

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 17, 2012 5:45 PM

HEARING(S)

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. January 3, 2012

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2011-2012

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO VENDORS LISTED IN APPENDIX "A" FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES COMMONLY NEEDED BY THE CITY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE NEGOTIATED REDUCTION IN PRICING AND TO ENTER INTO A CONTRACT WITH AUTOMATIC DATA PROCESSING, INC. (ADP) FOR HUMAN RESOURCE AND PAYROLL PROCESSING SOFTWARE AND SERVICES

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE

APPROVAL OF WARRANTS

6. **Warrant #205958 - Date - 1/11/12 - Name - Infosend - Services - Printing/Mailing of Water Bills (September, October, November) - Amount - \$34,842.24 - Department - Water**

Warrant #205968 - Date - 1/11/12 - Name - Waterline Tech - Services - Chemicals/ Water Well #16 - Amount - \$216.98 - Department - Water

Warrant #205974 - Date - 1/11/12 - Name - Cleanstreet - Services - Street Sweeping (Compton Blvd./Willowbrook, Month of October) - Amount \$35,000.00 - Department - Public Works

Total Amount - \$70,390.72

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
Rose Marie Hunt Lee v. City of Compton (I-8468/LI0000156A)
Jose Carcamo v. City of Compton (I-8473/LI0000161A)

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)
9. PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (Second Reading)

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT THE CHANGE IN THE SCOPE OF WORK FOR THE JAG-RECOVERY ACT FUNDING FROM THE DEPARTMENT OF JUSTICE
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING THE CITY OF CARSON 1,710 ACRE RANCHO DOMINQUEZ ANNEXATION AND DIRECTING CITY STAFF TO PROCESS A GENERAL PALM AMENDMENT INCORPORATING THE 1,710 ACRE UNINCORPORATED TERRITORY KNOWN AS RANCHO DOMINQUEZ INTO THE CITY OF COMPTON GENERAL PLAN AS SPHERE OF INFLUENCE AREA UPON ADOPTION OF THE 2030 GENERAL PLAN
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH LOS ANGELES COUNTY TO IMPLEMENT A 3% REDUCTION IN THE PRICING FOR THE PROVISION OF PUBLIC SAFETY SERVICES TO THE CITY OF COMPTON BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO ABx1 26 (DISSOLUTION ACT)

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721 AND AIFF LOCAL 2216

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 24, 2012 @ 5:45 PM.

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

View Meetings Live at <mms://207.105.49.220:8080>

JANUARY 3, 2012

The City Council meeting was called to order at 6:15 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, V. McDaniel, P. Ewell

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Crystal Davis-Wells, Family Love Outreach, announced the opening of her non-profit organization and cordially invited the citizens of Compton to participate in their "First Annual Family, Sports & Entertainment Event" to be held on Saturday, January 14, 2012 at Compton College.

William Kemp, Compton resident, emphasized the importance of expressed solidarity among the City Council members, in relation to the City obtaining a line of credit. He maintained that the Mayor was a part of the problem and further questioned why he would not aspire to be in the forefront of a solution.

Lorraine Cervantes, Compton resident, requested the status of the City's search for a new City Manager. She also asked that Council address the allegations involving Diane Sanchez, Director of the Metropolitan Water District (MWD).

Benjamin Holifield, Compton resident, suggested the development of better eating habits and organic farming for Compton residents, in the event of an emergency. He mentioned the accidents that occurred at the intersections of Central and Compton Boulevard and Alameda and Artesia Boulevard and a need for left hand turning signals at those locations. He indicated that Compton was the second oldest city in the County of Los Angeles and proposed that the City consider "A Former All-American City" logo to promote the City to the rest of the world.

Joyce Kelly, Compton resident, announced that a notice of intent to circulate a recall had been filed on Chairperson Pro-Tem Janna Zurita. She advised the City Attorney to refer to Section 702 of the City Charter and consider submitting his legal opinions in writing to decrease the chances of repeating himself. She warned the residents and council to listen to the advice offered by the Mayor, due to his knowledge and influence on others.

Herbert Arceneaux, Compton resident, voiced a concern for the stability of Compton's financial future.

Lynn Boone, Compton resident, addressed the premises for certificate of presentation to Benjamin Holifield and suggested that residents be rewarded for specific endeavors such as: clearing up the City's deficit, developing projects or rehabilitating Compton Boulevard. She referenced an article about Pastor Fisher in the Bulletin newspaper and questioned if there was anything other than certificates being presented in the City of Compton. She stated that after requesting some information concerning the "Meals on Wheels program", she received a copy of an invoice indicating that approximately \$17,000 was spent on administration fees with no reference to food purchases. She questioned why a staff administrator should receive \$7,000 a month in salaries under a HUD grant program that has a multitude of volunteers.

***Councilperson Dobson out at 6:49 p.m.**

COMMENDATORY RESOLUTION/PRESENTATIONS

#1.

1. CERTIFICATE PRESENTATION - Benjamin Holifield - Outstanding Community Service - (Councilwoman Yvonne Arceneaux)

Councilperson Arceneaux honored long-time resident Benjamin Holifield with a certificate of appreciation for his dedication to the beauty and wellness of the Compton community since 1962.

CONSENT AGENDA

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

AYES: Council Members - Arceneaux, Jones, Zurita

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

APPROVAL OF MINUTES

2. December 20, 2011

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING TWO (2) ACCOUNTS AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS (**Resolution # 23,451**)

APPROVAL OF WARRANTS - There were no warrants to be approved.

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

RESIGNATION OF PLANNING COMMISSIONER KIM SAUNDERS

On motion by Arceneaux, seconded by Jones, the resignation of Planning Commissioner **Kim Saunders** was received and filed, by the following vote on roll call:

AYES: Council Members - Arceneaux, Jones, Zurita

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Councilperson Arceneaux requested additional information regarding the details of this resolution.

Robert Delgadillo, Director of the Planning and Economic Development Department, indicated that the approval of this resolution would self-certify the City as compliant with the Los Angeles County congestion management program, also to adopt the local development report, both of which are required by the City to do annually. This action will also allow the City to receive its sales tax dollars and be eligible for other federal and state grants.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,452** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089**" was approved, by the following vote on roll call:

AYES: Council Members - Arceneaux, Jones, Zurita

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR
FISCAL YEAR 2011-2012

Mayor Pro-Tem Zurita asked the City Manager if the City reached an agreement with the unions.

P. Ewell, City Manager, indicated that there have been no formal agreements with the unions to date, however the goal is to protect the City's interest, as it relates to controlling the City's finances; and because there is a 30-day notice that has to be provided to all employees before downsizing begins, this action will allow the City to continue negotiations in good faith with the hope that by the January 10th, he will be requesting a rescission of this action.

Councilperson Arceneaux assured the community and City employees that this is not an attempt to begin another lay-off process.

Mr. Ewell concurred and added that this process is in accordance with the City's personnel rules and regulations, which indicate that 30-day notices must be given out effective January 9th. There is a second noticing which is the twenty day noticing period that takes place to identify the employees who are being impacted and those who have bumping rights. Then there is the ten (10) day noticing period that takes place before he/she is eliminated from the City's services. He asserted that this process does not mean that the practice will be evoked.

Mr. Ewell noted that he was still quite hopeful that labor and the City would come to some sort of conclusion.

On motion by Arceneaux, seconded by Jones, **Resolution # 23, 453** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2011-2012**" was approved, by the following vote on roll call:

AYES: Council Members - Arceneaux, Jones, Zurita

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

COUNCIL COMMENTS

Craig Cornwell, City Attorney, recognized Jermaine McMihelk for his academic achievements and desire to give back to the Compton community.

Mr. Cornwell reported that he would bring back a status report regarding the council's suggestions for resolutions dealing with compensation.

*** Councilperson Dobson in at 7:05 p.m.**

P. Ewell, City Manager, reported on the executive search for a permanent city manager. He asked that council keep their calendars flexible during the middle of February 2012 for the candidate interviewing process.

Councilperson Dobson clarified a statement regarding a vote to establish the Compton police department for \$30 million. She referenced Resolution # 23,118 which states that the expenditures associated with the establishment of the police department shall not exceed \$19.5 million.

Councilperson Dobson stated that she is back from vacation and ready to proceed with handling the City’s business. Ms. Dobson stated that she is willing to work with anyone committed to moving the City forward and that she was sure that the City could overcome its current obstacles if everyone work together.

Councilperson Arceneaux requested that the meeting be adjourned in the memory Brenda Postelle’s mother, Ann Rita Prudlhome. Ms. Arceneaux expressed her condolences to Ms. Postelle and assured her that she was in her prayers.

Councilperson Jones wished everyone a Happy New Year and prayed that everyone would be blessed throughout 2012.

Mayor Pro-Tem Zurita announced President Obama’s proclamation designating the month of January as "National Mentoring Month." Ms. Zurita encouraged everyone who is able to become a mentor, or partner with a mentoring organization to help the youth discover their full potential.

Mayor Pro-Tem Zurita announced that she would be hosting the Dollarhide Neighborhood Center’s "Soul Train New Year Gala Event" to be held on January 6, 2012 at 10 a.m.

Mayor Pro-Tem Zurita made a public announcement for Southern California Gas Company’s assistance program for qualified residents. For additional information regarding this program, please call (800) 427-2200.

Mayor Pro-Tem Zurita requested that the meeting be adjourned in the memory of Joseph Spraggins. Ms. Zurita also recognized City employee Patrice Bell for her many years of dedicated service to the City of Compton.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 7:05 p.m. in the memory of **Ann Rita Prudlhome** and **Joseph Spriggins** by the following vote on roll call:

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

January 17, 2012

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: STEPHEN AJOBIEWE, CITY CONTROLLER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING AND ADOPTING THE ANNUAL
APPROPRIATION LIMIT FOR FISCAL YEAR 2011-2012**

SUMMARY

This resolution is for the City Council to authorize the adoption of the Appropriation Limit pursuant to Article XIII B of the California Constitution and establish the maximum Fiscal Year 2011-2012 Annual Appropriation Limit for the City of Compton.

BACKGROUND

In November 1979, California voters approved Proposition 4 (Prop 4) commonly known as the Gann Initiative. Prop 4 created Article XIII B of the State of California Constitution which placed limits on the amount of Tax Revenue Proceeds appropriated each fiscal year. Restricted revenues noted in Article XIII B are those referred to as "Proceeds of Taxes." The City may not appropriate money over and above the GANN Appropriation Limit. This is part of the means to enable local governments control expenditures.

The high inflation rates in the early 1980's caused the appropriation limit to increase faster than the growth in revenues. To alleviate the increasing complaints regarding Prop 4 restrictions, voters approved Proposition 111 (Prop 111) in June 1990. The proposition provided new adjustment formulas which made the limit more responsive to local growth issues.

The annual growth factors used in calculating the City's Appropriation Limit are as follows:

- a) Inflation factor: - calculation includes the percentage (%) change in California Per Capita Income. This information was supplied by the State Department of Finance.
- b) Population factor: - calculation includes the percentage (%) change in population in the City of Compton.

Staff has prepared the City of Compton's Appropriation Limit for Fiscal Year 2011-2012 utilizing the following:

- a) California change in Per Capita Income (CPI) of **2.51%**
(Per Capital Income converted to ratio = 1.0251)
- b) Compton's change in population of **0.41%**
(population change converted to ratio = 1.0041)

#2.

Utilizing the above factors, the City of Compton's Appropriation Limit for Fiscal Year 2011-2012 is as follows:

	Amount
Maximum Appropriation Limit for Fiscal Year 2011-2012	\$81,052,444
Proceeds of Taxes (Less Retirement Taxes & Interest Allocation Taxes)	\$47,161,510
Difference - City is under the Appropriation Limit	\$33,890,934

As the above figures indicate, the City of Compton did not exceed its Appropriation Limit but was actually under the appropriation limit by \$33,890,934 for Fiscal Year 2011-2012. This is in compliance with Article XIII B of the California Constitution and Proposition III.

STATEMENT OF THE ISSUE

The City's Gann Appropriation Limit for the fiscal year 2011-2012 has been calculated at \$81,052,444 pursuant to Article XIII B of the State Constitution. This amount may not exceed the Proceeds of Taxes as prescribed by the law. The Proceeds of Taxes amounted to \$47,161,510. Therefore, the City of Compton is under its Maximum Appropriation Limit by \$33,890,934.

The attached resolution has been prepared by staff to conform with Article XIII B of the California Constitution and Proposition 111 whereby the City establishes its Gann Appropriation Limit for Fiscal Year 2011-2012 at \$81,052,444.

ALTERNATIVE

The City will not be in compliance with the Appropriation Limit law if the GANN Appropriation Limit is not computed and monitored to ensure that the City is within the required limit.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

Staff respectfully recommends that the City Council adopt the attached resolution.

STEPHEN AJOBIWE
CITY CONTROLLER

APPROVED FOR FORWARDING

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING AND ADOPTING THE ANNUAL
APPROPRIATION LIMIT FOR FISCAL YEAR 2011-2012**

WHEREAS, on November 6, 1979, the voters of California added Article XIII B to the State Constitution placing various limitations on the appropriations of the State and Local Government; and

WHEREAS, Article XIII B provides that the appropriation limits for the fiscal year 2011-2012 is calculated by adjusting the base year appropriations of fiscal year 1978-79 for change in the cost of living and population; and

WHEREAS, the information necessary for computing this limit is the Annual Budget for Fiscal Year 1978-79 and the amended Annual Report of Financial Transactions to the State Controller for Fiscal Year 1978-1979 which are on file in the Office of the City Clerk; and

WHEREAS, the City of Compton has complied with all provisions of Article XIII B to determine the appropriation limit for Fiscal Year 2011-2012.

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

Section 1. The Appropriations Limit for Fiscal Year 2011-2012 of the City of Compton shall be Eighty One Million, Fifty Two Thousand, Four Hundred and Forty Four Dollars (**\$81,052,444**).

Section 2. The Appropriations Limit for Fiscal Year 2011-2012 of **\$81,052,444** exceeds the Proceeds of Taxes included in the Fiscal Year 2011-2012 budget in compliance with Article XIII B of the California Constitution and Proposition 111 and therefore, the City is under its Appropriation Limit.

Section 3. That the growth factors used in calculating the Fiscal Year 2011-2012 Appropriations Limit are the percentage change in California per capita income and the percentage change in population in the City of Compton.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller and City Clerk.

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

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

Resolution No. _____
Page Two

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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: Controller

**RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING AND ADOPTING THE ANNUAL
APPROPRIATION LIMIT FOR FISCAL YEAR 2011-2012**

Stephen Ajobiewe
DEPARTMENT MANAGER'S SIGNATURE

1/12/2012 12:06:41 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/12/2012 6:54:21 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/12/2012 6:52:31 PM
DATE

P. Lamont Ewell
CITY MANAGER

1/12/2012 6:12:57 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.

January 17, 2012

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO VENDORS LISTED IN APPENDIX "A" FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES NEEDED BY THE CITY

SUMMARY

This resolution is to authorize the City Manager to enter into contracts and/or issue purchase orders to vendors commonly used by the various departments of the City.

BACKGROUND

The City frequently procures office supplies and other minor services that are needed to ensure effective performance of the City business. In prior years, these procurements were done by individual departments from the same vendors. Several of the purchases were small in amount but the City would benefit from collective bargaining or bulk discounts if those procurements are done collectively.

The City desires to efficiently manage the small-value procurements by preventing the issuance of multiple council resolutions and contracts for the same vendor. The City determined that a global resolution and contract for each vendor to cover all procurements by all departments from the same vendors will be more efficient. A list of the vendors, services and supplies to be procured from the vendors and the amounts of such procurements are contained in Appendix "A".

ALTERNATIVE

The City will not benefit from collective bargain and bulk buying discounts if departments are allowed to individually procure similar services and supplies from the vendors without proper coordination.

FINANCIAL IMPACT

Funds for the procurements have been appropriated in the fiscal year 2011/2012 budget of the various departments as shown in Appendix A.

#3.

RECOMMENDATION

It is recommended that the attached resolution be adopted.

**P. LAMONT EWELL
CITY MANAGER**

Appendix A

LIST OF COMMONLY USED VENDORS

VENDOR	DESCRIPTION	AMOUNT	ACCOUNT #
STAPLES			
Controller's Office	Toners, pencil, pens, post-its, printer ribbon, classification folders, paper clips, three ring binders, general office supplies	\$2,500	10016500004210
MLES	Folders, pens, pencils batteries, labels, general office supplies	\$5,000	10016700004210
Building & Safety	Post-its, staples, pens, toner and general office supplies	\$4,000	10017700004210
City Manager Mayor & Council	General office supplies for the Mayor & Council and City Manager's Office.	\$7,000	10015100004210
Planning	HP cartridges, manila folders and other general office supplies	\$2,700	10017800004210
	Total	\$21,200	
TAJ OFFICE SUPPLIES			
Controller's Office	General office supplies, calculator supplies	\$670	10016500004210
Career Link	File folders, paper clips, certificate paper, calculator supplies, general office supplies	\$5,500	2754810Y004210
	Total	\$6,170	

#3.

LIST OF COMMONLY USED VENDORS

VENDOR	DESCRIPTION	AMOUNT	ACCOUNT #
IMAGE MAGEMENT			
Controller's Office	Micro-film Payroll Time Cards and Account Payable Warrants and back-up	\$12,000	10016500004262
Planning Department	Micro-film Grant Project Files	\$2,900	2800780Y114262
Building & Safety	Scan Permits & Plans into Permits Plus System	\$5,147.64	10017700004269
	Total	\$20,047.64	
ARROWHEAD			
City Clerk	Water delivery	\$530	10014700004249
City Manager	Water for CMO, Mayor & Council, I.T. & Reproduction	\$600	10015100004249
	Total	\$1,130	
TARGET			
Career Link	Purchase Gift Cards As program incentive for participants for completion of program goals	\$3,500	2754810Y004249
	Total	\$3,500	
FOODCRAFT			
City Manger	Coffee & Tea supplies for the Mayor & Council and City Manager Offices, business meetings and council meetings and special events	\$200	10015100004249
Building & Safety	Maintenance service for coffee making equipment	\$200	10017700004269
	Total	\$400	

LIST OF COMMONLY USED VENDORS

VENDOR	DESCRIPTION	AMOUNT	ACCOUNT #
OFFICE DEPOT			
Treasurer	NCR financial rolls, printer ribbons, ink & toner cartridges, counterfeit pens & other general office supplies	\$1,500	100014400004210
Clerk	General office supplies	\$2,648	10014700004210
	Total	\$4,148	
FEDERAL EXPRESS			
City Manger	Express mailing for time sensitive documents	\$140	10015100004215

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO VENDORS LISTED IN APPENDIX “A” FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES COMMONLY NEEDED BY THE CITY

WHEREAS, the City frequently procures office supplies and other minor services that are needed to effectively perform the City’s business; and

WHEREAS, in prior years these procurements were done by individual departments from the same vendors and while several of the purchases were small in amount, the City would benefit from collective bargaining or bulk discounts if those procurements are done collectively; and

WHEREAS, the City desires to efficiently manage those small-value procurements by preventing the issuance of multiple council resolutions and contracts for the same vendor and the City has determined that a global resolution and contract for each vendor to cover all procurements by all departments from the same vendors will be more efficient; and

WHEREAS, a list of the vendors, services and supplies to be procured from the vendors and the amounts of such procurements are contained in Appendix “A”.

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

Section 1. That the City Manager is hereby authorized to enter into contracts with and/or issue purchase orders to vendors listed in Appendix A of this resolution in the amounts not to exceed the stated amounts in the Appendix A.

Section 2. That funds for the procurements have been appropriated in the fiscal year 2011/2012 budget of the various departments as shown in Appendix A.

Section 3. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager and City Controller.

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

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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: Controller

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO VENDORS LISTED IN APPENDIX “A” FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES COMMONLY NEEDED BY THE CITY

<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.

January 17, 2012

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: P. LAMONT EWELL, CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE NEGOTIATED REDUCTION IN PRICING AND TO ENTER
INTO A CONTRACT WITH AUTOMATIC DATA PROCESSING,
INC. (ADP) FOR HUMAN RESOURCE AND PAYROLL
PROCESSING SOFTWARE AND SERVICES**

SUMMARY

This resolution is to authorize the City Manager to accept the renegotiated (reduced) contract price of \$95,000 and enter into a new contract with Automatic Data Processing, Inc. (ADP) for human resource and payroll processing services for the City of Compton for the period from January 1, 2012 to December 31, 2012.

BACKGROUND

The City must perform personnel administrative functions and payroll processing duties related to City employees, Council members, Careerlink Youth programs and the City-appointed Commissioners. These human resource and payroll duties require specialized software and equipment which have to be updated as new tax laws are enacted.

For many years the City has contracted with ADP to provide the required software, 18 (eighteen) biometric hand-punch machines and support services necessary to enable the City effectively perform the human resource and payroll functions in line with applicable laws including enforcement letters issued by The California Division of Labor Standards Enforcement (DLSE). The specialized payroll and human resources software, equipment and support services assist the City in particularly performing the following:

- Calculation and payment of salaries and wages in accordance with applicable laws
- Compliance with statutory and administrative regulations affecting pay including the interpretation and administration of Sickness, Maternity, fringe benefits etc
- Compliance with PAYE provisions
- Maintenance of records through a comprehensive database system to meet internal and external audit requirements
- Accurate deduction of taxes and other charges from pay and remittance of such deductions to appropriate authorities with supporting documentation
- Tax filing including quarterly reports, W-2's, and report production
- Provision of information to the Local Government Pension Scheme
- Tracking and monitoring of other entitlements of the City employees like accumulated vacation, sick leave hours and paid holiday hours.

#4.

Automatic Data Processing, Inc. (ADP) is one of the largest payroll and tax filing processor in the world serving more than half a million clients. The cost for the services provided by ADP to the City for both the human resource and payroll processing functions for fiscal year 2010-2011 was \$156,966. Staff renegotiated the contract price with ADP resulting in a reduction of the contract cost from \$156,966 per year to \$95,000 (a reduction of \$61,966 per year). This reduced contract price excludes cost of any additional / special service requested by the City outside of this contract.

Staff did not perform a formal bidding process for this service but decided to renegotiate the existing contract price with ADP because of a prior pending bid performed to enable the City change its entire financial management system to a more robust ERP system. The envisaged ERP system would include modules for human resource management, payroll function, utility billing system, cash management system, general ledger and several other functions of the City. Due to cash flow consideration, an agreement has not been signed with the vendor who won the ERP bid. Therefore, the City has to continue the existing contract with ADP until funds are available to change the entire financial management system.

ALTERNATIVE

Without authority to accept the reduced pricing and to enter into a new contract, the existing contract with ADP will continue at a much higher price until the City is able to finance a pending bid to change the entire financial management system of the City.

FINANCIAL IMPACT

The reduction in contract price will result in savings of \$30,000 in the 2011/2012 fiscal year which will help to reduce the General Fund fiscal year deficit.

Funds for the ADP services were allocated in the City Controller's Office fiscal year 2011-2012 budget (account number 1001-650-000-4262) and Human Resource fiscal year 2011-2012 budget (account number 1001-560-000-4262).

RECOMMENDATION

It is recommended that the attached resolution be adopted.

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE NEGOTIATED REDUCTION IN PRICING AND TO ENTER
INTO A CONTRACT WITH AUTOMATIC DATA PROCESSING,
INC. (ADP) FOR HUMAN RESOURCE AND PAYROLL
PROCESSING SOFTWARE AND SERVICES**

WHEREAS, the City must perform personnel administrative functions and payroll processing duties related to City employees, Council members, Careerlink Youth programs and the City-appointed Commissioners and;

WHEREAS, these human resource and payroll duties require specialized software which has to be updated as new tax laws are enacted; and

WHEREAS, for many years the City has contracted with ADP to provide the required software, 18 (eighteen) biometric hand-punch machines and support services necessary to enable the City to effectively perform the human resource and payroll functions in line with applicable laws, including the enforcement manuals issued by the California Division of Labor Standards Enforcement (DLSE); and

WHEREAS, Automatic Data Processing, Inc. (ADP) is one of the largest payroll and tax filing processor in the world serving more than half a million clients; and

WHEREAS, the cost for the services provided by ADP for both the human resource and payroll processing functions for fiscal year 2010-2011 was \$156,966; and

WHEREAS, as a result of a price negotiation, ADP has agreed to reduce its pricing from \$156,966 per year to \$95,000 (excluding cost of any special service requested by the City) thereby resulting in total savings of \$61,966 for a year; and

WHEREAS, funds for the ADP services have been allocated in the City Controller's Office fiscal year 2011-2012 budget (account number 1001-650-000-4262) and Human Resource fiscal year 2011-2012 budget (account number 1001-560-000-4262).

**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 renegotiated (reduced) contract price of \$95,000 regarding the human resource and payroll services performed by ADP to the City.

Section 2. That the City Manager is hereby authorized to enter into a new contract with ADP for the provision of the human resource and payroll services for a period of one year starting from January 1, 2012 and ending December 31, 2012 for a total contract price not to exceed \$95,000. This contract price excludes fees associated with any additional service that the City may request ADP to perform outside of this contract.

Section 3. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller, and City Clerk.

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

RESOLUTION NO. _____
Page 2

ADOPTED this _____ day of _____, 2012.

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 forgoing resolution was adopted by the City Council, signed by the Mayor, attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Controller

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE NEGOTIATED REDUCTION IN PRICING AND TO ENTER INTO A CONTRACT WITH AUTOMATIC DATA PROCESSING, INC. (ADP) FOR HUMAN RESOURCE AND PAYROLL PROCESSING SOFTWARE AND SERVICES

Stephen Ajobiewe
DEPARTMENT MANAGER'S SIGNATURE

1/12/2012 12:06:24 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/12/2012 6:53:55 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/12/2012 6:52:42 PM
DATE

P. Lamont Ewell
CITY MANAGER

1/12/2012 6:13:15 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.

January 17, 2012

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: MONICA TURNER, RISK MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to issue a purchase order to Aon Risk Services for provision of continued workers' compensation excess insurance under the City's self-insured workers' compensation program.

BACKGROUND:

The City of Compton is self-insured for workers' compensation claims. The City also carries Excess Workers' Compensation insurance for any claim that exceeds the City's self-insured retention level.

The City of Compton is currently insured for Excess Workers' Compensation insurance through Aon Risk Services. The City's self-insured retention level is currently \$1,000,000.00. Any claim that exceeds this level will be the excess workers' compensation carrier's responsibility, relieving the City of further financial obligation. Catastrophe claims involving more than one employee at one time (auto or bus accidents, explosions, etc.) are more costly from the onset and tend to exhaust resources sooner. Excess insurance is vital in these types of situations, especially.

STATEMENT OF ISSUE:

Each year an audit is conducted by the City's excess insurance carrier and based on the actual payroll and claim loss experience the excess carrier determines whether any additional premium amounts are due. An additional assessment of premium is routine after an annual audits are conducted, however it should be noted that the City has received a reduction in the additional premium since the audit of 2008-2009. Currently, the reduction of the additional premium is **77%**, down from \$52,482 in 2009. This is as a result of Risk Management's more accurate reporting of payroll, as well as good claims handling.

#5.

FINANCIAL IMPACT:

The current amount now due, pursuant to the Excess Workers' Compensation premium audit for the 11-04-09 to 07-01-11 policy period, is \$12,102.00. Funds for this premium have been identified in account No. 6300-042-000-4268.

RECOMMENDATION:

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

**MONICA TURNER
RISK MANAGER**

APPROVED FOR FORWARDING:

**CRAIG CORNWELL
CITY ATTORNEY**

**P. LAMONT EWELL
CITY MANAGER**

Attachment: Proposed Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER FOR PAYMENT OF WORKERS'
COMPENSATION EXCESS INSURANCE PREMIUM TO AON RISK
SERVICES FOR PROVISION OF CONTINUED WORKERS'
COMPENSATION EXCESS INSURANCE**

WHEREAS, there is a need to continue Excess Workers' Compensation insurance for the City's self-insured program; and

WHEREAS, there is an additional premium now due pursuant to an annual audit for the policy period 11-04-09 to 07-01-11; and

WHEREAS, the audit for additional excess insurance premium and assessment of additional premium is routine, however, there is a 77% reduction of fees in the City's premium since the last audit conducted for the 2008-2009 policy period; and

WHEREAS, staff recommends the additional premium be authorized for payment.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to AON Risk Services in the amount of \$12,102.00, for continued provision of Excess Workers' Compensation Insurance for the City's self-insured program.

SECTION 2. That the funds for these services shall come from account fund number 6300-042-000-4268 for the Fiscal Year 2011-2012 in the City Attorney's budget.

SECTION 3. That a certified copy of this resolution will be filed in the offices of the City Manager, City Attorney, City Controller and the City Clerk.

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

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____

Page 2

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 _____, 2012.

That said resolution was adopted by the following vote:

AYES: COUNCIL MEMBERS—
NOES: COUNCIL MEMBERS—
ABSENT: COUNCIL MEMBERS—
ABSTAINS: COUNCIL MEMBERS—

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE

Monica Turner
DEPARTMENT MANAGER’S SIGNATURE

1/11/2012 5:45:27 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/12/2012 12:43:38 PM
DATE

StephenAjobiewe
CITY CONTROLLER

1/12/2012 1:40:09 PM
DATE

P. Lamont Ewell
CITY MANAGER

1/12/2012 12:24:36 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.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount Paid</u>	
				<u>Amount</u>	<u>Year to Date</u>
205958	1/11/12	INFOSEND	Printing & mailing service for Water Bills September, October and November	\$34,842.24	\$109,458.89
Requesting Dept: Water					
205968	1/11/12	Waterline Tech. Div. of Pool Supply Of Orange City	Chemicals to treat water well #16	\$216.98	\$27,002.66
Requesting Dept: Water					

I hereby certify that the above demands in the amount of \$35,059.22 were approved at a regular meeting of the City Council and reject _____ as of January 17, 2012.

_____ Council Member	_____ Council Member	_____ City Manager
-------------------------	-------------------------	-----------------------

I hereby certify that the Finance Committee at a regular meeting of the City Council on January 17, 2012 allowed the above demands.

Alita Godwin
City Clerk

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
REMITTANCE ADVICE

THIS CHECK IS TENDERED IN FULL
PAYMENT OF ITEMS LISTED BELOW

10005591
INFOSEND INC

205958 DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03478	53560	09/30/11	0.00	13,016.06	
B03478	54221	10/31/11	0.00	10,356.29	
B03478	54879	11/30/11	0.00	11,449.89	
B03478	55207	12/05/11	0.00	20.00	

TOTAL 34,842.24

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE.


BANK OF AMERICA
COMPTON OFFICE #679
(310) 639-1150


CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 205958

904284
1222

GENERAL WARRANT

CHECK NO.
205958

DATE
01/11/12

AMOUNT
\$***34,842.24

PAY

THIRTY FOUR Thousand EIGHT Hundred FORTY TWO Dollars and
TWENTY FOUR Cents

TO THE ORDER OF

INFOSEND INC
PO BOX 4115
FULLERTON, CA 92834-4115

CITY CONTROLLER

CITY TREASURER

VOID after 60 days

205958 121100782 679020990

SAFEGUARD

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND - ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES.

##

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
REMITTANCE ADVICE

THIS CHECK IS TENDERED IN FULL
PAYMENT OF ITEM LISTED BELOW

10005591
INFOSEND INC

205958 DETACH BEFORE DEPOSITING

NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
3478	53560	09/30/11	0.00	13,016.06	
3478	54221	10/31/11	0.00	10,356.29	
3478	54879	11/30/11	0.00	11,449.89	
B03478	55207	12/05/11	0.00	20.00	

TOTAL 34,842.24



CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 205958

904284
1222

DOUGLAS SANDERS
CITY TREASURER

GENERAL WARRANT

CHECK NO.
205958

DATE
01/11/12

AMOUNT
***34,842.24

PAY THIRTY FOUR Thousand EIGHT Hundred FORTY TWO Dollars and
TWENTY FOUR Cents

TO INFOSEND INC
THE PO BOX 4115
ORDER FULLERTON, CA 92834-4115
OF

CITY CONTROLLER

CITY TREASURER

Void after 60 days

⑈205958⑈ ⑆121100782⑆ 679020990⑈



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

CUSTOMER

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

MAKE CHECKS PAYABLE TO

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	11/6/2011		2891	53560

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	CPT0927A : Statements Postage (Level-1 Sort) (1015 Mailpieces)	1	351.66	351.66
	CPT0927A : Red Highlighting	1,015	0.02	20.30
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,015	0.01	10.15
	CPT0927A : CPT.0927.MST.TXT			
09/28/11	CPN0927A : Statements Mailed	84	0.129	10.84
	CPN0927A : Statement Postage (Level-2 Sort)	84	0.39	32.76
	CPN0927A : CPT.0927.CLOSE.MST.TXT			
09/29/11	CPT0928B : Statements Mailed	1,448	0.129	186.79
	CPT0928B : Statements Postage (Level-1 Sort) (1333 Mailpieces)	1	468.33	468.33
	CPT0928B : Statements Postage (Non Bar-Coded)	115	0.44	50.60
	CPT0928B : Red Highlighting	1,448	0.02	28.96
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,448	0.01	14.48
	CPT0928B : CPT.0928.MST.134.TXT,CPT.0928.MST.TXT			
	Sales Tax		7.75%	8.61

Paid By	AN
V#	10005591
P.O. #	B03478
A/C #	5000.89.0000.4217
A/C #	

#



9# 4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

CUSTOMER

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

print = 5882.42
postage = 7125.03
tax (insert) = 8.61

AMOUNT PAID	DATE	INVOICE NO.
	9/30/2011	53560

MAKE CHECKS PAYABLE TO

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	11/6/2011		2891	53560

DATE	DESCRIPTION	QTY	RATE	AMOUNT
09/01/11	CPT0831A : Statements Mailed	429	0.129	55.34
	CPT0831A : Statement Postage (Level-2 Sort)	428	0.39	166.92
	CPT0831A : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT0831A : Red Highlighting	429	0.02	8.58
	INSERTS-"BEWARE" (Insertion Fee)	429	0.01	4.29
	CPT0831A : CPT.0831.MST.TXT,CPT.0831.MST.TXT			
09/07/11	CPW0906A : Statements Mailed	1,934	0.129	249.49
	CPW0906A : Statement Postage (Level-1 Sort) (1908 Mailpieces)	1	660.07	660.07
	CPW0906A : Statements Postage (Non Bar-Coded)	26	0.44	11.44
	CPW0906A : Highlight Printing	1,934	0.02	38.68T
	CPW0906A : CPT.0906.PAST.102.TXT			
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Print Fee)	13,300	0.20	2,660.00
09/09/11	CPT0908B : Statements Mailed	702	0.129	90.56
	CPT0908B : Statements Postage (Level-1 Sort) (701 Mailpieces)	1	246.20	246.20
	CPT0908B : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT0908B : Red Highlighting	702	0.02	14.04
	INSERTS-"BEWARE" (Insertion Fee)	702	0.01	7.02
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	702	0.01	7.02
	CPT0908B : CPT.0908.MST.MST			
09/09/11	CPT0908A : Statements Mailed	992	0.129	127.97
	CPT0908A : Statements Postage (Level-1 Sort) (988 Mailpieces)	1	343.54	343.54
	CPT0908A : Statements Postage (Non Bar-Coded)	4	0.44	1.76
	CPT0908A : Red Highlighting	992	0.02	19.84
	INSERTS-"BEWARE" (Insertion Fee)	992	0.01	9.92
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	992	0.01	9.92
	CPT0908A : CPT.0908.MST.MST			
09/09/11	CPW0908A : Statements Mailed	1,076	0.129	138.80
	CPW0908A : Statement Postage (Level-1 Sort) (1064 Mailpieces)	1	371.08	371.08
	CPW0908A : Statements Postage (Non Bar-Coded)	12	0.44	5.28
	CPW0908A : Highlight Printing	1,076	0.02	21.52T
	CPW0908A : CPT.0908.PAST.504.TXT			



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	9/30/2011	53560

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	11/6/2011		2891	53560

DATE	DESCRIPTION	QTY	RATE	AMOUNT
09/13/11	CPT0912B : Statements Mailed	743	0.129	95.85
	CPT0912B : Statements Postage (Level-1 Sort) (742 Mailpieces)	1	259.96	259.96
	CPT0912B : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT0912B : Red Highlighting	743	0.02	14.86
	INSERTS-"BEWARE" (Insertion Fee)	155	0.01	1.55
	CPT0912B : CPT.0912.MST.TXT			
09/13/11	CPT0912A : Statements Mailed	935	0.129	120.62
	CPT0912A : Statements Postage (Level-1 Sort) (934 Mailpieces)	1	325.03	325.03
	CPT0912A : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT0912A : Red Highlighting	935	0.02	18.70
	INSERTS-"BEWARE" (Insertion Fee)	935	0.01	9.35
	CPT0912A : CPT.0912.MST.TXT			
09/13/11	CPW0912B : Statements Mailed	533	0.129	68.76
	CPW0912B : Statement Postage (Level-1 Sort) (527 Mailpieces)	1	184.94	184.94
	CPW0912B : Statements Postage (Non Bar-Coded)	6	0.44	2.64
	CPW0912B : Highlight Printing	533	0.02	10.66T
	CPW0912B : CPT.0912.PAST.506.TXT			
09/14/11	CPW0913A : Statements Mailed	606	0.129	78.17
	CPW0913A : Statement Postage (Level-1 Sort) (606 Mailpieces)	1	212.50	212.50
	CPW0913A : Highlight Printing	606	0.02	12.12T
	CPW0913A : CPT.0913.PAST.507.TXT			
09/14/11	CPT0913A : Statements Mailed	1,039	0.129	134.03
	CPT0913A : Statements Postage (Level-1 Sort) (1037 Mailpieces)	1	356.99	356.99
	CPT0913A : Statements Postage (Non Bar-Coded)	2	0.44	0.88
	CPT0913A : Red Highlighting	1,039	0.02	20.78
	INSERTS-"BEWARE" (Insertion Fee)	1,039	0.01	10.39
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,039	0.01	10.39
	CPT0913A : CPT.0913.MST.TXT			
09/15/11	CPW0914B : Statements Mailed	546	0.129	70.43
	CPW0914B : Statement Postage (Level-1 Sort) (546 Mailpieces)	1	188.02	188.02



BillPrint. eBills. Delivered.

4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

CUSTOMER

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

MAKE CHECKS PAYABLE TO



INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	11/6/2011		2891	53560

DATE	DESCRIPTION	QTY	RATE	AMOUNT
09/15/11	CPW0914B : Highlight Printing	546	0.02	10.92T
	CPW0914B : CPT.0914.PAST.508.TXT			
	CPT0914B : Statements Mailed	1,323	0.129	170.67
	CPT0914B : Statements Postage (Level-1 Sort) (1322 Mailpieces)	1	464.83	464.83
	CPT0914B : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT0914B : Red Highlighting	1,323	0.02	26.46
	INSERTS-"BEWARE" (Insertion Fee)	1,323	0.01	13.23
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,323	0.01	13.23
	CPT0914B : CPT.0914.MST.TXT,CPT.0914.MST.TXT			
09/15/11	CPT0914A : Statements Mailed	1,085	0.129	139.97
	CPT0914A : Statements Postage (Level-1 Sort) (1084 Mailpieces)	1	375.28	375.28
	CPT0914A : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT0914A : Red Highlighting	1,085	0.02	21.70
	INSERTS-"BEWARE" (Insertion Fee)	1,085	0.01	10.85
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,085	0.01	10.85
	CPT0914A : CPT.0914.MST.TXT			
09/16/11	CPT0915A : Statements Mailed	895	0.129	115.46
	CPT0915A : Statements Postage (Level-1 Sort) (888 Mailpieces)	1	308.53	308.53
	CPT0915A : Statements Postage (Non Bar-Coded)	7	0.44	3.08
	CPT0915A : Red Highlighting	895	0.02	17.90
	INSERTS-"BEWARE" (Insertion Fee)	895	0.01	8.95
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	895	0.01	8.95
	CPT0915A : CPT.0915.MST.TXT			
09/16/11	CPN0915A : Statements Mailed	21	0.129	2.71
	CPN0915A : Statement Postage (Level-2 Sort)	19	0.39	7.41
	CPN0915A : Statements Postage (Non Bar-Coded)	2	0.44	0.88
	CPN0915A : CPT.0915.CLOSE.MST.TXT			
09/19/11	CPW0919A : Statements Mailed	706	0.129	91.07
	CPW0919A : Statement Postage (Level-1 Sort) (688 Mailpieces)	1	240.93	240.93
	CPW0919A : Statements Postage (Non Bar-Coded)	18	0.44	7.92
	CPW0919A : Highlight Printing	706	0.02	14.12T



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	9/30/2011	53560

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	11/6/2011		2891	53560

DATE	DESCRIPTION	QTY	RATE	AMOUNT
09/20/11	CPW0919A : CPT.0919.PAST.509.TXT			
	CPT0919A : Statements Mailed	865	0.129	111.59
	CPT0919A : Statements Postage (Level-1 Sort) (861 Mailpieces)	1	306.69	306.69
	CPT0919A : Statements Postage (Non Bar-Coded)	4	0.44	1.76
	CPT0919A : Red Highlighting	865	0.02	17.30
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	865	0.01	8.65
	CPT0919A : CPT.0919.MST.TXT			
09/21/11	CPT0920A : Statements Mailed	1,081	0.129	139.45
	CPT0920A : Statements Postage (Level-1 Sort) (1076 Mailpieces)	1	375.74	375.74
	CPT0920A : Statements Postage (Non Bar-Coded)	5	0.44	2.20
	CPT0920A : Red Highlighting	1,081	0.02	21.62
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,081	0.01	10.81
	CPT0920A : CPT.0920.MST.TXT			
09/22/11	CPW0921A : Statements Mailed	152	0.129	19.61
	CPW0921A : Statement Postage (Level-2 Sort)	150	0.39	58.50
	CPW0921A : Statements Postage (Non Bar-Coded)	2	0.44	0.88
	CPW0921A : Highlight Printing	152	0.02	3.04T
	CPW0921A : CPT.0920.PAST.511.TXT			
09/22/11	CPT0921A : Statements Mailed	1,002	0.129	129.26
	CPT0921A : Statements Postage (Level-1 Sort) (995 Mailpieces)	1	350.05	350.05
	CPT0921A : Statements Postage (Non Bar-Coded)	7	0.44	3.08
	CPT0921A : Red Highlighting	1,002	0.02	20.04
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,002	0.01	10.02
	CPT0921A : CPT.0921.MST.TXT			
09/23/11	CPT0922B : Statements Mailed	1,081	0.129	139.45
	CPT0922B : Statements Postage (Level-1 Sort) (1081 Mailpieces)	1	374.03	374.03
	CPT0922B : Red Highlighting	1,081	0.02	21.62
	INSERTS-"WATER PROJECT ENGLISH/SPANISH" (Insertion Fee)	1,081	0.01	10.81
	CPT0922B : CPT.0922.MST.MST			
	CPT0927A : Statements Mailed	1,015	0.129	130.94





4240 E. La Palma Ave.

heim, CA 92807-1816

ne: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	10/31/2011	54221

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	12/8/2011		2891	54221

DATE	DESCRIPTION	QTY	RATE	AMOUNT
10/26/11	CPT1025B : Statements Mailed CPT1025B : Statements Postage (Level-1 Sort) (2068 Mailpieces) CPT1025B : Statements Postage (Non Bar-Coded) CPT1025B : Red Highlighting CPT1025B : CPT.1025.MST.MST,CPT.1025.MST.TXT	2,076 1 8 2,076	0.129 719.64 0.44 0.02	267.80 719.64 3.52 41.52
10/27/11	CPW1026B : Statements Mailed CPW1026B : Statement Postage (Level-1 Sort) (631 Mailpieces) CPW1026B : Statements Postage (Non Bar-Coded) CPW1026B : Highlight Printing CPW1026B : CPT.1026.PAST.514.TXT,CPT.1026.PAST.519.TXT	642 1 11 642	0.129 224.22 0.44 0.02	82.82 224.22 4.84 12.84
10/28/11	CPW1027A : Statements Mailed CPW1027A : Statement Postage (Level-2 Sort) CPW1027A : Statements Postage (Non Bar-Coded) CPW1027A : Highlight Printing CPW1027A : CPT.1027.PAST.520.TXT	315 314 1 315	0.129 0.39 0.44 0.02	40.64 122.46 0.44 6.30

Paid By	AN
V#	10005591
P.O. #	B03478
AC #	5000-89-0000-4217
IC #	

THANK YOU FOR YOUR BUSINESS



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

CUSTOMER

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

print = 3088.47
postage = 7267.82

AMOUNT PAID	DATE	INVOICE NO.
	10/31/2011	54221

MAKE CHECKS PAYABLE TO

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	12/8/2011		2891	54221

DATE	DESCRIPTION	QTY	RATE	AMOUNT
10/05/11	CPW1004A : Statements Mailed	1,439	0.129	185.63
	CPW1004A : Statement Postage (Level-1 Sort) (1434 Mailpieces)	1	496.07	496.07
	CPW1004A : Statements Postage (Non Bar-Coded)	5	0.44	2.20
	CPW1004A : Highlight Printing	1,439	0.02	28.78
	CPW1004A : CPT.1004.PAST.500.TXT			
10/06/11	CPW1005A : Statements Mailed	1,136	0.129	146.54
	CPW1005A : Statement Postage (Level-1 Sort) (1125 Mailpieces)	1	389.41	389.41
	CPW1005A : Statements Postage (Non Bar-Coded)	11	0.44	4.84
	CPW1005A : Highlight Printing	1,136	0.02	22.72
	CPW1005A : CPT.1005.PAST.501.TXT			
10/06/11	CPT1005A : Statements Mailed	1,415	0.129	182.54
	CPT1005A : Statements Postage (Level-1 Sort) (1410 Mailpieces)	1	496.42	496.42
	CPT1005A : Statements Postage (Non Bar-Coded)	5	0.44	2.20
	CPT1005A : Red Highlighting	1,415	0.02	28.30
	CPT1005A : CPT.1005.MST.TXT,CPT.1005.MST.TXT,CPT.1005.MST			
	CPT1005A : .TXT			
10/06/11	CPW1005B : Statements Mailed	528	0.129	68.11
	CPW1005B : Statement Postage (Level-1 Sort) (523 Mailpieces)	1	181.20	181.20
	CPW1005B : Statements Postage (Non Bar-Coded)	5	0.44	2.20
	CPW1005B : Highlight Printing	528	0.02	10.56
	CPW1005B : CPT.0929.PAST.516.TXT			
10/07/11	CPT1006A : Statements Mailed	701	0.129	90.43
	CPT1006A : Statements Postage (Level-1 Sort) (700 Mailpieces)	1	245.91	245.91
	CPT1006A : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT1006A : Red Highlighting	701	0.02	14.02
	CPT1006A : CPT.1006.MST.MST			
10/07/11	CPW1006A : Statements Mailed	469	0.129	60.50
	CPW1006A : Statement Postage (Level-2 Sort)	461	0.39	179.79
	CPW1006A : Statements Postage (Non Bar-Coded)	8	0.44	3.52
	CPW1006A : Highlight Printing	469	0.02	9.38
	CPW1006A : CPT.1006.PAST.506.TXT			





4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	10/31/2011	54221

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE. PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	12/8/2011		2891	54221

DATE	DESCRIPTION	QTY	RATE	AMOUNT
10/14/11	CPW1013A : Statements Mailed	948	0.129	122.29
	CPW1013A : Statement Postage (Level-1 Sort) (944 Mailpieces)	1	327.49	327.49
	CPW1013A : Statements Postage (Non Bar-Coded)	4	0.44	1.76
	CPW1013A : Highlight Printing	948	0.02	18.96
	CPW1013A : CPT.1013.PAST.509.TXT			
10/18/11	CPT1017B : Statements Mailed	1,288	0.129	166.15
	CPT1017B : Statements Postage (Level-1 Sort) (1282 Mailpieces)	1	446.35	446.35
	CPT1017B : Statements Postage (Non Bar-Coded)	6	0.44	2.64
	CPT1017B : Red Highlighting	1,288	0.02	25.76
	CPT1017B : CPT.1017.MST.MST,CPT.1017.MST.MST			
10/20/11	CPW1019A : Statements Mailed	1,045	0.129	134.81
	CPW1019A : Statement Postage (Level-1 Sort) (1031 Mailpieces)	1	358.06	358.06
	CPW1019A : Statements Postage (Non Bar-Coded)	14	0.44	6.16
	CPW1019A : Highlight Printing	1,045	0.02	20.90
	CPW1019A : CPT.1019.PAST.133.TXT			
10/20/11	CPT1019B : Statements Mailed	1,081	0.129	139.45
	CPT1019B : Statements Postage (Level-1 Sort) (1076 Mailpieces)	1	375.54	375.54
	CPT1019B : Statements Postage (Non Bar-Coded)	5	0.44	2.20
	CPT1019B : Red Highlighting	1,081	0.02	21.62
	CPT1019B : CPT.1019.MST.MST			
10/20/11	CPT1019A : Statements Mailed	859	0.129	110.81
	CPT1019A : Statements Postage (Level-1 Sort) (855 Mailpieces)	1	304.55	304.55
	CPT1019A : Statements Postage (Non Bar-Coded)	4	0.44	1.76
	CPT1019A : Red Highlighting	859	0.02	17.18
	CPT1019A : CPT.1019.MST.MST			
10/26/11	CPT1025C : Statements Mailed	1,018	0.129	131.32
	CPT1025C : Statements Postage (Level-1 Sort) (1017 Mailpieces)	1	352.49	352.49
	CPT1025C : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT1025C : Red Highlighting	1,018	0.02	20.36
	CPT1025C : CPT.1025.MST.MST			

THANK YOU FOR YOUR BUSINESS



BillPrint. eBills. Delivered.

4240 E. La Palma Ave.

Anaheim, CA 92807-1816

Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	11/30/2011	54879

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

Paid By	<i>AN</i>
V#	<i>10005591</i>
P.O. #	<i>803498</i>
A/C	<i>6000.89.0000.4217</i>
A/C #	



INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	1/5/2012		2891	54879

DATE	DESCRIPTION	QTY	RATE	AMOUNT
11/23/11	CPT1122B : Statements Postage (Non Bar-Coded)	7	0.44	3.08
	CPT1122B : Red Highlight	1,001	0.02	20.02
	CPT1122B : CPT.1122.MST.TXT			
11/23/11	CPT1122A : Statements Mailed	1,936	0.129	249.74
	CPT1122A : Statements Postage (Level-1 Sort) (1926 Mailpieces)	1	673.53	673.53
	CPT1122A : Statements Postage (Non Bar-Coded)	10	0.44	4.40
	CPT1122A : Red Highlight	1,936	0.02	38.72
	CPT1122A : CPT.1122.MST.TXT,CPT.1122.MST.TXT			
11/25/11	CPT1123B : Statements Mailed	1,020	0.129	131.58
	CPT1123B : Statements Postage (Level-1 Sort) (1019 Mailpieces)	1	353.29	353.29
	CPT1123B : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT1123B : Red Highlight	1,020	0.02	20.40
	CPT1123B : CPT.1123.MST.MST			
11/25/11	CPT1123A : Statements Mailed	1,076	0.129	138.80
	CPT1123A : Statements Postage (Level-1 Sort) (1075 Mailpieces)	1	371.57	371.57
	CPT1123A : Statements Postage (Non Bar-Coded)	1	0.44	0.44
	CPT1123A : Red Highlight	1,076	0.02	21.52
	CPT1123A : CPT.1123.MST.MST			
11/28/11	CPW1128A : Statements Mailed	925	0.129	119.33
	CPW1128A : Statement Postage (Level-1 Sort) (915 Mailpieces)	1	321.76	321.76
	CPW1128A : Statements Postage (Non Bar-Coded)	10	0.44	4.40
	CPW1128A : Highlight Printing	925	0.02	18.50
	CPW1128A : CPT.1128.PAST.207.TXT,CPT.1128.PAST.424.TXT			
11/30/11	CPW1129A : Statements Mailed	880	0.129	113.52
	CPW1129A : Statement Postage (Level-1 Sort) (870 Mailpieces)	1	302.46	302.46
	CPW1129A : Statements Postage (Non Bar-Coded)	10	0.44	4.40
	CPW1129A : Highlight Printing	880	0.02	17.60
	CPW1129A : CPT.1129.PAST.524.TXT			





#9 4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

CUSTOMER

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

MAKE CHECKS PAYABLE TO

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

11/30/2011

54879

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS

DUE DATE

P.O

ACCOUNT

INVOICE

NET 30

1/5/2012

2891

54879

DATE	DESCRIPTION	QTY	RATE	AMOUNT
11/01/11	CPT1031A : Statements Mailed	940	0.129	121.26
	CPT1031A : Statements Postage (Level-1 Sort) (936 Mailpieces)	1	330.26	330.26
	CPT1031A : Statements Postage (Non Bar-Coded)	4	0.44	1.76
	CPT1031A : Red Highlight	940	0.02	18.80
	CPT1031A : CPT.1031.MST.MST			
11/02/11	CPW1101A : Statements Mailed	1,431	0.129	184.60
	CPW1101A : Statement Postage (Level-1 Sort) (1424 Mailpieces)	1	491.92	491.92
	CPW1101A : Statements Postage (Non Bar-Coded)	7	0.44	3.08
	CPW1101A : Highlight Printing	1,431	0.02	28.62
	CPW1101A : CPT.1101.PAST.216.TXT			
11/03/11	CPT1101A : Statements Mailed	509	0.129	65.66
	CPT1101A : Statement Postage (Level-2 Sort)	397	0.39	154.83
	CPT1101A : Statements Postage (Non Bar-Coded)	112	0.44	49.28
	CPT1101A : Red Highlight	509	0.02	10.18
	CPT1101A : CPT.1101.MST.MST			
11/03/11	CPN1102B : Statements Mailed	161	0.129	20.77
	CPN1102B : Statement Postage (Level-2 Sort)	156	0.39	60.84
	CPN1102B : Statements Postage (Non Bar-Coded)	5	0.44	2.20
	CPN1102B : CPT.1102.CLOSE.MST.TXT,CPT.1102.CLOSE.MST.TXT			
	CPN1102B : T			
11/03/11	CPW1102A : Statements Mailed	1,032	0.129	133.13
	CPW1102A : Statement Postage (Level-1 Sort) (1019 Mailpieces)	1	352.22	352.22
	CPW1102A : Statements Postage (Non Bar-Coded)	13	0.44	5.72
	CPW1102A : Highlight Printing	1,032	0.02	20.64
	CPW1102A : CPT.1102.PAST.503.TXT			
11/04/11	CPT1103A : Statements Mailed	2,117	0.129	273.09
	CPT1103A : Statements Postage (Level-1 Sort) (2110 Mailpieces)	1	741.41	741.41
	CPT1103A : Statements Postage (Non Bar-Coded)	7	0.44	3.08
	CPT1103A : Red Highlight	2,117	0.02	42.34
	CPT1103A : CPT.1103.MST.TXT,CPT.1103.MST.TXT,CPT.1103.MST			
	CPT1103A : .TXT,CPT.1103.MST.TXT			



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	11/30/2011	54879

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Kambiz Shoghi
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	1/5/2012		2891	54879

DATE	DESCRIPTION	QTY	RATE	AMOUNT
11/15/11	CPT1114A : CPT.1114.MST.TXT,CPT.1114.MST.TXT CPZKOBBO : Address Change Service	1	0.00	0.00
11/16/11	CPW1115A : Statements Mailed CPW1115A : Statement Postage (Level-1 Sort) (956 Mailpieces) CPW1115A : Statements Postage (Non Bar-Coded) CPW1115A : Highlight Printing CPW1115A : CPT.1115.PAST.509.TXT	963 1 7 963	0.129 332.43 0.44 0.02	124.23 332.43 3.08 19.26
11/17/11	CPT1116B : Statements Mailed CPT1116B : Statements Postage (Level-1 Sort) (1286 Mailpieces) CPT1116B : Statements Postage (Non Bar-Coded) CPT1116B : Red Highlight CPT1116B : CPT.1116.MST.TXT,CPT.1116.MST.TXT	1,292 1 6 1,292	0.129 447.88 0.44 0.02	166.67 447.88 2.64 25.84
11/17/11	CPW1116B : Statements Mailed CPW1116B : Statement Postage (Level-1 Sort) (527 Mailpieces) CPW1116B : Statements Postage (Non Bar-Coded) CPW1116B : Highlight Printing CPW1116B : CPT.1116.PAST.511.TXT	528 1 1 528	0.129 181.39 0.44 0.02	68.11 181.39 0.44 10.56
11/22/11	CPW1121A : Statements Mailed CPW1121A : Statement Postage (Level-2 Sort) CPW1121A : Statements Postage (Non Bar-Coded) CPW1121A : Highlight Printing CPW1121A : CPT.1121.PAST.512.TXT	455 445 10 455	0.129 0.39 0.44 0.02	58.70 173.55 4.40 9.10
11/22/11	CPW1122A : Statements Mailed CPW1122A : Statement Postage (Level-2 Sort) CPW1122A : Statements Postage (Non Bar-Coded) CPW1122A : Highlight Printing CPW1122A : CPT.1122.PAST.513.TXT	203 202 1 203	0.129 0.39 0.44 0.02	26.19 78.78 0.44 4.06
11/23/11	CPT1122B : Statements Mailed CPT1122B : Statements Postage (Level-1 Sort) (994 Mailpieces)	1,001 1	0.129 349.91	129.13 349.91



BillPrint. eBills. Delivered.

4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	12/5/2011	55207

CUSTOMER

City of Compton
Water Department
Attn: Erlinda Palafox
205 S. Willowbrook Ave
Compton, CA 90220

MAKE CHECKS PAYABLE TO



INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	1/8/2012	B02985		55207

DATE	DESCRIPTION	QTY	RATE	AMOUNT
12/05/11	Fed Ex Delivery - Return leftover inserts (Compton Recycles English & Spanish)	1	20.00	20.00
Paid By <i>AN</i> V# <i>10005591</i> P.O. # <i>B03478</i> AC # <i>5000-89-0000-4017</i> CC # <i>(F)</i> <i>PAID 12/17/11</i>				

City of Compton

CITY CONTROLLER
205 S. WILLOWBROOK-COMPTON, CA 90221
TELEPHONE: (310) 605-5576

PURCHASE ORDER NO.

B03478

TO RECEIVE PROPER PAYMENT THE ABOVE PO NUMBER MUST APPEAR ON ALL
INVOICES, BILLS OF LADING, PACKAGES, CORRESPONDENCE, ETC

01/09/12

VENDOR:

INFOSEND INC
PO BOX 4115
FULLERTON, CA 92834-4115

DELIVER TO:

CITY OF COMPTON
205 S WILLOWBROOK
COMPTON, CA 90220

Water

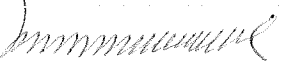
SEND INVOICE TO: Compton Controller
Compton, City Hall
205 S. Willowbrook
P.O. Box 5118
Compton, CA 90221

Req. # 85R03351	Vendor # 10005591	Ship Via	Department 89		
Confirming ☐ yes ☐ no		Confirmed to		Terms	Date Required
QUANTITY	PART NO.	DESCRIPTION		UNIT PRICE	EXTENDED PRICE
1	Controller's Office 202 JAN 10 PM 4:30	To provide printing & mailing services for the water bills (COUNCIL WARRANT)		34,848.24	34,848.24
				TOTAL	34,848.24

5000890000 4217

34,848.24

APPROVAL:



City Controller



DEPARTMENTAL PURCHASE REQUISITION

REQ. NO. 85R03351

9#
VENDOR: INFOSEND INC
ISS: PO BOX 4115
FULLERTON, CA 92834-4115

CITY MANAGER'S OFFICE
RECEIVED
2012 JAN -5 AM 7:54
P.O. # B03478
DATE 01/04/12

PHONE #: (714) 525-8600
DEL. ADDRESS: CITY OF COMPTON
205 S WILLOWBROOK
COMPTON, CA 90220

Department 89
Division
Project
Program
Requisitioner Tana McCoy

Vendor No. 10005591
Terms
Confirmed To
Date Required

QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		To provide printing & mailing services for the water bills (COUNCIL WARRANT)	34,848.24	34,848.24

ITEM #	ACCOUNT #	AMOUNT	SUB-TOTAL	34,848.24
	5000890000 4217	34,848.24	TAX	0.00
			TOTAL	34,848.24

Kamliiz Shofly 1-5-12
Dent Manager Date
P. Sant 1/5/12
City Manager Date

REMITTANCE ADVICE

10004949

WATERLINE TECHNOLOGIES INC

205968

DETACH BEFORE DEPOSITING

TOTAL 216.98

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND. ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE. SEE REVERSE SIDE FOR MORE SAFETY FEATURES.

Waterline
Technologies, Inc.
Water Treatment Technologies

WATERLINE TECHNOLOGIES, INC.
620 SANTIAGO STREET
SANTA ANA, CA 92701
USA
T 714-564-9100
F 714-564-9700

PAID 2057968
CK NO. 111112
DATE 11/11/12

Paid By 200
V# 10064949
P.O. # B03472F
A/C # 5000870004258
A/C #

Bill To:

CITY OF COMPTON
MUNICIPAL SERVICES WATER DEPARTMENT
205 SOUTH WILLOWBROOK AVE.
COMPTON, CA 90220

Ship To:

COMPTON WELL #16
525 EAST WEBER STREET
COMPTON, CA 90221

INVOICE

INVOICE	
5185212	
Invoice Date	Page
8/19/2011 08:47:58	1 of 2
ORDER NUMBER	
1213624	

Customer ID: 5755

Customer ID: 5753

PO Number		Terms Description	Net Due Date	Disc Due Date	Discount Amount		
G04081-692		Net 30	09/18/11	09/18/11	0.00		
Order Date	Pick Ticket No	Primary Salesrep Name			Taker		
8/17/2011 12:27:00	3191526	DAVE SCHAFER			HMEYER		
Quantities					Pricing UOM	Unit Price	Extended Price
Ordered	Shipped	Remaining	UOM Unit Size	Disp.			

Carrier: OUR TRUCK - SANTA ANA

Tracking #:

100.00	114.00	0.00	EA	1.0	10-2007 HYPOCHLORITE SOLUTIONS 12.5%, BULK 8, UN1791 PGII , NSF 60 FILTERED SOLUTION	EA	1.18	134.52
--------	--------	------	----	-----	---	----	------	--------

Contract Name: G04081

Line Number: 1

1.00	1.00	0.00	EA	1.0	DELIVERY CHARGE PER VISIT	EA	65.00	65.00
------	------	------	----	-----	------------------------------	----	-------	-------

Ordered As: DC

Contract Name: G04081

Line Number: 2

Total Lines: 1

SUB-TOTAL: 199.52
LOS ANGELES: 17.46

Please accept this copy as the
Original Invoice

Not Received ☒ Misplaced

OK to Pay from Copy
No Record of Payment
Checked by 200

Approved: K. Shoghi
FOR PAYMENT ONLY

Please accept
original. The
was

#9

**Waterline
Technologies, Inc.**

Water Treatment Technologies

WATERLINE TECHNOLOGIES, INC.
620 SANTIAGO STREET
SANTA ANA, CA 92701
USA
T 714-564-9100
F 714-564-9700**INVOICE**

INVOICE	
5185212	
Invoice Date	Page
8/19/2011 08:47:58	2 of 2
ORDER NUMBER	
1213624	

AMOUNT DUE: 216.98*****PLEASE CALL 800-424-9300 FOR MSDS OR EMERGENCY RESPONSE INFORMATION***
PLACARDS OFFERED FOR HAZARDOUS MATERIALS OVER 1,000 POUNDS.****Signature: _____ Date: _____**

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper conditions for transportation according to the applicable regulations of the Department of Transportation.

Damage or shortage claims must be made within three days after delivery. No returns accepted unless authorized and accompanied by a WTI return goods form. Merchandise returned will be subject to a 25% restocking fee. A service fee may be charged to accounts 30 days past due at the rate of 1-1/2% per month or 18% per annum. In the event of default buyer shall pay all attorney or collection fees. Under California mechanics lien laws, any contractor, subcontractor, laborer, supplier or other person(s) who helps to improve your property but is not paid for his work or supplies, has a right to enforce a claim against your property. You must request a labor or material release to insure all labor and materials have been paid up to the date of your payment to the contractor. Your property could be sold by the court and the proceeds of the sale could be used to satisfy the indebtedness, this can happen even if you have paid your own contractor in full, if the laborer or supplier remain unpaid.

Signature: _____ Date: _____**PAID**
CK. NO. _____
DATE _____

City of Compton

CITY CONTROLLER
205 S. WILLOWBROOK-COMPTON, CA 90221
TELEPHONE: (310) 605-5576

PURCHASE ORDER NO.

B03472

TO RECEIVE PROPER PAYMENT THE ABOVE PO NUMBER MUST APPEAR ON ALL
INVOICES, BILLS OF LADING, PACKAGES, CORRESPONDENCE, ETC

01/09/12

VENDOR:

WATERLINE TECHNOLOGIES INC
620 SANTIAGO STREET
DIV OF POOL SUPPLY OF ORANGE C
SANTA ANA, CA 92701

DELIVER TO:

CITY OF COMPTON
205 S WILLOWBROOK
COMPTON, CA 90220

SEND INVOICE TO: Compton Controller
Compton, City Hall
205 S. Willowbrook
P.O. Box 5118
Compton, CA 90221

Water

Req. # 85R03358	Vendor # 10004949	Ship Via	Department 87	
Confirming ☐ yes ☐ no	Confirmed to	Terms	Date Required	
QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Payment for chemicals used to treat Well #16 Payments to this vendor has exceeded the \$5,000.00 threshold and a COUNCIL WARRANT is required.	216.98	216.98
			TOTAL	216.98

PAID
CK. NO. _____
DATE _____

Controller's Office
2012 JUN 10 AM 10:15

Controller's Office
2012 JUN 10 PM 4:30

5000870000 4258

216.98

APPROVAL:

City Controller

#

DEPARTMENTAL PURCHASE REQUISITION

REQ. NO. 85R03358

VENDOR: WATERLINE TECHNOLOGIES INC

6#
 ADDRESS: 620 SANTIAGO STREET
 DIV OF POOL SUPPLY OF ORANGE CTY
 SANTA ANA, CA 92701

P.O. # 003472

DATE 01/04/12

PHONE #: (714) 564-9100

DEL. ADDRESS: CITY OF COMPTON
 205 S WILLOWBROOK
 COMPTON, CA 90220

Department 87
 Division
 Project
 Program
 Requisitioner Triphenia Simmon

Vendor No. 10004949

Terms

Confirming ☐ yes ☐ no

Confirmed To

Date Required

QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Payment for chemicals used to treat Well #16 Payments to this vendor has exceeded the \$5,000.00 threshold and a COUNCIL- *WARRANT is required.	216.98	216.98
Controller's Office 2012 JAN -5 AM 10:30 PAID CK. NO. _____ DATE _____ CITY MANAGER'S OFFICE RECEIVED 2012 JAN -4 PM 4:18				
ITEM #	ACCOUNT #	AMOUNT	SUB-TOTAL	216.98
	5000870000 4258	216.98	TAX	0.00
			TOTAL	216.98

Kamling Shogin 1-4-12
 Dept. Manager Date

[Signature] 1/4/12
 City Manager Date

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
205974	1/11/12	Cleanstreet	Street sweeping Compton Blvd & Willowbrook Ave Street sweeping for the month of October 2011	\$331.50 \$35,000.00	\$280,745.45

I hereby certify that the above demand in the amount of \$35,331.50 was approved at a regular meeting of the City Council and reject
_____ as of January 17, 2012.

_____ Council Member	_____ Council Member	_____ City Manager
-------------------------	-------------------------	-----------------------

I hereby certify that the Finance Committee at a regular meeting of the City Council on
January 17, 2012 allowed the above demand.

Alita Godwin
City Clerk

#6.

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
 REMITTANCE ADVICE

THIS CHECK IS TENDERED IN FULL
 PAYMENT OF ITEMS LISTED BELOW

10003143

CLEANSTREET

205974

DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03455	65542	10/31/11	0.00	35,000.00	
B03456	66048	12/15/11	0.00	331.50	

TOTAL 35,331.50

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE.



BANK & WEST
 COMPTON OFFICE #679
 (310) 639-1150



CITY OF COMPTON
 COMPTON, CALIFORNIA 90220

Check No. 205974

904284
1222

GENERAL WARRANT

CHECK NO.

205974

DATE

01/11/12

AMOUNT

\$***35,331.50

PAY THIRTY FIVE Thousand THREE Hundred THIRTY ONE Dollars and
 FIFTY Cents

TO
 THE
 ORDER
 OF
 CLEANSTREET
 1937 W 169TH STREET
 GARDENA, CA 90247

CITY CONTROLLER

CITY TREASURER

Void after 60 days



205974 11211007821 679020990

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND - ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES.

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
REMITTANCE ADVICE

#6.

THIS CHECK IS TENDERED IN FULL
PAYMENT OF ITEMS LISTED BELOW

10003143

CLEANSTREET

205974

DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03455	65542	10/31/11	0.00	35,000.00	
B03456	66048	12/15/11	0.00	331.50	

TOTAL 35,331.50



CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 205974

904284
1222

DOUGLAS SANDERS
CITY TREASURER

GENERAL WARRANT

CHECK NO.
205974

DATE
01/11/12

AMOUNT
\$***35,331.50

PAY THIRTY FIVE Thousand THREE Hundred THIRTY ONE Dollars and
FIFTY Cents

TO CLEANSTREET
THE ORDER 1937 W 169TH STREET
OF GARDENA, CA 90247

CITY CONTROLLER

CITY TREASURER

Void after 60 days

⑈ 205974 ⑈ ⑆ 121100782⑆ 679020990⑈

I HEREBY CERTIFY THAT I HAVE EXAMINED THE ABOVE TRANSACTIONS & DOCUMENTS ATTACHED HERETO AND APPROVE THE CLAIM.

APPROVED CITY MANAGER

I HAVE EXAMINED THE ABOVE CLAIMS & ASSUMING THE FACTS THEREIN
STATED TO BE TRUE FIND THEM A PROPER CLAIM AGAINST THE CITY.

APPROVED CITY COUNCIL

CITY CONTROLLER

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
205974	1/11/12	Cleanstreet	Street sweeping Compton Blvd & Willowbrook Ave Street sweeping for the month of October 2011	\$331.50 \$35,000.00	\$280,745.45

I hereby certify that the above demand in the amount of \$35,331.50 was approved at a regular meeting of the City Council and reject
 _____ as of January 17, 2012.

_____ Council Member	_____ Council Member	_____ City Manager
----------------------	----------------------	--------------------

I hereby certify that the Finance Committee at a regular meeting of the City Council on
 January 17, 2012 allowed the above demand.

 Alita Godwin
 City Clerk

#6.

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
 REMITTANCE ADVICE

THIS CHECK IS TENDERED IN FULL
 PAYMENT OF ITEMS LISTED BELOW

10003143

CLEANSTREET

205974

DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03455	65542	10/31/11	0.00	35,000.00	
B03456	66048	12/15/11	0.00	331.50	

TOTAL 35,331.50

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE.



BANK OF AMERICA
 COMPTON OFFICE #679
 (310) 639-1150



CITY OF COMPTON
 COMPTON, CALIFORNIA 90220

Check No. 205974

904284
1222

DOUGLAS SANDERS
 CITY TREASURER
 CITY OF COMPTON

GENERAL WARRANT

CHECK NO.

205974

DATE

01/11/12

AMOUNT

\$***35,331.50

PAY THIRTY FIVE Thousand THREE Hundred THIRTY ONE Dollars and
 FIFTY Cents

TO
 THE
 ORDER
 OF
 CLEANSTREET
 1937 W 169TH STREET
 GARDENA, CA 90247

CITY CONTROLLER

CITY TREASURER

Void after 60 days



205974 1211007821 679020990

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND - ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES

#6.

CITY OF COMPTON
COMPTON, CALIFORNIA 90220
 REMITTANCE ADVICE

THIS CHECK IS TENDERED IN FULL
 PAYMENT OF ITEMS LISTED BELOW

10003143

CLEANSTREET

205974

DETACH BEFORE DEPOSITING

P.O. NUMBER	REFERENCE NO.	REFERENCE DATE	DISCOUNT AMOUNT	NET AMOUNT	PAGE
B03455	65542	10/31/11	0.00	35,000.00	
B03456	66048	12/15/11	0.00	331.50	
				TOTAL 35,331.50	



CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 205974

904284
1222

DOUGLAS SANDERS
 CITY TREASURER

GENERAL WARRANT

CHECK NO.
205974

DATE
01/11/12

AMOUNT
\$***35,331.50

PAY THIRTY FIVE Thousand THREE Hundred THIRTY ONE Dollars and
 FIFTY Cents

TO CLEANSTREET
 THE ORDER OF 1937 W 169TH STREET
 OF GARDENA, CA 90247

CITY CONTROLLER

CITY TREASURER

Void after 60 days

⑈ 205974 ⑈ ⑆ 121100782⑆ 679020990⑈

I HEREBY CERTIFY THAT I HAVE EXAMINED THE ABOVE TRANSACTIONS & DOCUMENTS ATTACHED HERETO AND APPROVE THE CLAIM.

APPROVED CITY MANAGER

I HAVE EXAMINED THE ABOVE CLAIMS & ASSUMING THE FACTS THEREIN
 STATED TO BE TRUE FIND THEM A PROPER CLAIM AGAINST THE CITY.

APPROVED CITY COUNCIL

CITY CONTROLLER

CITY OF COMPTON

REQUEST FOR WARRANT TO BE PREPARED

Controller's Office

2012 JAN 11 AM 9:40

DATE: 01/10/2012

VENDOR NAME AND ADDRESS:

CLEANSTREET1937 W. 169th StreetGardena, California 90247

P.O. #

B03456

DATE REQUESTED

ASAP

RETURN WARRANT

Delores Jones

CHECK DATE

CHECK NO.

Purpose of Warrant

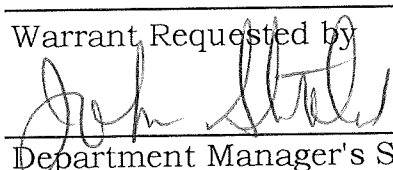
SPECIAL FOR COMPTON BLVD. & WILLOWBROOK AVE.

REQUEST FOR COUNCIL WARRANT

CK. NO. 2950
DATE 1/11/12

Account No.**Amount**25027200004269\$331.50Delores Jones

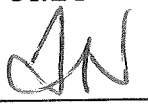
Warrant Requested by



Department Manager's Signature

CONTROLLER'S OFFICE USE ONLY

Approved by


Accounts Payable Supervisor

City Controller

AUDIT STAMP

AUDITED BY AN

V #

10003143

P.O. #

B03456

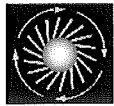
A/C #

LISTED (P)

A/C #

A/C #

#6.



CleanStreet
Cleaning Your Environment

1937 W 169th Street
Gardena CA 90247
310-538-5888
310-538-8015 Fax

INVOICE

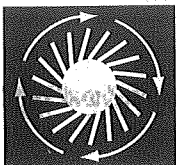
Date	Invoice #
12/15/2011	66048

Bill To
City of Compton Attn: Delores Jones 205 S Willowbrook Compton, CA 90220

Job Location/Instructions
Compton and Willowbrook COMPTON

Account #	Terms	Due Date	PO #	Job Date	Service Call #
1829	Net 30	1/14/2012		12/8/2011	49088
Quantity/Hours	Description			Rate	Amount
2.4	Hourly Sweep Rate			85.00	204.00
1.5	Hourly Travel Rate			85.00	127.50
For More Information Or Questions About This Invoice Please Call Nita (310) 538-5888 x 114 or E-Mail at nmoran@cleanstreet.com.				Total	\$331.50
				Payments/Credits	\$0.00
				Balance Due	\$331.50

Net unless otherwise agreed in writing. Accounts are due within terms established. If not paid, a service charge of 1 1/2% per month on unpaid balance will be added to the account and monthly thereafter until paid. If an action at law is instituted to enforce the terms of this agreement, customer agrees to pay all attorneys fees and court costs arising from said action.



CleanStreet

Cleaning Your Environment

1937 West 169th Street • Gardena, CA 90247-5254
(310) 538-5888 • FAX (310) 538-8015 • info@CleanStreet.com

#6.

TRIP TICKET

CUSTOMER	
City of Compton Attn: Lisa Smith ICMS 458 S Alameda Street Compton, CA 90220	
JOB LOCATION AND INSTRUCTIONS	
ADDRESS	Compton and Willowbrook
CITY	COMPTON
ORDERED BY NAME AND PHONE NUMBER	Lopez 310-4053307
JOB CONTRACT NAME AND PHONE NUMBER	LOPEZ 310-405-3327
MAP PAGE AND GRID NUMBER	
P.O. NUMBER	

SERVICE CALL NUMBER
49088 pr
JOB DATE
12/8/2011
DAY OF WEEK
Thursday
TIME
5:00 am
CS WORK ORDER NUMBER
49088
SWEeper NUMBER
Mobile

DESCRIPTION	EST. HOURS	RATE
Hourly Sweep Rate Hourly Travel Rate	1.60 R-2.40	

OPERATOR	SPECIAL INSTRUCTIONS:
_____	_____
HELPER _____	_____
HELPER _____	_____
TRAVEL START _____ AM / PM	_____
JOB START _____ AM / PM	SUPERVISOR SIGNATURE _____
JOB STOP _____ AM / PM	PRINT NAME _____
TRAVEL STOP _____ AM / PM	COMMENTS: _____

For Questions About This Trip Ticket Please Call Perla or Dispatch. 310-538-5888

WHITE - Office

CANARY - Office

PINK - Dr

GREEN - Accounting

GOLDENROD - Customer

#6. City of Compton

CITY CONTROLLER
205 S. WILLOWBROOK-COMPTON, CA 90221
TELEPHONE: (310) 605-5576

PURCHASE ORDER NO.

B03456

TO RECEIVE PROPER PAYMENT THE ABOVE PO NUMBER MUST APPEAR ON ALL
INVOICES, BILLS OF LADING, PACKAGES, CORRESPONDENCE, ETC

01/04/12

VENDOR:

CLEANSTREET
1937 W 169TH STREET
GARDENA, CA 90247

DELIVER TO:

Public Works
Street Maintenance Division
458 S ALAMEDA STREET
COMPTON, CA 90221

SEND INVOICE TO: Compton Controller
Compton, City Hall
205 S. Willowbrook
P.O. Box 5118
Compton, CA 90221

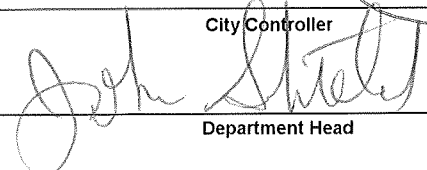
Req. # 72R02358	Vendor # 10003143	Ship Via	Department 72	
Confirming ☐ yes ☐ no	Confirmed to	Terms	Date Required	
QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Special for Compton Blvd. & Willowbrook Ave. Invoice No. 66048. **COUNCIL WARRANT**	331.50	331.50
			TOTAL	331.50

2502720000 4269

331.50

APPROVAL:



City Controller


Department Head

#6.

CITY OF COMPTON
REQUEST FOR WARRANT TO BE PREPARED

Controller's Office
2012 JAN 11 AM 9:40

DATE: 12/22/2011

VENDOR NAME AND ADDRESS:

CLEANSTREET

1937 W. 169th Street

Gardena, California 90247

P.O. #

DATE REQUESTED ASAP

RETURN WARRANT Delores Jones

CHECK DATE

CHECK NO.

Purpose of Warrant

MONTHLY STREET SWEEPING SERVICES (FOR OCTOBER 2011)

\$35,000.00

REQUEST FOR COUNCIL WARRANT

<u>Account No.</u>	<u>Amount</u>
25027200004269	\$35,000.00

CK NO. 205974
DATE 1/11/12

Delores Jones

Warrant Requested by

[Signature]

Department Manager's Signature

CONTROLLER'S OFFICE USE ONLY

Approved by

[Signature]
Accounts Payable Supervisor

[Signature]

City Controller

AUDIT STAMP

AUDITED BY [Signature]

V #

10003143

P.O. #

BD3455

A/C #

LISTED (P)

A/C #



1937 W 169th Street
Gardena CA 90247
310-538-5888
310-538-8015 Fax

INVOICE

Date	Invoice #
10/31/2011	65542

Bill To
City of Compton Attn: Delores Jones 205 S Willowbrook Compton, CA 90220

Job Location/Instructions
Monthly Service for Month of Bill Date

Account #	Terms	Due Date	PO #	Job Date	Service Call #
1829	Net 30	11/30/2011	B01781	10/31/2011	
Quantity/Hours	Description			Rate	Amount
1	Monthly Street Sweeping Fee			35,000.00	35,000.00
For More Information Or Questions About This Invoice Please Call Nita (310) 538-5888 x 114 or E-Mail at nmoran@cleanstreet.com.				Total	\$35,000.00
				Payments/Credits	\$0.00
				Balance Due	\$35000.00

Net unless otherwise agreed in writing. Accounts are due within terms established. If not paid, a service charge of 1 1/2% per month on unpaid balance will be added to the account and monthly thereafter until paid. If an action at law is instituted to enforce the terms of this agreement, customer agrees to pay all attorneys fees and court costs arising from said action.

#6. City of Compton

CITY CONTROLLER
205 S. WILLOWBROOK-COMPTON, CA 90221
TELEPHONE: (310) 605-5576

PURCHASE ORDER NO.

B03455

TO RECEIVE PROPER PAYMENT THE ABOVE PO NUMBER MUST APPEAR ON ALL
INVOICES, BILLS OF LADING, PACKAGES, CORRESPONDENCE, ETC.

01/04/12

VENDOR:

CLEANSTREET
1937 W 169TH STREET
GARDENA, CA 90247

DELIVER TO:

Public Works
Street Maintenance Division
458 S ALAMEDA STREET
COMPTON, CA 90221

SEND INVOICE TO: Compton Controller
Compton, City Hall
205 S. Willowbrook
P.O. Box 5118
Compton, CA 90221

PW

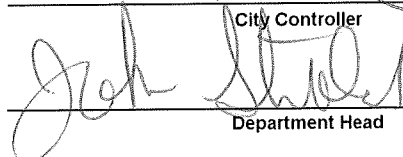
Req. # 72R02354	Vendor # 10003143	Ship Via	Department 72	
Confirming ☐ yes ☐ no	Confirmed to	Terms	Date Required	
QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Monthly Street Sweeping Services for October 2011. **COUNCIL WARRANT**	35,000.00	35,000.00
TOTAL				35,000.00

2502720000 4269

35,000.00

APPROVAL:



City Controller


Department Head

DEPARTMENTAL PURCHASE REQUISITION

REQ. NO. 72R02354

#6.

VENDOR: CLEANSTREET

ADDRESS: 1937 W 169TH STREET
GARDENA, CA 90247

P.O. #

103456

DATE

12/22/11

PHONE #: (562) 538-5888

DEL. ADDRESS: Public Works
Street Maintenance Division
458 S ALAMEDA STREET
COMPTON, CA 90221

Department 72
Division
Project
Program
Requisitioner Delores Jones

Vendor No. 10003143

Terms

Confirming ☐ yes ☐ no

Confirmed To

Date Required

QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Monthly Street Sweeping Services for October 2011. **COUNCIL WARRANT**	35,000.00	35,000.00
ITEM #		ACCOUNT #	AMOUNT	SUB-TOTAL
		2502720000 4269	35,000.00	TAX
				TOTAL
				35,000.00

John Smith 12-27-11
Dept. Manager Date

City Manager Date

Administrator

Date

City Controller

Date

PAID
CK. NO.
DATE

11/4/2012

January 17, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8468/LI0000156A

SUMMARY

Council will consider the claim of Rose Marie Hunt Lee (Claim No. I-8468/LI0000156A), presented to the City on December 5, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On September 15, 2010, the above claim was presented to the City Controller by Rose Marie Hunt Lee. Claimant alleges that on December 5, 2011, she was doing clean up as a volunteer for the City when City employees accused her of vandalizing City property.

The City Attorney's Office has investigated this matter and found there are no facts to show that the City's actions would give rise to liability. Pursuant to our investigation, the City disputes Claimant's entire factual account of the incident.

FINANCIAL IMPACT

One Thousand Five Hundred Dollars and No Cents (\$1,500).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

January 17, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8473/LI0000161A

SUMMARY

Council will consider the claim of Jose Carcamo (Claim No. I-8473/LI0000161A), presented to the City on December 8, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On December 8, 2011, the above claim was presented to the City Controller by Jose Carcamo for property damage. Claimant alleges that on November 4, 2011, his vehicle was parked on the 7800 block of Pacific Boulevard, north of Hill Street in the City of Huntington Park when his vehicle was struck by a City vehicle operated by a City employee.

The City Attorney's Office has investigated this matter and confirmed that this incident did not involve a City employee or a City vehicle. Consequently, we have referred this claim to the appropriate agency that employs the employee and vehicle named in this incident and request that this claim be denied.

FINANCIAL IMPACT

Five Thousand Five Hundred Twenty Dollars and No Cents (\$5,520).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

January 17, 2012

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: JOHN STRICKLAND JR., INTERIM DIRECTOR
PUBLIC WORKS DEPARTMENT**

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XX OF THE COMPTON
MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS
ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO
STREET WORK PERMIT FEES**

SUMMARY

The City Council will consider adopting an Ordinance that will amend Chapter XX of the Compton Municipal Code ("Code") by amending Section 20-2.4 in its entirety to update its provisions and by deleting Section 20-2.4(A) so as to remove the Schedule of Street Work Permit Fees from the Code and have the same set by City Council resolution, as currently provided for in Section 20-2.4.

BACKGROUND

Section 20-2 of Chapter XX of the Compton Municipal Code requires that a permit be obtained prior to doing work in, over or through any property or right-of-way owned by the City and sets forth the process for obtaining a permit, in addition to requiring certain fees and deposits for the same.

On February 23, 1960, the City Council adopted Ordinance No. 1,173, which, among other matters, established requirements for a permit to do street work on City property and set forth the fee amounts to be charged for such permits. On July 16, 1985, the City Council adopted Ordinance No. 1,700, which deleted the schedule of permit fees from the Code that had been adopted by Ordinance No. 1,173 and in place thereof stated that "... *Such fees shall be in accordance with a schedule thereof from time to time in effect as established by resolution of the Council.*" (Emphasis added).

On October 4, 1989, Ordinance No. 1,809 was adopted by the City Council, which amended Section 20-2 to add a Section 20-2.4(A), a "Schedule of Street Work Permit Fees," however apparently the provisions of Section 20-2.4 providing for the establishment of permit fees by Council resolution was inadvertently overlooked when deciding to place a schedule of permit fees directly within the Code.

#10.

Staff Report re Amend CMC Section 20-2 – Amend
Section 20-2.4 and Delete Section 20-2.4(A)
Street Work Permit Fees
January 17, 2012, Page 2

STATEMENT OF THE ISSUE

The proposed ordinance will amend Section 20-2.4 of the Compton Municipal Code to include updated provisions that will provide greater protections against liability for the City. For example:

- Include the requirement that the permittee indemnify, defend and hold the City harmless from and against liability, suits, actions, judgments, etc. which arise out the permittee's use, operation and activity under its permit.
- Specify the forms and type of insurance policy or policies that will fully protect the City from claims and suits for bodily injury and property damage that permittee must maintain throughout the term of the permit and specify that the required amounts of insurance coverage shall be set by Council resolution.

Currently, there exists a contradiction between the provisions of Section 20-2.4 and 20-2.4(A) as concerns the manner in which the schedule of permit fees shall be enacted. Ordinance No. 1,700, enacted in 1985, states that permit fees shall be established by Council resolution. However, in 1989, Ordinance No., 1,809 was adopted which added a schedule of fees to the Code [Section 20-2.4(A)], without consideration of the language of Section 20-2.4, which established that fees shall be set by Council resolution.

Amending the fee schedule that is contained within the Code is a lengthy procedure that requires the adoption of another ordinance, in addition to the wait period (a minimum of 30 days after the ordinance is adopted) before the amendment shall become effective; whereas authorizing the City Council to establish the schedule of fees via resolution makes the process of updating fee schedules to reflect the cost incurred by the City for the administration and enforcement of the involved regulation more effective, efficient and timely.

Thus, the proposed ordinance will delete Section 20-2.4(A) from the Code to resolve the conflicting provisions and simplify the process of updating the fee schedule.

FISCAL IMPACT

If the within Ordinance is adopted a resolution establishing a schedule of fees shall be brought before the Council for consideration and adoption. This proposed resolution will increase the fee amounts to more accurately reflect the current costs incurred by the City for the administration and enforcement of the involved regulation.

Staff Report re Amend CMC Section 20-2 – Amend
Section 20-2.4 and Delete Section 20-2.4(A)
Street Work Permit Fees
January 17, 2012, Page 3

RECOMMENDATION

Staff recommends the adoption of the attached Ordinance.

JOHN STRICKLAND JR.
INTERIM DIRECTOR OF PUBLIC WORKS

APPROVED FOR FORWARDING:

P. LAMONT EWELL
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES

WHEREAS, Section 20-2 of Chapter XX of the Compton Municipal Code requires that a permit be obtained prior to doing work in, over or through any property or right-of-way owned by the City and sets forth the process for obtaining a permit, in addition to requiring certain fees and deposits for the same; and

WHEREAS, while in Ordinance No. 1,173, adopted by the City Council on February 23, 1960, the amount of fees charged for permits was set forth within Ordinance No. 1,173; on July 16, 1985, the City Council adopted Ordinance No. 1,700, which deleted the schedule of permit fees from the Compton Municipal Code and in place thereof stated within Ordinance No. 1,700, that “... *Such fees shall be in accordance with a schedule thereof from time to time in effect as established by resolution of the Council.*”; and

WHEREAS, on October 4, 1989, Ordinance No. 1,809 was adopted by the City Council, which amended Section 20-2 to add a Section 20-2.4(A), a “Schedule of Street Work Permit Fees” to the Compton Municipal Code, however apparently the provisions of Section 20-2.4 providing for the establishment of permit fees by Council resolution was inadvertently overlooked when deciding to place a schedule of permit fees directly within the Code; and

WHEREAS, currently there exist a conflict between the provisions of Section 20-2.4 and 20-2.4(A) as concerns the manner in which the schedule of permit fees shall be enacted and leaving Section 20-2.4(A) within the Compton Municipal Code perpetuates this conflict, in addition to causing confusion; and

WHEREAS, amending the fee schedule that is contained within the Compton Municipal Code is a lengthy procedure that requires the adoption of another ordinance, in addition to the wait period required before the amendment shall become effective; whereas authorizing the City Council to establish the schedule of fees via resolution makes the process of updating fee schedules to more accurately reflect the cost incurred by the City for the administration and enforcement of the involved regulation more effective, efficient and timely.

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

Section 1. That Section 20-2.4 (Permits; Fees) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 20-2.4. Permits; Fees.

A fee shall be charged for all aforesaid street work, except that no fee shall be charged to any governmental agency providing the work is being done by the agency. The City Council shall from time to time establish, by resolution, a fee for public works permits in addition to any other deposits required for each public works permit issued. The fees shall not be refundable. In the case of a new subdivision or major improvement in any street or other public place within the City, or work performed under an improvement act of the State Legislature, the City Engineer may, in lieu of such permit fees, require the permittee to pay

to the City an amount equal to one-half of one percent (1/2%) of the involved constructions costs.

a. Except when work is being done pursuant to a franchise ordinance and/or agreement which requires that the franchise holder indemnify the City, prior to the issuance of any permit to perform any work mentioned in this section, the applicant shall also agree to indemnify, defend and hold harmless, to the maximum extent permitted by law, the City and its officials, officers, agents, employees and representatives, from and against any and all liability, suits, actions, proceedings, judgments, claims, losses, liens, damages, injuries (whether in contract or in tort, including personal injury, accidental death or property damage, and regardless of whether the allegations are false, fraudulent or groundless), costs and expenses (including reasonable attorney’s fees, litigation, arbitration, mediation, appeal expenses) which in whole or in part arise out of or are connected with, or which are alleged to have arisen out of or to have been connected with, the permittee’s use, operation, and activity under its permit. City may, in its sole and absolute discretion, select counsel of its choosing to defend against any asserted liability, suit, action, proceeding, judgment, claim, loss, lien, damage, injury, cost or expense which is subject to indemnification obligations set forth herein. Permittee shall be required to fully reimburse City for the legal fees and all related litigation and expert costs of such defense.

b. Except when work is being done pursuant to a franchise ordinance and/or agreement, each permittee shall obtain, pay for and maintain in full force and effect throughout the term of the permit, an insurance policy or policies that fully protects the City from claims and suits for bodily injury and property damage. The insurance must be issued by an insurance carrier which is duly qualified to engage in such insurance business under the laws of the State of California, insuring the City, as additionally insured, against any liability for loss resulting from the prosecution of the work for which an application for a permit has been made and be in the amount or amounts which the City Council shall from time to time establish by resolution. The policy or policies must include a signed endorsement naming the City and its official, officers, agents and employees as additional insured’s; provide that the permittee’s insurance is primary and that no other insurance available to the City will be called on to contribute to a loss covered under the policy; provide that permittee’s insurance applies separately to each insured or additional insured who is seeking coverage, or against whom a claim is made or suit is brought; and, provide at least thirty (30) days’ advance written notice of cancellation (other than for nonpayment of premium), termination or reduction of coverage. The insurance must afford coverage for the permittee’s use, operation and activity, vehicles, equipment, facility representatives, agents and employees as follows:

- 1. Commercial General Liability Insurance with separate per occurrence limits for bodily injury and property damage, and including coverage for contractual liability; personal injury; explosion, collapse and underground; products; and completed operations in an amount determined by City Council resolution.
- 2. Business Automobile Liability Insurance with separate per occurrence limits for bodily injury and property damage, including rented, leased, hired, scheduled, owned and non-owned auto coverage, as applicable, or in a combined single limit in an amount determined by City Council resolution.
- 3. Workers’ Compensation Insurance in compliance with the laws of the State of California, and employer’s liability insurance in an amount not less than One Million Dollars (\$1,000,000) per claimant.

The insurance required herein in no way relieves or decreases the permittee’s or its agent’s obligation to indemnify and defend the City under this section. Prior to

issuance of a permit, the permittee shall furnish the City, or have on file with the City Engineer, certificates of insurance and endorsements, in the form and amount(s) required, evidencing all of the coverage's above.

Section 2. That Section 20-2.4A (Schedule of Street Work Permit Fees) of the Compton Municipal Code is hereby deleted in its entirety.

Section 3. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and Public Works Department.

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

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

#10.

ORDINANCE NO. _____
PAGE 4

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (Second Reading)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/5/2012 3:37:34 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/5/2012 3:56:53 PM
DATE

P. Lamont Ewell>
CITY MANAGER

1/5/2012 3:16:54 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.

JANUARY 17, 2012

TO: MAYOR AND CITY COUNCIL

**FROM: CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET TO
ACCEPT THE CHANGE IN THE SCOPE OF WORK FOR THE JAG-
RECOVERY ACT FUNDING FROM THE DEPARTMENT OF JUSTICE**

SUMMARY

Staff is recommending that the City Council amend the Municipal Law Enforcement Services Department's 2011–2012 fiscal year budget due to the recommended changes in the scope of work for the Justice Assistance Grant (JAG)-Recovery Act funding to reallocate Four Hundred and Seventy Seven Thousand, One Hundred and Forty-Seven Dollars and Eighteen Cents (\$477,147.18) from the Department of Justice.

BACKGROUND

In 2009, the Department of Justice allocated JAG-Recovery Act funding to the City of Compton; however it was appropriated to the City through the City of Los Angeles which took on the role as fiscal agent. On January 21, 2011, the City of Los Angeles released the funds to the City by providing a check in its entirety, in the amount of \$718,610.33. Normally, the City of Compton receives its allocation directly from the Department of Justice, but due to the funding being a part of the Recovery Act, the disbursement procedures were set up differently. When the City first accepted the JAG- Recovery Act funds, the scope of work included the hiring of a Parking Control Coordinator, Youth Workers/ Park Security Assistants, purchasing of bicycles for newly hired staff, funding local nonprofit agencies to provide crime prevention and witness assistance; and the purchasing of security park cameras and new computer equipment for the Municipal Law Enforcement Department. Portions of the original allocation of \$718,610.33 have been spent on security park cameras and other related equipment, however \$477,147.18 of the original funding remains and the scope of work on these funds can be changed, if necessary.

In addition, the City previously allocated the JAG 2009 funding in the amount of \$182,566.59 to the Los Angeles County Sherriff's Department. Of that total, \$69,525.78 remains. With remaining balances from both JAG-Recovery Act and JAG 2009 there is a total of \$546,672.96 of funding available for our local law enforcement services.

STATEMENT OF THE ISSUE

The JAG-Recovery Act funds originally approved scope of work needs to be revised to fit the current needs of the community and the City. Our goal is to properly implement grant funding such as this to protect the interest of the community by supporting our local law enforcement, Los Angeles County Sherriff's Department, Compton Station. This funding will allow the Los Angeles County Sherriff's Department to continue with their ongoing gang prevention/suppression and intervention, parole compliance checks, crime prevention, burglary and robbery suppression, DUI checkpoints; and prostitution suppression. As ascertained by the Sherriff's Office, the City currently has 598 parolees and 229 sex registrants within the City's limits. These numbers could rise as the early release program continues throughout the jail system. The JAG-Recovery Act funding will allow the Los Angeles County Sheriff's Department to be proactive.

The JAG-Recovery Act funding must be expended by February 28, 2013; however the Los Angeles County Sherriff's Department feels confident that they can expend the funds well before the final date.

ALTERNATIVE

The Council has the authority to change the scope of work and the implementation of funds. If the Council decides against changing the scope of work, the Los Angeles County Sheriff Department, Compton Station, cannot implement the gang prevention/suppression and intervention, parole compliance checks, crime prevention, burglary and robbery suppression, DUI checkpoints; and prostitution suppression operations on a regular basis. In addition, the City would have to expend additional General Fund dollars to implement these activities.

FISCAL IMPACT

This Resolution will have no impact on the General Fund. The Municipal Law Enforcement Services 2011-2012 Fiscal Year's budget would be modified as follows:

From

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1061-68-0000-4135	Salaries-Temporary	\$72,053
1061-68-0000-4334	Machinery & Equipment	\$92,494.18
1061-68-0000-4289	Contribution to other Agencies	\$55,101
1061-68-0000-4294	Contingency	<u>\$257,499</u>
Total:		\$477,147.18

To

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1061-68-0000-4269	Other Professional Services	\$477,147.18

RECOMMENDATIONS

Staff recommends that the City Council authorize the City Manager to revise the scope of work for the JAG-Recovery Act Grant and adopt the attached Resolution.

CARL HOUSTON, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

APPROVED FOR FORWARDING:

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES
DEPARTMENT’S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT THE
CHANGE IN THE SCOPE OF WORK FOR THE JAG-RECOVERY ACT
FUNDING FROM THE DEPARTMENT OF JUSTICE

WHEREAS, the United States Department of Justice (DOJ) allocated \$718,610.33 in Justice Assistance Grant (JAG)-Recovery Act funding to the City of Compton for law enforcement purposes in 2009; and

WHEREAS, the City currently has \$477,147.18 remaining from the original allocation; and

WHEREAS, the JAG funds allocated in the Municipal Law Enforcement Services Department’s budget will provide supplemental law enforcement services from the Los Angeles County Sheriff’s Department; and

WHEREAS, the funding will allow the Los Angeles County Sherriff’s Department to continue with their ongoing gang prevention/suppression and intervention, parole compliance checks, crime prevention, burglary and robbery suppression, DUI checkpoints; and prostitution suppression; and

WHEREAS, in order to expend these funds, the FY 2011-12 Municipal Law Enforcement Services Department budget must be amended.

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

Section 1. That the City Manger is authorized to change the scope of work for the JAG-Recovery funds to supplement the law enforcement services provided by the Los Angeles Sherriff’s Department.

Section 2. That the City shall amend the Municipal Law Enforcement Services Department’s 2011-2012 Fiscal Year’s budget as follows:

From		
<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1061-68-0000-4135	Salaries-Temporary	\$72,053
1061-68-0000-4334	Machinery & Equipment	\$92,494.18
1061-68-0000-4289	Contribution to other Agencies	\$55,101
1061-68-0000-4294	Contingency	<u>\$257,499</u>
	Total:	\$477,147.18
To		
<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
1061-68-0000-4269	Other Professional Services	\$477,147.18

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, and Municipal Law Enforcement Services.

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

ADOPTED this ____ day of _____, 2012.

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 the regular meeting thereof held on the _____ day of _____, 2012.

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 SERVICES

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT’S 2011-2012 FISCAL YEAR BUDGET TO ACCEPT THE CHANGE IN THE SCOPE OF WORK FOR THE JAG-RECOVERY ACT FUNDING FROM THE DEPARTMENT OF JUSTICE

<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.

January 17, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: ROBERT DELGADILLO, INTERIM DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING THE CITY OF CARSON 1,710 ACRE RANCHO DOMINQUEZ ANNEXATION AND DIRECTING CITY STAFF TO PROCESS A GENERAL PLAN AMENDMENT INCORPORATING THE 1,710 ACRE UNINCORPORATED TERRITORY KNOWN AS RANCHO DOMINGUEZ INTO THE CITY OF COMPTON GENERAL PLAN AS SPHERE OF INFLUENCE AREA UPON ADOPTION OF THE 2030 GENERAL PLAN

SUMMARY

On January 4, 2012, the City received notice from the Local Agency Formation Commission (LAFCO) that the City of Carson had filed an annexation application on December 27, 2011 to annex approximately 1,710 acres of unincorporated Los Angeles County land known as Rancho Dominquez that is contiguous with the southern corporate boundary of the City of Compton. The proposed annexation project areas is an irregularly shaped area generally bounded by Charles Willard and Apra Streets to the north, the 710 Freeway to the east, Del Amo Blvd to the south and the City of Carson to the West.

BACKGROUND INFORMATION

The proposed annexation area is fully developed with industrial manufacturing, commercial and residential land uses including the historic Rancho Dominquez adobe homestead site. There are approximately 2,597 residents within the proposed annexation area.

In accordance with Government Code Section 56076, a city's Sphere of Influence (SOI) is "a plan for the probable physical boundaries and service area of a local government agency". In short, a SOI represents the unincorporated area adjacent to a city that will be annexed at some future date. Spheres of Influence are established solely by LAFCO and can be enlarged or reduced at its own discretion. LAFCO is empowered to adopt, amend or update a SOI with or without an application.

The Annexation process is a four step process consisting of the following steps:

1. Pre-filing of Annexation Application
2. Application filing and LAFCO consideration
3. Conduction Authority proceeding by the City of Carson
4. Final Certification by LAFCO

#12.

The City of Carson is approaching step three (3) in the process, however the annexation process is expected to take two years to complete.

The proposed City of Carson Rancho Dominguez annexation area was originally part of Compton's SOI, but has gradually been reduced by LAFCO. In 2003 the annexation area was removed from Compton's SOI by LAFCO and divided between the Cities of Carson and Long Beach. In March of 2006, LAFCO placed the entire proposed Rancho Dominguez annexation area into a joint Tri-City SOI area shared between the cities of Carson, Compton and Long Beach. The entire 1,710 joint Tri-City SOI area was not created exclusive for any one city.

Presently, the proposed annexation area is not shown on the proposed City of Compton 2030 General Plan Land Use Map because the General Plan consultant was instructed by the Planning Department at the time that the City would not pursue the annexation area, but instead would pursue the Enterprise Zone program to generate additional revenues. If the City Council is not in agreement with this past approach, the City Council will need to direct staff to modify the scope of the proposed 2030 General Plan. The modification, if LAFCO amends the proposed City of Carson annexation area, would be to include a yet undetermined portion of the Rancho Dominguez annexation area into the proposed 2030 General Plan.

In addition to the City of Carson, the City of Long Beach also has an application for annexation submitted in 2007 for the west half of Rancho Dominguez. However, Los Angeles County has expressed a desire to have all of the Rancho Dominguez annexation area to be annexed at one time by one city. The County does not want just the revenue generating west half to be annexed leaving the residential east half as an island.

STATEMENT OF THE ISSUE

If the proposed City of Carson Rancho Dominguez annexation is certified by LAFCO, the City of Compton will lose a significant potential source of future revenue from the existing industrial and commercial businesses within the project area and the opportunity to almost double the acreage of industrial land uses in the southern portion of the City.

ALTERNATIVES

There are three alternatives available:

1. Adopt the attached resolution opposing the annexation of the 1,710 acre unincorporated territory known as Rancho Dominguez by the City of Carson and direct City staff to process a General Plan amendment incorporating the 1,710 acre unincorporated territory known as Rancho Dominguez into the City of Compton Sphere of Influence upon adoption of the 2030 General Plan.

2. Adopt the attached resolution opposing the annexation of 1,710 acre unincorporated territory known as Rancho Dominguez by the City of Carson and direct City staff to halt the processing of the proposed 2030 General Plan to incorporate the 1,710 acre unincorporated territory as Sphere of Influence area into the proposed City of Compton 2030 General Plan.
3. Do not adopt the attached resolution and do not oppose the pending annexation of the 1,710 unincorporated territory known as Rancho Dominguez by the City of Carson. If the City of Carson annexation is allowed to proceed this will effectively stop any future expansion/growth of the southern boundary of the City.

FINANCIAL IMPACT

Approval or denial of the attached resolution opposing the pending City of Carson annexation will have no immediate fiscal impact to the City's General Fund. However, approval of the attached resolution may preserve future opportunities for growth and an opportunity to increase revenues through the future annexation of developed industrial and commercial properties, providing LAFCO amends the proposed City of Carson annexation project boundaries and Compton's SOI.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution formally opposing the pending 1,710 acre Rancho Dominguez annexation by the City of Carson and forward the resolution to the Los Angeles County Local Agency Formation Commission and City of Carson City Council.

ROBERT DELGADILLO, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

APPROVED FOR FORWARDING

P. LAMONT EWELL
CITY MANAGER

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
OPPOSING THE CITY OF CARSON 1,710 ACRE RANCHO DOMINQUEZ
ANNEXATION AND DIRECTING CITY STAFF TO PROCESS A GENERAL
PLAN AMENDMENT INCORPORATING THE 1,710 ACRE
UNINCORPORATED TERRITORY KNOWN AS RANCHO DOMINGUEZ
INTO THE CITY OF COMPTON GENERAL PLAN AS SPHERE OF
INFLUENCE AREA UPON ADOPTION OF THE 2030 GENERAL PLAN**

WHEREAS, the City of Compton recently became aware of the pending annexation of 1,710 acres of unincorporated Los Angeles County land contiguous with the southern corporate boundary of the City of Compton; and

WHEREAS, the City Council has carefully reviewed the pending City of Carson annexation application filed with the Los Angeles County Local Agency Formation Commission (LAFCO); and

WHEREAS, the City of Compton has determined that the proposed pending annexation of 1,710 acres of unincorporated Los Angeles County land contiguous with the southern corporate boundary of the City of Compton to **NOT** be in the best interests of the City; and

WHEREAS, the City of Compton is aware that the proposed Rancho Dominguez annexation area is part of a joint Sphere of Influence area created by LAFCO for the cities of Carson, Compton and Long Beach and not exclusively for one city; and

WHEREAS, the City of Compton has determined the proposed Rancho Dominguez Annexation to be detrimental to the long term economic health of the City; and

WHEREAS, the City Council of the City of Compton held a noticed public meeting on January 17, 2012.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
RESOLVES AS FOLLOWS:**

Section 1. That the City of Compton strongly opposes any initiative to annex the entire 1,710 acres of unincorporated Los Angeles County land contiguous with the southern corporate boundary of the City of Compton by the City of Carson. Furthermore, the City Council hereby requests that LAFCO amend the pending City of Carson annexation project area to restore half of the of the proposed Rancho Dominguez annexation area to the City of Compton sphere of influence.

Section 2. That City staff is directed to process a General Plan amendment incorporating the 1,710 acre unincorporated territory known as Rancho Dominguez into the City of Compton General Plan as Sphere of Influence area upon adoption of the 2030 General Plan.

Section 3. That the City Clerk of the City of Compton shall certify adoption of this resolution and shall be directed to cause a copy of this Resolution to be forwarded to the Los Angeles County Local Formation Commission and the City of Carson.

RESOLUTION NO. _____
Page 2

ADOPTED this _____ day of _____, 2012.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ____ day of _____, 2012.

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: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON OPPOSING THE CITY OF CARSON 1,710 ACRE RANCHO DOMINQUEZ ANNEXATION AND DIRECTING CITY STAFF TO PROCESS A GENERAL PALN AMENDMENT INCORPORATING THE 1,710 ACRE UNINCORPORATED TERRITORY KNOWN AS RANCHO DOMINQUEZ INTO THE CITY OF COMPTON GENERAL PLAN AS SPHERE OF INFLUENCE AREA UPON ADOPTION OF THE 2030 GENERAL PLAN

<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.

January 17, 2012

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH LOS ANGELES COUNTY TO IMPLEMENT A 3% REDUCTION IN THE PRICING FOR THE PROVISION OF PUBLIC SAFETY SERVICES TO THE CITY OF COMPTON BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

SUMMARY

This Resolution is to authorize the City Manager to amend the current contract with Los Angeles County to implement a 3% reduction in the contract price for the provision of public safety services to the City by the Los Angeles County Sheriff's Department. Pursuant to the terms outlined in Section 3.0 of the contract, this recommendation would be effective February 1, 2012, and anticipates savings to the City of approximately \$218,766 in this fiscal year and \$525,039 per year thereafter.

BACKGROUND

The City of Compton's General Fund has experienced significant increases in operating costs far above received revenues during the past five years. This has necessitated the use of General Fund reserves and internal borrowing from several non-general fund accounts to support excess expenditures and to balance the budget. As a consequence of these expenditures the General Fund reserve was exhausted and went into a negative balance during the fiscal year 2008/2009. As of June 30, 2011, the accumulated deficit was \$41.9 million. The City's cash flow was also severely weakened, which has resulted in delays in paying vendors.

The current Fiscal Year 2011-2012 budget has an estimated total deficit of \$3.5 million. There is a tremendous need to close the deficit to ensure that the City does not add to the accumulated deficit of \$41.9 million existing prior to the current fiscal year. To address the aforementioned deficit, the City performed a number of remedies during the budget process including employee layoffs, reducing operating expenditures, elimination of some contract services and a review of revenue generating opportunities to increase revenues. These measures do not fully balance the current year budget.

Since adoption of the budget and specifically after October 2011, the City has renegotiated and/or cancelled some contracts to help close the budget deficit. The City

STAFF REPORT PAGE 2 OF 3

has also formulated short term, medium term and long range plans to address the budget problem and improve upon the City's cash flow. Part of the short term solutions include negotiation of cost sharing and employees sacrifices with the Coalition of Labor Unions of the City of Compton. The negotiation is at the final stage and could result in as much as \$1 million in cost savings per year. Half of that amount (\$500k for 6 months) represents the total savings for this current fiscal year.

The revenues for the current fiscal year (as with prior fiscal years) included the total contribution of \$5.8 million from the City's Community Redevelopment Agency to the City's General Fund and the pooled General Liability Insurance Fund. The breakdown of this amount includes 1) \$3.86 million for costs allocation representing CRA's share of the overhead costs of the General City. This amount was based on a cost allocation study independently performed by an external consultant in conformity with provisions of the Office of Management and Budget (OMB). 2) \$680,000 in lease payments to the General Fund for the annual lease of the City's facilities including office space, parking, utilities and other fixture/fittings associated with the Agency's use of the portion of City Hall for its business. 3) A \$1.3 million contribution to the pooled General Liability Insurance Fund for the Agency's share of the self-insurance costs.

The recent Supreme Court decision to dissolve the Community Redevelopment Agency has introduced a new challenge into the City's effort to navigate the cash flow problem and ensure that the City closes the fiscal year budget gap. The City (like several other cities) passed Resolution No. 2,221, electing that CRA will not be disbanded but would make the required annual payments to the State as legislated under AB X1 27. This meant that CRA would exist and continue to contribute its share of the cost allocation and lease rental payments to the City and also contribute its share to the pooled General Liability Insurance Fund. However, the Supreme Court decision precludes this from occurring.

STATEMENT OF ISSUE

Having reviewed all contracts and exhausted all areas where further expenditure cuts could be made in the near term, the City decided, as a last resort, to review the possibility of reducing the cost of the LA County Sheriff contract, which currently amounts to approximately \$17.5 million a year. Staff conducted an analysis of a 3%, 5% and 10% reduction and determined that 3% would result in yearly savings of \$525,039 (savings of \$218,766 for 5 months from February 2012 to July 30, 2012). LA County Sheriff Department has indicated that the 3% cut in the contract will result in elimination of 2 Deputies and one patrol car **per day** and that the Department is willing to work with the City to affect the cut and rearrange staffing to minimize, to the extent possible, the impact of such a cut.

**STAFF REPORT
PAGE 3 OF 3**

Staff determined that although a 3% cut to the LA County Sheriff contract is one we would prefer not to recommend, given the reality of the City's financial position, combined with reductions that have been made throughout the City, it is in the best interest of the City. It would greatly assist us in our effort to stabilize the City's finances. It is important to note that this contract represents nearly 50% of the City's General Fund. Making the difficult decisions now will preserve the long term stability of the City. Conversely, failing to make difficult choices now will only cause greater challenges to the City in the future.

ALTERNATIVE

Continue the current contract amount with L.A. County Sheriffs Department. However without the 3% cut, the City will most likely finish the current fiscal year with a deficit that would add to the accumulated deficit of \$41.9 million. Also the City will have challenges in balancing future budgets which may necessitate further layoff of employees.

FINANCIAL IMPACT

The 3% reduction will result in annual savings of \$525,039 (savings of \$218,766 for 5 months from February 2012 to July 30, 2012).

RECOMMENDATION

It is recommended that the attached resolution be adopted.

**P. LAMONT EWELL
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH LOS ANGELES COUNTY TO IMPLEMENT A 3% REDUCTION IN THE PRICING FOR THE PROVISION OF PUBLIC SAFETY SERVICES TO THE CITY OF COMPTON BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the City of Compton General Fund experienced increase in operating costs above its revenues during the past five years, necessitating the use of General Fund reserves and internal borrowings from non-general fund accounts to support the excess expenditures and to balance the budget; and

WHEREAS, the General Fund reserve was exhausted and went into a negative balance during the fiscal year 2008/2009. As of June 30, 2011, the accumulated deficit was approximately \$41.9 million; and

WHEREAS, the City's cash flow was also severely weakened resulting in delays in paying some vendors; and

WHEREAS, the current Fiscal Year 2011-2012 budget has an estimated total deficit of \$3.5 million due to the services and commitments that were unfunded in the budget. There is a need to close the deficit to ensure that the City does not add to the accumulated deficit of \$41.9 million existing prior to the current fiscal year; and

WHEREAS, to address the aforementioned deficit, the City performed a number of remedies during the budget process including employee layoffs, reduction in operating expenditures, elimination of some contract services and review of revenue generating opportunities to increase revenues, however these measures still do not fully balance the budget; and

WHEREAS, since adoption of the budget and specifically after October 2011, the City has renegotiated and/or cancelled some contracts to help close the budget deficit. The City has also formulated short term, medium term and long range plans to address the budget problem and improve upon the City's cash flow. Part of the short term solutions include negotiation of cost sharing and employees sacrifices with the Coalition of Labor Unions of the City of Compton. The negotiation is at the final stage and could result in about \$1 million cost savings per year. Half of that amount (\$551,393 for 6 months) represents the total savings for this current fiscal year; and

WHEREAS, the revenues for the current fiscal year (as with prior fiscal years) included the total contribution of \$5.8 million from the City's Community Redevelopment Agency to the City's General Fund and the pooled General Liability Insurance Fund. The breakdown of this amount includes 1) \$3.86 million for costs allocation representing CRA's share of the overhead costs of the General City. This amount was based on a cost allocation study independently performed by an external consultant in conformity with provisions of the Office of Management and Budget (OMB). 2) \$680,000 in lease payments to the General Fund for the annual lease of the City's facilities including office space, parking, utilities and other fixture/fittings associated with the Agency's use of the portion of City Hall for its business. 3) A \$1.3million contribution to the pooled General Liability Insurance Fund for the Agency's share of the self-insurance costs; and

RESOLUTION NO _____
PAGE TWO

WHEREAS, the recent Supreme Court decision to dissolve the Community Redevelopment Agency has introduced a new challenge in the City’s effort to navigate the cash flow problem and ensure that the City close the fiscal year budget gap. The City (like several other cities) passed Resolution No. 2,221, electing that CRA will not be disbanded but would make the required annual payments to the State as legislated under AB X1 27. This meant that CRA would exist and continue to contribute its share of the cost allocation and lease rental payments to the City and also contribute its share to the pooled General Liability Insurance Fund. However, the Supreme Court decision means that the City will have to look elsewhere to cut costs to offset the loss of revenue from CRA; and

WHEREAS, having reviewed all contracts and exhausted areas where further expenditure cuts could be made, the City decided, as a last resort, to review the possibility of reducing the cost of LA County Sheriff contract which currently amounts to approximately \$17.5 million a year. Staff conducted an analysis of a 3%, 5% and 10% reductions and determined that a 3% reduction would result in yearly savings of \$525,039 (savings of \$218,766 for 5 months from February 2012 to July 30, 2012); and

WHEREAS, the LA County Sheriff Department has indicated that the 3% reduction in the contract will result in elimination of 2 Deputies and one patrol car **per day** from the service and that the Department is willing to work with the City to effect the cut and rearrange staffing to minimize the impact of the cut; and

WHEREAS, staff has determined that although 3% cut to the LA County Sheriff contract is one we would prefer not to recommend, given the reality of the City’s financial position, combined with reductions that have been made throughout the City, it is in the best interest of the City if we are to stabilize the City’s finances. It is important to note that this contract represents nearly 50% of the City’s General Fund. Making the difficult decisions now will preserve the long term stability of the City. Conversely, failing to make difficult choices now will only cause greater challenges to the City in the future.

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 work with the LA County Sheriff to implement a 3% reduction in the contract price of the public safety service provided by LA County Sheriff to the City.

Section 2. That the City Manager, upon the advice of the City Attorney, is hereby authorized to amend the contract with Los Angeles County and issue a revised purchase order for the provision of public safety service to the City by the Los Angeles County Sheriff’s Department for an amount not to exceed \$16,976,247 for the fiscal year 2011-2012.

Section 3. That funds for the service have been appropriated in the fiscal year 2011-2012 budget in account number 1001-680-000-4271.

Section 4. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller, City Attorney and City Clerk.

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

RESOLUTION NO. _____
PAGE THREE

ADOPTED this _____ day of _____, 2012.

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 forgoing Resolution was adopted by the City Council, signed by the Mayor, attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____ 2012.

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: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH LOS ANGELES COUNTY TO IMPLEMENT A 3% REDUCTION IN THE PRICING FOR THE PROVISION OF PUBLIC SAFETY SERVICES TO THE CITY OF COMPTON BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

<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.

January 17, 2012

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: DR. KOFI SEFA-BOAKYE, DIRECTOR
COMMUNITY REDEVELOPMENT AGENCY**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO
THE FORMER COMMUNITY REDEVELOPMENT AGENCY
PURSUANT TO ABx1 26 (DISSOLUTION ACT)**

SUMMARY

Staff is requesting the City Council to adopt a resolution electing to serve as the Successor Agency to the former Community Redevelopment Agency in connection with AB X1 26 State Legislation (Dissolution Act).

BACKGROUND

On December 30, 2011, the California Supreme Court delivered its decision in the *California Redevelopment Association v. Matosantos* case in which the Court upheld the constitutionality of ABX1 26, the State's legislation enacted by Governor Brown to dissolve all redevelopment agencies in the State of California (Dissolution Act). Concurrently, the Supreme Court also invalidated AB 1 X 27 legislation which would have allowed individual agencies to carry out provisions of the redevelopment. The implication of the Supreme Court's decision is that all Redevelopment Agencies (RDAs) will be dissolved under the Dissolution Act (AB 26) and a Successor Agency must be created per City Council resolution to replace the former redevelopment agency.

A key function of the Successor Agency is to wind down the affairs of the former RDAs and return the proceeds from the liquidation to the County Auditor–Controller for subsequent distribution to relevant taxing entities in the County. In order to continue on-going housing and economic development activities necessary to expand our tax base, it is recommended that the Successor Agency be composed of the former redevelopment employees. Utilizing the in-house professional experience and expertise of current Agency staff would enable the City to effectively continue implementation of the ongoing Housing and Economic Development project and programs for the community.

STATEMENT OF THE ISSUE

Under the Dissolution Act, all redevelopment agencies will be dissolved as of February 1, 2012. In its place, a Successor Agency will be created for each RDA. As part of the dissolution process, cities must adopt a resolution in January 2012, demonstrating its intent to serve as a Successor Agency. The Successor Agency will be responsible for activities including making

**Staff Report – Resolution Declaring City Council
As Successor Agency to CRA Per ABx1 26
January 17, 2012, page 2**

payments on the Agency's enforceable obligations, disposing of assets and properties of the former Agency as well as winding down the affairs of the redevelopment agency. Additionally the Successor Agency must prepare an administrative budget to cover its activities.

FISCAL IMPACT

AB 1X 26 (Dissolution Act) grants the Successor Agency administration funds in the amount not to exceed 5% of the total Tax Increment revenue received for the first year of operation and 3% in succeeding years. For illustration purposes, if the Redevelopment Agency's anticipated FY 2011-12 budget is \$27,000,000, then 5% of the Agency Tax Increment (based on \$27,000,000 in TI) is \$1,350,000 and 3% is \$810,000. Currently, the Community Redevelopment Agency contributes approximately \$5.3 million annually in administrative and overhead expenses of the City associated with the operation of the Agency.

ALTERNATIVE

In the event the City declines to serve as the Successor Agency, any other taxing entity in our jurisdiction could elect to become the Successor Agency and if not, the Governor will appoint a three-member "Designated Local Authority" that will serve as the Successor Agency. Such an event would allow an outside agency to control the disposition of the former Agency assets. Second, such an event will weaken Compton's leveraging power over its existing redevelopment assets (including property and Tax Allocation Bond proceeds).

RECOMMENDATION

That the Council adopt the attached Resolution creating a Successor Agency to replace the Community Redevelopment Agency in connection with the AB X1 26 State Legislation (Dissolution Act).

**DR. KOFI SEFA-BOAKYE, DIRECTOR
COMMUNITY REDEVELOPMENT AGENCY**

APPROVED FOR FORWARDING

**P. LAMONT EWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE
FORMER COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO
ABx1 26 (DISSOLUTION ACT)**

WHEREAS, the Urban Community Development Commission, acting as the Community Redevelopment Agency (the “Agency”) is a redevelopment agency in the City of Compton (the “City”), created pursuant to the Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) (the “Redevelopment Law”);and

WHEREAS, the City Council of the City (the “City Council”) adopted the redevelopment plan for the Merged Compton Redevelopment Project Area, and from time to time, the City Council has amended such redevelopment plan. The Agency is undertaking a program to redevelop the Project Area; and

WHEREAS, AB X1 26 was signed by the Governor of California on June 29, 2011, making certain changes to the Redevelopment Law, including adding Part 1.8 (commencing with Section 34161) and Part 1.85 (commencing with Section 34170) to Division 24 of the California Health and Safety Code. AB X1 26 suspended redevelopment agency activities and, among other things, prohibits redevelopment agencies from incurring indebtedness or entering into or modifying contracts. Effective February 1, 2012, AB X1 26 dissolves all existing redevelopment agencies and redevelopment agency components of community redevelopment agencies; and

WHEREAS, Health and Safety Code Section 34173, provides that a city that authorized the creation of a redevelopment agency may elect to serve, as the Successor Agency and that except for those provisions of the Community Redevelopment law that are repealed, restricted, or revised pursuant to the Act adding this part, all authority, rights, powers, duties, and obligations previously vested with the former redevelopment agencies, under the Community Redevelopment Law, are hereby vested in the Successor Agencies.

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

Section 1. That the above recitals are true and correct and are a substantive part of this Resolution.

Section 2. That the City of Compton hereby elects to serve as the Successor Agency to the former Compton Redevelopment Agency pursuant to Health and Safety Code Section 34173.

Section 3. That officers and staff of the City are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, and any such actions previously taken by such officers are hereby ratified and confirmed.

Section 4. That the City Clerk is hereby authorized and directed to transmit a copy of this Resolution by mail or electronic means to the County Auditor-Controller, the State Controller, and the California Department of Finance (the “Department of Finance”).

Section 5. That this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act (“CEQA”), the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the “Guidelines”), and the Agency’s environmental guidelines. The Agency has determined that this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines Section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment. (Guidelines Section 15378(b) (5)).

Resolution No. _____
Page 2

Section 6. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, and the City Clerk.

Section 7. That the Mayor shall sign and the City Clerk shall attest to this Resolution.

ADOPTED this ____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
CITY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the Clerk at a regular meeting thereof held on the ____ day of _____, 2012.

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: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO ABx1 26 (DISSOLUTION ACT)

Kofi Sefa-Boakye
DEPARTMENT MANAGER’S SIGNATURE

1/12/2012 6:50:05 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/12/2012 7:51:54 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

1/12/2012 8:01:46 PM
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.

January 17, 2012

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721 AND IAFF LOCAL 2216

SUMMARY

The City Council will adopt a Resolution authorizing the City Manager to execute Side Letter Agreements amending the Memorandum of Agreement between the City and the Compton Management Association of Employees/AFSCME Local 2325, the Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947, SEIU Local 721 for the Public Safety Auxiliary and the Maintenance and Trades Units and the Compton Firefighters/IAFF Local 2216 (hereinafter the "Coalition").

BACKGROUND

Due to the financial position of the City, on October 18, 2011 the City Council authorized the City Manager to begin negotiations with the City's five recognized bargaining units. The purpose of these negotiations was to seek cost sharing agreements to assist the City in closing current and future year budget gaps while minimizing negative impact on our ability to deliver community service. The Labor groups chose to join together and form a coalition. The coalition met with City representatives and began discussing solutions to assist in meeting the needs of the City.

STATEMENT OF THE ISSUE

On January 12, 2012, the Coalition and the representatives for the City of Compton reached tentative agreements subject to the approval of the City Council. All agreements have been formally ratified by the members of each bargaining unit. The agreement includes but is not limited to:

#15.

• Elimination Cell phone allowance	\$105,725
• Change in dental plan contribution	209,372
• Elimination of vision plan	48,842
• Implementation of 12 non-paid furlough days For all non public safety employees	362,177
• Elimination of uniform allowance For public safety employees	102,425
• Elimination of Holiday Pay For public safety employees	<u>198,124</u>
	<u>\$1,026,665</u>

As reflected above the achieved savings total \$1,026,665 per year. In the current fiscal year, the City will save \$513,332.

In addition to concessions that would provide relief to the General Fund, the agreement prescribes a process for review of the August 4, 2011 layoff proceedings to ensure that it was properly administered. If through this process errors are identified, the agreement calls for the City to correct the errors and make the impacted person(s) whole.

A complete list of the eleven point agreement is attached for your review.

FISCAL IMPACT

In entering into this agreement, the City will save approximately \$513,332 in this current fiscal year and \$1.02 million annually over the next two fiscal years.

RECOMMENDATION

The City of Compton's employees through their collective bargaining units have demonstrated a commitment to the residents of this community. Their interest in preserving and delivering the highest level of service to our residents is reflected throughout this agreement.

Staff recommends that Council adopt the attached Resolution authorizing the City Manager to execute Side Letter Agreements amending the Memorandum of Agreement with the recognized bargaining units.

P. LAMONT EWELL
CITY MANAGER

Attachment: Proposed Side Letter Agreement

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721 AND AIFF LOCAL 2216

WHEREAS, due to the financial position of the City, on October 18, 2011, the City Council authorized the City Manager to begin negotiations with the City’s five recognized bargaining units; and

WHEREAS, the purpose of these negotiations was to seek cost sharing agreements to assist the City in closing current and future year budget gaps while minimizing the negative impact on the City’s ability to deliver community service; and

WHEREAS, the Labor groups chose to join together and form a coalition. The coalition met with City representatives and began discussing solutions to meet the needs of the City; and

WHEREAS, on January 12, 2012, the Coalition and the representatives for the City of Compton reached tentative agreement subject to the approval of the City Council.

WHEREAS, all employees of the bargaining units have formally ratified this agreement, demonstrating a commitment to the Compton community. The agreement includes but is not limited to:

• Elimination Cell phone allowance	\$105,725
• Change in dental plan contribution	209,372
• Elimination of vision plan	48,842
• Implementation of 12 non-paid furlough days For all non public safety employees	362,177
• Elimination of uniform allowance For public safety employees	102,425
• Elimination of Holiday Pay For public safety employees	<u>198,124</u>
	<u>\$1,026,665</u>

These savings amount to \$1,026,665 per year. In the current fiscal year, the City will save \$513,332.

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

Section 1. That the City Council of the City of Compton does hereby approve the amendments to the Memorandum of Agreement between the City of Compton and the recognized bargaining units.

Section 2. That the City Manager, upon the advice of the City Attorney, is hereby directed to execute and implement Side Letter Agreements to the existing Memorandum of Agreements with the bargaining units.

Section 3. That all other terms and conditions of the current Memorandum of Agreement shall remain in effect and unchanged.

Resolution No. _____
Page 2

Section 4. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, City Controller and Human Resources and Presidents of the four Local Unions.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this_____ day of_____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of_____, 2012.

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

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

CITY CLERK OF THE CITY OF COMPTON

TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011

In order to preserve City Services and avert layoffs, the Coalition of Compton Unions and the City of Compton will enter into the following Side Letter Agreement for the term of January 1, 2012 to June 30, 2014.

Notwithstanding the terms of the collective bargaining agreements between the City and the Coalition Unions, the following modifications shall be implemented for the limited negotiated period. When the Side Letter Agreement sunsets, the terms of all collective bargaining agreements remain in place. Any terms that have been modified by this Side Letter Agreement will be reinstated to the terms in place prior to this Side Letter Agreement. Any terms that have not been specifically modified by this Side Letter Agreement will remain in full force and effect.

I. Conditions of Agreement

The Coalition agrees to present the following to our members for ratification, pursuant to the conditions below.

1. **Term**: Term of Side Letter Agreement shall be January 1, 2012 through June 30, 2014. Except as modified below, all other terms, conditions, provisions and conditions of existing MOUs for SEIU (Maintenance & Trades Unit – MOU of 7/1/2009 to 6/30/2012; Public Auxiliary Unit – MOU of 7/1/2009 to 6/30/2012); IAFF (Compton Firefighters Local 2216 – MOU of 7/1/2006 to 6/30/2009); and AFSCME (Local Union of Municipal Non-Supervisory Employees – MOU of 6/25/2006 to 6/30/2009; Compton Management Employees Association – MOU of 6/25/2006 to 6/30/2009) shall remain in force and effect.
2. **Layoffs**: The City agrees that during the term of this Side Letter Agreement the City does not intend to lay-off or furlough current employees in positions represented by the City's employee bargaining units (AFSCME, SEIU and IAFF), except as set forth in this Side Letter Agreement. Prior to implementing lay-offs during the term of this Side Letter Agreement, the

#15.

TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011

City shall make all best efforts to minimize the number of lay-offs by seeking reductions through normal attrition, reorganization, elimination of vacancies and/or early retirements. Should these efforts fail to produce sufficient results in minimizing the need for workforce reductions, the City shall request that this Side Letter Agreement be reopened to meet and confer in good faith with the Unions prior to implementing workforce reductions.

3. **Sacrifices**: All benefit concessions will be restored to current level when this Side Letter Agreement expires.
4. **Reopener**: This Side Letter Agreement shall remain in full force and effect until June 30, 2014 unless reopened under the following circumstances: The City shall allow the Unions and their representatives to review City financials quarterly and shall provide copies of any and all audits and/or financial reports to the Unions and their representatives during the period of this Side Letter Agreement. The parties agree that in the event City revenues increase by 3% (exclusive of one-time, non-reoccurring revenue); this Side Letter Agreement shall be reopened upon the request of the Coalition of Compton Unions.
5. **Enforcement**: This Side Letter Agreement shall be enforced through the applicable grievance procedures of the MOUs listed in Section I, Number 1 (Term) of this Side Letter Agreement.
6. **Payroll corrections**: Subject to verification, the City agrees that any payroll error which occurs as a result of the implementation of any aspect of this Side Letter Agreement shall be corrected no later than the following pay period.

TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011

II. Terms of Agreement

The Annualized Value Table

Item	General Fund Value
Eliminate Cell Phone Allowances	\$105,725.00
Set Dental at HMO instead of PPO Rate	\$209,372.00
Eliminate VSP Plan (\$204 x 379 employees)	\$48,842.00
12 Furlough day per Year (7%) (40 hour work week)	\$362,177.00
Fire (56 hour work week) Uniform Allowance	\$102,425.00
Fire (56 hour work week) Reduction in Holiday Pay	\$198,124.00
TOTAL	\$1,026,665.00

1. **Shared Sacrifice.** The City shall implement cuts that will affect non-elected City employees across the board, whether or not they are represented employees, excluding Seasonal Employees. The City Manager is willing to encourage the Council to make equivalent sacrifices as are being made by the City workforce to address the deficit.

2. **Correcting Erroneous Layoff and Displacement.** The City and the Unions agree that all layoffs shall be in full accordance with the City Charter, Personnel Policy and Regulations, MOUs, and State and Federal laws.
 - a. The City and the Unions agree that review of lay-offs that occurred on or since August 4, 2011 will be completed no later than 60 days from City Council adoption of this Side Letter Agreement.
 - b. The City agrees that if the review of lay-offs produces disputed results for certain affected employees, the City and applicable Union may proceed as soon as possible to redress the erroneous

TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011

layoffs and displacements by mutually selecting and hiring a neutral 3rd party Human Resources Specialist to review the disputed results. The HR specialist shall have full disclosure and access to all relevant information and documents (subject to confidentiality assurances) pertinent to the review of the disputed results. All parties shall be cooperative with the HR Specialist. Coalition Unions shall have a right to represent employees throughout the review process. The City and Union or Unions which dispute the results shall equally share in the costs of the HR Specialist. The HR Specialist shall render a written review and decision regarding the disputed results, which decision shall be final and binding on the City and the Union(s).

- c. The parties acknowledge that the Coalition filed an Unfair Practice charge on August 10, 2011, with the California Public Employment Relations Board alleging that in selecting employees for layoff the City targeted employees in retaliation for their protected, concerted activities. Nothing in this Side Letter of Agreement shall preclude further pursuit of this charge and any remedies that result.
- d. The parties agree that if as a result of this review, it is determined that an employee was erroneously laid off or displaced; the City shall make such an employee whole. "Make whole" shall mean to restore the salary and/or benefits the erroneously laid off or displaced employee would have been entitled to receive if they had not erroneously been laid off or displaced. Any compensation and/or benefits an erroneously laid off or displaced employee received or is entitled to receive during that period of time that they were erroneously laid off or displaced shall be off-set against that salary and/or benefits that the employee may be entitled to receive from the City.

**TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON
COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011****3. Vacancies:**

- a. Vacant positions shall be filled via transfer or promotion of qualified employees, or from recall of workers on the layoff list. For purposes of controlling expenses, vacancies shall be filled on an as-needed basis at the discretion of the City Manager.
- b. The City shall provide any of the Coalition Unions a copy of a vacant position list within 3 working days upon request, including position name, department, annual budgeted salary, and family position.

4. Furlough of employees working a 40 hour weekly schedule. The parties agree that for the period commencing January 1, 2012 through June 30, 2014, employees shall accept 12 furlough days per year in a manner that does not affect base salary for the purpose of PERS calculation. Employees currently or during the term of this Side Letter Agreement who suffer wage loss by displacement shall be exempt from the furlough program. In the event that a displaced employee returns to the rate of pay received at the time of displacement during the term of this Side Letter of Agreement, that employee shall be subject to furlough days on a prorated basis. The parties will negotiate the implementation of the furlough program. As legally permissible, the City shall notify the Unions monthly of promotions or restorations of positions.

5. Sacrifice of employees working a 56 hour weekly schedule. The parties agree that for the period commencing January 1, 2012 through June 30, 2014, Fire Uniform Allowances shall not be paid and the balance of a 5.7% reduction shall be deducted from the In Lieu Holiday Pay for all members of IAFF Local 2216 and ASFCME bargaining unit members who run a 56 hour

TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011

platoon schedule in the Fire Department. Staff who are on disability not receiving the Uniform Allowance do not owe for a benefit they have not received.

6. The City acknowledges that the IAFF Local 2216 contract currently in force includes staffing of a 25 person daily staffing level. The City acknowledges that on August 15, 2011, in order to assist the City with its financial challenges, the City implemented a reduction for FY 2011-2012 daily staffing levels to 22 persons per shift with a minimum of 21 persons per shift. This action represents a cost savings to the City of an estimated \$1,037,563. With this Side Letter Agreement, Local 2216 extends the duration of this daily staffing level modification through the term of this Side Letter Agreement. Notwithstanding this provision, the IAFF Local 2216 preserves all rights under its MOU on this matter.
7. The City agrees that for Fire Department Platoon staff a pilot program of a 48/96 work schedule will be utilized for a trial period of one year. Parties shall meet towards the end of the calendar year to discuss extension or dismissal of this schedule. Implementation of this schedule is a no cost item to the City.
8. The City agrees to eliminate currently-existing external contracts and/or re-negotiate existing external contracts and/or forgo entering into new external contracts which are not necessary to prevent the stoppage of public business and/or required by funding sources. The City is willing to engage the affected Union(s) 30 days prior to entering into external contracts for services by presenting the RFQ/RFP/RFB to the Unions prior to public release to provide labor with the opportunity to demonstrate that the services can be provided in-house in a cost-effective manner.
9. The City shall limit travel to trainings mandated by law.

**TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON
COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011****10. Retiree medical.**

- a. The parties agree to undertake an actuarial study to determine cost savings and agree to work together in earnest to negotiate changes to the retiree medical benefit in exchange for an Agreement that the negotiated benefit is vested. The terms will be subject to an actuarial study. The City and the Unions will jointly develop the basis for the actuarial study and will commence negotiations within 60 days of receipt of the study. This City shall fund an actuarial study up to \$25,000. Any costs above \$25,000 shall be shared equally between the City and the Unions.

11. Commitment to Compton's Future. The Coalition of Compton Unions is committed to the future of the City of Compton and to insure that our members continue to serve the community. We will participate in ongoing discussions to identify new or enhanced revenue collection for the City, to grow the General Fund revenue, to restore the City to a strong financial position and enhance services for residents. Our ideas include but are not limited to:

- a. Make banks pay money owned under the 2010 Foreclosure Ordinance. Per Realtytrack data, as of April 2011, the City of Compton had 1,486 foreclosed properties. Banks holding unoccupied properties in foreclosure should be cited and/or fined.
- b. Attain full cost recovery for all permits, fees, and fines as determined by the City Council.
- c. Ensure procedures that will achieve maximum revenue collection from existing services, such as Ambulance billing, parking ticketing and collection, and business license fees.

#15.

TENTATIVE AGREEMENT PROPOSAL BETWEEN THE COMPTON COALITION OF UNIONS AND THE CITY OF COMPTON 1-9-2011

- d. Maximize grant funding. Grants provide allocations for staff support and programs. The City should mine all potential grant sources for City services.
- e. Work towards Budget transparency. Our members are committed going forward to work with the City Manager, and City Council to help create a transparent budget process. We encourage the creation of quarterly meetings about the budget with documents released to the public online two weeks in advance.