 12,684	$ 91,027	87%
3248	Revenue License Fee-Casino	$ 2,050,000	$ 2,050,000	$ 166,836	$ 1,623,353	79%
3250	Certificate of Occupancy	$ 41,000	$ 41,000	$ 21,191	$ 95,754	234%
3251	Law Enforcement Impact Fees	$ 5,000	$ 5,000	$ -	$ 12,160	243%
3252	Park Impact Fees	$ 125,000	$ 125,000	$ -	$ 530,663	425%
3253	Fire Protection Fees	$ 20,000	$ 20,000	$ -	$ 41,887	209%
3254	Transportation Impact Fees	$ 80,000	$ 80,000	$ -	$ 139,882	175%
3255	P/Works/Transit Impact Fees	$ 30,000	$ 30,000	$ -	$ 62,708	209%
3256	General Govt Impact Fee	$ 65,000	$ 65,000	$ -	$ 120,580	186%
3264	Burglar Alarm Permit	$ 17,000	$ 17,000	$ 810	$ 13,890	82%
3265	Fire Permit Fee	$ 290,000	$ 290,000	$ 29,754	$ 324,161	112%
3266	Tank Removal Over/Haul	$ 65,000	$ 65,000	$ 4,352	$ 67,030	103%
3268	Expedited Planning Services	$ 1,000	$ 1,000	$ -	$ -	0%
3275	Conditional Use Variance	$ 375,000	$ 375,000	$ 10,995	$ 89,383	24%
3277	Pre Sales Permit	$ 100,000	$ 100,000	$ 10,531	$ 68,224	68%
3280	Miscellaneous Licenses	$ 80,000	$ 80,000	$ 3,400	$ 77,584	97%
	Subtotal	$ 7,641,500	$ 7,641,500	$ 556,974	$ 8,044,740	105%

General Fund Revenues

	General Fund		Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual May 2019	Year-To-Date 5/31/2019	Percentage Collection
	Fines, Forfeitures and Permits						
3315	Parking Citations		$ 1,783,180	$ 1,783,180	$ 373,790	$ 1,793,959	101%
3320	Other Court Fees		$ 170,000	$ 170,000	$ 20,696	$ 235,605	139%
3321	Vehicle Impound		$ 33,000	$ 33,000	$ 2,165	$ 24,705	75%
		Subtotal	$ 1,986,180	$ 1,986,180	$ 396,651	$ 2,054,269	103%
	Use of Money and Property						
3410	Interest Income		$ 150,000	$ 150,000	$ -	$ 459,829	307%
3420	Rents & Concessions		$ 540,000	$ 540,000	$ 73,639	$ 643,935	119%
3425	Rents & Concessions-Bullis Rd		$ 80,000	$ 80,000	$ -	$ -	0%
		Subtotal	$ 770,000	$ 770,000	$ 73,639	$ 1,103,764	143%
	Revenues from Other Agencies						
3511	Motor Vehicle License		$ 10,400,000	$ 10,400,000	$ 5,498,941	$ 11,045,821	106%
3521	State Homeowners Prior Year		$ 20,000	$ 20,000	$ 7,524	$ 18,273	91%
3569	Other State Grant		$ -	$ -	$ -	$ 312	0%
3570	Court Subpoena Reimbursements		$ 6,500	$ 6,500	$ 320	$ 2,748	42%
3571	Legal Recovery Fees		$ 13,000	$ 13,000	$ -	$ -	0%
3573	Judgement Debt Collection Rev		$ 4,500	$ 4,500	$ 9,110	$ 46,429	1032%
		Subtotal	$ 10,444,000	$ 10,444,000	$ 5,515,895	$ 11,113,583	106%
	Charges From Current Services						
3602	Current Services Provided-Water		$ 4,600,000	$ 4,600,000	$ 383,333	$ 4,216,667	92%
3610	Environmental Review		$ 200,000	$ 200,000	$ 56,664	$ 418,811	209%
3611	Parks Mitigation Fees		$ 3,500	$ 3,500	$ -	$ -	0%
3612	Subdivision Fees		$ 25,000	$ 25,000	$ -	$ 15,881	64%
3615	Sale of Maps and Publications		$ 2,500	$ 2,500	$ -	$ 2,287	91%
3616	Banner Processing Fees		$ 4,000	$ 4,000	$ -	$ 1,225	31%
3617	Other Filing & Certificates		$ 1,000	$ 1,000	$ -	$ 7,400	740%
3618	City Provided Medical		$ 300,000	$ 300,000	$ 38,599	$ 203,062	68%
3623	Special Fire Department		$ 200,000	$ 200,000	$ 16,573	$ 253,326	127%
3624	Fire Insurance Billings		$ 16,000	$ 16,000	$ 589	$ 34,946	218%
3625	Fire Emergency		$ 250,000	$ 250,000	$ -	$ -	0%
3626	Police-Off Duty Specials		$ 150,000	$ 150,000	$ -	$ -	0%
3640	Plan Checking Fees		$ 235,000	$ 235,000	$ 39,465	$ 319,826	136%
3641	Administration Fee-Payroll		$ 200	$ 200	$ 12	$ 251	125%
3643	Admin Fees - Code Enforcement		$ 80,000	$ 80,000	$ 33,942	$ 106,126	133%
3666	Substandard Abatement		$ 185,000	$ 185,000	$ 7,924	$ 170,977	92%
3684	Advertisement Charges		$ 325,000	$ 325,000	$ 16,000	$ 176,000	54%
3700	Swim & Slide Pool Collections		$ 18,000	$ 18,000	$ -	$ 9,165	51%
3721	P&R Room Rentals		$ 70,660	$ 70,660	$ 2,600	$ 49,492	70%
3750	Insurance Charges / Other Reimb		$ 5,200	$ 5,200	$ 266	$ 4,123	79%
3842	Other Penalties-Returned Check		$ 250	$ 250	$ 70	$ 245	98%
3881	Reproduction Charge		$ 5,000	$ 5,000	$ 303	$ 6,256	125%
3887	U.S. Passport Services		$ 9,000	$ 9,000	$ 1,745	$ 13,789	153%
3890	Misc. Charges for Current Services		$ 60,000	$ 69,000	$ 7,303	$ 71,510	104%
		Subtotal	$ 6,745,310	$ 6,754,310	$ 605,388	$ 6,081,363	90%
	Others						
3920	Contribution From Other Funds(Crossing Guard)		$ 40,000	$ 40,000	$ -	$ -	0%
3959	Overage / Shortage		$ 300	$ 300	$ 0	$ (155)	-52%
3980	Miscellaneous Revenue		$ 566,547	$ 641,547	$ 653	$ 981,991	153%
		Subtotal	$ 606,847	$ 681,847	$ 653	$ 981,835	144%
	TOTAL GENERAL FUND		$ 57,293,837	$ 57,377,837	$ 9,044,204	$ 53,256,213	93%

Enterprise Fund Revenues

Code	Enterprise Fund	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual May 2019	Year-To-Date 5/31/2019	Percentage Collection
	Water					
3640	Plan Checking Fees	$ 4,300	$ 4,300	$ -	$ 7,210	168%
3801	Residential Revenue	$ 5,200,000	$ 5,200,000	$ -	$ 3,381,766	65%
3802	Commercial Revenue	$ 1,100,000	$ 1,100,000	$ -	$ 1,114,853	101%
3803	Industrial Revenue	$ 301,250	$ 301,250	$ -	$ 469,145	156%
3804	Multi-Family Water Revenues	$ 453,000	$ 453,000	$ -	$ 468,140	103%
3805	City Dept. to be Billed	$ 250,000	$ 250,000	$ -	$ 224,428	90%
3806	Other Government Agencies	$ 573,000	$ 573,000	$ -	$ 510,222	89%
3807	Private Fire Protection	$ 90,000	$ 90,000	$ -	$ 7,584	8%
3810	48 Hours Notice Water Turn Off	$ 230,000	$ 230,000	$ -	$ 181,100	79%
3821	Residential Connections	$ 5,200,000	$ 5,200,000	$ -	$ 4,045,095	78%
3822	Commercial Connections	$ 1,100,000	$ 1,100,000	$ -	$ 498,771	45%
3823	Industrial Connections	$ 301,250	$ 301,250	$ -	$ 85,002	28%
3824	Multi Family Water Service	$ 453,000	$ 453,000	$ -	$ 221,561	49%
3826	Other Govt Agencies SVC Connect	$ 50,000	$ 50,000	$ -	$ -	0%
3827	Private Fire Protec SVC Connect	$ 1,000	$ 1,000	$ -	$ 62,364	6236%
3833	Contrib for Install of Service	$ 42,500	$ 42,500	$ 4,275	$ 45,524	107%
3841	Turn on Charges	$ 300,000	$ 300,000	$ 12,575	$ 137,225	46%
3842	Other Penalties-Returned Check	$ 1,000	$ 1,000	$ -	$ -	0%
3843	Resetting Meters	$ 2,500	$ 2,500	$ 600	$ 4,750	190%
3848	Miscellaneous Water Revenue	$ 32,000	$ 32,000	$ 1,898	$ 40,152	125%
3890	Misc. Charges For Current Services	$ 140,500	$ 140,500	$ 11,069	$ 135,985	97%
3892	Scrap Metal Sales	$ 600	$ 600	$ -	$ -	0%
3980	Miscellaneous Revenue	$ 3,000	$ 3,000	$ -	$ 1,140	38%
	Subtotal	$ 15,828,900	$ 15,828,900	$ 30,417	$ 11,642,018	74%
	Water Bond Fund 2009					
3410	Interest Income	$ 5,000	$ 5,000	$ -	$ 50,507	1010%
3808	Water Capital Project Revenue	$ 3,665,577	$ 3,665,577	$ -	$ 2,863,346	78%
	Subtotal	$ 3,670,577	$ 3,670,577	$ -	$ 2,913,854	79%
	Rubbish Fund					
3410	Interest Income	$ 100	$ 100	$ -	$ 879	879%
3670	Refuse Collection Charges	$ 12,100,000	$ 12,100,000	$ -	$ 10,928,141	90%
3722	Residential Bin Service	$ 400,000	$ 400,000	$ 25,857	$ 334,421	84%
3884	Administration Fees	$ 150,000	$ 150,000	$ -	$ 136,406	91%
3941	Principal & Interest - Hub City Contribution	$ 141,750	$ 141,750	$ -	$ 99,210	70%
3980	Miscellaneous Rev	$ 157,500	$ 157,500	$ 13,000	$ 108,000	69%
	Subtotal	$ 12,949,350	$ 12,949,350	$ 38,857	$ 11,607,057	90%
	Sewer					
3410	Interest Income	$ 6,000	$ 6,000	$ -	$ 24,110	402%
3761	Assessments	$ 950,000	$ 950,000	$ 104,557	$ 912,570	96%
	Subtotal	$ 956,000	$ 956,000	$ 104,557	$ 936,680	98%
	Sewer Bond Series 2009					
3410	Interest Income	$ 3,500	$ 3,500	$ -	$ 64,966	1856%
3809	Sewer Capital	$ 1,800,000	$ 1,800,000	$ -	$ 1,408,229	78%
	Subtotal	$ 1,803,500	$ 1,803,500	$ -	$ 1,473,195	82%
	Golf Course					
3710	Golf Fees	$ 43,000	$ 43,000	$ 4,121	$ 35,412	82%
	Subtotal	$ 43,000	$ 43,000	$ 4,121	$ 35,412	82%
	Recreation Programs					
3740	Current Services Provided-Water	$ -	$ -	$ 405	$ 4,971	0%
	Subtotal	$ -	$ -	$ 405	$ 4,971	0%
	TOTAL ENTERPRISE FUND	$ 35,251,327	$ 35,251,327	$ 178,357	$ 28,613,188	81%

Expenditures Summary

Account Number	Fund Name	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual May 2019	Year-To-Date 5/31/2019	Percentage Spent
General Fund						
1001	General Fund	$ 57,293,177	$ 57,821,587	$ 5,072,978	$ 47,968,988	83%
1003	Hazardous Materials Disclosure	$ 50,000	$ 50,000	$ -	$ -	0%
1004	Measure P	$ 10,800,000	$ 11,926,200	$ 546,192	$ 6,477,648	54%
	Subtotal	$ 68,143,177	$ 69,797,786	$ 5,619,169	$ 54,446,636	78%
Special Revenue Funds						
1520	Measure R	$ 1,874,426	$ 1,874,426	$ 76,225	$ 698,179	37%
1528	Measure M	$ 2,359,446	$ 2,359,446	$ 855,764	$ 1,043,323	44%
1900	Prop C	$ 1,702,720	$ 1,702,720	$ 84,266	$ 451,396	27%
2000	Prop A	$ 2,290,323	$ 2,290,323	$ 92,366	$ 889,792	39%
2100	Retirement Fund	$ 25,007,104	$ 25,007,104	$ 1,870,095	$ 19,435,964	78%
2300	Gas Tax State	$ 4,353,165	$ 4,353,165	$ 1,167,747	$ 2,557,913	59%
2502	Street Lighting City Wide	$ 4,250,000	$ 4,259,608	$ 280,765	$ 3,500,324	82%
2800	CDBG	$ 1,653,859	$ 1,653,859	$ 36,484	$ 1,264,352	76%
2820	Local Housing Authority	$ 8,299,025	$ 8,299,025	$ 696,180	$ 7,523,962	91%
	All others	$ 7,265,255	$ 7,265,255	$ 126,180	$ 381,043	5%
	Subtotal	$ 59,055,322	$ 59,064,930	$ 5,286,072	$ 37,746,247	64%
Redevelopment Funds						
1201	Successor Agency - Admin Fund	$ 14,653,909	$ 14,653,909	$ 9,237	$ 168,631	1%
1205	Housing Successor	$ 246,075	$ 246,075	$ 21,266	$ 103,294	42%
	Subtotal	$ 14,899,984	$ 14,899,984	$ 30,504	$ 271,925	2%
Debt Service Funds						
3002	Tax Allocation Bond	$ -	$ -	$ -	$ 5,800,000	0%
3030	Revenue Bonds 2008	$ -	$ -	$ -	$ (560,029)	0%
3070	CRA Bonds Series 2010A	$ -	$ -	$ -	$ 2,027,624	0%
3080	CRA Bonds Series 2010B	$ -	$ -	$ -	$ 1,726,928	0%
3090	CRA Bonds Series 2010C	$ -	$ -	$ -	$ 2,033,166	0%
	Subtotal	$ -	$ -	$ -	$ 11,027,688	0%
Enterprise Funds						
5000	Water Fund	$ 18,726,200	$ 19,595,082	$ 901,623	$ 10,498,500	54%
5003	Water Bond Fund 2009	$ 4,600,000	$ 5,625,934	$ 55,323	$ 2,413,634	43%
5100	Rubbish Fund	$ 13,027,959	$ 13,029,574	$ 17,609	$ 10,476,362	80%
5116	Sewer Fund	$ 956,000	$ 956,000	$ 10,981	$ 236,137	25%
5117	Sewer Bond Series 2009	$ 1,803,500	$ 1,803,500	$ 8,150	$ 655,699	36%
5200	Golf Course	$ 43,000	$ 43,000	$ -	$ 25,571	59%
5300	Recreation Programs	$ -	$ -	$ -	$ -	0%
	Subtotal	$ 39,156,659	$ 41,053,091	$ 993,686	$ 24,305,902	59%
Internal Service Funds						
6000	Equipment Rental	$ 1,500,000	$ 1,640,280	$ 66,984	$ 819,127	50%
6200	Central Duplicating	$ 350,000	$ 350,000	$ 19,309	$ 234,629	67%
6300	Worker's Compensation	$ 2,520,000	$ 2,518,589	$ 131,632	$ 1,423,247	57%
6400	Liability Insurance Fund	$ 2,965,000	$ 2,964,024	$ 523,595	$ 3,077,573	104%
	Subtotal	$ 7,335,000	$ 7,472,893	$ 741,520	$ 5,554,577	74%
	Grand Total	$ 188,590,142	$ 192,288,684	$ 12,670,951	$ 133,352,976	69%

Summary of Fund Balances-Major Funds
Expenditures Summary

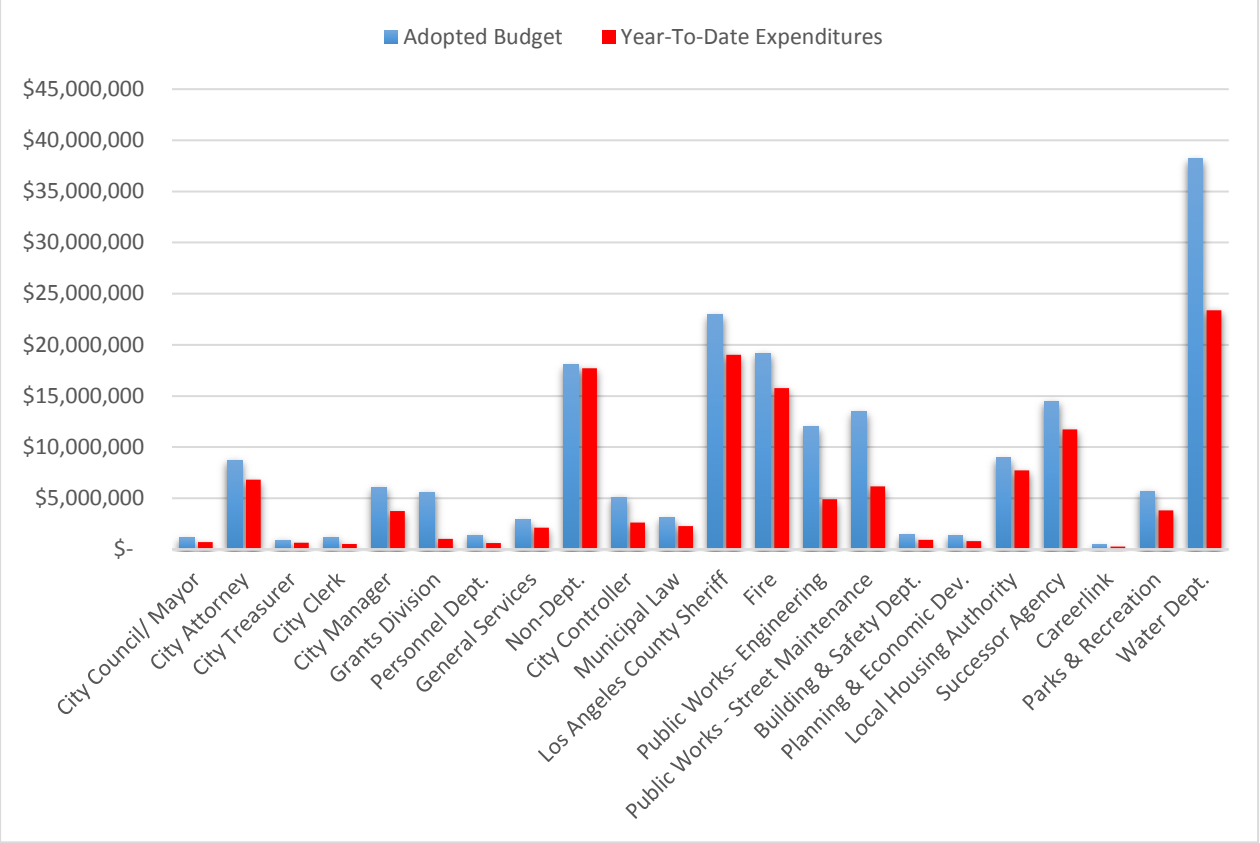
Account Number	Fund Name	Unaudited Balance 6/30/18	Unaudited Balance 5/31/19
General Fund			
1001	General Fund		
1003	Hazardous Materials Fund		
	Subtotal	$ -	$ -
Special Revenue Funds			
2100	Retirement Fund		
2502	Street Lighting City Wide		
2820	Local Housing Authority		
	All others		
	Subtotal	$ -	$ -
Redevelopment Funds			
1200	CRA Tax Increment		
1201	Successor Agency - Administrative Fee Fund		
1203	Low Cost Housing		
1300	Land Sale Fund		
4000	CRA		
9203	Revenue Bonds 1987		
	Subtotal	$ -	$ -
Debt Service Funds			
3001	Tax Allocation Bond		
1202	Successor Agency - Redevelopment Obligation Retirement Fund		
3030	Revenue Bonds 2008		
3040	CRA Bonds Series 2010A		
3050	CRA Bonds Series 2010B		
3060	CRA Bonds Series 2010C		
	Subtotal	$ -	$ -
Enterprise Funds			
5000	Water Fund		
5001	Richland Farms		
5002	Water - Midland Park		
5003	Water - 2009 Bond Fund		
5010	Water - Self Ins. Trust		
5100	Rubbish Fund		
5116	Sewer Fund		
5117	Sewer Bond Series 2009		
5118	Sewer Administration Fund		
5200	Golf Course		
5300	Recreation Programs		
	Subtotal	$ -	$ -

Summary of Fund Balances-Major Funds
Expenditures Summary

Account Number	Fund Name	Unaudited Balance 6/30/18	Unaudited Balance 5/31/19
Internal Service Funds			
6000	Equipment Rental		
6200	Central Duplicating		
6300	Worker's Compensation		
6400	Liability Insurance Fund		
	Subtotal	$ -	$ -

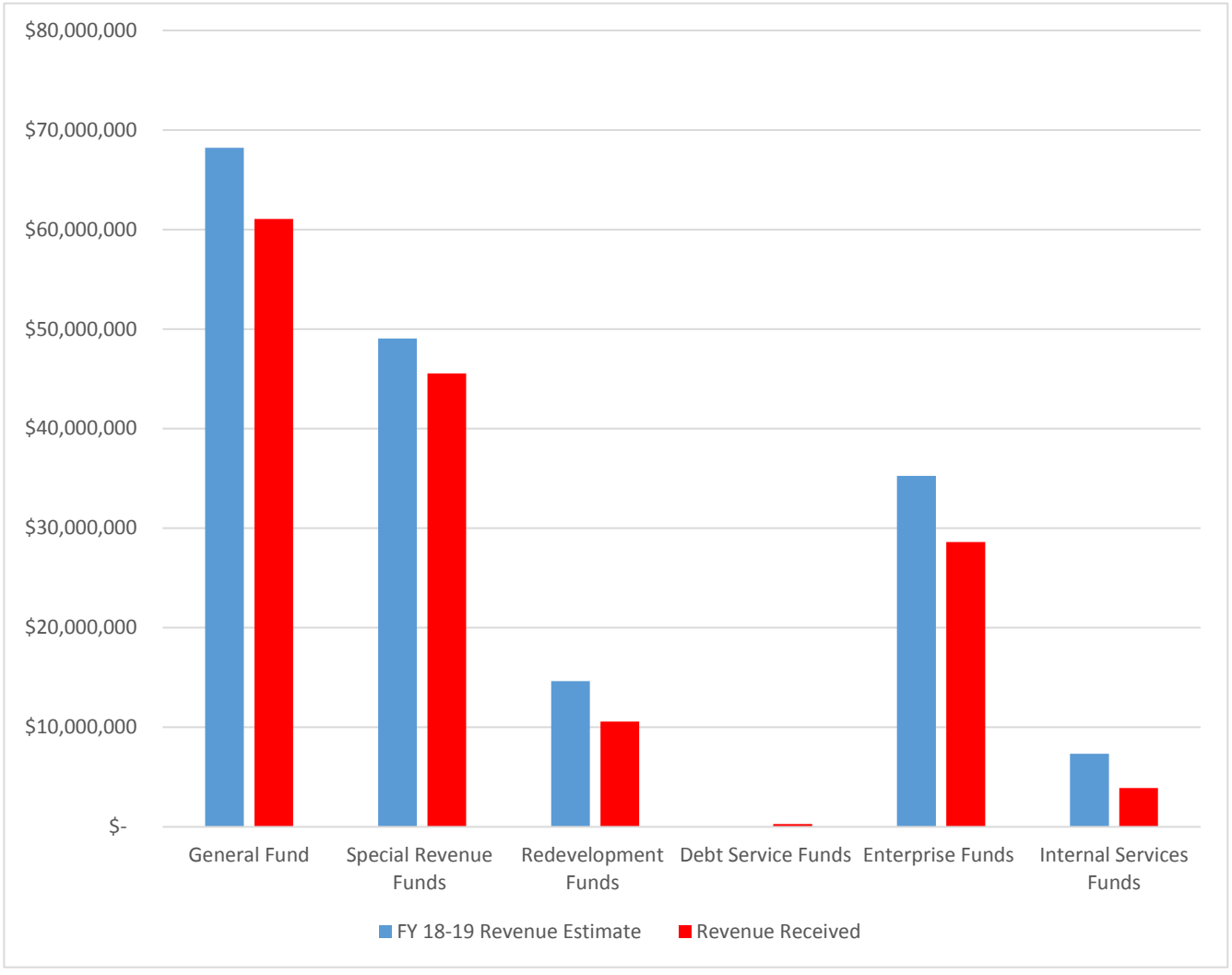
Cost by Department
As of May 31, 2019

Department Name	Dept. No.	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual Year-To-Date 5/31/2019	Percentage Spent
City Council/ Mayor	40	$ 1,129,501	$ 1,129,501	$ 710,297	63%
City Attorney	42	$ 8,743,778	$ 8,741,390	$ 6,815,911	78%
City Treasurer	44	$ 878,077	$ 878,077	$ 643,635	73%
City Clerk	47	$ 1,174,287	$ 1,174,287	$ 522,189	44%
City Manager	51	$ 5,757,818	$ 6,079,914	$ 3,751,829	62%
Grants Division	54	$ 5,576,255	$ 5,576,255	$ 1,041,656	19%
Personnel Dept.	56	$ 1,394,306	$ 1,394,306	$ 628,327	45%
General Services	60	$ 2,808,261	$ 2,878,383	$ 2,111,092	73%
Non-Dept.	61	$ 19,038,140	$ 18,060,043	$ 17,709,879	98%
City Controller	65	$ 4,542,644	$ 5,089,732	$ 2,609,402	51%
Municipal Law	67	$ 3,042,371	$ 3,101,371	$ 2,283,980	74%
Los Angeles County Sheriff	68	$ 22,987,772	$ 22,928,772	$ 19,031,622	83%
Fire	69	$ 19,173,396	$ 19,198,126	$ 15,763,220	82%
Public Works- Engineering	71	$ 10,060,088	$ 12,001,012	$ 4,902,282	41%
Public Works - Street Maintenance	72	$ 13,315,286	$ 13,454,701	$ 6,164,527	46%
Building & Safety Dept.	77	$ 1,439,037	$ 1,439,037	$ 932,218	65%
Planning & Economic Dev.	78	$ 985,182	$ 1,364,437	$ 798,134	58%
Local Housing Authority	79	$ 8,955,013	$ 8,957,713	$ 7,736,683	86%
Successor Agency	91	$ 14,537,334	$ 14,490,744	$ 11,730,191	81%
Careerlink	81	$ 480,343	$ 480,343	$ 275,386	57%
Parks & Recreation	84	$ 4,946,275	$ 5,660,143	$ 3,806,456	67%
Water Dept.	85-90	$ 35,352,000	$ 38,214,745	$ 23,384,060	61%
Total		$ 186,317,164	$ 192,293,032	$ 133,352,976	69%



Budget Comparison FY 2018-2019
Revenue For The Period Ended May 31, 2019

	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual Year-To-Date 5/31/2019	Percentage Spent
General Fund	$ 68,143,837	$ 68,227,837	$ 61,060,015	89%
Special Revenue Funds	$ 49,038,289	$ 49,038,289	$ 45,536,662	93%
Redevelopment Funds	$ 14,653,909	$ 14,653,909	$ 10,577,517	72%
Debt Service Funds	$ -	$ -	$ 275,094	0%
Enterprise Funds	$ 35,251,327	$ 35,251,327	$ 28,613,188	81%
Internal Services Funds	$ 7,335,000	$ 7,335,000	$ 3,902,371	53%
Total	$ 174,422,362	$ 174,506,362	$ 149,964,847	86%



Budget Comparison FY 2018-2019
Revenues Vs. Expenditures For The Period Ended May 31, 2019

Account Number	Fund Name	Revenues Year-To-Date 5/31/2019	Expenditures Year-To-Date 5/31/2019	Difference
General Fund				
1001	General Fund	$ 53,256,213	$ 47,968,988	$ 5,287,225
1003	Hazardous Materials Fund	$ 106	$ -	$ 106
1004	Measure P	$ 7,803,696	$ 6,477,648	$ 1,326,049
	Subtotal	$ 61,060,015	$ 54,446,636	$ 6,613,379
Special Revenue Funds				
1520	Measure R	$ 1,086,343	$ 698,179	$ 388,164
1528	Measure M	$ 1,204,049	$ 1,043,323	$ 160,726
1900	Prop C	$ 1,574,894	$ 451,396	$ 1,123,498
2000	Prop A	$ 1,936,879	$ 889,792	$ 1,047,088
2100	Retirement Fund	$ 23,342,025	$ 19,435,964	$ 3,906,061
2200	Gas Tax County	$ 1,604,129		$ 1,604,129
2300	Gas Tax State	$ 1,240,506	$ 2,557,913	$ (1,317,406)
2502	Street Lighting City Wide	$ 4,172,623	$ 3,500,324	$ 672,299
2800	CDBG	$ 1,152,824	$ 1,264,352	$ (111,528)
2820	Local Housing Authority	$ 6,817,631	$ 7,523,962	$ (706,331)
	All others	$ 1,404,759	$ 381,043	$ 1,023,716
	Subtotal	$ 45,536,662	$ 37,746,247	$ 7,790,415
Redevelopment Funds				
1201	Redevelopment Agency	$ 9,942,944	$ 168,631	$ 9,774,312
1205	Low Cost Housing	$ 527,849	$ 103,294	$ 424,555
3071	Successor Housing Project	$ 105,893	$ -	$ 105,893
3081	Commercial Projects - Housing	$ 831	$ -	$ 831
	Subtotal	$ 10,577,517	$ 271,925	$ 10,305,592
Debt Service Funds				
3002	Tax Allocation Bond	$ 101,220	$ 5,800,000	$ (5,698,780)
3030	Revenue Bonds 2008	$ 53,783	$ (560,029)	$ 613,812
3070	CRA Bonds Series 2010A	$ 26,917	$ 2,027,624	$ (2,000,707)
3080	CRA Bonds Series 2010B	$ 67,090	$ 1,726,928	$ (1,659,838)
3091	CRA Bonds Series 2010C	$ 26,084	$ 2,033,166	$ (2,007,081)
	Subtotal	$ 275,094	$ 11,027,688	$ (10,752,594)
Enterprise Funds				
5000	Water Fund	$ 11,642,018	$ 10,498,500	$ 1,143,519
5003	Water Bond Fund 2009	$ 2,913,854	$ 2,413,634	$ 500,220
5100	Rubbish Fund	$ 11,607,057	$ 10,476,362	$ 1,130,695
5116	Sewer Fund	$ 936,680	$ 236,137	$ 700,543
5117	Sewer Bond Series 2009	$ 1,473,195	$ 655,699	$ 817,497
5200	Golf Course	$ 35,412	$ 25,571	$ 9,841
5300	Recreation Programs	$ 4,971	$ -	$ 4,971
	Subtotal	$ 28,613,188	$ 24,305,902	$ 4,307,285

Budget Comparison FY 2018-2019
Revenues Vs. Expenditures For The Period Ended May 31, 2019

Account Number	Fund Name		Revenues Year-To-Date 5/31/2019	Expenditures Year-To-Date 5/31/2019	Difference
Internal Service Funds					
6000	Equipment Rental		$ 1,655,021	$ 819,127	$ 835,893
6200	Central Duplicating		$ 223,035	$ 234,629	$ (11,594)
6300	Worker's Compensation		$ 2,022,890	$ 1,423,247	$ 599,643
6400	Liability Insurance Fund		$ 1,425	$ 3,077,573	$ (3,076,148)
		Subtotal	$ 3,902,371	$ 5,554,577	$ (1,652,206)
	Grand Total		$ 149,964,847	$ 133,352,976	$ 16,611,872

Budget Modifications FY 2018-2019
Budget Transfers For The Period Ended May 31, 2019

Date	Requesting Department	From Account Number	To Account Number	Amount
08/28/18	WATER	5000-880-000-4273	5000-900-000-4270	$ 5,000
09/19/18	CONTROLLERS BUS LIC	1001-650-BLC-4217	1001-650-BLC-4216	$ 2,000
10/24/18	SUCCESSOR AGENCY	1201-910-000-4101	1201-910-000-4171	$ 5,000
10/24/18	CITY TREASURER	1001-440-000-4216	1001-440-000-4236	$ 5,000
10/24/18	CITY TREASURER	1001-440-000-4249	1001-440-000-4236	$ 1,000
10/24/18	NON DEPARTMENTAL	1001-610-000-4250	1001-610-000-4257	$ 4,700
10/29/18	CITY MANAGER	1001-510-PS0-4273	1001-510-PS0-4263	$ 688
12/12/18	PUBLIC WORKS	1004-720-000-4235	1004-720-000-4238	$ 2,000
12/18/18	CITY MANAGER	7002-510-000-4262	7002-510-000-4249	$ 5,000
01/08/19	FIRE	1001-690-000-4269	1001-690-000-4249	$ 5,000
01/08/19	FIRE	1001-690-000-4273	1001-690-000-4229	$ 324
01/15/19	NON DEPARTMENTAL	1001-610-000-4250	1001-610-000-4257	$ 300
01/15/19	NON DEPARTMENTAL	1001-610-000-4256	1001-610-000-4257	$ 3,950
01/17/19	HUMAN RESOURCES	1001-560-000-4269	1001-560-000-4219	$ 3,000
01/29/19	CITY TREASURER	1001-440-000-4218	1001-440-000-4219	$ 500
02/05/19	MLES	1001-670-000-4262	1001-670-000-4223	$ 3,100
02/05/19	COUNCIL #4	1001-400-C04-4249	1001-400-C04-4238	$ 4,300
02/12/19	CITY ATTORNEY	1001-420-000-4262	1001-420-000-4249	$ 1,000
03/07/19	CITY MANAGER	1001-510-PS0-4246	1001-510-PS0-4215	$ 1,500
03/07/19	CITY MANAGER	1001-510-PS0-4210	1001-510-PS0-4246	$ 300
03/07/19	CITY MANAGER	1001-510-PS0-4216	1001-510-PS0-4246	$ 500
03/07/19	CITY MANAGER	1001-510-PS0-4243	1001-510-PS0-4246	$ 2,681
03/07/19	CITY MANAGER	1001-510-PS0-4263	1001-510-PS0-4246	$ 500
03/07/19	GRANTS	2800-540-G11-4270	2800-540-G11-4213	$ 2,000
03/07/19	GRANTS	2800-540-G11-4270	2800-540-G11-4249	$ 1,000
03/07/19	COUNCIL #3	1001-400-C03-4249	1001-400-C03-4270	$ 1,500
03/14/19	CONTROLLERS BUS LIC	1001-650-BLC-4249	1001-650-BLC-4246	$ 335
03/21/19	COUNCIL #2	1001-400-C02-4249	1001-400-C02-4270	$ 1,000
03/21/19	COUNCIL #3	1001-400-C03-4249	1001-400-C03-4270	$ 2,000
03/21/19	COUNCIL #4	1001-400-C04-4218	1001-400-C04-4270	$ 1,000
03/21/19	CITY MANAGER	1001-510-000-4262	1001-510-000-4270	$ 3,000
03/21/19	CITY MANAGER	1001-510-000-4266	1001-510-000-4270	$ 3,000
03/21/19	MLES	1001-670-000-4262	1001-670-000-4210	$ 2,000
04/01/19	COUNCIL #1	1001-400-C01-4249	1001-400-C01-4270	$ 2,000
04/01/19	COUNCIL #2	1001-400-C02-4249	1001-400-C02-4270	$ 2,000
04/01/19	COUNCIL #3	1001-400-C03-4249	1001-400-C03-4270	$ 1,000
04/01/19	COUNCIL #3	1001-400-C03-4238	1001-400-C03-4270	$ 1,000
04/01/19	COUNCIL #5	1001-400-C05-4270	1001-400-C05-4216	$ 2,000
04/01/19	CITY MANAGER	1001-510-000-4219	1001-510-000-4270	$ 200
04/01/19	CITY MANAGER	1001-510-000-4269	1001-510-000-4270	$ 5,000
04/01/19	CITY MANAGER	1001-510-000-4218	1001-510-000-4270	$ 3,000
04/01/19	SUCCESSOR AGENCY	1201-910-000-4210	1201-910-000-4215	$ 200
04/01/19	SUCCESSOR AGENCY	1201-910-000-4210	1201-910-000-4216	$ 260
04/01/19	SUCCESSOR AGENCY	1201-910-000-4210	1201-910-000-4219	$ 1,000

Budget Modifications FY 2018-2019
Budget Transfers For The Period Ended May 31, 2019

Date	Requesting Department	From Account Number	To Account Number	Amount
04/03/19	PUBLIC WORKS	1004-710-000-4222	1004-710-000-4266	$ 5,000
04/03/19	MLES	1001-670-000-4262	1001-670-000-4249	$ 3,000
04/03/19	RUBBISH	5100-850-000-4217	5100-850-000-4249	$ 500
04/11/19	FIRE	1001-690-000-4221	1001-690-000-4249	$ 2,500
04/11/19	FIRE	1001-690-000-4216	1001-690-000-4249	$ 3,000
04/22/19	CITY COUNCIL	1001-400-000-4101	1001-400-000-4180	$ 400
04/23/19	***RESOLUTION NO. 25,001 INCREASED BUDGET MOD TRANSFER TO $25k***			
05/07/19	RECREATION	1001-840-000-4243	1001-840-000-4246	$ 1,946
05/07/19	RECREATION	1001-840-000-4215	1001-840-000-4218	$ 70
05/07/19	GENERAL SERVICES	1001-600-000-4239	1001-600-000-4269	$ 12,500
05/07/19	GENERAL SERVICES	1001-600-000-4243	1001-600-000-4269	$ 500
05/07/19	GENERAL SERVICES	1001-600-000-4249	1001-600-000-4269	$ 1,860
05/07/19	GENERAL SERVICES	1001-600-000-4246	1001-600-000-4269	$ 2,000
05/07/19	GENERAL SERVICES	1001-600-000-4210	1001-600-000-4236	$ 1,250
05/07/19	GENERAL SERVICES	1001-600-000-4239	1001-600-000-4236	$ 2,000
05/07/19	GENERAL SERVICES	1001-600-000-4249	1001-600-000-4236	$ 5,000
05/07/19	MLES	1001-670-000-4249	1001-670-000-4246	$ 1,000
05/30/19	PUBLIC WORKS	1900-710-000-4238	1900-710-000-4266	$ 9,400
05/30/19	PUBLIC WORKS	1900-710-000-4210	1900-710-000-4266	$ 1,000
05/30/19	PUBLIC WORKS	1900-710-000-4213	1900-071-000-4266	$ 1,000
05/30/19	CITY MANAGER	1001-510-000-4249	1001-510-000-4219	$ 3,000
		Grand Total		$ 148,764

Budget Modifications FY 2018-2019
Budget Transfers via Resolution For The Period Ended May 31, 2019

Date	Resolution Number	Requesting Department	Description	From Account Number	To Account Number	Amount
07/24/18	24,820	City Manager	Purchase Server Equipment	1001-510-000-4294	1001-510-IT0-4334	$ 47,997.00
09/11/18	24,842	Public Works	To Provide Street Designs Services	1900-710-000-4266	1900-710-000-4262	$ 93,809.00
09/11/18	24,848	Sheriff's Department	Purchase of Safety Equipment	1033-680-000-4271	1033-670-000-4249	$ 20,000.00
			Task Force Overtime	1033-680-000-4271	1033-670-000-4171	$ 39,000.00
09/18/18	24,862	Public Works	Provide Street Design Services	1900-710-000-4266	1900-710-000-4262	$ 429,597.02
09/18/18	24,863	Public Works	Provide Street Design Services	1528-710-000-4266	1528-710-000-4262	$ 518,000.00
10/02/18	24,867	Fire Department	Purchase of 2014 Dodge Police Charger	6000-720-000-4236	6000-690-000-4333	$ 24,729.94
12/11/18	24,888	Fire Department	Providing Fire Protection Engineering Services	1001-690-000-4269	1001-690-000-4262	$ 7,776.00
12/18/18	24,890	Fire Department	Purchase of Tires for Fire Apparatus	1001-690-000-4269	6000-690-000-4229	$ 20,000.00
12/18/18	24,896	City Manager	Personnel Changes	1201-910-000-4101	1201-780-000-4101	$ 46,590.00
				2800-540-G11-4262	2800-540-G11-4101	$ 7,570.00
01/15/19	24,898	Grants	Provide Transportation Grants Management	1004-710-000-4266	1004-710-000-4262	$ 100,000.00
01/22/19	24,911	Fire Department	For Electronic Patient Care Reporting	1001-690-000-4269	1001-690-000-4262	$ 77,800.00
01/22/19	24,912	Water Department	Membership with the Association of California Water Agencies	5000-890-000-4216	5000-900-000-4219	$ 11,000.00
02/05/19	24,915	Fire Department	Purchase of Medical Oxygen and Related Supplies	1001-690-000-4269	1001-690-000-4260	$ 6,500.00
02/05/19	24,916	Fire Department	Upgrade Current Self Contained Breathing Apparatus	1001-690-000-4269	1001-690-000-4240	$ 75,864.13
02/05/19	24,918	City Manager	Maintenance Service for Multifunctional Digital Imaging Systems and HP Desktop Printers	6200-510-000-4334	6200-510-000-4262	$ 46,440.00
02/05/19	24,920	City Manager	Purchase of Used Office Furnishing	1004-610-000-4269	1004-610-000-4335	$ 33,483.32
		Water Department		5100-850-000-4249	5100-850-000-4335	$ 9,755.03
02/05/19	24,924	Water Department	Provide Sewer System Cleaning	5116-720-000-4232	5116-720-000-4266	$ 15,000.00
				5116-720-000-4236	5116-720-000-4266	$ 15,000.00
				5116-720-000-4270	5116-720-000-4266	$ 3,000.00
02/05/19	24,926	Fire Department	Purchase of Diesel Fuel, Motor Coolant, and Motor Lubricants	1001-690-000-4269	6000-690-000-4229	$ 60,000.00
02/05/19	24,928	Public Works	Procurement of Materials and Supplies	1004-720-000-4266	1004-720-000-4227	$ 25,000.00
				2300-710-000-4266	2300-710-000-4236	$ 235,000.00
				2300-720-000-4269	2300-720-000-4236	$ 45,000.00
				2300-720-000-4269	2300-720-000-4236	$ 75,000.00
				2300-720-000-4269	2300-720-000-4236	$ 100,000.00
				2300-720-000-4269	2300-720-000-4233	$ 141,000.00
				2502-720-000-4269	2502-720-000-4236	$ 25,000.00

Budget Modifications FY 2018-2019
Budget Transfers via Resolution For The Period Ended May 31, 2019

Date	Resolution Number	Requesting Department	Description	From Account Number	To Account Number	Amount
02/12/19	24,930	City Controller	Purchase of Computers for Staff	1001-650-000-4335	1001-650-BLC-4335	$ 3,439.00
02/12/19	24,932	Public Works	Annual Waste Discharge Fees	1004-720-000-4266	1004-720-000-4249	$ 50,000.00
02/12/19	24,934	Fire Department	Maintenance and Repair of Paramedic and Command Vehicles	1001-690-000-4269	6000-690-000-4229	$ 20,000.00
02/19/19	24,944	Public Works	Street Rehabilitation Project	2300-710-000-4266	2300-710-000-4262	$ 98,900.00
02/19/19	24,945	Public Works	Traffic Engineering Services	2300-710-000-4266	2300-710-000-4262	$ 54,975.00
02/19/19	24,946	Public Works	Provide Street Design Services	1528-710-000-4266	1528-710-000-4262	$ 99,000.00
02/19/19	24,947	Public Works	Perform Additional Pavement Designs	2300-710-000-4266	2300-710-000-4262	$ 26,057.00
03/19/19	24,968	Parks and Recreation	Procurement of Materials and Supplies	1001-840-000-4216	1004-840-000-4237	$ 2,800.00
				1001-840-000-4238	1001-840-000-4236	$ 5,000.00
03/19/19	24,972	Fire Department	Car Rental Services	1001-690-000-4269	1001-690-000-4249	$ 5,634.02
03/26/19	24,973	City Attorney	Procurement of Supplies and Computer Equipment	1001-420-000-4249	1001-420-000-4218	$ 400.00
03/26/19	24,976	Fire Department	Maintenance and Repair of Paramedic and Command Vehicles	1001-690-000-4269	1001-690-000-4229	$ 30,000.00
04/02/19	24,987	Local Housing Authority	Transfer Funds Between Accounts	2820-790-000-4285	2820-790-000-4208	$ 18,000.00
04/23/19	24,994	Fire Department	Dues to the Area E Disaster Management Area Joint Powers Authority	1001-690-000-4269	1001-690-000-4219	$ 5,061.00
04/23/19	24,995	Community Development	Provide On-Call Planning Services	1001-780-000-4101	1001-780-000-4262	$ 41,324.00
04/23/19	25,002	Public Works	Annual Administration of the Landscape and Lighting District No. 1	2502-710-000-4269	2502-710-000-4262	$ 8,150.00
				5117-720-000-4266	5117-720-000-4262	$ 16,300.00
05/21/19	25,015	Fire Department	Maintenance and Repair of Fire Aparatus	1001-690-000-4269	1001-690-000-4229	$ 54,000.00
05/21/19	25,016	Fire Department	Purchase of Batteries to Replace in Fire Department Radios	1001-690-000-4269	1001-690-000-4249	$ 4,884.35
				Grand Total		$ 2,898,835.81

Budget Modifications FY 2018-2019
Budget Modifications via Resolution For The Period Ended May 31, 2019

Date	Resolution Number	Requesting Department	Description	Increase Account Number	Increase Account Number	Amount
07/24/18	24,822	Parks and Recreation	Purchase Uniforms for Compton Youth Baseball League	1001-000-000-3980	1001-840-000-4249	$ 5,000.00
12/18/18	24,897	City Manager	Rental and Servicing of 5 Double Kiosk (Bigbelly and Smartbelly)	2655-000-000-2710	2655-850-000-4249	$ 34,566.10
02/12/19	24,935	Public Works	For Sidewalk Remediation Services	Fund Balance 2604	2604-710-000-4266	$ 281,292.00
03/12/19	24,961	Public Works	Citywide Pothole Repair	Fund Balance 1528	1528-710-000-4266	$ 960,000.00
03/19/19	24,967	City Manager	Replace of Basketball Court at Wilson Park	Fund Balance 2800	2800-84-E162-4238	$ 79,740.00
03/26/19	24,977	General Services	For General Maintenance and Repairs at 600 N Alameda St	1001-000-000-3980	1001-600-000-4262	$ 70,000.00
04/02/19	24,991	Parks and Recreation	In-Kind Contribution from Dodgers Foundation	1001-000-000-3890	1001-840-000-4238	$ 9,000.00
					Grand Total	$ 1,439,598.10

Financial Report
For the Month of April 2019
Fiscal Year 2018-19

City of Compton

July 23, 2019

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

FROM: **RAFAELA T. KING - CITY CONTROLLER**

SUBJECT: **FINANCIAL REPORT -**
FOR THE MONTH ENDED APRIL 30, 2019

SUMMARY

The Financial Report for the month ended April 30, 2019 provides an overview of the revenues, expenditures and fund balances of the City of Compton.

The City-wide total revenue of **$136.31 million** represents about **78%** of the revenues budget. The City-wide expenditures amounted to **$120.68 million** which was **63%** of the expenditures budget. The difference of **$15.63 million** between the City-wide revenue collections and actual expenditures for the fiscal year to April 30, 2019 represents significant spending controls in place by City management.

General Fund revenues amounted to **$52.02 million** while the total General Fund expenditure was **$48.83 million**, representing a surplus of revenues over expenditures of **$3.19 million**. The General Fund total revenue is more than the General Fund expenditures. This positive situation is a result of the expenditure cuts and cost savings measures performed by the City during the current fiscal year. Having a no deficit spending is also in line with the State Controller requirements for the City due to audit findings.

REVENUE COLLECTIONS

The General Fund total revenue from the beginning of the fiscal year to April 30, 2019 was **$52,015,811.** The revenues recorded in this Fund include Property Tax, Sales and Use Taxes, Franchise Fees, Utility Users Tax, Licenses and Permit Fees, Motor Vehicle License Fee, Fines and Forfeitures, and Charges for Current Services.

Measure P is a sales tax initiative passed in 2016 to be allocated in General Fund for street maintenance, increase lighting, public safety and stabilize basic City services. Fifteen percent **(15%)** of General Fund revenues collected as of April 30, 2019 come from Measure P. It is important to note that although these are the specific areas Measure P is being allocated to, it is considered a source of General

SNAPSHOT ANALYSIS

YEAR-TO-DATE AMOUNTS

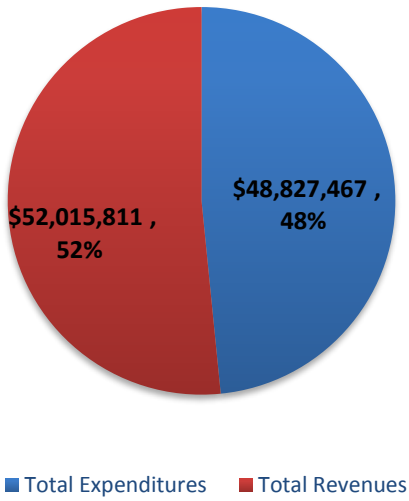
CITY-WIDE

REVENUES	$136.31M
EXPENDITURES	$120.68M
SURPLUS	$ 15.63M

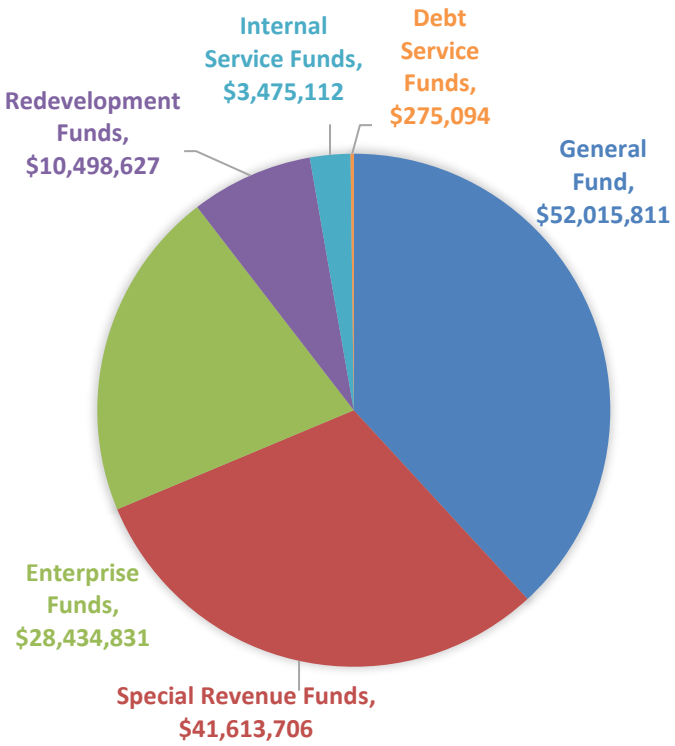
GENERAL FUND

REVENUES	$ 52.02M
EXPENDITURES	$ 48.83M
SURPLUS	3.19M

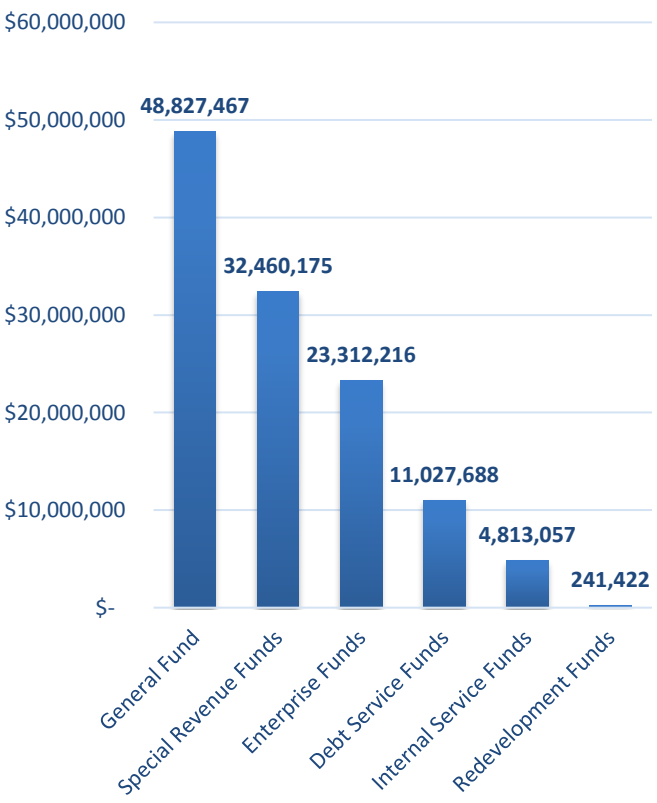
GENERAL FUND



REVENUES CHART



EXPENDITURES CHART



Fund revenue and therefore can be used for other expenses as well.

The Special Revenue Funds received **$41,613,706** while the Debt Service Funds had **$275,094** revenues as of the end of April 2019.

The Enterprise Funds are comprised of the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs Fund, and the Golf Course Fund. The Enterprise Funds had total revenues of **$28,434,831** as of the end of April 2019.

The Internal Service Funds include such funds as the Equipment Rental, Central Duplicating, Worker's Compensation, and the General Liability Insurance Fund. These funds account for goods and services provided to other departments and liability claims. The total revenue for these funds as of end of April 2019 was **$3,475,831**.

The City-wide actual revenue collection of **78%** as compared to the budget is slightly below the anticipated (pro-rated) estimate of **83%**. The General Fund collection percentage of **76%** was below the anticipated pro- rated estimate of **83%** as of April 2019.

EXPENDITURES

The Expenditure Summary in **Appendix D** shows that the General Fund had total expenditures of **$48.82 million** as of the end of April 2019, Special Revenue Funds had **$32.46 million**, Debt Service Funds had **$11.03 million**, Enterprise Funds $ **23.31 million**, Redevelopment Funds **$0.24 million** and Internal Service Funds **$4.81 million**. Also, the "**Costs by Department**" report (**Appendix F**) provides a summary of each Department's total expenditures for the fiscal year to April 2019 and percentage of the total expenditures compared to the budgeted amount.

Most of the expenditure categories in the General Fund were below the **83%** target for the tenth month of the fiscal year 2018/2019. However, the Fire Department has spent **$2,641,918 (122%)** out of its General Fund overtime budget of **$2,170,000**. Also, the General Services Department has spent **$67,687 (271%)** out of its General Fund overtime budget of **$25,000** and the City Manager Security and Parking Division has spent **$40,300 (161%)** out of its General Fund overtime budget of **$25,000.** Increase in General Services and Security is determined by increase in City events and Dollarhide Community Center rentals.

FUND BALANCES

The Fund Balances Summary Report in **Appendix E** provides the beginning fund balances of each of the major funds and the fund balances as of April 30, 2019.



As of end of April 2019, fund balances have not been audited. Due to the last audited financial statements being rescinded due to fraudulent activity and the opinion from the State Controller's Office in regards to the challenges in the internal control structure, no reliable fund balances are available to report at this time. The Controller's Office is working aggressively with external auditors to determine what the true fund balances should be. Procedures are being put in place to strengthen the internal controls so that the balances are kept up-to-date and reporting can be done timely. Once accurate and reliable fund balances are determined they will be included in this Financial Report.

The table below shows the net effect of how fund balances and accumulated financial resources (except as it relates to non-cash inter-fund transactions) were utilized by some of the major funds as of April 30, 2019.

Account Number	Fund Name	Revenues Year-To-Date 4/30/2019	Expenditures Year-To-Date 4/30/2019	Difference
2300	Gas Tax State	$ 1,240,506	$ 1,390,165	$ (149,659)
2800	CDBG	$ 1,152,824	$ 1,227,868	$ (75,044)
2820	Local Housing Authority	$ 6,183,752	$ 6,827,782	$ (644,030)
6400	Liability Insurance Fund	$ 1,425	$ 2,553,978	$ (2,552,553)
		$ 8,578,507	**$ 11,999,794**	**$ (3,421,286)**

APPENDICES

The following detailed schedules are included in this Financial Report as appendices:

1) **Revenue Summary (Appendix A) –** showing total budgeted revenues for the fiscal year 2018/2019; the actual revenues collected for the month of April 2019; the cumulative collections for the fiscal year to April 30, 2019 and the percentage of the actual collections to the budgeted amounts. These amounts are summarized based on the six major fund classifications.
2) **General Fund Revenues (Appendix B)** - this schedule provides the details of revenue receipts posted to the General Fund.
3) **Enterprise Funds Revenues (Appendix C)** – the schedule provides details of revenue receipts for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds.
4) **Expenditures Summary (Appendix D) –** this shows the budgeted expenditures for the 2018/2019 fiscal year, the actual expenditures for the month of April 2019, and the cumulative actual expenditures for the fiscal year to April 30, 2019.
5) **Summary of Fund Balances – Major Funds (Appendix E)** – the focus of this schedule is to show the beginning fund balances (unaudited) of the major funds of the City and the ending fund balances as of April 30, 2019.
6) **Costs by Department (Appendix F) –** shows total expenditures by department as of April 30, 2019.
7) **Budget Comparison (Appendix G) –** shows the summary of revenues compared to total budget for the six major budget categories.
8) **Budget Comparison (Appendix H) –** shows the summary of revenues compared to expenditures for the six major budget categories as of April 30, 2019.
9) **Budget Modification (Appendix I) –** shows the summary of budget transfers as of April 30, 2019.
10) **Budget Modification (Appendix J) –** shows the summary of budget transfers via City Council Resolution as of April 30, 2019.
11) **Budget Modification (Appendix K) –** shows the summary of budget modifications via City Council Resolution as of April 30, 2019.

RECOMMENDATION

It is recommended that the Honorable Mayor and City Council receive and file the Monthly Financial Report for the period ending on April 30, 2019.

Thank you,

RAFAELA T. KING CITY
CONTROLLER

Revenue Summary

Account Number	Fund Name	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual April 2019	Year-To-Date 4/30/2019	Percentage Collection
General Fund						
1001	General Fund	$ 57,293,837	$ 57,377,837	$ 5,749,635	$ 44,212,009	77%
1003	Hazardous Materials Fund	$ 50,000	$ 50,000	$ -	$ 106	0%
1004	Measure P	$ 10,800,000	$ 10,800,000	$ 1,881,111	$ 7,803,696	72%
	Subtotal	$ 68,143,837	$ 68,227,837	$ 7,630,746	$ 52,015,811	76%
Special Revenue Funds						
1520	Measure R	$ 1,240,804	$ 1,240,804	$ 217,544	$ 1,086,343	88%
1528	Measure M	$ 1,399,445	$ 1,399,445	$ 241,278	$ 1,204,049	86%
1900	Prop C	$ 1,654,906	$ 1,654,906	$ 284,671	$ 1,452,851	88%
2000	Prop A	$ 2,054,380	$ 2,054,380	$ 354,147	$ 1,786,986	87%
2100	Retirement Fund	$ 21,875,000	$ 21,875,000	$ 5,836,888	$ 21,048,574	96%
2200	Gas Tax County	$ 1,674,038	$ 1,674,038	$ 185,108	$ 1,473,436	88%
2300	Gas Tax State	$ 1,666,383	$ 1,666,383	$ 274,088	$ 1,240,506	74%
2502	Street Lighting City Wide	$ 4,250,000	$ 4,250,000	$ 1,331,973	$ 3,728,505	88%
2800	CDBG	$ 1,624,119	$ 1,624,119	$ 427,524	$ 1,152,824	71%
2820	Local Housing Authority	$ 8,299,025	$ 8,299,025	$ 599,988	$ 6,183,752	75%
	All others	$ 3,300,189	$ 3,300,189	$ 121,425	$ 1,255,880	38%
	Subtotal	$ 49,038,289	$ 49,038,289	$ 9,874,633	$ 41,613,706	85%
Redevelopment Funds						
1201	Redevelopment Agency	$ 14,407,834	$ 14,407,834	$ 90,140	$ 9,942,444	69%
1205	Low Cost Housing	$ 236,000	$ 236,000	$ 34,000	$ 449,459	190%
3071	Successor Housing Project	$ 10,000	$ 10,000	$ -	$ 105,893	1059%
3081	Commercial Projects - Housing	$ 75	$ 75	$ -	$ 831	1108%
	Subtotal	$ 14,653,909	$ 14,653,909	$ 124,140	$ 10,498,627	72%
Debt Service Funds						
3002	Tax Allocation Bond	$ -	$ -	$ 14,491	$ 101,220	0%
3030	Revenue Bonds 2008	$ -	$ -	$ 6,176	$ 53,783	0%
3070	CRA Bonds Series 2010A	$ -	$ -	$ 3,093	$ 26,917	0%
3080	CRA Bonds Series 2010B	$ -	$ -	$ 7,923	$ 67,090	0%
3091	CRA Bonds Series 2010C	$ -	$ -	$ 3,152	$ 26,084	0%
	Subtotal	$ -	$ -	$ 34,835	$ 275,094	0%
Enterprise Funds						
5000	Water Fund	$ 15,828,900	$ 15,828,900	$ 1,177,250	$ 11,611,602	73%
5003	Water Bond Fund 2009	$ 3,670,577	$ 3,670,577	$ 311,415	$ 2,913,854	79%
5100	Rubbish Fund	$ 12,949,350	$ 12,949,350	$ 1,081,510	$ 11,568,200	89%
5116	Sewer Fund	$ 956,000	$ 956,000	$ 307,647	$ 832,123	87%
5117	Sewer Bond Series 2009	$ 1,803,500	$ 1,803,500	$ 141,548	$ 1,473,195	82%
5200	Golf Course	$ 43,000	$ 43,000	$ 4,845	$ 31,291	73%
5300	Recreation Programs	$ -	$ -	$ 5,676	$ 4,566	0%
	Subtotal	$ 35,251,327	$ 35,251,327	$ 3,029,890	$ 28,434,831	81%
Internal Service Funds						
6000	Equipment Rental	$ 1,500,000	$ 1,500,000	$ 150,456	$ 1,504,564	100%
6200	Central Duplicating	$ 350,000	$ 350,000	$ 21,906	$ 223,035	64%
6300	Worker's Compensation	$ 2,520,000	$ 2,520,000	$ 150,583	$ 1,746,088	69%
6400	Liability Insurance Fund	$ 2,965,000	$ 2,965,000	$ -	$ 1,425	0%
	Subtotal	$ 7,335,000	$ 7,335,000	$ 322,945	$ 3,475,112	47%
	Grand Total	$ 174,422,362	$ 174,506,362	$ 21,017,189	$ 136,313,181	78%

General Fund Revenues

Code	General Fund	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual April 2019	Year-To-Date 4/30/2019	Percentage Collection
	Property Taxes					
3010	Property Taxes Current	$ 4,050,000	$ 4,050,000	$ 1,136,534	$ 3,694,332	91%
3020	Property Taxes Unsecured	$ -	$ -	$ -	$ 19,602	0%
3030	Prior Year-Secured	$ 350,000	$ 350,000	$ -	$ -	0%
3040	Prior Year-Unsecured	$ 7,000	$ 7,000	$ -	$ -	0%
3060	Aircraft	$ 20,000	$ 20,000	$ -	$ 16,513	83%
	Subtotal	$ 4,427,000	$ 4,427,000	$ 1,136,534	$ 3,730,447	84%
	Sales and Use Taxes					
3110	Sales and Use Taxes	$ 9,200,000	$ 9,200,000	$ 748,766	$ 6,377,850	69%
3111	Sales and Use Taxes -PSAF	$ 310,000	$ 310,000	$ 26,004	$ 229,128	74%
	Subtotal	$ 9,510,000	$ 9,510,000	$ 774,770	$ 6,606,978	69%
	Franchise and Utility Users Taxes					
3121	Gas Franchise	$ 255,000	$ 255,000	$ 173,741	$ 173,741	68%
3122	Electric Franchise	$ 330,000	$ 330,000	$ 341,527	$ 341,527	103%
3124	Other Water Franchise Tax	$ -	$ -	$ 8,980	$ 8,980	0%
3125	Rubbish Franchise	$ 1,125,000	$ 1,125,000	$ 102,745	$ 1,002,192	89%
3126	Other Franchise	$ 480,000	$ 480,000	$ -	$ 412,725	86%
3127	Towing Franchise	$ 13,000	$ 13,000	$ 7,552	$ 14,596	112%
3140	Transient Occupancy	$ 100,000	$ 100,000	$ 6,540	$ 76,778	77%
3150	Property Transfer Fee	$ 245,000	$ 245,000	$ 16,687	$ 224,038	91%
3160	Telephone Users	$ 1,600,000	$ 1,600,000	$ 97,020	$ 856,348	54%
3161	Gas Users	$ 1,480,000	$ 1,480,000	$ 220,980	$ 1,448,554	98%
3162	Electric Users	$ 5,325,000	$ 5,325,000	$ 493,750	$ 4,603,616	86%
3163	City Water Users	$ 1,400,000	$ 1,400,000	$ 107,799	$ 1,005,406	72%
3164	Other Water Users	$ 680,000	$ 680,000	$ 54,715	$ 606,010	89%
3165	Cellular Phone Users	$ 1,550,000	$ 1,550,000	$ 58,206	$ 634,638	41%
3167	Telephone Users Prepayment	$ 580,000	$ 580,000	$ 20,653	$ 235,082	41%
	Subtotal	$ 15,163,000	$ 15,163,000	$ 1,710,893	$ 11,644,230	77%
	License and Permits					
3201	Film Permits	$ 2,500	$ 2,500	$ -	$ -	0%
3210	Building Permits	$ 1,250,000	$ 1,250,000	$ 211,341	$ 1,527,988	122%
3220	Plumbing Permits	$ 100,000	$ 100,000	$ 58,181	$ 243,215	243%
3230	Electrical Permits	$ 125,000	$ 125,000	$ 57,225	$ 234,026	187%
3235	Mechanical Permit	$ 75,000	$ 75,000	$ 29,640	$ 114,866	153%
3240	Other Construction Permits	$ 550,000	$ 550,000	$ 95,739	$ 878,319	160%
3243	Tobacco Permit	$ 60,000	$ 60,000	$ 4,000	$ 42,505	71%
3245	Business License	$ 2,030,000	$ 2,030,000	$ 121,919	$ 1,349,114	66%
3246	Business License Rental	$ 105,000	$ 105,000	$ 13,170	$ 78,343	75%
3248	Revenue License Fee-Casino	$ 2,050,000	$ 2,050,000	$ 166,296	$ 1,456,518	71%
3250	Certificate of Occupancy	$ 41,000	$ 41,000	$ 8,144	$ 74,563	182%
3251	Law Enforcement Impact Fees	$ 5,000	$ 5,000	$ 4,466	$ 12,160	243%
3252	Park Impact Fees	$ 125,000	$ 125,000	$ 136,245	$ 530,663	425%
3253	Fire Protection Fees	$ 20,000	$ 20,000	$ 13,111	$ 41,887	209%
3254	Transportation Impact Fees	$ 80,000	$ 80,000	$ 47,914	$ 139,882	175%
3255	P/Works/Transit Impact Fees	$ 30,000	$ 30,000	$ 22,977	$ 62,708	209%
3256	General Govt Impact Fee	$ 65,000	$ 65,000	$ 44,099	$ 120,580	186%
3264	Burglar Alarm Permit	$ 17,000	$ 17,000	$ 810	$ 13,080	77%
3265	Fire Permit Fee	$ 290,000	$ 290,000	$ 37,925	$ 294,407	102%
3266	Tank Removal Over/Haul	$ 65,000	$ 65,000	$ 17,170	$ 62,678	96%
3268	Expedited Planning Services	$ 1,000	$ 1,000	$ -	$ -	0%
3275	Conditional Use Variance	$ 375,000	$ 375,000	$ 444	$ 78,388	21%
3277	Pre Sales Permit	$ 100,000	$ 100,000	$ 10,783	$ 57,693	58%
3280	Miscellaneous Licenses	$ 80,000	$ 80,000	$ 5,054	$ 74,184	93%
	Subtotal	$ 7,641,500	$ 7,641,500	$ 1,106,653	$ 7,487,766	98%

General Fund Revenues

	General Fund		Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual April 2019	Year-To-Date 4/30/2019	Percentage Collection
	Fines, Forfeitures and Permits						
3315	Parking Citations		$ 1,783,180	$ 1,783,180	$ 225,433	$ 1,420,169	80%
3320	Other Court Fees		$ 170,000	$ 170,000	$ 100,431	$ 214,909	126%
3321	Vehicle Impound		$ 33,000	$ 33,000	$ 2,930	$ 22,540	68%
		Subtotal	$ 1,986,180	$ 1,986,180	$ 328,793	$ 1,657,618	83%
	Use of Money and Property						
3410	Interest Income		$ 150,000	$ 150,000	$ 160,876	$ 459,829	307%
3420	Rents & Concessions		$ 540,000	$ 540,000	$ 36,708	$ 570,296	106%
3425	Rents & Concessions-Bullis Rd		$ 80,000	$ 80,000	$ -	$ -	0%
		Subtotal	$ 770,000	$ 770,000	$ 197,584	$ 1,030,125	134%
	Revenues from Other Agencies						
3511	Motor Vehicle License		$ 10,400,000	$ 10,400,000	$ -	$ 5,546,880	53%
3521	State Homeowners Prior Year		$ 20,000	$ 20,000	$ -	$ 10,749	54%
3569	Other State Grant		$ -	$ -	$ 312	$ 312	0%
3570	Court Subpoena Reimbursements		$ 6,500	$ 6,500	$ 80	$ 2,428	37%
3571	Legal Recovery Fees		$ 13,000	$ 13,000	$ -	$ -	0%
3573	Judgement Debt Collection Rev		$ 4,500	$ 4,500	$ 905	$ 37,319	829%
		Subtotal	$ 10,444,000	$ 10,444,000	$ 1,297	$ 5,597,688	54%
	Charges From Current Services						
3602	Current Services Provided-Water		$ 4,600,000	$ 4,600,000	$ 383,333	$ 3,833,333	83%
3610	Environmental Review		$ 200,000	$ 200,000	$ 26,946	$ 362,147	181%
3611	Parks Mitigation Fees		$ 3,500	$ 3,500	$ -	$ -	0%
3612	Subdivision Fees		$ 25,000	$ 25,000	$ 5,796	$ 15,881	64%
3615	Sale of Maps and Publications		$ 2,500	$ 2,500	$ -	$ 2,287	91%
3616	Banner Processing Fees		$ 4,000	$ 4,000	$ -	$ 1,225	31%
3617	Other Filing & Certificates		$ 1,000	$ 1,000	$ 4,500	$ 7,400	740%
3618	City Provided Medical		$ 300,000	$ 300,000	$ 5	$ 164,463	55%
3623	Special Fire Department		$ 200,000	$ 200,000	$ 7,105	$ 236,752	118%
3624	Fire Insurance Billings		$ 16,000	$ 16,000	$ -	$ 34,356	215%
3625	Fire Emergency		$ 250,000	$ 250,000	$ -	$ -	0%
3626	Police-Off Duty Specials		$ 150,000	$ 150,000	$ -	$ -	0%
3640	Plan Checking Fees		$ 235,000	$ 235,000	$ 8,668	$ 280,361	119%
3641	Administration Fee-Payroll		$ 200	$ 200	$ 37	$ 239	120%
3643	Admin Fees - Code Enforcement		$ 80,000	$ 80,000	$ 6,860	$ 72,185	90%
3666	Substandard Abatement		$ 185,000	$ 185,000	$ 15,394	$ 163,053	88%
3684	Advertisement Charges		$ 325,000	$ 325,000	$ 16,000	$ 160,000	49%
3700	Swim & Slide Pool Collections		$ 18,000	$ 18,000	$ -	$ 9,165	51%
3721	P&R Room Rentals		$ 70,660	$ 70,660	$ 6,228	$ 46,892	66%
3750	Insurance Charges / Other Reimb		$ 5,200	$ 5,200	$ 863	$ 3,857	74%
3842	Other Penalties-Returned Check		$ 250	$ 250	$ 35	$ 175	70%
3881	Reproduction Charge		$ 5,000	$ 5,000	$ 560	$ 5,953	119%
3887	U.S. Passport Services		$ 9,000	$ 9,000	$ 1,217	$ 12,044	134%
3890	Misc. Charges for Current Services		$ 60,000	$ 69,000	$ 8,301	$ 64,207	93%
		Subtotal	$ 6,745,310	$ 6,754,310	$ 491,849	$ 5,475,975	81%
	Others						
3920	Contribution From Other Funds(Crossing Guard)		$ 40,000	$ 40,000	$ -	$ -	0%
3959	Overage / Shortage		$ 300	$ 300	$ -	$ (156)	-52%
3980	Miscellaneous Revenue		$ 566,547	$ 641,547	$ 1,262	$ 981,338	153%
		Subtotal	$ 606,847	$ 681,847	$ 1,262	$ 981,182	144%
	TOTAL GENERAL FUND		$ 57,293,837	$ 57,377,837	$ 5,749,635	$ 44,212,009	77%

Enterprise Fund Revenues

Code	Enterprise Fund	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual April 2019	Year-To-Date 4/30/2019	Percentage Collection
	Water					
3640	Plan Checking Fees	$ 4,300	$ 4,300	$ 1,442	$ 7,210	168%
3801	Residential Revenue	$ 5,200,000	$ 5,200,000	$ 371,613	$ 3,381,766	65%
3802	Commercial Revenue	$ 1,100,000	$ 1,100,000	$ 105,273	$ 1,114,853	101%
3803	Industrial Revenue	$ 301,250	$ 301,250	$ 44,824	$ 469,145	156%
3804	Multi-Family Water Revenues	$ 453,000	$ 453,000	$ 42,782	$ 468,140	103%
3805	City Dept. to be Billed	$ 250,000	$ 250,000	$ 15,503	$ 224,428	90%
3806	Other Government Agencies	$ 573,000	$ 573,000	$ 38,587	$ 510,222	89%
3807	Private Fire Protection	$ 90,000	$ 90,000	$ 560	$ 7,584	8%
3810	48 Hours Notice Water Turn Off	$ 230,000	$ 230,000	$ 21,600	$ 181,100	79%
3821	Residential Connections	$ 5,200,000	$ 5,200,000	$ 405,463	$ 4,045,095	78%
3822	Commercial Connections	$ 1,100,000	$ 1,100,000	$ 49,974	$ 498,771	45%
3823	Industrial Connections	$ 301,250	$ 301,250	$ 8,454	$ 85,002	28%
3824	Multi Family Water Service	$ 453,000	$ 453,000	$ 22,273	$ 221,561	49%
3826	Other Govt Agencies SVC Connect	$ 50,000	$ 50,000	$ -	$ -	0%
3827	Private Fire Protec SVC Connect	$ 1,000	$ 1,000	$ 6,193	$ 62,364	6236%
3833	Contrib for Install of Service	$ 42,500	$ 42,500	$ 8,550	$ 41,249	97%
3841	Turn on Charges	$ 300,000	$ 300,000	$ 16,725	$ 124,650	42%
3842	Other Penalties-Returned Check	$ 1,000	$ 1,000	$ -	$ -	0%
3843	Resetting Meters	$ 2,500	$ 2,500	$ 550	$ 4,150	166%
3848	Miscellaneous Water Revenue	$ 32,000	$ 32,000	$ 5,694	$ 38,254	120%
3890	Misc. Charges For Current Services	$ 140,500	$ 140,500	$ 11,190	$ 124,917	89%
3892	Scrap Metal Sales	$ 600	$ 600	$ -	$ -	0%
3980	Miscellaneous Revenue	$ 3,000	$ 3,000	$ -	$ 1,140	38%
	Subtotal	$ 15,828,900	$ 15,828,900	$ 1,177,250	$ 11,611,602	73%
	Water Bond Fund 2009					
3410	Interest Income	$ 5,000	$ 5,000	$ 5,685	$ 50,507	1010%
3808	Water Capital Project Revenue	$ 3,665,577	$ 3,665,577	$ 305,729	$ 2,863,346	78%
	Subtotal	$ 3,670,577	$ 3,670,577	$ 311,415	$ 2,913,854	79%
	Rubbish Fund					
3410	Interest Income	$ 100	$ 100	$ 140	$ 879	879%
3670	Refuse Collection Charges	$ 12,100,000	$ 12,100,000	$ 1,007,182	$ 10,928,141	90%
3722	Residential Bin Service	$ 400,000	$ 400,000	$ 41,009	$ 308,564	77%
3884	Administration Fees	$ 150,000	$ 150,000	$ 15,156	$ 136,406	91%
3941	Principal & Interest - Hub City Contribution	$ 141,750	$ 141,750	$ 11,023	$ 99,210	70%
3980	Miscellaneous Rev	$ 157,500	$ 157,500	$ 7,000	$ 95,000	60%
	Subtotal	$ 12,949,350	$ 12,949,350	$ 1,081,510	$ 11,568,200	89%
	Sewer					
3410	Interest Income	$ 6,000	$ 6,000	$ 6,442	$ 24,110	402%
3761	Assessments	$ 950,000	$ 950,000	$ 301,205	$ 808,014	85%
	Subtotal	$ 956,000	$ 956,000	$ 307,647	$ 832,123	87%
	Sewer Bond Series 2009					
3410	Interest Income	$ 3,500	$ 3,500	$ 6,637	$ 64,966	1856%
3809	Sewer Capital	$ 1,800,000	$ 1,800,000	$ 134,910	$ 1,408,229	78%
	Subtotal	$ 1,803,500	$ 1,803,500	$ 141,548	$ 1,473,195	82%
	Golf Course					
3710	Golf Fees	$ 43,000	$ 43,000	$ 4,845	$ 31,291	73%
	Subtotal	$ 43,000	$ 43,000	$ 4,845	$ 31,291	73%
	Recreation Programs					
3740	Current Services Provided-Water	$ -	$ -	$ 5,676	$ 4,566	0%
	Subtotal	$ -	$ -	$ 5,676	$ 4,566	0%
	TOTAL ENTERPRISE FUND	$ 35,251,327	$ 35,251,327	$ 3,029,890	$ 28,434,831	81%

Expenditures Summary

Account Number	Fund Name	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual April 2019	Year-To-Date 4/30/2019	Percentage Spent
General Fund						
1001	General Fund	$ 57,293,177	$ 57,821,587	$ 4,081,726	$ 42,896,011	74%
1003	Hazardous Materials Disclosure	$ 50,000	$ 50,000	$ -	$ -	0%
1004	Measure P	$ 10,800,000	$ 11,926,200	$ 536,478	$ 5,931,456	50%
	Subtotal	$ 68,143,177	$ 69,797,786	$ 4,618,203	$ 48,827,467	70%
Special Revenue Funds						
1520	Measure R	$ 1,874,426	$ 1,874,426	$ 53,047	$ 621,954	33%
1528	Measure M	$ 2,359,446	$ 2,359,446	$ 18,778	$ 187,559	8%
1900	Prop C	$ 1,702,720	$ 1,702,720	$ 72,069	$ 367,130	22%
2000	Prop A	$ 2,290,323	$ 2,290,323	$ 83,451	$ 797,425	35%
2100	Retirement Fund	$ 25,007,104	$ 25,007,104	$ 1,694,365	$ 17,565,870	70%
2300	Gas Tax State	$ 4,353,165	$ 4,353,165	$ 317,151	$ 1,390,165	32%
2502	Street Lighting City Wide	$ 4,250,000	$ 4,259,608	$ 443,100	$ 3,219,558	76%
2800	CDBG	$ 1,653,859	$ 1,653,859	$ 514,021	$ 1,227,868	74%
2820	Local Housing Authority	$ 8,299,025	$ 8,299,025	$ 694,744	$ 6,827,782	82%
	All others	$ 7,265,255	$ 7,265,255	$ 27,208	$ 254,863	4%
	Subtotal	$ 59,055,322	$ 59,064,930	$ 3,917,932	$ 32,460,175	55%
Redevelopment Funds						
1201	Successor Agency - Admin Fund	$ 14,653,909	$ 14,653,909	$ 15,892	$ 159,394	1%
1205	Housing Successor	$ 246,075	$ 246,075	$ 16,129	$ 82,028	33%
	Subtotal	$ 14,899,984	$ 14,899,984	$ 32,021	$ 241,422	2%
Debt Service Funds						
3002	Tax Allocation Bond	$ -	$ -	$ -	$ 5,800,000	0%
3030	Revenue Bonds 2008	$ -	$ -	$ -	$ (560,029)	0%
3070	CRA Bonds Series 2010A	$ -	$ -	$ -	$ 2,027,624	0%
3080	CRA Bonds Series 2010B	$ -	$ -	$ -	$ 1,726,928	0%
3090	CRA Bonds Series 2010C	$ -	$ -	$ -	$ 2,033,166	0%
	Subtotal	$ -	$ -	$ -	$ 11,027,688	0%
Enterprise Funds						
5000	Water Fund	$ 18,726,200	$ 19,595,082	$ 990,330	$ 9,596,876	49%
5003	Water Bond Fund 2009	$ 4,600,000	$ 5,625,934	$ -	$ 2,358,310	42%
5100	Rubbish Fund	$ 13,027,959	$ 13,029,574	$ 1,067,964	$ 10,458,753	80%
5116	Sewer Fund	$ 956,000	$ 956,000	$ 11,270	$ 225,156	24%
5117	Sewer Bond Series 2009	$ 1,803,500	$ 1,803,500	$ -	$ 647,549	36%
5200	Golf Course	$ 43,000	$ 43,000	$ 500	$ 25,571	59%
5300	Recreation Programs	$ -	$ -	$ -	$ -	0%
	Subtotal	$ 39,156,659	$ 41,053,091	$ 2,070,064	$ 23,312,216	57%
Internal Service Funds						
6000	Equipment Rental	$ 1,500,000	$ 1,640,280	$ 164,262	$ 752,144	46%
6200	Central Duplicating	$ 350,000	$ 350,000	$ 23,839	$ 215,320	62%
6300	Worker's Compensation	$ 2,520,000	$ 2,518,589	$ 79,446	$ 1,291,615	51%
6400	Liability Insurance Fund	$ 2,965,000	$ 2,964,024	$ 399,454	$ 2,553,978	86%
	Subtotal	$ 7,335,000	$ 7,472,893	$ 667,000	$ 4,813,057	64%
	Grand Total	$ 188,590,142	$ 192,288,684	$ 11,305,220	$ 120,682,024	63%

Summary of Fund Balances-Major Funds
Expenditures Summary

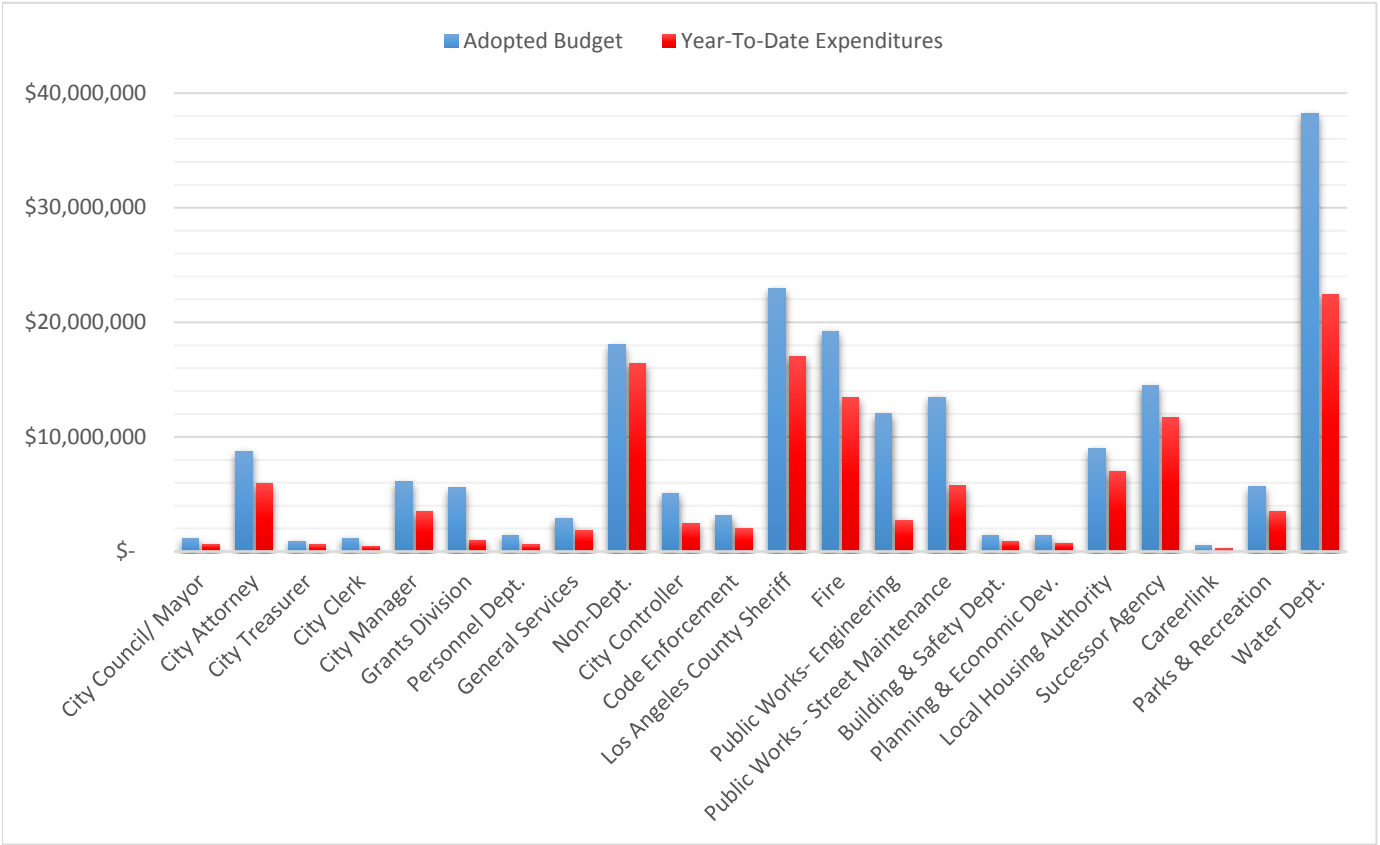
Account Number	Fund Name	Unaudited Balance 6/30/18	Unaudited Balance 4/30/19
General Fund			
1001	General Fund		
1003	Hazardous Materials Fund		
1004	Measure P		
	Subtotal	$ -	$ -
Special Revenue Funds			
2100	Retirement Fund		
2502	Street Lighting City Wide		
2820	Local Housing Authority		
	All others		
	Subtotal	$ -	$ -
Redevelopment Funds			
1200	CRA Tax Increment		
1201	Successor Agency - Administrative Fee Fund		
1203	Low Cost Housing		
1300	Land Sale Fund		
4000	CRA		
9203	Revenue Bonds 1987		
	Subtotal	$ -	$ -
Debt Service Funds			
3001	Tax Allocation Bond		
1202	Successor Agency - Redevelopment Obligation Retirement Fund		
3030	Revenue Bonds 2008		
3040	CRA Bonds Series 2010A		
3050	CRA Bonds Series 2010B		
3060	CRA Bonds Series 2010C		
	Subtotal	$ -	$ -
Enterprise Funds			
5000	Water Fund		
5001	Richland Farms		
5002	Water - Midland Park		
5003	Water - 2009 Bond Fund		
5010	Water - Self Ins. Trust		
5100	Rubbish Fund		
5116	Sewer Fund		
5117	Sewer Bond Series 2009		
5118	Sewer Administration Fund		
5200	Golf Course		
5300	Recreation Programs		
	Subtotal	$ -	$ -

Summary of Fund Balances-Major Funds
Expenditures Summary

Account Number	Fund Name	Unaudited Balance 6/30/18	Unaudited Balance 4/30/19
Internal Service Funds			
6000	Equipment Rental		
6200	Central Duplicating		
6300	Worker's Compensation		
6400	Liability Insurance Fund		
	Subtotal	$ -	$ -

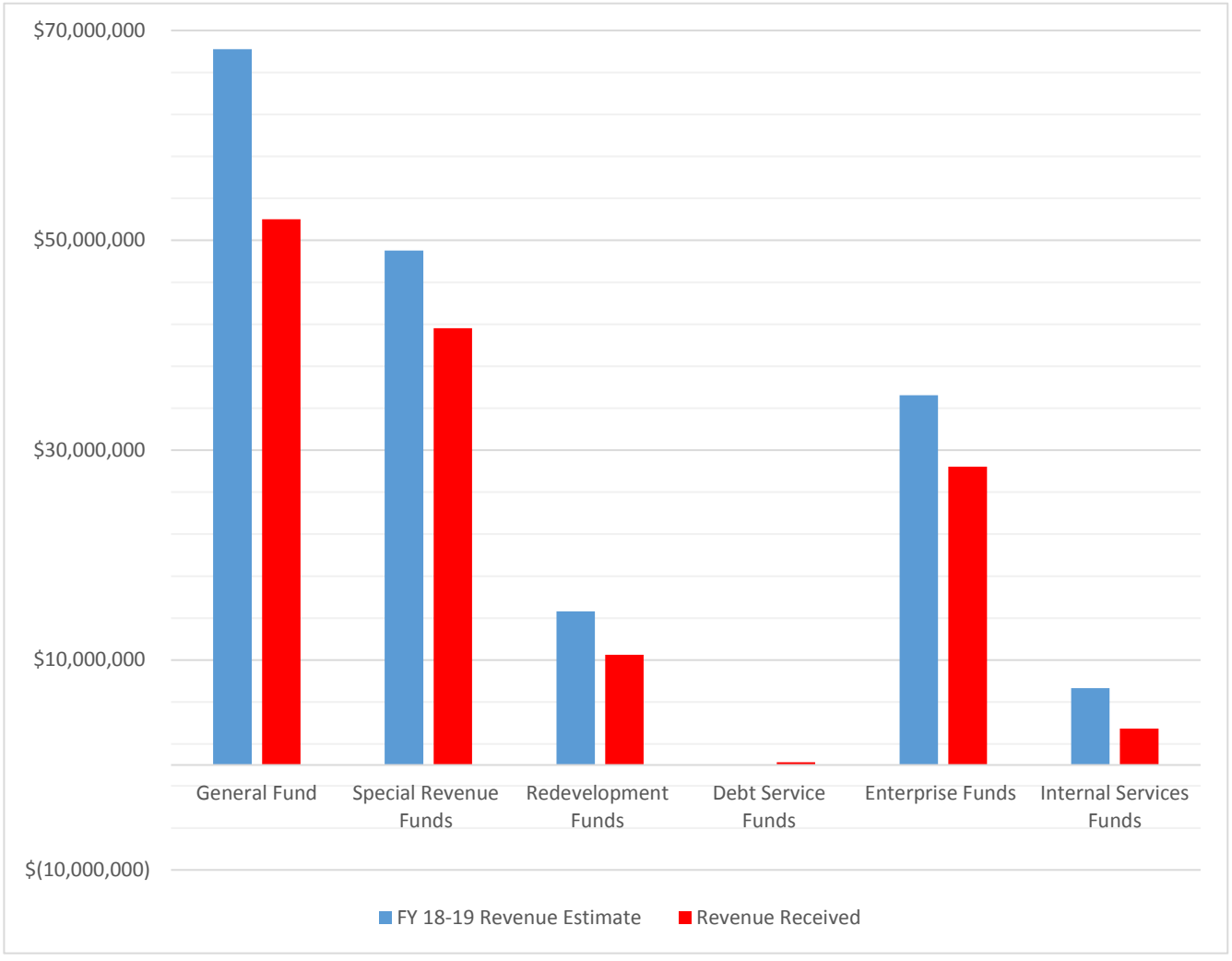
Cost by Department
As of April 30, 2019

Department Name	Dept. No.	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual Year-To-Date 4/30/2019	Percentage Spent
City Council/ Mayor	40	$ 1,129,501	$ 1,129,501	$ 650,235	58%
City Attorney	42	$ 8,743,778	$ 8,741,390	$ 5,935,821	68%
City Treasurer	44	$ 878,077	$ 878,077	$ 582,075	66%
City Clerk	47	$ 1,174,287	$ 1,174,287	$ 473,729	40%
City Manager	51	$ 5,757,818	$ 6,079,914	$ 3,455,207	57%
Grants Division	54	$ 5,576,255	$ 5,576,255	$ 967,110	17%
Personnel Dept.	56	$ 1,394,306	$ 1,394,306	$ 568,890	41%
General Services	60	$ 2,808,261	$ 2,878,383	$ 1,852,940	64%
Non-Dept.	61	$ 19,038,140	$ 18,060,043	$ 16,382,727	91%
City Controller	65	$ 4,542,644	$ 5,089,732	$ 2,409,384	47%
Code Enforcement	67	$ 3,042,371	$ 3,101,371	$ 1,995,043	64%
Los Angeles County Sheriff	68	$ 22,987,772	$ 22,928,772	$ 17,040,241	74%
Fire	69	$ 19,173,396	$ 19,198,126	$ 13,399,115	70%
Public Works- Engineering	71	$ 10,060,088	$ 12,001,012	$ 2,732,660	23%
Public Works - Street Maintenance	72	$ 13,315,286	$ 13,454,701	$ 5,718,365	43%
Building & Safety Dept.	77	$ 1,439,037	$ 1,439,037	$ 869,062	60%
Planning & Economic Dev.	78	$ 985,182	$ 1,364,437	$ 739,913	54%
Local Housing Authority	79	$ 8,955,013	$ 8,957,713	$ 7,022,019	78%
Successor Agency	91	$ 14,537,334	$ 14,490,744	$ 11,720,692	81%
Careerlink	81	$ 480,343	$ 480,343	$ 253,071	53%
Parks & Recreation	84	$ 4,946,275	$ 5,660,143	$ 3,496,289	62%
Water Dept.	85-90	$ 35,352,000	$ 38,214,745	$ 22,417,437	59%
Total		$ 186,317,164	$ 192,293,032	$ 120,682,024	63%



Budget Comparison FY 2018-2019
Revenue For The Period Ended April 30, 2019

	Original Budget FY 2018-2019	Adjusted Budget FY 2018-2019	Actual Year-To-Date 4/30/2019	Percentage Spent
General Fund	$ 68,143,837	$ 68,227,837	$ 52,015,811	76%
Special Revenue Funds	$ 49,038,289	$ 49,038,289	$ 41,613,706	85%
Redevelopment Funds	$ 14,653,909	$ 14,653,909	$ 10,498,627	72%
Debt Service Funds	$ -	$ -	$ 275,094	0%
Enterprise Funds	$ 35,251,327	$ 35,251,327	$ 28,434,831	81%
Internal Services Funds	$ 7,335,000	$ 7,335,000	$ 3,475,112	47%
Total	$ 174,422,362	$ 174,506,362	$ 136,313,181	78%



Budget Comparison FY 2018-2019
Revenues Vs. Expenditures For The Period Ended April 30, 2019

Account Number	Fund Name	Revenues Year-To-Date 4/30/2019	Expenditures Year-To-Date 4/30/2019	Difference
General Fund				
1001	General Fund	$ 44,212,009	$ 42,896,011	$ 1,315,998
1003	Hazardous Materials Fund	$ 106	$ -	$ 106
1004	Measure P	$ 7,803,696	$ 5,931,456	$ 1,872,240
	Subtotal	$ 52,015,811	$ 48,827,467	$ 3,188,344
Special Revenue Funds				
1520	Measure R	$ 1,086,343	$ 621,954	$ 464,389
1528	Measure M	$ 1,204,049	$ 187,559	$ 1,016,490
1900	Prop C	$ 1,452,851	$ 367,130	$ 1,085,721
2000	Prop A	$ 1,786,986	$ 797,425	$ 989,561
2100	Retirement Fund	$ 21,048,574	$ 17,565,870	$ 3,482,705
2200	Gas Tax County	$ 1,473,436		$ 1,473,436
2300	Gas Tax State	$ 1,240,506	$ 1,390,165	$ (149,659)
2502	Street Lighting City Wide	$ 3,728,505	$ 3,219,558	$ 508,947
2800	CDBG	$ 1,152,824	$ 1,227,868	$ (75,044)
2820	Local Housing Authority	$ 6,183,752	$ 6,827,782	$ (644,030)
	All others	$ 1,255,880	$ 254,863	$ 1,001,016
	Subtotal	$ 41,613,706	$ 32,460,175	$ 9,153,531
Redevelopment Funds				
1201	Redevelopment Agency	$ 9,942,444	$ 159,394	$ 9,783,050
1205	Low Cost Housing	$ 449,459	$ 82,028	$ 367,431
3071	Successor Housing Project	$ 105,893	$ -	$ 105,893
3081	Commercial Projects - Housing	$ 831	$ -	$ 831
	Subtotal	$ 10,498,627	$ 241,422	$ 10,257,205
Debt Service Funds				
3002	Tax Allocation Bond	$ 101,220	$ 5,800,000	$ (5,698,780)
3030	Revenue Bonds 2008	$ 53,783	$ (560,029)	$ 613,812
3070	CRA Bonds Series 2010A	$ 26,917	$ 2,027,624	$ (2,000,707)
3080	CRA Bonds Series 2010B	$ 67,090	$ 1,726,928	$ (1,659,838)
3091	CRA Bonds Series 2010C	$ 26,084	$ 2,033,166	$ (2,007,081)
	Subtotal	$ 275,094	$ 11,027,688	$ (10,752,594)
Enterprise Funds				
5000	Water Fund	$ 11,611,602	$ 9,596,876	$ 2,014,725
5003	Water Bond Fund 2009	$ 2,913,854	$ 2,358,310	$ 555,543
5100	Rubbish Fund	$ 11,568,200	$ 10,458,753	$ 1,109,447
5116	Sewer Fund	$ 832,123	$ 225,156	$ 606,967
5117	Sewer Bond Series 2009	$ 1,473,195	$ 647,549	$ 825,647
5200	Golf Course	$ 31,291	$ 25,571	$ 5,720
5300	Recreation Programs	$ 4,566	$ -	$ 4,566
	Subtotal	$ 28,434,831	$ 23,312,216	$ 5,122,615

Budget Comparison FY 2018-2019
Revenues Vs. Expenditures For The Period Ended April 30, 2019

Account Number	Fund Name		Revenues Year-To-Date 4/30/2019	Expenditures Year-To-Date 4/30/2019	Difference
Internal Service Funds					
6000	Equipment Rental		$ 1,504,564	$ 752,144	$ 752,421
6200	Central Duplicating		$ 223,035	$ 215,320	$ 7,715
6300	Worker's Compensation		$ 1,746,088	$ 1,291,615	$ 454,472
6400	Liability Insurance Fund		$ 1,425	$ 2,553,978	$ (2,552,553)
		Subtotal	$ 3,475,112	$ 4,813,057	$ (1,337,945)
	Grand Total		$ 136,313,181	$ 120,682,024	$ 15,631,157

Budget Modifications FY 2018-2019
Budget Transfers For The Period Ended April 30, 2019

Date	Requesting Department	From Account Number	To Account Number	Amount
08/28/18	WATER	5000-880-000-4273	5000-900-000-4270	$ 5,000
09/19/18	CONTROLLERS BUS LIC	1001-650-BLC-4217	1001-650-BLC-4216	$ 2,000
10/24/18	SUCCESSOR AGENCY	1201-910-000-4101	1201-910-000-4171	$ 5,000
10/24/18	CITY TREASURER	1001-440-000-4216	1001-440-000-4236	$ 5,000
10/24/18	CITY TREASURER	1001-440-000-4249	1001-440-000-4236	$ 1,000
10/24/18	NON DEPARTMENTAL	1001-610-000-4250	1001-610-000-4257	$ 4,700
10/29/18	CITY MANAGER	1001-510-PS0-4273	1001-510-PS0-4263	$ 688
12/12/18	PUBLIC WORKS	1004-720-000-4235	1004-720-000-4238	$ 2,000
12/18/18	CITY MANAGER	7002-510-000-4262	7002-510-000-4249	$ 5,000
01/08/19	FIRE	1001-690-000-4269	1001-690-000-4249	$ 5,000
01/08/19	FIRE	1001-690-000-4273	1001-690-000-4229	$ 324
01/15/19	NON DEPARTMENTAL	1001-610-000-4250	1001-610-000-4257	$ 300
01/15/19	NON DEPARTMENTAL	1001-610-000-4256	1001-610-000-4257	$ 3,950
01/17/19	HUMAN RESOURCES	1001-560-000-4269	1001-560-000-4219	$ 3,000
01/29/19	CITY TREASURER	1001-440-000-4218	1001-440-000-4219	$ 500
02/05/19	MLES	1001-670-000-4262	1001-670-000-4223	$ 3,100
02/05/19	COUNCIL #4	1001-400-C04-4249	1001-400-C04-4238	$ 4,300
02/12/19	CITY ATTORNEY	1001-420-000-4262	1001-420-000-4249	$ 1,000
03/07/19	CITY MANAGER	1001-510-PS0-4246	1001-510-PS0-4215	$ 1,500
03/07/19	CITY MANAGER	1001-510-PS0-4210	1001-510-PS0-4246	$ 300
03/07/19	CITY MANAGER	1001-510-PS0-4216	1001-510-PS0-4246	$ 500
03/07/19	CITY MANAGER	1001-510-PS0-4243	1001-510-PS0-4246	$ 2,681
03/07/19	CITY MANAGER	1001-510-PS0-4263	1001-510-PS0-4246	$ 500
03/07/19	GRANTS	2800-540-G11-4270	2800-540-G11-4213	$ 2,000
03/07/19	GRANTS	2800-540-G11-4270	2800-540-G11-4249	$ 1,000
03/07/19	COUNCIL #3	1001-400-C03-4249	1001-400-C03-4270	$ 1,500
03/14/19	CONTROLLERS BUS LIC	1001-650-BLC-4249	1001-650-BLC-4246	$ 335
03/21/19	COUNCIL #2	1001-400-C02-4249	1001-400-C02-4270	$ 1,000
03/21/19	COUNCIL #3	1001-400-C03-4249	1001-400-C03-4270	$ 2,000
03/21/19	COUNCIL #4	1001-400-C04-4218	1001-400-C04-4270	$ 1,000
03/21/19	CITY MANAGER	1001-510-000-4262	1001-510-000-4270	$ 3,000
03/21/19	CITY MANAGER	1001-510-000-4266	1001-510-000-4270	$ 3,000
03/21/19	MLES	1001-670-000-4262	1001-670-000-4210	$ 2,000
04/01/19	COUNCIL #1	1001-400-C01-4249	1001-400-C01-4270	$ 2,000
04/01/19	COUNCIL #2	1001-400-C02-4249	1001-400-C02-4270	$ 2,000
04/01/19	COUNCIL #3	1001-400-C03-4249	1001-400-C03-4270	$ 1,000
04/01/19	COUNCIL #3	1001-400-C03-4238	1001-400-C03-4270	$ 1,000
04/01/19	COUNCIL #5	1001-400-C05-4270	1001-400-C05-4216	$ 2,000
04/01/19	CITY MANAGER	1001-510-000-4219	1001-510-000-4270	$ 200
04/01/19	CITY MANAGER	1001-510-000-4269	1001-510-000-4270	$ 5,000
04/01/19	CITY MANAGER	1001-510-000-4218	1001-510-000-4270	$ 3,000
04/01/19	SUCCESSOR AGENCY	1201-910-000-4210	1201-910-000-4215	$ 200
04/01/19	SUCCESSOR AGENCY	1201-910-000-4210	1201-910-000-4216	$ 260
04/01/19	SUCCESSOR AGENCY	1201-910-000-4210	1201-910-000-4219	$ 1,000

Budget Modifications FY 2018-2019
Budget Transfers For The Period Ended April 30, 2019

Date	Requesting Department	From Account Number	To Account Number	Amount
04/03/19	PUBLIC WORKS	1004-710-000-4222	1004-710-000-4266	$ 5,000
04/03/19	MLES	1001-670-000-4262	1001-670-000-4249	$ 3,000
04/03/19	RUBBISH	5100-850-000-4217	5100-850-000-4249	$ 500
04/11/19	FIRE	1001-690-000-4221	1001-690-000-4249	$ 2,500
04/11/19	FIRE	1001-690-000-4216	1001-690-000-4249	$ 3,000
04/22/19	CITY COUNCIL	1001-400-000-4101	1001-400-000-4180	$ 400
		Grand Total		$ 106,238

Budget Modifications FY 2018-2019
Budget Transfers via Resolution For The Period Ended April 30, 2019

Date	Resolution Number	Requesting Department	Description	From Account Number	To Account Number	Amount
07/24/18	24,820	City Manager	Purchase Server Equipment	1001-510-000-4294	1001-510-IT0-4334	$ 47,997.00
09/11/18	24,842	Public Works	To Provide Street Designs Services	1900-710-000-4266	1900-710-000-4262	$ 93,809.00
09/11/18	24,848	Sheriff's Department	Purchase of Safety Equipment	1033-680-000-4271	1033-670-000-4249	$ 20,000.00
			Task Force Overtime	1033-680-000-4271	1033-670-000-4171	$ 39,000.00
09/18/18	24,862	Public Works	Provide Street Design Services	1900-710-000-4266	1900-710-000-4262	$ 429,597.02
09/18/18	24,863	Public Works	Provide Street Design Services	1528-710-000-4266	1528-710-000-4262	$ 518,000.00
10/02/18	24,867	Fire Department	Purchase of 2014 Dodge Police Charger	6000-720-000-4236	6000-690-000-4333	$ 24,729.94
12/11/18	24,888	Fire Department	Providing Fire Protection Engineering Services	1001-690-000-4269	1001-690-000-4262	$ 7,776.00
12/18/18	24,890	Fire Department	Purchase of Tires for Fire Apparatus	1001-690-000-4269	6000-690-000-4229	$ 20,000.00
12/18/18	24,896	City Manager	Personnel Changes	1201-910-000-4101	1201-780-000-4101	$ 46,590.00
				2800-540-G11-4262	2800-540-G11-4101	$ 7,570.00
01/15/19	24,898	Grants	Provide Transportation Grants Management	1004-710-000-4266	1004-710-000-4262	$ 100,000.00
01/22/19	24,911	Fire Department	For Electronic Patient Care Reporting	1001-690-000-4269	1001-690-000-4262	$ 77,800.00
01/22/19	24,912	Water Department	Membership with the Association of California Water Agencies	5000-890-000-4216	5000-900-000-4219	$ 11,000.00
02/05/19	24,915	Fire Department	Purchase of Medical Oxygen and Related Supplies	1001-690-000-4269	1001-690-000-4260	$ 6,500.00
02/05/19	24,916	Fire Department	Upgrade Current Self Contained Breathing Apparatus	1001-690-000-4269	1001-690-000-4240	$ 75,864.13
02/05/19	24,918	City Manager	Maintenance Service for Multifunctional Digital Imaging Systems and HP Desktop Printers	6200-510-000-4334	6200-510-000-4262	$ 46,440.00
02/05/19	24,920	City Manager	Purchase of Used Office Furnishing	1004-610-000-4269	1004-610-000-4335	$ 33,483.32
		Water Department		5100-850-000-4249	5100-850-000-4335	$ 9,755.03
02/05/19	24,924	Water Department	Provide Sewer System Cleaning	5116-720-000-4232	5116-720-000-4266	$ 15,000.00
				5116-720-000-4236	5116-720-000-4266	$ 15,000.00
				5116-720-000-4270	5116-720-000-4266	$ 3,000.00
02/05/19	24,926	Fire Department	Purchase of Diesel Fuel, Motor Coolant, and Motor Lubricants	1001-690-000-4269	6000-690-000-4229	$ 60,000.00
02/05/19	24,928	Public Works	Procurement of Materials and Supplies	1004-720-000-4266	1004-720-000-4227	$ 25,000.00
				2300-710-000-4266	2300-710-000-4236	$ 235,000.00
				2300-720-000-4269	2300-720-000-4236	$ 45,000.00
				2300-720-000-4269	2300-720-000-4236	$ 75,000.00
				2300-720-000-4269	2300-720-000-4236	$ 100,000.00
				2300-720-000-4269	2300-720-000-4233	$ 141,000.00
				2502-720-000-4269	2502-720-000-4236	$ 25,000.00

Budget Modifications FY 2018-2019
Budget Transfers via Resolution For The Period Ended April 30, 2019

Date	Resolution Number	Requesting Department	Description	From Account Number	To Account Number	Amount
02/12/19	24,930	City Controller	Purchase of Computers for Staff	1001-650-000-4335	1001-650-BLC-4335	$ 3,439.00
02/12/19	24,932	Public Works	Annual Waste Discharge Fees	1004-720-000-4266	1004-720-000-4249	$ 50,000.00
02/12/19	24,934	Fire Department	Maintenance and Repair of Paramedic and Command Vehicles	1001-690-000-4269	6000-690-000-4229	$ 20,000.00
02/19/19	24,944	Public Works	Street Rehabilitation Project	2300-710-000-4266	2300-710-000-4262	$ 98,900.00
02/19/19	24,945	Public Works	Traffic Engineering Services	2300-710-000-4266	2300-710-000-4262	$ 54,975.00
02/19/19	24,946	Public Works	Provide Street Design Services	1528-710-000-4266	1528-710-000-4262	$ 99,000.00
02/19/19	24,947	Public Works	Perform Additional Pavement Designs	2300-710-000-4266	2300-710-000-4262	$ 26,057.00
03/19/19	24,968	Parks and Recreation	Procurement of Materials and Supplies	1001-840-000-4216	1004-840-000-4237	$ 2,800.00
				1001-840-000-4238	1001-840-000-4236	$ 5,000.00
03/19/19	24,972	Fire Department	Car Rental Services	1001-690-000-4269	1001-690-000-4249	$ 5,634.02
03/26/19	24,973	City Attorney	Procurement of Supplies and Computer Equipment	1001-420-000-4249	1001-420-000-4218	$ 400.00
03/26/19	24,976	Fire Department	Maintenance and Repair of Paramedic and Command Vehicles	1001-690-000-4269	1001-690-000-4229	$ 30,000.00
04/02/19	24,987	Local Housing Authority	Transfer Funds Between Accounts	2820-790-000-4285	2820-790-000-4208	$ 18,000.00
04/23/19	24,994	Fire Department	Dues to the Area E Disaster Management Area Joint Powers Authority	1001-690-000-4269	1001-690-000-4219	$ 5,061.00
04/23/19	24,995	Community Development	Provide On-Call Planning Services	1001-780-000-4101	1001-780-000-4262	$ 41,324.00
04/23/19	25,002	Public Works	Annual Administration of the Landscape and Lighting District No. 1	2502-710-000-4269	2502-710-000-4262	$ 8,150.00
				5117-720-000-4266	5117-720-000-4262	$ 16,300.00
				Grand Total		$ 2,839,951.46

Budget Modifications FY 2018-2019
Budget Modifications via Resolution For The Period Ended April 30, 2019

Date	Resolution Number	Requesting Department	Description	Increase Account Number	Increase Account Number	Amount
07/24/18	24,822	Parks and Recreation	Purchase Uniforms for Compton Youth Baseball League	1001-000-000-3980	1001-840-000-4249	$ 5,000.00
12/18/18	24,897	City Manager	Rental and Servicing of 5 Double Kiosk (Bigbelly and Smartbelly)	2655-000-000-2710	2655-850-000-4249	$ 34,566.10
02/12/19	24,935	Public Works	For Sidewalk Remediation Services	Fund Balance 2604	2604-710-000-4266	$ 281,292.00
03/12/19	24,961	Public Works	Citywide Pothole Repair	Fund Balance 1528	1528-710-000-4266	$ 960,000.00
03/19/19	24,967	City Manager	Replace of Basketball Court at Wilson Park	Fund Balance 2800	2800-84-E162-4238	$ 79,740.00
03/26/19	24,977	General Services	For General Maintenance and Repairs at 600 N Alameda St	1001-000-000-3980	1001-600-000-4262	$ 70,000.00
04/02/19	24,991	Parks and Recreation	In-Kind Contribution from Dodgers Foundation	1001-000-000-3890	1001-840-000-4238	$ 9,000.00
					Grand Total	$ 1,439,598.10

REPORT OF ALL WARRANTS

JULY 2019

CITY CONTROLLER'S OFFICE

RAFAELA T. KING

JULY 31, 2019

To: MAYOR, CITY COUNCIL, AND CITY MANAGER

From: CITY CONTROLLER

Re: REPORT OF WARRANTS JULY 2019

The purpose of this document is to provide totals of Warrants issued and/or reversed for the month of July 2019.

Total of AP Warrants per Check Register:	**$7,784,372.69**	
Total of Auto/EP Deposits per Check Register:	**$8,913,129.69**	
Total of SA per Check Register:	**$4,877.39**	**$16,702,379.77**
Add City Employee Payroll:	**$2,474,148.25**	
Add Council Member Payroll:	**$6,650.00**	**$2,480,798.25**
	Grand Total:	**$19,183,176.02**

Beginning Warrant:	250172
Ending Warrant:	250594
Total Warrants Issued:	422

Beginning Auto Deposit:	64570
Ending Auto Deposit:	64920
Total Auto Deposits Issued:	349
Beginning Successor Agency Warrant:	1690
Ending Successor Agency Warrant:	1694
Total SA checks Issued:	5

Dorothea Young
Accounting Specialist

Rafaela T. King
City Controller

Certification of Warrant Register for April 2019

Warrants:

250172 - 250235
250236 - 250274
250275 - 250284
250285 - 250289
250290 - 250342
250343 - 250343
250344 - 250344
250345 - 250371
250372 - 250400
250401 - 250407
250408 - 250414
250415 - 250428
250429 - 250432
250433 - 250462
250463 - 250463
250464 - 250502
250503 - 250509
250510 - 250547
250548 - 250579
250580 - 250589
250590 - 250594

Auto Deposits:

64570 - 64571
64572 - 64572
64573 - 64573
64574 - 64915
64916 - 64917
64918 - 64918
64919 - 64920

Successor Agency Warrants:

1690 - 1691
1692 - 1693
1694 - 1694

Dorothea Young
Accounting Specialist

Rafaela T. King
City Controller

CASH DISBURSEMENT
July-19

DATE	CHECK NUMBERS	# OF CHECKS	# OF TRANS	AMT TOTALS
7/2/2019	AP00250172-AP00250235	64	125	$ 603,579.39
7/2/2019	AP00250236-AP00250274	39	100	$ 616,913.21
7/2/2019	AP00250275-AP00250284	10	11	$ 37,636.17
7/2/2019	SA00001690-SA00001691	2	6	$ 4,502.39
7/9/2019	AP00250285-AP00250289	5	17	$ 43,251.32
7/9/2019	EP00064570-EP00064571	2	9	$ 941,839.73
7/9/2019	AP00250290-AP00250342	53	106	$ 2,115,391.91
7/9/2019	SA00001692-SA00001693	2	2	$ 375.00
7/9/2019	AP00250343-AP00250343	1	5	$ 41,135.41
7/10/2019	AP00250344-AP00250344	1	1	$ 69,792.92
7/10/2019	EP00064572-EP00064572	1	2	$ 418.68
7/16/2019	AP00250345-AP00250371	27	48	$ 93,170.37
7/16/2019	AP00250372-AP00250400	29	48	$ 443,466.66
7/17/2019	AP00250401-AP00250407	VOIDED-PRINTER	NOT WORKIN	$ -
7/17/2019	AP00250408-AP00250414	7	13	$ 1,638.11
7/17/2019	EP00064573-EP00064573	1	4	$ 201,273.92
7/17/2019	SA00001694-SA00001694	1	1	$ 202.50
7/18/2019	AP00250415-AP00250428	14	13	$ 243,946.72
7/22/2019	AP00250429-AP00250432	4	22	$ 1,833.68
7/23/2019	AP00250433-AP00250462	30		$ 26,921.16
7/23/2019	EP00064574-EP00064915	342		$ 806,222.08
7/23/2019	AP00250463-AP00250463	1	2	$ 239.00
7/23/2019	AP00250464-AP00250502	39	105	$ 2,752,556.09
7/23/2019	AP00250503-AP00250509	3	126	$ 48,861.93
7/23/2019	AP00250510-AP00250547	37	100	$ 45,445.88
7/30/2019	AP00250548-AP00250579	32	57	$ 66,003.57
7/30/2019	EP00064916-EP00064917	VOIDED	0	$ -
7/30/2019	EP00064918-EP00064918	1	2	$ 577,996.14
7/30/2019	AP00250580-AP00250589	10	19	$ 12,702.08
7/30/2019	AP00250590-AP00250594	5	16	$ 43,093.63
7/31/2019	EP00064919-EP00064920	2	9	$ 5,430,660.78
TOTALS		765	701	$ 13,023,348.22

GENERAL CITY ACCOUNT
*AP = GENERAL LEDGER PHYSICAL CHECKS
*EFT = ELECTRONIC FUNDS TRANSFER
*EP = ELECTRONIC PAYMENT

SUCCESOR AGENCY ACCOUNT
*SA = SUCCESSOR AGENCY

CASH DISBURSEMENT

July-19

DATE	CHECK NUMBERS	# OF CHECKS	# OF TRANS	AMT TOTALS
7/3/2019	GL12453-GL12482	30		$ 47,144.93
7/11/2019	GL12483-GL12500	18		$ 40,009.86
7/18/2019	GL12501-GL12522	22		$ 24,911.30
7/25/2019	GL12523-GL12525	3		$ 6,112.00
8/1/2019	GL12526GLI12538	13		$ 22,142.89
			TOTAL	$ 140,320.98
7/11/2019	WC80929-WC80953	25		$ 13,060.03
7/25/2019	WC80954-WC80989	36		$ 12,233.87
8/1/2019	WC80990-WC81032	43		$ 9,519.45
			TOTAL	$ 34,813.35
TOTALS		190		$ 175,134.33

RISK MANAGEMENT

*GL = GENERAL LIABILITY CHECKS

*WC = WORKER'S COMPENSATION CHECKS

AP WARRANTS

VOIDS ORIGINATING JULY 2019

CHECK NUMBER	CHECK DATE	VOID DATE		CHECK AMOUNT	VOID REASON
250296	7/9/2019	7/10/2019	$	350.00	Name setup in system incorrect
250297	7/9/2019	7/10/2019	$	23.00	Wrong Citation # input s/b 10022994
250415	7/18/2019	7/22/2019	$	6,218.50	Invoice # keyed in wrong
250422	7/18/2019	7/25/2019	$	355.00	Missing partial payment form
250483	7/23/2019	7/25/2019	$	925.00	Invoice # keyed in wrong
250495	7/23/2019	7/25/2019	$	16,500.00	Invoice # keyed in wrong

SUBTOTAL $ 24,021.50

VOIDS ISSUED PRIOR TO JULY 2019

CHECK NUMBER	CHECK DATE	VOID DATE		CHECK AMOUNT	VOID REASON
249933	6/2/2019	7/29/2019	$	33.70	Return mail undeliverable as address
250181	6/2/2019	7/3/2019	$	250.00	Wrong vendor's name on check
250270	6/30/2019	7/3/2019	$	9,121.48	Keyed in wrong ionvoice number
250286	6/30/2019	7/10/2019	$	418.68	S/B an EFT check not AP

SUBTOTAL $ 9,823.86

AUTO DEPOSITS

VOIDS ORIGINATING IN JULY 2019

EFT NUMBER	EFT DATE	VOID DATE		EFT AMOUNT	VOID REASON
64815	7/23/2019	7/29/2019	$	201,273.92	Still in system from last check run

SUBTOTAL $ 201,273.92

VOIDS ISSUED PRIOR TO JULY 2019

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

SUCCESSOR AGENGY

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

TOTAL AMT VOIDED	$	225,329.12
TOTAL NUMBER OF CHECKS VOIDED		11
TOTAL AMT OF WARRANTS VOIDED ORIGINATING IN JULY		$24,021.50
TOTAL NUMBER OF WARRANTS VOIDED ORIGINATING IN JULY		6
TOTAL AMT OF WARRANTS VOIDED PRIOR TO JULY	$	702.38
TOTAL NUMBER OF WARRANTS VOIDED PRIOR TO JULY		4
TOTAL AMT OF AUTO DEPOS. VOIDED ORIGINATING IN JULY		$201,273.92
TOTAL NUMBER OF AUTO DEPOS. VOIDED ORIGINATING IN JULY		1
TOTAL AMT OF AUTO DEPOS. VOIDED PRIOR TO JULY		$0.00
TOTAL NUMBER OF AUTO DEPOS. VOIDED PRIOR TO JULY		0
TOTAL AMT OF SUCCESSOR AGENCY VOIDED IN JULY		$0.00
TOTAL NUMBER OF SUCCESSOR AGENCY VOIDED IN JULY		0

City of Compton

Consolidated Checks Register

06/02/2019 to 08/01/2019 Job Number: 1371732

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250172	10004192	BRANDY ADAIR	06/02/19				IS	1371732	$29,155.00
AP CHK 00250173	T18225	BUDI ADIWIDJAJA	06/02/19				IS	1371732	$185.46
AP CHK 00250174	10008336	AIR EXCHANGE INC	06/02/19				IS	1371732	$533.74
AP CHK 00250175	00025519	ALL CITY MANAGEMENT SERVICES INC	06/02/19				IS	1371732	$10,497.25
AP CHK 00250176	10003439	ALTEC INDUSTRIES INC	06/02/19				IS	1371732	$603.89
AP CHK 00250177	10006181	AQUA FLO SUPPLY	06/02/19				IS	1371732	$1,177.69
AP CHK 00250178	T18226	SYLVIA AYON	06/02/19				IS	1371732	$81.41
AP CHK 00250179	10006969	BD WHITE TOP SOIL CO INC	06/02/19				IS	1371732	$893.52
AP CHK 00250180	00097500	BISHOP CO	06/02/19				IS	1371732	$21,413.12
AP CHK 00250181	T18227	DAVID BLAKE	06/02/19		06/02/19		RV	1371732	$250.00
AP CHK 00250182	T18228	KEITH BRABEC	06/02/19				IS	1371732	$200.00
AP CHK 00250183	00066437	BSN SPORTS	06/02/19				IS	1371732	$2,233.60
AP CHK 00250184	T18229	CEDAR PALMS DEVELOPMENT LLC	06/02/19				IS	1371732	$186.98
AP CHK 00250185	00241781	DAVEY CAR WASH & DETAILING	06/02/19				IS	1371732	$384.00
AP CHK 00250186	00835060	DS SERVICES OF AMERICA INC	06/02/19				IS	1371732	$99.83
AP CHK 00250187	10004623	DEBRA H DUNCAN	06/02/19				IS	1371732	$1,600.00
AP CHK 00250188	T18230	MARIE EPHFORM	06/02/19				IS	1371732	$111.20
AP CHK 00250189	00307719	FONTENOT TOW SERVICE	06/02/19				IS	1371732	$500.00
AP CHK 00250190	T13025	JOSE GARFIAS	06/02/19				IS	1371732	$700.00
AP CHK 00250191	10004939	GREENLAND SUPPLY INC	06/02/19				IS	1371732	$4,882.06
AP CHK 00250192	T17261	ALBERTO MACIAS GUZMAN	06/02/19				IS	1371732	$305.00
AP CHK 00250193	T18199	GYN GROUP LLC	06/02/19				IS	1371732	$192.18
AP CHK 00250194	10007921	ELIZABETH HARDING	06/02/19				IS	1371732	$300.00
AP CHK 00250195	10004049	HEIDELBERG USA INC	06/02/19				IS	1371732	$356.97
AP CHK 00250196	10009238	HINDERLITER DE LLAMAS & ASSOCIAT	06/02/19				IS	1371732	$1,650.00
AP CHK 00250197	10003365	THE JANKOVICH COMPANY	06/02/19				IS	1371732	$17,477.46
AP CHK 00250198	10005223	KNORR SYSTEMS INC	06/02/19				IS	1371732	$539.87
AP CHK 00250199	10005623	KOA CORPORATION	06/02/19				IS	1371732	$4,621.96
AP CHK 00250200	10009082	LA TRUCK & AUTO INC	06/02/19				IS	1371732	$1,796.90
AP CHK 00250201	T18231	AUGUSTINE LETT	06/02/19				IS	1371732	$189.07
AP CHK 00250202	00514125	M & M AUTO PARTS	06/02/19				IS	1371732	$1,631.70
AP CHK 00250203	10003411	M V TRANSPORTATION INC	06/02/19				IS	1371732	$81,099.31
AP CHK 00250204	00547055	TANA MC COY	06/02/19				IS	1371732	$109.67

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Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250205	T18232	KIRK MILTON	06/02/19		07/17/19		RV	1371732	$250.00
AP CHK 00250206	10009153	NATIONAL PLANT SERVICES INC	06/02/19				IS	1371732	$5,462.50
AP CHK 00250207	10007898	NESTLE WATERS NORTH AMERICA	06/02/19				IS	1371732	$57.62
AP CHK 00250208	10009077	OCCUPATIONAL HEALTH SERVICES	06/02/19				IS	1371732	$205.00
AP CHK 00250209	10008831	PALP INC	06/02/19				IS	1371732	$338,596.10
AP CHK 00250210	10005795	JESSE QUEZADA	06/02/19				IS	1371732	$164.98
AP CHK 00250211	10005398	ROADLINE PRODUCTS INC USA	06/02/19				IS	1371732	$8,230.93
AP CHK 00250212	10004211	RON'S MAINTENANCE CORP	06/02/19				IS	1371732	$19,344.00
AP CHK 00250213	10002585	SERVICE FIRST CONTRACTORS NETWOI	06/02/19				IS	1371732	$350.36
AP CHK 00250214	10009054	ELIJAH SHELTON JR	06/02/19				IS	1371732	$355.00
AP CHK 00250215	T18233	LEJON SIFFORD	06/02/19				IS	1371732	$250.00
AP CHK 00250216	00792523	SMART & FINAL	06/02/19				IS	1371732	$1,166.87
AP CHK 00250217	T18234	REGINA SMITH	06/02/19				IS	1371732	$111.20
AP CHK 00250218	T18236	SOUTHERN CA TREE AND LANDSCAPE	06/02/19				IS	1371732	$350.00
AP CHK 00250219	00846370	STAPLES ADVANTAGE	06/02/19				IS	1371732	$7,919.40
AP CHK 00250220	10000856	STATE WATER RESOURCES CONTROL B	06/02/19				IS	1371732	$1,131.46
AP CHK 00250221	10005299	TAJ TRADING CORPORATION	06/02/19				IS	1371732	$8,261.35
AP CHK 00250222	10001938	TECS ENVIRONMENTAL COMPLIANCE S	06/02/19				IS	1371732	$4,755.00
AP CHK 00250223	10007642	UNIFIRST CORPORATION	06/02/19				IS	1371732	$322.44
AP CHK 00250224	10004248	UNITED SITE SERVICES OF CA INC	06/02/19				IS	1371732	$349.57
AP CHK 00250225	10006470	SAL VAIPULA	06/02/19				IS	1371732	$60.00
AP CHK 00250226	10004390	VILLA FLOWERS	06/02/19				IS	1371732	$56.23
AP CHK 00250227	00926825	MARIE WADE	06/02/19				IS	1371732	$33.33
AP CHK 00250228	T15674	THOMAS WALKER	06/02/19				IS	1371732	$200.00
AP CHK 00250229	10004949	WATERLINE TECHNOLOGIES INC	06/02/19				IS	1371732	$392.67
AP CHK 00250230	10000212	WILLDAN ASSOCIATES	06/02/19				IS	1371732	$925.00
AP CHK 00250231	10005461	WILLDAN FINANCIAL SERVICES	06/02/19				IS	1371732	$16,300.00
AP CHK 00250232	T18235	CHERYL WILLIAMS	06/02/19				IS	1371732	$250.00
AP CHK 00250233	T18237	LUCINE WILLIAMS	06/02/19				IS	1371732	$350.00
AP CHK 00250234	00977030	YAMADA CO INC	06/02/19				IS	1371732	$283.69
AP CHK 00250235	10008343	ZONES INC	06/02/19				IS	1371732	$1,135.85
AP CHK 00250236	10009219	94 X 50 OFFICIATING SERVICES	06/30/19				IS	1372152	$1,960.00
AP CHK 00250237	10009237	ADOLPH KLEFER AND ASSOCIATES LLC	06/30/19				IS	1372152	$228.00

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Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250238	10000993	AMERICAN SOCCER CO INC	06/30/19				IS	1372152	$1,390.18
AP CHK 00250239	10007691	AT&T	06/30/19				IS	1372152	$209.25
AP CHK 00250240	10005295	B & M LAWN AND GARDEN INC	06/30/19				IS	1372152	$852.67
AP CHK 00250241	10006969	BD WHITE TOP SOIL CO INC	06/30/19				IS	1372152	$893.52
AP CHK 00250242	10008339	BUCKEYE INTERNATIONAL INC	06/30/19				IS	1372152	$1,521.14
AP CHK 00250243	10007469	CALIFORNIA PEST MANAGEMENT INC	06/30/19				IS	1372152	$225.00
AP CHK 00250244	10007656	CIVIL SOURCE INC	06/30/19				IS	1372152	$257,735.00
AP CHK 00250245	10005286	DAPHNE L SMITH-D'ANGELOS PHOTOS	06/30/19				IS	1372152	$1,080.00
AP CHK 00250246	00255345	DEPT OF JUSTICE	06/30/19				IS	1372152	$704.00
AP CHK 00250247	10005307	RAJINDERPAL SINGH DHALIWAL	06/30/19				IS	1372152	$370.40
AP CHK 00250248	00835060	DS SERVICES OF AMERICA INC	06/30/19				IS	1372152	$113.64
AP CHK 00250249	10008982	EBS GENERAL ENGINEERING INC	06/30/19				IS	1372152	$107,023.20
AP CHK 00250250	10007827	ANNA MARIE ERLENMEYER	06/30/19				IS	1372152	$150.00
AP CHK 00250251	00292662	FAIR HOUSING FOUNDATION	06/30/19				IS	1372152	$1,896.13
AP CHK 00250252	10008401	FIFTY TWO CONSULTING INC	06/30/19				IS	1372152	$24,250.00
AP CHK 00250253	10008457	FRONTIER CALIFORNIA INC	06/30/19				IS	1372152	$45.29
AP CHK 00250254	00426975	JEWEL CHEMICAL & SUPPLY	06/30/19				IS	1372152	$332.52
AP CHK 00250255	10007690	JMDIAZ INC	06/30/19				IS	1372152	$18,420.74
AP CHK 00250256	10002721	LESLIE'S SWIMMING POOL SUPPLIES	06/30/19				IS	1372152	$833.50
AP CHK 00250257	00685000	LIBERTY UTILITIES (PARK WATER) COR	06/30/19				IS	1372152	$1,557.00
AP CHK 00250258	00474565	LIEBERT CASSIDY WHITMORE	06/30/19				IS	1372152	$3,855.00
AP CHK 00250259	10003516	LOS ANGELES CO PUBLIC WORKS	06/30/19				IS	1372152	$716.79
AP CHK 00250260	00487242	LOS ANGELES COUNTY	06/30/19				IS	1372152	$1,741.85
AP CHK 00250261	10008869	MARK KADESH	06/30/19				IS	1372152	$8,000.00
AP CHK 00250262	10009200	MARTIN FRENCH	06/30/19				IS	1372152	$1,890.00
AP CHK 00250263	10008534	N.T.C. DEVELOPMENT	06/30/19				IS	1372152	$1,500.00
AP CHK 00250264	10008978	MARIO MARTIN OTHON	06/30/19				IS	1372152	$1,828.64
AP CHK 00250265	00732280	RICHARDS WATSON & GERSHON	06/30/19				IS	1372152	$30,199.17
AP CHK 00250266	10007654	SANDERS ROBERTS LLP	06/30/19				IS	1372152	$3,692.50
AP CHK 00250267	10008266	SHI INT'L CORP.	06/30/19				IS	1372152	$2,641.86
AP CHK 00250268	00811270	SO CA EDISON	06/30/19				IS	1372152	$115,769.13
AP CHK 00250269	00815000	SOUTHERN CALIFORNIA GAS COMPANY	06/30/19				IS	1372152	$4,510.06
AP CHK 00250270	10007576	STATEWIDE TRAFFIC SFTY & SIGNS INC	06/30/19		06/30/19		RV	1372152	$9,121.48

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Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250271	10001753	THOMPSON TROPHY MFG INC	06/30/19				IS	1372152	$49.28
AP CHK 00250272	10005571	TIME WARNER NY CABLE LLC	06/30/19				IS	1372152	$534.10
AP CHK 00250273	10004248	UNITED SITE SERVICES OF CA INC	06/30/19				IS	1372152	$732.17
AP CHK 00250274	10008428	WEBQA INC	06/30/19				IS	1372152	$8,340.00
AP CHK 00250275	10004206	ANTHONY ADAMS SR	06/30/19				IS	1372230	$683.88
AP CHK 00250276	10003022	ELIZABETH ATKINSON	06/30/19				IS	1372230	$150.00
AP CHK 00250277	10009166	TAMEKA COOK	06/30/19				IS	1372230	$39.68
AP CHK 00250278	10008982	EBS GENERAL ENGINEERING INC	06/30/19				IS	1372230	$31,548.80
AP CHK 00250279	10007937	KINIKIA GARDNER	06/30/19				IS	1372230	$150.00
AP CHK 00250280	10002915	JUANITA GREEN-WRIGHT	06/30/19				IS	1372230	$150.00
AP CHK 00250281	10008972	KEAHNA LEWIS	06/30/19				IS	1372230	$150.00
AP CHK 00250282	10009229	LOIS THREATS	06/30/19				IS	1372230	$2,500.47
AP CHK 00250283	T18217	OMAR MARTINEZ	06/30/19				IS	1372230	$635.00
AP CHK 00250284	10008371	T-MOBILE USA INC	06/30/19				IS	1372230	$1,628.34
AP CHK 00250290	10008336	AIR EXCHANGE INC	07/09/19				IS	1373764	$12,231.51
AP CHK 00250291	10008962	ARCHITERRA INC	07/09/19				IS	1373764	$2,410.65
AP CHK 00250292	10002636	AT&T	07/09/19				IS	1373764	$1,209.31
AP CHK 00250293	10007588	AT&T MOBILITY II LLC	07/09/19				IS	1373764	$3,745.73
AP CHK 00250294	10004576	ATKINSON ANDELSON LOYA RUUD & R	07/09/19				IS	1373764	$225.23
AP CHK 00250295	10000449	AUTO ZONE	07/09/19				IS	1373764	$56.22
AP CHK 00250296	T18238	SEAN DBA K/S TRUCKING BUSH	07/09/19		06/30/19		RV	1373764	$350.00
AP CHK 00250297	T18239	EMIDIA BUSTAMANTE	07/09/19		06/30/19		RV	1373764	$23.00
AP CHK 00250298	10001482	CALIFORNIA WATER SERVICE	07/09/19				IS	1373764	$186.49
AP CHK 00250299	10001783	CALMAT CO DBA VULCAN MATERIALS	07/09/19				IS	1373764	$2,209.55
AP CHK 00250300	10008963	CENTEXT LEGAL SERVICES LLC	07/09/19				IS	1373764	$507.25
AP CHK 00250301	10006586	COMMLINE INC	07/09/19				IS	1373764	$7,449.56
AP CHK 00250302	10007359	CORA CONSTRUCTORS INC	07/09/19				IS	1373764	$45,951.23
AP CHK 00250303	10009225	CSG CONSULTANTS INC	07/09/19				IS	1373764	$2,362.50
AP CHK 00250304	10009000	DDS LEGAL SUPPORT SYSTEMS INC	07/09/19				IS	1373764	$327.24
AP CHK 00250305	00292880	FEDERAL EXPRESS CORP	07/09/19				IS	1373764	$383.56
AP CHK 00250306	10008457	FRONTIER CALIFORNIA INC	07/09/19				IS	1373764	$90.52
AP CHK 00250307	10006471	CHRISTIAN FUENTES	07/09/19				IS	1373764	$172.30
AP CHK 00250308	10004463	GALLS	07/09/19				IS	1373764	$2,178.73

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Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250309	00336736	GOLDEN STATE WATER CO	07/09/19				IS	1373764	$58.09
AP CHK 00250310	00349350	GRAINGER	07/09/19				IS	1373764	$269.90
AP CHK 00250311	00367260	HAAKER EQUIPMENT CO	07/09/19				IS	1373764	$1,999.93
AP CHK 00250312	10008892	HOLLYWOOD CARPET INC	07/09/19				IS	1373764	$1,058.12
AP CHK 00250313	10008181	ITCONNECT INC	07/09/19				IS	1373764	$1,675.45
AP CHK 00250314	10008891	JIM J FORBES	07/09/19				IS	1373764	$1,734.00
AP CHK 00250315	10004934	JUDGE NETTING INC	07/09/19				IS	1373764	$8,610.00
AP CHK 00250316	10009082	LA TRUCK & AUTO INC	07/09/19				IS	1373764	$391.15
AP CHK 00250317	10005840	JOCELYN LOGAN	07/09/19				IS	1373764	$1,705.92
AP CHK 00250318	10008426	LONG BEACH LINCOLN MERCURY INC	07/09/19				IS	1373764	$7,126.02
AP CHK 00250319	10008792	LOS ANGELES COUNTY DEPARTMENT C	07/09/19				IS	1373764	$1,463.00
AP CHK 00250320	10008846	MINER LTD	07/09/19				IS	1373764	$1,036.15
AP CHK 00250321	10007786	MOBILE MINI LLC	07/09/19				IS	1373764	$120.39
AP CHK 00250322	10007882	MUNICIPAL MGMT ASSOC OF SO CAL IN	07/09/19				IS	1373764	$85.00
AP CHK 00250323	10007650	O'REILLY AUTOMOTIVE STORES INC	07/09/19				IS	1373764	$154.24
AP CHK 00250324	00650802	OFFICE DEPOT	07/09/19				IS	1373764	$1,833.92
AP CHK 00250325	T18240	GEORGINA ORDONEZ	07/09/19				IS	1373764	$350.00
AP CHK 00250326	10007880	PCMG INC	07/09/19				IS	1373764	$5,848.65
AP CHK 00250327	10005980	QUILL CORPORATION	07/09/19				IS	1373764	$802.05
AP CHK 00250328	10008496	ARTURO RAMOS	07/09/19				IS	1373764	$2,998.05
AP CHK 00250329	10008847	RUSH TRUCK CENTERS WHITTIER	07/09/19				IS	1373764	$3,688.60
AP CHK 00250330	10007103	VICTOR J SANCHEZ	07/09/19				IS	1373764	$2,040.72
AP CHK 00250331	10008915	ASHLEY SANELLO	07/09/19				IS	1373764	$2,833.00
AP CHK 00250332	10008973	SCP DISTRIBUTORS LLC	07/09/19				IS	1373764	$1,057.35
AP CHK 00250333	10004881	SELECTRON TECHNOLOGIES INC	07/09/19				IS	1373764	$18,835.00
AP CHK 00250334	00791320	SKILLPATH SEMINARS	07/09/19				IS	1373764	$197.05
AP CHK 00250335	00806587	SOUTH COAST AIR QUALITY MGMT DIS	07/09/19				IS	1373764	$265.96
AP CHK 00250336	00815000	SOUTHERN CALIFORNIA GAS COMPANY	07/09/19				IS	1373764	$189.22
AP CHK 00250337	10007576	STATEWIDE TRAFFIC SFTY & SIGNS INC	07/09/19				IS	1373764	$9,121.48
AP CHK 00250338	00862110	SULLY MILLER CONTRACTING CO	07/09/19				IS	1373764	$1,900,000.00
AP CHK 00250339	10007642	UNIFIRST CORPORATION	07/09/19				IS	1373764	$223.08
AP CHK 00250340	10007091	SALESI VAIPULU JR	07/09/19				IS	1373764	$200.00
AP CHK 00250341	10007541	VOLUNTEERS OF AMERICA OF LA	07/09/19				IS	1373764	$50,988.61

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Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250342	10004949	WATERLINE TECHNOLOGIES INC	07/09/19				IS	1373764	$4,361.23
AP CHK 00250345	00025519	ALL CITY MANAGEMENT SERVICES INC	07/16/19				IS	1374846	$18,044.33
AP CHK 00250346	10007975	AMERICAN EXPRESS TRAVEL RELATED	07/16/19				IS	1374846	$279.96
AP CHK 00250347	10001406	CINTAS CORPORATION #053	07/16/19				IS	1374846	$179.61
AP CHK 00250348	10003143	CLEANSTREET	07/16/19				IS	1374846	$235.45
AP CHK 00250349	00274438	DUNN-EDWARDS CORPORATION	07/16/19				IS	1374846	$1,393.75
AP CHK 00250350	10008997	ELLIOTT AUTO SUPPLY CO INC	07/16/19				IS	1374846	$235.24
AP CHK 00250351	00310013	FREDDYS ORNAMENTAL SUPPLIES LL	07/16/19				IS	1374846	$275.63
AP CHK 00250352	00349350	GRAINGER	07/16/19				IS	1374846	$6.58
AP CHK 00250353	10003365	THE JANKOVICH COMPANY	07/16/19				IS	1374846	$13,483.24
AP CHK 00250354	00459436	L & B PIPE/SUPPLY CO	07/16/19				IS	1374846	$93.20
AP CHK 00250355	10008121	LEE'S TOOLS	07/16/19				IS	1374846	$997.94
AP CHK 00250356	10006349	HAN K & LOUIS S LEE	07/16/19				IS	1374846	$162.85
AP CHK 00250357	00475500	LINDSAY LUMBER COMPANY	07/16/19				IS	1374846	$527.14
AP CHK 00250358	10007021	OFFICE IMAGES INC	07/16/19				IS	1374846	$2,003.59
AP CHK 00250359	10001748	PRAXAIR DISTRIBUTION	07/16/19				IS	1374846	$175.86
AP CHK 00250360	10005980	QUILL CORPORATION	07/16/19				IS	1374846	$2,031.85
AP CHK 00250361	10008990	SAFEWAY SIGN COMPANY	07/16/19				IS	1374846	$9,995.90
AP CHK 00250362	10007103	VICTOR J SANCHEZ	07/16/19				IS	1374846	$248.06
AP CHK 00250363	10004666	SOUTH COAST EMERGENCY VEHICLE S'	07/16/19				IS	1374846	$27,382.29
AP CHK 00250364	00846370	STAPLES ADVANTAGE	07/16/19				IS	1374846	$747.14
AP CHK 00250365	10007978	STERICYCLE INC	07/16/19				IS	1374846	$494.21
AP CHK 00250366	10006170	TELECHECK SERVICES	07/16/19				IS	1374846	$335.00
AP CHK 00250367	00872435	TERMINIX INTERNATIONAL	07/16/19				IS	1374846	$155.12
AP CHK 00250368	10008602	TRC INVESTMENTS LLC	07/16/19				IS	1374846	$995.00
AP CHK 00250369	00936332	WAXIE'S ENTERPRISES INC	07/16/19				IS	1374846	$1,102.77
AP CHK 00250370	00977030	YAMADA CO INC	07/16/19				IS	1374846	$6,085.81
AP CHK 00250371	10008194	ZENNER PERFORMANCE METERS	07/16/19				IS	1374846	$5,502.85
AP CHK 00250372	10003356	AT & T	07/16/19				IS	1374985	$1,018.98
AP CHK 00250373	10002636	AT&T	07/16/19				IS	1374985	$106.21
AP CHK 00250374	10007587	AT&T CORP	07/16/19				IS	1374985	$11,931.86
AP CHK 00250375	10008547	MARGARITA G CARRILLO	07/16/19				IS	1374985	$300.00
AP CHK 00250376	10007656	CIVIL SOURCE INC	07/16/19				IS	1374985	$9,000.00

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Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250377	10008858	KRISTINA CREWS	07/16/19				IS	1374985	$4,875.00
AP CHK 00250378	10008982	EBS GENERAL ENGINEERING INC	07/16/19				IS	1374985	$140,293.03
AP CHK 00250379	10007799	MARY L EDWARDS	07/16/19				IS	1374985	$300.00
AP CHK 00250380	10002754	FAILSAFE TESTING	07/16/19				IS	1374985	$1,184.15
AP CHK 00250381	10007921	ELIZABETH HARDING	07/16/19				IS	1374985	$300.00
AP CHK 00250382	10007768	DONNA HEFFLIN	07/16/19				IS	1374985	$300.00
AP CHK 00250383	10007690	JMDIAZ INC	07/16/19				IS	1374985	$13,270.31
AP CHK 00250384	00302741	L A COUNTY SHERIFF	07/16/19				IS	1374985	$4,145.08
AP CHK 00250385	10003516	LOS ANGELES CO PUBLIC WORKS	07/16/19				IS	1374985	$755.13
AP CHK 00250386	10007980	LOS ANGELES SUPERIOR COURT	07/16/19				IS	1374985	$30,426.00
AP CHK 00250387	10007923	GAYNELL MONROE	07/16/19				IS	1374985	$225.00
AP CHK 00250388	10001748	PRAXAIR DISTRIBUTION	07/16/19				IS	1374985	$209.52
AP CHK 00250389	10005980	QUILL CORPORATION	07/16/19				IS	1374985	$47.70
AP CHK 00250390	10009054	ELIJAH SHELTON JR	07/16/19				IS	1374985	$355.00
AP CHK 00250391	10009151	SIEMENS MOBILITY INC	07/16/19				IS	1374985	$1,000.00
AP CHK 00250392	00811270	SO CA EDISON	07/16/19				IS	1374985	$5,903.48
AP CHK 00250393	10004666	SOUTH COAST EMERGENCY VEHICLE S'	07/16/19				IS	1374985	$2,125.15
AP CHK 00250394	00846370	STAPLES ADVANTAGE	07/16/19				IS	1374985	$130.92
AP CHK 00250395	10009201	SYNCHRONY BANK	07/16/19				IS	1374985	$408.82
AP CHK 00250396	10005571	TIME WARNER NY CABLE LLC	07/16/19				IS	1374985	$1,639.21
AP CHK 00250397	10001363	VERIZON WIRELESS - LA	07/16/19				IS	1374985	$9,391.40
AP CHK 00250398	00926825	MARIE WADE	07/16/19				IS	1374985	$300.00
AP CHK 00250399	00934060	WATER REPLENISHMENT DISTRICT OF	07/16/19				IS	1374985	$192,992.70
AP CHK 00250400	10000212	WILLDAN ASSOCIATES	07/16/19				IS	1374985	$10,532.01
AP CHK 00250408	T18238	SEAN BUSH	07/18/19				IS	1375523	$350.00
AP CHK 00250409	T18239	EMIDIA BUSTAMANTE	07/18/19				IS	1375523	$23.00
AP CHK 00250410	T18053	COMPTON CONSERVATORY OF MUSIC	07/18/19				IS	1375523	$500.00
AP CHK 00250411	10009166	TAMEKA COOK	07/18/19				IS	1375523	$271.44
AP CHK 00250412	10008457	FRONTIER CALIFORNIA INC	07/18/19				IS	1375523	$111.67
AP CHK 00250413	T18173	CHRIS SADDLER	07/18/19				IS	1375523	$250.00
AP CHK 00250414	T18243	TRUTEAM OF CALIFORNIA INC	07/18/19				IS	1375523	$132.00
AP CHK 00250429	10007691	AT&T	07/22/19				IS	1375790	$391.32
AP CHK 00250430	10001482	CALIFORNIA WATER SERVICE	07/22/19				IS	1375790	$1,079.89

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06/02/2019 to 08/01/2019 Job Number: 1375790

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250431	00336736	GOLDEN STATE WATER CO	07/22/19				IS	1375790	$124.65
AP CHK 00250432	00685000	LIBERTY UTILITIES (PARK WATER) COR	07/22/19				IS	1375790	$237.82
AP CHK 00250433	10009168	DELOIS ANN ARMSTRONG	07/23/19				IS	1376033	$1,029.00
AP CHK 00250434	10009041	BIRDIE C BALDWIN TRUST	07/23/19				IS	1376033	$1,026.00
AP CHK 00250435	00100811	TURNER BOBBITT	07/23/19				IS	1376033	$827.00
AP CHK 00250436	T18211	LAKISHA BOSWELL	07/23/19				IS	1376033	$10.00
AP CHK 00250437	T17915	MELINDA CAGE	07/23/19				IS	1376033	$89.00
AP CHK 00250438	00147522	THURSTON C CARLOCK II	07/23/19				IS	1376033	$1,800.00
AP CHK 00250439	10004007	CITY OF HAWTHORNE HOUSING AUTHC	07/23/19				IS	1376033	$912.58
AP CHK 00250440	00160166	WILLIE COBB	07/23/19				IS	1376033	$613.00
AP CHK 00250441	10001976	DALLAS HOUSING AUTHORITY	07/23/19				IS	1376033	$837.58
AP CHK 00250442	T17472	RICARDO DAVIS	07/23/19				IS	1376033	$11.00
AP CHK 00250443	10009042	DIAMOND 1 LP	07/23/19				IS	1376033	$1,291.00
AP CHK 00250444	T18212	ANNA ELLIOTT	07/23/19				IS	1376033	$100.00
AP CHK 00250445	T17912	MINETTA FLOWERS	07/23/19				IS	1376033	$10.00
AP CHK 00250446	10008725	CHARMAINE Y GUMMS	07/23/19				IS	1376033	$1,301.00
AP CHK 00250447	10008276	HTW MANAGEMENT	07/23/19				IS	1376033	$571.00
AP CHK 00250448	10001789	CLAUDE E JONES	07/23/19				IS	1376033	$5,211.00
AP CHK 00250449	10005730	LARRY EUGENE MASON	07/23/19				IS	1376033	$1,821.00
AP CHK 00250450	T18251	CATHERINE MC GRAW	07/23/19				IS	1376033	$1.00
AP CHK 00250451	10009150	LORENZO MELENDEZ	07/23/19				IS	1376033	$1,353.00
AP CHK 00250452	10007559	NATIONSTAR MORTGAGE LLC	07/23/19				IS	1376033	$1,601.00
AP CHK 00250453	10009189	OMG MARKETING VENTURES INC	07/23/19				IS	1376033	$1,247.00
AP CHK 00250454	10009239	PA26 LLC	07/23/19				IS	1376033	$2,546.00
AP CHK 00250455	T13915	JANITCHA PARKER-DAFNEY	07/23/19				IS	1376033	$23.00
AP CHK 00250456	10009100	PBP BELL LAKE LLC	07/23/19				IS	1376033	$1,506.00
AP CHK 00250457	T18221	RUBY POWELL	07/23/19				IS	1376033	$6.00
AP CHK 00250458	T17840	ADRIANA RIVERA	07/23/19				IS	1376033	$1.00
AP CHK 00250459	10008923	RULO INVESTMENTS LLC	07/23/19				IS	1376033	$987.00
AP CHK 00250460	T17131	MARIA SOLIS	07/23/19				IS	1376033	$74.00
AP CHK 00250461	T17914	MELINISE WATTREE	07/23/19				IS	1376033	$57.00
AP CHK 00250462	T17832	TAMIKO WILLIAMS	07/23/19				IS	1376033	$59.00
AP CHK 00250463	10002973	BANK OF THE WEST	07/23/19				IS	1376176	$239.00

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06/02/2019 to 08/01/2019 Job Number: 1376289

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250464	10008885	ALBRIGHT YEE & SCHMIT APC	07/23/19				IS	1376289	$8,582.25
AP CHK 00250465	10003356	AT & T	07/23/19				IS	1376289	$440.51
AP CHK 00250466	10002636	AT&T	07/23/19				IS	1376289	$23,355.63
AP CHK 00250467	10005989	CALIF BUILDING STANDARDS COMMISS	07/23/19				IS	1376289	$2,579.55
AP CHK 00250468	00850535	CALIFORNIA DEPARTMENT OF	07/23/19				IS	1376289	$729.00
AP CHK 00250469	10004054	THE CHILDREN'S CLINIC	07/23/19				IS	1376289	$25,000.00
AP CHK 00250470	T18246	COMPTON COMMUNITY COLLEGE	07/23/19				IS	1376289	$250.00
AP CHK 00250471	10003586	DEPARTMENT OF CONSERVATION	07/23/19				IS	1376289	$2,476.84
AP CHK 00250472	00154068	CITY DOWNEY FINANCE DIVISION	07/23/19				IS	1376289	$183,204.00
AP CHK 00250473	00835060	DS SERVICES OF AMERICA INC	07/23/19				IS	1376289	$181.15
AP CHK 00250474	10002771	EL NIDO FAMILY CENTERS	07/23/19				IS	1376289	$3,862.80
AP CHK 00250475	10009065	ENTRENOUS YOUTH EMPOWERMENT SI	07/23/19				IS	1376289	$7,248.85
AP CHK 00250476	00292662	FAIR HOUSING FOUNDATION	07/23/19				IS	1376289	$719.51
AP CHK 00250477	10008457	FRONTIER CALIFORNIA INC	07/23/19				IS	1376289	$403.06
AP CHK 00250478	00426975	JEWEL CHEMICAL & SUPPLY	07/23/19				IS	1376289	$6,997.57
AP CHK 00250479	00302741	L A COUNTY SHERIFF	07/23/19				IS	1376289	$1,894,685.92
AP CHK 00250480	00685000	LIBERTY UTILITIES (PARK WATER) COR	07/23/19				IS	1376289	$355.43
AP CHK 00250481	T18247	ALMA MALONE	07/23/19				IS	1376289	$250.00
AP CHK 00250482	10009249	MOTOROLA SOLUTIONS INC	07/23/19				IS	1376289	$509,985.27
AP CHK 00250483	10004183	NEW WEST LANDSCAPING	07/23/19		07/25/19		RV	1376289	$925.00
AP CHK 00250484	00650802	OFFICE DEPOT	07/23/19				IS	1376289	$2,009.82
AP CHK 00250485	10001748	PRAXAIR DISTRIBUTION	07/23/19				IS	1376289	$29.98
AP CHK 00250486	10008898	RAYS AUTO	07/23/19				IS	1376289	$343.98
AP CHK 00250487	00732280	RICHARDS WATSON & GERSHON	07/23/19				IS	1376289	$31,109.00
AP CHK 00250488	T18250	HECTOR ROJAS	07/23/19				IS	1376289	$2,500.00
AP CHK 00250489	T18248	SHEILA SAFTER	07/23/19				IS	1376289	$250.00
AP CHK 00250490	00811270	SO CA EDISON	07/23/19				IS	1376289	$88.97
AP CHK 00250491	00846370	STAPLES ADVANTAGE	07/23/19				IS	1376289	$113.21
AP CHK 00250492	10005571	TIME WARNER NY CABLE LLC	07/23/19				IS	1376289	$1,407.71
AP CHK 00250493	10008827	MARLON D TURNER	07/23/19				IS	1376289	$200.00
AP CHK 00250494	10007642	UNIFIRST CORPORATION	07/23/19				IS	1376289	$224.00
AP CHK 00250495	10004345	URBAN GRAFFITI ENTERPRISES INC	07/23/19		07/25/19		RV	1376289	$16,500.00
AP CHK 00250496	T18241	VISION GC	07/23/19				IS	1376289	$149.07

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06/02/2019 to 08/01/2019 Job Number: 1376289

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250497	10009146	WEST COAST OFFICE SYSTEMS INC	07/23/19				IS	1376289	$4,877.52
AP CHK 00250498	T18249	JACARRI WHITE	07/23/19				IS	1376289	$250.00
AP CHK 00250499	00973958	WORTHINGTON FORD	07/23/19				IS	1376289	$2,260.49
AP CHK 00250500	10002184	Z A P MANUFACTURING INC	07/23/19				IS	1376289	$307.71
AP CHK 00250501	T18252	ZSC TRANSPORT	07/23/19				IS	1376289	$472.50
AP CHK 00250502	00978990	ZUMAR INDUSTRIES	07/23/19				IS	1376289	$17,229.79
AP CHK 00250503	10007691	AT&T	07/23/19				IS	1376509	$419.00
AP CHK 00250504	VOID.CONT	Void - Continued Stub	07/23/19				VD	1376509	$0.00
AP CHK 00250505	VOID.CONT	Void - Continued Stub	07/23/19				VD	1376509	$0.00
AP CHK 00250506	VOID.CONT	Void - Continued Stub	07/23/19				VD	1376509	$0.00
AP CHK 00250507	VOID.CONT	Void - Continued Stub	07/23/19				VD	1376509	$0.00
AP CHK 00250508	00202600	COMPTON MUNICIPAL WATER CO	07/23/19				IS	1376509	$48,317.93
AP CHK 00250509	10007692	TESCO CONTROLS INC	07/23/19		08/05/19		RV	1376509	$125.00
AP CHK 00250510	T18267	SARA ARELLANO	07/23/19				IS	1376564	$130.26
AP CHK 00250511	T18266	AZ WEST 2	07/23/19				IS	1376564	$539.11
AP CHK 00250512	T18253	AJIM BAKSH	07/23/19				IS	1376564	$116.67
AP CHK 00250513	T18254	CECILIA BARRAZA	07/23/19				IS	1376564	$125.17
AP CHK 00250514	T18245	JAMES BOYD	07/23/19				IS	1376564	$250.00
AP CHK 00250515	T17350	CASA REAL PROPERTIES LLC	07/23/19				IS	1376564	$65.97
AP CHK 00250516	VOID.CONT	Void - Continued Stub	07/23/19				VD	1376564	$0.00
AP CHK 00250517	10007677	CITIBANK N.A.	07/23/19				IS	1376564	$5,320.06
AP CHK 00250518	T18270	PATRICIA COLEMAN	07/23/19				IS	1376564	$98.65
AP CHK 00250519	T18255	JIMMY CONDE	07/23/19				IS	1376564	$166.15
AP CHK 00250520	T18271	EBS GENERAL ENGINEERING INC	07/23/19				IS	1376564	$555.25
AP CHK 00250521	10008997	ELLIOTT AUTO SUPPLY CO INC	07/23/19				IS	1376564	$6,218.50
AP CHK 00250522	T18256	URIEL FLORES	07/23/19				IS	1376564	$22.72
AP CHK 00250523	T17319	LAFAYE FRANCISCO	07/23/19				IS	1376564	$14.99
AP CHK 00250524	T18272	JUAN GOMEZ	07/23/19				IS	1376564	$807.03
AP CHK 00250525	T15626	BEATRIZ GONZALEZ	07/23/19				IS	1376564	$170.39
AP CHK 00250526	T18274	WILLIAM HARRISON	07/23/19				IS	1376564	$2.81
AP CHK 00250527	T18257	JESSICA HERNANDEZ	07/23/19				IS	1376564	$133.64
AP CHK 00250528	T17549	JJT INVESTMENTS LLC	07/23/19				IS	1376564	$45.84
AP CHK 00250529	T18258	VENUS JOHNSON	07/23/19				IS	1376564	$35.60

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06/02/2019 to 08/01/2019 Job Number: 1376564

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250530	T17706	KB HOME CALIFORNIA LLC	07/23/19				IS	1376564	$1,303.37
AP CHK 00250531	T18275	REV M C KNOWLES	07/23/19				IS	1376564	$4.00
AP CHK 00250532	T18276	LA ACQUISITION & INVESTMENT INC	07/23/19				IS	1376564	$54.24
AP CHK 00250533	T18259	SALVADOR LUA JR.	07/23/19				IS	1376564	$129.35
AP CHK 00250534	T18277	JESSICA MARTINEZ	07/23/19				IS	1376564	$51.24
AP CHK 00250535	T18260	MILAGRITO MENENDEZ	07/23/19				IS	1376564	$127.45
AP CHK 00250536	T16411	BOND NICHOLS	07/23/19				IS	1376564	$107.96
AP CHK 00250537	T18261	ALEJANDRO NUNEZ	07/23/19				IS	1376564	$114.36
AP CHK 00250538	T18262	SALVADOR OCHOA	07/23/19				IS	1376564	$300.00
AP CHK 00250539	T18263	JACQUELINE OLAZABA	07/23/19				IS	1376564	$105.35
AP CHK 00250540	T18264	JUVENAL PEREZ	07/23/19				IS	1376564	$198.60
AP CHK 00250541	T18244	NOEMI SILVA	07/23/19				IS	1376564	$55.00
AP CHK 00250542	00811270	SO CA EDISON	07/23/19				IS	1376564	$27,583.90
AP CHK 00250543	T18278	THE 1708 N LARGO AVENUE TRUST	07/23/19				IS	1376564	$88.55
AP CHK 00250544	T18265	ARNULFO VASQUEZ	07/23/19				IS	1376564	$33.44
AP CHK 00250545	T18279	JANICE WINEKE	07/23/19				IS	1376564	$199.80
AP CHK 00250546	T17330	YAMAMOTO EQUITY INC	07/23/19				IS	1376564	$160.95
AP CHK 00250547	T18280	PAMELA YATES N/P	07/23/19				IS	1376564	$9.51
AP CHK 00250548	10006181	AQUA FLO SUPPLY	07/30/19				IS	1377758	$128.33
AP CHK 00250549	10007691	AT&T	07/30/19				IS	1377758	$134.25
AP CHK 00250550	T15790	CURTIS BOULDIN	07/30/19				IS	1377758	$100.00
AP CHK 00250551	10007493	EUGENE A BROWN	07/30/19				IS	1377758	$5,395.18
AP CHK 00250552	00153905	CITY OF COMPTON PETTY CASH	07/30/19				IS	1377758	$605.16
AP CHK 00250553	T18281	LORENZO CUELLAR	07/30/19				IS	1377758	$1,000.00
AP CHK 00250554	10007971	EARLENE DIGGS	07/30/19				IS	1377758	$50.00
AP CHK 00250555	T18282	JESSICA ESCOBAR	07/30/19				IS	1377758	$1,000.00
AP CHK 00250556	10009212	ESQUIEL BONILLA	07/30/19				IS	1377758	$13,878.00
AP CHK 00250557	00292880	FEDERAL EXPRESS CORP	07/30/19				IS	1377758	$29.15
AP CHK 00250558	10008457	FRONTIER CALIFORNIA INC	07/30/19				IS	1377758	$45.29
AP CHK 00250559	T18283	EZEQUIEL GOMEZ	07/30/19				IS	1377758	$1,000.00
AP CHK 00250560	T17389	GUARDIAN ROOFS	07/30/19				IS	1377758	$1,000.00
AP CHK 00250561	10007992	DELLA R HAYMON	07/30/19				IS	1377758	$50.00
AP CHK 00250562	10007898	NESTLE WATERS NORTH AMERICA	07/30/19				IS	1377758	$125.09

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06/02/2019 to 08/01/2019 Job Number: 1377758

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250563	10004183	NEW WEST LANDSCAPING	07/30/19				IS	1377758	$925.00
AP CHK 00250564	00682500	PARAMOUNT WATER DISTRICT	07/30/19				IS	1377758	$8,216.84
AP CHK 00250565	T18284	PRO ROOFING	07/30/19				IS	1377758	$1,000.00
AP CHK 00250566	10005053	JESUS ROSA	07/30/19				IS	1377758	$42.73
AP CHK 00250567	10004626	JESENIA SANCHEZ	07/30/19				IS	1377758	$177.70
AP CHK 00250568	00811270	SO CA EDISON	07/30/19				IS	1377758	$187.58
AP CHK 00250569	00815000	SOUTHERN CALIFORNIA GAS COMPANY	07/30/19				IS	1377758	$785.45
AP CHK 00250570	10008371	T-MOBILE USA INC	07/30/19				IS	1377758	$1,628.37
AP CHK 00250571	10006170	TELECHECK SERVICES	07/30/19				IS	1377758	$340.03
AP CHK 00250572	10006104	BARBARA THOMPSON	07/30/19				IS	1377758	$50.00
AP CHK 00250573	10005571	TIME WARNER NY CABLE LLC	07/30/19				IS	1377758	$534.10
AP CHK 00250574	10006462	TOTAL CORPORATE SOLUTIONS	07/30/19				IS	1377758	$6,593.91
AP CHK 00250575	10004345	URBAN GRAFFITI ENTERPRISES INC	07/30/19				IS	1377758	$16,500.00
AP CHK 00250576	10008575	CAROLYN WARD	07/30/19				IS	1377758	$50.00
AP CHK 00250577	10007972	ETTA WILLIAMS	07/30/19				IS	1377758	$50.00
AP CHK 00250578	10007099	WM CURBSIDE LLC	07/30/19				IS	1377758	$1,040.00
AP CHK 00250579	10008903	ZOLL MEDICAL CORPORATION	07/30/19				IS	1377758	$3,341.41
AP CHK 00250580	T18285	BEST START	07/30/19				IS	1377857	$250.00
AP CHK 00250581	10001406	CINTAS CORPORATION #053	07/30/19				IS	1377857	$658.95
AP CHK 00250582	10006009	CYBERSOURCE CORPORATION	07/30/19				IS	1377857	$2,475.00
AP CHK 00250583	10007352	ELITE EQUIPMENT	07/30/19				IS	1377857	$1,853.92
AP CHK 00250584	T17319	LAFAYE FRANCISCO	07/30/19		06/30/19		RV	1377857	$250.00
AP CHK 00250585	00302741	L A COUNTY SHERIFF	07/30/19				IS	1377857	$156.93
AP CHK 00250586	00650802	OFFICE DEPOT	07/30/19				IS	1377857	$1,027.05
AP CHK 00250587	10007415	QUINN COMPANY	07/30/19				IS	1377857	$5,563.23
AP CHK 00250588	10009054	ELIJAH SHELTON JR	07/30/19				IS	1377857	$355.00
AP CHK 00250589	10007642	UNIFIRST CORPORATION	07/30/19				IS	1377857	$112.00
AP CHK 00250590	10007089	DARNELL BURNETT	07/31/19				IS	1378216	$75.05
AP CHK 00250591	10006951	UNITED HEALTHCARE INSURANCE CO	07/31/19				IS	1378216	$27,429.80
AP CHK 00250592	10007015	UNUM LIFE INSURANCE CO OF AMERIC.	07/31/19				IS	1378216	$6,935.15
AP CHK 00250593	00925156	VISION SERVICE PLAN	07/31/19				IS	1378216	$8,626.08
AP CHK 00250594	T18286	ANDRE WRIGHT	07/31/19				IS	1378216	$27.55
AP CHK 00250595	10009259	AZIZA BERRY	08/01/19				IS	1378510	$1,250.00

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06/02/2019 to 08/01/2019 Job Number: 1378510

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
AP CHK 00250596	10009254	CHARLES DEAN	08/01/19				IS	1378510	$300.00
AP CHK 00250597	10006459	MARIA S LOPEZ	08/01/19				IS	1378510	$596.00
AP CHK 00250598	T14311	LEE NG	08/01/19				IS	1378510	$329.61
AP CHK 00250599	10009258	UNICA LUNA VALDEZ	08/01/19				IS	1378510	$800.00
AP CHK 00250600	10002845	KENNETH WILSON	08/01/19				IS	1378510	$2,100.00
AP CHK 00250601	10007648	CONSOLIDATED DISPOSAL SERVICES LI	08/01/19				IS	1378689	$869,544.24

SORTTOTALS

Issued:	$7,756,578.21
Reversed:	$27,794.48
AP Group Total:	$7,784,372.69

GRANDTOTALS **Grand Total** $7,784,372.69

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1377769

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP CHK 00064916	10007555	FIRST INSURANCE FUNDING	07/30/19		07/30/19		RV	1377769	$577,996.14
EP CHK 00064917	10007555	FIRST INSURANCE FUNDING	07/30/19		07/30/19		RV	1377897	$577,996.14
EP EFT 00064570	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	06/30/19	06/30/19			CX	1373476	$226,624.49
EP EFT 00064571	00712050	PUBLIC EMPLOYEES RETIREMENT SYST	06/30/19	06/30/19			CX	1373476	$715,215.24
EP EFT 00064572	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	06/30/19	06/30/19			CX	1374253	$418.68
EP EFT 00064574	10005715	1117 TUCKER LP	07/23/19	07/23/19			CX	1376050	$1,171.00
EP EFT 00064575	10007374	1510 N WILLOWBROOK LLC	07/23/19	07/23/19			CX	1376050	$430.00
EP EFT 00064576	10009040	527-531 W ROSECRANS AVE LLC	07/23/19	07/23/19			CX	1376050	$2,680.00
EP EFT 00064577	10009071	708NTAMARIND LLC	07/23/19	07/23/19			CX	1376050	$1,344.00
EP EFT 00064578	10003354	ACCESS COMMUNITY HOUSING	07/23/19	07/23/19			CX	1376050	$12,821.00
EP EFT 00064579	10009187	ANTHONY L ADAMS SR	07/23/19	07/23/19			CX	1376050	$2,039.00
EP EFT 00064580	10008651	SADIE M ADDISON	07/23/19	07/23/19			CX	1376050	$709.00
EP EFT 00064581	10008516	AFFORDABLE LLC	07/23/19	07/23/19			CX	1376050	$1,068.00
EP EFT 00064582	10006497	PAVAN AGARWAL	07/23/19	07/23/19			CX	1376050	$1,140.00
EP EFT 00064583	10002512	RACHEL DENISE AGNEW	07/23/19	07/23/19			CX	1376050	$1,455.00
EP EFT 00064584	00025490	H DAVID & HAIDEH VIJEH ALEXANDER	07/23/19	07/23/19			CX	1376050	$4,390.00
EP EFT 00064585	10008297	ALHAMBRA-ATLANTIC LP	07/23/19	07/23/19			CX	1376050	$1,035.00
EP EFT 00064586	10005737	MICAH ALI	07/23/19	07/23/19			CX	1376050	$2,735.00
EP EFT 00064587	10008475	ALONDRA ELITE LIVING LLC	07/23/19	07/23/19			CX	1376050	$2,496.00
EP EFT 00064588	10003349	FRANK ALTAMIRANO	07/23/19	07/23/19			CX	1376050	$246.00
EP EFT 00064589	10008884	ANGEL ALVAREZ	07/23/19	07/23/19			CX	1376050	$1,351.00
EP EFT 00064590	10000133	JUANITA ANDERSON	07/23/19	07/23/19			CX	1376050	$4,897.00
EP EFT 00064591	10004804	EFREN AND MARIA LUZ ANDRADE	07/23/19	07/23/19			CX	1376050	$434.00
EP EFT 00064592	00054455	MICHAEL C ANDRY	07/23/19	07/23/19			CX	1376050	$1,040.00
EP EFT 00064593	10003990	IMELDA KARINA ANGUIANO	07/23/19	07/23/19			CX	1376050	$590.00
EP EFT 00064594	00060715	EL MICHAEL ARMSTRONG	07/23/19	07/23/19			CX	1376050	$3,899.00
EP EFT 00064595	10007274	EULA ARMSTRONG	07/23/19	07/23/19			CX	1376050	$1,800.00
EP EFT 00064596	10003983	GEORGE ARMSTRONG	07/23/19	07/23/19			CX	1376050	$869.00
EP EFT 00064597	10003265	MARIE ARMSTRONG	07/23/19	07/23/19			CX	1376050	$88.00
EP EFT 00064598	10007988	ARNETA R OR BEVERLY FINNEY	07/23/19	07/23/19			CX	1376050	$1,285.00
EP EFT 00064599	10008383	BLANCA ARRIOLA	07/23/19	07/23/19			CX	1376050	$1,674.00
EP EFT 00064600	10007521	AUTUMN WIND LLC	07/23/19	07/23/19			CX	1376050	$452.00
EP EFT 00064601	10009210	AUTUMN WIND LLC	07/23/19	07/23/19			CX	1376050	$1,746.00

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1376050

Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064602	10007714	GRACIELA BAEZ	07/23/19	07/23/19			CX	1376050	$766.00
EP EFT	00064603	10007257	GREGORY A BANKS	07/23/19	07/23/19			CX	1376050	$1,245.00
EP EFT	00064604	10004276	SAUTI L BARAKA	07/23/19	07/23/19			CX	1376050	$956.00
EP EFT	00064605	10001200	HAROLD L & PEGGYE R BARNES	07/23/19	07/23/19			CX	1376050	$952.00
EP EFT	00064606	00082580	GLENN BAYLESS	07/23/19	07/23/19			CX	1376050	$1,454.00
EP EFT	00064607	10009155	BCAH ENTERPRISES LLC	07/23/19	07/23/19			CX	1376050	$1,986.00
EP EFT	00064608	10007392	CAROL A BEAL	07/23/19	07/23/19			CX	1376050	$920.00
EP EFT	00064609	10003589	KENNETH R BENSON SR	07/23/19	07/23/19			CX	1376050	$1,263.00
EP EFT	00064610	10004089	MELANIE BERRY	07/23/19	07/23/19			CX	1376050	$7,549.00
EP EFT	00064611	10008726	BEST WESTERN SUMMIT INN INC	07/23/19	07/23/19			CX	1376050	$1,204.00
EP EFT	00064612	10006025	WILLIE G BOLDEN	07/23/19	07/23/19			CX	1376050	$678.00
EP EFT	00064613	00103900	LILLIE BOSWELL	07/23/19	07/23/19			CX	1376050	$1,551.00
EP EFT	00064614	10001960	BEATRICE OR VIVIAN SMITH BRADLEY	07/23/19	07/23/19			CX	1376050	$1,175.00
EP EFT	00064615	10008679	GONZELLA BRAME	07/23/19	07/23/19			CX	1376050	$1,036.00
EP EFT	00064616	10002094	ALFRED & LINDA BROOKS	07/23/19	07/23/19			CX	1376050	$1,766.00
EP EFT	00064617	10004282	CAROLYN D BROWN	07/23/19	07/23/19			CX	1376050	$2,803.00
EP EFT	00064618	00107006	CHARLINE BROWN	07/23/19	07/23/19			CX	1376050	$1,674.00
EP EFT	00064619	10005101	LARENCE BROWN	07/23/19	07/23/19			CX	1376050	$1,202.00
EP EFT	00064620	10009099	PECOLIA DAY BROWN	07/23/19	07/23/19			CX	1376050	$1,383.00
EP EFT	00064621	10008983	SHIRLEY ANN BROWN	07/23/19	07/23/19			CX	1376050	$1,387.00
EP EFT	00064622	00111343	EL MARIE BRUMFIELD	07/23/19	07/23/19			CX	1376050	$1,590.00
EP EFT	00064623	10004458	DOROTHY BURNETT	07/23/19	07/23/19			CX	1376050	$904.00
EP EFT	00064624	00113735	WALLACE ANDERSON BURNEY III	07/23/19	07/23/19			CX	1376050	$1,288.00
EP EFT	00064625	10006491	PATRICIA McGEE BUTLER	07/23/19	07/23/19			CX	1376050	$1,138.00
EP EFT	00064626	10002994	GEORGE CALCOTE	07/23/19	07/23/19			CX	1376050	$1,330.00
EP EFT	00064627	10002850	VIRGIL CALCOTE	07/23/19	07/23/19			CX	1376050	$815.00
EP EFT	00064628	10008807	ABELINO CAMORLINGO	07/23/19	07/23/19			CX	1376050	$2,735.00
EP EFT	00064629	00147523	JOHN A & MARGARET P CARLISLE	07/23/19	07/23/19			CX	1376050	$1,040.00
EP EFT	00064630	10007613	TONY XIA CHEN	07/23/19	07/23/19			CX	1376050	$1,168.00
EP EFT	00064631	10005631	TAMIKA CHILDRESS	07/23/19	07/23/19			CX	1376050	$1,486.00
EP EFT	00064632	10008078	DONELDA LAKE CHRISPELL	07/23/19	07/23/19			CX	1376050	$797.00
EP EFT	00064633	00405034	CITY OF INGLEWOOD	07/23/19	07/23/19			CX	1376050	$2,380.16
EP EFT	00064634	10002917	DARRYL COLEMAN	07/23/19	07/23/19			CX	1376050	$815.00

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1376050

Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064635	10008316	SADIE COLEMAN	07/23/19	07/23/19			CX	1376050	$149.00
EP EFT	00064636	00164190	LULA B COLLINS	07/23/19	07/23/19			CX	1376050	$1,466.00
EP EFT	00064637	10003727	COMPTON HOLDINGS LLC	07/23/19	07/23/19			CX	1376050	$2,219.00
EP EFT	00064638	10007120	COMPTON SENIOR APARTMENTS LP	07/23/19	07/23/19			CX	1376050	$5,941.00
EP EFT	00064639	10004544	ROBERTO OR MARIA CORNEJO	07/23/19	07/23/19			CX	1376050	$1,729.00
EP EFT	00064640	10008965	DIANE COUEY	07/23/19	07/23/19			CX	1376050	$1,099.00
EP EFT	00064641	10004082	JOHN B CRAWFORD	07/23/19	07/23/19			CX	1376050	$4,795.00
EP EFT	00064642	10008546	CRISPIN SALCEDO SANTOS	07/23/19	07/23/19			CX	1376050	$967.00
EP EFT	00064643	10007127	BRENDA CUMMINGS	07/23/19	07/23/19			CX	1376050	$1,348.00
EP EFT	00064644	00232497	CURRY TEMPLE SR APT LTD PARTNERS	07/23/19	07/23/19			CX	1376050	$3,950.00
EP EFT	00064645	10005682	DELORIS CURTIS	07/23/19	07/23/19			CX	1376050	$894.00
EP EFT	00064646	10008621	D SCHIPE TRUSTEE OF RODEO TRUST	07/23/19	07/23/19			CX	1376050	$719.00
EP EFT	00064647	10006461	KEVIN DANG	07/23/19	07/23/19			CX	1376050	$1,051.00
EP EFT	00064648	10003672	KIM DANG	07/23/19	07/23/19			CX	1376050	$1,395.00
EP EFT	00064649	10006424	THANH DANG	07/23/19	07/23/19			CX	1376050	$929.00
EP EFT	00064650	00241595	GARY L. DANIELS	07/23/19	07/23/19			CX	1376050	$757.00
EP EFT	00064651	10008804	FESIA A DAVENPORT	07/23/19	07/23/19			CX	1376050	$866.00
EP EFT	00064652	10004426	CATHERINE DAVIS	07/23/19	07/23/19			CX	1376050	$614.00
EP EFT	00064653	10004920	ERIC DAVIS	07/23/19	07/23/19			CX	1376050	$1,203.00
EP EFT	00064654	10007313	DAWN PATROL LLC	07/23/19	07/23/19			CX	1376050	$3,429.00
EP EFT	00064655	10008010	JOSE C DE CASAS	07/23/19	07/23/19			CX	1376050	$917.00
EP EFT	00064656	00247536	MOISES DE LA TORRE	07/23/19	07/23/19			CX	1376050	$460.00
EP EFT	00064657	10008544	DE MIRANDA PROPERTY MGMT	07/23/19	07/23/19			CX	1376050	$2,336.00
EP EFT	00064658	10007256	DESIDERIO LLC	07/23/19	07/23/19			CX	1376050	$686.00
EP EFT	00064659	10001591	JOE DIAZ	07/23/19	07/23/19			CX	1376050	$2,602.00
EP EFT	00064660	10007146	LAWRENCE DIGGS	07/23/19	07/23/19			CX	1376050	$1,036.00
EP EFT	00064661	00262550	HOLLIS & BERDIE DILLON	07/23/19	07/23/19			CX	1376050	$2,043.00
EP EFT	00064662	10008927	DOROTHA CALLOWAY RVOC LIVING TF	07/23/19	07/23/19			CX	1376050	$832.00
EP EFT	00064663	10007810	ROY E DUMAS	07/23/19	07/23/19			CX	1376050	$2,772.00
EP EFT	00064664	10007398	MARCO ANTONIO ECHEVERRIA	07/23/19	07/23/19			CX	1376050	$1,410.00
EP EFT	00064665	10008678	ALICE J EDWARDS	07/23/19	07/23/19			CX	1376050	$1,713.00
EP EFT	00064666	10005600	HELEN C EDWARDS	07/23/19	07/23/19			CX	1376050	$2,186.00
EP EFT	00064667	00291326	LILLIE ENGLISH	07/23/19	07/23/19			CX	1376050	$924.00

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1376050

Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064668	10007204	ERICK R. ETHERIDGE	07/23/19	07/23/19			CX	1376050	$2,113.00
EP EFT	00064669	10007973	FAITHFUL CHURCH OF GOD IN CHRIST	07/23/19	07/23/19			CX	1376050	$855.00
EP EFT	00064670	10000123	WESLEY J FARRELL	07/23/19	07/23/19			CX	1376050	$1,350.00
EP EFT	00064671	10007195	FRANCISCO FELICIANO	07/23/19	07/23/19			CX	1376050	$1,937.00
EP EFT	00064672	00293115	DENIA L FERGUSON	07/23/19	07/23/19			CX	1376050	$1,293.00
EP EFT	00064673	00293802	CHRISTOPHER D FIELDS	07/23/19	07/23/19			CX	1376050	$461.00
EP EFT	00064674	10000807	LADARO FIGURES	07/23/19	07/23/19			CX	1376050	$1,338.00
EP EFT	00064675	10007663	RUBEN FLOOD JR	07/23/19	07/23/19			CX	1376050	$1,030.00
EP EFT	00064676	10003610	DERRICK FLORENCE	07/23/19	07/23/19			CX	1376050	$1,482.00
EP EFT	00064677	10003880	MILTON FORD	07/23/19	07/23/19			CX	1376050	$2,243.00
EP EFT	00064678	10002213	ROBERTA R FOSTER	07/23/19	07/23/19			CX	1376050	$811.00
EP EFT	00064679	00310034	ROLEETA J FRENCH	07/23/19	07/23/19			CX	1376050	$2,300.00
EP EFT	00064680	10002633	RUDY GARAVITO	07/23/19	07/23/19			CX	1376050	$949.00
EP EFT	00064681	10007294	JESUS GARCIA	07/23/19	07/23/19			CX	1376050	$766.00
EP EFT	00064682	00324170	ALPHONZO OR WILLIE MAE GARLAND	07/23/19	07/23/19			CX	1376050	$899.00
EP EFT	00064683	10007202	VICTOR GARRETT	07/23/19	07/23/19			CX	1376050	$1,097.00
EP EFT	00064684	10004309	MINNIE GIBSON FAMILY TRUST	07/23/19	07/23/19			CX	1376050	$941.00
EP EFT	00064685	00336678	RAUL GODINEZ	07/23/19	07/23/19			CX	1376050	$1,061.00
EP EFT	00064686	10006567	SANDRA GOMEZ	07/23/19	07/23/19			CX	1376050	$3,751.00
EP EFT	00064687	10008874	ALBELARDO GONZALEZ	07/23/19	07/23/19			CX	1376050	$1,128.00
EP EFT	00064688	10001010	LOIS CARROLL GOODLOE	07/23/19	07/23/19			CX	1376050	$1,143.00
EP EFT	00064689	10008984	CRAIG D GORDON	07/23/19	07/23/19			CX	1376050	$1,301.00
EP EFT	00064690	10003720	GRANADA PROPERTIES LLC	07/23/19	07/23/19			CX	1376050	$6,888.00
EP EFT	00064691	10004386	CHARLESTON J GRANTHAM	07/23/19	07/23/19			CX	1376050	$828.00
EP EFT	00064692	10006194	RODNEY K GRAY	07/23/19	07/23/19			CX	1376050	$839.00
EP EFT	00064693	10008011	GREEN4 LLC	07/23/19	07/23/19			CX	1376050	$2,923.00
EP EFT	00064694	10007772	DE ANDRE D GREENE	07/23/19	07/23/19			CX	1376050	$1,091.00
EP EFT	00064695	10005373	VICKIE OR ANTHONY GRIGGS-SMITH	07/23/19	07/23/19			CX	1376050	$1,237.00
EP EFT	00064696	10001691	DONALD RAY HALL	07/23/19	07/23/19			CX	1376050	$3,448.00
EP EFT	00064697	10005149	JONATHAN HAMMOND SR	07/23/19	07/23/19			CX	1376050	$781.00
EP EFT	00064698	00367740	DAVID OR LAVADA HANCOCK	07/23/19	07/23/19			CX	1376050	$8,064.00
EP EFT	00064699	10007246	MARY E HANSBOROUGH	07/23/19	07/23/19			CX	1376050	$1,536.00
EP EFT	00064700	10003818	FRANK HARRIS JR	07/23/19	07/23/19			CX	1376050	$542.00

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1376050

Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064701	00368780	CLEVELAND HARRIS	07/23/19	07/23/19			CX	1376050	$1,118.00
EP EFT	00064702	00369380	IVRY HARRIS	07/23/19	07/23/19			CX	1376050	$1,609.00
EP EFT	00064703	10005855	LOUIS D HARRIS	07/23/19	07/23/19			CX	1376050	$3,343.00
EP EFT	00064704	00383500	EMILY HART-HOLIFIELD	07/23/19	07/23/19			CX	1376050	$1,194.00
EP EFT	00064705	10002927	FRANK HARVEY III	07/23/19	07/23/19			CX	1376050	$2,331.00
EP EFT	00064706	00370213	PHYLLIS HAYES	07/23/19	07/23/19			CX	1376050	$1,549.00
EP EFT	00064707	00372675	LONEAR W HEARD-DAVIS	07/23/19	07/23/19			CX	1376050	$3,571.00
EP EFT	00064708	10009141	ALBERT L HEARVEY	07/23/19	07/23/19			CX	1376050	$1,659.00
EP EFT	00064709	10007370	BARBARA D HENRY	07/23/19	07/23/19			CX	1376050	$666.00
EP EFT	00064710	10005757	RAFAEL HEREDIA	07/23/19	07/23/19			CX	1376050	$1,812.00
EP EFT	00064711	10002849	WAIL HINDI	07/23/19	07/23/19			CX	1376050	$4,702.00
EP EFT	00064712	10008719	KIM THI HOANG	07/23/19	07/23/19			CX	1376050	$1,591.00
EP EFT	00064713	10009005	NICHOLAS S HOGAN	07/23/19	07/23/19			CX	1376050	$768.00
EP EFT	00064714	10004812	KEVIN OR SHEREDA HOLMES	07/23/19	07/23/19			CX	1376050	$1,782.00
EP EFT	00064715	10003936	LEON C HOLMES	07/23/19	07/23/19			CX	1376050	$312.00
EP EFT	00064716	10004709	SHADRON HOLMES	07/23/19	07/23/19			CX	1376050	$1,722.00
EP EFT	00064717	10008966	ROBBIE M HOUSTON	07/23/19	07/23/19			CX	1376050	$1,464.00
EP EFT	00064718	00390050	JESSIE LEE HOWARD	07/23/19	07/23/19			CX	1376050	$1,322.00
EP EFT	00064719	10005705	MINNIE HOWARD	07/23/19	07/23/19			CX	1376050	$1,713.00
EP EFT	00064720	10004362	JOAN HUGHES	07/23/19	07/23/19			CX	1376050	$1,385.00
EP EFT	00064721	10002177	KENNETH OR CHERYL HUNTER	07/23/19	07/23/19			CX	1376050	$752.00
EP EFT	00064722	10008999	HWY 111 HOTEL GROUP LP	07/23/19	07/23/19			CX	1376050	$4,966.00
EP EFT	00064723	10007580	VICTOR OR IBARRA MENDEZ	07/23/19	07/23/19			CX	1376050	$861.00
EP EFT	00064724	10009012	RICARDO IBARRA	07/23/19	07/23/19			CX	1376050	$2,226.00
EP EFT	00064725	10002611	KIPLING JACKSON OR PAMELA WILLIAI	07/23/19	07/23/19			CX	1376050	$1,014.00
EP EFT	00064726	00418940	CHARLES L & SANDRA E A JACKSON	07/23/19	07/23/19			CX	1376050	$1,297.00
EP EFT	00064727	00419085	THERON JACKSON	07/23/19	07/23/19			CX	1376050	$977.00
EP EFT	00064728	00419300	ANTHONY F JAMES	07/23/19	07/23/19			CX	1376050	$1,033.00
EP EFT	00064729	10002095	BILLIE L JOHNSON	07/23/19	07/23/19			CX	1376050	$2,814.00
EP EFT	00064730	10001839	DAVID JOHNSON	07/23/19	07/23/19			CX	1376050	$823.00
EP EFT	00064731	10002235	JAMES OR EULA JOHNSON	07/23/19	07/23/19			CX	1376050	$1,522.00
EP EFT	00064732	00435770	MARCUS C JOHNSON	07/23/19	07/23/19			CX	1376050	$1,932.00
EP EFT	00064733	10004361	DIANE E JOHNSON-WALKER	07/23/19	07/23/19			CX	1376050	$1,555.00

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Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064734	10007130	ALMA L JONES	07/23/19	07/23/19			CX	1376050	$2,286.00
EP EFT	00064735	10008530	DANYELL JONES	07/23/19	07/23/19			CX	1376050	$1,151.00
EP EFT	00064736	10008620	HENRY JONES	07/23/19	07/23/19			CX	1376050	$1,573.00
EP EFT	00064737	00436764	JAMES OTIS JONES	07/23/19	07/23/19			CX	1376050	$2,084.00
EP EFT	00064738	10008951	MONA JONES	07/23/19	07/23/19			CX	1376050	$1,776.00
EP EFT	00064739	10007886	KAREN L KIRKS ADMIN	07/23/19	07/23/19			CX	1376050	$671.00
EP EFT	00064740	10002783	ALLEN J KENNETT	07/23/19	07/23/19			CX	1376050	$2,586.00
EP EFT	00064741	00453865	BARBARA KEYES	07/23/19	07/23/19			CX	1376050	$2,309.00
EP EFT	00064742	10005479	DAWIT KIDANE	07/23/19	07/23/19			CX	1376050	$2,365.00
EP EFT	00064743	10008318	KIM HOA INVESTMENTS LLC	07/23/19	07/23/19			CX	1376050	$4,640.00
EP EFT	00064744	10009028	MICHAEL KING	07/23/19	07/23/19			CX	1376050	$953.00
EP EFT	00064745	10007410	TRACEY M LAWRENCE	07/23/19	07/23/19			CX	1376050	$2,094.00
EP EFT	00064746	10005661	CARLOS W LEAKE	07/23/19	07/23/19			CX	1376050	$833.00
EP EFT	00064747	10002747	GERALD LEE	07/23/19	07/23/19			CX	1376050	$1,044.00
EP EFT	00064748	10003139	GRACE LEE	07/23/19	07/23/19			CX	1376050	$733.00
EP EFT	00064749	10004945	HELEN LEE	07/23/19	07/23/19			CX	1376050	$1,919.00
EP EFT	00064750	10005960	LETICIA MONTOYA C/O PAMA MGMT IN	07/23/19	07/23/19			CX	1376050	$1,001.00
EP EFT	00064751	10007470	GREGORY LEVY	07/23/19	07/23/19			CX	1376050	$1,348.00
EP EFT	00064752	10008597	FUMEI LIU	07/23/19	07/23/19			CX	1376050	$4,243.00
EP EFT	00064753	00475640	HESTER B LIVELY	07/23/19	07/23/19			CX	1376050	$865.00
EP EFT	00064754	10009034	KATURAH A LOGAN	07/23/19	07/23/19			CX	1376050	$284.00
EP EFT	00064755	10006149	HECTOR R LOPEZ	07/23/19	07/23/19			CX	1376050	$1,193.00
EP EFT	00064756	10009095	JOSUE LOPEZ	07/23/19	07/23/19			CX	1376050	$1,139.00
EP EFT	00064757	00510826	ALMA LURRY	07/23/19	07/23/19			CX	1376050	$784.00
EP EFT	00064758	10005603	ASHOK OR MANJU MADAN	07/23/19	07/23/19			CX	1376050	$476.00
EP EFT	00064759	10007028	EARTHA MADISON JR	07/23/19	07/23/19			CX	1376050	$720.00
EP EFT	00064760	00519610	ARIL MANNING	07/23/19	07/23/19			CX	1376050	$1,821.00
EP EFT	00064761	00519612	CARDELL MANNING	07/23/19	07/23/19			CX	1376050	$411.00
EP EFT	00064762	10004991	MARTIN TEMPLE AME ZION CHURCH	07/23/19	07/23/19			CX	1376050	$1,020.00
EP EFT	00064763	00533105	EDIE MARTIN	07/23/19	07/23/19			CX	1376050	$529.00
EP EFT	00064764	10003674	GIOVANNI MARTINEZ	07/23/19	07/23/19			CX	1376050	$3,670.00
EP EFT	00064765	10007301	ROBERT T OR VIVIAN J MARTINEZ	07/23/19	07/23/19			CX	1376050	$1,178.00
EP EFT	00064766	00537211	JOE T MASON SR	07/23/19	07/23/19			CX	1376050	$675.00

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Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064767	10005614	ANTHONY E MASON	07/23/19	07/23/19			CX	1376050	$1,355.00
EP EFT	00064768	10008823	RUBY L MATTHEWS	07/23/19	07/23/19			CX	1376050	$464.00
EP EFT	00064769	10004590	ARTHUR OR VALENCIA MAYFIELD	07/23/19	07/23/19			CX	1376050	$403.00
EP EFT	00064770	00539158	EVERLEANE B MAYFIELD	07/23/19	07/23/19			CX	1376050	$782.00
EP EFT	00064771	00547030	WILLIE M & HATTIE E MC DANIEL	07/23/19	07/23/19			CX	1376050	$719.00
EP EFT	00064772	10004957	MILDRED MC GUIRE	07/23/19	07/23/19			CX	1376050	$942.00
EP EFT	00064773	00549184	GLORIA J HUFF MC QUEEN	07/23/19	07/23/19			CX	1376050	$805.00
EP EFT	00064774	10008763	AAKASH MEHTA	07/23/19	07/23/19			CX	1376050	$1,079.00
EP EFT	00064775	10006256	CARLOS MENDEZ	07/23/19	07/23/19			CX	1376050	$906.00
EP EFT	00064776	00550662	IGNACIO IBARRA MENDEZ	07/23/19	07/23/19			CX	1376050	$11,170.00
EP EFT	00064777	00550657	JUAN B MENDEZ	07/23/19	07/23/19			CX	1376050	$4,230.00
EP EFT	00064778	00557598	EULOS & BEVERLY MILLER	07/23/19	07/23/19			CX	1376050	$3,795.00
EP EFT	00064779	10007393	APRIL D MITCHELL	07/23/19	07/23/19			CX	1376050	$1,348.00
EP EFT	00064780	10007909	KINGSLEY M MMEJE	07/23/19	07/23/19			CX	1376050	$1,384.00
EP EFT	00064781	10008455	FELICIA MOODY	07/23/19	07/23/19			CX	1376050	$887.00
EP EFT	00064782	10009135	BILLIE JO MOORE	07/23/19	07/23/19			CX	1376050	$714.00
EP EFT	00064783	10007916	IVANIA R OR PAUL MORALES	07/23/19	07/23/19			CX	1376050	$782.00
EP EFT	00064784	10004870	KAREN MORALES OR ANDREW MORALI	07/23/19	07/23/19			CX	1376050	$2,501.00
EP EFT	00064785	00580940	MARJIE P MOSLEY	07/23/19	07/23/19			CX	1376050	$1,548.00
EP EFT	00064786	10007516	DAVID MUNOZ	07/23/19	07/23/19			CX	1376050	$244.00
EP EFT	00064787	10007465	OSCAR A MUNOZ	07/23/19	07/23/19			CX	1376050	$948.00
EP EFT	00064788	00685042	OXFORD MURRY	07/23/19	07/23/19			CX	1376050	$841.00
EP EFT	00064789	10002505	CRISANTO NEVAREZ	07/23/19	07/23/19			CX	1376050	$1,016.00
EP EFT	00064790	10004373	CHRISTOPHER NEWCOMBE	07/23/19	07/23/19			CX	1376050	$4,160.00
EP EFT	00064791	10008730	NEWMAN HARRIET L	07/23/19	07/23/19			CX	1376050	$1,342.00
EP EFT	00064792	10007445	MIKE HONG NGAN	07/23/19	07/23/19			CX	1376050	$1,501.00
EP EFT	00064793	10008579	COLLINS I NWEKE	07/23/19	07/23/19			CX	1376050	$975.00
EP EFT	00064794	10005888	JAMES OGBURN	07/23/19	07/23/19			CX	1376050	$124.00
EP EFT	00064795	10002863	KATHY OH & TIMOTHY DEBAETS	07/23/19	07/23/19			CX	1376050	$3,585.00
EP EFT	00064796	10008173	JULIE ANN OH	07/23/19	07/23/19			CX	1376050	$1,945.00
EP EFT	00064797	10005858	RUTH C OLMSTED	07/23/19	07/23/19			CX	1376050	$792.00
EP EFT	00064798	10004725	CHIERE J. OR HAROLD L. OWENS	07/23/19	07/23/19			CX	1376050	$713.00
EP EFT	00064799	10003427	ESTATE OF OLLIE LEE PALMER	07/23/19	07/23/19			CX	1376050	$360.00

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Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064800	10009140	ON JUNG PARK	07/23/19	07/23/19			CX	1376050	$1,495.00
EP EFT	00064801	10007924	RICHARD I PATTERSON	07/23/19	07/23/19			CX	1376050	$938.00
EP EFT	00064802	10007447	MARIO C PERES	07/23/19	07/23/19			CX	1376050	$716.00
EP EFT	00064803	10000567	JAMES L PERRY	07/23/19	07/23/19			CX	1376050	$899.00
EP EFT	00064804	10009207	ARCELIA PESCINA	07/23/19	07/23/19			CX	1376050	$1,443.00
EP EFT	00064805	10009105	PI PROPERTIES NO 170 LLC	07/23/19	07/23/19			CX	1376050	$868.00
EP EFT	00064806	10009052	PI PROPERTIES NO 34 LLC	07/23/19	07/23/19			CX	1376050	$1,809.00
EP EFT	00064807	10009106	PI PROPERTIES NO 86 LLC	07/23/19	07/23/19			CX	1376050	$785.00
EP EFT	00064808	10008235	PI PROPERTIES NO. 77 LLC	07/23/19	07/23/19			CX	1376050	$2,560.00
EP EFT	00064809	10009127	ERIC G PIPKIN	07/23/19	07/23/19			CX	1376050	$1,364.00
EP EFT	00064810	10003687	MINTHORNE POLE	07/23/19	07/23/19			CX	1376050	$579.00
EP EFT	00064811	10007602	ANDREA Y OR PAMELA EDWARDS POW	07/23/19	07/23/19			CX	1376050	$863.00
EP EFT	00064812	10003215	RENAE L POWELL	07/23/19	07/23/19			CX	1376050	$1,038.00
EP EFT	00064813	10008985	DIANE PRINCE	07/23/19	07/23/19			CX	1376050	$874.00
EP EFT	00064814	10007046	PROGRESSIVE EQUITIES LLC	07/23/19	07/23/19			CX	1376050	$1,724.00
EP EFT	00064815	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	07/23/19		07/29/19		RV	1376050	$201,273.92
EP EFT	00064816	10008350	VERLEAN RACHAL	07/23/19	07/23/19			CX	1376050	$1,021.00
EP EFT	00064817	00714515	LAWRENCE M RAMSEY	07/23/19	07/23/19			CX	1376050	$4,276.00
EP EFT	00064818	10007409	MONA RANDLE	07/23/19	07/23/19			CX	1376050	$1,178.00
EP EFT	00064819	10002119	JAMES RANSOM	07/23/19	07/23/19			CX	1376050	$1,230.00
EP EFT	00064820	10006011	GARY A REECE	07/23/19	07/23/19			CX	1376050	$2,399.00
EP EFT	00064821	10008873	ANDREW REYNOLDS	07/23/19	07/23/19			CX	1376050	$2,151.00
EP EFT	00064822	10008568	DIONDRE RICHARDS	07/23/19	07/23/19			CX	1376050	$765.00
EP EFT	00064823	10003430	MIKE RIOS	07/23/19	07/23/19			CX	1376050	$735.00
EP EFT	00064824	10008989	RENEE RIOS	07/23/19	07/23/19			CX	1376050	$4,207.00
EP EFT	00064825	10008976	JOSE RIVAS	07/23/19	07/23/19			CX	1376050	$2,990.00
EP EFT	00064826	10007290	GILBERTO RIVERA	07/23/19	07/23/19			CX	1376050	$1,347.00
EP EFT	00064827	10008642	DOMONIQUE ROBERTS	07/23/19	07/23/19			CX	1376050	$3,091.00
EP EFT	00064828	10005711	SHANALA D ROBERTS	07/23/19	07/23/19			CX	1376050	$867.00
EP EFT	00064829	10007154	VENUS J M ROBERTS	07/23/19	07/23/19			CX	1376050	$805.00
EP EFT	00064830	10008347	IRENE OR MARVIN K ROBINSON	07/23/19	07/23/19			CX	1376050	$3,298.00
EP EFT	00064831	10002268	MICHELLE A GLASPIE ROBINSON	07/23/19	07/23/19			CX	1376050	$1,589.00
EP EFT	00064832	10006175	ERIK ROGERS	07/23/19	07/23/19			CX	1376050	$3,164.00

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Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064833	10005604	CRISTINA ROJO	07/23/19	07/23/19			CX	1376050	$1,176.00
EP EFT	00064834	10002723	CINDY ROSS	07/23/19	07/23/19			CX	1376050	$3,770.00
EP EFT	00064835	10008057	OTIS OR TRACEY RUCKER	07/23/19	07/23/19			CX	1376050	$1,805.00
EP EFT	00064836	10004464	AQUIL SAAFIR	07/23/19	07/23/19			CX	1376050	$925.00
EP EFT	00064837	10006555	JEFFERY D SALLIE	07/23/19	07/23/19			CX	1376050	$1,665.00
EP EFT	00064838	10001565	ICILDA SANFORD	07/23/19	07/23/19			CX	1376050	$525.00
EP EFT	00064839	10007891	SANTA FE APARTMENTS CORP	07/23/19	07/23/19			CX	1376050	$3,176.00
EP EFT	00064840	10008492	SCTHU LLC	07/23/19	07/23/19			CX	1376050	$1,685.00
EP EFT	00064841	10008622	SCWJ LLC	07/23/19	07/23/19			CX	1376050	$7,485.00
EP EFT	00064842	10003794	CHARLES A SEALS	07/23/19	07/23/19			CX	1376050	$2,945.00
EP EFT	00064843	00782045	W SPAULDING SETTLE	07/23/19	07/23/19			CX	1376050	$13,212.00
EP EFT	00064844	10002893	VERGIE E SEYMORE	07/23/19	07/23/19			CX	1376050	$2,269.00
EP EFT	00064845	10007653	DONALD SHAW SR.	07/23/19	07/23/19			CX	1376050	$1,141.00
EP EFT	00064846	10009197	SHELTER FIRST LLC	07/23/19	07/23/19			CX	1376050	$1,985.00
EP EFT	00064847	00785020	LEE & SARAH SHELTON	07/23/19	07/23/19			CX	1376050	$819.00
EP EFT	00064848	00785022	DEBRA A SHELTON-LOVE	07/23/19	07/23/19			CX	1376050	$3,242.00
EP EFT	00064849	10009165	MANDI SHERMAN	07/23/19	07/23/19			CX	1376050	$3,626.00
EP EFT	00064850	10008967	BARBARA OR SIMIEN	07/23/19	07/23/19			CX	1376050	$1,031.00
EP EFT	00064851	00786930	THELMA M SIMMONS	07/23/19	07/23/19			CX	1376050	$1,191.00
EP EFT	00064852	10000808	JAMMIE LEE SMITH	07/23/19	07/23/19			CX	1376050	$585.00
EP EFT	00064853	10008508	MARION SMITH	07/23/19	07/23/19			CX	1376050	$1,020.00
EP EFT	00064854	10009058	TATIANA SMITH	07/23/19	07/23/19			CX	1376050	$2,259.00
EP EFT	00064855	10003377	TYRONE SMITH	07/23/19	07/23/19			CX	1376050	$3,555.00
EP EFT	00064856	00794035	WILBERT OR LEE ETTA SMITH	07/23/19	07/23/19			CX	1376050	$988.00
EP EFT	00064857	00794045	YOLANDA Y SMITH	07/23/19	07/23/19			CX	1376050	$1,507.00
EP EFT	00064858	10006520	DANIELLE C SMYER	07/23/19	07/23/19			CX	1376050	$837.00
EP EFT	00064859	10008887	SOLA REAL ESTATE FUND I LLC	07/23/19	07/23/19			CX	1376050	$1,100.00
EP EFT	00064860	00806543	ASHOK K SOOD OR SUSHAM SOOD	07/23/19	07/23/19			CX	1376050	$2,586.00
EP EFT	00064861	10008635	SOUTHWESTERN ENTERPRISES	07/23/19	07/23/19			CX	1376050	$3,680.00
EP EFT	00064862	00840175	EUGENE & VERNA ST AMANT	07/23/19	07/23/19			CX	1376050	$1,833.00
EP EFT	00064863	10003524	JOHNNY STALLWORTH II	07/23/19	07/23/19			CX	1376050	$692.00
EP EFT	00064864	10003774	ALEX STAMIRES	07/23/19	07/23/19			CX	1376050	$10,073.00
EP EFT	00064865	10008330	ALEX STAMIRES	07/23/19	07/23/19			CX	1376050	$6,316.00

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Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064866	10008876	STANLEY & LEATRICE JOHNSON	07/23/19	07/23/19			CX	1376050	$1,040.00
EP EFT	00064867	00853440	JOSEPH STEPHEN	07/23/19	07/23/19			CX	1376050	$5,370.00
EP EFT	00064868	10002895	AMBROSE STEVENS	07/23/19	07/23/19			CX	1376050	$3,158.00
EP EFT	00064869	10009162	SYCLE GROUP LLC	07/23/19	07/23/19			CX	1376050	$2,459.00
EP EFT	00064870	10007542	T K PROPERTIES LLC	07/23/19	07/23/19			CX	1376050	$1,224.00
EP EFT	00064871	00867766	WILLIAM TANNER OR REGINA TANNER	07/23/19	07/23/19			CX	1376050	$1,104.00
EP EFT	00064872	10006571	TERRY LYNN TASBY	07/23/19	07/23/19			CX	1376050	$2,081.00
EP EFT	00064873	10008294	DELETHA TAYLOR	07/23/19	07/23/19			CX	1376050	$914.00
EP EFT	00064874	10008225	JACQUELINE TAYLOR	07/23/19	07/23/19			CX	1376050	$1,414.00
EP EFT	00064875	00867941	LAVERNE TAYLOR	07/23/19	07/23/19			CX	1376050	$738.00
EP EFT	00064876	00847946	LEO OR BETTE TAYLOR	07/23/19	07/23/19			CX	1376050	$1,129.00
EP EFT	00064877	10007218	TDB CONSULTING SOLUTIONS INC	07/23/19	07/23/19			CX	1376050	$4,316.00
EP EFT	00064878	10008773	THE PRUDE FAMILY TRUST	07/23/19	07/23/19			CX	1376050	$1,336.00
EP EFT	00064879	10004137	EVELYN THIBEAUX	07/23/19	07/23/19			CX	1376050	$725.00
EP EFT	00064880	10008404	CHRISTIAN THOMAS	07/23/19	07/23/19			CX	1376050	$1,192.00
EP EFT	00064881	00878134	BERDIS THOMPSON	07/23/19	07/23/19			CX	1376050	$844.00
EP EFT	00064882	00878176	JERRY D THORNTON	07/23/19	07/23/19			CX	1376050	$1,697.00
EP EFT	00064883	10003731	EVA J TOLBERT	07/23/19	07/23/19			CX	1376050	$3,852.00
EP EFT	00064884	10007589	TOMMIE MARQUETTE TRUST	07/23/19	07/23/19			CX	1376050	$1,386.00
EP EFT	00064885	10003275	LATANYA J ALLEN TOWNSEND	07/23/19	07/23/19			CX	1376050	$556.00
EP EFT	00064886	10005814	JANNICE TUCKER	07/23/19	07/23/19			CX	1376050	$824.00
EP EFT	00064887	10004517	KEVIN L TUCKER	07/23/19	07/23/19			CX	1376050	$9.00
EP EFT	00064888	10007291	ARENA M. TURNER-COPELAND	07/23/19	07/23/19			CX	1376050	$579.00
EP EFT	00064889	10008118	MJENZI R UJAMAA	07/23/19	07/23/19			CX	1376050	$776.00
EP EFT	00064890	00918000	WARREN W & VIRGINIA R VALDRY	07/23/19	07/23/19			CX	1376050	$483.00
EP EFT	00064891	10008486	SHEILA VASQUEZ	07/23/19	07/23/19			CX	1376050	$1,089.00
EP EFT	00064892	10007535	SYLVIA D VERNON	07/23/19	07/23/19			CX	1376050	$1,305.00
EP EFT	00064893	10007811	JOSE MANUEL VILLALOBOS	07/23/19	07/23/19			CX	1376050	$868.00
EP EFT	00064894	10007305	VU NGOC QUANG	07/23/19	07/23/19			CX	1376050	$1,191.00
EP EFT	00064895	10003078	DONALD S WADE	07/23/19	07/23/19			CX	1376050	$1,171.00
EP EFT	00064896	00927110	JAMES WALKER	07/23/19	07/23/19			CX	1376050	$582.00
EP EFT	00064897	00933260	LUCINDA WARREN	07/23/19	07/23/19			CX	1376050	$751.00
EP EFT	00064898	10003063	DUDLEY LOUIE WASHINGTON	07/23/19	07/23/19			CX	1376050	$1,247.00

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1376050

Check		Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
EP EFT	00064899	10003052	GAIL M WASHINGTON	07/23/19	07/23/19			CX	1376050	$1,779.00
EP EFT	00064900	00936220	WATTS LABOR COMMUNITY ACTION	07/23/19	07/23/19			CX	1376050	$2,167.00
EP EFT	00064901	00942665	JESSE R or YVONNE A WEBB	07/23/19	07/23/19			CX	1376050	$2,049.00
EP EFT	00064902	00942672	JOYCE M WELLS	07/23/19	07/23/19			CX	1376050	$95.00
EP EFT	00064903	10008202	WILBERT JR& ALTHEA WILLIAMS LVNC	07/23/19	07/23/19			CX	1376050	$5,668.00
EP EFT	00064904	10002417	MONIQUE WILKES	07/23/19	07/23/19			CX	1376050	$3,690.00
EP EFT	00064905	10008430	LTASHIKA WILLIAMS	07/23/19	07/23/19			CX	1376050	$846.00
EP EFT	00064906	00967610	TYRONE OR GERALDINE WILLIAMS	07/23/19	07/23/19			CX	1376050	$1,701.00
EP EFT	00064907	10002712	VERONICA WILLIAMS	07/23/19	07/23/19			CX	1376050	$568.00
EP EFT	00064908	10006262	MARIE WILLIS	07/23/19	07/23/19			CX	1376050	$1,156.00
EP EFT	00064909	10001182	ROBERT L WILLIS	07/23/19	07/23/19			CX	1376050	$492.00
EP EFT	00064910	10006332	WISE CAPITAL LLC	07/23/19	07/23/19			CX	1376050	$1,406.00
EP EFT	00064911	00970020	JOHNNY OR PEGGIE WITHERS	07/23/19	07/23/19			CX	1376050	$4,429.00
EP EFT	00064912	10001519	TRINA WITHERSPOON	07/23/19	07/23/19			CX	1376050	$1,169.00
EP EFT	00064913	10005871	GIRMA WOLDE	07/23/19	07/23/19			CX	1376050	$1,794.00
EP EFT	00064914	10003218	BILLIE WOODS	07/23/19	07/23/19			CX	1376050	$488.00
EP EFT	00064915	10006920	KENNETH G WRIGHT	07/23/19	07/23/19			CX	1376050	$1,967.00
EP EFT	00064918	10007555	FIRST INSURANCE FUNDING	07/30/19	07/30/19			CX	1377993	$577,996.14
EP EFT	00064919	00712030	PUBLIC EMPLOYEES RETIREMENT SYST	07/31/19	07/31/19			CX	1378229	$4,724,759.00
EP EFT	00064920	00712050	PUBLIC EMPLOYEES RETIREMENT SYST	07/31/19	07/31/19			CX	1378229	$705,901.78

SORTTOTALS

Reversed:	$1,357,266.20
Cancelled:	$7,555,863.49
EP Group Total:	$8,913,129.69

GRANDTOTALS

Grand Total $8,913,129.69

City of Compton

Consolidated Checks Register

06/30/2019 to 07/31/2019 Job Number: 1372170

Check	Payee ID	Payee Name	Check Date	Cancel Date	Reverse Date	Stale Date	Status	BK Job #	Check Amount
SA CHK 00001690	00561298	MOBILE MINI INC	07/02/19				IS	1372170	$159.18
SA CHK 00001691	10004183	NEW WEST LANDSCAPING	07/02/19				IS	1372170	$4,343.21
SA CHK 00001692	10009205	FIRST AMERICAN PROFESSIONAL	06/30/19				IS	1373819	$150.00
SA CHK 00001693	10004183	NEW WEST LANDSCAPING	06/30/19				IS	1373819	$225.00

SORTTOTALS

Issued:	$4,877.39
SA Group Total:	$4,877.39

GRANDTOTALS

Grand Total	$4,877.39

September 3, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: RAFAELA T. KING
CITY CONTROLLER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE POSITION CLASSIFICATION PLAN TO AMEND THE CLASSIFICATION SPECIFICATIONS OF BUSINESS LICENSE SUPERVISOR

SUMMARY

The City Council will consider a resolution amending the Position Classification Plan to include the updated classification specifications of Business License Supervisor.

BACKGROUND

The City Manager authorized a review of the City's current Position Classification Plan to include the position of Business License Supervisor.

On June 26, 2019 and continued on July 2, 2019, the City and representatives of the applicable employee bargaining union, Compton Management Employees Association ("CMEA")/AFSCME Local 2325, met, and conferred and agreed to amend the Position Classification Plan to include the amended classification specifications of Business License Supervisor. It was agreed that the Business License Supervisor will not oversee the position of Senior Administrative Analyst as that position will report directly to City Controller. This change will be updated in Controller's Departmental Organizational Chart.

Subsequent to conducting a properly noticed and public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter, the Personnel Board approved the proposed amendment to the classification plan to include the classification of Business License Supervisor and recommended approval and adoption thereof to the City Council at its meeting conducted on August 15, 2019.

STATEMENT OF ISSUE

After review, staff has determined it to be fair and necessary to amend the Classification Plan by updating the Business License Supervisor job specifications and classification.

The primary purpose for amending the Business License Supervisor job specifications is to meet the State Controller's Office internal controls and financial reporting requirements by the city in the business license division.

These revisions will update the existing Classification Plan.

FISCAL IMPACT

The new salary range for the Business License Supervisor is 156.

The salary for the above amended classification is already included in the City's 2019-2020 Fiscal Year's budget; therefore no anticipated fiscal impact will result from approving the requested action.

However the salary increase of $12,420 will require a budget modification from the 1001-650-000-4294 Contingency to 1001-650-BLC-4101 Salaries.

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RECOMMENDATION

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

RAFAELA T. KING
CITY CONTROLLER

APPROVED AS TO FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE POSITION CLASSIFICATION PLAN TO AMEND THE CLASSIFICATION SPECIFICATIONS OF BUSINESS LICENSE SUPERVISOR

WHEREAS, the City Manager had authorized a review of the City's current Position Classification Plan to include the position of Business License Supervisor; and

WHEREAS, after review of the aforementioned position classification, staff has determined that in order to serve the City's best needs, it would be appropriate and fair to amend the specifications of position of Business License Supervisor primarily to assure compliance with the State Controller's office internal controls and financial reporting requirements and the City's Charter to have a centralized purchasing system; and

WHEREAS, on June 26, 2019 and July 2, 2019, the City and representatives of the Compton Management Employees Association (CMEA), AFSCME Local 2325, met, conferred and agreed to amend the Position Classification Plan to include the amended classification specifications of Business License Supervisor; and

WHEREAS, it was agreed that the Business License Supervisor will not oversee the position of Senior Administrative Analyst as that position will report directly to City Controller. This change will be updated in Controller's Departmental Organizational Chart; and

WHEREAS, Subsequent to conducting a properly noticed and public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter, the Personnel Board approved the proposed amendment to the classification plan to include the classification of Purchasing Manager and recommended approval and adoption thereof to the City Council at its meetings conducted on August 15, 2019; and

WHEREAS, the salary range for the Business License Supervisor is 156; and

WHEREAS, the salary for this amended classification is already included in the City's 2019-2020 Fiscal Year budget in the Controller's Office; therefore, no anticipated fiscal impact will result from approving this requested action. However, the salary increase of $12,420 will require a budget modification from account number 1001-650-000-4294 (Contingency) to 1001-650-BLC-4101 (Salaries).

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

Section 1. That the amended classification specifications for the position of Business License Supervisor are hereby approved and added to the Position Classification Plan of the City of Compton.

Section 2. That the Business License Supervisor shall not oversee the position of Senior Administrative Analyst as that position will report directly to the City Controller and the Controller's Organization Chart shall be updated to reflect this agreement.

Section 3. That the salary range for the proposed classification is 156.

Section 4. That the salaries for the proposed classifications are included in the City's 2019-2020 Fiscal Year budget. However, the salary increase of $12,420 will require a budget modification from account number 1001-650-000-4294 (Contingency) to 1001-650-BLC-4101 (Salaries).

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

Section 6. 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, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ___ day of _____, 2019.

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

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-

_____
CITY CLERK OF THE CITY OF COMPTON

City of Compton		
BUSINESS LICENSING SUPERVISOR		
Department: Municipal Law Enforcement Services	**Class Code:**	8505
Revised Date: August 29, 2008	**FLSA Status:**	Non-Exempt
Personnel Board Approved: 09/30/10	**Bargaining Unit:** AFSCME 2325	
Council Approved: 12/21/10 ***Resolution #23,262***		

GENERAL PURPOSE: Under general supervision, as a working supervisor performs a variety of business license enforcement functions for the City of Compton; supervises daily business licensing operations, assists business owners in obtaining or renewing licenses, patrols the City to identify licensing violations; conducts related inspections and investigations; issues citations; prepares and maintains various types of departmental records, documentation and reports; and performs other related duties as assigned.

SUPERVISION RECEIVED/EXERCISED: General supervision is provided by the Director of Municipal Law Enforcement Services. The Business Licensing Supervisor exercises supervisory responsibility for the Business License Inspectors and clerical 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.*

- Supervises daily business license enforcement operations; schedules, assigns and reviews work, reviews and corrects citations for court proceedings, approves employee leave requests; investigates personnel complaints and recommends appropriate course of action.
- Patrols the City and monitors commercial properties for code violations pertaining to proper licensing, conforming uses, and illegal business operations.
- Assists business owners in obtaining or renewing business licenses.
- Responds to and investigates public complaints regarding alleged business license violations.
- Prepares and sends/presents notices of violation to offenders; responds to inquiries from business owners regarding violations; issues citations as necessary.
- Tracks and maintains documentation regarding complaints and violations; updates related records and logs.
- Performs re-inspections of code violations and determines appropriate compliance actions.
- Compiles and presents case documentation for prosecution as required; assists the City Attorney's Office in the prosecution of code violations.
- Conducts research and interprets City business licensing codes.
- Assists with the preparation of the Licensing Division budget including revenue forecasting.
- Drafts clear and concise written reports related to business licensing activities.
- Performs other duties as assigned or required.

City of Compton
Business Licensing Supervisor

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma or equivalent; AND two (2) years of code enforcement, business licensing or law enforcement experience, AND one (1) year of supervisory experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- Basic Code Enforcement Certification from the California Association of Code Enforcement Officers (CACEO) required within one (1) year from hire date.
- Possession of a valid PC 832 Certificates (Modules I, II and III) issued by the California Commission on Peace Officer Standards and Training within one (1) year from hire date.

Required Knowledge of:

- Business licensing enforcement principles, processes, and procedures.
- City of Compton Municipal Code, Health Department, Building, Fire and Zoning Codes
- Business licensing records, reports, and documentation.
- Supervisory principles and practices.
- Specialized computer software applications.

Required Skill in:

- Interpreting laws and regulations, making decisions, maintaining composure, and working effectively under stressful conditions and emergency situations.
- Supervising and leading staff, and delegating tasks and authority.
- Establishing and maintaining effective working relationships with staff, City departments, elected officials, outside agencies, community groups, local businesses, and the general public.
- Monitoring and ensuring compliance with municipal business licensing codes and regulatory requirements.
- Responding to public inquiries and complaints regarding code related matters.
- Investigating and following up on violations in code.
- Preparing and maintaining various types of code enforcement documentation.
- Interacting with people of different social, economic, and ethnic backgrounds.
- Interpreting laws and regulations, making decisions, maintaining composure, and working effectively under stressful conditions.
- Basic computer operations; math, reading and writing.
- Working as a team member with other Department and City personnel.
- Care, maintenance and safe operation of a variety of tools and equipment.
- Effective verbal and written communication.

Physical Demands / Work Environment:

- Work is performed in primarily in an office environment and in an outdoor setting and will require some work in high temperatures (above 80 degrees) and low temperatures (40-60 degrees).
- Work will require frequent driving, lifting, reaching, climbing, stretching and on occasion pushing.
- Work will require exposure to substandard/unstable structures, domestic animals, rodents, sewage, hazardous materials and chemicals, slippery surfaces and areas with minor amounts of dust.
- Must be able to work in uniform during weekdays, weekends, and holidays on any assigned shift.

Exhibit B

City of Compton		
BUSINESS LICENSING SUPERVISOR		
Department: City Controller	**Class Code:**	
Revised Date:	**FLSA Status:**	Non-Exempt
Personnel Board Approved:	**Bargaining Unit:** AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under general supervision, as a working supervisor performs a variety of business license enforcement functions for the City of Compton; supervises daily business licensing operations, assists business owners in obtaining or renewing licenses, patrols the City to identify licensing violations; conducts related inspections and investigations; issues citations; prepares and maintains various types of departmental records, documentation and reports; and performs other related duties as assigned.

SUPERVISION RECEIVED/EXERCISED: General supervision is provided by the City Controller~~Director of Municipal Law Enforcement Services~~. The Business Licensing Supervisor exercises supervisory responsibility for the Business License Inspectors and/or Code Enforcement Officers assigned to the Business License Division and clerical 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.*

- Supervises daily business license enforcement operations; schedules, assigns and reviews work, reviews and corrects citations for court proceedings, approves employee leave requests; investigates personnel complaints and recommends appropriate course of action.
- Patrols the City and monitors commercial properties for code violations pertaining to proper licensing, conforming uses, and illegal business operations.
- Assists business owners in obtaining or renewing business licenses.
- Responds to and investigates public complaints regarding alleged business license violations.
- Prepares and sends/presents notices of violation to offenders; responds to inquiries from business owners regarding violations; issues citations as necessary.
- Tracks and maintains documentation regarding complaints and violations; updates related records and logs.
- Performs re-inspections of code violations and determines appropriate compliance actions.
- Compiles and presents case documentation for prosecution as required; assists the City Attorney's Office in the prosecution of code violations.
- Conducts research and interprets City business licensing codes.
- Assists with the preparation of the Licensing Division budget including revenue forecasting.
- Drafts clear and concise written reports related to business licensing activities.
- Ensures monthly business license activities reports are submitted to the Controller's Office.
- Monitors business license fees from surrounding cities and the like and makes suggestions for changes to the master fee schedules.

- Coordinates and assists in the training and evaluation of Business License Personnel.
- Monitors the Business License Division expenditure budget for accuracy and completeness,
- Monitors the Business License Division Revenue Budget for results from budget vs. actual.
- Performs other duties as assigned or required.

City of Compton
Business Licensing Supervisor

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a High School diploma or equivalent; AND two (2) years of code enforcement, business licensing or law enforcement experience, AND one (1) year of supervisory experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- Basic Code Enforcement Certification from the California Association of Code Enforcement Officers (CACEO) required within one (1) year from hire date.
- Possession of a valid PC 832 Certificates (Modules I, II and III) issued by the California Commission on Peace Officer Standards and Training within one (1) year from hire date.

Required Knowledge of:

- Business licensing enforcement principles, processes, and procedures.
- City of Compton Municipal Code, Health Department, Building, Fire and Zoning Codes
- Business licensing records, reports, and documentation.
- Supervisory principles and practices.
- Specialized computer software applications.

Required Skill in:

- Interpreting laws and regulations, making decisions, maintaining composure, and working effectively under stressful conditions and emergency situations.
- Supervising and leading staff, and delegating tasks and authority.
- Establishing and maintaining effective working relationships with staff, City departments, elected officials, outside agencies, community groups, local businesses, and the general public.
- Monitoring and ensuring compliance with municipal business licensing codes and regulatory requirements.
- Responding to public inquiries and complaints regarding code related matters.
- Investigating and following up on violations in code.
- Preparing and maintaining various types of code enforcement documentation.
- Interacting with people of different social, economic, and ethnic backgrounds.
- ~~Interpreting laws and regulations, making decisions, maintaining composure, and working effectively under stressful conditions.~~
- Basic computer operations; math, reading and writing.
- Working as a team member with other Department and City personnel.
- Care, maintenance and safe operation of a variety of tools and equipment.
- Effective verbal and written communication.

Physical Demands / Work Environment:

- Work is performed in primarily in an office environment and in an outdoor setting and will require some work in high temperatures (above 80 degrees) and low temperatures (40-60 degrees).
- Work will require frequent driving, lifting, reaching, climbing, stretching and on occasion pushing.
- Work will require exposure to substandard/unstable structures, domestic animals, rodents, sewage, hazardous materials and chemicals, slippery surfaces and areas with minor amounts of dust.
- Must be able to work in uniform during weekdays, weekends, and holidays on any assigned shift.

HUMAN RESOURCES DEPARTMENT
205 S. Willowbrook Avenue, Compton, CA 90220
Web site:www.comptoncity.org
Human Resources: (310) 605-5535
Fax: (310) 605-5536

Meet & Confer with the City of Compton and Compton Management Employees Association
AFSCME Local 2325
Date: 07/02/2019
Time: 9:30 a.m.

On July 2, 2019, representatives of the City of Compton and AFSCME Local 2325 met and conferred to discuss changes to the position of Business Licensing Supervisor. This position will report directly to the City Controller, and the City recommended changing the Business Licensing Supervisor salary to Range 156, starting at Step A - $72,000.00 to Step E - $84,420.00. AFSCME Local 2325 agreed to these proposed changes. Attached is the original job specification (Exhibit A) and a copy of the final revised version for the Business Licensing Supervisor (Exhibit B).

Van Wilson, AFSCME2325 — Date: 7-9-19

Bob Adams, AFSCME2325 — Date: 7/12/19

Rosalind Rambo, AFSCME2325 — Date: 7/9/19

for Mily C. Huntley, Assistant City Manager — Date: 7/9/19

Shimeka Bruton, Human Resource Analyst — Date: 7/9/19

Rafaela King, City Controller — Date: 7/16/2019

September 3, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: RONERICK SIMPSON
FIRE CHIEF

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS ($85,000.00)

SUMMARY

The adoption of this resolution will authorize the City Manager to establish a purchase order with South Coast Emergency Vehicle Service for Eighty-Five Thousand Dollars ($85,000.00) for maintenance and repair services of the Compton Fire Department's emergency apparatus.

BACKGROUND

The City of Compton's ("City") fire engines were purchased in 2005 and due to the high volume of emergency responses as well as the conditions of the City streets, the cost of repairs are increasing.

Annual apparatus maintenance and repair for the Compton Fire Department's ("Department") emergency vehicles are essential for the safe and efficient emergency response and operation. The Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with reference to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes concerning emergency vehicles.

STATEMENT OF ISSUE

Three (3) formal bids were sought for Apparatus Maintenance services: South Coast Emergency Vehicle Service (Pierce) ("South Coast") ($85.00 per hour) William Kalvikov dba Fire Apparatus Solutions ($89.00 per hour), Southern California Fleet Services Inc. dba Southern California Fire Services, Inc. ($110.00 per hour).

Staff is recommending that the Department continues to use South Coast for its maintenance and repair of emergency fire apparatus. The City has no vendor in the City boundaries that provide maintenance and repairs for emergency fire apparatus.

City Council approval is needed because the expenditure is in excess of $25,000.00 Dollars.

FISCAL IMPACT

The estimated cost for maintenance and repair to the Department's emergency apparatus for the remainder of Fiscal Year 2019-2020 is Eighty-Five Thousand Dollars ($85,000.00).

Funds for this expenditure will be available in the 2019-2020 Fiscal Year budget in Account No. 6000-690-000-4229.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

RONERICK SIMPSON FIRE CHIEF
COMPTON FIRE DEPARTMENT

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS ($85,000.00)

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

WHEREAS, the City's fire engines and trucks are experiencing a higher level of repairs and maintenance due to the high volume of emergency responses the overall repair costs are increasing; and

WHEREAS, three (3) formal bids were sought with the following results: South Coast Emergency Vehicle Service (Pierce) ("South Coast") (85.00 per hour) William Kalvikov dba Fire Apparatus Solutions (89.00 per hour), Southern California Fleet Services Inc. dba Southern California Fire Services, Inc. ($110.00 per hour); and

WHEREAS, Staff is recommending that the Department continues to use South Coast for its maintenance and repair of emergency fire apparatus. The City has no vendor in the City boundaries that provide maintenance and repairs for emergency fire apparatus; and

WHEREAS, the estimated cost for maintenance and repairs to the Department's emergency fire apparatus for the remainder of Fiscal Year 2019-2020 is Eighty-Five Thousand Dollars ($85,000.00); and

WHEREAS, funds in the amount of Eighty-Five Thousand Dollars and Zero Cents ($85,000.00) will be available for this expenditure in the Account no. 6000-690-000-4229.

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 for South Coast Emergency Vehicle Service (Pierce) in an amount not to exceed Eighty-Five Thousand Dollars ($85,000.00).

Section 2. That the funds for this expenditure will be available in the Fire Department's 2019-2020 Fiscal Year budget in Account No. 6000-690-000-4229.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____, 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 this Resolution was adopted by the following vote, to wit:

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

_____
CITY CLERK OF THE CITY OF COMPTON

SOUTH COAST
EMERGENCY VEHICLE SERVI CE

Pierce
PERFORM. LIKE NO OTHER.

June 28, 2019

Service Agreement

Proposed Services:

- 90 day inspections PM Service
- Electrical Repairs
- Engine Diagnosis and Repair
- Parts Procurement
- Collision Repair and Paint
- Terminal Inspection Assistance
- Brakes & General Repairs
- A/C Repairs
- Seat Upholstery

Contract Pricing:
Mobile Labor Rate: $85.00 per hour plus fuel surcharge and $0.00 per hour drive-time.

Hourly Rates:

PM Service	$85/Hr.
Body Repair	$125/Hr
Mechanical	$85/Hr.
Electrical	$85/Hr.
A/C	$85/Hr.

(NDT-Non Destructive testing)

Inspections:

90 Day Bit Inspection on Pumper Truck	$85.00 / unit
90 Day B.I.T. Inspection on Aerial	$85.00 / unit
Annual Pump Testing	$306.00/unit
Annual Aerial Certification testing wo/NDT	$1,005.00 / unit
Annual Aerial Certification testing w/ NDT	$1,495.00 / unit

Compton Fire Apparatus Inventory

Unit	Year	Make	Model	Current Mileage
E41	2005	Pierce	Arrow XT	13100
E42	2005	Pierce	Arrow XT	135384
E43	2005	Pierce	Arrow XT	200000
E44	2005	Pierce	Arrow XT	204815
E421	2005	Pierce	Arrow XT	106619
T411	2005	Pierce	Arrow XT	77508
A/L 428	2005	International	4400	8575
T412	1987	E-ONE	Hurricane	114654
E422	1998	American LaFrance	Eagle	91164
E423	1995	Saulsbury	Simon Duplex	104412
E424	1985	E-ONE	Hurricane	76825
E43	2019	Pierce	Enforcer	

NEW PIERCE UNIT

PM Fee Schedule

Units		
E41	2005	Pierce Arrow XT
E42	2005	Pierce Arrow XT
E43	2005	Pierce Arrow XT
E44	2005	Pierce Arrow XT
E421	2005	Pierce Arrow XT
T411	2005	Pierce Arrow XT

PM Service Break Down

44	Motor Oil 15w-40 @ $6.99/Qt	$307.56
2	Oil Filters @ $25.83 / filter	$51.66
1	Fuel Filter (BF5810)	$13.08
1	Fuel Filter (BF5813)	$28.58
1	Air Filter	$167.00
1	Haz Disposal Fee	$ 15.00
1	Dessicant Dryer	$ 55.72
1	Differential Fluid	$135.60
1	Coolant Filter	$17.12
1	Transmission Filter	$113.95
1	Power Steering Filter	$18.92
1	Pierce Valve Kit	$68.30
1	Tax @ 10.25%	$ 223.71
14 Hrs	PM Service Labor @ $85 / Hr	$1190.00
	Total Cost of PM Service/Unit	$2406.20

Units		
A/L 428	2005	International 4400

PM Service Break Down

38	Motor Oil 15w-40 @ $6.99 / Qt.	$265.62
1	Oil Filters	$50.00
1	Fuel Filter	$13.00
1	Air Filter	$100.00
1	Haz Disposal Fee	$15.00
1	Sales Tax @ 10.25%	$97.75
6 Hrs	PM Service Labor @ $85 / Hr	$510.00
	Total Cost of PM Service/Unit	$1051.37

Units		
E422	1998	American L/F Eagle



PM Service Break Down

36	Motor Oil 15w-40 @ $6.99 /Qt	$251.64
2	Oil Filters @ $20.00 / filter	$40.00
1	Fuel Filter (BF5810)	$13.00
1	Fuel Filter (BF5813)	$21.00
1	Air Filter	$100.00
1	Haz Disposal Fee	$15.00
1	Coolant Filter	$27.10
1	Power Steering Filter	$18.92
1	Transmission Filter	$113.95
1	Purge Valve Kit	$68.30
1	Dessicant Dryer	$55.72
1	Differential Fluid	$135.60
1	Tax @ 10.25%	$210.15
14 Hrs	PM Service Labor @ $85 / Hr	$1190.00
	Total Cost of PM Service/Unit	$2260.38

Units		
T412	1987	E - ONE



PM Service Break Down

32	Motor Oil 15w-40 @ $6.99/Qt.	$223.68
1	Oil Filters @ $20.00 / filter	$24.00
1	Fuel Filter (BF5810)	$13.00
1	Fuel Filter (BF5813)	$13.00
1	Trans Filter	$24.00
1	Air Filter	$100.00
1	Hydraulic Filter	$40.00
1	Haz Disposal Fee	$15.00
1	Differential Fluid	$135.60
1	Dessicant Dryer Assy	$301.10
1	Coolant Filter	$27.10
1	Tax @ 10.25%	$233.34
16 Hrs	PM Service Labor @ $85 / Hr	$1360.00
	Total Cost of PM Service/Unit	$2509.82

Units		
E423	1995	Saulsbury



PM Service Break Down

36	Motor Oil 15w-40 @ $6.99 /Qt	$251.64
2	Oil Filters @ $20.00 / filter	$40.00
1	Fuel Filter (BF5810)	$13.00
1	Fuel Filter (BF5813)	$21.00
1	Air Filter	$100.00
1	Haz Disposal Fee	$15.00
1	Coolant Filter	$27.10
1	Power Steering Filter	$18.92
1	Transmission Filter	$113.95
1	Purge Valve Kit	$68.30
1	Dessicant Dryer	$55.72
1	Differential Fluid	$135.60
1	Tax @ 10.25%	$210.15
14 Hrs	PM Service Labor @ $85 / Hr	$1190.00
	Total Cost of PM Service/Unit	$2260.38

Units		
E424	1985	E-ONE



PM Service Break Down

36	Motor Oil 15w-40 @ $6.99/Qt.	$251.64
1	Oil Filter	$24.00
1	Fuel Filter	$13.00
1	Fuel Filter	$13.00
1	Air Filter	$70.00
1	Trans Filter	$24.00
1	Haz Disposal Fee	$15.00
1	Differential Fluid	$135.60
1	Dessicant Dryer Assy	$301.10
1	Coolant Filter	$27.10
1	Tax @ 10.25%	$211.61
14 Hrs	PM Service Labor @ $85 / Hr	$1190.00
	Total Cost of PM Service/Unit	$2276.05

Units		
E-43	2019	PIERCE ENFORCER



PM Service Break Down

44	Motor Oil 15w-40 @ $6.99/Qt	$307.56
2	Oil Filters @ $25.83 / filter	$51.66
1	Fuel Filter (BF5810)	$13.08
1	Fuel Filter (BF5813)	$28.58
1	Air Filter	$167.00
1	Haz Disposal Fee	$ 15.00
1	Dessicant Dryer	$ 55.72
1	Differential Fluid	$135.60
1	Coolant Filter	$17.12
1	Transmission Filter	$113.95
1	Power Steering Filter	$18.92
1	Pierce Valve Kit	$68.30
1	Tax @ 10.25%	$ 223.71
14 Hrs	PM Service Labor @ $85 / Hr	$1190.00
	Total Cost of PM Service/Unit	$2406.20

Total Cost of Service contract (per year):

- Annual PM Service performed on 12 units in one year (based on units driven no more than 10,000 miles / year) = $27,201.40
- BIT Inspections on 12 units, 4 times a year = $27,201.40
- Annual pump test on 12 units = $3,672
- Annual Certification on 2 aerial units = $2,990

Term of Agreement:

This agreement is effective upon agreement by both parties and will remain in effect until further notice. Any changes that need to be made to this document shall be reviewed by both parties, and reach new agreement. **All pricing is subject to change upon successful completion of a physical inspection of the department's current fleet and verification of mileage.**

Billing:

South Coast Emergency Vehicle Service will direct bill for fuel consumed, dispatch time, road service fee, fleet maintenance, fleet inspections, parts, supplies, and labor at the agreed rate. Billing will be handled at the end of each completed repair. South Coast Emergency Vehicle Service will supply an invoice defining what vehicles and repairs were performed.

_____/___/_____

Gary Luna, General Manager

South Coast EVS
2020 S Baker Ave
Ontario, CA 91761

_____/___/_____

Roderick Simpson, Fire Chief

Compton Fire Department
201 S. Acacia Ave
Compton, CA 90220

September 3, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: RONERICK SIMPSON
COMPTON FIRE CHIEF

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH KJ CONSULTANTS TO PROVIDE FIRE PLAN CHECK SERVICES FOR THE COMPTON FIRE DEPARTMENT ($50,000)

SUMMARY

Adoption of this resolution will authorize the City Manager to enter into a three (3) year professional services agreement (i.e. retroactively from July 1, 2019 through June 30, 2022) with KJ Consultants for provisions of Fire Plan Check services for the Compton Fire Department ("Department") and establishment of a purchase order in the amount of Fifty Thousand Dollars ($50,000.00) to provide funds to cover invoices for the services to be rendered during the first (1st) contract year.

BACKGROUND

The Department must review new building improvement plans to assure that contractors are in compliance with current fire codes and regulations; however, the Department does not have sufficient staff to perform fire protection engineering services, thus there is a need to engage the services of a qualified and experienced engineering firm to review building plans as related to fire codes and regulations.

STATEMENT OF ISSUE

Staff solicited proposals for fire plan check services from three (3) firms: KJ Consultants ($50.00 hourly billing rate), CSG Consultants ($110.00 hourly billing rate), and West Coast Consultants, Inc. ($125.00 hourly billing rate). All firms have qualified plan checkers on staff; however, after reviewing the proposals, staff determined that the needs of the Department would be best met by contracting with KJ Consulting. CSG Consultants has a review turn-around period of ten (10) business days, West Coast Consultants review turn-around time is also ten (10) business days, while KJ Consultants' plan check review turn-around time is 48 hours.

The Department contracted with KJ Consultants for the first time last fiscal year and found their services exemplary with fast review turn-around at a reasonable price; thus, recommends awarding a contract to KJ Consultants to continue providing these required services for a 3-year period.

FISCAL IMPACT

KJ Consultants bills $50.00 per hour (or portion thereof) for plan check review services, in addition to $35.00 per hour (or portion thereof) for travel to/from the Department for pick up and return of plans (mileage is not charged). The estimated cost for Fiscal Year 2019-2020 is Fifty Thousand Dollars ($50,000.00). Funds for this expenditure are available in the 2019-2020 Fiscal Year budget in Account No. 1001-690-000-4262. Funds for the remaining years of the contract will be allocated in future City budgets.

RECOMMENDATION

It is recommended that Council adopt the attached Resolution.

RONERICK SIMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR AGREEMENT WITH KJ CONSULTANTS TO PROVIDE FIRE PLAN CHECK SERVICES FOR THE COMPTON FIRE DEPARTMENT ($50,000)

WHEREAS, the Compton Fire Department ("Department") must review new building improvement plans to assure that contractors are in compliance with current fire codes and regulations; and

WHEREAS, the Department does not have sufficient staff to perform fire plan check review services; thus, requires the assistance of a qualified and experienced engineering firm to review building plans to ensure compliance with all applicable fire codes and regulations; and

WHEREAS, staff solicited proposals for fire plan check services from three (3) firms: KJ Consultants ($50.00 hourly billing rate), CSG Consultants ($110.00 hourly billing rate), and West Coast Consultants, Inc. ($125.00 hourly billing rate), and while all firms have qualified plan checkers on staff, after reviewing the proposals, staff determined that the needs of the Department would be best met by contracting with KJ Consulting; and

WHEREAS, the Department contracted with KJ Consultants for the first time last fiscal year and found their services exemplary with fast review turn-around at a reasonable price; thus, recommends awarding a contract to KJ Consultants to continue providing these required services for a 3-year period; and

WHEREAS, funds for this expenditure, for estimated cost for fire plan check review services for the first (1st) contract year of $50,000.00 is currently budgeted in the Fire Department budget and funding for the remaining years of the agreement shall be appropriated in future City budgets.

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

SECTION 1. That the City Manager, on the advice and approval of the City Attorney, is hereby authorized to enter into a three (3) year (i.e. retroactively from July 1, 2019 through June 30, 2022) professional services agreement with KJ Consultants for providing fire plan check review services for the City of Compton Fire Department.

SECTION 2. That a purchase order is authorized to be established in the amount of Fifty Thousand Dollars ($50,000.00) to cover invoices for the Department's anticipated share of fire plan check review services for Fiscal Year 2019-2020.

SECTION 3. That the funds for this expenditure are available in Account No. 1001-690-000-4262. Funding for the remaining years of the agreement shall be appropriated in future City budgets.

SECTION 4. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Attorney, 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

PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
KJ CONSULTANTS

This **AGREEMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as **"CITY"**) located at 205 South Willowbrook Avenue, Compton, California 90220 and **KJ CONSULTANTS** (hereinafter referred to as **"CONSULTANT"**) located at 12340 Seal Beach Boulevard, Suite B-131, Seal Beach, California 90740.

RECITALS:

WHEREAS, the Compton Fire Department requires the assistance of a qualified and experienced engineering firm to review building plans to ensure compliance with all applicable fire codes and regulations; and

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

WHEREAS, on _____, 2019, the Council adopted Resolution No. _____, authorizing a professional services agreement with the Consultant to provide fire plan check review services for the Compton Fire Department on an "as-needed" basis; and

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

NOW, THEREFORE, Consultant and City (collectively the "Parties"), for the consideration, terms and conditions herein described, mutually agree as follows:

AGREEMENT:

1. Services to be rendered by Consultant. It is the mutual understanding of the parties that the Consultant shall perform and provide fire protection plan check review services on an "as-needed" basis in accordance with the current California Building Code, California Fire Code, NFPA Standards and all applicable City of Compton regulations, standards and policies for review of residential, commercial and industrial building plans and fire suppression, detection and alarm systems plans, including expedited and third party review services.

When contacted, via electronic mail and/or telephone, Consultant shall respond to the Compton Fire Department, or other location specified by the City, to pick up plans for review, which shall be reviewed at Consultants office. Consultant will complete review of plans within forty-eight (48) hours of retrieval from City. Consultant shall return the reviewed plans to the Compton Fire Department, or other location specified by the City, as described within Consultant's **Proposal to Provide Plan Review Services,** dated June 11, 2019, which is incorporated herein by this reference.

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

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

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

Susan Privitera-Johnson Owner of Consultant, shall be primarily responsible for representing Consultant in performance of this Agreement.

Ronerick Simpson, Fire Chief, or his authorized designee shall be primarily responsible for representing the City in performance of this Agreement.

2. **Duration of Contract.** The term of this Agreement shall be for three (3) fiscal years, commencing retroactively from July 1, 2019 through June 30, 2022. Consultant services shall be provided on an **"as-needed" basis** as determined by the City. Should the authorized compensation for a contract year be exhausted prior to the end of that contract year and the City Council does not authorize additional compensation, this Agreement shall be subject to immediate early termination upon written notice to Consultant.

3. **Compensation.** The method of payment for the services will be based on a fee-for-services basis, billable at the rates identified within **Consultant's Proposal – Cost Proposal**, which is incorporated herein. More specifically at the following rates:

- Travel time $35.00 per hour (or portion thereof)
- Plan Review time $50.00 per hour (or portion thereof)

It is understood and agreed between the Parties that the maximum compensation authorized for the services to be provided by the Consultant during the term of this Agreement shall be limited to a not-to-exceed amount of **Fifty Thousand Dollars ($50,000.00) per contract year,** unless otherwise authorized by the City Council. Except as specified above and agreed to by the Parties, the total price paid the Consultant will include compensation for all work, including travel, materials, supplies, vendor services, expenses and subcontracted work. No additional compensation will be paid to the Consultant, unless there is a change in the scope of the work or the scope of the project. In the instance of a change in the scope of work or scope of the project, adjustment to the total compensation will be negotiated between the Consultant and the City. Adjustment in the total compensation will not be effective until authorized and approved in writing by the Parties**.**

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

Consultant acknowledges the importance to City of City's project schedule and agrees to put forth its best professional efforts to perform the services in a manner consistent with that schedule. City understands, however, that Consultant's performance must be governed by sound practices. Consultant

will work such overtime or engage such personnel and equipment as necessary to maintain the schedule, without additional compensation.

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

Consultant shall be reimbursed within thirty (30) days, or as promptly as fiscal procedures may permit, upon receipt by the City of itemized invoices for services completed. Invoices shall be submitted no later than 45 calendar days after the performance of work for which the Consultant is billing. Invoices shall detail the work performed on each task as applicable. Invoices shall be delivered or mailed to the **Fire Chief of Compton Fire Department** at the following address: **City of Compton, 201 South Acacia Avenue, Compton, California 90220.**

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

4. Ownership of Materials. All product produced by Consultant or its agents, employees, and subcontractors pursuant to this Agreement (the "Work Product") is the property of City. In the event this Agreement is terminated, all Work Product produced by Consultant or its agents, employees and subcontractors pursuant to this Agreement will be delivered to City pursuant to the termination clause of this Agreement.

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

5. Independent Contractor Status. Consultant, its officers, employees, subcontractors, agents and volunteers (collectively hereinafter the "Consultant"), is a wholly independent Contractor and not an officer, employee, subcontractor or agent of the City of Compton, and is not authorized to act on behalf of the City. Neither the City nor any of its officers, employees, agents or volunteers shall have any control over the conduct of the Consultant, except as expressly set forth in this Agreement. Consultant expressly warrants that while engaged in carrying out and complying with any terms and conditions of this Agreement that Consultant shall not at any time or in any manner, represent that Consultant is in any manner officers, employees, agents or volunteers, joint venture or partner of the City. Consultant shall obtain no rights to retirement, health care or any other benefit that accrue to City officials, officers, or employees. Consultant expressly waives any claim to such rights. Consultant will not be eligible for any employee benefits, nor will City make deductions from any amounts payable to Consultant of taxes or insurance. All payroll and employment taxes, insurance, and benefits shall be the sole responsibility of Consultant. Consultant retains the right to provide services for others during the term of this Agreement.

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

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

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

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

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

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

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

10. Indemnification. Consultant shall indemnify and save harmless the City, its officials, officers, employees, agents and volunteers (collectively hereinafter the "City"), against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of the City and shall indemnify and save the City from any and all liability and expense including

reimbursement of reasonable defense costs and legal fees, and claims, demands, suits, actions or proceedings of any kind or nature, including Workers' Compensation claims, of or by anyone whomsoever to the extent resulting from or arising out of the negligent, reckless or willful misconduct for the Consultant, its officers, employees, subconsultants, subcontractors or agents in the performance of the duties undertaken by Consultant pursuant to this Agreement.

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

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

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

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

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

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

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

Endorsements. For Commercial General Liability Insurance and Automobile Liability Insurance, Consultant will ensure that the policies are endorsed to name the City of Compton and its respective elected and appointed officers, officials, employees, agents and volunteers as **"additional insureds"** with respect to liability arising out of the activities of the Consultant. Any failure to comply with reporting

provisions of the policies shall not affect coverage provided to the City. ***Prior to City's execution of this Agreement, Consultant will furnish certificates of insurance and endorsements to City.***

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

Consultant shall ensure any and all subconsultants and subcontractors performing services under this Agreement meet the insurance requirements of this Agreement.

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

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

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

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

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

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

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

Either Party, upon tendering ten (10) calendar days written notice to the other Party, may terminate this Agreement for convenience. In this event and upon request of City, Consultant will assemble the work product without charge and put it in order for proper filing and closing and deliver it to City. Consultant will be paid for work performed to the termination date; however, the total will not exceed the lump sum fee payable under this Agreement. City will make the final determination as to the portions of tasks completed and the compensation to be made.

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

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

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

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

[Supply exceptions on separate page]

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

[Attach separate page]

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

_____ _____

Susan Privitera-Johnson Owner **Date**

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

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

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

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

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

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

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

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

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

To Consultant:

KJ Consultant
12340 Seal Beach Boulevard, Suite B-131
Seal Beach, California 90740
Attn: Susan Privitera-Johnson Owner
(562) 600-0122

To City: **City of Compton**
201 South Acacia Avenue
Compton, California 90220
Attn: Fire Chief, Compton Fire Department
(310) 605-5670
(310) 632-8414 – fax.

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

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

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

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

KJ CONSULTANTS/CONSULTANT

Dated: _____ **By _____**
Susan Privitera-Johnson Owner

CITY OF COMPTON
Recommended for Approval:

Dated: _____ **By _____**
Ronerick Simpson, Fire Chief
Compton Fire Department

Approved By:

Dated: _____ **By _____**
Craig J. Cornwell, City Manager

Approved as to form:

By _____ **Dated: _____**
Damon M. Brown, City Attorney

ATTEST:

Dated: _____ **By _____**
Alita Godwin, City Clerk

Quote 1

June 11, 2019

City of Compton-Fire Department
Attention: Jim McCombs, Deputy Fire Chief
201 South Acacia Avenue
Compton, California 90220

Chief McCombs-

I want to thank you in advance for an opportunity to provide you with a proposal for providing plan review services, for the City of Compton-Fire Department's, Fire Prevention Bureau.

As requested, I have attached a cost proposal. In addition, I have included a company description, and a list of client references.

Please feel free to contact me directly via electronic mail at kurt@kjconsultants.net, or via telephone at the office at 562.600.0122, or via cellular telephone at 562.900.3430.

Thank you again for the opportunity.

Kurt Johnson
Principal

KJ Consultants
12340 Seal Beach Boulevard-Suite B-131 Seal Beach, California 90740

Cost Proposal

Plan Review Services:

Option 1:

The City of Compton will contact KJ Consultants via electronic mail and/or telephone to notify of the need for a plan review to be completed. KJ Consultants will respond to the City of Compton, for checking out and picking up of the plans, in order to be completed at the KJ Consultants office. KJ Consultants will complete the plan review within 48 hours. KJ Consultants will respond to the City of Compton, for dropping off and checking in of the plans.

Travel time is billed at $35.00 per hour (or portion thereof).
Mileage is not billed.
Plan Review time is billed at $50.00 per hour (or portion thereof).

Option 2:

The City of Compton will contact KJ Consultants via electronic mail and/or telephone to notify of the need for a plan review to be completed. KJ Consultants will respond to the City of Compton, and complete the plan review on site within 72 hours.

Travel time is billed at $50.00 per hour (or portion thereof).
Mileage is not billed.
Plan Review time is billed at $50.00 per hour (or portion thereof).

Company Description

Name of the Company	KJ Consultants
Principal Place of Business	12340 Seal Beach Boulevard-Suite B-131 Seal Beach, California 90740
Telephone Number	562.600.0122
Business Owner	Susan Privitera-Johnson susan@kjconsultants.net 562.743.3430
Plan Review Principals	Ricardo Barboza Alvin Cuna Kurt Johnson Daniel Sifuentes

KJ Consultants is a female owned, small business, providing full service fire prevention bureau services, including but not limited to plan reviews and inspections. In addition, we provide code consulting and fire investigations, as well as assignment or program management, and personnel (FBOR) investigations.

In addition, we provide emergency management preparedness planning, training, and exercises to local and State entities, in public safety, transportation, public health, education, and emergency management agencies, as well as corporate business partners.

We also deliver a full range of California State Fire Marshal (CSFM/SFT), State of California-Police Officer Standards and Training (POST), and California Office of Emergency Services (Cal-OES) courses. Our courses are taught by qualified experts, all who have decades of practical experience, and are subject matter experts in their industry. Many of our principals and partners are involved beyond the classroom, in the design and development of course curriculum in most new courses and programming at the State level in emergency management.

KJ Consultants also provide threat assessments and infrastructure protection planning.

A review of our principals and partners revealed no potential conflict of interest.

Client References

City of Berkeley
Berkeley Fire Department
Office of Emergency Services
Sarah Lana, Emergency Services Coordinator
2100 Martin Luther King Junior Way-Second Floor
Berkeley, California 94704
510.981.5576 Office
slana@cityofberkeley.info

State of California
Governor's Office of Emergency Services
California Specialized Training Institute
Training, Support, and Compliance Section
Michael Brady, Senior Emergency Management Coordinator
10 Sonoma Avenue-Building 904
San Luis Obispo, California 93405-7605
805.431.3079 Cellular
michael.brady@caloes.ca.gov

Vernola Safety and Security Group, LLC
Raquel Vernola, President
13640 Pioneer Boulevard
Norwalk, California 90650
562.754.1326 Cellular
rvernola@vsafety.net

AEG Facilities
Los Angeles Convention Center
Security and Guest Services
Ruben Lechuga, Vice President
1201 South Figueroa Street
Los Angeles, California 90015
213.718.7515 Cellular
rlechuga@lacclink.com

Turlock Irrigation District-Emergency Management Department
Jason Hicks, Director of Security and Emergency Management
333 East Canal Drive
Turlock, California 95381
209.883.8359
jshicks@tid.org

Quote 2

3707 W Garden Grove Blvd. Suite 100
Orange, CA 92868
phone 714.568.1010
fax 714.568.1028

www.csgengr.com

Jim McCombs
Battalion Chief
Compton Fire Department Office

RE: Request for Compton Fire Department Plan Check Review Services

Mr. McCombs:

Thank you for reaching out to CSG Consultants, Inc. (CSG) regarding fire plan check services for the City of Compton's Fire Department (City). We can provide this service off-site at the hourly rates and turnaround times discussed below.

Since 1991, CSG Consultants has been providing consulting services to jurisdictions throughout the state. We currently furnish fire prevention, building and safety, public works, planning, code enforcement as well as additional services to over 175 clients, including many neighboring communities.

George Apple, CFM, will serve as the primary contact for this contract. His contact information is as follows:

> **Jason Walsh** | *Fire Services Supervisor*
> 3707 W. Garden Grove Boulevard, Suite 100, Orange, CA 92868
> 714.568.1010 *phone* | 714-262-5462 *cell* | jasonw@csgengr.com

HOURLY RATE SCHEDULE

REVIEW TYPE / ROLE	HOURLY RATE
Fire Plan Check	$110
Expedited Review	$165

All hourly rates include overhead costs including, but not limited to, salaries, benefits, Workers Compensation Insurance, travel and office expenses. Should the scope of work change or circumstances develop which necessitate special handling, CSG will notify the City prior to proceeding. On each anniversary of the contract start date, CSG will initiate a rate increase based on change in CPI for the applicable region. CSG will mail an invoice at the beginning of every month for services rendered during the previous month.

STANDARD TURNAROUND TIMES

REVIEW	TURNAROUND TIME
First Submittal	10 business days
Second Submittal and Subsequent Submittals	5 business days
Accelerated Submittal and Subsequent Submittals	5 business days

COVER LETTER

Quote 3

Jim McCombs
Compton Fire Department and Fire Prevention Division
201 S. Acacia Avenue
Compton, CA 90220

RE: REQUEST FOR FEE PROPOSAL FOR FIRE PLAN REVIEW SERVICES

West Coast Code Consultants, Inc. (WC³) is pleased to present the City of Compton with our fee proposal for fire plan review services. Our firm has a professional proven record of providing the services you are soliciting. We are uniquely qualified to provide services from our office in Yorba Linda, and can utilize technical and personnel resources from our offices throughout California including Sacramento, South San Francisco, and the Western United States.

WC³ is a team of professionals including certified licensed fire protection engineers, fire marshals, and fire plans examiners who have extensive knowledge and experience working within City, County, special districts, departments, and State jurisdictions. Our team specializes in the implementation of building codes, fire codes, and nationally recognized fire and life safety standards. A history of focusing on providing excellent customer service and solution based results, serves as key principles in how we conduct our work for our client, the design team, and the project owner. Our key strategies are as follows:

- Perform quality **plan reviews that meet or beat the required turnaround times.**
- Furnish **accurate and responsive** plan reviews to ensure compliance with State Codes and City Standards.
- Provide all services in a **cost-effective** manner.
- Provide the **highest level of customer service** for city departments and the City of Compton's Fire Department staff.
- Balance the need to ensure conformance to standards and regulations with the need for **predictability, uniformity, and efficiency.**

We propose Mr. Chris Kimball, as our Project Manager for your city. He can be reached at 801.682.5031 or ChrisK@wc-3.com. I will remain available at any time should the City of Compton require additional support. I am authorized to contractually bind WC³. In addition, should you have any questions or require further information, please do not hesitate to contact me at (925) 766-5600 or giyan@wc-3.com.

This proposal shall remain valid for a period of not less than ninety (90) days from the submittal date.

Thank you for considering WC³ for your city. We look forward to working with you and your staff, and are confident in delivering outstanding service and technical excellence for the City of Compton.

Sincerely,
West Coast Code Consultants, Inc.

Giyan A. Senaratne, PE, SE, LEED AP, CASp
Principal/CEO
giyan@wc-3.com | www.wc-3.com
2400 Camino Ramon, Suite 240 | San Ramon, CA 94583
T: 925.275.1700 or C: 925.766.5600

Route 3

REFERENCES

▸ CITY OF REDWOOD CITY

CONTACT: Dave Pucci, Deputy Chief
1017 Middlefield Road Redwood City, CA 94063
650.780.7400
dpucci@redwoodcity.org
SERVICES: Fire Plan Review, Interim Fire Marshal, and Fire Inspections
DATE: 2011—Ongoing

▸ CITY OF SOUTH SAN FRANCISCO

CONTACT: Craig Lustenberger, Acting Fire Marshal
400 Grand Avenue South San Francisco, CA 94080
650.829.6645
craig.lustenberger@ssf.net
SERVICES: Fire Plan Review
DATE: 2016—Ongoing

▸ CITY OF SAN CARLOS

CONTACT: Christopher Valley, MPA, CBO, Building Official
600 Elm Street San Carlos, CA 94070
650.802.4262
cvalley@cityofsancarlos.org
SERVICES: Fire Plan Review
DATE: 2015—Ongoing

▸ LIVERMORE-PLEASANTON FIRE DEPARTMENT

CONTACT: Ryan Rucker, MPA, Depute Chief/Fire Marshal
3560 Nevada St. Pleasanton, CA 94566
925.454.2330
RRucker@lpfire.org
SERVICES: Fire Plan Review
DATE: 2016—Ongoing

▸ OFFICE OF THE STATE FIRE MARSHAL (CAL FIRE)

CONTACT: Spencer Meyer Supervising Deputy State Fire Marshal
1131 S Street Sacramento CA 95811
916.322.3577
spencer.meyer@fire.ca.gov
SERVICES: Fire Plan Review, Fire Sprinklers & Alarm Review, Fire Suppression System Review
DATE: 2017—Ongoing

September 3, 2019

TO: HONORABLE 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 TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT FOR $120,000.00

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of One Hundred Twenty Thousand Dollars and Zero Cents ($120,000.00) with The Jankovich Company to purchase diesel fuel, motor oil, transmission fluids and radiator coolants for Fiscal Year 2019-2020.

BACKGROUND

Provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus. The purchase will allow fire department personnel to perform their daily duties and respond to emergencies with emergency apparatus that has been properly maintained.

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STATEMENT OF ISSUE

Staff solicited formal quotes for diesel fuel from three vendors: The Jankovich Company ($2.51790 per gallon), Dion and Sons ($2.6720 per gallon) and the Wood Oil Company ($2.822 per gallon). The Fire Department has determined that the Jankovich Company will continue to be our preferred vendor for 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. In addition, this fuel also runs the Emergency Operations Center during a disaster or major power outages.

City Council approval is needed because the expenditure is in excess of $25,000.00 Dollars.

FISCAL IMPACT

Funds for this purchase are allocated in account 6000-69-0000-4229 of the Fiscal Year 2018-19 budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

RONERICK SIMPSON
FIRE CHIEF

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

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 $120,000.00

WHEREAS, the Fire Department has a continuous need for gasoline and diesel fuel for daily operations of vehicles and equipment; and

WHEREAS, during the 2019-2020 Fiscal Year, Diesel Fuel and lubricants were provided by the Jankovich Company; and

WHEREAS, three quotes were submitted by the following vendors: The Jankovich Co. ($2.5179 per gallon), Dion and Sons ($2.822 per gallon) and Wood Oil Company ($2.769); and

WHEREAS, the Jankovich Company has provided the most competitive rates on Fuel, Lubricants and Anti Freeze as well as not charging a Compliance and Fuel Surcharge fee as many other competitors do; and

WHEREAS, the Jankovich Company has attached a monitor to the Fire Department's Fuel Storage Tank. The monitor can be accessed by fire department personnel to get delivery information and statistical history. Station 3 is also the Cities Emergency Operations Center; and

WHEREAS, the funds have been allocated in the Fire Departments 2019-2020 Fiscal Year Budget for these purchases; and

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 Jankovich Company at $2.5179 per gallon not to exceed One Hundred Twenty Thousand Dollars and Zero Cents, ($120,000.00) to provide diesel fuel and other petroleum products to meet Fire Department needs for Fiscal Year 2019-2020.

SECTION 2. That the funds are to be taken from Account No. 6000-69-0000-4229.

SECTION 3. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Attorney, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____ 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 23:59:0
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 ID *Item Description*	*Qty Ord*	*Qty Ship*	*Qty B/O*	*Unit Price*	*Pricing UOM*	*Extended Price*
ULSCLR ULS Clear Diesel	2,500.00	2,500.00	0.00	2.51790	GL	6,294.75

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 Assesment	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.

Quote 2

Dion and Sons, Inc.

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	Today's Cost	Margin	Total Before Taxes
Clear Diesel	Bulk Bobtail	$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 6:00 am and 5:00 pm Mon – Fri. Any deliveries outside of our normal business hours are subject to additional fees.
▪Deliveries less than 450 gallons during normal business hours (6:00 am to 5:00 pm Mon - Fri) are subject to a $65 delivery fee.

We also provide these additional services:

▪Next Day Service
▪Tank Monitoring
▪Race Fuel
▪Customized Reporting
▪Loaned Equipment
▪Fuel Card Program
▪Authorized Shell Lubricant Dealer
▪Air 1 DEF
▪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.

CFN Delivery ONE PACIFIC PRIDE THE COMMERCIAL FUELING SYSTEM

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

Santa Paula | Van Nuys | Long Beach | Colton | San Diego

Dion and Sons, Inc.

- 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

QUOTATION

QUOTE	NUMBER	Q13873
QUOTE	DATE	10-17-18
DELIVERY DATE		

00010

SOLD TO
COMPTON FIRE
COMPTON, CA

1
COMPTON FIRE
COMPTON, CA

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, DIESEL FUEL, COMBUSTIBLE LIQUID, PG III NO VISIBLE EVIDENCE OF DYE CA DSL FUEL, MAX 15PPM SULFUR	C	2.822	7,055.00
2500	10:10TH GAL	FET-WH000	FEDERAL EXCISE TAX DIESEL FEIN 95-2378358		0.244	610.00
2500	10:10TH GAL	RT-WH000	STATE HWY USE TAX		0.360	900.00
					SUBTOTAL	8,565.00
			Environmental Compliance Fee			7.50
			FUEL SURCHARGE			9.95
			CITY OF COMPTON 10.25%			1,228.19
		C	CLEAR DIESEL TAX ADDL 5.75%			

DRIVER	BULK	BARREL	DEL.	RET.	CHG.	CREDIT	QUANTITY RECEIVED IN GOOD ORDER	TOTAL
							X_____	9,810.64

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 or Transportation. Per Dion & Sons.

PLUS ALL APPLICABLE TAXES

ORIGINAL

Quote2

Quote 3

Wood Oil Company

Fueling California Forward Since 1942

1532 W. 132nd Street • Gardena, CA 90249 • (323) 321-3864 (24 hrs)
(310) 324-5138 • Fax: (310) 769-0629 • woodoil@sbcglobal.net • woodoilcompany.com

INVOICE NUMBER
QUOTE

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

Sold To:	COMPTON FIRE DEPARTMENT	Ship To:
Address:		
City/St/Zip		

CASH SALE	CHARGE SALE	SALES PERSON	DRUMS DELIVERED	DRUMS RETURNED	ORDER TAKEN BY:
	X	B	0		

Meter Readings

FINISH	START	TOTAL

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		Receipt of products listed hereon is hereby acknowledged	Diesel .36 SET	900.00
		Signature: **On file. Original available upon request.**	Environmental Compliance Fee	
		Print Name:	Fuel Charge	
Errors in price, extension and addition subject to correction - ADDITIONAL TERMS ON BACK			Pump Charge	
TERMS: Net 10 days: 1 1/2% per month service charge added to accounts over 30 days			Delivery Fee	

Quote 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

September 3, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO SERVPRO OF DOWNEY/MONTEBELLO FOR THE ABATEMENT OF ASBESTOS AND LEAD AT THE COMPTON SHERIFF'S STATION LOCATED AT 301 SOUTH WILLOWBROOK AVENUE ($50,675.52)

SUMMARY

City Council adoption of the attached Resolution will authorize the City Manager to issue a purchase order to SERVPRO of Downey/Montebello in the amount of Fifty Thousand Six Hundred Seventy Five Dollars and Fifty Two Cents (50,675.52) and execute a contract for the abatement of asbestos and lead at the Compton Sheriff Station located at 301 South Willowbrook Avenue in the City of Compton.

BACKGROUND

City-owned property, located at 301 South Willowbrook Avenue, is utilized by the Los Angeles County Sheriff's Department for housing law enforcement personnel and services for the City. The facility has a total of three floors (two above grade and one below). The lower floor houses a gun range that is no longer in service. In 2018, a testing lab was hired and performed a building survey to identify materials containing lead (bullet slugs) and asbestos at the subject property. Test results indicated the presence of lead and asbestos in areas identified in Appendix "A". The Sheriff's Department seeks to utilize the basement level for additional office and storage space and in order to achieve this goal, abatement must be performed.

STATEMENT OF THE ISSUE

Staff solicited bids for the subject project. The following bids were received:

CONTRACTOR	
SERVPRO of Downey/Montebello	$50,675.52
SERVPRO of East Fullerton Placentia	$22,315.46
AIR Demolition & Environmental Solutions	$57,876.00

Staff has reviewed the bids and has determined that, although a lower bid was submitted, SERVPRO of Downey/Montebello was the lowest most responsive and responsible bidder in the amount of $50,675.52. While the bid of SERVPRO of East Fullerton/Placentia appears to be lower than the other vendors, their estimate of the quantity of hazardous material to be disposed was inadequate for the amount of material being removed. This would result in additional charges to remove the remaining material causing their bid to exceed the SERVPRO of Downey/Montebello bid.

Staff believes that the abatement and mandatory testing for this project can be completed within approximately thirty (30) business days in a satisfactory manner for the amount proposed. Staff recommends that the City Council approve the proposed resolution and authorize the City Manager to execute a contract with SERVPRO of Downey/Montebello and issue a purchase order in the amount of $50,675.52.

FISCAL IMPACT

Funds for this expenditure are available in the 2019-2020 Fiscal Year budget in the Non-Departmental Budget Account No. 1004-610-000-4269.

RECOMMENDATION

Staff recommends that City Council adopt the attached Resolution.

VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO SERVPRO OF DOWNEY/MONTEBELLO FOR THE ABATEMENT OF ASBESTOS AND LEAD AT THE COMPTON SHERIFF'S STATION LOCATED AT 301 SOUTH WILLOWBROOK AVENUE ($50,675.52)

WHEREAS, City-owned property, located at 301 South Willowbrook Avenue, is utilized by the Los Angeles County Sheriff's Department for housing law enforcement personnel and services for the City; and

WHEREAS, in 2018, a testing lab was hired and performed a building survey, which indicated the presence of lead (bullet slugs) and asbestos in the basement level (i.e. former shooting range) at the subject property; and

WHEREAS, the Sheriff's Department seeks to utilize the basement level for additional office and storage space and in order to achieve this goal, lead and asbestos abatement must be performed; and

WHEREAS, staff solicited bids for the abatement of the affected area with the following bids received:

CONTRACTOR

SERVPRO of Downey/Montebello	$50,675.52
SERVPRO of East Fullerton Placentia	$22,315.46
AIR Demolition & Environmental Solutions	$57,876.00

WHEREAS, staff has reviewed the bids and has determined that, although a lower bid was submitted, SERVPRO of Downey/Montebello was the lowest most responsive and responsible bidder in the amount of $50,675.5; and

WHEREAS, while the bid of SERVPRO of East Fullerton/Placentia appears to be lower than the other vendors, their estimate of the quantity of hazardous material to be disposed was inadequate for the amount of material being removed; thus, this would result in additional charges to remove the remaining material causing their bid to exceed the SERVPRO of Downey/Montebello bid; and

WHEREAS, funds for this expenditure are available in the 2019-2020 Fiscal Year budget in Account Number 1004-610-000-4269.

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

SECTION 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into an agreement with SERVPRO of Downey/Montebello in the amount of $50,675.52 to provide abatement services of asbestos and lead at City-owned property located at 301 South Willowbrook Avenue (i.e. Compton Sheriff's Station).

SECTION 2. That the funds for this expenditure are available in the adopted 2019-2020 Fiscal Year budget in account number 1004-610-000-4269.

SECTION 3. That a purchase order is authorized to be issued in the amount of $50.675.52 for SERVPRO of Downey/Montebello.

SECTION 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and General Services.

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 this _____ 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

SERVPRO of Downey/Montebello

12001 Woodruff Ave., Suite A
Downey, CA 90241
O: (562) 392-3007 F: (562) 392-3070
Tax ID # 20-2814259 - TRC Investments, LLC
DBA: SERVPRO of Downey
IICRC #: 206323
DIR#: 1000010254

Insured: City of Compton (Asbestos/Lead Removal)
Property: 301 S. Willowbrook
Compton, CA 90220

Estimator: Sam Corona
Position: Estimator
Company: Servpro of Downey
Business: (562) 392-3007
E-mail: scorona@servprodowney.com

Reference:
Position: General Services Departme
Company: Mario Hernandez
Business: 205 South Willowbrook Ave.
Compton, CA 90220
Business: (310) 605-5519
E-mail: mhernandez@comptoncity.org

Claim Number: **Policy Number:** **Type of Loss:** <NONE>

Date of Loss:
Date Inspected:
Date Received:
Date Entered: 6/4/2018 8:47 PM

Price List: CALA8X_JUN18
Restoration/Service/Remodel
Estimate: CITY_OF_COMPTON-3

SERVPRO of Downey/Montebello

12001 Woodruff Ave., Suite A
Downey, CA 90241
O: (562) 392-3007 F: (562) 392-3070
Tax ID # 20-2814259 - TRC Investments, LLC
DBA: SERVPRO of Downey
IICRC #: 206323
DIR#: 1000010254

DATE OF PROJECT:
24 hours or less from time of approval - TBD

LOCATION:
Compton Sheriff Station
301 S. Willowbrook
Compton CA 90220

SCOPE OF WORK:
> Conduct asbestos abatement & post clearance test for all affected areas.
> Conduct lead abatement & post clearance test for all affected areas.

PROTOCOL:
All standards and protocol will be followed as established by the CDPD, CAL/OSHA, AQMD and the EPA.

DETAILED SCOPE OF WORK:
The following process will be followed to care for the entire project.

ABATMENT PROCESS:
-Critical barriers will be installed.

-Dual Decontamination chamber will be installed to prevent the risk of cross contamination.

-A negatively pressurized HEPA filtration system will be installed to prevent cross contamination during the removal process.

-Continuous air sampling will done during the asbestos removal process to ensure 'negative' pressure is maintained.

-All asbestos abatement technicians will be using personal protective equipment.

-All removed asbestos containing debris will be doubled bagged, HEPA vacuumed, and wiped prior to being carried out of the affected area.

-Asbestos containing materials will be disposed of in accordance with AQMD and EPA requirements.

-Asbestos containing materials in the office will be removed. Materials mentioned below will be removed.
**Asbestos containing drywall*
**Asbestos containing vinyl flooring*
**Asbestos containing floor mastic*
**Asbestos containing acoustic ceiling tile*

-Asbestos containing materials in the shooting range area will be removed. Materials mentioned below will be removed.
**Asbestos containing acoustic tile*
**Asbestos containing vinyl flooring*
**Asbestos containing mastic*

**Asbestos containing ceiling tile*

-Asbestos containing materials in the shoot range will be removed. Materials below will be removed.
**Asbestos containing playground rubber*

-Post removal, all areas will be thoroughly HEPA vacuumed

-As a precautionary measure a post encapsulation sealant will be applied to ensure an asbestos free environment.

-Coordinate of independent 3rd Party Hygienist post asbestos removal.

-After clearance is confirmed, we will schedule for removal of equipment and all containment.

-A close out package will be provided with all documentation, including certification of clearance testing, at the conclusion of the project.

LEAD ABATMENT PROCESS:
-Critical barriers will be installed.

-A negatively pressurized HEPA filtration system will be installed to prevent cross contamination during the removal process.

-Continuous air sampling will done during the lead removal process to ensure 'negative' pressure is maintained.

-All removed lead containing debris will be doubled bagged, HEPA vacuumed, and wiped prior to being carried out of the affected area.

-312 square feet of of metal ceiling tiles will be removed using industry guidelines as established by the CDPH.

-437 square feet of acoustic wall tile will be removed using industry guidelines as established by the CDPH.

-1323 cubit feet of lead containing rubber will be removed using industry guidelines as established by the CDPH.

-Post removal, all areas will be thoroughly HEPA vacuumed, wiped, and then HEPA vacuumed as 2nd time.

-As a precautionary measure a lead barrier compound will be applied to perimeter of the areas removed. The lead barrier compound can be tinted to clients choice.

-Lead containing materials will be disposed in accordance with CDPH guidelines.

-Coordinate of independent 3rd Party Hygienist post lead removal.

-After clearance is confirmed, we will schedule for removal of equipment and all containment.

-A close out package will be provided with all documentation, including certification of clearance testing, at the conclusion of the project.

JOB COMPLETED:
"Estimated Job Completion: 5-7 days from project start.

SERVPRO of Downey/Montebello

12001 Woodruff Ave., Suite A
Downey, CA 90241
O: (562) 392-3007 F: (562) 392-3070
Tax ID # 20-2814259 - TRC Investments, LLC
DBA: SERVPRO of Downey
IICRC #: 206323
DIR#: 1000010254

PLEASE NOTE: Only CDPH lead certified technicians will be used on this project. Certification documentation will be provided prior to starting the project.

PLEASE NOTE: A CDPH Lead Supervisor will be on site intermittently during the project to ensure that all standards as established by the CDPH are followed.

ESTIMATED TOTAL:
$50,675.52 **INCLUDES DISPOSAL*

PLEASE NOTE: For the areas requiring lead abatement, all protocol will be followed as established by the CDPH. This will include setting containments, controlling airflow, HEPA vacuuming, wiping, HEPA Vacuuming, and removal. A final lead barrier compound will be applied to all areas that were affected. Post clearance testing will be conducted by an independent 3rd party hygienist.

PLEASE NOTE: For the areas requiring asbestos abatement, all protocol will be followed as established by the EPA and AQMD Guidelines and Standards. This will include setting containments, controlling airflow, and removal. A final encapsulation will be completed to seal all areas that were affected. Post clearance testing will be conducted by and independent 3rd party hygienist.

PLEASE NOTE: For the purpose of this estimate, it does not include the cost of 3rd party industrial hygienist testing.

Feel free to call me with any questions you may have.

Sam Corona
Estimator
SERVPRO OF DOWNEY & MONTEBELLO
12001 Woodruff Ave., Unit A & B & C
Downey, CA 90241
Tel: 562-392-3007 (24/7)
Fax: 562.392.3070
Toll Free: 800.700.SERVPRO (7378)

SERVPRO of Downey/Montebello

12001 Woodruff Ave., Suite A
Downey, CA 90241
O: (562) 392-3007 F: (562) 392-3070
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DBA: SERVPRO of Downey
IICRC #: 206323
DIR#: 1000010254

CITY_OF_COMPTON-3

CITY_OF_COMPTON-3

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
1. Asbestos Abatement	1.00 EA	0.00	6,750.00	0.00	6,750.00

This estimate includes all of the services mentioned in the forward.

All of the protocol and industry guidelines will be followed and documented as established by the EPA and AQMD.

A close out package will be provided with all documentation, including certification of clearance testing, at the conclusion of the project.

2. Lead Abatement	1.00 EA	0.00	43,925.52	0.00	43,925.52

This estimate includes all of the services mentioned in the forward.

All of the protocol and industry guidelines will be followed and documented as established by the CDPH (California Department of Public Health).

ONLY CDPH certified lead technicians will be used on this project. Certification paperwork will be provided for technicians prior to starting the project.

A close out package will be provided with all documentation, including certification of clearance testing, at the conclusion of the project.

Total: CITY_OF_COMPTON-3	0.00	50,675.52
Line Item Totals: CITY_OF_COMPTON-3	**0.00**	**50,675.52**

Grand Total Areas:

1,949.56	SF Walls	1,303.43	SF Ceiling	3,252.99	SF Walls and Ceiling
1,303.43	SF Floor	144.83	SY Flooring	238.67	LF Floor Perimeter
0.00	SF Long Wall	0.00	SF Short Wall	268.83	LF Ceil. Perimeter
1,303.43	Floor Area	1,382.65	Total Area	1,949.56	Interior Wall Area
1,826.50	Exterior Wall Area	205.17	Exterior Perimeter of Walls		
0.00	Surface Area	0.00	Number of Squares	0.00	Total Perimeter Length
0.00	Total Ridge Length	0.00	Total Hip Length		

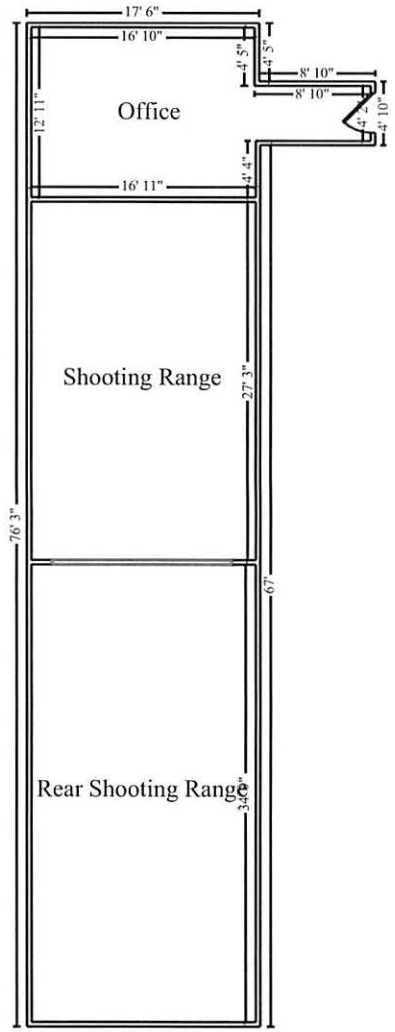
SERVPRO of Downey/Montebello

12001 Woodruff Ave., Suite A
Downey, CA 90241
O: (562) 392-3007 F: (562) 392-3070
Tax ID # 20-2814259 - TRC Investments, LLC
DBA: SERVPRO of Downey
IICRC #: 206323
DIR#: 1000010254

Summary for Dwelling

Line Item Total	50,675.52
Replacement Cost Value	**$50,675.52**
Net Claim	**$50,675.52**

Sam Corona
Estimator


17' 6"
16' 10"
4' 5"
4' 5"
8' 10"
8' 10"
Office
12' 11"
4' 4"
4' 10"
16' 11"
4' 4"
Shooting Range
27' 3"
76' 3"
67"
Rear Shooting Range
34' 6"

N

Main Level



Servpro of E. Fullerton Placentia

Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376

Client:	Compton Sheriff Station	Business:	(310) 605-5548
Property:	301 S. Willowbrook Compton, CA 90220		
Operator:	ROBERT		
Estimator:	Robert Skelton	Business:	(714) 525-0158
Company:	Servpro Fullerton/Placentia	E-mail:	robert@servprofullertonplacentia.com
Business:	2512 Fender Ave Suite G Fullerton, CA 92831		
Type of Estimate:	Other		
Date Entered:	5/1/2019	Date Assigned:	1/1/2019
Price List:	CALA8X_MAY19		
Labor Efficiency:	Restoration/Service/Remodel		
Estimate:	SHERIFF_DEPT_COMPTON		

Please note: This is an estimate for the removal of lead and possible asbestos materials. Servpro follows the IICRC S520 removal guidelines. All affected materials will be bagged on site and hauled away to a specialized lead & asbestos facility. Negative air scrubbers will be set up to prevent cross contamination. All technicians will use "PPE" or personal protective equipment.



Servpro of E. Fullerton Placentia

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(714) 525-0158 Office
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Tax ID # 20-5762376

SHERIFF_DEPT_COMPTON

Main Level

Main Level

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Service call - during business hours	1.00 EA	0.00	181.31	0.00	181.31
Equipment setup, take down, and monitoring (hourly charge)	5.00 HR	0.00	64.02	0.00	320.10
Haul debris - per pickup truck load - including dump fees	5.00 EA	129.69	0.00	0.00	648.45
Equipment decontamination charge - per piece of equipment	5.00 EA	0.00	48.61	1.94	244.99
Negative air fan/Air scrubber (24 hr period) - No monit.	20.00 DA	0.00	70.00	0.00	1,400.00
4 air scrubbers x's 4 days during the demolition process.					
Add for personal protective equipment (hazardous cleanup)	32.00 EA	0.00	7.34	22.30	257.18
4 technicians will use 2 full hooded suits each per day, a total of 32 suits will be used.					
Hazardous Waste/Mold Cleaning Technician - per hour	64.00 HR	0.00	84.50	0.00	5,408.00
4 technicians x's 16 hours each to remove lead and asbestos materials.					
Containment Barrier/Airlock/Decon. Chamber	600.00 SF	0.00	1.12	4.31	676.31
Containment Barrier - tension post - per day	24.00 DA	0.00	3.30	0.00	79.20
6 posts will be placed to hold the containment barrier in place through the duration of the project.					
Respirator cartridge - HEPA only (per pair)	8.00 EA	0.00	10.80	8.86	95.26
Respirator - Full face - multi-purpose resp. (per day)	8.00 DA	0.00	7.61	0.00	60.88
4 respirators will be used for 2 days.					
HAZARDOUS MATERIAL REMEDIATION	6.00 EA	0.00	40.00	10.09	250.09
This line item is for miscellaneous cleaning items, rags, wire brushes, cleaning agents, etc.					
Add for HEPA filter (for negative air exhaust fan)	1.25 EA	0.00	192.35	22.42	262.86
Technicians will change the filters in the negative air scrubbers.					
Peel & seal zipper	3.00 EA	0.00	13.69	2.61	43.68
Total: Main Level				72.53	9,928.31

Servpro of E. Fullerton Placentia

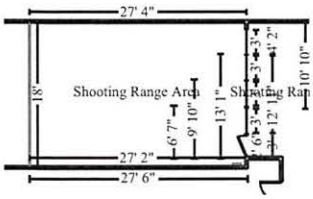
Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376



Shooting Range Office **Height: 9'**

697.50	SF Walls	254.93	SF Ceiling
952.43	SF Walls & Ceiling	254.93	SF Floor
28.33	SY Flooring	77.50	LF Floor Perimeter
77.50	LF Ceil. Perimeter		

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Tear off asbestos drywall (no haul off)	1,395.00 SF	1.78	0.00	45.76	2,528.86
This line item is the cost to remove double drywall.					
Tear out asbestos vinyl floor covering (no haul off)	254.93 SF	3.79	0.00	4.44	970.62
Remove asbestos floor mastic (no haul off)	254.93 SF	4.69	0.00	1.31	1,196.93
Plastic bag - used for disposal of contaminated items	50.00 EA	0.00	2.89	14.81	159.31
Remove Acoustic ceiling tile	254.93 SF	0.53	0.00	0.00	135.11
Totals: Shooting Range Office				66.32	4,990.83



Shooting Range Area **Height: 8'**

578.52	SF Walls	488.52	SF Ceiling
1,067.04	SF Walls & Ceiling	488.52	SF Floor
54.28	SY Flooring	72.32	LF Floor Perimeter
72.32	LF Ceil. Perimeter		

Missing Wall **17' 11 13/16" X 8'** **Opens into ROOM2**

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Tear off asbestos acoustic tile (no haul off)	578.52 SF	4.07	0.00	13.05	2,367.63
Tear out asbestos vinyl floor covering (no haul off)	488.52 SF	3.79	0.00	8.51	1,860.00
Remove asbestos floor mastic (no haul off)	488.52 SF	4.69	0.00	2.50	2,293.66
Plastic bag - used for disposal of contaminated items	50.00 EA	0.00	2.89	14.81	159.31
Remove Acoustic ceiling tile	488.52 SF	0.53	0.00	0.00	258.92

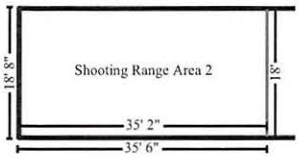
Servpro of E. Fullerton Placentia

Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376

CONTINUED - Shooting Range Area

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Totals: Shooting Range Area				38.87	6,939.52

Shooting Range Area 2 **Height: 8'**



707.04	SF Walls	632.95	SF Ceiling
1,339.99	SF Walls & Ceiling	632.95	SF Floor
70.33	SY Flooring	88.38	LF Floor Perimeter
88.38	LF Ceil. Perimeter		

Missing Wall **17' 11 13/16" X 8'** **Opens into ROOM1**

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Plastic bag - used for disposal of contaminated items	50.00 EA	0.00	2.89	14.81	159.31
Remove Safety/Playground rubber	632.95 SF	0.47	0.00	0.00	297.49
Totals: Shooting Range Area 2				14.81	456.80
Total: Main Level				**192.53**	**22,315.46**
Line Item Totals: SHERIFF_DEPT_COMPTON				**192.53**	**22,315.46**

Grand Total Areas:

1,983.06	SF Walls	1,376.40	SF Ceiling	3,359.46	SF Walls and Ceiling
1,376.40	SF Floor	152.93	SY Flooring	238.20	LF Floor Perimeter
0.00	SF Long Wall	0.00	SF Short Wall	238.20	LF Ceil. Perimeter
1,376.40	Floor Area	1,450.85	Total Area	1,983.06	Interior Wall Area
1,932.92	Exterior Wall Area	207.86	Exterior Perimeter of Walls		
0.00	Surface Area	0.00	Number of Squares	0.00	Total Perimeter Length
0.00	Total Ridge Length	0.00	Total Hip Length		



Servpro of E. Fullerton Placentia

Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376

Summary for Dwelling

Line Item Total	22,122.93
Material Sales Tax	192.53
Replacement Cost Value	**$22,315.46**
Net Claim	**$22,315.46**

Robert Skelton



Servpro of E. Fullerton Placentia

Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376

Recap of Taxes

	Material Sales Tax (10.25%)	Storage Rental Tax (10.25%)
Line Items	192.53	0.00
Total	**192.53**	**0.00**



Servpro of E. Fullerton Placentia

Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376

Recap by Room

Estimate: SHERIFF_DEPT_COMPTON

Area: Main Level	**9,855.78**	**44.55%**
Shooting Range Office	**4,924.51**	**22.26%**
Shooting Range Area	**6,900.65**	**31.19%**
Shooting Range Area 2	**441.99**	**2.00%**
Area Subtotal: Main Level	**22,122.93**	**100.00%**
Subtotal of Areas	**22,122.93**	**100.00%**
Total	**22,122.93**	**100.00%**

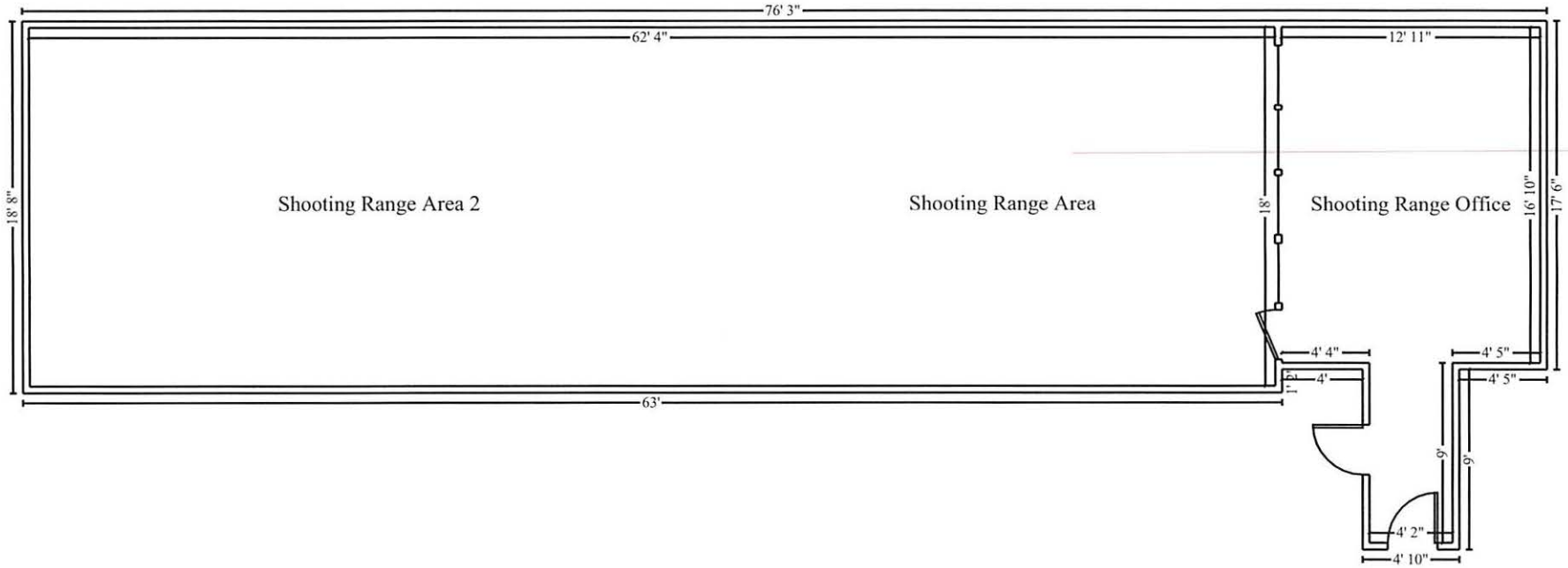


Servpro of E. Fullerton Placentia

Servpro of E. Fullerton/Placentia #9414
2512 Fender Ave. Ste G
Fullerton, Ca 92831
(714) 525-0158 Office
(714) 525-0055 Fax
Tax ID # 20-5762376

Recap by Category

Items	Total	%
GENERAL DEMOLITION	12,482.10	55.93%
HAZARDOUS MATERIAL REMEDIATION	9,139.42	40.96%
WATER EXTRACTION & REMEDIATION	501.41	2.25%
Subtotal	22,122.93	99.14%
Material Sales Tax	192.53	0.86%
Total	22,315.46	100.00%


76' 3"
62' 4"
12' 11"
18' 8"
Shooting Range Area 2
Shooting Range Area
18"
Shooting Range Office
16' 10"
17' 6"
4' 4"
4' 5"
1' 6"
4'
4' 5"
63'
9'
9'
4' 2"
4' 10"
N

Main Level

AIR, Inc., dba
AIR Demolition & Environmental Solutions
REMOVAL OF ASBESTOS, LEAD & MOLD
MECHANICAL INSULATION, DEMOLITION, HAZARDOUS MATERIAL REMEDIATION
3517 W. Washington Blvd. Los Angeles, CA 90018
T 323-733-0508 F 323-732-3414
License No. 795278
www.airinc.ws

City of Compton
James Smith

County of Los Angeles – Sheriff Department
Carpet Facilities Services Bureau
4700 Ramona Blvd 4th Floor
Monterey Park, CA 91754

Attn: James Smith

May 7th, 2019

RE: Asbestos and Lead Abatement Project

We propose to furnish all labor and material to complete the work listed below. We Meet all requirements of Cal/OSHA General industry safety orders part 1529, EPA code of federal regulations – NESHAPS – Title 40, part 61, subparts A and B and Federal Regulations FED/OSHA 1926. 1101. All our employees have the required Experience, schooling and physicals to encapsulate and / or remove asbestos.

We also propose to furnish all labor and material to complete the work listed below. We Meet all requirements of Cal/OSHA General industry safety orders part 1532.1, EPA code of federal regulations for waste disposal, all recommended abatement method described by U.S. Department of Housing and Urban Development (HUD). California Department of Health and Safety (DHS) certify all our personnel.

LOCATION:
Compton Sheriff – Room B47
301 S. Willowbrook Ave
Compton, CA

SCOPE OF WORK:

Lead Abatement:

1. **HEPA Vacuum and wet wipe throughout interior of Room B47.**
2. **Remove and dispose approx. 300 SF of metal ceiling tiles**
3. **Remove and dispose approx. 450 SF acoustic tiles on walls.**
4. **Remove and dispose approx. 50 Cubic Yard of Lead contaminated Rubber material.**
5. **Remove and dispose approx. 1,250 SF of loose and flaky paint from floor inside Room B47.**

Price: $57,876.00

Asbestos Abatement

Alternate #1:

- **Remove approx. 400 Sf of Floor Tile and Mastic from room B47.**

Price: $ 5,600.00 (Price does not include disposal).

SCHEDULE:

Project will commence upon mutual agreement by Client and AIR, Inc. An asbestos notification must be submitted to the South Coast Air Quality Management District, ten working days prior to start of project.

DISPOSAL SITE:

AIR MONITORING:

The above price does not include final air testing unless specified in scope of work. Personal air monitoring to be provided by trained Asbestos Instant Response, Inc.

TERMS AND CONDITIONS:

In an effort to complete this project efficiently and cost effectively, the following terms and conditions apply:

1. In the event of any discrepancies between this proposal and any other documents, this proposal shall prevail.

2. Should this project be canceled or postponed, a written cancellation notice prior to mobilization is required form the General Contractor within a reasonable amount of time, if a cancellation notice is not received and AIR Inc., proceeds with mobilization a minimum of 4 hours per man will be charged out at AIR Inc.'s current Published rate schedule.

3. **Payment Schedule**. AIR will prepare an invoice for all work performed. Payment shall be made within 30 days of the date stated on the invoice.

4. The undersigned agrees to pay all reasonable costs incurred by AIR Inc., associated with any action taken to collect any unpaid balance due. This includes but is not limited to attorney fees and court costs. All State and Federal license fees are included in this quote.

Please contact me at (323) 733-0508 should you have any questions regarding this proposal. PRICES, TERMS AND CONDITIONS ARE SUBJECT TO CHANGE 30 DAYS FROM DATE OF THIS PROPOSAL

Sincerely,

AIR Demolition & Environmental Solutions

Leonardo Cristofaro
Estimator

Accepted This Date _____

For: _____

By: _____

Name & Title _____

September 3, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION

SUMMARY

This resolution adopts the Title VI Program Update pursuant to the Civil Rights Act of 1964 and authorizes the City Manager to submit the report to the Federal Transportation Administration.

BACKGROUND

Title VI of the Civil Rights Act of 1964 (Title VI) prohibits discrimination on the basis of race, color, and national origin in programs that receive federal funding. The Federal Transportation Administration (FTA) requires transportation agencies to demonstrate compliance with Title VI by submitting a Title VI Program Update every three years. The City Council must approve the Title VI Program Update prior to its submittal. Please see the attached report.

Section 601 of Title VI of the Civil Rights Act of 1964 (Title VI) states the following:

> *No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.*

The Title VI Program Update consists of a report and supporting documentation that provides evidence of the equitable distribution of services; promotion of full and fair participation in public transportation decision-making without regard to race, color, or national origin, and meaningful access to transit-related programs and activities by persons with limited English proficiency.

FTA issued a new guidance (FTA C 4702.1B) relating to Title VI compliance in October 2012. The new guidance clarified and expanded on the original requirements by, among other things, including the additional requirement of preparing a Public Participation Plan.

The City of Compton has completed the Title VI Program Update that incorporates all of the requirements set forth in the FTA Circular 4702.1B. There are 8 requirements below under Title VI that the City of Compton must report on as follows:

1. The provision of notice to beneficiaries of their civil rights
2. The existence of complaint procedures and a compliant form
3. A list of all transit-related complaints, investigations, or lawsuits
4. A Public Participation Plan
5. A Language Assistance Plan
6. The collection and reporting on demographic data
7. The requirement to monitor transit service
8. The requirement to evaluate service and fare changes

STATEMENT OF THE ISSUE

Before submitting the completed Title VI Program Update, City Council must approve the program as submitted. A copy of the resolution will be submitted to the FTA as evidence of this approval.

ALTERNATIVE

Failure to submit a Title VI Program Update or to have a Title VI Program Update approved by FTA could result in the loss of federal funding. Therefore, no other alternative is being recommended.

FISCAL IMPACT

The action requested in this report has no direct impact.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TITLE VI PROGRAM UPDATE PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REPORT TO THE FEDERAL TRANSPORTATION ADMINISTRATION

WHEREAS, Title VI of the Civil Rights Act of 1964 (Title VI) prohibits discrimination on the basis of race, color, and national origin in programs that receive federal funding; and

WHEREAS, the Federal Transportation Administration (FTA) requires transportation agencies to demonstrate compliance with Title VI by submitting a Title VI Program Update every three years; and

WHEREAS, the City Council must approve the Title VI Program Update prior to its submittal; and

WHEREAS, Section 601 of Title VI of the Civil Rights Act of 1964 (Title VI) states the following:

> No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance; and

WHEREAS, the Title VI Program Update consists of a report and supporting documentation that provides evidence of the equitable distribution of services; promotion of full and fair participation in public transportation decision-making without regard to race, color, or national origin, and meaningful access to transit-related programs and activities by persons with limited English proficiency; and

WHEREAS, FTA issued new guidance (FTA C 2702.1B) relating to Title VI compliance in October 2012 and the new guidance clarified and expanded on the original requirements by, among other things, including the additional requirement of preparing a Public Participation Plan; and

WHEREAS, before submitting the completed Title VI Program Update, City Council must approve the program and a copy of the resolution will be submitted to the FTA as evidence of its approval.

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

SECTION 1. That the City Council has approved the attached Title VI Report and does hereby authorize the City Manager to submit the Title VI Program Update to the FTA pursuant to the Civil Rights Act of 1964.

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, and the Public Works Department.

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
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the _____ day of _____, 2019, by the following vote:

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-

_____
CITY CLERK OF THE CITY OF COMPTON

2019

CITY OF COMPTON - FEDERAL TRANSIT ADMINISTRATION TITLE VI REPORT



City of Compton Public Works Department

9/10/2019

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INTRODUCTION

The Title VI Program was prepared to ensure that the level and quality of the City of Compton's fixed transit routes and Dial-a-Ride services are provided in a nondiscriminatory manner and that the opportunity for full and fair participation is offered to riders and other community members.

Additionally, through this program, the City of Compton has examined the need for services and materials for persons for whom English is not their primary language and who have a limited ability to read, write, speak, or understand English.

It is a matter of principle that the City of Compton is committed to ensuring that no person is excluded from participation in, or denied the benefits of, or subjected to discrimination in the receipt of any of the City of Compton's transit services on the basis of race, color, or national origin. The contents of this program have been prepared in accordance with Section 601 of Title VI of the Civil Rights Act of 1964, FTA Circular 4702.1B, and Executive Order 13116 (Improving Access to Services for Persons with Limited English Proficiency).

The following Notice of Civil Rights will be posted on the City of Compton's website, aboard the fixed route and senior buses, and in the City Clerk's office.

City of Compton Notice of Civil Rights

The City of Compton operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. In addition to Title VI, the City of Compton also prohibits discrimination based on sex, age, disability, religion, medical condition, marital status or sexual orientation. Any person who believes he or she has been aggrieved by any unlawful discriminatory practice may file a complaint with the City of Compton.

For more information on the City of Compton's civil rights program and the procedure to file a complaint, please contact the City of Compton using the information listed below.

205 South Willowbrook Avenue, Compton, CA 90220, Public Works Department, 310-605-5505.

Aviso de cuidad of Compton opera sus programas y servicios sin distinction de raza, color u origen nacional, de acuerdo al Titulo VI del Acta de Derechos Civiles. En addicion al Titulo VI, Cuidad Compton tabien prohibe la discriminacion basada en el sexo, edad, discapacidad, religion, condicion medica, estado civil u orientacion sexual. Cualquier persona que considere que ha sido victim de alguna practica discriminatoria puede presenter una queja con Compton.

Para mas informacion acerca del programa de derechos civiles de Compton y del procedimiento para presenter una queja, por favor contacte a Compton usando la informacion que se presenta a continuacion.

Si se necesita información en otro idioma, por favor póngase en contacto con la ciudad de Compton **205 South Willowbrook Avenue, Compton, CA 90220, Public Works Department, 310-605-5505.**

The following Complaint Procedures and the Complaint form is posted on the City of Compton's website at www.comptoncity.org.

CIVIL RIGHTS POLICY

The City of Compton is committed to ensuring that no person is excluded from participation in, or denied the benefits of, its service on the basis of race, color or national origin as provided under Title VI of the Civil Rights Act. In addition to Title VI, the City of Compton also prohibits discrimination based on sex, age, disability, religion, medical condition, marital status or sexual orientation.

The City of Compton is committed to ensuring that the level and quality of transportation services are provided without regard to race, color, national origin, sex, age, disability, religion, medical condition, marital status or sexual orientation; promoting the full and fair participation of all potentially affected populations in transportation decision making; preventing denial, reduction, or delay in benefits related to programs and activities affecting minority and low-income populations; and providing meaningful access to the City of Compton services, programs, and activities by persons with Limited English Proficiency (LEP).

For additional information on the City of Compton's obligation regarding non-discrimination, please write to: City of Compton, Civil Rights Compliance Manager, 205 South Willowbrook Avenue, Compton, CA 90220.

HOW TO FILE A TITLE VI COMPLAINT

Any person who believes he or she may have been discriminated against on the basis of race, color, national origin, sex, age, disability, religion, medical condition, marital status, sexual orientation or English proficiency may file a complaint with the City of Compton's Public Works/Municipal Utilities Department.

Civil Rights complaints should be filed immediately. However, the City of Compton will investigate complaints up to 180 days after the alleged incident. The City of Compton will process complaints that are complete. Once the complaint is received, the City of Compton will review it and the complainant will receive an acknowledgement letter informing them whether the complaint will be investigated by the City of Compton.

The City of Compton has up to thirty (30 days) to investigate the complaint. If more information is needed to resolve the case, the City may contact the complainant. The complainant has thirty days from the date of the letter to send requested information to the investigator assigned to the case.

If the City's investigator is not contacted by the complainant or does not receive the additional information within thirty days, the City can administratively close the case. A case can be administratively closed also if the complainant no longer wishes to pursue their case.

After the investigator reviews the complaint, one of two letters will be issued to the complaint: a closure letter or a letter of finding. A closure letter summarizes the allegations and states that there was not a Title VI violation and that the case will be closed.

A letter of finding summarizes the allegations and the interviews regarding the alleged incident, and explains whether any disciplinary action, additional training of the staff member (s), or other action will occur. If the complainant wishes to appeal the decision, she/he has ten days after the date of the letter or the letter of finding to do so.

Written complaints may be sent to the City of Compton, 205 South Willowbrook Avenue, Department of Public Works Department, Compton, CA 90220, or an online complaint form may be accessed at the City of Compton's website at www.comptoncity.org**.** Once completed, the complaint should be forwarded to the City of Compton, Public Works Department, 205 South Willowbrook Avenue, Compton, CA 90220.

In addition to utilizing the Civil Rights complaint process at the City of Compton, a complaint may file a Title VI complaint concerning race, color or national origin discrimination with the Federal Transit Administration Office of Civil Rights Attention: Title VI Program Coordinator East Building, 5th Floor – TCR 1200 New Jersey Ave., SE Washington, DC 20590.

Active Lawsuits, Complaints or Inquiries Alleging Discrimination

The City of Compton maintains a list of active investigations conducted by entities other than FTA, including lawsuits and complaints naming the City of Compton that alleged discrimination on the basis of race, color, or national origin as been provided under Title VI of the Civil Rights Act. In addition to Title VI, the City of Compton also prohibits discrimination based on sex, age, disability, religion, medical condition, marital status or sexual orientation.

As of the writing of this program, there were no complaints pending which alleges discrimination on the basis of race, color, national origin or any other form of discrimination.

CITY OF COMPTON'S PUBLIC PARTICIPATION PLAN

Key Principles

The City of Compton Public Participation Plan has been prepared to ensure that no one is precluded from participating in the City of Compton's service planning and development process. It ensures that:

Potentially affected community members will have an appropriate opportunity to participate in decisions about a proposed activity that will affect their environment and/or health;

- The public's contribution can and will influence the City of Compton's decision making;
- The concerns of all participants involved will be considered in the decision-making process; and
- The City of Compton will seek out and facilitate the involvement of those potentially affected.

Through an open public process, the City of Compton has developed a public participation plan to encourage and guide public involvement efforts and enhance access to the City of Compton's transportation decision-making process by minority, low-income, disabled, and the Limited English Proficient (LEP) populations. The public participation plan describes the overall goals, guiding principles and outreach methods that the City of Compton uses to reach its riders.

Limited English Proficient (LEP) refers to persons for whom English is not their primary language and who have a limited ability to read, write, speak, or understand English. It includes people who reported to the U.S. Census that they speak English less than very well, not well, or not at all.

The steps outlined in the Public Participation Plan offer early, continuous and meaningful opportunities for the public to be involved in the identification of social, economic and environmental impacts of proposed transportation decisions in the City of Compton. It is a guide for how the City engages its diverse community. The City may continue to improve its public participation methods over time based on feedback from all of its riders and community members including low-income, the disabled, minority and LEP populations as well as customer and community-based organizations.

Goals of the Public Participation Plan

The goals of the City of Compton's participation plan include:

Public Participation – the process that clearly identifies and communicates where and how participants can have influence and directly impact decision making.

Commitment- how the City of Compton communicates regularly with our riders to develop trust with riders and build the community's capacity to provide public input.

Diversity – our participants represent a range of socioeconomic, ethnic and cultural perspectives, with representative participants including residents from low income neighborhoods, the disabled, ethnic communities and residents from Limited English Proficiency.

Accessibility – to provide every reasonable effort to ensure that opportunities to participate are physically, geographically, linguistically, and culturally accessible.

Relevance – to ensure issues are framed in such a way that the significance and potential effect is understood by participants.

Participant Satisfaction – to ensure that people who take the time to participate feel it is worth the effort to join the discussion and provide feedback.

Partnerships – to develop and maintain partnerships with communities through the methods described in its public participation plan.

Quality Input and Participation – that comments received by the City of Compton are useful, relevant and constructive, contributing to better plans, projects, strategies and decisions.

OBJECTIVES OF THE PUBLIC PARTICIPATON PLAN

The City of Compton's Public Participation Plan is based on the following principles:

Flexibility – the engagement process will accommodate participation in a variety of ways and be adjusted as needed.

Inclusiveness – the City of Compton will proactively reach out to and engage low income, minority and LEP populations from the City's service area.

Respect – all feedback will be given careful and respectful consideration.

Proactive and Timeliness – participation methods will allow for early involvement and be ongoing.

Clear, Focused and Understandable – participation methods will have a clear purpose and use for providing input and will be described in a language that is easy to understand.

Honest and Transparent – information provided will be accurate, trustworthy and complete.

Responsiveness – respond and incorporate appropriate public comments into transportation decisions.

Accessibility – meetings will be held in locations which are ADA accessible and welcoming to all residents, including, but not limited to, low-income and minority members of the public and in locations relevant to the topics being presented and discussed. Meetings will also be held at various times to accommodate individuals who have non-traditional work schedules.

The City of Compton will use its public participation plan when considering fare changes, modifications to routes and schedules and other transit planning projects when:

- A fare increase or significant change in the method of fare payment is being considered;
- A new route is established;
- An existing route is proposed for elimination;
- Considering the total discontinuance of service on any line or group of lines on any given day where service is currently offered;
- Any system-wide change in service hours that exceeds 10% of the current total service hours;
- Routing on any given route or group of routes that affects more than 25% of the riders using the affected route (s); or
- Schedules are changed on any given route or group of routes that reduces the total number of one-way bus trips by more than 25% of the current number of bus trips; and
- For minor schedules and service changes not rising to the level of those above, the City will post service change notices on appropriate buses and stops thirty (30) days in advance of the change date.

The City has not had any major changes since the last Title VI report update. The City will however continue to make every effort to communicate to the community through the use of the City's websites, community meetings, flyers, and social media. The City will continue to provide promotional material, notices, and fliers as part of its outreach efforts.

PUBLIC PARTICIPATION PROCESS

The City of Compton public participation plan includes many mediums such as legal notices and the City's website. While there may be minor variation in the outreach process from time to time, the outline below provides the general steps for engaging riders in the decision making process.

1. A service, route, or fare change proposal is developed internally;
2. Ensure that the proposed change meets the Title VI requirements;
3. Authorization for a public hearing is approved by the City Council;
4. Public outreach venues, dates and times are determined with consideration of the proposed changes and their impact on specific locations/populations within the City of Compton's service area;
5. Bilingual (English and Spanish) public outreach materials and programs are developed;
6. Notice of Public Hearing to be published in the newspaper, posted on the City's website, as well as faith based and community organizations.
7. Public meetings;
8. Comments from the public are heard;
9. A staff report, resolution, and pertinent documents are presented to the City Council at its meeting detailing the outcome of the public participation process along with staff's recommendations;
10. The final service/fare change date is set;
11. Bilingual system time tables and website updated in advance of proposal change.

City of Compton Outreach Notification Methods (Bi-lingual)

Print – newspapers
Outdoor – advertising on-board buses and in bus shelters
City's website
Social Media (i.e. Facebook)
Public Hearings/City Council meeting
Legal Notices

Translation Services

Members of the community should contact the City of Compton at 205 South Willowbrook Avenue, Compton, CA 90220, Public Works Department, 310-605-5505, within 72 hours before the translation service request is needed.

Addressing Comments

All comments received through the public participation plan are given careful, thoughtful consideration. Because there are a number of different ways riders or members of the community can comment on proposed service or fare changes, all comments are assembled into a single document for presentation to the City Council for consideration.

Identification of Stakeholders

Stakeholders are those who are either directly or indirectly affected by a plan, or the recommendations of that plan. Those who may be adversely affected, or who may be denied the benefit of a plan's recommendation (s) is of particular interest in the identification of a specific stakeholders. Stakeholders can come from a number of groups including citizens/residents, minority and low-income communities, communities with disabilities, public agencies, and private organizations and businesses. While stakeholders may vary based on the plan or program being considered, the City of Compton will assemble a list with whom we regularly communicate with.

LANGUAGE ASSISTANCE PLAN

In order to ensure meaningful access to programs and activities, the City of Compton uses the information obtained in a Four Factor Analysis to determine the specific language services that are appropriate. This analysis helps the City of Compton determine if it communicates effectively with the Limited English Proficiency (LEP) person and inform language access planning.

The Four Factor Analysis is a local assessment that considers:

1. The number or proportion of LEP persons eligible to be served or likely to be encountered by the City of Compton;
2. The frequency with which LEP persons come into contact with the City of Compton services and programs;
3. The nature and importance of the City of Compton's services and programs in people's lives; and
4. The resources available to the City of Compton for LEP outreach as well as the costs associated with that outreach.

Factor 1 – Number of LEP Persons in Service Region

The first step in determining the appropriate components of a Language Assistance Plan is understanding the proportion of LEP persons who may encounter the City of Compton's services, their literacy skills in English and their native language, the location of their communities and neighborhoods, and more importantly, if any are underserved as a result of a language barrier.

To do this, the City of Compton evaluated the level of English literacy and to what degree people in its service area speak a language other than English and what those languages are. Data for this review is derived from the United States Census Bureau "American Fact Finder" web portal data from 2010-2014.

Based upon the census data obtained, Spanish is the language group that constitutes five percent (5%) or 1,000 persons of the total population of persons eligible to be served or likely to be affected or encountered with the written translation obligations. Please see Appendix B.

Factor 2 – Frequency of LEP Use

Commented [GG1]: What can you estimate right now?

There are a large number of places where the City of Compton riders and members of the LEP population can come into contact with the City of Compton services including the use of fixed route transit services. The City's major point of contact will include communication with our bus operators, customer service center, and office staff regarding calls from patrons speaking languages other than English. The City will survey these groups annually. Based upon current data, the translation from Spanish to English is the area where language assistance is needed.

The City of Compton will survey key program areas and assess major points of contact with the public, such as

- Use of bus service
- Participation in public meetings
- Customer service interactions
- Ridership surveys
- Bus Operators surveys to determine the frequency of contact with the LEP Community
- Facilitate meetings with seniors and people with disabilities

FACTOR 3-THE IMPORTANCE OF THE CITY OF COMPTON SERVICE TO PEOPLE'S LIVES

Access to the services provided by the City of Compton's fixed route and para-transit services are critical to the lives of many in the region. From July 1, 2018 to June 30, 2019, 57,461 passengers travelled aboard the City's fixed transit routes. Many depend on fixed route and para-transit services for access to jobs and for access to essential community services like schools, shopping and medical appointments. Riders eligible for service under the Americans with Disabilities Act (ADA) require service for the same reasons. Because of the essential nature of the services and the importance of these programs in the lives of many of the region's residents, there is a need to ensure that language is not a barrier to access our transit services. The City will survey our riders to obtain a better understanding of the importance of the City's transit services to the lives of the LEP community, seniors, and our disabled riders in the community.

FACTOR 4 – RESOURCES AND COSTS FOR LEP OUTREACH

The City provides bilingual pay to employees who are assigned to provide bilingual translation services. Employees are required to pass a qualifying examination administered by the City's Human Resources Department to determine their proficiency for bilingual assignments.

Language Assistance Plan

Commented [GG2]: Please provide a time frame for when these documents will be translated and given to the public

The City of Compton is committed to providing resources to improve access to its services and programs for LEP persons. Bilingual information (English/Spanish) will be distributed in a number of methods including:

- Bilingual English/Spanish system timetable
- Bilingual English/Spanish representation at public meetings
- Bilingual English/Spanish outreach material
- Provide training to staff to help them interact with the LEP community
- Provide translation assistance for members of our LEP community

The City of Compton will provide notices on all our buses and frequently utilized public facilities such as City Hall, the library, the senior citizen center, transit center and the community college regarding providing language assistance to our LEP residents. The City will consider using a 3rd party translation service to assist with oral translation for Spanish speaking or other required languages if necessary. The City will also monitor, evaluate, and update the language access plan. The costs associated with these efforts fit within the City of Compton's marketing and outreach budget.

The Translation of Vital Documents

The City translated vital documents into Spanish. The translation of vital documents included, but not limited to, the following documents: consent and complaint forms, intake and applications forms with the potential for important consequences, written notices of rights, written notices of losses or decreased in benefits or services, notices informing LEP persons of free language assistance services, ADA complimentary para-transit applications and other documents that provide access to essential services, Title VI Civil Rights Notice, Title VI Complaint form, and Title VI Complaint Procedures. The translation of the documents was completed.

Training Staff

Training will be an on-going activity. The Title VI policy will be provided annually to all employees who come into contact with our LEP community. The City will provide training for basic language translation when requested. The training of appropriate staff to include providing training to drivers or staff members who may lack sensitivity or who respond inappropriately to persons with limited English proficiency. The City believes in empowering employees by providing them opportunities to learn Spanish.

Providing Notice to LEP Persons

Commented [GG3]: Please provide a time frame for when these will be posted.

LEP persons will be notified of the language services available through the Compton Renaissance by the following means:

- On-board posters and posters at bus shelters
- Posting signs at the entry point of our transit facility
- Website posting
- Notices on bus schedules

Monitoring and Updating the LEP Plan

The City of Compton will continue to use the LEP Plan as an active planning tool with appropriate updates to the plan every 3 years as data and demographics in ridership changes occur. The City will continue to outreach to organizations that advocate for persons with Limited English Proficiency. The City will provide training to staff to adequately serve the needs of our customers. The City will provide the appropriate resources necessary to ensure that the needs of our LEP population are met.

Minority Representation on Planning and Advisory Bodies

This section does not apply to the City of Compton as the City does not have a transportation related planning board.

Determination of Site of Location of Facilities

This section does not apply to the City of Compton as the City has not used FTA funds for construction purposes.

Commented [GG4]: Should this be hyperlinked?

City of Compton
Public Works Department
205 South Willowbrook Avenue
Compton, CA 90220

Office: (310) 605-5505
Fax: (310) 605-6326

Appendix A

Civil Rights Complaint Form

Title VI of the 1964 Civil Rights Act and related nondiscrimination statutes and regulations require that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. The City of Compton also prohibits discrimination based on sex, age, disability, religion, medical condition, marital status, or sexual orientation.

In addition to utilizing the Civil Rights complaint process in the City of Compton, a Complainant may file a Title VI complaint concerning race, color or national origin discrimination with the Federal Transit Administration Office of Civil Rights Attention: Title VI Program Coordinator East Building, 5th Floor – TCR 1200 New Jersey Ave., SE Washington, DC 20590. A Complainant may file an Americans with Disabilities Act (ADA) complaint with the FTA, Director, FTA Office of Civil Rights, East Building – 5th Floor, TCR, 1200 New Jersey Ave., SE, Washington, DC 20590. Complainants may also contact the FTA ADA Assistance Line, 1-888-446-4511 (Voice) or through the Federal Information Relay Service, 1-800-877-8339 or by electronic mail at FTA.ADAAssistance@dot.gov. The FTA ADA Complaint form is available at http://www.fta.dot.gov/civilrights/12875_14816.html.

The following information is necessary to assist us in processing your complaint. Should you require assistance in completing this form, please let us know.

Complete and return this form to: City of Compton, Public Works Department, 205 South Willowbrook Avenue, Compton, CA 90220.

1. Complainant's Name:_____

2. Address:_____

3. City:_____State:_____Zip Code:_____

4. Telephone Number (home):_____(business):_____

5. Person discriminated against (if someone other than the Complainant):

   Name:_____

   Address:_____

   City:_____State:_____Zip Code:_____

6. Which of the following best describes the reason you believe the discrimination took place? Was it because of your:

   a. Race ☐ b. Color ☐ c. National Origin ☐

   d. Sex ☐ e. Age ☐ f. Disability ☐

   g. Religion ☐ h. Medical Condition ☐ i. Marital Status ☐

   j. Sexual Orientation ☐

7. What date did the alleged discrimination take place?_____

8. In your own words, describe the alleged discrimination. Explain what happened and whom you believe was responsible. Please use the back of this form if additional space is required.

   _____
   _____
   _____
   _____

9. Have you filed this complaint with any other federal, state, or local agency; or with any federal or state court? Yes: ☐ No: ☐

   If yes, check each box that applies:

   Federal agency ☐ Federal court ☐ State agency ☐

State court ☐ Local agency ☐

10. Please provide information about a contact person at the agency/court where the complaint was filed.

    Name:_____
    Address:_____
    City:_____State:_____Zip Code:_____

11. Please sign below. You may attach any written materials or other information that you think is relevant to your complaint.

    _____ _____
    Complainant's Signature Date

City of Compton
Public Works/Municipal Utilities
205 South Willowbrook Avenue
Compton, CA 90220

Office: (310) 605-5505
Fax: (310) 605-6326

Formulario de Denuncia de Derechos Civiles

El Titulo VI de la Ley de Derechos Civiles de 1964 y estatutos y reglamentos relacionados con la no discriminacion requieren que ninguna persona en los Estados Unidos, por motive de razo, color u origen nacional, sea excluida de participacion, le sean negados beneficios o sea sujeta a discriminacion bajo ningun programa o actividad que reciba asistencia financier federal. Ademas del Titulo VI, Metro tambien prohibe la discriminacion basada en sexo, edad, discapacidad, religion, condicion medica, estado civil u orientacion sexual. Además de utilizar el proceso de la queja de las derechas civiles en la ciudad de Compton, un Complainant puede archivar una queja del título VI referente la raza, el color o a la discriminación nacional con la administración federal del tránsito (FTA), Federal Transit Administration Office of Civil Rights Attention: Title VI Program Coordinator East Building, 5th Floor – TCR 1200 New Jersey Ave., SE Washington, DC 20590

La siguiente informacion es necesaria para ayudarnos a procesar su denuncia. Si usted necesita ayuda para completer este formulario, por favor contactenos.

Complete y envie este formulario a: City of Compton, Public Works Department, 205 South Willowbrook Avenue, Compton, CA 90220.

1. Nombre del denunciante:_____
2. Domicilio:_____
3. Ciudad:_____Estado:_____Codigo Postal:_____
4. Numero de telefono (casa)_____(trabajo):_____

5. Persona que sufrio la discriminacion (si es diferente a la personal que presenta la denuncia):

   Nombre:_____

   Direccion:_____

   Ciudad:_____Estado:_____Codigo Posatal_____

6. Cual de las siguientes razones describe major la razon por la cual usted cree que ocurrio la discriminacion? Fue debido a su:

   a. Raza ☐ b. Color ☐ c. Origen Nacional ☐

   d. Sexo ☐ e. Edad ☐ f. Discapacidad ☐

   g. Religion ☐ h. Condicion medica ☐ i. Estado civil ☐

   j. Orientacion sexual ☐

7. ¿Qué fecha la discriminación alegada ocurrió?_____

8. En sus propias palabras, describa la discriminación alegada. Explique qué sucedió y quién usted cree era responsable. Utilice por favor la parte posteriora de esta forma si se requiere el espacio adicional.
   _____
   _____
   _____
   _____

9. Tiene usted archivado esta queja con cualquier otro federal, estado, o agencia local; ¿o con corte federal o del estado? Sí: No:
   Si sí, compruebe cada caja que se aplique:

   Agencia federal Corte federal Agencia del estado
   Corte del estado Agencia local

10. Proporcione por favor la información sobre una persona del contacto en la agencia/la corte donde la queja fue archivada.

Nombre:_____
Dirección:_____
Ciudad:_____Estado:_____Código postal :_____

11. Por favor muestra abajo. Usted puede unir cualquier material escrito o la otra información que usted piensa es relevante a su queja.

_____ _____
Firma de Complainant Fecha

Appendix B

LEP Data

Table 1. Ability to Speak English, Five Years and Older

	Population 5 and Older	Speak English Only	Speak English Very Well	Speak English Well	Speak English Not Well	Speak English Not at All	LEP Population <Well
Number	90,479	7,456	11,498	1,761	456	107	**21,278**
Percent		37.9%	34.2%	0%	27.9%	0%	**23.52%**

Table 2. Ability to Speak English by Language Category

English Proficiency	Spanish		Other Pacific Island		Other and Unspecified Languages		Tagalog	
	Population	Percentage within Language Category	Population	Percentage within Language Category	Population	Percentage within Language Category	Population	Percentage within Language Category
Speak Very Well	31,935	56.4%	91	27.66%	198	25%	99	84.8%
Speak Well	8,150	14.86%	238	72.34%	32	0%	24	0%
Non-LEP Total	39,085	71.26%	329	.10%	230	25%	123	84.8%
LEP Population								
Speak Not Well	9,066	16.53%		%	90	75%	16	15.2%
Speak Not at All	6,698	12.21%		%	0	0%	0	0%
LEP Total	15,764	28.74%		%	90	75%	16	15.2%
Overall Total	54,849	100%	50	100.00%	120	100%	105	100.%

Source: American Fact Finder 2013-2017

Table 3. Linguistic Isolation by Language Category

Category	Spanish		Other Indo-European		Asian and Pacific Island		Other Languages	
	Households	Percentage within Language Category	Households	Percentage within Language Category	Households	Percentage within Language Category	Households	Percentage within Language Category
Linguistically Isolated	10,267	35.3%	23	22.1%	71	27.2%	7	11.1%
Not Linguistically Isolated	6,647	64.7%	81	77.9%	190	72.8%	56	88.9%
Total	16,914	100.0%	104	100.0%	324,558	100.0%	63	100.0%

Source: US Census Bureau, Census 2010

Table 4. Language Spoken at Home

Language Spoken at Home (Age 5 and Older)	Number of People	Percent of Total Population
Spanish or Spanish Creole	55,330	61.1%
English	34,143	37.7%
Other Asian and Pacific Island Languages	329	.36%
Other and unspecified languages	230	.25%
Tagalog	123	.14%
French	87	.09%
Korean	86	.09%
Other Indo-European Languages	52	.06%
Vietnamese	44	.05%
German	20	.02%
Japanese	18	.02%
Other Indo-European	17	.02%
Russian	16	.02%
Total Population	**90,495**	**100.0%**

Source: 203-2017 American Community Survey 5 Year Estimates

Appendix C

CITY OF COMPTON

LIST OF TRANSIT-RELATED TITLE VI INVESTIGATIONS, COMPLAINTS, AND LAWSUITS

	Date (Month, Day, Year	Summary (include basis of compliant: race, color, or national origin	Status	Action (s) Taken	
Investigations					
1.					
2.					
Lawsuits					
1.					
2.					
Complaints					
1.					
2.					

There was no Title VI investigations, complaints, and lawsuits file with the City of Compton.

Appendix D

CITY OF COMPTON SERVICE STANDARDS

Vehicle Type	Average Passenger Capacities			
	Seated	Standing	Total	Maximum Load Factor
El Dorado - Standard	30	10	40	1.3
El Dorado - Standard	30	10	40	1.3
El Dorado - Standard	30	10	40	1.3
El Dorado - Standard	30	10	40	1.3
El Dorado - Standard	30	10	40	1.3

The average of all loads during the peak operating period should not exceed vehicles' achievable capacities which are 40 passengers for the 5 El Dorado Standard buses.

Service Standards and Policies

Trip and Route Productivity Standards

The number of trips for each route where passenger loads are greater than available seats will be reviewed each month. Should standing loads continue to occur, service modifications will be considered.

Vehicle headway

Vehicle headway is the amount of time between two vehicles traveling in the same direction on a given line or combination of lines. A shorter headway corresponds to more frequent service. The City of Compton's vehicle headway standard is related to vehicle load and trip productivity. To this end, the City will reduce headways first on trips and/or routes with the highest vehicle load factors and/or customer per trip and increase headways first on trips and/or routes with the lowest customers per trip and/or fare box recovery ratios. Routes 1-5 have Vehicle Headways of 20 minutes for peak and off peak hours, Monday through Friday 7:30 am – 3:30 pm and Saturdays 9:00 am – 3 pm.

On-Time Performance

On-time performance is a measure of trips completed as scheduled. On-time is defined as a bus that departs a stop between zero and five minutes after the scheduled departure time from the first point of departure of a trip. The City is expected to meet this standard for at least 80% of all trips.

Service Availability

The Compton Renaissance Transit System provides a vital public service to the residents of the City of Compton by providing transit services to allow better access to jobs, local retail establishments, and schools in the City of Compton. The City has 5 routes that service the entire community. The stops are conveniently located less than ¼ mile walking distance of residents. The five bus lines originates in the central business district and covers every district of the City.

Distribution of Transit Amenities

Transit amenities refer to items of comfort, convenience, and safety that are available to the customers. The City has bus shelters at the bus stops distributed throughout the City. In 2012, the City built a new transit center with bus shelters in the central business district. The bus shelters are centrally located to accommodate the passengers who utilize the transit system throughout the City.

Vehicle Assignment

Vehicle assignment refers to the process by which transit vehicles are placed into service on routes throughout the transit system. The City has a policy related to vehicle assignment. As a cost saving measures, the City assigns buses with the lowest operating costs to the longest routes.

Service and Fare Equity Analysis

The City of Compton does not operate 50 or more fixed route vehicles during peak service and the City is not located in a UZA of 50,000 or more individuals.

Commented [GG5]: Are the routes within a ¼ mile walking radius of residents? Are stops located every block on routes?

Commented [GG6]: Where is the transit center located? City Center?

Appendix E

CÓMO ARCHIVAR UN TÍTULO VI QUEJA

Cualquier persona que crea lo o la pudo haber sido discriminada contra en base de la raza, color, origen nacional, sexo, edad, inhabilidad, religión, condición médica, estado civil, orientación sexual o la habilidad inglesa puede archivar una queja con la ciudad de los trabajos públicos de Compton/del departamento municipal de las utilidades.

Las quejas de las derechas civiles se deben archivar inmediatamente. Sin embargo, la ciudad de Compton investigará quejas hasta 180 días después del incidente alegado. La ciudad de Compton procesará las quejas que son completas. Una vez que se reciba la queja, la ciudad de Compton la repasará y la voluntad complainant recibe una letra del reconocimiento que les informa si la queja será investigada por la ciudad de Compton.
La ciudad de Compton tiene hasta treinta (30 días) para investigar la queja. Si más información es necesaria resolver el caso, la ciudad puede entrar en contacto con el complainant. El complainant tiene treinta días a partir de la fecha de la letra a enviar solicitó la información al investigador asignado al caso.

Si el complainant no entra en contacto con ni recibe al investigador de la ciudad la información adicional en el plazo de treinta días, la ciudad puede administrativo cerrar el caso. Un caso puede administrativo ser cerrado también si el complainant desea no más perseguir su caso.

Después del investigador repasa la queja, una de dos letras será publicado a la queja: una letra del encierro o una letra de encontrar. Una letra del encierro resume las alegaciones e indica que no había una violación del título VI y que el caso será cerrado.
Una letra de encontrar resume las alegaciones y las entrevistas con respecto al incidente alegado, y explica si ocurrirán la alguna acción disciplinaria, entrenamiento adicional del miembro del personal (s), o la otra acción. Si los

deseos complainant para abrogar la decisión, she/he tienen diez días después de la fecha de la letra o de la letra de encontrar a hacer tan.

Las quejas escritas se pueden enviar a la ciudad de Compton, a la avenida del sur de 205 Willowbrook, al departamento de obras públicas/del departamento municipal de las utilidades, a Compton, a CA 90220, o a una forma en línea de la queja puede ser alcanzado en la ciudad del Web site de Compton en www.cityofcompton.org**.** Una vez que esté terminada, la queja se deba remitir a la ciudad de Compton, trabajos públicos/departamento municipal de las utilidades, avenida del sur de 205 Willowbrook, Compton, CA 90220.

Además de utilizar el proceso de la queja de las derechas civiles en la ciudad de Compton, un Complainant puede archivar una queja del título VI referente la raza, el color o a la discriminación nacional con la administración federal del tránsito (FTA), Federal Transit Administration Office of Civil Rights Attention: Title VI Program Coordinator East Building, 5th Floor – TCR 1200 New Jersey Ave., SE Washington, DC 20590

Pleitos activos, Compliants o investigaciones alegando la discriminación
La ciudad de Compton mantiene una lista de las investigaciones activas conducidas por las entidades con excepción de FTA, incluyendo los pleitos y las quejas que nombran la ciudad de Compton que alegan la discriminación en base de la raza, del color, o del origen nacional en la manera prevista bajo título VI del acto de las derechas civiles. Además del título VI, la ciudad de Compton también prohíbe la discriminación basada en sexo, edad, inhabilidad, la religión, la condición médica, el estado civil o la orientación sexual.
En fecha la escritura de este programa, no había quejas pendientes que alega la discriminación en base de la raza, del color, del origen nacional o de cualquier otra forma de discriminación.

CITY OF COMPTON ELECTED OFFICIALS

Aja Brown, Mayor

Michelle Chambers, Councilwoman, District 1

Isaac Galvan, Councilman, District 2

Tana McCoy, Councilwoman, District 3

Emma Sharif, Councilman, District 4

Damon M. Brown, City Attorney

Alita Godwin, CMC, City Clerk

Douglas Sanders, City Treasurer

Craig J. Cornwell, City Manager

September 3, 2019

TO: **MAYOR AND CITY COUNCIL**

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

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DEVELOPMENT AND REHABILITATION OF THE COMPTON CREEK BIKEWAY PROJECT**

SUMMARY

This Resolution authorizes the City Manager to enter into the 2016 Federal Transportation Earmark Exchange Program Local Fund Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to provide funding for the Development and Rehabilitation of the Compton Creek Bikeway Project.

BACKGROUND

The 2016 Consolidated Appropriation Act allowed the City of Compton to transfer its Federal Transportation Earmarks to the Los Angeles County Metropolitan Transportation Authority (LACMTA).

On May 26, 2016, the Metro Board of Directors approved the creation of the Metro Federal Transportation Earmark Exchange Program (the “Program”). This program allows local agencies to exchange their remaining federal transportation earmark dollar amounts with Metro for local funds, less a three percent administration fee. In doing so, local agencies and Metro were able to strategically repurpose unused federal transportation earmarks, provide local agencies more flexible local funds, and accelerate critical transportation investments. As of April 13, 2017, the City of Compton’s Federal Transportation Earmark Exchange Fund Balance of $6,809,993 was transferred to LACMTA.

Eligible Activities

To facilitate the exchange of federal transportation funds for local measure transportation funds, the proposed project or program must support transit and/or decrease single occupancy vehicle trips. In all cases, transit service must be provided on the street or road on which the project or program is proposed. The following projects and programs are eligible for this funding source:

- Arterial/transitway lanes and arterials capacity enhancing projects
- Transportation Demand Management (TDM)
- Incident Management Programs
- Park and Ride Lots
- Freeway/arterial Transportation Systems Management
- Regional Bikeways

As of March 6, 2018, the City of Compton has requested to exchange $361,290 of the City's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% per the 2016 Federal Transportation Earmark Exchange Program Agreement 920000000F9530, Project "Central Avenue Regional Commuter Bikeway Project."

On July 24, 2018, pursuant to Resolution No. 24,821, City Council authorized the City Manager to enter into a Local Transportation Funding Agreement with the LACMTA to provide funding for the Central Avenue Regional Commuter Bikeway project. The project includes key bicycle enhancements and safety features such as installing striped protective buffered bike lanes, traffic separators, bike boxes at busy signalized intersections, sidewalk installations, pedestrian level lighting, and improving intersection crossing of approximately 3.2 miles from Kona Drive on the south to El Segundo Boulevard on the north.

STATEMENT OF THE ISSUE

The City of Compton now desires to exchange $2,340,206 of the City's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% ("LACMTA Funds") for the Development and Rehabilitation of the Compton Creek Regional Bikeway.

The Compton Creek Regional Bikeway will be developed from just north of El Segundo Boulevard to Greenleaf Boulevard on the south. The project will include the development and rehabilitation of Compton Creek Regional Bike Path including the installation of solar powered path and security lighting, striping, wayfinding and directional signage and safety street crossing equipment. LACMTA is willing to exchange $2,340,206 in LAMTA Funds for a like amount of the City's Federal Transportation Earmark Funds, subject to the terms and conditions contained in the agreement.

An exchange of the City's Federal Transportation Earmark Funds with LACMTA Funds is beneficial to and in the general interest of the City of Compton and the Los Angeles County Metropolitan Transportation Authority. By allowing local agencies to exchange Federal dollars for more flexible, easier to administer local dollars, Metro and local agencies should see faster delivery of projects to the counties transportation system users.

Therefore, in order for the City Manager to enter into the 2016 Federal Transportation Earmark Exchange Program Local Fund Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Development and Rehabilitation of the Compton Creek Bikeway Project, City Council's authorization is necessary.

ALTERNATIVE

The City of Compton and LACMTA desires to execute this funding agreement. Therefore, no other alternative is being proposed.

FISCAL IMPACT

No direct costs will be incurred by the City of Compton. LACMTA shall reimburse the City for all eligible design and engineering review time and project management costs. All costs incurred by the City after the effective date of this agreement will be eligible for reimbursement.

STAFF RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to enter into the 2016 Federal Transportation Earmark Exchange Program Local Fund Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Development and Rehabilitation of the Compton Creek Bikeway Project.

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

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO THE 2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUND AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO PROVIDE FUNDING FOR THE DEVELOPMENT AND REHABILITATION OF THE COMPTON CREEK BIKEWAY PROJECT

WHEREAS, the 2016 Consolidated Appropriation Act allowed the City of Compton to transfer its Federal Transportation Earmarks to the Los Angeles County Metropolitan Transportation Authority (LACMTA); and

WHEREAS, on May 26, 2016, the Metro Board of Directors approved the creation of the Metro Federal Transportation Earmark Exchange Program (the "Program"); and

WHEREAS, this program allows local agencies to exchange their remaining federal transportation earmark dollar amounts with Metro for local funds, less a three percent administration fee; and

WHEREAS, in doing so, local agencies and Metro were able to strategically repurpose, unused federal transportation earmarks, provide local agencies more flexible local funds, and accelerate critical transportation investments; and

WHEREAS, as of April 13, 2017, the City of Compton's Federal Transportation Earmark Exchange Fund Balance of $6,809,993 was transferred to LACMTA; and

WHEREAS, to facilitate the exchange of federal transportation funds for local measure transportation funds, the proposed project or program must support transit and/or decrease single occupancy vehicle trips; and

WHEREAS, in all cases, transit service must be provided on the street or road on which the project or program is proposed and the following projects and programs are eligible for this funding source:

- Arterial/transitway lanes and arterials capacity enhancing projects
- Transportation Demand Management (TDM)
- Incident Management Programs
- Park and Ride Lots
- Freeway/arterial Transportation Systems Management
- Regional Bikeways; and

WHEREAS, as of March 6, 2018, the City of Compton has requested to exchange $361,290 of the City's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% per the 2016 Federal Transportation Earmark Exchange Program Agreement 920000000F9530, Project "Central Avenue Regional Commuter Bikeway Project."; and

WHEREAS, on July 24, 2018, pursuant to Resolution No. 24,821, City Council authorized the City Manager to enter into a Local Transportation Funding Agreement with the LACMTA to provide funding for the Central Avenue Regional Commuter Bikeway project; and

WHEREAS, the project includes key bicycle enhancements and safety features such as installing striped protective buffered bike lanes, traffic separators, bike boxes at busy signalized intersections, sidewalk installations, pedestrian level lighting, and improving intersection crossing of approximately 3.2 miles from Kona Drive on the south to El Segundo Boulevard on the north; and

WHEREAS, the City of Compton now desires to exchange $2,340,206 of the City's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% ("LACMTA Funds") for the Development and Rehabilitation of the Compton Creek Regional Bikeway; and

WHEREAS, the Compton Creek Regional Bikeway will be developed from just north of El Segundo Boulevard to Greenleaf Boulevard on the south and the project will include the development and rehabilitation of Compton Creek Regional Bike Path including the installation of solar powered path and security lighting, striping, wayfinding and directional signage and safety street crossing equipment; and

WHEREAS, LACMTA is willing to exchange $2,340,206 in LAMTA Funds for a like amount of the City's Federal Transportation Earmark Funds, subject to the terms and conditions contained in the agreement; and

WHEREAS, an exchange of the City's Federal Transportation Earmark Funds with LACMTA Funds is beneficial to and in the general interest of the City of Compton and the Los Angeles County Metropolitan Transportation Authority and by allowing local agencies to exchange Federal dollars for more flexible, easier to administer local dollars, Metro and local agencies should see faster delivery of projects to the counties transportation system users; and

WHEREAS, no direct costs will be incurred by the City of Compton; and

WHEREAS, LACMTA shall reimburse the City for all eligible design and engineering review time and project management costs; and

WHEREAS, all costs incurred by the City after the effective date of this agreement will be eligible for reimbursement; and

WHEREAS, in order for the City Manager to enter into the 2016 Federal Transportation Earmark Exchange Program Local Fund Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Development and Rehabilitation of the Compton Creek Bikeway Project, City Council's authorization is necessary.

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

SECTION 1. That the City Manager, upon the advice and approval of the City Attorney, is hereby authorized to enter into the 2016 Federal Transportation Earmark Exchange Program Local Fund Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to provide funding for the Development and Rehabilitation of the Compton Creek Bikeway Project.

SECTION 2. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and Public Works Department.

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
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

2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM
LOCAL FUNDS

This Exchange Agreement ("AGREEMENT"), is made and entered into as of June 26, 2019, by and between the City of Compton ("CITY") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. The 2016 Consolidated Appropriation Act allowed the CITY to transfer its Federal Transportation Earmark(s) to LACMTA.

B. LACMTA Board of Directors approved the Federal Transportation Earmark Exchange Program on May 25, 2016.

C. As of April 13, 2017, CITY's Federal Transportation Earmark Exchange Fund Balance of $6,809,993 was transferred to LACMTA.

D. As of March 6, 2018, CITY has requested to exchange $361,290 CITY's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% per 2016 Federal Transportation Earmark Exchange Program Agreement 920000000F9530, Project "Central Ave Regional Commuter Bikeway Project."

E. As of June 26, 2019, CITY has requested to exchange $2,270,000 CITY's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% per 2016 Federal Transportation Earmark Exchange Program Agreement 920000000E1706A, Project "Development and Rehabilitation of the Compton Creek Bikeway."

F. CITY desires to exchange **$1,422,680** of CITY's Federal Transportation Earmark Funds for a like amount of LACMTA Proposition C 25% ("LACMTA Funds").

G. LACMTA is willing to exchange **$1,422,680** in LACMTA Funds for a like amount of CITY's Federal Transportation Earmark Funds, subject to the terms and conditions contained herein.

H. An exchange of CITY's Federal Transportation Earmark Funds with LACMTA Funds is beneficial to and in the general interest of CITY and LACMTA.

NOW THEREFORE, in consideration of the mutual benefits to be derived by CITY and LACMTA, and of the promises contained herein, it is hereby agreed as follows:

AGREEMENT:

1. Title of the Project (the "Project"): Development of the Wilmington Avenue Regional Bikeway Corridor. LACMTA Federal Transportation Earmark Exchange Program ID# E1706B; and FTIP # LA0G1711.

2. CITY hereby assigns to LACMTA **$1,422,680** of CITY's Federal Transportation Earmark Funds. This assignment shall be automatically effective upon full execution of this AGREEMENT without the necessity of the execution, delivery or recording of any further instrument whatsoever.

2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUNDS

Notwithstanding the foregoing, at LACMTA's request, CITY shall execute and deliver such documents and instruments as may be required to evidence such assignment of Federal Transportation Earmark Funds.

3. LACMTA hereby accepts CITY's assignment of CITY's Federal Transportation Earmark Funds for use on Proposition C 25% eligible project, to be determined by LACMTA in its sole and absolute discretion.

4. On September 26, 2002, the LACMTA Board of Directors required that prior to receiving Proposition C 10% or 25% funds, CITY must meet a Maintenance of Effort (MOE) requirement consistent with the State of California's MOE as determined by the State Controller's office. With regard to enforcing the MOE, LACMTA will follow the State of California's MOE requirement, including, without limitation, suspension and re-implementation. As a participant in the Federal Transportation Earmark Exchange Program receiving Proposition C 25% funds, CITY is subject to MOE requirements.

5. Upon receipt of (i) a fully executed AGREEMENT, (ii) CITY's written certification of the amount of CITY's Federal Transportation Earmark Exchange Fund Balance, as defined herein, which CITY's Federal Transportation Earmark Exchange Fund Balance shows that CITY has sufficient Federal Transportation Earmark Funds to meet its obligations hereunder, and (iii) LACMTA's deduction of CITY's Federal Transportation Earmark Funds as provided in paragraph 3 above, LACMTA shall pay CITY **$1,380,000** of LACMTA Funds which includes the deduction for the processing fee described in paragraph 9 below. For purposes of this AGREEMENT, CITY's "Federal Transportation Earmark Exchange Fund Balance" shall mean the amount of funds CITY transferred to LACMTA as of April 19, 2017. CITY is prohibited from requesting any amount of funding above the amount exchanged with LACMTA, inclusive of the processing fee described in paragraph 9 below.

6. The "FTIP PROJECT SHEET (PDF)" is attached as Attachment F and is required to ensure that the Project is programmed correctly in the most up-to-date FTIP document. The FTIP PROJECT SHEET (PDF) can be found in ProgramMetro FTIP database under the reports section at https://program.metro.net. All projects that receive funding through the LACMTA Call for Projects must be programmed into the FTIP which includes locally funded regionally significant projects for information and air quality modeling purposes. GRANTEE shall review the Project in ProgramMetro each year and update or correct the Project as necessary during a scheduled FTIP amendment or adoption to be consistent with the terms of this Agreement, as amended from time to time. GRANTEE will be notified of amendments and adoptions to the FTIP via e-mail. Changes to the FTIP through ProgramMetro should be made as soon as possible after GRANTEE is aware of any changes to the Project, but no later than October 1 of the year the change or update is effective. Should GRANTEE fail to meet this date, it may affect GRANTEE'S ability to access funding, delay the Project and may ultimately result in the Funds being lapsed. LACMTA shall review and approve any changes GRANTEE makes to the FTIP prior to incorporating such changes in to the TIP.

7. Unless otherwise stated in this Agreement, the Quarterly Progress/Expenditure Report, with supporting documentation of expenses and Project progress as described in paragraph 8 of this

2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUNDS

Agreement, and other documents as required by LACMTA, shall satisfy LACMTA invoicing requirements.

Submit invoice with supporting documentation to:
ACCOUNTSPAYABLE@METRO.NET (preferable)

Or mail to:
Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296

All invoice material must contain the following information:
Re: LACMTA Project ID# E1706B and FA# 920000000E1706B
LACMTA Project Manager Keira Thompson; Mail Stop 99-23-3

8. CITY will be reimbursed on a quarterly basis subject to satisfactory compliance to schedule as demonstrated in a quarterly progress/expense report supported by a detailed invoice demonstrating the staff and hours charged to the project, any consultant hours, materials, etc. An amount equal to five percent (5%) of each invoice will be retained until final completion of the project and audit. In addition, final retention payment will be withheld until the project is complete and approved by LACMTA and all audit requirements including before and after photographs have been satisfied. All quarterly progress/expense reports will be due on the last day of the months of November, February, May and August. Attachments B and C contain Reporting and Expenditure Guidelines and Quarterly Progress/Expenditure Report template.

9. CITY shall pay LACMTA a three-percent (3%) processing and administrative fee ("the Processing Fee") in connection with the exchange contemplated by this AGREEMENT. The Processing Fee shall be assessed against the total amount of LACMTA Funds payable to CITY. CITY hereby authorizes LACMTA to deduct the Processing Fee from the amount LACMTA is to pay CITY hereunder.

10. The Project Budget report documents all sources of funds programmed for the Project as approved by LACMTA and is attached as Attachment C. The Project Budget report includes the total programmed budget for the Project, including the funds exchanged under this AGREEMENT and any CITY funds. The Project Budget also includes the fiscal years in which all the funds for the Project are programmed.

11. The Project Schedule report, included here as Attachment D, documents Project schedule performance measurements. The Project Schedule report identifies Project activity purchases, milestones, sequence, duration, and deliverable dates.

12. CITY shall complete the Project as described in the Scope of Work. The Scope of Work for the Project is attached to this AGREEMENT as Attachment E. The Scope of Work includes a description of the Project, a detailed description of the work to be completed by CITY including, without limitation, Project milestones consistent with the lapsing policy and the schedule

identified in the Project Schedule report. Work shall be delivered in accordance with that schedule unless otherwise agreed to by the parties in writing. If CITY is consistently behind schedule in meeting milestones or in delivering the Project, then LACMTA will have the option to terminate this Agreement for default as described in paragraph 15.

13. The "FTIP PROJECT SHEET (PDF)" is attached as Attachment F and is required to ensure that the Project is programmed correctly in the most up-to-date FTIP document. The FTIP PROJECT SHEET (PDF) can be found in ProgramMetro FTIP database under the reports section at https://program.metro.net. All projects that receive funding through the LACMTA Call for Projects must be programmed into the FTIP which includes locally funded regionally significant projects for information and air quality modeling purposes. GRANTEE shall review the Project in ProgramMetro each year and update or correct the Project as necessary during a scheduled FTIP amendment or adoption to be consistent with the terms of this Agreement, as amended from time to time. GRANTEE will be notified of amendments and adoptions to the FTIP via e-mail. Changes to the FTIP through ProgramMetro should be made as soon as possible after GRANTEE is aware of any changes to the Project, but no later than October 1 of the year the change or update is effective. Should GRANTEE fail to meet this date, it may affect GRANTEE'S ability to access funding, delay the Project and may ultimately result in the Funds being lapsed. LACMTA shall review and approve any changes GRANTEE makes to the FTIP prior to incorporating such changes in to the TIP.

14. CITY shall expend the LACMTA Funds on the Project by the Lapsing Date. For the purposes of this AGREEMENT, "the Lapsing Date" shall mean the date that is three (3) years from the date that this AGREEMENT is fully executed. Expenses shall be invoiced no later than 60 days after the LAPSING DATE.

A. For the purposes of this AGREEMENT, the term "Proposition C 25%-Eligible Project" shall mean any transportation project or program that supports transit and/or decreases single-occupancy vehicle trips. In all cases, transit service must be provided on the road street on which the project or program is proposed.

B. The term "expend" as used in paragraph 14 shall mean "encumbered by an awarded contract".

15. A Default under this Agreement is defined as any one or more of the following: (i) CITY fails to comply with the terms and conditions contained herein or in the Guidelines; (ii) CITY is consistently behind schedule in meeting milestones or in delivering the Project; or (iii) CITY fails to perform satisfactorily or makes a material change, as determined by LACMTA at its sole discretion, to the Financial Plan, the Scope of Work, or the Project Funding without LACMTA's prior written consent or approval as provided herein.

16. After project is final vouchered and closed, any cost savings funds greater than $1,000 not expended, will be eligible for use on Proposition C 25%-Eligible Project, to be determined by LACMTA in its sole and absolute discretion.

17. CITY must use the LACMTA Funds in the most cost-effective manner. If CITY intends to use a consultant or contractor to implement all or part of the Proposition C 25%-Eligible Project,

2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUNDS

LACMTA requires that such activities be procured in accordance with CITY's contracting procedures and be consistent with State law as appropriate. CITY will also use the LACMTA Funds in the most cost-effective manner when the LACMTA Funds are used to pay "in-house" staff time. CITY staff or consultants with project oversight roles may not award work to companies in which they have a financial or personal interest. This effective use of funds provision will be verified by LACMTA through on-going project monitoring and through any LACMTA interim and final audits.

18. LACMTA, and/or its designee, shall have the right to conduct audits of CITY's use of the LACMTA Funds, as deemed appropriate, such as financial and compliance audits; interim audits; pre-award audits, performance audits, and final audits. CITY agrees to establish and maintain proper accounting procedures and cash management records and documents in accordance with Generally Accepted Accounting Principles (GAAP). CITY's records shall include, without limitation, any supporting evidence deemed necessary by LACMTA to substantiate CITY's use of LACMTA Funds. These records must be retained by CITY for five years following CITY's last use of the LACMTA Funds. CITY shall reimburse LACMTA for any expenditure not in compliance with the Scope of Work and/or not in compliance with other terms and conditions of this AGREEMENT. The allowability of costs for CITY's own expenditures submitted to LACMTA for the Proposition C 25%-Eligible Project shall be in compliance with Federal Transportation Earmark Exchange Program Guidelines. The allowability of costs for CITY's contractors, consultants, and suppliers expenditures submitted to LACMTA through CITY's Monthly Progress Reports and Quarterly Expenditures shall be in compliance with Federal Transportation Earmark Exchange Program Guidelines. Findings of the LACMTA audit are final. When LACMTA audit findings require CITY to return monies to LACMTA, CITY agrees to return the monies within thirty (30) days after the final audit is sent to CITY.

19. The terms of this AGREEMENT shall commence on the date that this AGREEMENT is fully executed and shall terminate once CITY has expended all the LACMTA Funds and all LACMTA audit and reporting requirements have been satisfied.

20. CITY shall fully indemnify, defend and hold LACMTA and its officers, agents, and employees harmless from and against any liability and expenses, including, without limitation, defend costs, any costs or liability on account of bodily injury, death or personal injury of any person, or for damages of any nature whatsoever arising out of (i) a breach of CITY's obligations under this AGREEMENT; or (ii) any act or omission of CITY or its officers, agents, employees, contractors, or subcontractors in the use of the LACMTA Funds.

21. LACMTA shall fully indemnify, defend and hold CITY and its officers, agents, and employees harmless from and against any liability and expenses, including, without limitation, defend costs, any costs or liability on account of bodily injury, death or personal injury of any person, or for damages to or loss of risk of property, any environmental obligations, any legal fees and any claims for damages of any nature whatsoever arising out of (i) a breach of LACMTA's obligations under this AGREEMENT; or (ii) any act or omission of LACMTA or its officers, agents, employees, contractors, or subcontractors in the use of CITY's Federal Transportation Earmark Funds.

2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM LOCAL FUNDS

22. This AGREEMENT may be amended or modified only by mutual written consent of LACMTA and CITY.

23. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

City of Compton

John Strickland
Project Manager, Department of Public Works
205 S. Willowbrook Avenue
Compton, CA 90220
Email: jstrickland@comptoncity.org
Phone: 310.761.1422

LACMTA:
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, California 90012

Attn: Keira Thompson [Mail Stop 99-23-3]
Administrative Analyst, Countywide Planning and Development
Grants Management and Oversight
PH 213.922.2445 W
Email: thompsonke@metro.net

24. This AGREEMENT shall be interpreted and governed by the laws of the State of California.

25. This AGREEMENT constitutes the entire understanding between the parties with respect to the subject matter herein.

Attachment A – Reporting and Expenditure Guidelines

Attachment B – Quarterly Progress/Expenditure Report

Attachment C – Project Budget

Attachment D – Project Schedule

Attachment E – Scope of Work

Attachment F – Federal Transportation Improvement Program (FTIP)

2016 FEDERAL TRANSPORTATION EARMARK EXCHANGE PROGRAM
LOCAL FUNDS

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers as of the date stated below.

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____

Phillip A. Washington
Chief Executive Officer

CITY OF COMPTON

By: _____

Cecil W. Rhambo
City Manager

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Deputy

APPROVED AS TO FORM:

CRAIG J. CORNWELL

By: _____
City Attorney

ATTACHMENT A

FEDERAL TRANSPORTATION EARMARK EXCHANGE AGREEMENT

REPORTING & EXPENDITURE GUIDELINES

REPORTING PROCEDURES

- Quarterly Progress/Expenditure Report (**Attachment B**) is required for all projects. The Grantee shall be subject to and comply with all applicable requirements of the funding agency regarding project-reporting requirements. In addition, Grantee will submit a quarterly report to the LACMTA at **P.O. Box 512296, Los Angeles, CA 90051-0296**. Please note that letters or other forms of documentation may **not** be substituted for this form.

- The Quarterly Progress/Expenditure Report covers all activities related to the project and lists all costs incurred. It is essential that Grantee provide complete and adequate response to all the questions. The expenses listed must be supported by appropriate documentation with a clear explanation of the purpose and relevance of each expense to the project. Expenses must reflect the proportionate share of local match, including in-kind, charged to the grant.

- In cases where there are no activities to report, or problems causing delays, clear explanation, including actions to remedy the situation, must be provided.

- Grantees are required to track and report on the project schedule. LACMTA will monitor the timely use of funds and delivery of projects. Project delay, if any, must be reported each quarter. If CITY is consistently behind schedule in meeting milestones or in delivering the Project, then LACMTA will have the option to terminate this Agreement for default as described in paragraph 15.

- The Quarterly Progress/Expenditure Report is due to the LACMTA as soon as possible after the close of each quarter, but no later than the following dates for each fiscal year:

Quarter	*Report Due Date*
July –September	November 30
October - December	February 28
January - March	May 31
April - June	August 31

Upon completion of the Project a final report that includes project's final evaluation must be submitted.

EXPENDITURE GUIDELINES

- Any activity or expense charged above and beyond the approved Scope-of-Work (Attachment F) **is considered ineligible** and will not be reimbursed by the LACMTA unless **prior written authorization** has been granted by the LACMTA Chief Executive Officer or designee.

- Any expense charged to the grant or local match, including in-kind, must be clearly and directly related to the project.

- Any activity or expense charged as local match cannot be applied to any other LACMTA-funded or non-LACMTA-funded projects; activities or expenses related to a previously funded project cannot be used as local match for the current project.

- Administrative cost is the ongoing expense incurred by the Grantee for the duration of the project and for the direct benefit of the project as specified in the Scope-of-Work (Attachment E). Examples of administrative costs are personnel, office supplies, and equipment. As a condition for eligibility, all costs must be necessary for maintaining, monitoring, coordinating, reporting and budgeting of the project. Additionally, expenses must be reasonable and appropriate to the activities related to the project.

- LACMTA is not responsible for, and will not reimburse any costs incurred by the Grantee prior to the execution of the FA, unless **written authorization** has been granted by the LACMTA Chief Executive Officer or her designee.

- The FA is considered executed when the LACMTA Chief Executive Officer or designee signs the document.

DEFINITIONS

- Local Participation: Where local participation consists of "in-kind" contributions rather than funds, the following contributions may be included:
    - Costs incurred by a local jurisdiction to successfully complete the project. Examples include engineering, design, rights-of-way purchase, and construction management costs.
    - Donations of land, building space, supplies, equipment, loaned equipment, or loaned building space dedicated to the project.
    - Donations of volunteer services dedicated to the project.
    - A third-party contribution of services, land, building space, supplies or equipment dedicated to the project.

- Allowable Cost: To be allowable, costs must be reasonable, recognized as ordinary and necessary, consistent with established practices of the organization, and consistent with industry standard of pay for work classification.

- Excessive Cost: Any expense deemed "excessive" by LACMTA staff would be adjusted to reflect a "reasonable and customary" level. For detail definition of "reasonable cost", please refer to the Federal Register *OMB Circulars A-87 Cost Principals for State and Local Governments; and A-122 Cost Principals for Nonprofit Organizations.*

- Ineligible Expenditures: Any activity or expense charged above and beyond the approved Scope-of-Work is considered ineligible.

LACMTA-EARMARK EXCHANGE ATTACHMENT B

QUARTERLY PROGRESS / EXPENSE REPORT

Grantee To Complete	
Invoice #	
Invoice Date	
FA#	
Quarterly Report #	

GRANTEES ARE REQUESTED TO MAIL THIS REPORT TO P.O. Box #512296, Los Angeles, CA 90051-0296 after the close of each quarter, but no later than November 30, February 28, May 31 and August 31. Please note that letters or other forms of documentation may **not** be substituted for this form. Refer to the Reporting and Expenditure Guidelines (Attachment C) for further information.

SECTION 1: QUARTERLY EXPENSE REPORT

Please itemize grant-related charges for this Quarter on Page 5 of this report and **include totals in this Section.**

	PC25 - Earmark Exchange $	Other Funds $	Total $
Project Quarter Expenditure			
This Quarter Expenditure			
Retention Amount			
Net Invoice Amount (Less Retention)			
Project-to-Date Expenditure			
Funds Expended to Date (Include this Quarter)			
Total Project Budget			
% of Project Budget Expended to Date			
Balance Remaining			

SECTION 2: GENERAL INFORMATION

PROJECT TITLE: _____

FA #: _____

QUARTERLY REPORT SUBMITTED FOR:

Fiscal Year : ☐ 2017-2018 ☐ 2018-2019 ☐ 2019-2020 ☐ 2020-2021 ☐ 2021-2022

Quarter : ☐ Q1: Jul - Sep ☐ Q2: Oct - Dec ☐ Q3: Jan - Mar ☐ Q4: Apr - Jun

DATE SUBMITTED: _____

LACMTA Project Mgr.	Name:	Keira Thomspon
	Phone Number:	213.922.2445
	e-mail:	thompsonke@metro.net

Project Sponsor Contact / Project Manager	Contact Name:	John Strickland
	Job Title:	Project Manager
	Department:	Department of Public Works
	City / Agency:	City of Compton
	Mailing Address:	205 S. Willowbrook Avenue, Compton, CA 90220
	Phone Number:	310-761-1422
	e-mail:	jstrickland@comptoncity.org

SECTION 3 : QUARTERLY PROGRESS REPORT

1. DELIVERABLES & MILESTONES

List all deliverables and milestones as stated in the FA, with start and end dates. Calculate the total project duration. ***DO NOT CHANGE THE ORIGINAL FA MILESTONE START AND END DATES SHOWN IN THE 2ND AND 3RD COLUMNS BELOW.***

Grantees must make every effort to accurately portray milestone dates in the original FA Scope of Work, since this will provide the basis for calculating any project delay. If milestone start and/or end dates change from those stated in the Original FA Scope of Work, indicate the new dates under Actual Schedule below and re-calculate the project duration. However, this does not change the original milestones in your FA. PER YOUR FA AGREEMENT, ANY CHANGES TO THE PROJECT SCHEDULE MUST BE FORMALLY SUBMITTED UNDER SEPARATE COVER TO LACMTA FOR WRITTEN CONCURRENCE.

FA Milestones	Original FA Schedule in Scope of Work		Actual Schedule	
	Start Date	End Date	Start Date	End Date
Environmental Clearance				
Design Bid & Award				
Design				
Right-of-Way Acquisition				
Construction Bid & Award				
Ground Breaking Event				
Construction				
Ribbon Cutting Event				
Total Project Duration (Months)				

2. PROJECT COMPLETION

A. Based on the comparison of the original and actual project milestone schedules above, project is (select only one) :

☐ On schedule per original FA schedule

☐ Less than 12 months behind original schedule

☐ Between 12-24 months behind original schedule

☐ More than 24 months behind original schedule

B. Was the project design started within 6 months of the date originally stated in the FA?

☐ Yes ☐ No ☐ Not Applicable

C. Was a construction contract or capital purchase executed within 9 months after completion of design / specifications?

☐ Yes ☐ No ☐ Not Applicable

3. TASKS / MILESTONES ACCOMPLISHED

List tasks or milestones accomplished and progress made this quarter.

4. PROJECT DELAY

If project is delayed, describe reasons for delay (this quarter). Pay particular attention to schedule delays. If delay is for the same reason as mentioned in previous quarters, please indicate by writing "Same as Previous Quarter".

5. ACTION ITEMS TO RESOLVE DELAY

If the project is delayed (as described in #4), include action items that have been, or will be, undertaken to resolve the delay.

SECTION 4: ITEMIZED LISTING OF EXPENSES AND CHARGES THIS QUARTER

All expenses and charges, including grant and local match, must be itemized and listed below. Each item listed must be verifiable by an invoice and/or other proper documentation. The total amounts shown here must be equal to this quarter's expenditures listed on page 1 of this report. All expenses and charges must be reflective of the approved budget and rates as shown in the FA Attachment B, Scope of Work. Use additional pages if needed.

	ITEM	INVOICE #	TOTAL EXPENSES / CHARGES	$ CHARGED TO PC 25-EARMARK EXCHANGE	$ CHARGED TO OTHER FUNDS
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
TOTAL					

Notes:

1. Local match spent in each quarter, must be in the appropriate proportion to LACMTA grant.

2. All receipts, invoices, and time sheets, attached and included with this Expense Report must be listed and shown under the Invoice Number column of the Itemized Listing (above).

Invoice Payment Information:

LACMTA will make all disbursements electronically unless an exception is requested in writing.
ACH Payments require that you complete an ACH Request Form and fax it to Accounts Payable at 213-922-6107.
ACH Request Forms can be found at www.metro.net/callforprojects.
Written exception requests for Check Payments should be completed and faxed to Accounts Payable at 213-922-61

I certify that I am the responsible Project Manager or fiscal officer and representative of _____ and that to the best of my knowledge and belief the information stated in this report is true and correct.

_____ _____

Signature *Date*

_____ _____

Name *Title*

ATTACHMENT C - PROJECT BUDGET
2016 FEDERAL EARMARK EXCHANGE

PROJECT TITLE: Development of the Wilmington Avenue Regional Bikeway Corridor

9200000000E1706B

GRANTEE/ PROJECT SPONSOR: City of Compton

FTIP ID:

($ in Actual Dollars)

PROGRAMMED FUNDS	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	TOTAL BUDGET
LACMTA PROGRAMMED FUNDING: Proposition C 25% 2016 Earmark Exchange			$45,000.00	$1,335,000.00		$1,380,000.00
LACMTA SUBTOTAL	$0.00	$0.00	$45,000.00	$1,335,000.00	$0.00	$1,380,000.00
GRANTEE/SPONSOR FUND CONTRIBUTION:						
SELECT:						
Other - specify type(s):						
GRANTEE /SPONSOR SUBTOTAL	$0	$0	$0	$0	$0	$0
TOTAL PROJECT BUDGET						$1,380,000

Signature:_____ Date:_____

ATTACHMENT D - PROJECT SCHEDULE
2016 FEDERAL EARMARK EXCHANGE

9200000000E1706B

PROJECT TITLE: Development of Wilmington Avenue Regional Bikeway Corridor

FTIP ID:

GRANTEE/ PROJECT SPONSOR: City of Compton

No.	Milestone Name/Phase	Milestone Definition and Status	Start Date	End Date
1	PA&ED	In development. (3 months)	Jan-20	Mar-20
2	PS&E	Begin upon completion of PA&ED (8 months)	Jun-20	Jan-21
3	Construction	Begin upon completion of PS&E (7 months)	Apr-21	Mar-22
4				
5				
6				
7				
8	*(insert more rows/attach additional sheets if necessary)*			

Signature:_____ **Date:**_____

ATTACHMENT E
Metro Federal Transportation Earmark Exchange Program
SCOPE OF WORK

Project ID: LA0G1711

Project Title: Wilmington Avenue Regional Bikeway Corridor

Project Limits: This project is located on Wilmington Avenue between Rosecrans Avenue on the north to Walnut Avenue on the south to access the Metro Artesia Blue Line Station. The project will include the development of Class II Bike lanes, close the pedestrian gaps, install pedestrian-level lighting, wayfinding signage, intersection improvements and bicyclist and pedestrian safety features.

Project Description: Development of the Wilmington Avenue Regional Bikeway Corridor. This corridor connects existing bikeways and lanes at Rosecrans Avenue on the north and continue south to Victoria Street. This project will provide bicycle elements including Class II bike lanes, pedestrian lighting and missing sidewalks gaps in order provide safe travels for pedestrians and bicyclists.

Project Funding:

PROJECT ITEM	Grant funds (LACMTA)	LOCAL AGENCY	TOTAL
Planning, Design, Engineering	$135,000	$0	$135,000
Project Management	$200,000	$0	$200,000
Construction	$1,045,000	$0	$1,045,000
TOTAL BUDGET COST	$1,380,000	$0	$1,380,000

SCOPE:

	Start Date	Completion Date
DESIGN:		
• **PA&ED**	01/2020	03/2020
• **PS&E**	06/2020	01/2021
RIGHT-OF-WAY:	NA	NA
CONSTRUCTION:	04/2021	03/2022
CLOSE -Out	04/2022	06/2022

Project Map:

See attached file for project map.

Wilmington Avenue Regional Bikeway Corridor



Los Angeles Metropolitan Transportation Authority

2019 Federal Transportation Improvement Program ($000)

TIP ID **LA0G1711** | Implementing Agency **Compton, City of**

Project Description: This Wilmington Avenue Regional Bikeway Corridor connects existing bikeways and lanes at Rosecrans Ave on the north and continues south to Victoria St. This project will provide bicycle elements including Class II bike lanes, pedestrian lighting, and missing sidewalks gaps to provide safe travels for pedestrians and bicyclists. This corridor will eventually connect the Compton Creek bike path at El Segundo with the Metro Blue Line Artesia Station. Project is 2.5 miles long.

SCAG RTP Project #: 1NL04
Study:N/A Is Model: Model #:

LS: N LS GROUP#:
Conformity Category: TCM

System :Local Hwy Route : Postmile: Distance: Phase: No Project Activity Completion Date 03/31/2024

Lane # Extd: Lane # Prop: Imprv Desc:

Air Basin: SCAB Envir Doc: CATEGORICALLY EXEMPT - 08/23/2019

Toll Rate: 0.00 Toll Colc Loc: Toll Method: Hov acs eg loc:

Uza: Los Angeles-Long Beach-Santa Ana Sub-Area: Other Sub-Region:

CTIPS ID: EA #: PPNO:

Program Code: NCR25 - BICYCLE & PEDESTRAIN FACILITIES-UPGRADE Stop Loc:

	PHASE	PRIOR	18/19	19/20	20/21	21/22	22/23	23/24	BEYOND	PROG TOTAL
	PE									
	RW									
	CON									
	SUBTOTAL									
PC25 - 2016 Earmark Repurposing	PE			$44	$72					$116
	RW			$0	$0					$0
	CON			$0	$1,264					$1,264
	SUBTOTAL			$44	$1,336					$1,380
	TOTAL			**$44**	**$1,336**					**$1,380**

TOTAL PE: $116 **TOTAL RW: $0** **TOTAL CON: $1,264**

- **General Comment:**
- **Mdeling Comment:**
- **TCM Comment:** NA
- **Narrative:** PROJECT CHANGES (FROM PREVIOUS VERSION): PC25 - 2016 Earmark Repurposing
  - ► Add funds in FY 19/20 in PE for $44
  - ► Add funds in FY 20/21 in PE for $72 CON for $1,264

Total project cost $1,380

Last Revised **Amendment 19-09 - Submitted** Change reason:New Project Total Cost **$1,380**

SEPTEMBER 3, 2019

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **RICHARD A. ROJAS, JR., AICP**
DIRECTOR OF COMMUNITY DEVELOPMENT

SUBJECT: **A REQUEST OF ELECTRIC GUARD DOG LLC FOR ZONE TEXT AMENDMENT NO. 18-02 TO AMEND SECTION 30-44.3 OF THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING IN THE LIMITED COMMERCIAL, COMMERCIAL MANUFACTURING, LIMITED AND HEAVY MANUFACTURING ZONES CITYWIDE**

SUMMARY

City Council is to consider a request by Electric Guard Dog LLC to amend Section 30-44 of the Compton Municipal Code (Zoning - Fencing Ordinance) to allow electrified fencing in the limited commercial, commercial manufacturing, light and heavy manufacturing zones citywide. City Council may direct staff to prepare a resolution to approve, deny, or take other action regarding proposed Zone Text Amendment Case No. 18-02 after the conclusion of the public hearing.

BACKGROUND

On May 15, 2019, the Planning Commission completed a public hearing on the proposed changes to the fencing ordinance. After due consideration, the Planning Commission recommended that City Council deny Zone Text Amendment Case No. 18-02.

STATEMENT OF THE ISSUE

Unlike many other cities in Southern California, whose Zoning Code is “silent” about electrified fences, Section 30-44.4(h)(6) of the Compton Municipal Code explicitly prohibits electrified fences.

30-44.4(h) Fencing Materials.

h. *Prohibited Materials.*

1. Corrugated metal, sheet metal, tin and similar materials.
2. Chicken wire.
3. Fiberglass products.
4. Plywood, panel board or other wood products not designed for exterior fencing.
5. Used and salvaged materials of any kind, including tires, railroad ties or doors.

6. **Electrified fencing.**
7. Razor wire, concertina wire or cut glass.
8. Fabric or plastic sheeting.

State Law

In 2015, the State of California added Section 835 to the Civil Code, to adequately address electrified fencing and provide clear guidelines for installation. Section 835.4(c) also explicitly prohibits the installation and operation of an electrified fence if the local ordinance prohibits it. Therefore, State Law does not apply to the City of Compton, since Compton's Municipal Code explicitly prohibits electrified fencing. Hence the applicant's request to formally amend the municipal code.

The Planning Commission did not recommend approval for the proposed amendment primarily because both the Los Angeles County Sheriff's Department and Compton Fire Departments oppose the proposed amendment. The main concern from the Los Angeles County Sheriff's Department and Compton Fire Department is the delay in emergency response time. For example, emergency response personnel will be required to de-energize electrified fences before accessing a site and this necessity will cause a delay. In addition, the need to bypass two layers of fencing, energized or not, will slow response times and presents an added safety hazard and liability for the City.

Additionally, Planning Commission determined the following about the proposed text amendment:

- That the proposed zone text amendment to allow electrified fencing in commercial and manufacturing/industrial areas would be in conflict with the General Plan's objective to positively enhance the City's physical appearance and that the proposed electrified fencing requires that it extend beyond the height of the perimeter fence along with unsightly auxiliary equipment that cannot easily be screened.

- That the proposed zone text amendment to allow electrified fencing in commercial and manufacturing/industrial areas would be in conflict with the General Plan's objective to positively enhance the City's image since electrified fencing create an uninviting and inhospitable appearance of a security barrier. Additionally, electrified fencing is typically associated with securing livestock or high security facilities such as prisons, which further perpetuates an unwanted, negative perception of Compton.

- That the proposed zone text amendment would be out of compliance with other sections of the Municipal Code as the electrified fencing would need to extend beyond the height limits currently established in the zoning ordinance.

- The proposed zone text amendment would not positively enhance the City's image or physical appearance therefore, as a Charter City, will utilize its land use authority to oppose such zone text amendment.

- The proposed zone text amendment to allow electrified fencing in commercial and manufacturing/industrial areas is incompatible with existing patterns of land use and development because many of the applicable zones are located along or adjacent to major streets, adjacent to residential neighborhoods or sensitive land uses such as schools, medical facilities, office or retail businesses.

NOTICING

Pursuant to California Government Code Section 65090 the public hearing was advertised in the *Compton Bulletin* on both August 21, 2019 and August 28, 2019.

FISCAL IMPACT

There is no direct fiscal impact.

RECOMMENDATION

Direct staff to prepare a resolution to deny the proposed Zone Text Amendment Case No. 18-02.

RICHARD A. ROJAS, JR., AICP
DIRECTOR OF COMMUNITY DEVELOPMENT DEPARTMENT

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

September 3, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FISCAL YEAR 2018-2019 SEPTEMBER 24, 2019, AT 5:35 P.M.

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), holds a public hearing to receive input from residents on actions carried out through Annual Action Plans. The Grants Division presented goals within the Action Plan and will report on its accomplishments and progress in the Consolidated Annual Performance and Evaluation Report (CAPER). Therefore, in order to notify the public about the accomplishments, a public hearing is requested for **Tuesday, September 24, 2019 at 5:35 p.m.**

CRAIG J. CORNWELL
CITY MANAGER

September 3, 2019

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ESTABLISHMENT OF A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 ($391,897.35)

SUMMARY

Adoption of this resolution will authorize the renewal of the agreement with All City Management Services, Inc. ("All City") for provision of private crossing guard services and responsibilities at various Compton Unified School District locations during the 2019-2020 school year for the total sum of Three Hundred Ninety-One Thousand Eight Hundred Ninety-Seven Dollars and Thirty-Five Cents ($391,897.35); and the agreement with Compton Unified School District for sharing in the cost of providing the private crossing guard services.

BACKGROUND

In an effort to provide for the safety and welfare of children who must cross busy thoroughfares and streets to reach their schools, for a number of years the City of Compton ("City") and Compton Unified School District ("District") have collaborated to provide crossing guard services at designated locations within the City.

On December 18, 2018, the City Council adopted Resolution No. 24,895, authorizing the City Manager to enter into two (2) contractual agreements; one with All City to provide private crossing guard services for specified locations within the Compton Unified School District's jurisdiction (i.e. 24 locations), in addition to entering into a contract with the District to equally share the cost of the services provided by All City.

Additionally, pursuant to Resolution No. 24,723, adopted on January 9, 2018, Council authorized amendments to the two (2) contractual agreements to add crossing guard services at a new location (i.e. Wilmington Avenue at El Segundo Boulevard) for the remainder of the school year, with the additional costs to be shared by the City and the District.

Pursuant to last school year agreements, All City provided crossing guard services at twenty-four (24) crossing sites for four (4) hours per day at the cost of $19.90 per hour per crossing guard and crossing guard services at one (1) crossing site for 4.75 hours per day at the cost of $19.90 per hour per crossing guard for a total of 18,456.3 total hours per school year at a total cost of $367,279.38. The City and the District shared equally in the total costs of these services (i.e. $183,639.69 each). These agreements expired at the end of Fiscal Year 2018-2019.

STATEMENT OF ISSUE

All City currently provides Two Thousand Five Hundred (2,500) crossing guards in the state for 130 agencies, including surrounding cities and the county areas. All City is the only viable vendor to provide crossing guard services in the State of California. An internet search for other private crossing guard services has revealed that most of the trained crossing guard services are operated through the cities school districts and not through private companies, and All City is the only company that provides crossing guard services exclusively.

The City and the District wish to renew the agreement with All City for the 2019-2020 school year. All City shall provide crossing guard services at twenty-four (24) crossing sites for four (4.0) hours per day and crossing guard services at one (1) crossing site for 4.75 hours per day for total hours in the amount of 18,135 during the school year (i.e. August 2019 through June 2020).

Due to the State-mandated annual increase to minimum wages (mandated annually through 2022), and to assist with recruitment and retention of personnel, All City requests that their hourly rate be increased from $19.90 per hour to $21.61 per hour for the 2019-2020 Fiscal Year contract for a total cost of Three Hundred Ninety-One Thousand Eight Hundred Ninety-Seven Dollars and Thirty-Five Cents ($391,897.35).

FINANCIAL IMPACT

The City of Compton and the Compton Unified School District will pay equal shares of One Hundred Ninety-Five Thousand Nine Hundred Forty-Eight Dollars and Sixty-Eight Cents ($195,948.68) of the contractual agreement total amount for said services. Funds for crossing guard services have been allocated in the Code Enforcement Division's 2019-2020 Fiscal Year Budget, Account No. 1001-67-0000-4269.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**ANTHONY WARD,
CODE ENFORCEMENT MANAGER**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ESTABLISHMENT OF A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 ($391,897.35)

WHEREAS, in an effort to provide for the safety and welfare of children who must cross busy thoroughfares and streets to reach their schools, for a number of years the City of Compton ("City") and Compton Unified School District ("District") have collaborated to provide crossing guard services at designated locations within the City; and

WHEREAS, on December 18, 2018, the City Council adopted Resolution No. 24,895, authorizing the City Manager to enter into two (2) contractual agreements; one with All City Management Services, Inc. ("All City") to provide private crossing guard services for specified locations within the Compton Unified School District's jurisdiction for the 2018-2019 school year, in addition to entering into a contract with the District to equally share the cost of the services provided by All City. Additionally, pursuant to Resolution No. 24,723, adopted on January 9, 2018, Council authorized amendments to the two (2) contractual agreements to add crossing guard services at a new location (i.e. Wilmington Avenue at El Segundo Boulevard) for the remainder of the school year, with the additional costs to be shared by the City and the District; and

WHEREAS, the City and the District wish to renew this shared arrangement of utilizing All City to provide these much needed services for the 2019-2020 school year (i.e. August 2019 through June 2020), wherein All City will provide crossing guard services at twenty-four (24) crossing sites for four (4.0) hours per day and crossing guard services at one (1) crossing site for 4.75 hours per day for total hours in the amount of 18,135 during the school year; and

WHEREAS, due to the State-mandated annual increase to minimum wages (mandated annually through 2022), and to assist with recruitment and retention of personnel, All City requests that their hourly rate be increased from $19.90 per hour to $21.61 per hour for the 2019-2020 school year for a total cost of Three Hundred Ninety-One Thousand Eight Hundred Ninety-Seven Dollars and Thirty-Five Cents ($391,897.35). The District will be responsible to reimburse the City half of the total cost or One Hundred Ninety-Five Thousand Nine Hundred Forty-Eight Dollars and Sixty-Eight Cents ($195,948.68); and

WHEREAS, funds for crossing guard services have been allocated in the Code Enforcement Division's 2019-2020 Fiscal Year Budget, Account No. 1001-67-0000-4269.

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

SECTION 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into contractual agreements with All City Management Services, Inc. and Compton Unified School District, wherein All City shall provide private crossing guard services and responsibilities at various District locations (i.e. crossing guard services at twenty four (24) crossing sites for four (4.0) hours per day and crossing guard services at one (1) crossing site for 4.75 hours per day) during the 2019-2020 school year (i.e. August 2019 through June 2020), for the total sum Three Hundred Ninety One Thousand Eight Hundred Ninety Seven Dollars and Thirty-Five Cents ($391,897.35), for which the District shall reimburse the City one-half of All City's cost or One Hundred Ninety Five Thousand Nine Hundred Forty Eight Dollars and Sixty-Eight Cents ($195,948.68).

SECTION 2. That funds for crossing guard services have been allocated in the Code Enforcement Division's 2019-2020 Fiscal Year Budget, Account No. 1001-67-0000-4269.

SECTION 3. That a purchase order in the amount of $391,897.35 is authorized to be established for All City Management Services, Inc.

SECTION 4. That the certificated copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Controller, City Attorney and Code Enforcement Division.

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) ss
CITY OF COMPTON:)

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, 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-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

_____
CITY CLERK OF THE CITY OF COMPTON

CROSSING GUARD SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
ALL CITY MANAGEMENT SERVICES, INC.

This **AGREEMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as **"CITY"**) located at 205 South Willowbrook Avenue, Compton, California 90220, and **ALL CITY MANAGEMENT SERVICES, INC.** (hereinafter referred to as **"CONTRACTOR"**), located at 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, California 90670.

RECITALS:

WHEREAS, the City of Compton and the Compton Unified School District ("CUSD") wish to provide for the safe crossing of school children at busy thoroughfares and streets near CUSD school sites; and

WHEREAS, the City has identified a need to retain the services of a qualified and experienced company to provide trained and experienced individuals to provide crossing guard services; and

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

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____, 2019, the City Council authorized the City Manager to enter into an agreement with Contractor to provide school crossing guard services for specified locations within the Compton Unified School District; and

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

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

AGREEMENT:

1. **Scope of Services to be Rendered by Contractor.** It is the mutual understanding of the parties that the Contractor shall perform and be responsible for rendering **SCHOOL CROSSING GUARD SERVICES** for the number of hours per day, days per year at each of the locations identified within Contractor's **"Client Worksheet 2019-2020 and Client Matrix"** which are attached hereto and incorporated herein. Subject to written notice to the Contractor, the City shall have the right to add to, delete from or revise the work schedule/locations at any time during the term of this Agreement. The Contractor shall be responsible to render services pursuant to this Agreement as follows:

- Contractor shall provide personnel properly trained as herein specified for the performance of duties of Crossing Guards. In the performance of their duties, Contractor and its employees shall conduct themselves in accordance with the conditions of this Agreement and the laws and codes of the State of California and the City of Compton.

- Contractor shall train, schedule, provide and supervise personnel in accordance with this Agreement and the rules and regulations of the City of Compton. Crossing Guards shall perform their duties as trained and within the City's rules for such guards.

- Contractor shall train persons provided as Crossing Guards in the laws and codes of the State of California and the City of Compton pertaining to general pedestrian safety and school crossing areas.

- Contractor shall provide Crossing Guard services at the designated locations and at the designated hours on all days on which the designated schools of CUSD are in session.

- Contractor shall schedule and provide supervisory personnel to see that guard activities are taking place at the required places and times, and in accordance with all items of this Agreement.

- Contractor shall maintain adequate reserve personnel to be able to furnish alternative Crossing Guards in the event that any person fails to report to work at the assigned time and location.

- Contractor shall provide all Crossing Guards with uniformed apparel by which they are readily visible and easily recognized as Crossing Guards. Such apparel shall be uniform for all persons performing the duties of Crossing guards and shall be worn at all times while performing said duties. This apparel must be appropriate for weather conditions. Contractor shall also provide all Crossing Guards with hand held Stop signs and any and all other safety equipment that shall be necessary to fulfill the terms and conditions of this Agreement. Apparel and equipment shall be pre-approved by the City Manager or his/her designee.

Contractor acknowledges that in entering into this Agreement the City is relying on Contractor's skills and experience to do and perform the services in accordance with best standards of professional practice. While performing the services, Contractor agrees to perform all the said work and furnish all the necessary materials and equipment at its own cost and expense necessary to complete said services in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. Contractor shall bear all costs associated with this work, including but not limited to all professional, technical, clerical services, materials, equipment, transportation, telephone, etc., used by Contractor in connection with this work.

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

2. **Duration of Contract.** This Agreement shall extend for the term of the Compton Unified School District school year – August 2019 through June 2020, unless this Agreement is extended or terminated as provided herein.

3. **Compensation.** Compensation to Contractor shall be based on the following billing rates, with a maximum not-to-exceed total compensation of **Three Hundred Ninety One Thousand Eight Hundred Ninety Seven Dollars and Thirty-Five Cents ($391,897.35):**

- **Twenty One Dollars and Sixty-One Cents ($21.61) per hour of guard services provided, with a maximum total of 18,135.0 hours of services provided during the term of this Agreement.**

The total sum paid Contractor include compensation for all work, including travel, materials, equipment, supplies, vendor services, expenses and subcontracted work. No additional compensation will be paid to the Contractor, unless there is a change in the scope of the work. In the instance of a change in the scope of work, adjustment to the compensation will be negotiated between Contractor and the City. Adjustment in the total compensation will not be effective until authorized by contract amendment and approved by Contractor and the City.

Contractor shall be reimbursed within thirty (30) days, or as promptly as fiscal procedures may permit, upon receipt by the City of itemized invoices for services completed. Invoices shall be submitted no later than 45 calendar days after the performance of work for which the Contractor is billing. If Contractor fails to provide the services required pursuant to this Agreement, except for those amounts that are due and not reasonably in dispute, the City shall have the right to delay payment and/or terminate this Agreement in accordance with the provisions noted herein. Invoices shall detail the work performed and shall be delivered or mailed to the City Manager or his/her authorized designee at the following address: 205 South Willowbrook Avenue, Compton, California 90220.

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

4. Independent Contractor Status. Contractor, its officers, employees, subcontractors, agents and volunteers (collectively hereinafter the "Contractor"), is a wholly independent Contractor and not an officer, employee, subcontractor or agent of the City of Compton, and is not authorized to act on behalf of the City. Neither the City nor any of its officers, employees, agents or volunteers shall have any control over the conduct of the Contractor, except as expressly set forth in this Contract. Contractor expressly warrants that while engaged in carrying out and complying with any terms and conditions of this Contract that Contractor shall not at any time or in any manner, represent that Contractor is in any manner officers, employees, agents or volunteers, joint venture or partner of the City. Contractor shall obtain no rights to retirement, health care or any other benefit that accrue to City officials, officers, or employees. Contractor expressly waives any claim to such rights. Contractor will not be eligible for any employee benefits, nor will City make deductions from any amounts payable to Contractor of taxes or insurance. All payroll and employment taxes, insurance, and benefits shall be the sole responsibility of Contractor. Contractor retains the right to provide services for others during the term of this Contract.

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

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

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

6. Nondiscriminatory Employment Practices. During the performance of this Agreement, the Contractor agrees not to discriminate against any employee or applicant for employment because of race, sex, creed, color, religion, age, sexual orientation, marital status, national origin, political affiliation, handicap or belief in accordance with requirements of City, State or Federal laws and regulations. Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, sex, creed, color, religion, age, sexual orientation,

marital status, national origin, political affiliation, handicap or belief in accordance with requirements of City, State or Federal laws and regulations. Such actions shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoffs or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees, applicants and subcontractors for employment, notices setting forth the provisions of this non-discrimination clause.

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

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

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

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

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

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

Coverages and Limits. Contractor will maintain the types of coverage's and minimum limits indicated below, unless the Risk Manager or City Manager, in consultation with the City Attorney approves a lower amount. These minimum amounts of coverage will not constitute any limitations or cap on Contractor's indemnification obligations under this Agreement. City, its officers, agents, volunteers and employees make no representation that the limits of the insurance specified to be carried by Contractor pursuant to this Agreement are adequate to protect Contractor. The coverage will contain no special limitations on the scope of its protection to the below-designated insured's except for Workers

Compensation insurance. Contractor will obtain occurrence coverage. If Contractor believes that any required insurance coverage is inadequate, Contractor will obtain such additional insurance coverage, as Contractor deems adequate, at Contractor's sole expense.

10.1 Commercial General Liability Insurance. Minimum $1,000,000 combined single-limit per occurrence for bodily injury, personal injury, property damage and contractual liability. The General Liability Insurance policy shall also provide coverage and endorsement for Sexual Abuse Liability. If the submitted policies contain aggregate limits, general aggregate limits shall apply separately to the services under this Agreement or the general aggregate shall be twice the required per occurrence limit. Claims-made coverage is not acceptable.

10.2 Workers' Compensation and Employer's Liability. Workers' Compensation limits as required by the California Labor Code and Employer's Liability limits of a minimum $1,000,000 per accident for bodily injury and which specifically covers all persons providing services by or on behalf of the Contractor and all risks to such persons under the Agreement. Workers' Compensation and Employer's Liability insurance will not be required if Contractor has no employees and provides, to City's satisfaction, a declaration stating this.

10.3 Automotive Liability. A minimum of $1,000,000 for each accident. Such insurance shall include coverage for all “owned”, “hired” and “non-owned” vehicles, or coverage for “any auto”. If Contractor does not own any company vehicles, the requirement may be satisfied by providing (a) a Personal Automobile Liability policy for the Contractor’s own vehicle; and (b) a non-owned auto endorsement to the Commercial General Liability policy if Contractor may use vehicles of others (e.g., vehicles of employees).

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

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

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

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

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

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

15. General Compliance with Laws. Contractor will keep fully informed of federal, state and local laws and ordinances and regulations which in any manner affect those employed by Contractor, or in any way affect the performance of the services by Contractor. Contractor will at all times observe and comply with these laws, ordinances, and regulations and will be responsible for the compliance of the services with all applicable laws, ordinances and regulations. In the event the Contractor encounters any conflict between such laws and ordinances, Contractor shall notify the City in writing and the parties agree to work cooperatively to resolve the conflict.

16. Termination. In the event of the Contractor's failure to deliver or perform the services, after giving written notice of default and two (2) days to correct the same, then, in addition to any other remedies, City may terminate this Agreement for nonperformance by notifying Contractor in writing. Contractor has five (5) business days to deliver any documents owned by City to the City address contained in this Agreement.

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

Either Party, upon tendering thirty (30) calendar days written notice to the other Party, may terminate this Agreement for convenience. Contractor will be paid for work performed to the termination date; however, the total will not exceed the lump sum fee payable under this Agreement. City will make the final determination as to the portions of tasks completed and the compensation to be made.

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

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

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

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

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

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

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

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

To Contractor:	**All City Management Services, Inc.** **10440 Pioneer Boulevard, Suite 5** **Santa Fe Springs, California 90670** **Attn: Demetra Farwell, Administrative Services Manager** **(310) 202-8284** **(310) 202-8325 – fax.**
To City:	**City of Compton** **205 South Willowbrook Avenue** **Compton, California 90220** **Attn: City Manager** **(310) 605-5585** **(310) 761-1429 – fax.**

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

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

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

ALL CITY MANAGEMENT SERVICES, INC.
CONTRACTOR

Dated: _____ **By _____**
Demetra Farwell, Administrative Services Manager

CITY OF COMPTON

,

Dated: _____ **By _____**
Craig J. Cornwell, City Manager

Approved as to form:

By _____ **Dated: _____**
Damon M. Brown, City Attorney

ATTEST:

Dated: _____ **By _____**
Alita Godwin, City Clerk

COMPTON UNIFIED SCHOOL DISTRICT

AGREEMENT FOR CONSULTANT SERVICES

THIS **AGREEMENT** is made and entered into this 11th day of July, 2019 between the City of Compton, hereinafter called **CONSULTANT**, and **COMPTON UNIFIED SCHOOL DISTRICT**, hereinafter called **DISTRICT**.

WITNESSETH:

WHEREAS, the CONSULTANT is especially trained and experienced and competent to perform the special consultant services pursuant to this Agreement, the parties hereto agree as follows:

1. **SERVICES TO BE RENDERED BY CONSULTANT:**

   CONSULTANT agrees to perform the following work for the **DISTRICT** at times and places as directed by the **DISTRICT**:

   All City Management, through the City of Compton, will provide Crossing Guard services at 25 District sites.

"SEE ATTACHMENT FOR SCOPE OF SERVICES"

2. **PERIOD OF PERFORMANCE**

   The period of performance of this Contract shall begin on July 11, 2019, and end by June 30, 2020, unless otherwise terminated as stated in Section 8 or extended by prior mutual agreement between the parties.

3. **DISTRICT REQUESTOR**

   The following named employee is designated as the **DISTRICT'S** Requestor in coordinating the **CONSULTANT'S** services with the **DISTRICT** program(s) and will be responsible for approving **CONSULTANT'S** invoices for payment.

William W. Wu	Police Chief	School Police
District's Requestor	Title	School/Department

4. PAYMENT: (ATTENTION: Please *select only ONE)*

☑ A. The DISTRICT agrees to pay CONSULTANT the fixed price of **One Hundred, Ninety-Five Thousand, Nine Hundred Forty-Eight Dollars and Sixty-eight cents** (**$195,948.68**) or based on a **N/A** year contract as follows:

OR

☐ B. Not to exceed (NTE) _____ (**$** _____) at the fixed unit prices or rate of _____ (**$** _____)

The District agrees to pay **CONSULTANT** as follows:

In arrears for satisfactorily rendered services as the work progresses. Payment will be made thirty (30) days after the receipt of an invoice signed-off by the District's Requestor. Invoices shall be in a form acceptable to the District. One (1) invoice shall be submitted for payment. All invoices shall be mailed as indicated below. Payment will be made via First Class U.S. Mail addressed per Article 9 herein. The postmark will be deemed the date of payment. The presentation by **CONSULTANT** of an invoice for payment to **DISTRICT** shall be a representation that the work has progressed as pointed in the invoice and in accordance with the contract requirements.

5. EXPENSES

CONSULTANT shall assume all expenses, including but not limited to, travel expenses incurred by the **CONSULTANT** in connection with performance hereunder, and the **DISTRICT** shall not have any responsibility thereof.

6. INDEMNIFICATION AND HOLD HARMLESS

CONSULTANT shall save, defend (with counsel of **DISTRICT'S** choice) hold harmless the **DISTRICT**, its Trustees, administrators, agents, employees and students, from and against all losses, damages, liabilities, claims, and costs of whatsoever kind and nature of injury to or death of any person and for loss or damage to any property occurring in connection with or in any way incident to or arising out of the **CONSULTANT'S** occupancy, use, service, operations or performance of work on the **DISTRICT'S** property or elsewhere under the terms of this Agreement, resulting in whole or in part from the negligent acts or omissions of the **CONSULTANT**, any sub-consultant, or any employee, agent, or representative of consultant and/or its sub-consultants.

7. ASSIGNMENT

Neither party shall assign this Agreement or any part thereof without the written consent of the other party.

8. TERMINATION – DISTRICT'S RIGHT TO TERMINATE AGREEMENT OR SUSPEND WORK

If the **CONSULTANT** refuses or fails to timely or properly prosecute the work or any separable part thereof, is adjudged bankrupt, makes a general assignment for the benefit of creditors, if a receiver should be appointed on account of insolvency, or disregards laws, ordinances, regulations, the **DISTRICT** may, without prejudice to any other right or remedy, serve written notice of the **DISTRICT'S** intention to terminate this Agreement, or alternatively, terminate the **CONSULTANT'S** right to proceed under this Agreement. Unless within ten (10) days after the service of such notice, such conditions cease and satisfactory arrangements for the correction thereof have been made, at the sole option of the **DISTRICT**, this Agreement shall upon the expiration of said ten (10) days terminate or, at the election of the **DISTRICT**, **CONSULTANT'S** right to proceed under this Agreement shall terminate.

In such case the **CONSULTANT** shall not be entitled to receive any further payment until the work is completed. The **DISTRICT** may take-over the work and prosecute same to completion by Agreement or by any other method it may deem advisable for the account, and unpaid balance of the Agreement price shall exceed the expense of finishing the work, including compensation for additional architectural, managerial, and administrative services, such excess shall be paid. If the expense shall exceed the unpaid balance, the **CONSULTANT** shall pay the difference to the **DISTRICT**, if terminating the Agreement for cause is not accurate; then, at the **DISTRICT'S** election, the termination of the Agreement shall be deemed to have been for convenience as set forth below.

The **DISTRICT** may also terminate this Agreement for convenience at any time in its absolute discretion upon giving a ten (10) day notice to **CONSULTANT**. In such event, **CONSULTANT** shall be entitled to all payments then due including payment for all work performed as of the date of the notice of such termination and all expenses directly related to the termination. In no event, however, shall **CONSULTANT** be entitled to any compensation for unearned profit on work not performed, expectation or other consequential damages.

Without invalidating the Agreement, the **DISTRICT** may at any time order the **CONSULTANT** to suspend all or a portion of the work of the Agreement. The foregoing provisions are in addition to and not in limitation of any other rights or remedies available to the **DISTRICT**.

Either party may terminate the Agreement upon a thirty (30) day written notice, one to the other.

9. NOTICES

DISTRICT:
COMPTON UNIFIED SCHOOL DISTRICT
Accounts Payable
501 S. Santa Fe Ave.
Compton, CA 90221

CONSULTANT:
City of Compton
City Manager
Name
205 S. Willowbrook Avenue
Address
Compton | CA | 90220
City | State | Zip Code
(310) 605-5500
Telephone
(310) 761-1417
Fax

Email

10. CONFLICT OF INTEREST

The **CONSULTANT** warrants that he/she/it has no business or financial interests which are in conflict with **CONSULTANT'S** obligations to the DISTRICT under this Agreement and further agrees to disclose any such interest which may be acquired during the life of this Agreement.

11. LEGAL STATUS

While performing the services herein, **CONSULTANT** is an independent contractor and not an officer, agent or employee of the **DISTRICT**. **CONSULTANT** agrees to carry Workers' Compensation Insurance on anyone in his/her employ.

Under the provisions of the Internal Revenue Service and Franchise Tax Board regulations, the **DISTRICT** is required to obtain the **CONSULTANT'S** Social Security Number (SSN) or Tax Identification Number (TIN) as appropriate, and to file Information Returns for payment made by the **DISTRICT** on Form 1099-NEC on a calendar year basis.

The **CONSULTANT'S** copy of Form 1099-NEC will be mailed to the address shown in Article 9.

Accordingly, please check the appropriate status box and provide the tax number.

☐ Individual **CONSULTANT**	SSN	☐☐☐ - ☐☐ - ☐☐☐☐
☐ Proprietorship (One Owner)	TIN	☐☐ - ☐☐☐☐☐☐☐
☐ Partnership (2 or more Owners)	TIN	☐☐ - ☐☐☐☐☐☐☐
☐ Unincorporated Association	TIN	☐☐ - ☐☐☐☐☐☐☐
☐ Corporation C☐ or S☐	TIN	☐☐ - ☐☐☐☐☐☐☐
☑ Non-Profit Organization	TIN	95 - 6006996
☐ Limited Liability Company	TIN	☐☐ - ☐☐☐☐☐☐☐

Please include W-9 Certification.

12. FINGERPRINTING REQUIREMENT

Education Code Section 45125.1 states that if employees of any **CONSULTANT** providing school site administrative or similar services may have any contact with any pupils, those employees shall be fingerprinted by the Department of Justice (DOJ) before entering to determine that they have not been convicted of a serious or violent felony. If the **DISTRICT** determines that more than limited students will occur during the performance of these services by **CONSULTANT**, **CONSULTANT** will not perform services until all employees providing services have been fingerprinted by the DOJ and DOJ fingerprinting clearance certification has been provided to the **DISTRICT**.

A. **DISTRICT** has determined that **CONSULTANT'S** services ☑ **WILL** ☐ **WILL NOT** result in contact with pupils. If **"WILL"** is check marked herein, the **CONSULTANT** will obtain fingerprinting clearance for all employees before services can begin. **CONSULTANT** will provide a list to the **DISTRICT** of all employees cleared by Department of Justice (DOJ) who will provide services under this Agreement. Failure to provide such written certification within sixty (60) days of execution of this Agreement will result in immediate termination of this Agreement.

	7-2-19
District Requestor's Signature	Date

13. INSURANCE REQUIREMENTS

CONSULTANT shall not commence work under this Agreement until **CONSULTANT** has obtained the insurance required as set forth in the attached "Insurance Requirements" form for the work of this Agreement and satisfactory proof of such insurance has been submitted to and approved by the **DISTRICT**. Except for workers' compensation insurance, the policy shall not be amended or modified and the coverage amounts shall not be reduced without the **DISTRICT'S** prior written consent and the **DISTRICT**, its Trustees, officers, agents, employees and students shall be named as an additional insured. The certificate of insurance shall indicate that the **DISTRICT** be provided thirty (30) days written notice prior to any cancellation or modification of the insurance so provided.

CONSULTANT shall procure and shall maintain during the life of this Agreement, Workers' Compensation Insurance on all of **CONSULTANT'S** employees to be engaged in work pursuant to or related to this Agreement. In the case that any such work is sublet, the **CONSULTANT** shall require the sub-consultant/contractor to similarly provide Workers' Compensation Insurance for all of the latter's employees to be engaged in such work unless such employees are covered by the protection afforded by the **CONSULTANT'S** Workers' Compensation Insurance.

14. COMPLIANCE WITH LAWS

CONSULTANT shall give all notices and comply with all laws, ordinances, rules and regulations bearing on conduct or work as indicated or specified. If **CONSULTANT** observes that any of the work required by this Agreement is at variance with any such laws, ordinances, rules or regulations, **CONSULTANT** shall notify the **DISTRICT**, in writing, and, at the sole option of the **DISTRICT**, any necessary changes to the scope of work shall be made and this Agreement shall be appropriately amended in writing, or this Agreement shall be terminated effective upon **CONSULTANT'S** receipt of a written termination notice from the **DISTRICT**. If **CONSULTANT** performs any work knowing it to be in violation of such laws, ordinances, rules or regulations, and without first notifying the **DISTRICT** of such violation, **CONSULTANT** shall bear all costs arising there from.

15. TIME IS OF THE ESSENCE

Time is of the essence in the performance of and compliance with each of the provisions and conditions of the Agreement.

16. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of California.

17. BOARD APPROVAL; MODIFICATION

This Agreement shall not be valid or binding upon the **DISTRICT** unless and until it has been approved by the **District's Board of Trustees**. Any waiver, amendment, modification, consent or acquiescence with respect to this Agreement or any provision of the contract or with respect to any failure to perform in accordance therewith shall be set forth in writing and duly executed by or on behalf of the party to be bound thereby. Any modification or amendment of this Agreement affecting time of performance, scope of work or price shall not be valid or binding upon the **DISTRICT** unless and until it has been approved by the **District's Board of Trustees.**

18. SAFETY AND SECURITY

It shall be the responsibility of the CONSULTANT to ascertain from the DISTRICT the rules and regulations pertaining to safety, security and driving on school grounds, particularly when children are present.

19. WORKERS AND SUPERVISION

CONSULTANT shall at all times enforce strict discipline and good order among his/her employees and shall not employ on work any unfit person or anyone not skilled in work assigned to him or her. Any person in the employ of the CONSULTANT whom the DISTRICT may deem incompetent or unfit shall be dismissed from the job site and shall not again be employed at the site without written consent from the DISTRICT. When necessary, CONSULTANT shall provide competent supervision of personnel employed on the job site, use of equipment, and quality of professional services.

20. PROTECTION OF WORK AND PROPERTY

The CONSULTANT shall maintain at all times, as required by conditions and progress of work, all necessary safeguards for the protection of employees and the public. In an emergency affecting life and safety of life or of work or of adjoining property, CONSULTANT, without special instruction or authorization from DISTRICT, is permitted to act at his discretion to prevent such threatened loss or injury.

21. ANTI-DISCRIMINATION

It is the policy of the DISTRICT'S Board of Trustees that in connection with all work performed under construction and purchasing contracts, there be no discrimination against any employee engaged in the work because of race, color, sex, ancestry, national origin, or religious creed, and therefore the CONSULTANT agrees to comply with the applicable Federal and California Laws, including, but not limited to the California Fair Employment Practice Act, beginning with Labor Code, Section 1410 and Labor Code, Section 1735. In addition, the CONSULTANT agrees to require such compliance by all employed on the work by CONSULTANT.

22. PROVISIONS REQUIRED BY LAW DEEMED INSERTED

Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and this contract shall be read and enforced as though it were included therein.

23. ENTIRE AGREEMENT

This Agreement includes all other contract documents incorporated pursuant to Article 1 herein and all attachments and other documents incorporated herein by inclusion or by reference, and constitute the complete and entire Agreement. If any clause, term or obligation of this Agreement be contradicted, waived or modified by any clause, term or obligation of any other document incorporated herein pursuant to Article 1 or otherwise, the terms of this Agreement shall control and be of higher precedence.

24. DEBARMENT CERTIFICATION

By signing this Agreement, the CONSULTANT/CONTRACTOR certifies that:

(a) The CONSULTANT/CONTRACTOR and any of its principles are **NOT** presently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any federal agency, **and**

(b) The CONTRACTOR/CONSULTANT has **NOT**, within a three (3) year period preceding this contract:

1. Been convicted of, **OR**

2. Had a civil judgment rendered against them for:

   i. Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a federal, state or local government contract of subcontract; **or**
   ii. Violation of federal or state antitrust statutes relating to the submission of offers; **or**
   iii. Commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, or receiving stolen property; **and**
   iv. Are **NOT** presently indicted for, or otherwise criminally or civilly charged by a Government entity with, commission of any of these offenses.

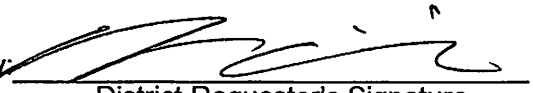
IN WITNESS WHEREOF, this Agreement has been duly executed by the below-named parties, on the day and year first written below.

CONSULTANT:

_____
Authorized Signature

_____
Consultant's Printed Name and Title

Date: _____

By: 
District Requestor's Signature

Date: 7-2-19

BOARD OF TRUSTEES OF THE COMPTON UNIFIED SCHOOL DISTRICT

By: _____
Alejandro Alvarez, Ed.D.
Deputy Superintendent/CAO
Business & Administrative Services

Date: _____

By: _____
Tonya K. Gerald
Contracts Analyst
Purchasing, Contracts, Reprographics & Central Warehouse

Date: _____

AGREEMENT FOR CROSSING GUARD SERVICES

This AGREEMENT FOR CROSSING GUARD SERVICES (the "Agreement") is dated _____, 2019 and is between the CITY OF COMPTON (hereinafter called the "City" and ALL CITY MANAGEMENT SERVICES, INC., a California corporation (hereinafter called the "Contractor").

WITNESSETH

The parties hereto have mutually covenanted and agreed as follows:

1. This Agreement is for a term which commences sometime thereafter July 1, 2019 and ends on June 30, 2019 and for such term thereafter as the parties may agree upon.

2. The Contractor will provide personnel for the City equipped and trained in appropriate procedures for crossing pedestrians in marked crosswalks. Such personnel shall be herein referred to as a "Crossing Guard". Contractor will perform fingerprint and criminal background checks on prospective personnel in accordance with City of Justice fingerprint and criminal investigation requirements. The Contractor is an independent contractor and the Crossing Guards to be furnished by it shall at all times be its employees and not those of the City.

3. The City's representative in dealing with the Contractor shall be designated by City.

4. The City shall determine the locations where Crossing Guards shall be furnished by the Contractor. The Contractor shall provide at each designated location personnel properly trained as herein specified for the performance of duties as a Crossing Guard. The Contractor shall provide supervisory personnel to see that Crossing Guard activities are taking place at the required places and times, and in accordance with the terms of this Agreement.

5. The Contractor shall maintain adequate reserve personnel to be able to furnish alternate Crossing Guards in the event that any person fails to report for work at the assigned time and location and agrees to provide immediate replacement.

6. In the performance of its duties the Contractor and all employees of the Contractor shall conduct themselves in accordance with the conditions of this Agreement and all applicable laws of the state in which the Services are to be performed.

7. Persons provided by the Contractor as Crossing Guards shall be trained in all applicable laws of the state in which the Services are to be performed pertaining to general pedestrian safety in school crossing areas.

8. Crossing Guard Services (the "Services") shall be provided by the Contractor at the designated locations on all days in which school is in session in the area under the City's jurisdiction. The Contractor also agrees to maintain communication with the designated schools to maintain proper scheduling.

9. The Contractor shall provide all Crossing Guards with apparel by which they are readily visible and easily recognized as Crossing Guards. Such apparel shall be uniform for all persons performing the duties of Crossing Guards and shall be worn at all times while performing said duties. This apparel must be appropriate for weather conditions. The Contractor shall also provide all Crossing Guards with hand held Stop signs and any other safety equipment which may be necessary.

10. The Contractor shall at all times provide workers' compensation insurance covering its employees and shall provide and maintain liability insurance for Crossing Guard activities. The Contractor will provide to the City a Certificate of Insurance naming the City and its officials, officers and employees as additional insureds. Such insurance shall include commercial general liability with a combined single limit of not less than $1,000,000.00 per occurrence and in aggregate for property damage and bodily injury. Such insurance shall be primary with respect to any insurance maintained by the City and shall not call on the City's insurance contributions. Such insurance shall be endorsed for contractual liability and personal injury and shall include the City, its officers, agents and interest of the City. Such insurance shall not be canceled, reduced in coverage or limits or non-renewed except after thirty (30) days written notice has been given to the City.

11. Contractor agrees to defend, indemnify and hold harmless the City, its officers, employees, agents and representatives, from and against any and all actions, claims for damages to persons or property, penalties, obligations or liabilities (each a "Claim" and collectively, the "Claims") that may be asserted or claimed by any person, firm, entity, corporation, political subdivision or other organization arising out of the negligent acts or omissions, or willful misconduct, of Contractor, its agents, employees, subcontractors, representatives or invitees.

    a) Contractor will defend any action or actions filed in connection with any of said claims, damages, penalties, obligations or liabilities and will pay all costs and expenses including attorney's fees incurred in connection herewith.

    b) Contractor will promptly pay any judgment rendered against the City, its officers, agents or employees for any such claims, damages, penalties, obligations or liabilities.

    c) In the event the City its officers, agents or employees is made a party to any action or proceeding filed or prosecuted against Contractor for such damages or other claims arising out of or in connection with the sole negligence of Contractor hereunder, Contractor agrees to pay the City, its officers, agents, or employees, any and all costs and expenses incurred by the City, its officers agents or employees in such action or proceeding, including, but not limited to, reasonable attorney's fees.

    d) In the event that a court determines that liability for any Claim was caused or contributed to by the negligent act or omission or the willful misconduct of the City, liability will be apportioned between Contractor and the City based upon the parties' respective degrees of culpability, as determined by the court, and Contractor's duty to indemnify the City will be limited accordingly.

    e) Notwithstanding anything to the contrary contained herein, Contractor's indemnification obligation to City for Claims under this Agreement will be limited to the maximum combined aggregate of Contractor's general liability and umbrella insurance policies in the amount of $9,000,000 (Nine Million Dollars).

12. Either party shall have the right to terminate this Agreement by giving sixty (60) days written notice to the other party.

13. The Contractor shall not have the right to assign this Agreement to any other person or entity except with the prior written consent of the City.

14. The City agrees to pay the Contractor for the Services rendered pursuant to this Agreement the sum of Twenty-One Dollars and Sixty-One Cents **($21.61)** per hour, per Crossing Guard during the term. Contractor shall bill a minimum of 3.0 hours per day, per Crossing Guard, unless Contractor fails to perform service. The cost of providing 18,135 hours of service shall not exceed $391,897.35.

15. Payment is due within thirty (30) days of receipt of Contractor's properly prepared invoice.

16. Contractor may request a price increase during the term as a result of any legally-mandated increases in wages or benefits imposed in the state or municipality in which the Services are to be performed and to which Contractor's employees would be subject. Contractor shall provide the City with 60 days-notice of its request to increase pricing. The City agrees to review and respond to said notice within 30 days of receipt.

17. The City shall have an option to renew this Agreement. In the event this Agreement is extended beyond the end of the term set forth above, the compensation and terms for the Services shall be established by mutual consent of both parties.

18 This Agreement constitutes the complete and exclusive statement of the agreement among the parties with respect to the subject matter hereof and supersedes all prior written or oral statements among the parties, including any prior statements, warranties, or representations. This Agreement is binding upon and will inure to the benefit of the parties hereto and their respective heirs, administrators, executors, successors, and assigns. Each party hereto agrees that this Agreement will be governed by the law of the state in which the Services are to be performed, without regard to its conflicts of law provisions. Any amendments, modifications, or alterations to this Agreement must be in writing and signed by all parties. There will be no presumption against any party on the ground that such party was responsible for preparing this Agreement or any part of it. Each provision of this Agreement is severable from the other provisions. If any provision of this Agreement is declared invalid or contrary to existing law, the inoperability of that provision will have no effect on the remaining provisions of the Agreement which will continue in full force and effect.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year written below.

City of Compton

By_____
Signature

_____
Print Name and Title

Date_____

All City Management Services, Inc.

By_____
D. Farwell, Corporate Secretary

Date____July/, 2019

O. ACTION ITEMS - (Non-Consent)

1. 19/20-102 - Applications to Attend Professional Conferences/Workshops/School Business Meetings
2. 19/20-2001 - Certificated Personnel Actions (Human Resources)
3. 19/20-3000 - Classified Personnel Actions (Personnel Commission)
4. 19/20-3001 - Speech Language Pathology Assistant - Bilingual/Spanish (Personnel Commission)
5. 19/20-5011 - Legal Services - Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation (Business and Administrative Services)

P. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, adopted by one motion unless a request for removal, discussion or explanation is received from any Board Member or member of the public in attendance.

1. MOTION TO APPROVE CONSENT AGENDA ITEMS ARE: 19/20-1000, 1004, 1006, 1007, 1008, 1009, 1013, 1014, 1018, 1019, 1020, 1022, 4001, 5000, 5001, 5004, 5005, 5008 and 5010
2. 19/20-1000 - Facilities Use Agreement - Edmon Muradyan (DBA: Marshall Security Training Academy and Range) (Facilities Use Agreement for Range Use) (School Police)
3. 19/20-1004 - Ratification - Renewal of Contracts - Non-Public Schools (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA)
4. 19/20-1006 - Ratification - Renewal of Contract - Non-Public Agencies (Applied Behavior Analysis / Other Services for SWD) (Office of Special Education / SELPA)
5. 19/20-1007 - Ratification - Renewal of Contracts - Residential Treatment Centers (RTC) (Educational Placement and/or Related Services for SWD) (Office of Special Education / SELPA)
6. 19/20-1008 - Consultant Agreement - United Spirit Association (Varsity Spirit Teams Home Camp for High Schools) (Child Welfare and Attendance / Educational Services)
7. 19/20-1009 - Consultant Agreement - Education through Music–LA (Introductory Music Education) (Bursch Elementary / Educational Services)
8. 19/20-1013 - Consultant Agreement - City of Compton (Crossing Guard Services) (School Police)
9. 19/20-1014 - Consultant Agreement - All City Management Services, Inc. (Crossing Guard Services) (School Police)
10. 19/20-1018 - Consultant Agreement - Khan Academy (Professional Development and Software Tool Access) (Centennial High, Compton High, Dominguez High / Educational Services–Secondary)
11. 19/20-1019 - Affiliation Agreement - The Echo Society (Immersive Concert) (McKinley Elementary School / School and Community Partnerships)

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, SUPERINTENDENT
ITEM# 19/20 -102-1019

All City Management Services Inc.

Client Worksheet 2019-2020

Department: 5001

Billing Rate for 2019/2020: $21.61

City of Compton
205 S. Willowbrook
Compton, CA 90220

KEY:
Traditional Calendar:
For sites with no regularly scheduled early release days, use 180 regular days
For sites with one regularly scheduled early release day/week, use 144 regular days and 36 minimum days

Sites with traditional calendar:

		96		180		$21.61	=	$373,420.80
24	Sites at 4.0 hrs per day	Total Hrs/day	X	days/yr	X	Hourly Billing Rate		
		4.75		180		$21.61	=	$18,476.55
1	Site at 4.75 hrs per day	Total Hrs/day	X	days/yr	X	Hourly Billing Rate		

TOTAL PROJECTED HOURS 18135 **TOTAL ANNUAL PROJECTED COST** $391,897.35

Client Matrix

ALL CITY MANAGEMENT SERVICES

FARIAS, GRISELDA | CARRANZA, CLAUDIA | Ph: (323) 437-7693 | 5001 | Compton, City of

	MON	TUE	WED	THU	FRI
1 Aprilla/Compton (SW) Bursch Elem 310.898.6130 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
2 156th/Central (NE) Bursch Elem 310.897.6130 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
3 Alondra Blvd / Central Ave (SW) Bursch Elem 310.898.6130 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
4 Alondra Blvd / Aprila St (SW) Bursch Elem 310.898.6130 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
5 Aranbe/Cedar (NW) Dickison Elem 310.898.6160 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM
6 Long Beach Blvd./Caldwell Ave. (SE am/SW pm) Emerson Elem 310.898.6170 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
7 Alondra/Atlantic (SE) Kelly Elem 310.898.6410 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM

Thursday, June 6, 2019

Client Matrix

ALL CITY MANAGEMENT SERVICES

FARIAS, GRISELDA | CARRANZA, CLAUDIA | Ph: (323) 437-7693 | 5001 | Compton, City of

	MON	TUE	WED	THU	FRI
8 Oleander/Caldwell (SW) Kennedy (J. F.) Elem 310.898.6420 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
9 Alondra/Wilmington (SW) Longfellow (Henry W.) Elem 310.898.6460 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
10 Rosecrans/Mayo (SW) Mayo Elem 310.898.6310 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
11 Palmer/Mayo (SW) Mayo Elem 310.898.6310 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
12 Rosecrans/Santa Fe (SE) Mayo Elem 310.898.6310 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
13 El Segundo/Compton (SE) McNair Elem 310.898.6330 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
14 Atlantic/San Vicente (NW) Roosevelt Elem 310.898.6350 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM

Client Matrix

ALL CITY MANAGEMENT SERVICES

FARIAS, GRISELDA | CARRANZA, CLAUDIA | Ph: (323) 437-7693 | 5001 | Compton, City of

	MON	TUE	WED	THU	FRI
15 Compton Blvd./Holly (NW) Roosevelt Elem 310.898.6350 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM	7:15 AM - 8:15 AM 2:00 PM - 3:00 PM
16 Alondra Blvd./Burris Ave Roosevelt Mid 310.898.6040 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 1:15 PM - 2:15 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM
17 Rosecrans/Acacia (NW) Rosecrans Elem 310.898.6360 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
18 Poplar/Tajauta (SW) Tibby Elem 310.898.6370 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
19 Compton/Tajauta (NW) Tibby Elem 310.898.6370 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 1:00 PM - 2:00 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM	7:15 AM - 8:15 AM 2:15 PM - 3:15 PM
20.1 Greenleaf Blvd./Wilmington Ave. (SW) Walton Mid 310.898.6060 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 1:15 PM - 2:15 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM
20.2 Greenleaf Blvd./Wilmington Ave. (SE) Walton Mid 310.898.6060 Compton USD Reg 4 Other	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 1:15 PM - 2:15 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM

Thursday, June 6, 2019

Client Matrix

ALL CITY MANAGEMENT SERVICES

FARIAS, GRISELDA | CARRANZA, CLAUDIA | Ph: (323) 437-7693 | 5001 | Compton, City of

	MON	TUE	WED	THU	FRI
21 Rosecrans/Gibson (NW) Whaley Mid 310.898.6070 Compton USD Reg 4 Other 4	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 1:15 PM - 2:15 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM	7:15 AM - 8:15 AM 2:30 PM - 3:30 PM
22.1 N. Wilmington Ave/El Segundo Blvd (SW) Compton Early College High School 310.898.6080 McNair Elem. 310.898.6330 Compton USD EC Reg 4 Other 4	7:15 AM - 8:15 AM - 2:25 PM - 3:25 PM	7:15 AM - 8:15 AM - 2:25 PM - 3:25 PM	7:15 AM - 8:15 AM 1:15 PM - 1:45 PM 2:40 PM - 3:15 PM	7:15 AM - 8:15 AM - 2:25 PM - 3:25 PM	7:15 AM - 8:15 AM 1:25 PM - 1:55 PM 2:25 PM - 2:55 PM
22.2 N. Wilmington Ave/El Segundo Blvd (SE) Compton Early College High School 310.898.6080 McNair Elem. 310.898.6330 Compton USD EC Reg 4 Other 4	7:15 AM - 8:15 PM - 2:25 PM - 3:25 PM	7:15 AM - 8:15 PM - 2:25 PM - 3:25 PM	7:15 AM - 8:15 PM 1:15 PM - 1:45 PM 2:40 PM - 3:15 PM	7:15 AM - 8:15 PM - 2:25 PM - 3:25 PM	7:15 AM - 8:15 PM - 2:25 PM - 2:55 PM
23 Willow/Palmer (SE) Our Lady of Victory Elem 310.631.1320 Private - Our Lady of Victory Elem Reg 4.75 Other 4.75	7:00 AM - 8:15 AM 11:45 AM - 1:15 PM 2:30 PM - 3:30 PM	7:00 AM - 8:15 AM 11:45 AM - 1:15 PM 2:30 PM - 3:30 PM	7:00 AM - 8:15 AM 12:45 PM - 1:45 PM -	7:00 AM - 8:15 AM 11:45 AM - 1:15 PM 2:30 PM - 3:30 PM	7:00 AM - 8:15 AM 11:45 AM - 1:15 PM 2:30 PM - 3:30 PM
Reg 4 Other 4					
Reg Other					
Reg Other					

Thursday, June 6, 2019

September 3, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: DIRECTOR OF PUBLIC WORKS

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR AND THE ATLANTIC AVENUE CORRIDOR STUDIES FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED $31,551.79

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Gateway Cities Council of Governments (GCCOG) for the purpose of paying fees for participation in the I-710 Corridor Environmental Impact Report/Environmental Impact Statement (EIR/EIS) and Atlantic Avenue/Boulevard Corridor Study for Fiscal Year 2019-2020.

BACKGROUND

I-710 Freeway

The mission of the GCCOG includes transportation planning for the sub-region and advocating for maximum public sector funding for city and sub-regional projects. GCCOG adopted improvement of the I-710 freeway as one of its transportation priorities. The purpose and need for the study is to analyze traffic congestion, safety, air quality, goods movement, design deficiencies, land use constraints, cost effectiveness, environmental justice, aesthetics, noise, and adequacy of public transit as issues requiring attention and public action in any transportation improvement plan for the corridor. GCCOG served as the advocate for the inclusion of impacted municipalities in the completion of the study.

In April 2008, GCCOG entered into a Memorandum of Understanding (MOU) with Caltrans, LACMTA and SCAG to establish a multi-jurisdictional structure to fund and govern the implementation of the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) to study the locally preferred strategy developed by the Major Corridor Study and alternative improvements to the I-710. The MOU establishes an I-710 EIR/EIS Project Committee and an I-710 Executive Committee, each of which provides for and depends upon the participation of local elected and appointed officers.

Atlantic Corridor

The study will evaluate the Atlantic Corridor beginning in the City of Long Beach traversing north to Unincorporated LA, for a complete street. Two primary alternatives considered include 1) the Atlantic Corridor as a "Complete Street" in the feasibility, and 2) as a multi-modal Corridor evaluated for consistency across the sub-region, including a potentially phased approach to a Complete Street, along with any major challenges and project benefits. The results would provide potential funding partners with an understanding of the holistic context of conditions, Levels of Service, truck volumes/impacts, pavement rehabilitation, pedestrian and bicycle traffic, transit connections, parking, commercial and residential linkages, City entryways/gateways, and potential safe routes to school options.

The study would require participation and consensus from all stakeholders including Commerce, Vernon, Maywood, Bell, Cudahy, South Gate, Lynwood, Long Beach and Unincorporated Los Angeles County, on the general consistency and aesthetic theme of the corridor.

STATEMENT OF THE ISSUE

In order for the City of Compton to continue to participate in providing input and feedback in relation to how the recommended studies impact the City to GCCOG, annual fees must be paid.

The amount of the invoices listed below will be received annually until the projects are completed.

Local Participation in the EIR/EIS report for the I-710 Corridor	$25,000.00
Local Participation in the Study for the Atlantic Corridor	$6,551.79

FISCAL IMPACT

Funds to pay for participation fees for the above invoices in an amount not to exceed Thirty-One Thousand Five Hundred Fifty-One Dollars and Seventy-Nine Cents **($31,551.79)** are available in Public Works Department's 2019-2020 Fiscal Year budget in Account No. 1900-710-000-4266.

ALTERNATIVES

The alternative is that the City of Compton would no longer be a part of the GCCOG and would not provide input with regards to the I-710 Corridor EIR/EIS Report or the Atlantic Avenue/Boulevard Corridor Study.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to issue a purchase order to Gateway Cities Council of Governments in the amount of $31,551.79.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS

APPROVED FOR FOWARDING:

CRAIG CORNWELL
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 GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR AND THE ATLANTIC AVENUE CORRIDOR STUDIES FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED $31,551.79

WHEREAS, this Resolution authorizes the City Manager to issue a purchase order to Gateway Cities Council of Governments (GCCOG) for the purpose of paying fees to participate in discussions for the I-710 Corridor Environmental Impact Report/Environmental Impact Statement (EIR/EIS) and the Atlantic Avenue/Boulevard Corridor Study for fiscal year 2019-2020; and

WHEREAS, the Public Works Department receives invoices from GCCOG annually for participation in the I-710 EIR/EIS Report and the Atlantic Avenue/Boulevard Corridor Study; and

WHEREAS, in order for the City of Compton to continue to participate in providing input and feedback in relation to how the recommended studies impact the City to GCCOG, annual fees must be paid; and

WHEREAS, the invoices listed below will be received annually until the projects are completed; and

Local Participation in the EIR/EIS Report for the I-710 Corridor	$ 25,000.00
Local Participation in the Corridor Study for Atlantic Avenue/Blvd	$6,551.79

WHEREAS, funds to pay for membership and participation fees for the above invoices in an amount not to exceed Thirty-One Thousand Five Hundred Fifty-One Dollars and Seventy-Nine Cents ($31,551.79) are available in Public Works Department's 2019-2020 Fiscal Year budget in Account No.1900-710-000-4262.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to GCCOG in the amount of Thirty-One Thousand Five Hundred Fifty-One Dollars and Seventy-Nine cents ($31,551.79).

SECTION 2. That the funds to pay for and participation fees are available in Public Works Department's 2019-2020 Fiscal Year budget in Account Number 1900-710-000-4262.

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

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

ADOPTED this _____ day of _____, 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

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

September 3, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH THE LOS ANGELES DODGERS FOUNDATION TO REFURBISH JACKIE ROBINSON STADIUM LOCATED AT 1101 WEST CRESSEY STREET, COMPTON, CALIFORNIA

SUMMARY

The attached resolution is a request for the City Council to authorize the City Manager to enter into a letter of intent with the Los Angeles Dodgers Foundation to refurbish Jackie Robinson Stadium.

BACKGROUND

Founded in 1995, the Los Angeles Dodgers Foundation (LADF) is the official team charity of the Los Angeles Dodgers. An award-winning leader in sports-based youth development, LADF harnesses the power of the Dodger brand, and a passionate fan base, to significantly impact underserved youth in the Los Angeles County communities.

The proposed Dodger Dreamfield will be dedicated at Gonzalez park which will include Jackie Robinson Stadium and a newly designed field equipped for youth ages 5-12 as well as a newly designed softball field. Further renovations include a new playing surface with new sod and infield conditioner. The outfield fence will feature signage and images applied to the newly painted surface. The existing scoreboard will be enhanced with fixed signage surrounding the board to resemble the Dodger Stadium Board. Existing dugouts, bathrooms and locker rooms will be updated as well.

STATEMENT OF THE ISSUE

As discussions of this project have to been ongoing for several months, the Los Angeles Dodgers Foundation is requesting that the City Manager execute a letter of intent to evidence the City support for this renovation. If the letter of intent authorization is approved, an agreement will be presented to City Council at a forthcoming meeting.

FINANCIAL IMPACT

The total amount for this renovation is One Million Three Hundred Fifty-Four Thousand Five Hundred Sixty-Eight Dollars ($1,354,568). The current proposed fiscal impact is for the City of Compton to contribute Five Hundred Thousand Dollars ($500,000) divided evenly between this fiscal year (2019/2020) and next fiscal year (2020/2021).

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to execute a letter of intent in support of this project.

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH THE LOS ANGELES DODGERS FOUNDATION TO REFURBISH JACKIE ROBINSON STADIUM LOCATED AT 1101 WEST CRESSEY STREET, COMPTON, CALIFORNIA

WHEREAS, the LA Dodgers Foundation (LADF) was founded in 1995, and is the official charity of the Los Angeles Dodgers; and

WHEREAS, the LADF is focused on finding innovative ways to create opportunities for children through programs that engage with kids in sports, held kids stay active and promote academic success; and

WHEREAS, staff and the LADF have been discussing a renovation of Jackie Robinson stadium which would include a newly designed fields, scoreboard, dugouts, bathrooms and locker rooms among many other enhancements; and

WHEREAS, the overall budget for this renovation is One Million Three Hundred Fifty-Four Thousand Five Hundred Sixty-Eight Dollars ($1,354,568), of which the City of Compton would pay Five Hundred Thousand Dollars ($500,000) divided evenly among this fiscal year (2019/2020) and next fiscal year (2020/2021); and

WHEREAS, if approved, a formal agreement would be submitted to City Council for approval at a duly noticed Council Meeting.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES AS FOLLOWS:

Section 1. That the City Manager is authorized to execute a letter of intent with the Los Angeles Dodgers Foundation to refurbish Jackie Robinson Stadium.

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

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
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

September 3, 2019

Craig J. Cornwell
City Manager
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

Dear Mr. Cornwell:

In regards to our conversations, the Los Angeles Dodgers Foundation is committed to partnering with the City of Compton to build Dodgers Dreamfields at Gonzales Park located at 1101 W Cressey St, Compton, CA 90222. The plan is to start construction in October 2019 with an expected dedication event in April 2020. With a tentative budget of $1,354,568, the City of Compton has agreed to contribute $500,000 that will be evenly divided between fiscal year 2019/2020 and fiscal year 2020/2021 (fiscal year: July 1 – June 30). Kershaw's Challenge, Security Benefit and the LA84 Foundation have also agreed to support the project and the balance, subject to change, will be covered by the Los Angeles Dodgers Foundation towards this project.

Construction of the Dodgers Dreamfields at Gonzales Park will be led by the Los Angeles Dodgers Foundation and will be overseen by project manager, Jon Mosier of Landmark Sports. Once we have the budget we will circulate an initial draft agreement for all parties to review. The goal is to have a final agreement signed by September 16, 2019, or soon thereafter.

We look forward to working with the City of Compton on this amazing project. If you have any questions, please contact me at 323-224-1466 or NicholW@dodgersfoundation.org or Tiffany Rubin at 323-224-1562 or TiffanyR@dodgersfoundation.org.

Sincerely,

Nichol Whiteman
Chief Executive Officer
Los Angeles Dodgers Foundation

I hereby agree to the above letter of intent.

Craig J. Cornwell

_____
Signature

_____
Title

_____
Date

LANDMARK SPORTS

Dodgers DreamFields at Gonzales Park

Preliminary Cost Estimate

5/28/2019

			TOTAL
Jackie Robinson Stadium Refurbishment			
Laser level infield surface			$2,400
Procurement of infield mix	200	$54	$10,800
Install field fixtures			$800
Chemical treatment/weed and grass killer			$2,550
Pulverize and till outfield and foul area soil			$12,000
Laser level playing surface			$9,700
Soil prep and compaction			$3,500
Sod for outfield	120,800	$0.49	$59,192
Mound removal and reconstruction			$3,000
Irrigation for outfield			$44,000
Quick connect valves for manual watering			$4,000
Sod for infield			$3,528
Install Bullpen			$6,000
Irrigation for infield			$3,650
Infield watering system			$5,300
Six Weeks of Field Maintenance			$2,500
Painting outfield fence and dugouts			$15,000
Scoreboad signage and install			$27,000
Backstop Netting and misc. Fencing			$35,000
Contingency			$30,000
Management			$27,992
Expenses			$2,500
		Subtotal	**$310,412**
Stadium Upgrades			
Replace bleacher foundation			$30,000
Replace missing or damaged bleachers			$20,000
Refurbish dugouts			$35,000
Upgrade lighting			$200,000
Update locker rooms			$150,000
Update restrooms			$90,000
Field Signage and Banners			$25,000
		Subtotal	**$550,000**
		Total for Jackie Robinson Stadium	**$860,412**

Youth Field Realignment/Training Infield/Batting Cage

Demolition of existing backstops			$10,000
Security fencing			$1,000
Fencing- outfield home run fencing, backstop, dugout roofs	548		$75,000
Laser level infield			$2,000
Remove and replace field fixtures			$995
Chemical treatment/weed and grass killer			$2,550
Pulverize and till outfield soil			$6,500
Laser level outfield			$1,950
Soil prep			$5,750
Sod	38,000	$0.49	$18,620
Infield mix	150	$54.00	$8,100
Irrigation new valves, boxes, lateral lines and heads			$18,334
Relocate sprinkler communication lines			$2,100
Infield watering system			$5,500
Infield conditioner	8,000	$0.50	$4,000
Add clay to batter's boxes			$800
Solar scoreboard			$7,878
Scoreboard install			$19,888
Signage			$12,375
Mow Strip			$12,888
Printed windscreen			$12,284
Yellow top cap			$3,000
Foul poles			$6,000
Concrete Walks and Plaza	13,458	$6.00	$80,748
Entry Signage Feature			$20,000
Dugouts T-Ball/Training Infield			$10,000
Backstop for T-Ball/Training Infield			$10,000
Infield T-Ball/Training Infield			$18,000
Batting Cage			$38,500
Dedication day expenses, alumni etc.			$2,200
Contingency			$30,000
Management			$44,696
Expenses			$2,500
		Total for Youth Field	**$494,156**

Grand Total $ 1,354,568

DODGERS DREAMFIELDS AT GONZALES PARK

APPROXIMATE LIMITS OF
EXISTING DETENTION POND

366’

350’

JACKIE ROBINSON
FIELD

95’

TEE-BALL
FIELD

95’

175’

180’

DODGER
DREAM FIELD

190’

20’

316’

25.5’

PLAZA

EXISTING PARKING

ARCHED PARK
ENTRY SIGN

60’
INFIELD

45’ x 90’
BATTING CAGE

GONZALES PARK
AND POOL

EXISTING PARK AND
PLAYGROUND

SITE PLAN 2019

FOR IMMEDIATE RELEASE
Monday, April15, 2019

Contact: Public Relations
(323) 224-1301

THE LOS ANGELES DODGERS FOUNDATION AND KERSHAW'S CHALLENGE ANNOUNCE PARTNERSHIP TO REFURBISH "JACKIE ROBINSON STADIUM" AND CONSTRUCT "FIELD 42" IN THE CITY OF COMPTON

Construction to begin this year on Dodgers Dreamfields 52 and 53 in commemoration of Jackie Robinson's 100th birthday

LOS ANGELES – The Los Angeles Dodgers Foundation (LADF) and Kershaw's Challenge today announced a partnership to refurbish Jackie Robinson Stadium and construct a new "Field 42" at Gonzales Park in the City of Compton. The project, which was unveiled earlier today during Jackie Robinson Day ceremonies at Dodger Stadium, will commemorate the 100th birthday of Jackie Robinson. Construction will begin later this year on Dodgers Dreamfields 52 and 53, which will continue LADF's commitment to build 75 Dodgers Dreamfields by the 75th anniversary of the Dodgers' move to Los Angeles in 2033.

“Jackie Robinson Day is always a special day in Los Angeles, and it’s hard to think of a better way to honor his legacy and celebrate his centennial birthday than by increasing access to youth baseball and softball in Compton,” said Nichol Whiteman, Los Angeles Dodgers Foundation CEO. “The Gonzales Park Dodgers Dreamfields, renovating Jackie Robinson Stadium and building ‘Field 42,’ are large-scale projects, and we couldn’t do it without the support of Clayton and Ellen Kershaw and Kershaw’s Challenge. We’re grateful to have such amazing partners for this project, and look forward to continued joint ventures in the future.”

This marks the third Dodgers Dreamfield location that Clayton and Ellen Kershaw have supported along with the universally accessible field at Baldwin Hills Recreation Center and the 50th Dreamfield at Algin Sutton Recreation Center. In addition to the commitment of Kershaw’s Challenge, Clayton Kershaw will help give a lucky fan the ultimate Dodgers gameday experience and raise funds for the project through a sweepstakes, which includes a game of catch with the left-hander, roundtrip airfare to Los Angeles and a four-star hotel accommodation, a pregame tour and batting practice experience, a Kershaw autographed baseball and two tickets in the Lexus Dugout Club. All proceeds from the sweepstakes will go towards the completion of the Gonzales Park Dodgers Dreamfields, and more details on how to win this once in a lifetime experience can be found at **Dodgers.com/win**.

“The Los Angeles Dodgers Foundation sets the bar high for exceptional service to our city. We are proud to consider them our close friends and co-laborers in finding unique ways to reach underserved children and families,” said Clayton and Ellen Kershaw. “The Dodgers Dreamfields program in particular aligns with our love for the game of baseball and our desire to see more kids engage in the opportunity. It is an honor to officially join hands with LADF as one of our 2019 Kershaw’s Challenge beneficiaries. We believe in their work and we love their team. This year, Kershaw’s Challenge will seek to lead the charge on two new Dreamfields in the Compton area. We look forward to providing funding and exposure to the great work of LADF through these new fields. As we have seen with Kershaw’s Challenge for the past 10 seasons, it takes a village of like-minded organizations to create lasting change. We are thrilled to make this change happen with our friends at the Los Angeles Dodgers Foundation.”

The renovation of Jackie Robinson Stadium will reenergize the site and create a welcoming environment through upgrades to the field, outfield fence, dugouts, scoreboard, backstop, lighting, bathrooms/locker room facilities and spectator viewing areas. The new “Field 42” will serve youth ages 5-12 and enhance the playing experience for baseball and softball players in the area with a new large LED scoreboard, windscreens on the outfield wall, an enclosed batting cage and a new irrigation and watering system to ensure that the field stays ready for play well into the future.

The Gonzales Park Dodgers Dreamfields help fulfill the vision of Reviving Baseball in Inner Cities (RBI) founder the late John Young, as he strove to attract more youth to the sport of baseball/softball and create a state-of-the-art sports facility in the City of Compton. With a youth population of over 10,000 and a poverty level of 26.6% in the area, these fields will help increase park access and contribute positively to community outcomes. The site is expected to serve 360 youth this spring in the first season of Dodgers RBI at Gonzales Park this spring.

About the Los Angeles Dodgers Foundation

Founded in 1995, the Los Angeles Dodgers Foundation (LADF) is the official team charity of the Los Angeles Dodgers. An award-winning leader in sports-based youth development, LADF harnesses the power of the Dodger brand, and a passionate fan base, to significantly impact underserved youth in some of the most challenged neighborhoods of Los Angeles. With a focus on Sports + Recreation, Education + Literacy, and Health + Wellness, LADF administers direct programs serving youth and communities at large and provides grants to local nonprofit organizations. With a bigger than baseball mentality, LADF is focused on finding innovative ways to create opportunities for children through programs that engage with kids in sports, helps kids stay active and promote academic success. With the support of partners, stakeholders and fans, LADF produces incredible results on fields, in classrooms and at recreation centers, creating Major League Communities.

The Los Angeles Dodgers Foundation envisions a city where every young Angeleno, in every neighborhood can thrive.

Visit LADF online at www.dodgers.com/ladf, follow them on Twitter, @DodgersFdn, Instagram @dodgersfoundation and like them on Facebook at /LosAngelesDodgersFoundation.

About Kershaw's Challenge

Started in 2011, today Kershaw's Challenge seeks to serve vulnerable and at-risk children, living in Los Angeles, Dallas, Zambia and the Dominican Republic. Their goal is to partner with and work alongside organizations on projects to make life better for children.

For more information, please visit: https://www.kershawschallenge.com/.

September 3, 2019

TO: **MAYOR AND CITY COUNCIL MEMBERS**

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

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE AUTHORIZATION FOR RAMONA, INC. TO CONDUCT EMERGENCY SEWER REPAIRS AT ELM STREET AND VAN NESS AVENUE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER ($103,675).**

SUMMARY

Adoption of this resolution will amend the Public Works Department's 2019-2020 Fiscal Year budget to transfer One Hundred Three Thousand Six Hundred Seventy Five Dollars ($103,675.00) in funds between accounts, ratify the authorization to employ Ramona, Inc. to conduct emergency sewer repairs at Elm Street and Van Ness Avenue, and authorize the issuance of a purchase order to Ramona Inc. in the amount of Ninety Four Thousand Two Hundred Fifty Dollars ($94,250.00).

BACKGROUND

The City of Compton sewer collection and delivery system is comprised of approximately 147 miles of piping, ranging in size from 4 to 24 inches. The piping is connected via 2,899 4-ft diameter manholes. Compton's sewer flows all by gravity.

On August 16, 2019, during routine maintenance being performed by National Plant Services (City's sewer contractor), the contractor discovered that 14 manholes were surcharged. A sewer surcharge refers to the overloading of the sewer beyond its design capacity due to inflow and infiltration of water. The City's sewer contractor notified staff of the Public Works Department ("Department") of the discovery, who in turn contacted Ramona, Inc. ("Ramona") to provide an assessment of the emergency issue with the sewer line on Elm Street and Van Ness Avenue. After digging 5 feet, Ramona found that several existing pipes had completely collapsed.

Department staff requested that Ramona perform a full removal and replacement of the 8" sewer main, which would consist of removal and replacement of 105' of 8" VCP (Vitrified Clay Pipe) at 7' deep, reinstating 1 HC (house connection), remodel upstream and downstream manhole bases, slurry backfill of excavation, haul away and dispose of excavated material (wet clay soil) and existing pavement (6" AC on 6" PCC), base pave excavation area, and final capping. While performing the work, Ramona encountered excessive caving of the excavation area, which required the performance of an additional

100 square feet of pavement removal and replacement. The repair/replacement work was completed on August 23, 2019.

STATEMENT OF THE ISSUE

Adopted by the City Council on April 23, 2019, Section 5 of Resolution No. 25,001, states *"[T]hat when faced with an urgent situation, the City Manager may authorize a purchase order of up to $75,000 without first having City Council adoption by resolution, if the purchase order is of urgent necessity for the preservation of life, health, property or fiscal stability. The maximum amount of an emergency purchase order may be increased by $100,000 with the concurrence of the City Attorney. At the next available opportunity, the emergency purchase order will go through the normal approval process for purchase orders."*

Due to the urgent need to repair/replace the damaged portions of the sewer lines so as to prevent potential sewer spillage and/or street failure, staff employed the services of a contractor on an emergency basis for the preservation of life, health and property within the City, and seeks Council's ratification of that action and authority to issue a purchase order to the contractor.

FISCAL IMPACT

The Department's 2019-2020 Fiscal Year budget will be amended to transfer funds between accounts as follows:

From:

Account No.	Description	Amount
1004-720-000-4300	Capital Outlay	$103,675

To:

Account No.	Description	Amount
1004-720-000-4269	Other Contract Services	$103,675

Funds in the amount of $103,675 (includes a 10% contingency) will be available in the Department's 2019-2020 Fiscal Year budget in Account No. 1004-720-000-4269.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

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

APPROVED FOR FORWARDING

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE AUTHORIZATION FOR RAMONA, INC. TO CONDUCT EMERGENCY SEWER REPAIRS AT ELM STREET AND VAN NESS AVENUE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER ($103,675).

WHEREAS, the City of Compton sewer collection and delivery system is comprised of approximately 147 miles of piping, ranging in size from 4 to 24 inches, which is connected via 2,899 4-ft diameter manholes; and

WHEREAS, on August 16, 2019, during routine maintenance being performed by National Plant Services (City's sewer contractor), the contractor discovered that 14 manholes were surcharged, meaning that there was an overloading of the sewer beyond its design capacity due to inflow and infiltration of water; and

WHEREAS, Public Works Department ("Department") staff contacted Ramona, Inc. ("Ramona") to provide an assessment of the emergency issue with the sewer line on Elm Street and Van Ness Avenue, and after digging 5 feet, Ramona found that several existing pipes had completely collapsed; and

WHEREAS, Department staff requested that Ramona perform a full removal and replacement of the 8" sewer main, which would consist of removal and replacement of 105' of 8" VCP (Vitrified Clay Pipe) at 7' deep, reinstating 1 HC (house connection), remodel upstream and downstream manhole bases, slurry backfill of excavation, haul away and dispose of excavated material (wet clay soil) and existing pavement (6" AC on 6" PCC), base pave excavation area, and final capping. While performing the work, Ramona encountered excessive caving of the excavation area, which required the performance of an additional 100 square feet of pavement removal and replacement. The repair/replacement work was completed on August 23, 2019.

WHEREAS, adopted by the City Council on April 23, 2019, Section 5 of Resolution No. 25,001, states *"[T]hat when faced with an urgent situation, the City Manager may authorize a purchase order of up to $75,000 without first having City Council adoption by resolution, if the purchase order is of urgent necessity for the preservation of life, health, property or fiscal stability. The maximum amount of an emergency purchase order may be increased by $100,000 with the concurrence of the City Attorney. At the next available opportunity, the emergency purchase order will go through the normal approval process for purchase orders."; and*

WHEREAS, due to the urgent need to repair/replace the damaged portions of the sewer lines so as to prevent potential sewer spillage and/or street failure, staff employed the services of a contractor on an emergency basis for the preservation of life, health and property within the City, and seeks Council's ratification of that action and authority to issue a purchase order to the contractor; and

WHEREAS, the Public Works 2019-2020 Fiscal Year budget will be amended to transfer funds between accounts for this expenditure.

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

SECTION 1. That the authorization to employ Ramona, Inc. to conduct emergency sewer repairs at Elm Street and Van Ness Avenue, for the proposed amount of Ninety Four Thousand Two Hundred Fifty Dollars ($94,250.00), hereby ratified and approved.

SECTION 2. That the Public Works Department's 2019-2020 Fiscal Year budget is hereby amended to transfer funds between accounts as follows:

From:

Account No.	Description	Amount
1004-720-000-4300	Capital Outlay	$103,675

To:

Account No.	Description	Amount
1004-720-000-4269	Other Contract Services	$103,675

SECTION 3. That a purchase order in the amount of Ninety Four Thousand Two Hundred Fifty Dollars ($94,250.00) is authorized to be issued to Ramona, Inc.

SECTION 4. That a ten percent (10%) contingency amount of Nine Thousand Four Hundred Twenty Five Dollars ($9,425.00) is authorized.

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

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

ADOPTED this ____ day of _____, 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

5029 Bleecker St. #200
Baldwin Park, CA 91706
Ph: 626-355-1350
Fax: 626-355-5946

August 20, 2019

To: **Wendell Johnson**

Re: **Emergency Sewer Repair**
City of Compton

Proposal for: **Elm and Van Ness 8" Sewer Main Replacement**

Ramona Inc. is pleased to submit the following proposal as outlined below:

Item	Description
1.	**Contacted by City of Compton Friday August 16 to address issues with sewer line on Elm and Van Ness. Mobilized to site bu Friday afternoon (had to pull off an existing project) and performed pothole ~5' upstream of the DSMH. Found existing pipe is completely collapsed. Upstream MH surcharging, in addition to the upstream MH of that one. Pumped down the USMH to avoid sewer spill. Worked into the night on Friday. On Saturday performed another pothole of the sewer main ~35' upstream of the DSMH, and encountered the existing pipe completely collapsed. City contacted Ramona for a price proposal to perform a full remove and replacement of the 8" sewer main. The work entails R&R of 105' of 8" VCP at ~7' deep, reinstating 1 HC, remodel upstream and downstream MH bases, slurry backfill of excavation, haul away and dispose of excavated material (wet clay soil), haul away and dispose existing pavement (6" AC on 6" PCC), base pave excavation area, and final capping. Encountered excess caving of excavation area, which so an additional 100SF of pavement remove and replace will need to be performed.** **Work complete in place for the below lump sum proposal.**

Total Bid **$ 94,250.00**

Our pricing includes all labor, material and equipment for:

- **Work as outlined in plans and per field meeting.**

Sincerely,

Michael Grbavac
Ramona Inc.
License #850299 Expires 11/30/2020
DIR# 1000003782