

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

11/19/2019

5:30 PM

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

(Persons wishing to address the City Council may do so at this time. Comments are limited to three (3) minutes per speaker.)

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. NOVEMBER 5, 2019

GENERAL SERVICES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY SIX (36) MONTH AGREEMENT WITH ARAMARK UNIFORM SERVICES FOR THE LEASE OF UNIFORMS AND SUPPLEMENTAL ITEMS (\$38,000)

REGULAR AGENDA

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

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

PERSONNEL BOARD

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

PERSONNEL BOARD

CITY MANAGER'S REPORT

5. ORAL REPORT - CITY ELECTIONS SCHEDULE

CITY ATTORNEY'S REPORTS

6. ORAL REPORT - E-CIGARETTE

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1 (\$33,568)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,155 AND APPROVING THE FIRST QUARTERLY BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/26/2019 @ 5:30 PM

View Meeting on our website at <http://www.comptoncity.org>

NOVEMBER 5, 2019

The Compton City Council meeting was called to order at 5:45 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 Brown.

ROLL CALL

Council Members Present – Chambers, McCoy, Sharif, Brown

Council Members Absent – Galvan (*Entered the meeting at 5:49 p.m.*)

Other Officials Present: D. Brown V. McDaniel, C. Cornwell

5:35 P.M. - PUBLIC HEARING TO AMEND THE CITY OF COMPTON'S GENERAL PLAN TO ADOPT THE 2013-2021 HOUSING ELEMENT

Chief Deputy City Clerk Vernell McDaniel announced that Staff has requested that the public hearing be continued until December 12, 2019.

On motion by McCoy, seconded by Sharif, the public hearing was continued until December 12, 2019 by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, spoke in favor of extending the contracts for street clean-ups. He also spoke in favor of agenda item Number 11, adding that the buses are greatly needed. Mr. Ray invited the community to attend the next meeting of the Concerned Citizens of Compton, and noted that there will be a guest speaker from the 2020 Census Bureau who will address the community on the critical need to respond to the Census. The meeting will be held on November 16, 2019 at St. Philips Church, 1110 N. Dwight, Compton. Mr. Ray concluded by noting that the City has 15 locations which can be used as disaster shelters, and further urged those locations to contact the American Red Cross to renew their shelter agreements.

Rodney Lister, Compton resident, indicated that he had requested a list of City-owned property, however, he has not been able to access this information. He further raised concerns regarding the Compton Sheriff's Department's contract, given the reduction in patrol deputies. Mr. Lister then questioned why there are two contracts for street clean-up with the same dollar amount.

Mayor Brown informed Mr. Lister that one contractor will provide clean-up services for Districts 1 and 2, while the other contractor will service Districts 3 and 4.

Councilmember Sharif requested that Mr. Lister be provided with a copy of the list of City-owned properties.

Benjamin Holifield, President/Founder Compton Business Chamber of Commerce, addressed the City Council and urged the City to clean-up and beautify Compton Boulevard, which is the City's main thoroughfare, then spread throughout the City. Mr. Holifield referenced the signed petitions he acquired to change Wilmington Avenue into Barrack Obama Boulevard and asked that the process be instituted.

David Irons, Compton resident, gave thanks for global warming, which brings about the homeless shelters. Mr. Iron urged the City to assist the homeless community.

Fred Castro, E-Traffic Ticket - Business Owner, stated that he was excited to join the Chamber of Commerce, however, he has also been approached by other Chambers. Mr. Castro requested that the City support the original Chamber to promote and improve all businesses in the City of Compton.

Brenda Contreras, Field Representative for Assemblyman Mike Gipson, announced a Town Hall meeting scheduled for Thursday, November 7, 2019 from 6 to 8 p.m. at the Tamarind Avenue Seventh-Day Adventist Church, 417 S. Tamarind Avenue, Compton. Ms. Contreras invited the community to participate in an open discussion on gun reform, foster care, health, homelessness and other issues related to State government.

Marjorie Shipp, Compton resident, raised concerns about the increase in illegal dumping, which is a huge problem on Tamarind Avenue from Indigo to Alameda. Ms. Shipp indicated that we all deserve to live in a clean City, and besieged the City to expeditiously remove the piles of trash around the City to alleviate huge pile-ups of debris. Ms. Shipp further indicated that the illegal marijuana dispensaries are back, and further questioned who is responsible for eradicating these illegal establishments.

Clinton Stewart, Compton resident, suggested that the City hire additional personnel to pick up the illegally dumped debris around the City. Mr. Stewart suggested that the City Council devise a master plan to clean-up the City, repair the streets and maintain the City. Mr. Stewart then raised concerns regarding the contracts for Duncan Hauling and Screaming Eagles for clean-up services.

Maria Villareal, CEO-Latino Chamber of Commerce, highlighted the success of the 2nd Annual *Taste of Compton*. Ms. Villareal stated that she would like to learn more about the process for applications for various community programs and events. Ms. Villareal invited the community to the Chamber's Thanksgiving celebration along with the Grocery Outlet, 217 W. Rosecrans, on November 25, 2019, and added that the Chambers wishes to feed the homeless and those in need.

Lynn Boone, Compton resident, spoke of the irregularities and improprieties with agenda items 6 and 7 (clean-up services) and indicated that the two contracts will total close to \$80,000, if approved. Ms. Boone suggested that the Council select members from their various districts to clean up the community. Ms. Boone spoke regarding agenda item Number 14 (Charter Review Committee) and offered her opinion that such a committee would be improper and illegal.

Joyce Kelly, Compton resident, spoke in opposition to hiring two companies to provide clean-up services, indicating that the contract amounts for the two companies would total \$80,000. Ms. Kelly urged the Council not to approve agenda item Numbers 6 (Duncan Hauling and Number 7 (Screaming Eagles) and instead, use the funds to fill the many potholes around the City of Compton. Ms. Kelly then concluded by stating that the City Council is misappropriating public funds and disrespecting the people of Compton.

Craig Henry, Compton resident, noted that there is an epidemic of homelessness in the City of Compton, as well as many other cities around the Nation. Mr. Henry noted that the homeless individuals are members of our community and must be respected. He further offered his expertise to the City, adding that we must devise a comprehensive plan to combat homelessness in Compton. Mr. Henry urged the community to come together to offer solutions to the problems of the City, rather than constantly complain and make false allegations against the Councilmembers, indicating that a City divided will never stand. Mr. Henry concluded by urging the Council and community to have compassion and act to assist the homeless community.

Janice Jackson, Compton resident, thanked the City Manager for upgrading the audio and video systems. Ms. Jackson then commented on the successful 2nd Annual *Taste of Compton* which was a very nice event and added that it was good to see the community gather together and have a good time. Ms. Jackson suggested that someone mediate the situation of the various Chambers in the City. She commented that the mental health laws must be changed to allow communities to assist the homeless. Ms. Jackson concluded by stating that she likes the idea of re-naming a street in honor of President Barack Obama, however, the City must first repair the potholes and replace missing residential street signs.

Latasha Cole, Compton resident, noted that she is homeless because she attempted to help others. Ms. Cole stated that she is mentally ill and further indicated that there are many homeless men and women in the City of Compton. Ms. Cole urged the Council to come together as a community and assist the homeless.

CONSENT AGENDA

APPROVAL OF MINUTES

- 2. OCTOBER 8, 2019 (*Approved*)
- 3. OCTOBER 15, 2019 (*Approved*)

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

- 4. INVESTMENT REPORT - SEPTEMBER 2019 (*Received and Filed*)

CITY MANAGER

- 5. 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 ISSUE A PURCHASE ORDER FOR CRAFCO INC TO PURCHASE A KM8000 TEDD ASPHALT HOTBOX TRAILER (\$47,290.99). (*Approved Resolution 25,147*)

Councilmember Galvan, Sharif and McCoy requested that agenda item Numbers 6, 7, 8, 9 and 10 be removed from the consent agenda and voted on individually.

On motion by Sharif, seconded by Galvan, consent agenda item Numbers 2, 3, 4 and 5 were approved by the following vote on roll call:

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

- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SERVICE CONTRACT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR DUNCAN HAULING TO PROVIDE ALLEY AND RIGHT OF WAY CLEANUP SERVICES (\$15,000)

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

Councilman Galvan asked how the Request for Proposals were advertised and for how long.

City Manager Craig Cornwell responded that the Request for Proposals (RFP) was advertised for two weeks in the Compton Bulletin. On August 29, 2019, the City received proposals for alley and right-of-way clean-up services. Four bids were received and all were for the same amount of \$25,000. The City evaluated all bidders and awarded contracts to Duncan Hauling Service and Screaming Eagles on the basis that these are Compton-based businesses and recruit local hires. The two companies have exhausted the \$25,000 and this item will add an additional \$15,000 to each contract.

Mr. Cornwell further highlighted a correction in the Staff report and indicated that Screaming Eagles will service Districts 1 and 2, and Duncan Hauling will service Districts 3 and 4.

Resolution Number 25,148 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SERVICE CONTRACT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR DUNCAN HAULING TO PROVIDE ALLEY AND RIGHT OF WAY CLEANUP SERVICES’ 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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SERVICE CONTRACT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR SCREAMING EAGLES TO PROVIDE ALLEY AND RIGHT OF WAY CLEANUP SERVICES (\$15,000)

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

Councilman Galvan commented that this company is supposed to be cleaning up in his District, however, the work is not being performed. He further stated that this company has been providing the City Manager with false reports regarding their work.

Resolution Number 25,149 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SERVICE CONTRACT AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR SCREAMING EAGLES TO PROVIDE ALLEY AND RIGHT OF WAY CLEANUP SERVICES’ was adopted by the following vote on roll call:

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

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR PROFESSIONAL SERVICES AGREEMENT WITH TESCO CONTROLS, INC. FOR PROVISION OF SUPERVISORY CONTROL AND DATA ACQUISITION MAINTENANCE AND INTEGRATION SUPPORT SERVICES (\$105,000)

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

Water Department Manager Brian Dickinson informed the City Council and community that this computerized system will provide for a full range of services on an ‘as needed’ basis and will include maintenance and programing, maintenance of the Radio Network Systems and the calibration and testing of instrumentation.

Resolution Number 25,150 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR PROFESSIONAL SERVICES AGREEMENT WITH TESCO CONTROLS, INC. FOR PROVISION OF SUPERVISORY CONTROL AND DATA ACQUISITION MAINTENANCE AND INTEGRATION SUPPORT SERVICES’ 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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A GEOGRAPHIC INFORMATION SYSTEMS BASED ASSET AND OPERATIONAL MANAGEMENT SOFTWARE SERVICES AGREEMENT, INCLUDING 3-YEARS MAINTENANCE AND SUPPORT SERVICES, WITH SEDARU, INC. (\$130,000)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,151** entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A GEOGRAPHIC INFORMATION SYSTEMS BASED ASSET AND OPERATIONAL MANAGEMENT SOFTWARE SERVICES AGREEMENT, INCLUDING 3-YEARS MAINTENANCE AND SUPPORT SERVICES, WITH SEDARU, INC.’ 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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH H2O SOLUTIONS, LLC FOR THE UNDERWATER CLEANING, INSPECTING AND MAINTENANCE OF THE CITY'S WATER STORAGE TANKS (\$14,347.52)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,152** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH H2O SOLUTIONS, LLC FOR THE UNDERWATER CLEANING, INSPECTING AND MAINTENANCE OF THE CITY'S WATER STORAGE TANKS**’ 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

REGULAR AGENDA

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF MV TRANSPORTATION, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR FIXED ROUTE TRANSIT SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT (\$2,958,685)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,153** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF MV TRANSPORTATION, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A 3-YEAR FIXED ROUTE TRANSIT SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT (\$2,958,685)**’ 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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE USE OF THE 2020 CENSUS GRANT FUNDS AND APPROVAL OF THE CITY OF COMPTON’S 2020 CENSUS STRATEGIC PLAN

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

Mayor Brown emphasized the importance of every resident responding to the 2020 Census, indicating that it is imperative that the City Compton count all the citizenry to receive the maximum amount of funding available to the City. Mayor Brown noted that, by law, the Census information provided by the residents is completely confidential.

Councilmember Chambers announced that she will be hosting a Census Day to raise awareness and provide the residents with the tools to respond to the 2020 online.

Resolution Number 25,154 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE USE OF THE 2020 CENSUS GRANT FUNDS AND APPROVAL OF THE CITY OF COMPTON’S 2020 CENSUS STRATEGIC PLAN**’ 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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FIRST QUARTERLY BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

On motion by Sharif, seconded by McCoy, **Resolution Number 25,155** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE USE OF THE 2020 CENSUS GRANT FUNDS AND APPROVAL OF THE CITY OF COMPTON’S 2020 CENSUS STRATEGIC PLAN**’ was adopted by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CHARTER REVIEW COMMITTEE FOR THE CITY OF COMPTON

On motion by Galvan, seconded by McCoy, **Resolution Number 25,156** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CHARTER REVIEW COMMITTEE FOR 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

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CITY-WIDE CLEAN COMPTON INITIATIVE

On motion by McCoy, seconded by Sharif, **Resolution Number 25,157** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CITY-WIDE CLEAN COMPTON INITIATIVE**’ 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

COUNCIL COMMENTS

Councilperson Chambers offered the following communications/announcements:

- Thanked City management team for the new and improved state-of-the-art visual and audio system.
- Commented on the successful Halloween Spooktacular, which was a wonderful event enjoyed by all.

- Suggested that the City Manager address the illegal food trucks overtaking the City, particularly in the evenings and weekends.

Councilperson Galvan offered the following communications/announcements:

- Repeated his request for the City to remove all the homeless individuals at Leuders Park, as well as all City parks for the safety of the community.

(Councilmember Galvan exited the meeting at 7:53 p.m.)

(Mayor Brown exited the meeting at 7:56 p.m.)

Councilperson McCoy offered the following communications/announcements:

- Requested more patrol of the Raymond Street park by the Compton Sheriff's Deputies.
- Announced that America's Job Center, located at 2909 E. Pacific Commerce Drive, Compton, has immediate job openings – call: 310-762-1101 for additional information.
- Invited the residents to visit: bewaterwise.com to receive information regarding rebates and other programs available to Compton businesses and residents.
- Adjourn in memory of **Renee Underwood** and **Gladys Adams**.

Mayor Pro Tem Sharif offered the following communications/announcements:

- Announced that the Grand Opening of South Park will be November 16, 2019 from 10 to 11 a.m.
- Invited everyone to attend the District 4 Community Town Hall Meeting on November 20, 2019 from 6 p.m. to 8 p.m. at Kelly Park, 2319 E. Caldwell Street, Compton.
- Expressed her appreciation to the City Manager and Staff, City Attorney and the Compton community for the clean ups taking place around the City of Compton.
- Requested that the City address the sale of e-cigarettes to prevent minors from purchasing/acquiring the items.

ADJOURNMENT

On motion by McCoy, seconded by Chambers, the meeting was adjourned in memory of **Renee Underwood** and **Gladys Adams** at 8:06 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

November 19, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY SIX
(36) MONTH AGREEMENT WITH ARAMARK UNIFORM SERVICES FOR
THE LEASE OF UNIFORMS AND SUPPLEMENTAL ITEMS (\$38,000)**

SUMMARY

The City Council will consider a request by the General Services Department to authorize the City Manager to enter into a thirty six (36) month (i.e. December 1, 2019 through November 30, 2022), agreement for the lease of uniforms and supplemental items.

BACKGROUND

The General Services Department ("Department") has utilized Prudential Overall Supply Company ("Prudential") as its uniform provider since September 2015. The Department pays Prudential on average \$225 per week to provide eleven (11) uniforms (shirts and pants) and two (2) coveralls per employee for eighteen (18) employees through its current agreement. Significant time has passed and staff obtained quotes from other uniform providers to evaluate if Prudential's current prices, service and products are in line with industry standards.

Aramark Uniform Services ("Aramark") and Cintas Corporation ("Cintas") provided proposals for consideration. In comparison, Cintas proposes to offer a similar package to Prudential, but also provide two jackets for \$185.76 per week, or \$9,659.52 per year. Aramark proposes an improved package by offering the same eleven uniforms, three coveralls as well as three jackets for \$157.31 per week, or \$8,180.12 per year.

When entering a new uniform agreement there are additional costs that factor into the overall cost for the service. For instance, "one time" set up fees are charged to add the City's Seal and name emblems to the uniforms. These fees have already been paid to Prudential at the onset of the current agreement and are not applicable. Cintas will charge \$2,896 to set up the uniforms and Aramark will charge \$2,240 for the same process. Another component that is factored into selecting a uniform provider is the service or delivery fee. This fee accounts for the delivery and pick up service for uniforms. Prudential is currently assessing 12 percent (~\$25) per week. Under the Cintas agreement that cost is waived and Aramark will assess nine percent (~\$16) per week.

In addition to uniforms, staff inquired about the cost to supply a first aid kit service for general first aid needs. Prudential does not offer such a service, Cintas provided an initial cost of \$293.16 for the kit and a weekly service charge of \$12 (\$696 for the year) to restock any items that are used. Aramark will provide a kit and weekly service for \$14.99 per week (\$779.48 for the year).

When priced out over the course of a fiscal year, the Department currently expends \$11,700 to Prudential for uniform service alone. It would cost \$35,100 to continue with this service for thirty six months.

In comparison, Cintas would cost \$12,555.52 for uniforms, factoring in the weekly service and “one time” set up fee. An additional \$1,073.16 would be assessed for first aid service for a first year total of \$13,628.68 and approximately \$9,659.52 per year for the remaining years. Staff estimates that it would cost \$31,874.56 to use their service over thirty six months.

Aramark will cost \$11,252.12 for uniform service and the “one time” set up fee in the initial year and an additional \$779.48 for their first aid service for a total of \$12,031.60. Staff estimates that the subsequent years will cost approximately \$9,791.60 to maintain the uniforms and first aid services. Staff calculates that it would cost \$30,835.32 to utilize Aramark’s services for the thirty six month term.

STATEMENT OF ISSUE

Staff estimates that the annual expenditure to the Department in contracting with Aramark will be approximately \$10,000 per year, but Aramark requires a three (3) year commitment in order to honor their proposal.

The Department seeks authorization to allocate Thirty Eight Thousand Dollars (\$38,000) over the 36 month term of the proposed contract as the estimated costs detailed above do not account for such things as annual cost increases, new employees, cost to replace lost and/or damaged uniforms and changes in uniform sizes, etc. The remaining balance would be allotted to cover such expenses as needed. Staff will only be billed for services rendered, so the balance would remain unencumbered until needed.

FINANCIAL IMPACT

There is \$10,800 unencumbered in Account No. 1001-600-000-4246 to meet the first (1st) contract year’s (i.e. December 1, 2019 through November 30, 2020) estimated expenditures. Funding for the remaining years of the contract will be allocated in future City budgets.

RECOMMENDATION

Staff recommends that the 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
AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY SIX (36)
MONTH AGREEMENT WITH ARAMARK UNIFORM SERVICES FOR THE
LEASE OF UNIFORMS AND SUPPLEMENTAL ITEMS (\$38,000)**

WHEREAS, some employee classifications require employees to be uniformed while working and the City provides uniforms for those classifications; and

WHEREAS, the General Services Department ("Department") has utilized Prudential Overall Supply Company ("Prudential") as its uniform provider since September 2015; and

WHEREAS, the Department solicited quotes from a number of uniform providers for 36 months of service:

<u>CONTRACTOR</u>	<u>QUOTE</u>
Aramark Uniform Services	\$31,538.36 for 36 months
Cintas Corporation	\$31,874.56 for 36 months
Prudential Overall Supply Company	\$35,100 for 36 months

WHEREAS, after staff reviewed the proposals received, it was determined that it would be in the best interest of the City to enter into a contract with Aramark Uniform Services; and

WHEREAS, the Department seeks authorization to allocate Thirty Eight Thousand Dollars (\$38,000) over the 36 month term of the proposed contract as the estimated costs detailed above do not account for such things as annual cost increases, new employees, cost to replace lost and/or damaged uniforms and changes in uniform sizes, etc., and the remaining balance would be allotted to cover such expenses as needed; and

WHEREAS, there is \$10,800 unencumbered in Account No. 1001-600-000-4246 to meet the first (1st) contract year's (i.e. December 1, 2019 through November 30, 2020) estimated expenditures. Funding for the remaining years of the contract will be allocated 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 thirty six (36) month service agreement (i.e. December 1, 2019 through November 30, 2022) with Aramark Uniform Services to provide uniforms and supplemental supplies to the General Services Department.

SECTION 2. That there is \$10,800 unencumbered in Account No. 1001-600-000-4246 to meet the first (1st) contract year's (i.e. December 1, 2019 through November 30, 2020) estimated expenditures. Funding for the remaining years of the contract will be allocated in future City budgets.

SECTION 3. That a purchase order in the amount of \$12,031.60 is authorized to be established for Aramark Uniform Services for services rendered during the first (1st) year of the contract.

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

November 19, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO.1 (\$33,568)

SUMMARY

Adoption of the attached resolution will authorize the City Manager to enter into a fifth (5th) amendment to the professional services agreement with Dudek for performance of additional corrective action remediation services in accordance with directives from the Los Angeles Regional Water Quality Control Board ("Regional Board"), in regards to the City's continuing remedial efforts at Compton Fire Station No. 1, and establish a purchase order for Dudek in the amount of \$33,568.00.

BACKGROUND

The City's Fire Station No. 1, located at 201 South Acacia Avenue was found to have groundwater contaminated with petroleum products that apparently leaked from underground gasoline storage tanks that were used to refill fire trucks. Remediation has been taking place at Fire Station No. 1 since 1998. The City initially contracted with Amnat Environmental but ended the contract in 2010 after receiving a directive from the Regional Board on June 10, 2010 to develop a more aggressive remedial approach.

Staff solicited proposals from environmental engineering firms and Dudek was awarded a contract pursuant to Resolution No. 23,241, adopted by the City Council on November 9, 2010, to review existing data, evaluate the effectiveness of the existing remediation system and prepare a Remedial Action Plan ("RAP") for submission and approval of the Regional Board.

In accordance with a 2012 Regional Board directive, on December 3, 2013, the City Council adopted Resolution No. 23,880, which authorized the City Manager to enter into a first (1st) amendment to the agreement with Dudek to continue conducting annual and semi-annual groundwater samplings, destruction of six (6) vapor extraction wells and rehabilitation of four (4) monitoring wells. The Regional Board issued another directive to the City on December 17, 2013, requesting a revised Interim Remedial Action Plan ("IRAP") pursuant to their review of the City's Annual Groundwater Monitoring Report

and the IRAP, prepared by Dudek on the City's behalf. The City was also required to submit a workplan to conduct soil gas investigations by February 17, 2014. The Regional Board issued a directive on March 12, 2014, concurring with Dudek's workplan and requiring the City to include historical groundwater analytical data by July 15, 2014. On February 27, 2015, the Regional Board further required the City to take corrective action pursuant to the Semi-Annual Groundwater Monitoring Report.

In the Regional Board's directive of March 12, 2014, it was also required that the City perform soil vapor samples, a Soil Vapor Investigation, Soil Vapor Extraction ("SVE") and High Vacuum Dual Phase Extraction ("HVDPE"). Dudek conducted the work as outlined by the Regional Board's directive and submitted a plan. Dudek performed the work on June 11, 2014, October 15, 2014 and February 13, 2015.

Pursuant to the Regional Board's directive of June 22, 2015, the City Council adopted Resolution No. 24,266, approving a second (2nd) amendment to the agreement authorizing Dudek to perform additional cleanup, continue semi-annual and annual event, in-situ chemical oxidation inspection, a Health and Safety Workplan and updated RAP.

The Regional Board issued March 24, 2016 and December 2, 2016 directives requiring cleanup continue at the remediation site. Thus, on March 28, 2017, the City Council adopted Resolution No. 24,545, approving a third (3rd) amendment to the agreement authorizing Dudek to perform continuing cleanup at the site.

The March 24, 2016 and December 2, 2016 directives from the Regional Board and the September 19, 2017 review from the SWRCB require continuance of the cleanup efforts. The SWRCB report indicates that the site does not meet groundwater media-specific criteria; that the contaminant plume is not stable or decreasing based on an upward trend in contaminant concentrations; that free product is present off-site; in addition to other continuing issues; thus, on April 23, 2019, pursuant to Resolution No. 24,998, the City Council authorized a fourth (4th) amendment to the agreement authorizing Dudek to perform continuing cleanup at the site.

STATEMENT OF ISSUE

The Regional Board invited City staff and the City's consultant, Dudek, to a meeting on May 23, 2019, to determine how to more expeditiously bring the remediation at Fire Station No. 1 to conclusion. The City was escalated to the Regional Board's Joint Execution Team ("JET") to collaboratively determine a viable and robust solution as JET has determined, "Free product has not been removed to the maximum extent practicable – Secondary source has not been removed to the extent practicable." After a lengthy but productive discussion, it was determined that a new work plan would be devised to include the following:

1. Soil samples shall be logged at five-foot intervals during well boring and shall be screened using Photo-ionization Detector or Flame Ionization Detector for petroleum hydrocarbons;
2. Groundwater samples from the constructed wells must be analyzed by the same lab protocol as has previously been used with other project wells;
3. Wells must be constructed at least 5 feet above and 10 feet below anticipated groundwater;
4. Monitoring wells must be developed and surveyed to a benchmark of known elevation. Prior to sample collection, free product thickness and depth to water must be measured; and
5. The City of Compton must submit a Well Installation Report to the Regional Board by **November 29, 2019**.

Dudek submitted a proposed Scope of Work to the Regional Board, in accordance with the JET meeting, which was approved on August 29, 2019. Dudek has submitted a proposal and cost estimate dated September 17, 2019, for design, construction, and development of additional groundwater monitoring wells for Council approval.

Staff recommends authorization of an amendment to the current agreement with Dudek at this time. Dudek is intimately knowledgeable of and familiar with the remediation efforts and status of the subject site, thus retaining their services will assure critical continuity on the project. Additionally, Dudek has assisted the City in complying with the various and numerous directives issued by the Regional Board in a manner satisfactory to the City and, more importantly, the Regional Board.

FINANCIAL IMPACT

Dudek has presented a cost estimate for the construction and development of two shallow groundwater monitoring wells required to comply with the Regional Board's directive. This cost estimate is based Dudek's previous experience performing similar work. Funds in the amount of \$33,568.00 are available in the Risk Management Account Fund Account No. 6400-420-000-4269.

Staff has been requesting and applying for priority "A-1" funding for reimbursement from the Underground Storage Tank Cleanup Fund ("USTCF") due to the continued remediation at Fire Station No. 1. The City has been on a priority "D" status for years. The USTCF awards reimbursement funding in categories from "A" to "D", with "D" being the lowest priority. Those applicants listed in categories "C" and "D" may not ever receive any funding. Pursuant to staff's diligent requests to change our priority status with the USTCF fund, the City has recently been upgraded to a category "A-1" status. This status means the City will be on par to receive all or some reimbursement for

expenditures, on a priority basis. Staff again inquired about fund reimbursement status at the recent May 23, 2019 JET meeting and they indicated the City should expect a Letter of Commitment to be issued sometime this fall for \$435,155.00. Staff will continue to diligently pursue this reimbursement.

ALTERNATIVE

No alternative is proposed at this time. Should Council decide not to authorize the contract amendment, untimely compliance with the directives of the Regional Board may result in imposition of fines and exposure to protracted litigation regarding the possible groundwater contamination.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

MONICA TURNER
RISK MANAGER

DAMON M. BROWN
CITY ATTORNEY

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 AMEND THE PROFESSIONAL
SERVICES AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL
CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF
THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD
REGARDING REMEDIATION AT COMPTON FIRE STATION NO.1 (\$33,568)**

WHEREAS, the City's Fire Station No. 1, located at 201 South Acacia Avenue was found to have groundwater contaminated with petroleum products that apparently leaked from underground gasoline storage tanks that were used to refill fire trucks; and

WHEREAS, Dudek was awarded a contract pursuant to Resolution No. 23,241, adopted by the City Council on November 9, 2010, to review existing data, evaluate the effectiveness of the existing remediation system and prepare a Remedial Action Plan ("RAP") for submission and approval of the Los Angeles Regional Water Quality Control Board ("Regional Board"); and

WHEREAS, in accordance with a 2012 Regional Board directive, on December 3, 2013, the City Council adopted Resolution No. 23,880, which authorized the City Manager to enter into a first (1st) amendment to the agreement with Dudek to continue conducting annual and semi-annual groundwater samplings, destruction of 6 vapor extraction wells and rehabilitation of 4 monitoring well; and

WHEREAS, the Regional Board issued another directive to the City on December 17, 2013, requesting a revised Interim Remedial Action Plan ("IRAP") pursuant to their review of the City's Annual Groundwater Monitoring Report and the Revised Interim Remedial Action Plan prepared by Dudek on the City's behalf, in addition to submittal of a workplan to conduct soil gas investigations by February 17, 2014; and

WHEREAS, the Regional Board issued a directive on March 12, 2014, concurring with Dudek's workplan and requiring the City to include historical groundwater analytical data by July 15, 2014 and on February 27, 2015, the Regional Board further required the City to take corrective action pursuant to the Semi-Annual Groundwater Monitoring Report and perform soil vapor samples, a Soil Vapor Investigation, Soil Vapor Extraction and High Vacuum Dual Phase Extraction; and

WHEREAS, the Regional Board issued a directive on June 22, 2015, requiring additional cleanup, continue semi-annual and annual event, in-situ chemical oxidation inspection and a Health and Safety Workplan and updated Remedial Action Plan, therefore, on December 22, 2015, the City Council adopted Resolution No. 24,266, approving a second (2nd) amendment to the agreement authorizing Dudek to perform the services required by the June 2015 directive; and

WHEREAS, the Regional Board has issued March 24, 2016 and December 2, 2016 directives requiring cleanup continue at the remediation site; more specifically, to provide an updated Remedial Action Plan for free product removal and evaluation, monthly over-purge events, continued passive remediation/free product removal and evaluation from wells MW-3, MW-8 and MW-17, destruction/abandonment of 50 remediation wells and continue annual and semi-annual sampling; thus, on March 28, 2017, the City Council adopted Resolution No. 24,545, approving a third (3rd) amendment to the agreement authorizing Dudek to perform continuing cleanup at the site; and

WHEREAS, the March 24, 2016 and December 2, 2016 directives from the Regional Board and the September 19, 2017 review from the State Water Resources Control Board ("SWRCB") require continuance of the cleanup efforts, in that the SWRCB report indicates that the site does not meet groundwater media-specific criteria; that the contaminant plume is not stable or decreasing based on an upward trend in contaminant concentrations; that free product is present off-site; in addition to other continuing issues; and

WHEREAS, the March 24, 2016 and December 2, 2016 directives from the Regional Board and the September 19, 2017 review from the SWRCB required continuance of the cleanup efforts with the SWRCB report indicating that the site does not meet groundwater media-specific criteria; that the contaminant plume is not stable or decreasing based on an upward trend in contaminant concentrations; that free product is present off-site; in addition to other continuing issues; thus, on April 23, 2019, pursuant to Resolution No. 24,998, the City Council authorized a fourth (4th) amendment to the agreement authorizing Dudek to perform continuing cleanup at the site; and

WHEREAS, the Regional Board escalated the remediation at Fire Station No. 1 to its Joint Execution Team ("JET") in May 2019 to more expeditiously bring the remediation at Fire Station No. 1 to conclusion; and

WHEREAS, JET has approved an August 29, 2019 remediation plan submitted by Dudek and the Regional Board has given the City a deadline of November 29, 2019 to complete the new plan and submit a report; and

WHEREAS, Dudek has estimated the cost of time and materials for the scope of work directed by the Regional Board to be \$33,568.00; and

WHEREAS, funding for this expenditure is available in the 2019-2020 Fiscal Year budget.

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

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a fifth (5th) amendment to the Professional Services Agreement with Dudek to perform the additional remedial work the Joint Execution Team of the Los Angeles Regional Water Quality Control Board ("Regional Board") approved an August 29, 2019 and complete the new plan and submit a report to the Regional Board.

Section 2. That funds for this expenditure in the amount of Thirty Three Thousand Five Hundred Sixty Eight Dollars (\$33,568.00) are available in Risk Management Account Fund Account No. 6400-420-000-4269.

Section 3. That a purchase order is authorized to be established in the amount of \$33,568.00 on behalf of Dudek.

Section 4. That copies of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and City Attorney.

Resolution No. _____
Page 3

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 of the City of Compton, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2019.

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

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

CITY CLERK OF THE CITY OF COMPTON

**FIFTH AMENDMENT
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
DUDEK**

This **FIFTH AMENDMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as “**CITY**”) and **DUDEK** (hereinafter referred to as “**CONSULTANT**”).

RECITALS

WHEREAS, the City’s Fire Station No. 1, located at 201 South Acacia Avenue, Compton (the “Site”), was found to have groundwater contaminated with petroleum products that apparently leaked from underground gasoline storage tanks that were used to fuel the fire trucks; and

WHEREAS, on November 9, 2010, pursuant to Resolution No. 23,241, Dudek was awarded a contract to review existing data, evaluate the effectiveness of the existing remediation system and prepare a Remedial Action Plan for submission and approval of the Los Angeles Regional Water Quality Control Board (“Regional Board”); and

WHEREAS, in accordance with a 2012 Regional Board directive, on December 3, 2013, the City Council adopted Resolution No. 23,880, which authorized the City Manager to enter into a first (1st) amendment to the agreement with Dudek to continue conducting annual and semi-annual groundwater samplings, destruction of 6 vapor extraction wells and rehabilitation of 4 monitoring wells; and

WHEREAS, pursuant to further directives issued by the Regional Board on June 22, 2015, on December 22, 2015, the City Council adopted Resolution No. 24,266, approving a second (2nd) amendment to the agreement authorizing Dudek to perform additional cleanup, continue semi-annual and annual event, in-situ chemical oxidation inspection, a Health and Safety Workplan and updated Remedial Action Plan; and

WHEREAS, pursuant to further directives issued by the Regional Board, on March 28, 2017, the City Council adopted Resolution No. 24,545, approving a third (3rd) amendment to the agreement authorizing Dudek to perform continued cleanup at the remediation site; more specifically, provide an updated RAP for free product removal and evaluation, monthly over-purge events, continued passive remediation/free product removal and evaluation from wells MW-3, MW-8 and MW-17, destruction/abandonment of 50 remediation wells and continue annual and semi-annual sampling; and

WHEREAS, March 24, 2016 and December 2, 2016 directives from the Regional Board and the September 19, 2017 review from the State Water Resources Control Board (“SWRCB”) require continuance of the cleanup efforts, in that the SWRCB report indicates that the site does not meet groundwater media-specific criteria; that the contaminant plume is not stable or decreasing based on an upward trend in contaminant concentrations; that free product is present off-site; in addition to other continuing issues; thus, on April 23, 2019, pursuant to Resolution No. 24,998, the City Council authorized a fourth (4th) amendment to the agreement authorizing Dudek to perform continuing cleanup at the site; and

**Fifth Amendment to Professional Services Agreement – Dudek
Environmental Remediation Services/Fire Station #1
Risk Management/City Attorney's Office
(Resolution No. _____)**

WHEREAS, the Regional Board escalated the remediation at Fire Station No. 1 to its Joint Execution Team ("JET") in May 2019, to more expeditiously bring the remediation at Fire Station No. 1 to conclusion and issued an August 29, 2019 plan approval for the scope of work needed and a November 29, 2019 deadline

WHEREAS, there is a need to amend the Agreement with the Consultant to revise the scope of services to provide for implementation of the additional services required by the directives issued by the Regional Board and provide for additional compensation for such services to be rendered; and

WHEREAS, Section 26 of the original Agreement provides that the Agreement may be amended by a written document executed by both parties.

NOW, THEREFORE, the parties do hereby mutually agree to amend the Agreement as follows:

AMENDMENTS

1. The parties agree to amend **Section 1 – Services to be Rendered by Consultant** of the original Agreement to include the following additional services to be performed by the Consultant pursuant to the Los Angeles Regional Water Quality Control Board August 29, 2019 work plan approval:

- a. Soil samples shall be logged at five-foot intervals during well boring and shall be screened using Photo-ionization Detector or Flame Ionization Detector for petroleum hydrocarbons;
- b. Groundwater samples from the constructed wells must be analyzed by the same lab protocol as has previously been used with other project wells;
- c. Wells must be constructed at least 5 feet above and 10 feet below anticipated groundwater;
- d. Monitoring wells must be developed and surveyed to a benchmark of known elevation. Prior to sample collection, free product thickness and depth to water must be measured; and
- e. On behalf of City, Consultant shall submit a Well Installation Report to the Regional Board by **November 29, 2019**.

2. The parties agree to amend **Section 2 – Duration of Contract** of the original Agreement to revise the duration of the contract by adding the provision that Consultant shall begin performing the additional services provided within this Fifth (5th) Amendment, and shall continue to perform said services in a diligent and professional manner until the work required by the August 29, 2019 directives of the Los Angeles Regional Water Control Board are completed, the authorized additional compensation is exhausted or the original Agreement or this Fifth (5th) Amendment is terminated, whichever occurs sooner.

3. The parties agree to amend **Section 3 – Compensation** of the original Agreement to revise the maximum amount of compensation payable to Consultant for services performed and completed pursuant to this Fifth (5th) Amendment by adding that City agrees to pay and Consultant agrees to accept as full and complete compensation for satisfactory performance of all additional services performed by the Consultant pursuant to the provisions of this Fifth (5th) Amendment the following maximum sum:

Fifth Amendment to Professional Services Agreement – Dudek
Environmental Remediation Services/Fire Station #1
Risk Management/City Attorney's Office
(Resolution No. _____)

Wells construction, development and sampling ----- **\$33,568.00**

4. Except as provided for above, all other terms and conditions of the original Agreement and any amendments thereto between the City and the Consultant all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **FIFTH AMENDMENT** to the above-identified **PROFESSIONAL SERVICES AGREEMENT**.

DUDEK/CONSULTANT

By _____
Joseph Monaco, President

Dated: _____

CITY OF COMPTON
Recommended for Approval:

By _____
Monica Turner, Risk Manager
Risk Management/City Attorney's Office

Dated: _____

Approved by:

Dated: _____

By _____
Craig J. Cornwell., City Manager

Approved as to form:

By _____
Damon M. Brown, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

November 19, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,155 AND APPROVING THE FIRST QUARTERLY BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

SUMMARY

Adoption of this resolution will rescind Resolution No. 25,155 and authorize amendments to the Fiscal Year 2019-2020 Adopted Budget, which was adopted by the City Council on June 25, 2019. Consistent with its commitment to prudence, the Council will review the Fiscal Year 2019-2020 first quarter expenditures.

Based on this review, Council will consider a resolution to amend expenditure appropriations to address budgetary issues that arose between the adoption of the budget and the end of the first quarter for Fiscal Year 2019-2020. The City Manager is recommending salary savings to be transferred to various department accounts to supplement funds for areas that are currently in need of additional staffing. All of these transactions are “cost neutral” (i.e. they do not increase or decrease net budget appropriations).

BACKGROUND

The annual budget is a planning document used to fund policies and programs as directed by Council, and is based on assumptions and projections. As a result of the first quarter monitoring, staff revised expenditures to address the addition of new positions to improve levels of service and to make necessary budget corrections.

STATEMENT OF THE ISSUE

Budget Adjustment for Fiscal Year 2019-2020

The proposed budget amendments for the first quarter are all “cost neutral” and do not affect the total revenues and expenditures balances projected for the Fiscal Year 2019-2020 Budget. The proposed changes specifically focus more on additional positions added to increase the level of services provided.

The following budget transactions are necessary in order to balance all expenditures, correct any inadvertent errors, and increase the City’s level of service:

**Staff Report – Resolution Approving 1st Quarter
FY 2019-20 Budget Amendments/Transferring
Funds between Various Accounts
November 1, 2019, page 2**

1) Additional Positions and Increase Level of Services

The City Manager has identified positions that can be funded using salary savings realized in the first quarter of Fiscal Year 2019-2020 in order to increase level of services provided. Some vacant positions had to be removed and some accounts in Operations and Maintenance had to be decreased in order to deliver a “cost-neutral effect”.

Proposed positions are to address customer service in the departments of Building & Safety and Public Works who have experienced a significant increase in calls and walk-in customers. Management and oversight is needed in Human Resources and Legal Interns to address legal claims for the City Attorney’s Office. The following are the proposed changes:

Add Positions:

- One (1) 1.0 FTE Building Inspector II – Building & Safety
- One (1) 1.0 FTE Permit Technician – Building & Safety
- One (1) 1.0 FTE Office Assistant I – Public Works Engineering
- One (1) 1.0 FTE Administrative Specialist – Public Works Street Maint.
- One (1) 1.0 FTE Deputy Director of Human Resources – HR
- One (1) 1.0 PTE Production Aide – City Manager
- One (1) 0.15 FTE Housing Manager – Local Housing Authority
- Two (2) 0.5 PTE Legal Interns – City Attorney

Delete Positions:

- One (1) 1.0 FTE Human Resources Analyst – HR
- One (1) 1.0 FTE Program & Compliance Manager – Public Works

Increase Budget Accounts:

• 1001-770-000-4101	Permanent Salaries	\$ 85,635.00
• 1001-770-000-4190	Workers Compensation	\$ 1,831.00
• 1001-770-000-4194	Life Insurance	\$ 221.00
• 1001-770-000-4195	Dental Insurance	\$ 1,200.00
• 1001-770-000-4196	Vision Insurance	\$ 435.00
• 1001-770-000-4197	Unemployment Insurance	\$ 238.00
• 1001-770-000-4198	State Disability Insurance	\$ 720.00
• 1001-770-000-4199	Medicare	\$ 1,044.00
• 1001-790-000-4101	Permanent Salaries	\$ 15,538.00
• 1004-720-000-4101	Permanent Salaries	\$ 22,647.00
• 6000-720-000-4101	Permanent Salaries	\$ 15,098.00
• 6300-420-000-4101	Permanent Salaries	\$ 9,600.00

**Staff Report – Resolution Approving 1st Quarter
FY 2019-20 Budget Amendments/Transferring
Funds between Various Accounts
November 19, 2019, page 3**

• 6400-420-000-4101	Permanent Salaries	\$ 22,400.00
• 7002-510-000-4101	Permanent Salaries	\$ 22,501.00
	Total	\$199,108.00

Decrease Budget Accounts:

• 1001-510-000-4101	Permanent Salaries	\$ 34,172.00
• 1001-560-000-4101	Permanent Salaries	\$ 2,670.00
• 1001-610-000-4250	Communication	\$ 39,613.00
• 1001-650-000-4101	Permanent Salaries	\$ 27,603.00
• 1001-770-000-4210	Office Supplies	\$ 2,804.00
• 1004-710-000-4101	Permanent Salaries	\$ 16,415.00
• 1004-810-000-4101	Permanent Salaries	\$ 6,232.00
• 6000-710-000-4101	Permanent Salaries	\$ 15,098.00
• 6300-420-000-4265	Workers Comp Pay	\$ 9,600.00
• 6400-420-000-4295	Liability Payments	\$ 22,400.00
• 7002-510-000-4171	Overtime	\$ 1,000.00
• 7002-510-000-4210	Office Supplies	\$ 1,501.00
• 7002-510-000-4262	Other Professional Serv.	\$ 20,000.00
	Total	\$199,108.00

Currently, Account No. 1004-710-000-4101 does not have sufficient funds for this transfer. Account balances shows \$11,682.00 due to accounts being transposed, however, the actual account balance should be \$116,963.00. Pending a journal entry, the funds in this account will be corrected and there will be enough funds for this transfer.

2) Reprographic Equipment Operator Correction

The Fiscal Year 2019-2020 Budget has allocated Two (2) Reprographics Equipment Operators I. The City actually has One (1) Reprographics Equipment Operators I and One (1) Reprographics Equipment Operators II. This Position was incorrectly listed in the budget and therefore the budget needs to be corrected to accurately reflect the following changes:

Add:

- One (1) 1.0 FTE Reprographics Equipment Operator II

Delete:

- One (1) 1.0 FTE Reprographics Equipment Operator I

**Staff Report – Resolution Approving 1st Quarter
FY 2019-20 Budget Amendments/Transferring
Funds between Various Accounts
November 19, 2019, page 4**

Increase Budget Accounts:

• 6200-510-000-4101	Permanent Salaries	\$ 6,570.00
	Total	\$ 6,570.00

Decrease Budget Accounts:

• 6200-510-000-4171	Overtime	\$ 1,570.00
• 6200-510-000-4249	Special Dept. Expense	\$ 5,000.00
	Total	\$ 6,570.00

3) Public Works Street Superintendent Correction

The Fiscal Year 2019-2020 Budget has the Street Superintendent inadvertently listed in salary range 170E. The personnel summary in the Public Works Streets budget needs to be revised to reflect the correct salary range of 176E and needs to be increased by \$5,965. Account funds were decreased by \$5,965 in order to be cost neutral.

Increase Budget Accounts:

• 1004-720-000-4101	Permanent Salaries	\$ 2,386.00
• 2300-720-000-4101	Permanent Salaries	\$ 2,386.00
• 2502-720-000-4101	Permanent Salaries	\$ 1,193.00
	Total	\$ 5,965.00

Decrease Budget Accounts:

• 1004-710-000-4101	Salary Savings	\$ 901.00
• 1004-720-000-4243	Boot Allowance	\$ 1,485.00
• 2300-720-000-4171	Overtime	\$ 2,386.00
• 2502-720-000-4171	Overtime	\$ 1,193.00
	Total	\$ 5,965.00

4) Transfer of Fleet Fund – Automotive Repairs

The Fiscal Year 2019-2020 Budget has allocated the full amount of all automotive parts and repairs in Account No. 6000-720-000-4236. These funds should be separated between Maintenance & Repairs and Automotive Repairs in order to budget accordingly. These accounts were incorrectly listed in the budget and therefore the budget needs to be corrected to accurately reflect the following changes:

**Staff Report – Resolution Approving 1st Quarter
FY 2019-20 Budget Amendments/Transferring
Funds between Various Accounts
November 19, 2019, page 5**

Decrease Budget Accounts:

• 6000-710-000-4101	Permanent Salaries	\$27,958.00
• 6000-720-000-4236	Maintenance & Repairs	\$22,042.00
	Total	\$50,000.00

Increase Budget Accounts:

• 6000-720-000-4229	Automotive Repairs	\$50,000.00
	Total	\$50,000.00

A complete summary of the proposed Budget amendments per fund and object code are identified in “**Attachment A**” which details these fund transfers by fund and account number.

The proposed Budget Amendments transfer First Quarter Salary Savings to various accounts with no net changes to the 2019-2020 Fiscal Year Budget. This amendment corrects any inadvertent errors and increase the City’s level of service. All changes are to take effect on the commencement of Fiscal Year 2019-2020 Second Quarter, October 1, 2019.

On November 5, 2019, the City Council adopted Resolution No. 25,155, however, inadvertently, the account numbers and amounts specified in Section 4 (Transfer of Fleet Funds – Automotive Repairs) of Resolution No. 25,155 were erroneously transposed; therefore, Resolution No. 25,155 needs to be rescinded. The staff report, “Attachment A”, and PowerPoint all reflected the correct amount with the exception of that Resolution, which with the adoption of this resolution will reflect the correct information as well.

FISCAL IMPACT

As outlined in this report, given the anticipated salary savings identified in the first quarter, the City of Compton has a balanced budget and the recommendations are cost neutral and does not have a negative impact on the City’s balanced budget.

ALTERNATIVE

None suggested. The budget amendments outlined above are critical adjustment necessary to ensure that the City continues with a balanced Fiscal Year 2019-2020 budget, meanwhile providing constituents with the best quality of level of services. However, the Council has the option of considering the recommendation individually, collectively, or in the numbered groups.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing the City Manager to make the Budget Amendments to the FY 2019-2020 Budget, as detailed in “**Attachment A.**”

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,155 AND APPROVING THE FIRST QUARTERLY BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

WHEREAS, pursuant to Resolution No. 25,058, the City of Council of the City of Compton adopted the Fiscal Year 2019-2020 budget on June 25, 2019; and

WHEREAS, it is necessary to make amendments to the adopted 2019-2020 Fiscal Year Budget to transfer 2019-2020 First Quarter salary savings from Combined Funds as identified in "*Attachment A*" in the amount of \$183,570 in order to fund new positions that will increase level of services provided with no net change in Budget costs to the City; and

WHEREAS, currently, Account No. 1004-710-000-4101 does not have sufficient funds for this transfer. Account balance shows \$11,682.00 due to accounts being transposed, however, the actual account balance should be \$116,963.00. Pending a journal entry, the funds in this account will be corrected and there will be enough funds for this transfer; and

WHEREAS, the Fiscal Year 2019-2020 Budget has allocated Two (2) Reprographics Equipment Operators I. The City actually has One (1) Reprographics Equipment Operator I and One (1) Reprographics Equipment Operator II. These Position were incorrectly listed in the budget and therefore the budget needs to be corrected to accurately reflect the changes in the amount of \$6,570 with no net change in budget costs to the City; and

WHEREAS, the Fiscal Year 2019-2020 Budget has the Street Superintendent inadvertently listed in salary range 170E. The personnel summary in the Public Works Streets budget needs to be revised to reflect the correct salary range of 176E and the budget needs to be corrected to accurately reflect the changes in the amount of \$5,965 with no net change in budget costs to the City; and

WHEREAS, the Fiscal Year 2019-2020 Budget has allocated the full amount of all automotive parts and repairs in Account No. 6000-720-000-4236. These funds should be separated between Maintenance & Repairs and Automotive Repairs in order to budget accordingly. These accounts were incorrectly listed in the budget and therefore the budget needs to be corrected to accurately reflect the changes in the amount of \$50,000 with no net change in budget costs to the City; and

WHEREAS, the proposed Budget Amendments transfers First Quarter Fiscal Year 2019-2020 Salary Savings to various accounts with no net changes to the Fiscal Year 2019-2020 Budget, correct any inadvertent errors, and increase the City's level of services; and

WHEREAS, on November 5, 2019, the City Council adopted Resolution No. 25,155, which approved the First (1st) Quarter Budget Amendments specified above and transferred funds between various account; however, inadvertently, the account numbers and amounts specified in section 4 (Transfer of Fleet Funds – Automotive Repairs) of Resolution No. 25,155 were erroneously transposed, therefore, Resolution No. 25,155 needs to be rescinded. The staff report, "Attachment A", and PowerPoint all reflected the correct numbers and amounts; and

WHEREAS, all changes are to take full effect on the commencement of Fiscal Year 2019-2020 Quarter #2, October 1, 2019.

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

SECTION 1. That Resolution No. 25,155, adopted by the City Council on November 5, 2019, is hereby rescinded.

SECTION 2. That the City Manager is hereby authorized to make the following budget amendments to the Fiscal Year 2019-2020 adopted budget for Additional Positions and Increase Level of Services:

Add Positions:

- One (1) 1.0 FTE Building Inspector II – Building & Safety
- One (1) 1.0 FTE Permit Technician – Building & Safety
- One (1) 1.0 FTE Office Assistant I – PW Engineering
- One (1) 1.0 FTE Administrative Specialist – PW Streets
- One (1) 1.0 FTE Deputy Director of Human Resources – HR
- One (1) 1.0 PTE Production Aide – City Manager
- One(1) 0.15FTE Housing Manager–Local Housing Authority
- Two (2) 0.5 PTE Legal Interns – City Attorney

Delete Positions:

- One (1) 1.0 FTE Human Resources Analyst - HR
- One (1) 1.0 FTE Program & Compliance Manager – PW

Increase Budget Accounts:

• 1001-770-000-4101 Permanent Salaries	\$ 85,635.00
• 1001-770-000-4190 Workers Compensation	\$ 1,831.00
• 1001-770-000-4194 Life Insurance	\$ 221.00
• 1001-770-000-4195 Dental Insurance	\$ 1,200.00
• 1001-770-000-4196 Vision Insurance	\$ 435.00
• 1001-770-000-4197 Unemployment Insurance	\$ 238.00
• 1001-770-000-4198 State Disability Ins.	\$ 720.00
• 1001-770-000-4199 Medicare	\$ 1,044.00
• 1001-790-000-4101 Permanent Salaries	\$ 15,538.00
• 1004-720-000-4101 Permanent Salaries	\$ 22,647.00
• 6000-720-000-4101 Permanent Salaries	\$ 15,098.00
• 6300-420-000-4101 Permanent Salaries	\$ 9,600.00
• 6400-420-000-4101 Permanent Salaries	\$ 22,400.00
• 7002-510-000-4101 Permanent Salaries	\$ 22,501.00
Total	\$199,108.00

Decrease Budget Accounts:

• 1001-510-000-4101 Permanent Salaries	\$ 34,172.00
• 1001-560-000-4101 Permanent Salaries	\$ 2,670.00
• 1001-610-000-4250 Communication	\$ 39,613.00
• 1001-650-000-4101 Permanent Salaries	\$ 27,603.00
• 1001-770-000-4210 Office Supplies	\$ 2,804.00
• 1004-710-000-4101 Permanent Salaries	\$ 16,415.00
• 1004-810-000-4101 Permanent Salaries	\$ 6,232.00
• 6000-710-000-4101 Permanent Salaries	\$ 15,098.00
• 6300-420-000-4265 Workers Comp Pay	\$ 9,600.00
• 6400-420-000-4295 Liability Payments	\$ 22,400.00
• 7002-510-000-4171 Overtime	\$ 1,000.00
• 7002-510-000-4210 Office Supplies	\$ 1,501.00
• 7002-510-000-4262 Other Professional Serv.	\$ 20,000.00
Total	\$199,108.00

SECTION 3. That the City Manager is hereby authorized to make the following budget amendments to the Fiscal Year 2019-2020 adopted budget for Reprographic Equipment Operator Correction:

Add:

- One (1) 1.0 FTE Reprographics Equipment Operator II

Delete:

- One (1) 1.0 FTE Reprographics Equipment Operator I

Increase Budget Accounts:

- | | |
|--|--------------------|
| • 6200-510-000-4101 Permanent Salaries | \$ 6,570.00 |
| Total | \$ 6,570.00 |

Decrease Budget Accounts:

- | | |
|---|--------------------|
| • 6200-510-000-4171 Overtime | \$ 1,570.00 |
| • 6200-510-000-4249 Special Dept. Expense | \$ 5,000.00 |
| Total | \$ 6,570.00 |

SECTION 4. That the City Manager is hereby authorized to make the following budget amendments to the Fiscal Year 2019-2020 adopted budget for Public Works Street Superintendent Correction:

Increase Budget Accounts:

- | | |
|--|--------------------|
| • 1004-720-000-4101 Permanent Salaries | \$ 2,386.00 |
| • 2300-720-000-4101 Permanent Salaries | \$ 2,386.00 |
| • 2502-720-000-4101 Permanent Salaries | \$ 1,193.00 |
| Total | \$ 5,965.00 |

Decrease Budget Accounts:

- | | |
|------------------------------------|--------------------|
| • 1004-710-000-4101 Salary Savings | \$ 901.00 |
| • 1004-720-000-4243 Boot Allowance | \$ 1,485.00 |
| • 2300-720-000-4171 Overtime | \$ 2,386.00 |
| • 2502-720-000-4171 Overtime | \$ 1,193.00 |
| Total | \$ 5,965.00 |

SECTION 5. That the City Manager is hereby authorized to make the following budget amendments to the Fiscal Year 2019-2020 adopted budget for Fleet Fund Automotive Repairs Correction:

Decrease Budget Accounts:

- | | |
|--|---------------------|
| • 6000-710-000-4101 Permanent Salaries | \$ 27,958.00 |
| • 6000-720-000-4236 Maintenance & Repair | \$ 22,042.00 |
| Total | \$ 50,000.00 |

Increase Budget Accounts:

- | | |
|--|---------------------|
| • 6000-720-000-4229 Automotive Repairs | \$ 50,000.00 |
| Total | \$ 50,000.00 |

SECTION 6. That the City Manager is hereby authorized to make the following General Fund and Combined Funds Budget Amendment transfers between various accounts as stipulated in “**Attachment A**”, attached hereto and incorporated herein to this Budget Amendment Resolution.

SECTION 7. That all changes are to take effect on October 1, 2019.

SECTION 8. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager, Human Resources and City Controller.

SECTION 9. 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

Fiscal Year 2019-2020 First Quarter Budget Amendment

Attachment A

General Fund - 1001

			<u>Decrease</u>	<u>Increase</u>
DELETE	HR Analyst	1001-560-000-4101	\$ 70,350	
Salary Savings	Assistant City Manager	1001-510-000-4101	\$ 34,172	
Salary Savings	Office Assistant II	1001-560-000-4101	\$ 9,558	
Salary Savings	Purchase Manager	1001-650-000-4101	\$ 27,603	
Reduce	Office Supplies	1001-770-000-4210	\$ 2,804	
Reduce	Communication	1001-610-000-4250	\$ 39,613	
			<u>\$ 184,100</u>	
ADD	Deputy Director HR	1001-560-000-4101		\$ 77,238
ADD	Building Inspector II	1001-770-000-4101		\$ 54,000
ADD	Permit Technician	1001-770-000-4101		\$ 31,635
Increase	Workers Compensation	1001-770-000-4190		\$ 1,831
Increase	Life Insurance	1001-770-000-4194		\$ 221
Increase	Dental Insurance	1001-770-000-4195		\$ 1,200
Increase	Vision Insurance	1001-770-000-4196		\$ 435
Increase	Unemployment Insurance	1001-770-000-4197		\$ 238
Increase	State Disability Insurance	1001-770-000-4198		\$ 720
Increase	Medicare	1001-770-000-4199		\$ 1,044
Increase	Permanent Salaries	1001-790-000-4101		\$ 15,538
				<u>\$ 184,100</u>

\$ 0

Measure P - 1004

			<u>Decrease</u>	<u>Increase</u>
DELETE	Program & Compliance Manager	1004-710-000-4101	\$ 43,056	
Salary Savings	Office Aide	1004-810-000-4101	\$ 6,232	
Reduce	Boot Allowance	1004-720-000-4243	\$ 1,485	
			<u>\$ 50,773</u>	
ADD	Office Assistant I	1004-710-000-4101		\$ 25,740
ADD	Administrative Specialist	1004-720-000-4101		\$ 22,648
Correction	Street Superintendent	1004-720-000-4101		\$ 2,386
				<u>\$ 50,773</u>

\$ -

State Gas Tax - 2300

			<u>Decrease</u>	<u>Increase</u>
Reduce	Overtime	2300-720-000-4171	\$ 2,386	
			<u>\$ 2,386</u>	
Correction	Street Superintendent	2300-720-000-4101		\$ 2,386
				<u>\$ 2,386</u>

\$ -

Fiscal Year 2019-2020 First Quarter Budget Amendment

Attachment A

Citywide Lighting & Landscaping - 2502

			<u>Decrease</u>	<u>Increase</u>
Reduce	Overtime	2502-720-000-4171	\$ 1,193	
			<u>\$ 1,193</u>	
Correction	Street Superintendent	2502-720-000-4101		\$ 1,193
				<u>\$ 1,193</u>
				\$ -

Equipment Fund - 6000

			<u>Decrease</u>	<u>Increase</u>
DELETE	Program & Compliance Manager	6000-710-000-4101	\$ 43,056	
Reduce	Maintenance & Repair	6000-720-000-4236	\$ 22,042	
			<u>\$ 65,098</u>	
ADD	Administrative Specialist	6000-720-000-4101		\$ 15,098
Increase	Automotive Repairs	6000-720-000-4229		\$ 50,000
				<u>\$ 65,098</u>
				\$ -

Reproduction Fund - 6200

			<u>Decrease</u>	<u>Increase</u>
DELETE	Reprographics Equipment Operator 1	6200-510-000-4101	\$ 41,760	
Salary Savings	Reprographics Equipment Operator 1	6200-510-000-4101	\$ 1,518	
Reduce	Special Department Expense	6200-510-000-4249	\$ 5,000	
Reduce	Overtime	6200-510-000-4171	\$ 1,570	
			<u>\$ 49,848</u>	
ADD	Reprographics Equipment Operator 2	6200-510-000-4101		\$ 49,848
				<u>\$ 49,848</u>
				\$ -

Workers Comp - 6300

			<u>Decrease</u>	<u>Increase</u>
Reduce	Workers Comp Pay	6300-420-000-4265	\$ 9,600	
			<u>\$ 9,600</u>	
ADD	Legal Intern (2)	6300-420-000-4101		\$ 9,600
				<u>\$ 9,600</u>
				\$ -

General Liability - 6400

			<u>Decrease</u>	<u>Increase</u>
Reduce	Liability Payments	6400-420-000-4295	\$ 22,400	
			<u>\$ 22,400</u>	
ADD	Legal Intern (2)	6400-420-000-4101		\$ 22,400
				<u>\$ 22,400</u>
				\$ -

Fiscal Year 2019-2020 First Quarter Budget Amendment

Attachment A

Government Cable TV - 7002

			<u>Decrease</u>	<u>Increase</u>
Reduce	Overtime	7002-510-000-4171	\$ 1,000	
Reduce	Office Supplies	7002-510-000-4210	\$ 1,501	
Reduce	Other Professional Services	7002-510-000-4262	\$ 20,000	
			<u>\$ 22,501</u>	
ADD	Production Aide I	7002-510-000-4101		\$ 22,501
				<u>\$ 22,501</u>
				\$ -

Fiscal Year 2019-2020 First Quarter Budget Amendment
Attachment A - Consolidated

<u>General Fund - 1001</u>			<u>Decrease</u>	<u>Increase</u>
Decrease	Permanent Salaries	1001-510-000-4101	\$ 34,172	
Decrease	Permanent Salaries	1001-560-000-4101	\$ 2,670	
Decrease	Communication	1001-610-000-4250	\$ 39,613	
Decrease	Permanent Salaries	1001-650-000-4101	\$ 27,603	
Decrease	Office Supplies	1001-770-000-4210	\$ 2,804	
			<u>\$ 106,862</u>	
Increase	Permanent Salaries	1001-770-000-4101		\$ 85,635
Increase	Workers Compensation	1001-770-000-4190		\$ 1,831
Increase	Life Insurance	1001-770-000-4194		\$ 221
Increase	Dental Insurance	1001-770-000-4195		\$ 1,200
Increase	Vision Insurance	1001-770-000-4196		\$ 435
Increase	Unemployment Insurance	1001-770-000-4197		\$ 238
Increase	State Disability Insurance	1001-770-000-4198		\$ 720
Increase	Medicare	1001-770-000-4199		\$ 1,044
Increase	Permanent Salaries	1001-790-000-4101		\$ 15,538
				<u>\$ 106,862</u>

\$ 0

<u>Measure P - 1004</u>			<u>Decrease</u>	<u>Increase</u>
Decrease	Permanent Salaries	1004-710-000-4101	\$ 17,316	
Decrease	Permanent Salaries	1004-810-000-4101	\$ 6,232	
Decrease	Boot Allowance	1004-720-000-4243	\$ 1,485	
			<u>\$ 25,033</u>	
Increase	Permanent Salaries	1004-720-000-4101		\$ 25,033
				<u>\$ 25,033</u>

\$ -

<u>State Gas Tax - 2300</u>			<u>Decrease</u>	<u>Increase</u>
Decrease	Overtime	2300-720-000-4171	\$ 2,386	
			<u>\$ 2,386</u>	
Increase	Permanent Salaries	2300-720-000-4101		\$ 2,386
				<u>\$ 2,386</u>

\$ -

Fiscal Year 2019-2020 First Quarter Budget Amendment
Attachment A - Consolidated

Citywide Lighting & Landscaping - 2502

			<u>Decrease</u>	<u>Increase</u>
Decrease	Overtime	2502-720-000-4171	\$ 1,193	
			<u>\$ 1,193</u>	
Increase	Permanent Salaries	2502-720-000-4101		\$ 1,193
				<u>\$ 1,193</u>
				\$ -

Equipment Fund - 6000

			<u>Decrease</u>	<u>Increase</u>
Decrease	Permanent Salaries	6000-710-000-4101	\$ 43,056	
Decrease	Maintenance & Repair	6000-720-000-4236	\$ 22,042	
			<u>\$ 65,098</u>	
Increase	Permanent Salaries	6000-720-000-4101		\$ 15,098
Increase	Automotive Repairs	6000-720-000-4229		\$ 50,000
				<u>\$ 65,098</u>
				\$ -

Reproduction Fund - 6200

			<u>Decrease</u>	<u>Increase</u>
Decrease	Special Department Expense	6200-510-000-4249	\$ 5,000	
Decrease	Overtime	6200-510-000-4171	\$ 1,570	
			<u>\$ 6,570</u>	
Increase	Permanent Salaries	6200-510-000-4101		\$ 6,570
				<u>\$ 6,570</u>
				\$ -

Workers Comp - 6300

			<u>Decrease</u>	<u>Increase</u>
Decrease	Workers Comp Pay	6300-420-000-4265	\$ 9,600	
			<u>\$ 9,600</u>	
Increase	Permanent Salaries	6300-420-000-4101		\$ 9,600
				<u>\$ 9,600</u>
				\$ -

Fiscal Year 2019-2020 First Quarter Budget Amendment
Attachment A - Consolidated

General Liability - 6400

			<u>Decrease</u>	<u>Increase</u>
Decrease	Liability Payments	6400-420-000-4295	\$ 22,400	
			<u>\$ 22,400</u>	
Increase	Permanent Salaries	6400-420-000-4101		\$ 22,400
				<u>\$ 22,400</u>
				\$ -

Government Cable TV - 7002

			<u>Decrease</u>	<u>Increase</u>
Decrease	Overtime	7002-510-000-4171	\$ 1,000	
Decrease	Office Supplies	7002-510-000-4210	\$ 1,501	
Decrease	Other Professional Services	7002-510-000-4262	\$ 20,000	
			<u>\$ 22,501</u>	
Increase	Permanent Salaries	7002-510-000-4101		\$ 22,501
				<u>\$ 22,501</u>
				\$ -