

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 27, 2011 5:45 PM

HEARING(S)

5:50 P.M. PUBLIC HEARING - TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES (Item #11)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. September 13, 2011

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS AND TRANSFER FUNDS BETWEEN ACCOUNTS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR THE 2011-12 FISCAL YEAR
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF POLYMER CONSTRUCTION METER BOXES AND COVERS

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A **PUBLIC HEARING**: APPEAL BY OUR LADY OF VICTORY CATHOLIC CHURCH (APPLICANT) OF DENIAL OF TEMPORARY STREET CLOSURE PERMIT FOR THE DATES OF OCTOBER 6, 2011 - OCTOBER 9, 2011 (**October 4, 2011 at 6:00 p.m.**)

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

Erick Monsivais v. City of Compton - I-8452/LI0000132A

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Felicitas Gonzalez, ET AL., v. City of Compton, Case No. BC450 494
Pursuant to California Government Code Section 54956.9

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

10. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

UNFINISHED BUSINESS

NEW BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS
(First Reading)

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2011-2012

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 04, 2011 @ 5:45 PM.

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

SEPTEMBER 13, 2011

The City Council meeting was called to order at 6:08 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Janna Zurita.

ROLL CALL

Council Members Present: Dobson, Arceneaux, Jones, Zurita

Council Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, W. Norfleet

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Bernard Dory, Representative for Assemblyman Isadore Hall III, responded to the comments made at last week's City Council meeting regarding redevelopment agencies. Mr. Dory asserted that Assemblyman Hall has always been a proponent of community redevelopment agencies, particularly the one in the City of Compton. He affirmed that the Assemblyman is a constant advocate against all opposition to dismantle redevelopment agencies and has made a concerted effort to continue to hold the governor accountable for continuous redevelopment.

Benjamin Holifield, Compton resident, advocated for the elimination of the Municipal Law Enforcement Services Department (MLES) and suggested that their budgets be redirected towards the salaries of the employees who were laid off.

Joyce Kelly, Compton resident, stated that she did not understand how this City Council could allow black codes to be used in the City of Compton. She also stated that she could not understand how this City Council could allow the Mayor to mistreat the citizens, especially in the presence of the youth. She claimed that the Mayor was unlawfully conducting meetings with the City Manager and the department heads and suggested that the City Manager and Assistant City Manager be fired, because they were the last ones hired.

Lynn Boone, Compton resident, stated that the MLES department is not a recognizable legal law enforcement agency in the State of California. She argued that the scooters would put the officers in harm's way or cause them to physically assault someone else. She insisted that the installation of cameras be addressed everywhere in the City before anything else and indicated that there were no expiration dates on JAG funding.

William Kemp, Compton resident, read a letter issuing the City Manager a letter of no confidence.

Eli Weisman, Representative of Rothner, Segall & Greenstone Law firm representing the Coalition of Compton Unions, requested that council seriously consider the Coalition's concerns. He indicated that despite numerous written requests for the lay-off list and payroll information, city management has not been forthcoming with this information. He proposed that the union's role be restored through the elimination of the City Manager's authority to implement lay-offs without the council's close supervision and oversight; and the restoration of the previous limits on the City Manager's authority to spend without oversight.

Sharon Johnson, Manager for the Compton Library, reported on the Elliot Pinkney "Meet the Artist/Poster Signing Event" held this morning at the Compton Library.

Molly Rhodes, Research Analyst for SEIU 721, advised the City Council to get a copy of the new budget book dated July 19, 2011 in the City Clerk's Office.

Lee Wax, AFSCME District Council 36, stated that the Coalition is requesting that the City Manager be restricted from modifying the 2011-2012 Fiscal Year budget without first addressing the core concerns of the Coalition of unions. He added that he was concerned about the return of ex-prisoners to the County of Los Angeles especially with the lack of funding from the State beyond the next fiscal years.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 2, 3 & 4 were removed from the Consent Agenda.

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

AYES: Council Members - Dobson, Arceneaux, Jones, Zurita
NOES: Council Members - None
ABSENT: Council Members - Perrodin

CITY CONTROLLER

- 1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PROPERLY CLASSIFY THE GOVERNMENTAL FUND BALANCES IN LINE WITH THE NEW GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 ENTITLED FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS (**Resolution 23,389**)

ITEMS REMOVED FROM THE CONSENT AGENDA

HUMAN RESOURCES

- 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

Mayor Pro-Tem Zurita asked the City Manager who was eligible for the public transit passes.

Willie Norfleet, City Manager, stated that this program is open to anyone who is 62 years old and older.

Mayor Pro-Tem Zurita asked the City Manager how and where these passes are advertised and where are they located. Mr. Norfleet explained that the senior passes are being converted into the TAP system and will be available in the Human Resources Department. Mr. Norfleet stated that he was unsure as to how the passes were being advertised in the past and indicated that he would make sure that they were being advertised on the City's website.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,390** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES**" was approved, by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Jones, Zurita
NOES: Council Members - None
ABSENT: Council Members - Perrodin

- 3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

Mayor Pro-Tem Zurita asked the City Manager if students were eligible for this program.

Willie Norfleet, City Manager, stated that he believes this to be a City program for employees only.

Mayor Pro-Tem Zurita asked that the exact details be provided at a later date.

On motion by Dobson, seconded by Arceneaux, **Resolution # 23,391** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES**" was approved, by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Jones, Zurita

NOES: Council Members - None

ABSENT: Council Members - Perrodin

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EXPEND FUNDS SECURED THROUGH FISCAL YEAR 2008 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR PURCHASE OF BALLISTIC VEST

Councilperson Jones questioned if the account number listed under this item is in the Municipal Law Enforcement Services Department (MLES).

Carl Houston, Director of MLES, confirmed that the account number is in the department.

Councilperson Jones stated that he was informed that this number is also listed under the Sheriffs' Department's budget under the JAG Security Bicycle Equipment. Mr. Houston indicated that the bicycle equipment is under the 2009 grant.

Stephen Ajobiewe, City Controller, stated that the account number is in fact the wrong number and suggested that funds be transferred from the MLES budget to purchase the vests.

Mr. Norfleet stated that the account number listed will be the correct account number.

Mayor Pro-Tem Zurita requested legal counsel.

Ruth Rugley, Deputy City Attorney, stated that she would have to defer to the City Manager concerning the budget accounts, because she does not have a budget book to refer to at this time.

Mayor Pro-Tem Zurita stated that she would like the account number corrected before the item is voted on.

Councilperson Arceneaux suggested that the item be removed and questioned if there were any time constraints.

Mr. Houston stated that the deadline to utilize these funds is September 30, 2011.

Mayor Pro-Tem Zurita stated that she believes the department could get an extension and indicated that in the event the funds were forfeited, the vests were not that important anyway.

Councilperson Arceneaux and Dobson withdrew their motions.

Councilperson Jones asked the City Manager if there were any remaining funds in the JAG account. Mr. Norfleet replied affirmatively.

Councilperson Jones insisted that council's priorities be considered for the use of the remaining grant funds.

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORTS - There were no City Manager's Reports.

CITY ATTORNEY’S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Craig Cornwell, City Attorney, announced that he was successful in prosecuting 22 prostitution cases at the Compton Courthouse through a coordinated effort with the Sheriff’s Department. He congratulated the Sheriff’s Department and his colleagues for their diligence and hard work adamantly stated that prostitution will not be accepted in the City of Compton.

Councilperson Jones thanked the Sheriff’s Department, City Attorney’s Office, court staff and anyone helping to get rid of prostitution in the City of Compton.

Councilperson Arceneaux stated that she was honored to participate at the Tomorrow's Aeronautical Museum event held in remembrance of the Terrorists Attacks on 9/11/01. She stated that the lyrics to “God Bless America” have never meant so much to her.

Councilperson Dobson urged recently discharged veterans to take advantage of the Professional Certified Security Guard Training Program. For additional information regarding this opportunity please contact the Compton Worksource Center.

Councilperson Dobson encouraged anyone interested in serving on the grand jury to call her office at (310) 605-5684.

Mayor Pro-Tem Zurita requested the status of the Martin Luther King Jr. Transit Center project and asked that she be notified of all updates as the project progresses.

Mayor Pro-Tem Zurita requested that a closed session item be placed on the agenda to discuss the City Manager’s annual review.

Mayor Pro-Tem Zurita questioned why the Transit Center project is at least three million dollars over budget and one year behind schedule.

Mr. Norfleet indicated that he would provide an update on that project next week.

Mayor Pro-Tem Zurita instructed the City Manager to provide solutions to reducing the resident's water bills.

Mayor Pro-Tem Zurita concluded by referring the residents to her liaison Keara Joe at (310) 605-5510 for information regarding bulky trash pick-up.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 7:10 p.m., by the following vote on roll call:

- AYES:** Council Members - Dobson, Arceneaux, Jones, Zurita
- NOES:** Council Members - None
- ABSENT:** Council Members - Perrodin

September 27, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE
BID OF WESTERLY METER SERVICE FOR THE FURNISHING
AND DELIVERY OF LEAD FREE SENSUS WATER METERS AND
TRANSFER FUNDS BETWEEN ACCOUNTS

SUMMARY

This resolution authorizes the City Manager to accept the bid of Westerly Meter Service for the furnishing and delivery of Lead Free Sensus Water Meters.

BACKGROUND

The Water Department is responsible for installing and replacing water meters in the City. The department must stock meters for daily routine activities and emergencies. The water meters will be stored at the vendor's facility and delivered as needed upon a twenty-four (24) hour notice and the vendor will bill the City after delivery of meters.

The department advertised for bids for the furnishing and delivery of Lead Free Sensus Water Meters and received bids from the following vendors:

<u>VENDOR</u>	<u>AMOUNT</u>
HD Supply Waterworks	\$152,371.00
Westerly Meter Service Co.	\$146,230.69
Brandon Supply Company	\$153,059.00

Staff reviewed the bids submitted and determined that the bid of Westerly Meter Service Company is the lowest responsible bidder.

FINANCIAL IMPACT

Funds will be transferred as in the 2011-12 budget as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-850-000-4252	Water purchase (MWD)	\$147,000.00

To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4754	Maintenance/Repair Meter	\$147,000.00

#2.

Westerly Meter Staff Report
Page 2

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY
OF LEAD FREE SENSUS WATER METERS AND TRANSFERING FUNDS
BETWEEN ACCOUNTS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Sensus Water Meters for Fiscal Year 2011-2012; and

WHEREAS, bids were received on August 29, 2011 as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Westerly Meter Service Company	\$146,230.69
HD Supply	\$152,371.00
Brandon Supply Company	\$153,059.00

WHEREAS, staff reviewed the bids submitted by the vendors that met the mandatory pre-bid requirement and determined that the bid of Westerly Meter Service Company is the lowest most responsible bidder; and

WHEREAS, funds will need to be transferred between accounts in the Water Department’s Fiscal Year 2011-2012 Budget for these purchases as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-850-000-4252	Water purchase (MWD)	\$147,000.00
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4754	Maintenance/Repair Meters	\$147,000.00

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

SECTION 1. That the City Manager is hereby authorized to accept the bid of and issue a purchase order to Westerly Meter Service Company in the amount of One Hundred Forty-six Thousand, Two Hundred Thirty Dollars and Sixty-nine Cents (\$146,230.69) for the furnishing and delivery of 1,000 Lead Free Sensus Water Meters.

SECTION 2. That funds in the Fiscal Year 2011-2012 Budget shall be transferred as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-850-000-4252	Water Purchase (MWD)	\$147,000.00
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
5000-880-000-4754	Maintenance/Repair Meters	\$147,000.00

SECTION 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, and Municipal Water Department.

RESOLUTION NO. _____
PAGE TWO

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

ADOPTED this _____ day of _____, 2011.

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 _____, 2011.

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

AYES: COUNCIL MEMBERS—
NOES: COUNCIL MEMBERS—
ABSENT: COUNCIL MEMBERS—
ABSTAIN: COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER SERVICE FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS AND TRANSFER FUNDS BETWEEN ACCOUNTS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

September 27, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

SUMMARY

This resolution authorizes the City Manager to issues a purchase order to HD Supply Waterworks for the furnishing and delivery of 65 Fire Hydrants and 64 Gate Valves.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for routine and emergencies repairs.

STATEMENT OF THE ISSUE

On August 29, 2011 the Municipal Water Department received sealed bids for the Furnishing and Delivery of Fire Hydrants and Gate Valves. The bids received were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
HD Supply Waterworks	\$ 75,674.23
Brandon Supply Company	\$100,234.00

The Water Department determined that HD Supply Waterworks was the lowest most responsible bidder for the furnishing and delivery of Fire Hydrants and Gate Valves.

FINANCIAL IMPACT

Funds are available in the Water Department 2011-12 fiscal year budget in account # 5000-880-000-4762.

#3.

RESOLUTION STAFF REPORT
FIRE HYDRANTS AND GATE VALVES
PAGE 2

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

**KAMBIZ SHOGHI
GENERAL MANAGER**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD
SUPPLY WATERWORKS FOR THE FURNISING AND DELIVERY OF
FIRE HYDRANTS AND GATE VALVES

WHEREAS, the Water Department is responsible for installing and replacing Fire Hydrants and Gate Valves throughout City; and

WHEREAS, the Municipal Water Department advertised and sealed bids were opened on August 29, 2011 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
HD Supply Waterworks	\$ 75,674.23
Brandon Supply	\$100,234.00

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2011-12 budget in Account Number 5000-880-000-4762.

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

SECTION 1. That the bid of HD Supply Waterworks in the amount of Seventy-five Thousand, Six Hundred and Seventy-four Dollars and Twenty-three Cents (\$75,674.23), for the furnishing and delivery of 65 Fire Hydrants and 64 Gate Valves is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 2011-12 Budget in Account Number 5000-880-000-4762.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to HD Supply Waterworks in the amount of Seventy-five Thousand, Six Hundred and Seventy-four Dollars and Twenty-three Cents (\$75,674.23).

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller and Municipal Water Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#3.

RESOLUTION NO. _____
PAGE TWO

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 _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF HD SUPPLY WATERWORKS FOR THE FURNISING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

9/12/2011 12:05:13 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/15/2011 10:35:39 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/19/2011 12:00:44 PM
DATE

Willie Norfleet
CITY MANAGER

9/14/2011 10:32:13 PM
DATE

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

September 27, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF BRANDON SUPPLY FOR THE FURNISHING AND
DELIVERY OF STORE SUPPLIES FOR THE 2011-12 FISCAL
YEAR**

SUMMARY

This resolution authorizes the City Manager to accept the bid of and issue a purchase order to Brandon Supply Company, for the Furnishing and Delivery of Store Supplies to stock the warehouse.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for routine activities as well as emergencies situations.

The Water Department solicited bids for the Furnishing and Delivery of Store Supplies for the 2011-20012 Fiscal Year. The bids were opened on August 29, 2011.

Bids were received from the following vendors:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Brandon Supply	\$127,122.05
HD Supply Waterworks	\$128,553.43

Staff reviewed all bids submitted and determined that the bid of Brandon Supply is the lowest most responsible bidder.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's 2011-2012 Fiscal Year Budget in Account # 5000-880-000-4235.

#4.

**ACCEPTING THE BID OF BRANDON SUPPLY CO
PAGE TWO**

RECOMMENDATION

It is the Water Department's recommendation that the City Council authorize the City Manager to accept the bid of Brandon Supply Company, for the Furnishing and Delivery of Store Supplies and issue a purchase order in the amount of \$127,122.05 (One Hundred Twenty-seven Thousand, One Hundred and Twenty-two Dollars and Five Cents).

**KAMBIZ SHOGHI
GENERAL MANAGER**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
BRANDON SUPPLY COMPANY FOR THE FURNISHING AND DELIVERY
OF STORE SUPPLIES FOR THE 2011-12 FISCAL YEAR

WHEREAS, the Water Department solicited for bids for the Furnishing and Delivery of Store Supplies for 2011-2012 Fiscal Year; and

WHEREAS, the bid notice was advertised in the local paper as well as mailed to vendors; bids were opened on Monday, August 29, 2011, and the results were as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Brandon Supply	\$127,122.05
HD Supply Waterworks	\$128,553.43

WHEREAS, the bid of Brandon Supply Company was the lowest most responsible bidder and it is staff’s recommendation to accept their bid; and

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2011-2012 Budget in account 5000-880-000-4235.

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

SECTION 1. That the bid of Brandon Supply in the amount of \$127,122.05 (One Hundred Twenty-seven Thousand, One Hundred and Twenty-two Dollars and Five Cents) for the furnishing and delivery of store supplies is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 20011–2012 budget in Account Number 5000-880-000-4235.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to Brandon Supply Company in the amount of \$127,122.05 (One Hundred Twenty-seven Thousand, One Hundred and Twenty-two Dollars and Five Cents).

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, and Municipal Water Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 signed by the Mayor and adopted by the City Council at a regular meeting thereof held on the _____ day of _____ 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF BRANDON SUPPLY FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES FOR THE 2011-12 FISCAL YEAR

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

9/12/2011 12:03:06 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/15/2011 10:34:25 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/19/2011 11:58:47 AM
DATE

Willie Norfleet
CITY MANAGER

9/14/2011 10:28:16 PM
DATE

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

September 27, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF POLYMER CONSTRUCTION METER BOXES AND COVERS

SUMMARY

This resolution authorizes the City Manager to accept the bid of Armorcast Products for Furnishing and delivery of 1,000 Polymer Construction Meter Boxes and Covers.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the water distribution system. The department replenishes supplies on a regular basis to have them readily available for routine and emergency activities.

The Water Department solicited bids for the furnishing and delivery of Polymer Construction Meter Boxes and Covers for Fiscal Year 2011-2012. Sealed bids were received on August 29, 2011, and bids were received from the following vendors:

<u>VENDOR</u>	<u>AMOUNT</u>
Aarmorcast Products	\$ 56,107.93
HD Supply Waterworks	\$ 62,706.24
Brandon Supply Company	\$56,500.00

Staff reviewed all bids submitted and determined that the bid of Armorcast Products is the lowest most responsible bidder.

FINANCIAL IMPACT

The cost for Polymer Construction Meter Boxes and Covers is Fifty-six Thousand, One Hundred and Seven Dollars and Ninety-three Cents (\$56,107.93). Funds have been allocated in the Water Department's Fiscal Year 2011-2012 Budget in Account Number 5000-880-000-4764, to be paid in increments as billed by invoice.

#5.

Accepting Bid of Armorcast Products
September 27, 2011
Page Two

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to accept the bid of Armorcast Products and issue a purchase order.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF
POLYMER CONSTRUCTION METER BOXES AND COVERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of 1,000 Polymer Construction Meter Boxes and Covers for Fiscal Year 2011-2012; and

WHEREAS, the bids were opened on August 29, 2011, and the results were as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Armorcast Products	\$54,755.55
HD Supply Company	\$62,706.24
Brandon Supply Company	\$56,500.00

WHEREAS, staff reviewed the bids submitted and determined that the bid of Armorcast Products is the lowest most responsible bidder; and

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2011-2012 Budget for these purchases; and

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

SECTION 1. That the bid of Armorcast Products in the amount of Fifty-four Thousand Seven Hundred and Fifty-five Dollars and Fifty-five Cents (\$54,755.55) for the furnishing and delivery of 1,000 Polymer Construction Meter Boxes and Covers is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Department’s Fiscal Year 2011-2012 budget in Account Number 5000-880-000-4764.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to Armorcast Products in the amount of Fifty-four Thousand Seven Hundred and Fifty-five Dollars and Fifty-five Cents (\$54,755.55).

SECTION 4. That a certified copy of this resolution shall be filled in the offices of the City Manager, City Controller, and Municipal Water Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____ 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF POLYMER CONSTRUCTION METER BOXES AND COVERS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

September 27, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER/CITY CLERK

RE: **REQUEST TO SCHEDULE HEARING: APPEAL BY OUR LADY OF VICTORY CATHOLIC CHURCH (APPLICANT) OF DENIAL OF TEMPORARY STREET CLOSURE PERMIT FOR THE DATES OF OCTOBER 6, 2011 THROUGH OCTOBER 9, 2011.**

Requested Hearing Date & Time: Tuesday, October 4, 2011 @6:00 p.m.

SUMMARY:

The City Council will consider a request to schedule a hearing on **Tuesday, October 4, 2011 at 6:00 p.m.**, to consider the appeal of the denial of a temporary street closure permit filed by Our Lady of Victory Catholic Church ("Applicant").

BACKGROUND:

The Applicant (Our Lady of Victory Catholic Church) has applied for a temporary street closure permit to celebrate the Patron Feast Carnival and their 100th Year Anniversary. The Applicant seeks to close the street for a period of four (4) days beginning the evening of Thursday, October 6, 2011 through Sunday night October 9, 2011. Additionally, the Applicant seeks waivers of the time limitations for a closure and all fees.

STATEMENT OF ISSUE:

The City Manager has denied the request of the Applicant for issuance of a temporary street closure permit and pursuant to Ordinance No. 2,201, adopted by the City Council in November 2009, the denial or revocation of a temporary street closure permit by the City Manager, or his/her designee, may be appealed to the City Council by the applicant/permittee. The request for an appeal of the City Manager's decision is to be filed with the City Clerk, who shall set a hearing at the next available regular council meeting. After the hearing, the City Council

#6.

Request to Schedule Hearing -
Appeal of Denial of Street Closure Permit
Our Lady of Victory Catholic Church (Applicant)
September 27, 2011, page 2

may reverse, affirm or modify in any respect the determination of the City Manager.

RECOMMENDATION:

Staff recommends that the Council schedule a hearing on this matter for **Tuesday, October 4, 2011 at 6:00 p.m.**

**ALITA GODWIN
CITY CLERK**

**WILLIE NORFLEET
CITY MANAGER**

September 27, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8452/LI0000132A

SUMMARY

Council will consider the claim of Erick Monsivais (Claim No. I-8452/LI0000132A), presented to the City on August 16, 2011 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On August 16, 2011, the above claim was presented to the City Controller by an attorney representing, Erick Monsivais for personal injury. Claimant alleges that on June 16, 2011, while he was riding his bike on San Vicente Street and Cookacre, he was hit by another vehicle that failed to make a stop at a stop sign. Claimant alleges this caused him to fall to the ground, causing him physical injury.

The incident appears to have occurred in the unincorporated area of Los Angeles County. The site is outside of the City's boundary and therefore the City has no liability.

FINANCIAL IMPACT

Unknown at this time.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 27, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS

SUMMARY

This is an Ordinance declaring an intention granting a pipeline franchise to Paramount Petroleum for a period of twenty (20) years, from April 10, 2006 to April 10, 2026.

BACKGROUND

A primary method of transporting petroleum, both in its crude and refined varieties is via pipelines that traverse beneath various roadways. These arrangements require the request for the granting of a franchise agreement between the particular company and jurisdiction involved.

One such agreement was the subject of Ordinance No. 1,858, which was adopted by the City Council on July 10, 1991. This ordinance granted a petroleum pipeline franchise to GATX Terminals Corporation, effective April 10, 1986.

GATX was acquired by Kinder Morgan. In November 2002 Kinder Morgan sold pipeline GX-145 to Paramount Petroleum Corporation. According to City records, Kinder Morgan remitted payment for franchise years 2003-2005 on behalf of Paramount Petroleum. January 23, 2006 Kinder Morgan sent a letter requesting a release of obligation of GX-145 pipeline; as a result, giving Paramount Petroleum full operational ownership.

The franchise lapsed on April 10, 2006, the end of a 20-year term.

Paramount Petroleum has requested a new franchise to replace the lapsed one. The pipeline route located in a southeastern portion of the City, as indicated on the stationing chart on the last page of the resolution draft. Said pipeline's alignment entirely remains within the City of Compton's public right of way - in four separate segments - and described as follows:

Segment no. 1:

Starting from a point within the right of way of Santa Fe Ave. - at the common boundary line of the City of Compton and Los Angeles County; thence the pipeline runs northerly on Santa Fe Ave. to Artesia Blvd.; thence the pipeline turns eastbound onto Artesia Blvd. and continues going easterly on Artesia Blvd. to the common boundary line of the City of Compton and City of Long Beach, approximately 17' easterly of the centerline of Harbor Blvd (Susana Road).

Total length of segment no. 1 is 2,481 feet. This segment is shown on sheet GX145-11.

Segment no. 2:

Starting from a point within the right of way of Atlantic Drive - at the common boundary line of the City of Compton and City of Long Beach; thence the pipeline runs northerly on Atlantic Drive to Alondra Blvd.; thence the pipeline turns eastbound onto Alondra Blvd.; thence the pipeline travels easterly on Alondra Blvd to Lime Ave.; thence the pipeline turns northbound onto Lime Ave. and continues going northerly on Lime Ave. to the common boundary line of the City of Compton and Los Angeles County.

Total length of segment no. 2 is 3,385 feet. This segment is shown on sheets GX145-14, -15 & -16.

Segment no. 3:

Starting from a point within the right of way of Myrrh Street - at the common boundary line of the City of Compton and Los Angeles County; thence the pipeline runs easterly on Myrrh Street to Gibson Ave.; thence the pipeline turns northerly on Gibson Ave. and continue traveling on Gibson Ave. to the common boundary line of the City of Compton and Los Angeles County.

Total length of segment no. 3 is 1,075 feet. This segment is shown on sheet GX145-17.

Segment no. 4:

Starting from a point within the right of way of Somerset Blvd. - at the common boundary line of the Dominguez High School property and the City of Paramount; thence the pipeline runs southeasterly on the Dominguez High School property; thence the pipeline turns northeasterly and entering the city of Paramount.

Total length of segment no. 4 is 378 feet. This segment is shown on sheet GX145-18.

The approximate total length of pipeline that runs within the City of Compton is 7,319 feet.

STATEMENT OF THE ISSUE

Adopted on July 26, 2011, Resolution No. 23,363 declared intention to grant a franchise to Paramount Petroleum and set a hearing time of Tuesday, September 6, 2011 at 5:50 p.m. thereon

The hearing has been held and now an ordinance must be adopted to grant the franchise.

According to Article XV, Section 1502 of the City Charter, prior to the granting of any franchise, “the City Council shall pass a resolution declaring its intention to grant the same, stating the name of the proposed grantee, the character of the franchise and the terms and conditions upon which it is proposed to be granted. Such resolution shall fix and set forth the day, hour and place when and where any persons having any interest therein or any objection to the granting thereof may appear before the City Council and be heard thereon.”

The proposed franchise is basically a renewal of the one that lapsed.

Key provisions are as follows:

- Term: The new franchise shall be effective April 10, 2006 and expire on April 10, 2026.
- Franchise Fees: The base annual fee shall be Nine Thousand Three Hundred Twelve Dollars and Eighty-Four Cents (\$9,312.84), adjusted annually for inflation.

Taking past-due fees and penalties into account, upon the adoption this franchise ordinance, the **GRANTEE** shall pay to the **CITY**, the sum of Ninety-Eight Thousand Nine Hundred Twenty One Dollars and Eleven Cents (\$98,921.11) configured as follows:

- 1) The franchise fees and penalties in the amount of Seventy-Eight Thousand Nine Hundred Twenty One Dollars and Eleven Cents (\$78,921.11) for the period from April 10, 2006 to April 10, 2011,
- 2) An expense reimbursement fee in the amount of Twenty Thousand Dollars and No Cents (\$20,000.00).

On September 28, 2010, the ordinance went on the Agenda for an initial reading. However, there was no second reading. In the meantime, a franchise anniversary date passed and the City Attorney’s office determined that the single limit liability coverage should be increased from 5 million dollars to ten million dollars.

Accordingly, a new first reading is required.

FISCAL IMPACT

Upon adoption of the Ordinance, the City General Fund shall increase by \$98,921.11. Hereafter, regular annual fees shall be due each year in the franchise term, described from the base annual rate, as described above.

#11.

Paramount Petroleum Franchise Ordinance
Page 4

RECOMMENDATION

Staff recommends approval of the attached resolution, which calls for conducting a hearing on granting an oil pipeline franchise to Paramount Petroleum.

**WENDELL JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER**

**WILLIE NORFLEET
CITY MANAGER**

WN/WEJ/AT/rj

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS

WHEREAS, Section 1501 of the Compton City Charter authorizes the City to grant franchises to any person, firm or corporation furnishing the City or its inhabitants with transportation, communication, terminal facilities, water, light, heat, power, refrigeration, storage or any other public utility or service, or using the public streets, ways, alleys, or places for the operation of plants, works, or equipment for the furnishing thereof or traversing any portion of the City for the transmitting or conveying of any such service elsewhere may be required by ordinance to have a valid and existing franchise; and

WHEREAS, the use of public streets and ways for the transport of refined petroleum products in pipelines within the jurisdiction of the City requires a franchise as contemplated by Section 1501 of the Compton City Charter; and

WHEREAS, Ordinance No. 1,858 granted a twenty (20) year franchise to GATX Terminals Corporation to operate, maintain, replace and repair certain pipelines and appurtenances for the transportation of refined petroleum oil in the City of City (GATX Terminals Corporation, the Grantee, was acquired by Paramount Petroleum in 2002); and

WHEREAS, the term of the franchise granted by Ordinance No. 1,858 expired on April 10, 2006 and Paramount Petroleum desires to enter into another franchise agreement; and

WHEREAS, pursuant to Resolution No. 23,363, adopted on July 26, 2011, a hearing was held on September 6, 2011 to receive public comments on the proposed granting of a twenty (20) year petroleum pipeline franchise (April 10, 2006 through April 10, 2026) to Paramount Petroleum.

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

SECTION 1. Nature and Extent of Grant:

The CITY OF COMPTON hereinafter also referred to as “CITY”, herewith grants to **PARAMOUNT PETROLEUM**, its successors and assigns, hereinafter referred to as “**GRANTEE**”, subject to the terms and conditions herein contained, the right, privilege and franchise to operate, maintain, replace, and repair the existing pipeline for the purpose of transporting refined petroleum products. The pipeline is currently located in certain public streets, located in the “CITY”, described in the attached Exhibit “A”.

SECTION 2. Duration of Franchise:

The Franchise shall be effective on April 10, 2006. The term of this franchise shall be for twenty (20) years, terminating on April 10, 2026. The “CITY” reserves the right to limit this franchise prior to its expiration **in the event:**

A. GRANTEE fails to comply with any of the provisions hereof; provided, however, that if such failure to comply shall be due to a cause beyond the control of the **GRANTEE**, the franchise shall not be so terminated; and provided further that this

franchise shall not be so terminated unless the **GRANTEE** is given written notice of such noncompliance and fails within ninety (90) days of the date of such notice to commence and thereafter diligently prosecute to completion the corrective action necessary to cure such noncompliance. Notwithstanding the foregoing, if **GRANTEE'S** noncompliance is of such kind or nature as to cause a hazard to the public or endanger the public peace, health safety or general welfare, the **CITY'S** Director of Public Works may so notify the **GRANTEE** and reduce the period during which **GRANTEE** shall commence the work necessary to correct such noncompliance. In the event the **GRANTEE** fails to commence the corrective action within the time specified, as an alternative to terminating this franchise, the **CITY** may do the corrective work at the **GRANTEE'S** expense.

B. Any provision herein becomes invalid or unenforceable and the **CITY** expressly finds that such provisions constitute a consideration material to the granting of this franchise, then this franchise may be terminated by the **CITY** on ten (10) days written notice.

SECTION 3. Pipeline Operations:

A. Applicable Rules: The **GRANTEE** agrees to operate, maintain, replace and repair the pipelines and appurtenances in a good workmanlike manner, and in conformity with all regulations now or hereafter adopted by the State Fire Marshal.

B. Repairs and Street Excavations:

1. The work of maintaining or repairing all pipelines and appurtenances covered by this franchise shall be conducted with the least commercially reasonable hindrance to the use of the streets such facilities occupy for the purpose of travel.

2. The **GRANTEE** shall have the right to make all necessary street excavations for the purpose of exercising the rights granted by this franchise, but nothing herein contained shall relieve the **GRANTEE** from the provisions of any **CITY** ordinance or law that may be in force at the time requiring that permits be obtained for street excavations before such work is commenced.

All excavations shall be made and back—filled in strict compliance with all **CITY** ordinances that may be in effect at the time of the performance of the work and shall be made as not to interfere unreasonably with the free use of the streets by the public.

Upon completion of the work for which street excavations are made, all portions of the streets which have been excavated or otherwise damaged by such excavation work shall be restored to their original condition or equivalent to the satisfaction of the Director of Public Works.

C. Cleanup of Breaks and Leaks: If any portion of any street shall be damaged by reason of breaks or leaks in any pipeline or appurtenance maintained or repaired under this franchise, or if any street, sidewalk, sewer, storm drain waterline, or other facility be contaminated by any substance transported in said pipelines, the **GRANTEE** shall at its own expense immediately repair or clean up or cause to be repaired or cleaned up, any such damage or contamination and put such street, sidewalk, sewer, storm drain, waterline or other facility in as good condition as it was before such break or leak to the satisfaction of the Director of Public Works. Such cleanups shall be accomplished in a timely manner, with as little public disruption as commercially reasonable. Such emergency repair of franchise property may be commenced without prior permit; provided however, that the **GRANTEE** no later than the next normal working day shall notify by telephone, the Director of Public Works of any such work and shall within the next seven (7) calendar days apply for an excavation permit authorizing such emergency work.

D. Emergency Crews and Equipment: At all times during the term of this franchise, the **GRANTEE** shall maintain on a twenty-four (24) hour basis, personnel to operate the pipeline system, including monitoring the leak detection system and the communications equipment. In addition, during the term of this franchise, the **GRANTEE** shall maintain on a twenty—four (24) hour basis, adequate standby equipment and properly trained emergency standby crews, within a radius of twenty—five (25) miles from any facilities maintained pursuant hereto, for the purpose of implementing emergency response, such as, shutting off the pressure and the flow of contents of such facilities, repairs, oil—spill cleanup, preventing or minimizing damage or the threat of any damage to people or the environment in the event of an emergency resulting from an earthquake, act of war, civil disturbance, flood, fire, leakage or other cause.

E. Changes Required by Public Improvements: Whenever, during the existence of this franchise, the **CITY** shall change the grade, width, or location of any street in any manner, including the laying of sewer, storm drain, conduits, gas, water or other pipes owned or operated by the **CITY** or any other public agency, under the jurisdiction of the **CITY**, or construct any pedestrian tunnels, or other work of the **CITY** (the right to do all of which is specifically reserved to the **CITY** without any admission on its part that it would not otherwise have such rights) and such work shall, in the opinion of the Director of Public Works, render necessary any **change in the position or location of any facilities of the GRANTEE** in the street, the **GRANTEE** shall, at its sole cost and expense begin and thereafter diligently perform the necessary work to completion, in conformity with the written notice of the Director of Public Works as provided hereinafter. However, the **CITY** shall not require any relocation or modification which will have the effect of depriving the **GRANTEE** of a continuous and contiguous pipeline right-of-way. Except as provided herein before in this Section, when such rearrangement is done for the accommodation of any person, firm or corporation, the cost of such rearrangement shall be borne by the accommodated party. Such accommodated party in advance of such arrangement, shall: (1) deposit with the **GRANTEE** either cash or a corporate surety bond in an amount, as in the reasonable discretion of the **GRANTEE** shall be required to pay the costs of such rearrangement; and (2) shall execute an instrument agreeing to indemnify and hold harmless the **GRANTEE** from any and all damages caused by such rearrangement.

Nothing contained in this franchise shall be construed to require the **CITY** to move, alter or relocate any of its facilities upon said streets, at its own expense, for the convenience, accommodation or necessity of any other public utility, person, firm or corporation, or to require the **CITY** or any person, firm or corporation now or hereafter owning a public utility system of any type or nature, to move, alter or relocate any part of its system upon said streets for the convenience, accommodation or necessity of the **GRANTEE**.

The **GRANTEE** shall be given not less than thirty (30) days written notice of any rearrangement of facilities which the **GRANTEE** is required to make hereunder. Such notice shall specify in reasonable detail the work to be done by the **GRANTEE** and shall specify the time that such work is to be accomplished. In the event that the **CITY** shall change the provisions of any such notice given to the **GRANTEE**, shall be given an additional period of not less than thirty (30) days to accomplish work.

F. Abandoned or Removal of Franchise Property: At the expiration, renovation or termination of this franchise or of the permanent discontinuance of the use of its facilities or any portion thereof, the **GRANTEE** shall, within thirty (30) days thereafter, make a written application to the Director of Public Works for authority (as determined by the **GRANTEE** either: (1) to abandon all, or a portion, of such facilities in place; or (2) to remove all, or a portion of such facilities. Such application shall describe the facilities desired to be abandoned or removed by reference to the map or maps required hereinafter and shall also describe with reasonable accuracy the relative physical condition of such

facilities. The Director of Public Works shall determine whether such abandonment or removal which is thereby proposed may be effected without detriment to the public interest or under what conditions such proposed abandonment or removal may be safety affected. He shall then notify the **GRANTEE**, and according to such requirements as shall be specified in the Public Works Director's order, the **GRANTEE** shall, within ninety (90) days thereafter, either:

1. Remove all or a portion of such facilities; or
2. Abandon in place all or a portion of such facilities, as set forth in the Public Director's order.

If any facilities to be abandoned in place subject to prescribed conditions shall not be abandoned in accordance with all such conditions, then the Director of Public Works may take additional appropriate steps, including, if he deems desirable, an order that the **GRANTEE** shall remove all such facilities in accordance with applicable requirements. In the event the **GRANTEE** shall fail to remove any facilities which it is obligated to remove in accordance with such applicable requirements within such time as may be prescribed by the Director of Public Works, then the **CITY** may remove or cause to be removed such facilities at the **GRANTEE'S** expense and the **GRANTEE** shall pay to the **CITY** the actual cost thereof, plus the current rate of overhead being charged by the **CITY** for reimbursable work.

G. Suspension of Operations: If, for any reason, the **GRANTEE** suspends operations of any pipeline contained in the franchise for a period in excess of ninety (90) days, he shall notify the Director of Public Works. During this period of suspended operations, the **GRANTEE** shall maintain his normal pipeline surveillance and all cathodic protection systems to insure pipeline integrity. This shall continue until such a time as the line is returned to service or abandoned in accordance with provisions mentioned hereinbefore.

SECTION 4. Maps and Records:

Within ninety (90) days following the date on which the pipeline has been relocated under this franchise, **GRANTEE** shall file as-built drawings and maps in such form as may be required by the city Engineer, the location, length and size of all of its facilities then in place; and shall, upon installation of any additional facilities, or upon removal, change or abandonment of all or any portion thereof, file revised as-built drawings and maps showing the location, length and size of all such additional, removed or abandoned facilities as of that date.

SECTION 5. Compensation to the City:

Upon the adoption this franchise ordinance, the **GRANTEE** shall pay to the **CITY**, the sum of Ninety-Eight Thousand Nine Hundred Twenty One Dollars and Eleven Cents (\$98,921.11) configured as follows:

1. The franchise fees and penalties in the amount Seventy-Eight Thousand Nine Hundred Twenty One Dollars and Eleven Cents (\$78,921.11) for the period from April 10, 2006 to April 10, 2011.
2. An expense reimbursement fee in the amount of Twenty Thousand Dollars and No Cents (\$20,000.00).

Subsequently, as further consideration for the franchise herewith granted, the

GRANTEE shall pay to City **annually** on each anniversary of the effective date of this ordinance during the term of this franchise, a base annual rate the amount of Thirty-Five and Two-Tenths Cents (\$.352) per lineal foot of pipe for pipeline with an internal diameter of (6) inches, or the sum of Nine Thousand Three Hundred Twelve Dollars and Eighty-Four Cents (\$9,312.84), whichever is greater increased annually on each anniversary of the effective date of this franchise in proportion to the increase (if any) in the Consumer Price Index, All Urban Consumers, Los Angeles-Riverside-Orange County, CA, "All Items" prepared by the United States Bureau of Labor Statistics, Department of labor, for the month which is three months prior to the anniversary date of this ordinance, and the month in which such anniversary date falls, but in no event shall any annual payment be less than the preceding annual payment. If said Bureau shall revise said Index, the parties shall accept the method of revision or conversion recommended by said bureau, and if said Index shall be discontinued with no recommend substitute, then the amount of each annual payment shall be equal to the amount of the last annual payment paid prior to said discontinuance.

Notwithstanding the provision of this Item 5, the **GRANTEE** shall be liable to pay the **CITY** the annual fee for the period to and including the date of either actual removal of the facilities or the effective date of a properly approved abandonment "in place" authorized by the **CITY**, and until the **GRANTEE** shall have fully complied with all the provisions of the law or ordinances relative to such abandonments.

In the event of partial abandonment of facilities with the approval of the **CITY** as elsewhere herein provided, or in the event of partial removal of such facilities by the **GRANTEE**, the payment otherwise due the **CITY** for occupancy of the streets by such facilities shall be prorated beginning the first day of the next succeeding franchise year; and for each franchise year thereafter, at the prorated amount per each linear foot of pipeline abandoned or removed; provided, however, that the said base rate shall be modified to reflect the Price Index adjustment (as provided hereinbefore) applicable to such abandoned or removed pipeline at the beginning of the next succeeding franchise year following abandonment or removal.

All annual payments shall be paid, without deduction or offset to the office of the City Controller at 205 South Willowbrook Avenue, Compton, California, 90220, or at such place as the **CITY** shall from time to time designate in writing. In the event any payment required hereunder is late, the following schedule of late charges shall be applicable to that portion which is overdue.

- a. Late ten (10) days but under thirty (30) days — 2% of the amount due; plus
- b. For each additional thirty (30) days or fraction thereof over thirty (30) days - an additional 2% for each thirty (30) days or fraction thereof.

SECTION 6. Responsibility:

Indemnification: The **GRANTEE**, by the acceptance or use of the franchise hereby granted, agrees to keep and save free and harmless the **CITY**, its officers, agents or employees against any and all claims, demands of causes of action which may be asserted, prosecuted or established against them or any of them, for damage to persons, or property, of whatsoever nature, arising out of the use by it of the **CITY** streets hereunder or arising out of any of the operations, activities of the **GRANTEE** pursuant to this franchise, whether such damage shall be caused by negligence or otherwise, excepting there from, however, any claim, demand of cause of action, which may be asserted, prosecuted or established against the **CITY** under the provision of the Worker's Compensation Act for injury to, or the death of any claim demand or cause of action arising out the negligent or willful conduct of the **CITY**, its officers, agents and/or employees.

Insurance: On or before any commencement of any franchise operations, the **GRANTEE** shall obtain or provide proof of self—insured status in a form acceptable to the “**CITY**” or satisfactory evidence of having policies of Liability and Worker’s Compensation Insurance from companies authorized to transact business in the State of California. Such policies shall include the liability arising out of the existence of real property.

A. The policy of liability insurance shall:

1. Be issued to the **GRANTEE** and shall show the **CITY OF COMPTON**, Los Angeles County—Compton Civic Center Authority, Compton Public Finance Authority, Redevelopment Agency of the **CITY OF COMPTON**, Compton Public Finance Authority, Compton Municipal Water Department, elected officials, officers, agents, employees, members of the board and commissions, as additional insured with respect to liability arising out of the operation or property of the **GRANTEE**. Such insurance and public liability insurance to the full limits, thereof carried by the **GRANTEE**, shall be primary and any insurance available to the **CITY OF COMPTON** shall not be called to contribute to any loss(es) arising out of this franchise.
2. Provide a combined single limit liability coverage in an amount equivalent to not less than **TEN MILLION DOLLARS** (\$10,000,000.00) per occurrence.
3. Be non-cancellable without thirty (30) days written notice thereof directed to the Director of Public Works.
4. Indemnify for all liability for personal and bodily injury, death, and damage to property arising from activities conducted pursuant to this franchise by providing coverage therefore, including, but not limited to, coverage for:
 - (a) Explosion, collapse and underground damage hazards.
 - (b) Negligent acts or omissions of **GRANTEE** and the agents, servants and employees thereof, committed in the conduct of franchise operations.

B. The policy of Worker’s Compensation Insurance shall:

- 1) Have been previously approved as to substance and form by the California Insurance Commissioner.
- 2) Cover all employees of the **GRANTEE** who in the course and scope of their employment are to conduct or do work pursuant to the franchise operations.
- 3) Provide for every benefit and payment presently or hereinafter conferred by Division of the Labor Code of the State of California upon an injured employee, including the vocational rehabilitation and death benefits.
- 4) Be non—cancellable without thirty (30) days written notice thereof directed to the Director of Public Works **GRANTEE** shall file with the Director of Public Works prior to commencement of any franchise operations either certified copies of said policies or a certificate of insurance for each of the required policies executed by the company issuing the policy, certifying that the policy is in force and providing the following information with respect to said policy:

- a. The policy number.
- b. The date upon which the policy will become effective and the date upon which it will expire.
- c. The names of the named insure and any additional insured.
- d. Subject of the insurance.
- e. The type of coverage provided by the insurance.
- f. Amount of limit of coverage provided by the insurance.
- g. A description of all endorsements that form a part of the policy.

C. Such insurance policies shall be maintained by the **GRANTEE** for the life of this franchise, and on the first anniversary of this franchise, and on every one thereafter, **GRANTEE** will provide updated evidence that such insurance is in force. The **CITY** has the right during the terms of this franchise to increase the amount and scope of coverage. The **CITY** covenants that it will not exercise such right in an unreasonable manner.

Interpretation: This franchise is granted upon each and every condition herein contained and shall ever be strictly construed against the **GRANTEE**. Nothing shall pass hereby unless it is granted in plain and unambiguous terms. Each of said conditions is a material and essential condition to the granting of this franchise.

SECTION 7. Assignment:

GRANTEE shall not permit any right or privilege granted by the franchise to be exercised by another, nor shall the franchise or any interest therein or any right or privilege thereunder be in whole or in part sold, transferred, leased, assigned, or disposed of except to a corporation acquiring or owning a portion of the assets of the **GRANTEE** without the consent of the **CITY** expressed by resolution; provided, however, that the provisions of the franchise shall not require any such consent and no consent shall be required for any transfer by **GRANTEE** in trust or by way of mortgage or hypothecation covering all or any part of **GRANTEE'S** property which transfer, mortgage or hypothecation shall be for the purpose of renewing, extending, refunding, retiring, paying or cancelling in whole or in part any such indebtedness at any time or from time to time. Any such sale, lease, assignment, or other disposition of this franchise, whether requiring the consent of the **CITY** or otherwise, shall be evidenced by a duly executed instrument in writing filed in the office of the City Clerk, with a copy sent to the Department of Public Works within thirty (30) days after such sale, lease, assignment or other disposition.

SECTION 8. Faithful Performance Bond:

On or before the effective date of this ordinance, **GRANTEE** shall file and thereafter at all times during the life of the franchise keep on file with the City Clerk, a corporate surety bond approved by the City Attorney payable to the **CITY** in the penal sum of **FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00)**, with a surety to be approved by the City Attorney, conditioned that **GRANTEE** shall well and truly observe, fulfill and perform each condition of the franchise and that in case of any breach of condition of the bond, the whole amount of the penal sum shall be deemed to be liquidated damages and shall be recoverable from the principal and sureties of the bond. If said bond is

not filed prior to the effective date of this ordinance, the award of the franchise may be set aside and this ordinance repealed at any time prior to the filing of said bond and any money paid in consideration for said award of franchise shall be forfeited. In the event that said bond, after it has been so filed, shall at any time during the life of the franchise become insufficient, **GRANTEE** agrees to renew said bond, subject to the approval of the City Attorney within ten (10) days written notice to do so from the Director of Public Works.

SECTION 9. Acceptance:

This franchise is granted and shall be held and enjoyed only upon the terms and conditions herein contained, and the **GRANTEE** shall, within ten (10) days after the adoption of this ordinance, file with the City Clerk of the City of Compton, a written acceptance of such terms and conditions.

SECTION 10. Affirmative Action:

Throughout the term of the franchise, the **GRANTEE** shall maintain an acceptable Affirmative Action Program, which assures that job applicants are sought and employed and that employees are treated during their employment without regard to their race, color, or national origin or ancestry, sex or religion and shall file documentary evidence thereof within thirty (30) days on written demand thereof by the City Manager.

SECTION 11. Eminent Domain:

No franchise granted by the **CITY** shall in any way impair or affect the right of the **CITY** or of any successor in authority to acquire the property of the **GRANTEE** by purchase or condemnation, and nothing contained in such a franchise shall be construed to contract away, modify or abridge either for a term or in perpetuity the **CITY'S** right of eminent domain in respect to any public utility.

SECTION 12. Favored Nations Clause:

If at any time during the term of this franchise **Grantee** agrees to pay a higher Base Rate to any other municipality for a franchise covering **Grantee's** pipelines within L.A. County by means other than condemnation or court determination (exclusive of a pretrial settlement agreement), "**CITY**" shall receive the same Base Rate beginning on the date that the higher Base Rate was entered into with the other municipality.

SECTION 13. Said franchise is not and shall not be exclusive.

SECTION 14. That any provisions of the Compton Municipal Code or appendices thereto, or any other ordinance of the **CITY** inconsistent herewith, to the extent of such inconsistencies and no further, are hereby repealed.

SECTION 15. That if any section, subsection, sentence, clause or phrase hereof is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance. The City Council hereby declares that it would have passed this legislation and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that anyone or more sections, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

SECTION 16. That copies of this ordinance shall be forwarded to the offices of the City Manager, City Controller, City Attorney and the Department of Public Works.

SECTION 17. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance.

ADOPTED this _____ day of _____, 2011

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 ordinance was duly 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 _____ 2011.

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

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

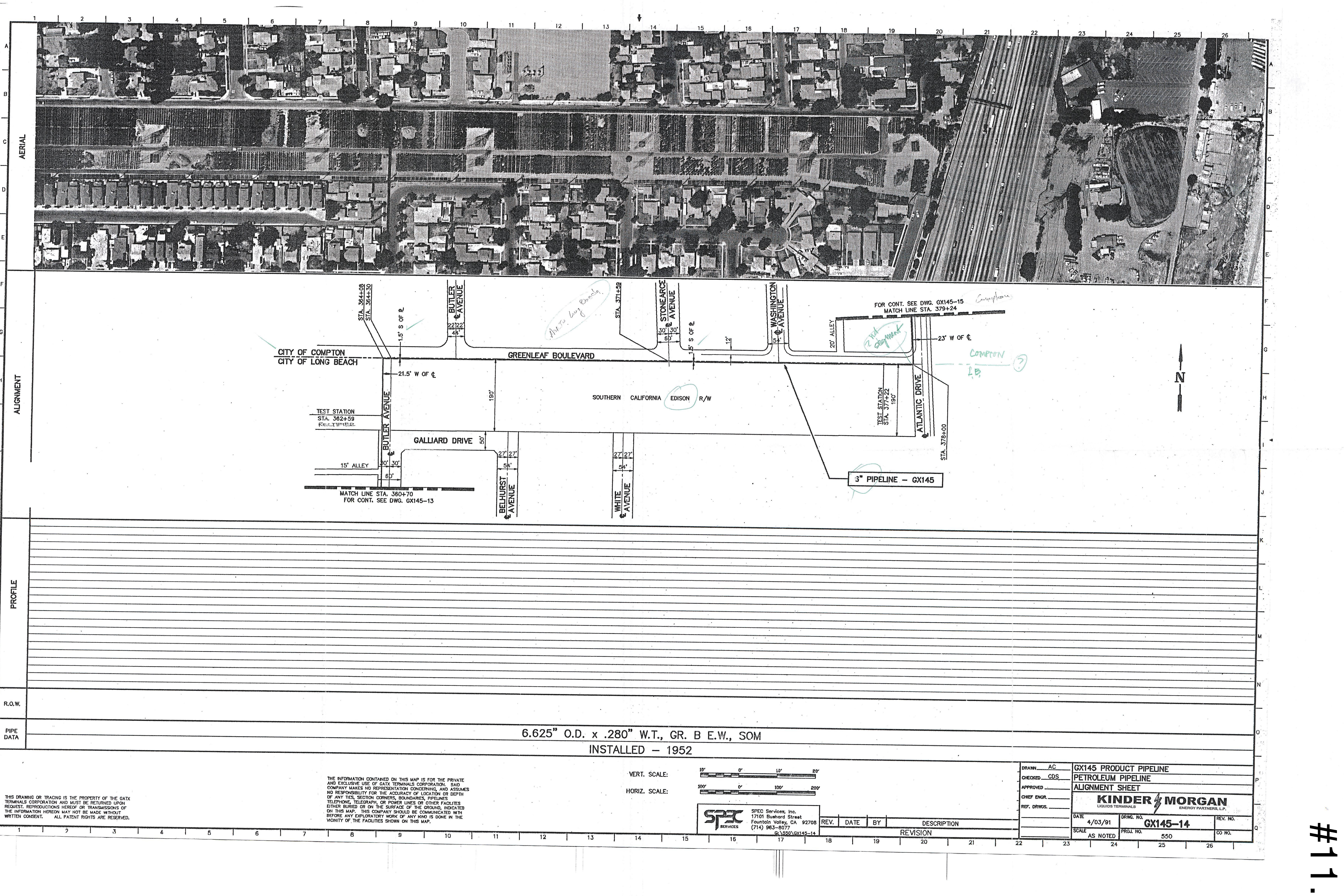
CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A
CITY OF COMPTON
FRANCHISE ORDINANCE NO. _____

As of __September 8, 2009_____

<u>Street Occupied</u>	<u>Street</u>	<u>Stations</u>	<u>Street</u>	<u>Stations</u>	<u>Length</u>	<u>Dia.</u>	<u>Map No.</u>
Compton	San Antonio	461+13	"City Line"	457+35	378'	6"	GX145-18
Gibson	Rose	440+34	Myrth	432+15	819'	6"	GX-145-17
Myrth	Gibson	432+15	Williams	429+59	256'	6"	GX-145-17
Laine	Alley	411+85	Alondra	408+79	306'	6"	GX-145-16
Alondra	Laine	408+79	Atlantic	405+29	350'	6"	GX-145-15
Atlantic	Alondra	405+29	Greenleaf	378+00	2729'	6"	GX-145-14
Artesia Blvd	Harbor	308+09	Santa Fe	285+88	2221'	6"	GX-145-11
Santa Fe	Artesia	285+88	South of Artesia	283+45	243'	6"	GX-145-11

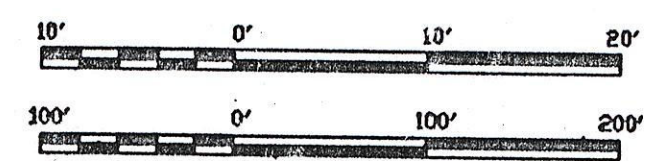
Footage Total by Diameter 7,302 Feet of 6" Diameter Pipe, Paramount Petroleum Line 145 _____



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VERT. SCALE:
HORIZ. SCALE:

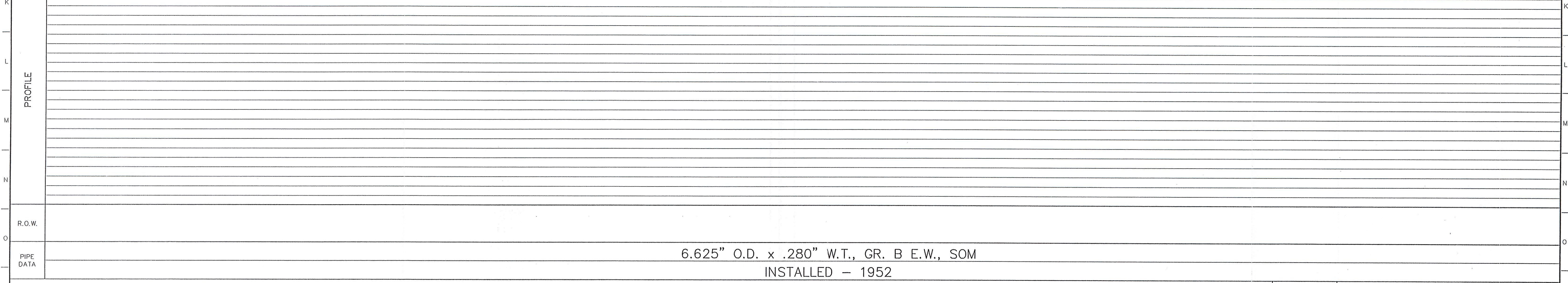
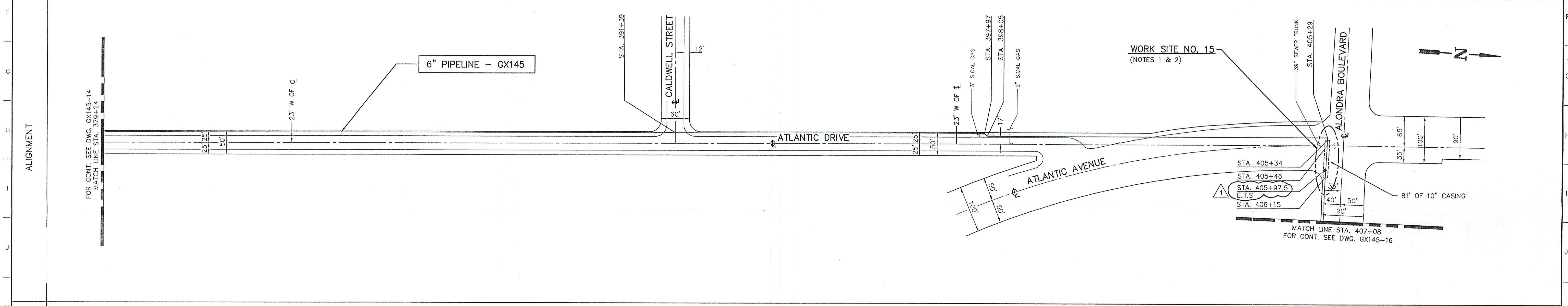
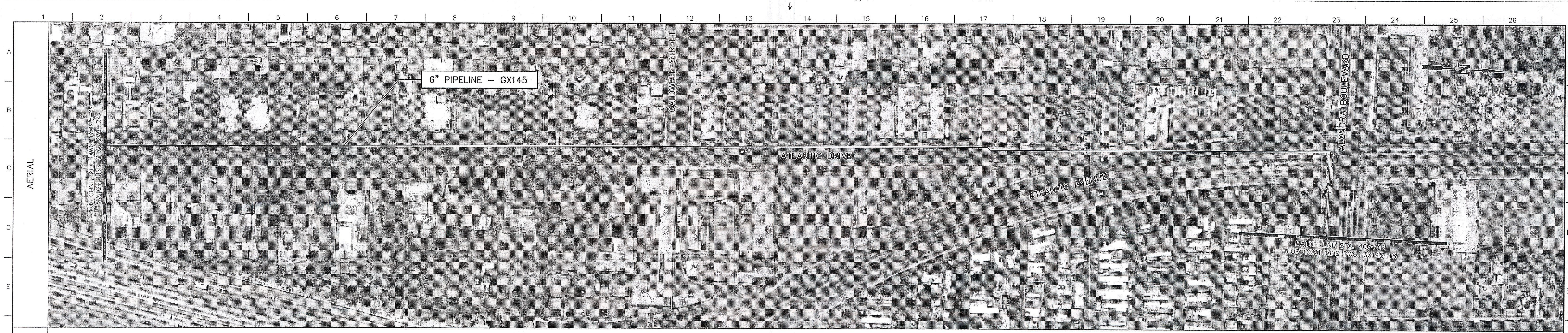


SPR SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077
6-1550 GX145-14

REV.	DATE	BY	DESCRIPTION

DRAWN	AC	GX145 PRODUCT PIPELINE
CHECKED	CDS	PETROLEUM PIPELINE
APPROVED		ALIGNMENT SHEET
CHIEF ENGR.		KINDER MORGAN
REF. DRWS.		LIQUIDS TERMINALS ENERGY PARTNERS, L.P.
DATE	4/03/91	DRWG. NO. GX145-14
SCALE	AS NOTED	PROJ. NO. 550
		REV. NO.
		CO. NO.

#11.



NOTES:

- REFER TO PROJECT BOOK (JOB No. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.
- GATX INSPECTED PIPE AND CASING. FARWEST TESTED CASING TO PIPE.

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VERT. SCALE: 1"=10'

HORIZ. SCALE: 1"=100'

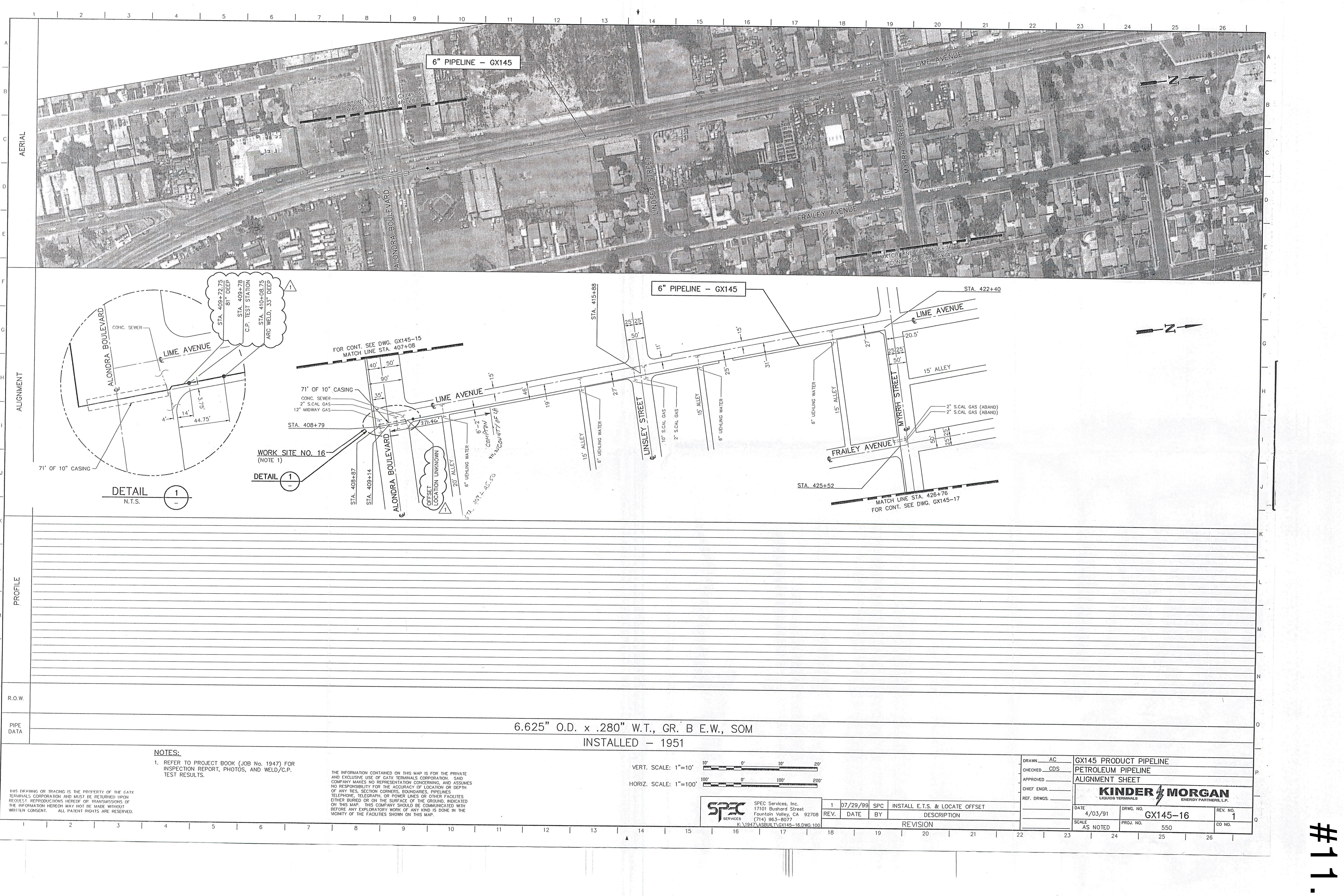
6.625" O.D. x .280" W.T., GR. B E.W., SOM
INSTALLED - 1952

1	10/07/99	SPC	INSPECT PIPE/CASING & INSTALL E.T.S.
REV.	DATE	BY	DESCRIPTION

REVISION

DRAWN	AC
CHECKED	CDS
APPROVED	
CHIEF ENGR.	
REF. DRWS.	

GX145 PRODUCT PIPELINE	
PETROLEUM PIPELINE	
ALIGNMENT SHEET	
KINDER MORGAN LIQUIDS TERMINALS ENERGY PARTNERS, L.P.	
DATE	4/03/91
DRWG. NO.	GX145-15
PROJ. NO.	550
REV. NO.	1
SCALE	AS NOTED
CO. NO.	



NOTES:

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VERT. SCALE: 1"=10'

HORIZ. SCALE: 1"=100'

6.625" O.D. x .280" W.T., GR. B E.W., SOM

INSTALLED - 1951

DRAWN	AC
CHECKED	CDS
APPROVED	
CHIEF ENGR.	
REF. DRWGS.	

GX145 PRODUCT PIPELINE	
PETROLEUM PIPELINE	
ALIGNMENT SHEET	
KINDER MORGAN	
LIQUIDS TERMINALS ENERGY PARTNERS, L.P.	
DATE	4/03/91
DRWG. NO.	GX145-16
REV. NO.	1
SCALE	AS NOTED
PROJ. NO.	550
CO. NO.	

1	07/29/99	SPC	INSTALL E.T.S. & LOCATE OFFSET
REV.	DATE	BY	DESCRIPTION
REVISION			

SPEC SERVICES, Inc.

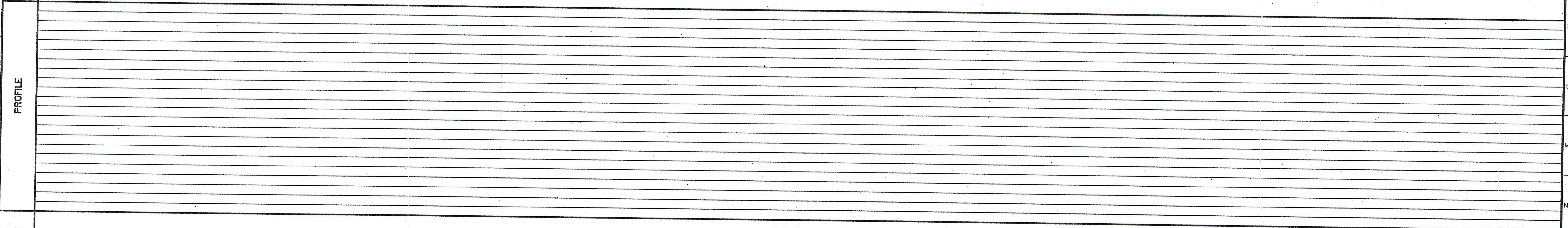
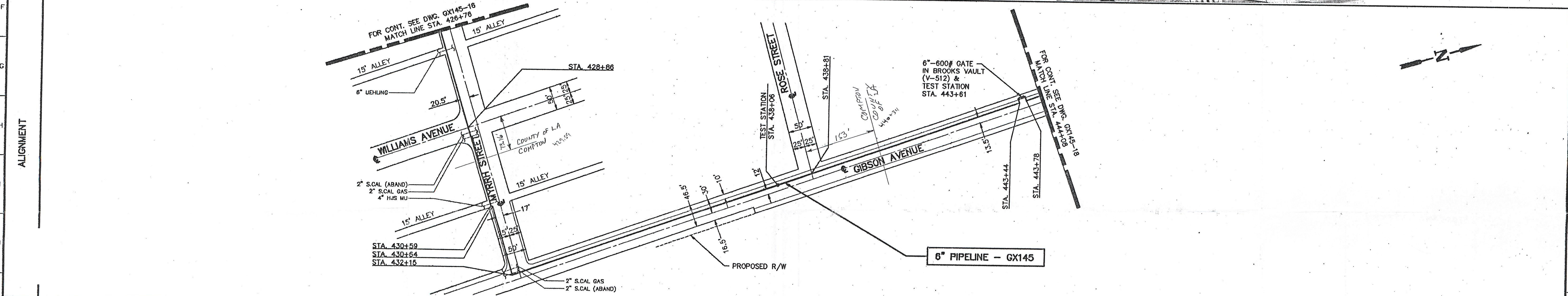
17101 Bushard Street

Fountain Valley, CA 92708

(714) 963-8077

K:\1947\ASBUILT\GX145-16.DWG:100

#11.



R.O.W.	
PIPE DATA	6.625" O.D. x .280" W.T., GR. B E.W., SOM INSTALLED - 1951

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VERT. SCALE: 1" = 10'

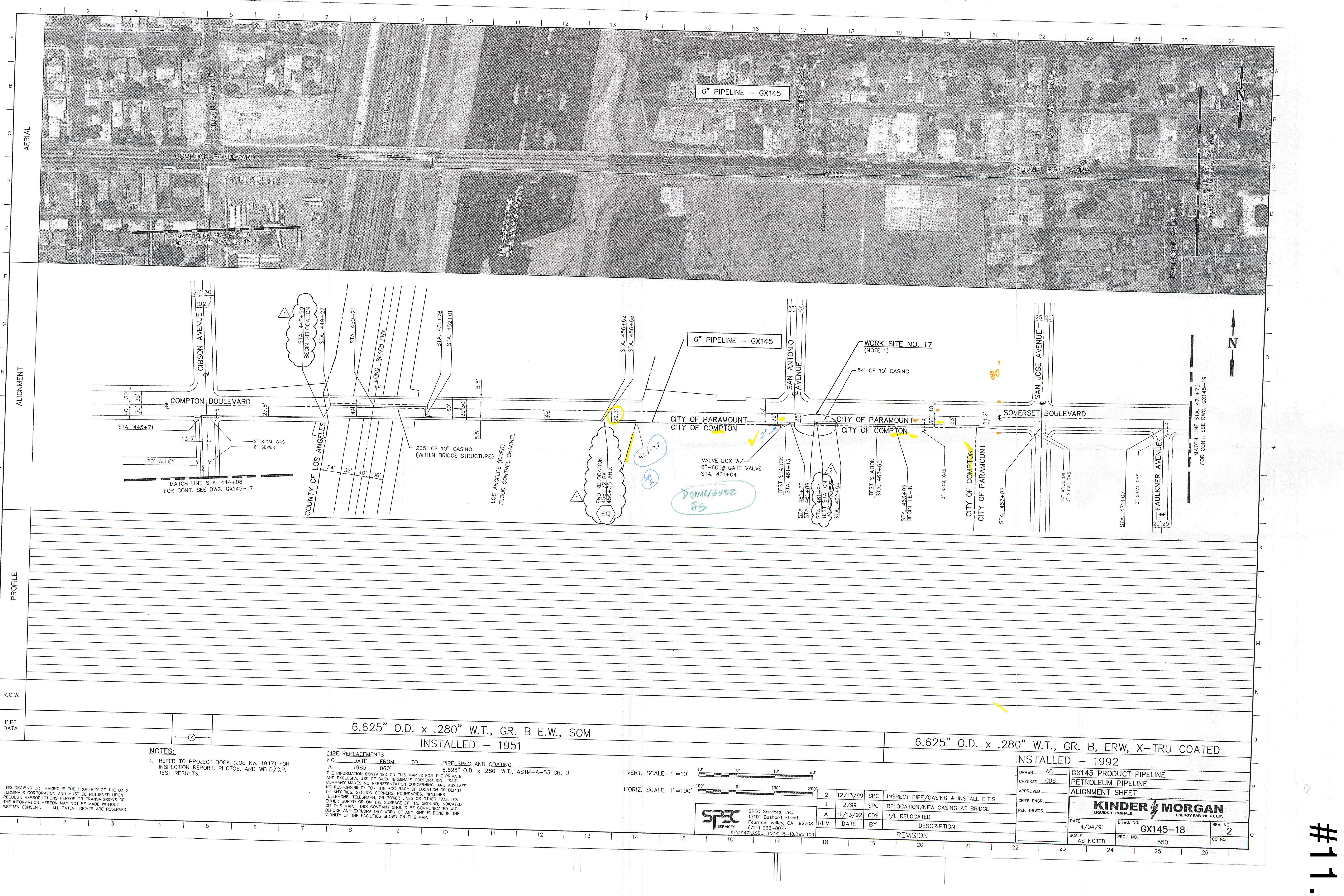
HORIZ. SCALE: 1" = 100'

SPEC SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077
G:\550\GX145-17

REV.	DATE	BY	DESCRIPTION

DRAWN	AG	GX145 PRODUCT PIPELINE PETROLEUM PIPELINE ALIGNMENT SHEET KINDER MORGAN LIQUIDS TERMINALS ENERGY PARTNERS, L.P.			
CHECKED	CDS				
APPROVED					
CHIEF ENGR.					
REF. DRWS.					
DATE	4/04/91	DRWG. NO.	GX145-17	REV. NO.	
SCALE	AS NOTED	PROJ. NO.	550	CD NO.	

#11.

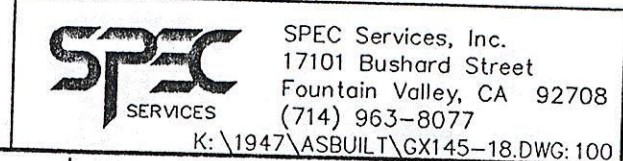


NOTES:
1. REFER TO PROJECT BOOK (JOB No. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.

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PIPE REPLACEMENTS				PIPE SPEC AND COATING	
NO.	DATE	FROM	TO		
A	1985	860'		6.625" O.D. x .280" W.T., ASTM-A-53 GR. B	
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VERT. SCALE: 1"=10'
HORIZ. SCALE: 1"=100'

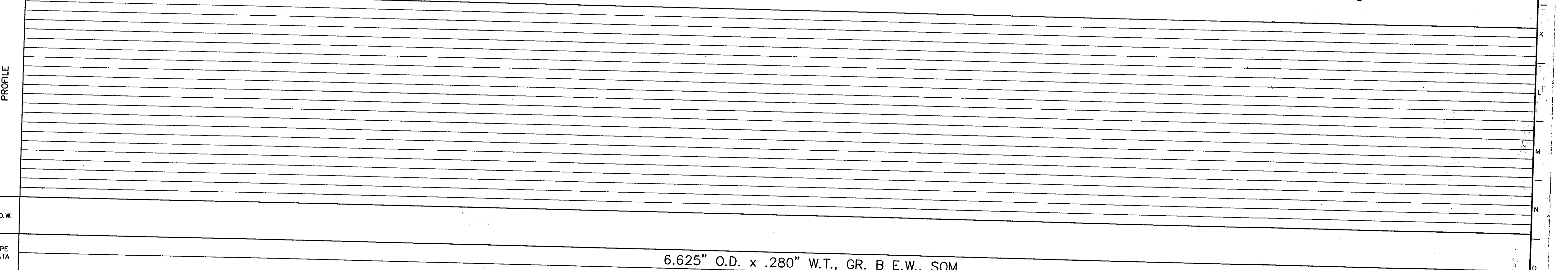
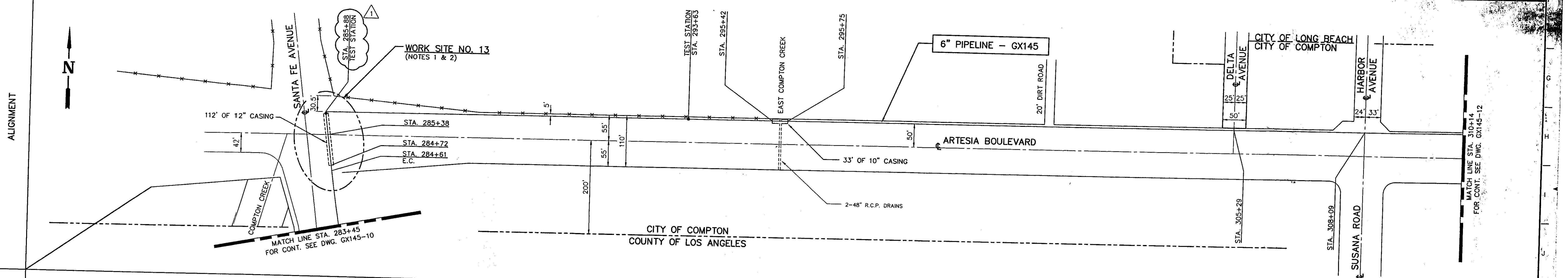
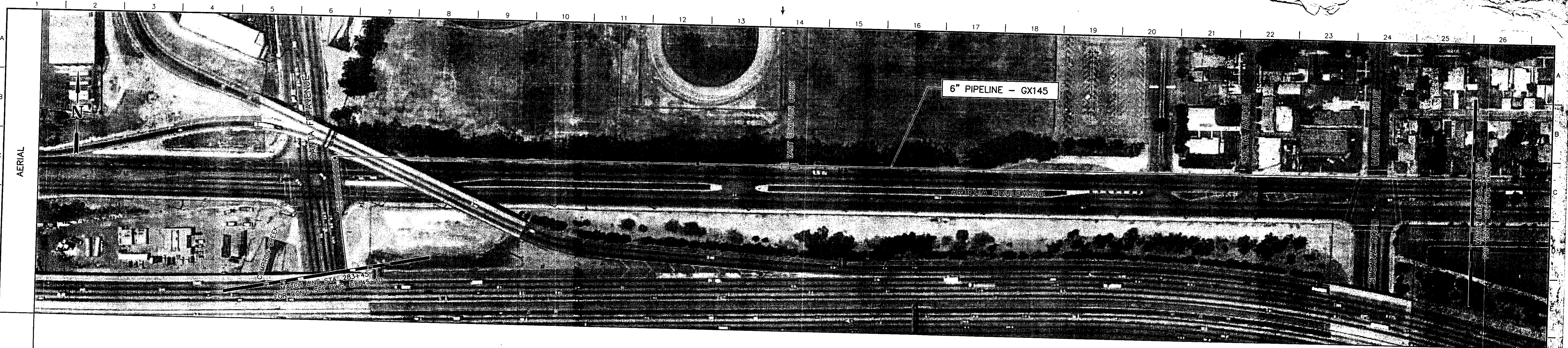


REV.	DATE	BY	DESCRIPTION
2	12/13/99	SPC	INSPECT PIPE/CASING & INSTALL E.T.S.
1	2/99	SPC	RELOCATION/NEW CASING AT BRIDGE
A	11/13/92	CDS	P/L RELOCATED

REVISION

DRAWN	AC	GX145 PRODUCT PIPELINE
CHECKED	CDS	PETROLEUM PIPELINE
APPROVED		ALIGNMENT SHEET
CHIEF ENGR.		KINDER MORGAN
REF. DRWGS.		LIQUIDS TERMINALS ENERGY PARTNERS, L.P.
DATE	4/04/91	DRWG. NO. GX145-18
SCALE	AS NOTED	PROJ. NO. 550
		REV. NO. 2
		CO. NO.

#11.



6.625" O.D. x .280" W.T., GR. B E.W., SOM
INSTALLED - 1952

NOTES:

1. REFER TO PROJECT BOOK (JOB No. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.
2. GATX INSPECTED PIPE AND CASING. FARWEST TESTED CASING TO PIPE.

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VERT. SCALE: 1"=10'
HORIZ. SCALE: 1"=100'

SPEC SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077
K:\1947\ASBUILT\GX145-11.DWG:100

REV.	DATE	BY	DESCRIPTION
1	10/07/99	SPC	INSPECT PIPE/CASING & INSTALL E.T.S.
REVISION			

DRAWN	AC	GX145 PRODUCT PIPELINE
CHECKED	CDS	PETROLEUM PIPELINE
APPROVED		ALIGNMENT SHEET
CHEF ENGR.		KINDER MORGAN
REF. DRWS.		LIQUID TERMINALS ENERGY PARTNERS, L.P.
DATE	4/02/91	DRWG. NO. GX145-11
SCALE	AS NOTED	PROJ. NO. 550
		REV. NO. 1
		CO. NO. 3

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RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

8/25/2011 3:51:42 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/1/2011 2:21:53 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/1/2011 6:58:28 PM
DATE

Willie Norfleet
CITY MANAGER

9/1/2011 12:41:59 PM
DATE

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

September 27, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY MANAGER
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

SUMMARY

This resolution authorizes the City Manager to issue a purchase order of Seventy-Five Thousand (\$75,000.00) dollars to the City of Inglewood, for data processing services relating to the Parking Citation Program.

BACKGROUND

Since 1989 the City of Compton has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have greatly enhanced the City's revenue collection from parking citation fines.

The City of Inglewood has an extensive procurement process, which has substantially upgraded its equipment and service delivery capabilities to include many levels of service to choose from; including, but not limited to provision of a web-enabled AutoPROCESS citation management system, imaging and data entry of manual citations, notice printing and mailing, call center customer services, payment processing using lockbox services, IVR payment, web payment, credit and debit card merchant accounts, administrative reviews, administrative hearings, dispute resolution, DMV holds, FTB tax intercept liens and secondary collection services.

FISCAL IMPACT

Funds for projected expenditures totaling Seventy-Five Thousand (\$75,000.00) dollars has been allocated in the Municipal Law Enforcement Services Department budget for fiscal year 2011-2012 in Account No. 1001-670-000-4269.

RECOMMENDATION

Staff recommends approval of this resolution to continue the contractual agreement with the City of Inglewood to process and collect fines for parking citation issued by the City of Compton.

CARL HOUSTOR, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

WHEREAS, for many years the City has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have enhanced the City’s revenue collection from parking citation fines; and

WHEREAS, the City of Compton requires such services to process parking citations issued by the City of Compton in order to enhance revenue collection from fines; and

WHEREAS, the City wishes to continue participating in the program and to pay fees to the City of Inglewood for data processing, recordkeeping and notifications during Fiscal Year 2011-2012 projected at Seventy-Five Thousand (\$75,000.00) dollars; and

WHEREAS, funds for this expenditure have been allocated in the Municipal Law Enforcement Services Department budget for fiscal year 2011-2012 in Account No. 1001-670-000-4269.

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 the City of Inglewood for participation in the Parking Citation Program during Fiscal Year 2011-2012 in the amount of Seventy Five Thousand Dollars (\$75,000.00).

SECTION 2. That funds are available in the Municipal Law Enforcement Services Department budget in Account No. 1001-670-000-4269.

SECTION 3. That a copy of this Resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Municipal Law Enforcement Services Department.

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

ADOPTED this ____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

Carl Houston
DEPARTMENT MANAGER’S SIGNATURE

9/8/2011 11:08:17 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/15/2011 10:33:00 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/19/2011 11:56:53 AM
DATE

Willie Norfleet
CITY MANAGER

9/14/2011 10:26:21 PM
DATE

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

September 27, 2011

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COMPTON SUPERIOR COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

SUMMARY

This resolution authorizes payment to the Compton Court relating to the collection by the City of Compton of fines on parking citations.

BACKGROUND

The State of California has used parking citation fines collected by local governments and campuses since 1991 to balance its budget. Since 1993, the state has imposed a parking penalty surcharge of \$5.00 on each parking citation issued for violations of parking provisions in our Compton Municipal Code that are collected by the City. In 2008, the Legislature passed Senate Bill ("SB") 1407, increasing the parking penalty surcharge to be collected by the City an additional \$4.50 per parking citation collected. These surcharges are collected to fund the Courthouse Construction Fund and the Criminal Justice Facilities Construction Fund.

In 2010, SB 857 increased various court fees, including filing fees and penalty assessments which are aimed at backfilling budget shortfalls within the state court system. SB 857 mandated an additional \$3.00 surcharge on all parking citation fines collected to be remitted to the Los Angeles Court Trial Trust Fund. This surcharge of \$3.00 plus the pre-existing \$9.50 (\$5.00 + \$4.50) surcharges, bring the total amount payable to the Compton Superior Court to \$12.50 per citation.

STATEMENT OF THE ISSUE

The Compton Superior Court is the issuing authority of the City's parking citations and collects a portion of the monies generated through the City's Parking Citation Program (i.e. parking violations of the Compton Municipal Code) for remittance to the county and state. Additionally, the City of Compton is required to remit all fines and penalties collected for every violation of the California Vehicle Code that is issued under our jurisdiction.

#13.

**Staff Report re Resolution Authorizing Payment
Compton Court for Parking Citation Fines
September 27, 2011, page 2**

FINANCIAL IMPACT

In order to pay the mandated fees and penalties to the Compton Court for remittance to the county and state, a projected expenditure of \$450,000.00 has been allocated in the Municipal Law Enforcement Services Department budget for Fiscal Year 2011-2012 in Account No. 1001-670-000-4269.

RECOMMENDATION

Staff recommends approval of this Resolution authorizing the City Manager to issue a purchase order to the Compton Superior Court in order to facilitate payment of the fines and surcharge penalties collected from parking citations.

**CARL HOUSTON, (ACTING) DIRECTOR
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO THE COMPTON SUPERIOR COURT
RELATING TO COLLECTION OF FINES ON PARKING
CITATIONS**

WHEREAS, since 1993 the State of California has imposed a parking penalty surcharge of \$5.00 on each parking citation issued for violations of parking provisions in our Compton Municipal Code that are collected by the City; and

WHEREAS, in 2008, the Legislature passed Senate Bill (“SB”) 1407, increasing the parking penalty surcharge to be collected by the City an additional \$4.50 per parking citation collected; and

WHEREAS, in 2010, the Legislature passed SB 857, which again increased the parking penalty surcharge to be collected by the City an additional \$3.00 per parking citation collected; and

WHEREAS, the City collects, and is required to pass through the Compton Court for payment to the county and state, a total of \$12.50 for each parking violation of the Compton Municipal Code collected, in addition to the total amount of fines the City collects from violators cited pursuant to the California Vehicle Code; and

WHEREAS, funds for this expenditure have been allocated in the Municipal Law Enforcement Services Department 2011-2012 Fiscal Year budget in Account No. 1001-670-000-4269.

**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 for the projected expenditure of Four Hundred and Fifty Thousand (\$450,000.00) Dollars to pay the mandated fees and penalties to the Compton Court for remittance to the county and state.

SECTION 2. That funds in the amount of Four Hundred and Fifty Thousand (\$450,000.00) Dollars during Fiscal Year 2011-2012 are allocated in Account No. 1001-670-000-4269.

SECTION 3. That a copy of this Resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Municipal Law Enforcement Services Department.

#13.

Resolution No. _____

Page 2

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

ADOPTED this ____ day of _____, 2011.

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 _____, 2011.

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

AYES: COUNCIL MEMBERS—
NOES: COUNCIL MEMBERS—
ABSENT: COUNCIL MEMBERS—
ABSTAIN: COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

Carl Houston
DEPARTMENT MANAGER’S SIGNATURE

9/8/2011 12:53:03 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/15/2011 10:31:24 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/19/2011 11:57:42 AM
DATE

Willie Norfleet
CITY MANAGER

9/14/2011 10:24:21 PM
DATE

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

SEPTEMBER 27, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2011-2012

SUMMARY

A resolution authorizing the City Manager to issue a purchase order to the Los Angeles County Department of Animal Care and Control to pay invoices billed for animal care and control services for Fiscal Year 2011-2012.

BACKGROUND

Over the last several years, the City has depended on the County of Los Angeles to provide for its animal control services. This is because the City does not have the facilities, equipment, shelters, trained caretakers, veterinary personnel, etc., to handle such services.

Typical services include, but are not limited to dead animal pick-up, capture, impoundment, care of stray animals, licensing and medical services. The City is billed monthly for housing services according to costs the County incurs, with the City receiving offsetting credits for licensing and impounding.

There is a need for the City to approve a purchase order to pay Los Angeles County for various animal care and control services provided and it is in the best interest of the City and more effective to contract out to Los Angeles County for such needed services.

FISCAL IMPACT

Funds have been appropriated in the Fiscal Year 2011-2012/ Annual Budget as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-670-000-4269	Other Contract Services	\$450,000.00

Payments projected at an amount of Four Hundred Thousand and Fifty (\$450,000.00) Dollars, for services rendered by the County in Fiscal Year 2011-2012 have been allocated in the Municipal Law Services Department budget in Account No. 1001-670-000-4269.

#14.

**RESOLUTION RE: ANIMAL CARE AND CONTROL
SEPTEMBER 27, 2011 / PAGE 2**

STATEMENT OF THE ISSUE

Because the City is not equipped nor has the personnel or facilities to provide these much needed services to protect the health and well being of the City and its citizens, it will be beneficial for the City to continue services with the County to provide the services.

ALTERNATIVE

There is no alternative. The City must have some type of animal control services to protect the health and well being of the City and its citizens.

RECOMMENDATION

Staff recommends the attached resolution be adopted.

**CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES**

**WILLIE NORFLEET
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 PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL
SERVICES FOR FISCAL YEAR 2011-2012**

WHEREAS, over the years, the City, through the Department of Public Works, now through the Municipal Law Enforcement Services Department, has contracted for its animal control services annually with the Los Angeles County Department of Care and Control; and

WHEREAS, said services are an on-going necessity to protect the health and well being of the City and its Citizens; and

WHEREAS, the City is not equipped nor has the available personnel, facilities nor equipment, etc, to handle the required services, which include, but are not limited to, dead animal pickup, roundup, capture, impoundment, handling and capture of stray animals, licensing, spaying, neutering, etc.; and

WHEREAS, The County will be submitting invoiced for services rendered from July 2011 to June 2012 in the amount of Four Hundred and Fifty Thousand (\$450,000.00) Dollars; and

WHEREAS, funds have been allocated in the Municipal Law Enforcement Department budget for fiscal year's 2011– 2012 in Account No. 1001-670-000-4269.

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

SECTION 1. That the City Council authorizes the City Manager to issue a purchase order to the Los Angeles County Department of Animal Care and Control for an amount of Four Hundred and Fifty Thousand (\$450,000.00) Dollars for animal control services.

SECTION 2. That is in the best interest of the City to have the County provide and services in order to protect the health and welfare of the community

SECTION 3. That funds are available in the Fiscal Year 2011-2012 budget and shall come from the following amount:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-670-000-4269	Other Contract Services	\$450,000.00

SECTION 4. That a certificated copy of this resolution shall be filed in the Offices of the City Manager, City Controller, City Attorney and the Municipal Law Enforcement Services Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 _____, 2011.

That said resolution was adapted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2011-2012

Carl Houston
DEPARTMENT MANAGER’S SIGNATURE

9/13/2011 7:40:59 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/15/2011 10:36:42 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/19/2011 12:07:41 PM
DATE

Willie Norfleet
CITY MANAGER

9/14/2011 10:37:07 PM
DATE

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

