

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 04, 2012 5:45 PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION** - Gregory Johnson, Commander VFW - Veterans Stand Down
2. **POWER POINT PRESENTATION** - RE-ALIGNMENT OF ELECTORAL DISTRICT'S

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

3. July 3, 2012
July 10, 2012
July 17, 2012
July 24, 2012
July 30, 2012 - Special

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF CHLORINE CHEMICALS
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR PURCHASING WATER FOR THE 2012-13 FISCAL YEAR
6. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WECK LABORATORIES, INC. FOR THE TESTING AND ANALYSIS OF WATER SAMPLES
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT CASE NO. 2698, VARIANCE CASE NO. 2707, AND MND CASE NO. 928 FOR SALON BRANDY BANQUET HALL (**September 18, 2012 at 6:00 p.m.**)
9. REQUEST TO SCHEDULE PUBLIC HEARINGS REGARDING PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS (**September 11, 2012 at 6:00 p.m., September 18, 2012 at 6:15 p.m., and September 25, 2012 at 6:15 p.m.**)
10. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF THE CONGESTION MANAGEMENT PLAN IN CONFORMANCE WITH THE LOS ANGELES COUNTY TRANSPORTATION AUTHORITY (**September 25, 2012 at 6:00 p.m.**)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez v. City of Compton, BC 450 494
Taylor v. City of Compton, WCAB: ADJ953555

Pursuant to California Government Code Section 54956.9

12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

ONE (1) Potential Case

Pursuant to California Government Code Section 54956.9

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

13. Warrant #210726 - Date - 8/21/12 - Name - 9INE Inc.- Services - Graphic Design for Compton Creek - Amount - \$1,800.00 - Requested by: Planning

14. Warrant #210680 - Date - 8/15/12 - Name - PNC Bank N.A. - Services - Late Charges for City-wide retrofit/revenue program payment - Amount - \$7,216.48 - Requested by: City Manager

Warrant #210735 - Date - 8/21/12 - Name - University of Southern California Center for Economic Development - Services - Consulting Services for City's General Plan - Amount - \$22,950.00 - Requested by: Planning

Total Amount - \$30,166.48

15. Warrant #210275 - Date - 7/19/12 - Name - NCH Corporation - Services - Chemicals for Landscape Maintenance - Amount - \$9,959.05 - Requested by: Recreation

Warrant #210277 - Date - 7/19/12 - Name - Stover Seed Co. - Services - Purchase Grass Seeds - Amount - \$4,363.60 - Requested by: Recreation

Warrant #210296 - Date - 7/24/12 - Name - The Jankovich Co. - Services - Gasoline and diesel fuel for fleet - Amount - \$22,510.52 - Requested by: Public Works

Total Amount - \$36,833.17

16. Warrant #210257 - Date - 7/19/12 - Name - Bev's Ballons - Services - Decoration for Father's Day Program - Amount - \$450.00 - Requested by: Recreation
- Warrant #210261 - Date - 7/19/12 - Name - BSN Sports - Services - Tennis Nets, Whistles, Bases, Pitcher Mounts - Amount - \$890.00 - Requested by: Recreation
- Warrant #210256 - Date - 7/19/12 - Name - Bamboo Nursery and Garden Supplies - Services - Plant Materials - Amount - \$5,087.65 - Requested by: Recreation
- Warrant #210276 - Date - 7/19/12 - Name - Staples Advantage - Services - Office Supplies for Grants Division - Amount - \$86.61 - Requested by: Grants Management
- Total Amount - \$6,514.26
17. Warrant #210560 - Date - 7/26/12 - Name - Turf Star Inc. - Services - Repair Multi-blade mower used at various parks - Amount - \$7,724.58 - Requested by: Recreation
- Warrant #210265 - Date - 7/19/12 - Name - Grainger - Services - Maintenance Supplies for Parks - Amount - \$353.38 - Requested by: Recreation
- Warrant #210267 - Date - 7/19/12 - Name - Greenland Supply Inc. - Services - Irrigation Supplies to repair all irrigations throughout city medians - Amount - \$6,733.44 - Requested by: Recreation
- Warrant #210278 - Date - 7/19/12 - Name - TAJ Trading Corp. - Services - Office Supplies - Amount - \$2,883.48 - Requested by: Careerlink
- Total Amount - \$9,970.30

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 11, 2012 @ 5:45 PM.

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

View Meetings Live at <mms://livemedia.comptoncity.org:8080>

JULY 3, 2012

The City Council meeting was called to order at 6:26 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, B. Batiste

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

David Irons, Compton resident, voiced a concern for a significant decline in the amount of meals being provided by the current organization of the Meals on Wheels program in the upcoming year. He cited the dangers of microwave ovens in the homes of senior citizens and instead suggested the consumption of raw vegetables.

Mr. Alada, attorney, complimented the deputy city attorney that defended the City in a legal case. He touted of growing up with an African American brother and living in a Mexican community; and expressed his love for the City of Compton and commitment to making Compton the best City possible.

Lorraine Cervantes, Compton resident, alerted the City Council of the federal mandate and court order to redistrict Compton by October 1, 2012. She questioned when the process would begin, citing rumors of political figures manipulating redistricting boundaries. She stressed the need for a consultant and petitioned this Body to serve on the committee, if at all possible.

Mayor Perrodin suggested and recommended that all politicians and future candidates abstain from serving on the redistricting committee. The Mayor further indicated that the City Attorney had previously hired a consultant that gave preliminary lines some time ago, but because of the lawsuit filed concerning Measure B, the matter was put on hold.

Craig Cornwell, City Attorney, stated that he anticipates the completion of the redistricting process by September 2012; wherein a procedure will be presented to council for approval and implementation.

Ms. Cervantes asked if hearings would be held and a citizen committee created.

City Attorney Cornwell replied that public hearings would be held and cited that he was uncertain as to whether a citizen's committee would be created.

Mayor Perrodin talked about the process of adding two additional districts with regard to a vote of the council, Measure B, Latino representation throughout the City of Compton, under-represented districts, and equal representation among the districts.

Robert Lee Johnson, Compton resident, invited the City Council to review his book titled "Introducing Compton" and in return, provide feedback.

Paulette Conley, Compton resident, asked the City Council to address: the homeless man living in front of the post office at El Segundo and Willowbrook Avenue; debris at 543 West Spruce Street; the alley between 133th Street, 134th Street and 136th Street; and the abandoned homes at 1740 North Slater Street, 2208 North Wilmington Boulevard, and 811 West 132nd Street. She thanked Councilperson Zurita for directing staff to clean El Segundo Boulevard and asked if that area could be paved.

Councilperson Zurita referred Ms. Conley to Marvin Hunt.

#3.

Barbara Calhoun, former councilperson and Compton resident, announced the Compton Campfire Girls Youth Summer Camp to be held July 9, 2012 to August 17, 2012 from 8 a.m. to 4:30 p.m. The cost is \$35 per week for children ages 5 through 13. For additional information please call (310) 604-1104. She also announced the 2012 Summer Food program for youths ages 3 to 18 from June 11, 2012 to August 24, 2012. For information concerning breakfast and lunch times, please call (310) 874-7756 or (424) 785-7511. Ms. Calhoun went on to ask the City Attorney why he did not repeat the summation he provided during last week's council meeting concerning a citizen and a staff member.

Herbert Arceneaux, Compton resident, contested any claims that would suggest that his wife Councilperson Arceneaux could defame anyone's character. He cited a movement within the community to attack her integrity and get someone else in her seat. As a resident since 1960, he stressed the hurt he feels to see the City in the state that it is in and asked that something be done about it. He went on to express his contentions concerning the Mayor's plans to redistrict the City.

Carolyn Stokes, Compton resident, declared her dissatisfaction with the appointment of the new city manager and stated that she would hold this City Council liable and sue them, if he misappropriates the City's money. She also asked the city manager if he had written the letter she requested he send to Danny Bakewell regarding the repayment of his debt to the City.

Bryan Batiste, City Manager, replied that he had actually met with Mr. Bakewell and after inquiring about his debt to the City, he responded that the City owes him money.

Ms. Stokes maintained that the City Controller and City Treasurer are aware of the actual amount of the debt and reiterated her request for a letter to be sent to him. She expressed a concern for the homeless population and asked that a list of the City's local facilities be posted on a flyer for distribution.

Joyce Kelly, Compton resident, commented on the incoming city manager's contract, Councilperson Arceneaux's availability in August 2012, a resolution regarding the City's purchase of Arrowhead drinking water totaling \$164.37; and a \$19.40 charge to pay for recall verification signatures. She maintained that she never wanted to sue the City and had she asked for money from the lawsuit, it would have been for \$302,000 that former Councilperson Delores Zurita owes to the City. She quoted a poem by William Shakespeare and contended that elected officials lose the right of the average citizen to speak without having consequences to their words.

Lynn Boone, Compton resident, agreed that the City should begin the redistricting process, but maintained that now is not the time to do it because the City cannot afford it. She also cited that until all council members live in their districts it would not be fair to divide the City into six districts. She disagreed with the City Attorney as it relates to Measure B; adding that Compton is a charter city therefore no one should be able to make them do anything. As it relates to the city manager's contract, she questioned the legalities of telling someone that they would be paid a certain amount without having the ability to actually pay them. She stated that after calling the Internal Revenue Service (IRS) concerning the city manager's Public Employees' Retirement System (PERS) account, she discovered that his payment into his own PERS account would be a tax write-off for him. She referenced a comment from Councilperson Jones on the night that the budget was approved regarding the Sheriff's Department's late fees; and asked how he could ask the city manager to go before the Sheriff's Department to address the cost of their late fees when the City Council is anticipating paying the incoming city manager money that the City does not have.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES - There were no minutes to be approved.

WATER DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE MAINTENANCE SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SELECTRON TECHNOLOGIES, INC. FOR THE ANNUAL MAINTENANCE OF THE INTERACTIVE VOICE RESPONSE SOLUTION (IVR) (**Resolution # 23,572**)

END CONSENT AGENDA

REGULAR AGENDA

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

APPROVAL OF WARRANTS

2. Warrant #209854 - 6/27/12 - Arrowhead Drinking Water - Purchase of Water for Manager, Mayor and Council offices - \$164.37 - Requested by: City Manager

Warrant #209817 - 6/25/12 - Los Angeles County - Signature Verification on Recall Petition - \$19.40 - Requested by: City Clerk

Total Amount - \$183.77

Mayor Perrodin recommended that cuts be made to the bare bones with regard to warrant number 209584; further asking that the deficit be taken seriously.

Councilperson Arceneaux assented to the Mayor's recommendation and noted that she purchases her own water for her guests.

Mayor Perrodin mentioned that \$8,000 has been spent on water year-to-date.

Councilperson Zurita complimented the City Council for being conscious of the City’s fiscal recovery.

On motion by Dobson, seconded by Arceneaux, the above warrants were approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS

Craig Cornwell, City Attorney, responded to a comment concerning why Dr. Sefa’boayke director of the Successor Agency spoke this evening. Mr. Cornwell stated that during last week’s council meeting a question was presented to him, concerning whether a citizen could bring up an employee from the back and his answer was no, that it would be improper under current rules. Mr. Cornwell clarified that tonight, the city manager called upon an employee to address a question, therefore there was nothing for him to say.

City Attorney Cornwell thanked Mr. Alada for recognizing his deputy city attorney and agreed that the City was well represented.

#3.

Councilperson Zurita stated that during the first couple of months of her election, a resident called her with a 13 year-old complaint regarding the Williams Street alley. Upon her investigation, she indicated that she discovered Resolution #23,082 dated April 6, 2010 allocating \$275,390 to pave Williams Alley. Ms. Zurita requested an investigation and audit of these funds during the 2009-2010 fiscal year.

Councilperson Zurita advised the residents of the impending street improvements at the intersection of El Segundo and Willowbrook Avenue. For more information, please call Public Works Department at (310) 605-5500.

Councilperson Zurita announced that the Parks and Recreation Department will be offering a variety of youth activities such as swimming lessons, camps for kids and sports clinics. Park hours are Mondays through Thursdays 10 a.m. to 7 p.m.; and Saturdays from 9 a.m. to 6 p.m. For more information, please call (310) 605-6330.

Councilperson Zurita asked the city manager how he expects to advise the residents of City Hall closure days.

Bryan Batiste, City Manager, indicated that flyers have been distributed, dates have been published on the City's website and aired on Channel 36; and posted at the entrances of City Hall.

Councilperson Zurita requested that the meeting be adjourned in the memory of long-time resident Harold Westin.

Councilperson Zurita announced the "First District Clean-up" event to be held on Saturday, July 21, 2012 at 7 a.m. beginning at Centennial High School.

Councilperson Dobson commended Mayor Perrodin, City Clerk Alita Godwin, and the Beautification Commission for their efforts to clean up the blight at Santa Fe and Artesia last Saturday.

Councilperson Dobson stated that she had the opportunity to attend the youth employment program at Careerlink; and the 2012 Mr. & Ms. Senior Compton resident ceremony at 600 North Alameda.

Councilperson Dobson announced the "9th Annual Homeless Veterans Stand-down" event to be held on Friday, September 21, 2012 to September 23, 2012 at Careerlink. For more information on how you can donate and/or volunteer for this event, please call Patricia Hooper at (310) 605-5684 or go to the City Clerk's Office.

Councilperson Dobson thanked city staff for the street improvements on Crane Street.

Councilperson Arceneaux reported on the success of the Mr. & Ms. Senior Compton ceremony. The contest winners were: Pastor Milton Marshall and Sally McMillan. Honorable mentions were: Tom Thomas, Esther Battey, Mattie Eaton, Gloria McGlory, Claylee Allen, R. T. Young and Ruby Hines.

Ms. Arceneaux also thanked and recognized her husband and the sponsors of the event for their commitment to this project: Pacific Coast Waste & Recycling, Cliff's Burritos, Explorer One, Bledsoe's BBQ, DJ Williams, Minister Darryl Lee Amos, Marvin Hunt and Sultan Mohammad, and City Clerk Alita Godwin.

Councilperson Arceneaux gave a special thanks to Marvin Hunt and Parks and Recreation staff for their willingness to clean and trim the overgrown vegetation of the easements at Wilmington and Greenleaf, Raymond Street, and the north side of Greenleaf between Wilmington and Alameda. Ms. Arceneaux asked the city manager to address why the Public Works Department is deficient of landscaping tools.

City Manager Batiste stated that those services have been contracted out for years, and since the Parks and Recreation Department have the equipment, both departments have been meeting together to consolidate their crews in an effort to share the workload.

Councilperson Arceneaux requested the status of the departments' staffing.

City Manager Batiste explained that both departments lost over 50% of their staffing during the lay-offs in August 2011; and although a few people have been brought back to work, it does not compare to last year's staffing.

Councilperson Arceneaux asked if those employees who were unjustly laid off last year were brought back to work. City Manager Batiste stated that all employees who were laid off, that should not have been laid off, have been brought back to work.

City Manager Batiste noted that the City was able to retain some of the employees that should have been laid off by creating two positions with Justice Assistance Grant (JAG) funds. He further noted that there have been tremendous efforts to strengthen the limited departments amidst budget cuts.

Councilperson Arceneaux acknowledged the limited workforce in both departments and suggested the City service the community with a rigid maintenance schedule.

Councilperson Arceneaux invited the community to participate in the Los Angeles County Sanitation District's "Household Hazardous Waste & E-Waste Round Up" event to be held on Saturday, July 7, 2012 at the Compton Airport at 9 a.m.

Councilperson Arceneaux also announced the reconstruction of the Tragnew Park basketball courts sponsored by former resident and National Basketball Association (NBA) player Brandon Jennings and Goodtidings Foundation. The event and free basketball skills clinic will be held on Friday, July 13, 2012 at 11 a.m. For more information, go to www.goodtidings.org.

Councilperson Arceneaux notified the City that the Los Angeles County "Hill" stables is currently looking for homes to house 120 horses. Ms. Arceneaux warned that the Richland Farms community has already been approached and asked that the codes which prohibit residents from renting their property out to house horses be enforced. She also directed the City Attorney to draft a correspondence that will impose penalties on residents that violate said codes.

Councilperson Jones asked the citizens to remember the sacrifice and service of those who have, and are serving in the armed forces during this 236th anniversary of the signing of the Declaration of Independence.

Councilperson Jones recognized Lynwood Unified School District school board member Jose Solache.

Mayor Perrodin requested that the meeting be adjourned in the memory of James Edward Louis II.

Mayor Perrodin stated that he had the opportunity to attend a National Association for Equal Justice in America (NAEJA) meeting last night. The Mayor complimented the organization on their readiness to give a voice to individuals and their families and the diversity of their representation.

Mayor Perrodin maintained that he is not a supporter of fireworks in Compton; but asked that anyone who uses fireworks to purchase them from Safe "N" Sane fireworks stands within the City of Compton.

Mayor Perrodin mentioned the Los Angeles County Grand Jury final report and an article from the Los Angeles Times newspaper entitled: "Cities Work to Avoid Stockton Fate" dated Thursday, June 28, 2012.

***Councilperson Zurita out at 7:53 p.m.**

Mayor Perrodin also commented on an article that detailed the demise of the city of Vernon dated Wednesday, June 27, 2012. With all of these articles in mind, the Mayor expressed a great deal of concern for the City's financial solvency with regard to political infringements that may

#3.

have caused the deficit to increase. The Mayor discussed the projected budget deficit, the amount of vacation, sick, and compensation (comp) time employees can accumulate; city managers promoted from within the City and leaving the City with hefty severance packages; and an unfunded \$7.9 million in vacation, sick and comp time.

Mayor Perrodin commented on an article in the Los Angeles Times newspaper entitled "Brown Cuts \$195 million from the Budget" dated Friday, June 29, 2012; and proposed that ten percent of the upcoming fiscal year budget be set aside for a reserve account to ensure that the City is prepared for the unknown. The Mayor also cited a text from the Personnel Director regarding a special personnel board meeting to make temporary appointments. He indicated that if these types of activities continued, no one would have a job in the City of Compton.

***Councilperson Arceneaux out at 8:10 p.m.**

Mayor Perrodin held that he makes three times the amount of money a councilperson makes, as a deputy district attorney; maintaining that he wanted to become the Mayor of Compton, because he loves the City of Compton. The Mayor disclosed that the founders of the City Charter set the salary at \$600, but this council receives a stipend far in excess of that, in addition to free benefits and a retirement check after five years.

Mayor Perrodin read the directory of charter cities listed in the Charter City Fiscal Health Governments and Management Practices report and the fiscal recommendations for said cities.

Mayor Perrodin also read letters from the independent auditor regarding the reasons for their resignation. The Mayor explained that he would not meet with the independent auditor because the State Controller's investigation had not been completed.

Mayor Perrodin continued to read from the charter fiscal recommendations and segwayed into the new city manager's contract. The Mayor commended Mr. Duffey for trying to talk to him prior to him coming to Compton, and further commented on a newspaper article from the city of Oroville dated June 18, 2012 regarding Mr. Duffey's resignation as city administrator in Oroville and his acceptance of the city manager position in the City of Compton. The Mayor also cited a Mercury News internet article dated June 16, 2012 referencing G. Harold Duffey's interview for a city manager position in the city of East Palo Alto.

Mayor Perrodin stated that it was inappropriate for Mr. Duffey to speak last week and not divulge his interview for the East Palo Alto job and questioned the kind of message his \$20,000 raise would send to the employees who are experiencing furloughs and pay reductions.

Mayor Perrodin stated that the way the city manager's contract is currently written, Mr. Duffey could work a week in the City of Compton, resign, and receive a year's salary. The Mayor explained that the City would never progress if it continued to do business that way. The Mayor noted that he does not need to be friends with anyone on the dais and believes they need only to work collectively to move the City forward.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 8:42 p.m. in the memory of **Harold Westin** and **James Edward Louis II**, by the following vote on roll call:

AYES: Council Members - Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Zurita, Arceneaux

Clerk of the City of Compton

Mayor of the City of Compton

JULY 10, 2012

The City Council meeting was called to order at 6:20 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, B. Batiste

INTRODUCTION OF SPECIAL GUESTS

Mark Woods, Channel 36, expressed his deepest sympathy to the individuals and families who were laid off and asked that everyone keep them in their prayers.

Mr. Woods introduced research scientist Ron Winestock.

Ron Winestock, Research Scientist of Health, presented a PowerPoint presentation introducing Exodus Research and Development technology. He introduced the possibility of reducing the strain of expenses on the City's workers compensation program; and low-cost community clinics located throughout the City of Compton.

The Mayor opened the floor for audience comments.

Robert Ray, Compton resident, asked Mr. Winestock if Exodus was cleared by the American Medical Association. Mr. Winestock indicated that they were in the final stages of clearance and currently under clinical trials.

James Hayes, partner in a medical device company, indicated that it was highly improper for the Mayor to promote this product.

Mayor Perrodin invited Mr. Hayes to bring his products to the City and asserted that he would promote anything he deemed beneficial to the citizens of Compton.

Compton resident, stated that he was surprised to hear that these treatments would be made available to the local community and asked how they would address unemployed and low income families.

Mr. Winestock indicated that low cost community programs would address low income families; and clarified that this device is not on the market yet.

Benjamin Holifield, Compton resident, expressed his support for low cost mobile units and local services.

Mr. Woods apologized if he was out of line for wanting to present a concept that would benefit the citizens of Compton. He petitioned the City Council to consider Compton as a pilot City because he and the NFL are convinced the device works.

Val Dudley, Compton resident, expressed her support for alternative methods to addressing pain.

Joyce Kelly, Compton resident, stated that she has high regard for Mr. Woods; however she stated she believes the City Council is being disrespectful towards other presenters, the citizens who only get two to three minutes to speak. She contended that fifteen minutes is enough time for anyone to get their point across. She also noted her respect for James Hayes for expressing his opinion.

#3.

Councilperson Arceneaux requested the cost of the treatments. Mr. Winestock indicated that treatments would cost approximately \$20-\$25.

Councilperson Arceneaux asked if the device could address neurological disorders such as multiple sclerosis. Mr. Winestock confirmed that they have restored neuro-functions, slowed down the progress, and currently preparing to perform large scale studies in MS patients.

Mayor Perrodin stated that the use of the machine would be free to all patients and located at either the Dollarhide Neighborhood Center or Saint Timothy's Manor.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, petitioned the City Council to watch the City's bottom-line to protect against unforeseen disasters.

Benjamin Holifield, Compton resident, requested benches, lights and restroom facilities for the residents that frequent Greenleaf Parkway at the Walton site. He expressed his belief in the council's ability to balance the budget amidst the deficit and suggested a more business friendly approach to local businesses.

Maria Villa Real, Compton resident, voiced a concern for the financial status of the City with regard to the Compton Par 3 Golf Course, Crystal Casino, and the Parks and Recreation fees to swim. She went on to request the status of her proposal to change the name and address of the Latino Chamber of Commerce business license; and noted that residents were being cited for leaving their garbage bags on the street.

Joyce Kelly, Compton resident, cited an alleged comment from the City Attorney to her attorney regarding the outcome of her case. She gave a brief description of the word slander and argued that it is not slander if you ruin your own reputation. She commented on the Dickinson Lighted Schools Meals on Wheels program extension and advised the city manager to evict them if they did not relocate.

Lorraine Cervantes, Compton resident, commented on a discussion with the new tenants of the Meals on Wheels program regarding the differences between their previous clients and new clients. She indicated that they would be retaining the same cook from the previous organization and have proposed a menu that is conducive to Compton's clientele. She stated that the prices have been lowered by fifty cents and although the diet has more Mexican dishes, it is not the majority. She indicated that while talking to a water department employee, she discovered that Mr. Shoghi had run off because money was taken from him to finish water projects. She asked that this allegation be investigated immediately before the City hires a new general manager.

Lynn Boone, Compton resident, began by stating that she had initially questioned a certain employee's capacity to work on the budget and the figures he provided. She alleged that this person lied to the citizens and the council members when he cited a raise in the water department which allegedly resulted in another employee leaving the City. She indicated that she was very upset with this person and charged that he would have to come back to the people he stepped on. She concluded that after reviewing the City's audit the majority of the findings she felt were related to departmental accounting mistakes, due to incompetent people in significant positions.

Carolyn Stokes, Compton resident, requested the status of the letter to Danny Bakewell requesting repayment on his debt to the City. She also asked if the council was going forward with a new city manager and further questioned where the City would get the money to pay him \$200,000 when the City has a \$90 million deficit.

Dr. Molly Rhodes, representative of the Coalition of Compton Unions, solicited the City Council to acknowledge that public employers in Compton were the largest source of employment for Compton residents during the 2010-2011 fiscal year i.e., Compton Unified School District (3,000), Ralphs Grocery Store (2,000), Compton College (450) and City of Compton (384). She clarified that public employees do not receive social security when they retire; therefore changing the City's contribution to their pensions is a serious issue. She indicated that Compton could not compare their PERS pickup with other cities because Compton

wages are lower; citing inconsistencies within the document such as the schedule of findings and supposed ongoing negotiations with unions.

***Mayor Perrodin out at 7:30 p.m.**

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY CONTROLLER

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR (FORMERLY SUNGARD BI-TECH) FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE) (**Resolution # 23,573**)

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

2. CITY OF COMPTON'S 2011 ANNUAL AUDIT REPORTS (**Receive/File**)

Councilperson Zurita requested a motion to table this item until a presentation is conducted by the auditors.

The above item was rescheduled for the July 23, 2012 City Council meeting.

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2012-2013

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,574** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR FISCAL YEAR 2012-2013**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

APPROVAL OF WARRANTS (REMOVED)

- 4. Warrant #210004 - 7/3/12 - Waxies Enterprises Inc. - Janitorial Supplies - \$6,506.34 - Requested by: General Services

COUNCIL COMMENTS

Councilperson Zurita commended Ms. Cervantes for her help in the transitioning of the Meals on Wheels program.

Councilperson Zurita announced the “Compton Clean-Up Day” to be held on Saturday, July 21, 2012 from 7 a.m. to 12 p.m. beginning at Centennial High School.

Councilperson Zurita thanked her constituents for their encouragement and stated that it is truly a pleasure to serve the citizens of Compton. She indicated that she was disheartened by the article printed in The Bulletin newspaper and asked that her colleagues support her in seeking retribution.

Councilperson Arceneaux announced the refurbishing of Tragnew Park basketball courts and basketball clinic to be held on Friday, July 13, 2012 at 11 a.m. The events will be sponsored by National Basketball Association (NBA) player Brandon Jennings and Goodtidings Foundation.

Mayor Pro-Tem Dobson notified the citizens that the County of Riverside Human Resources Department is actively seeking and recruiting qualified candidates for the position of Correctional Deputy I. For additional information regarding employment opportunities in other cities, please call her office at (310) 605-5684.

Mayor Pro-Tem Dobson affirmed that she is here to do the business of the people and requested an end to the contentious and unprofessional comments.

Mayor Pro-Tem Dobson thanked the Street Department for working on Crane Street and requested that the meeting be adjourned in the memory of Compton resident Jasper Dukes.

***Mayor Perrodin in at 7:58 p.m.**

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 8:02 p.m. in the memory of **Jasper Dewes**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

JULY 17, 2012

The City Council meeting was called to order at 6:16 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, B. Batiste

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

B. J. Douglas, President of United Rangers of America, petitioned the City Council's support for his youth summer school program.

Molly Rhodes, Coalition of Compton Unions, asked the City Council to clarify the mention of a side letter agreement with the unions within the incoming city manager's contract because the members are concerned. She added that there were conversations about the PERS pick up section of the contract citing that PERS is not a general fund cost in the City of Compton. She maintained that the Coalition is ready to meet with the City to discuss the budget again to keep people working and services delivered.

Tony Branson, President of Firefighters Local 2216, petitioned the Mayor to consider a suggestion he made two years ago to conduct a survey study for the Fire Department to go county in an effort to save millions of dollars and jobs.

Arturo Frazier, field deputy for Congresswoman Laura Richardson, announced Congresswoman Richardson's procurement of \$2.5 million in Justice Assistance Grant (JAG) funds for law enforcement assistance for the 37th congressional district. He indicated that \$155,000 will be allocated to the City of Compton. He also announced that Congresswoman Richardson would be available to the citizens in various locations during the month of August 2012.

Michael Riddick, Compton resident, asked the City Council to address the tree stump and elevated sidewalk on the City's easement at 1412 South Grande Street.

Councilperson Arceneaux directed the City Manager to address this issue immediately.

Patricia Simpson, Compton resident, asked the City Council to address whether the City will be liable to pay the new city manager if he decides to leave after six months. She also stated that the residents want to know why the City is not focusing on the departments that generate revenue. She mentioned a meeting she had with the City's Assemblyman regarding his services to the City, and one of his responses was that the state had given Compton a lot of grant money, but since the funds were not used in a timely manner, the funds were returned. She cited her dissatisfaction with the departments responsible for grant distribution and further requested the number of grants returned to the state over the last five years. She also noted her frustration with the City Council; the City's image and the City Attorney.

Councilperson Arceneaux asked the City Attorney to explain what the payout would be if Mr. Duffey decides to leave after six months.

Craig Cornwell, City Attorney, explained that the City shall have no obligation to pay the salary portion of the severance package; but shall be obligated to pay the full monetary value of any earned but unused vacation leave accumulated during the period of the service pursuant to the employment agreement.

City Attorney Cornwell clarified that there would be no salary severance package; only earned vacation leave and sick leave at the time of resignation pursuant to the personnel rules for chief executive management and the MOA.

#3.

Mayor Perrodin expressed a concern for the City paying the city manager's one year severance buyout; in the event he decides that he does not want to work for the City anymore.

Councilperson Zurita held that the City was not legally bound to pay the city manager a severance package if he decided to leave prematurely. Ms. Zurita went on to request a presentation with the grants department concerning the number of grants the City's received, utilized and returned unused in the last five years. Ms. Zurita also noted that no one could expect proper management from a department if there is a lack proper management in the City Manager's Office.

Arthur Keaton, Compton resident, questioned the incoming city manager's dedication to the City of Compton if he is in line for another position in another city. He also expressed a concern for Compton becoming the third Charter city in California to file bankruptcy.

Barbara Calhoun, Compton resident, applauded Stacy Barnes of the Fire Department for her efforts to educate and inform the residents on the city's emergency shelters.

Adrienne Cleveland, Compton resident, petitioned the council to make sound financial decisions to ensure that Compton is still here when everything else is gone. She expressed her support for Delores Zurita and stated that she was heart-broken to hear the negative comments about her.

Lorraine Cervantes, Compton resident, announced that a Compton College Board meeting would be held on Thursday, July 19, 2012 at 6 p.m. She spoke in opposition to Item 8 due to the severance package, increase in salary and mileage benefits.

Mayor Perrodin acknowledged Lorraine Cervantes, Compton College School Board of Trustees; Marjorie Shipp and Emma Sheriff, Compton Unified School District Board of Trustees; and Compton Superior Court Judge Kelvin Filer.

Councilperson Zurita acknowledged Successor Agency board member Harold Williams.

Joyce Kelly, Compton resident, thanked the Mayor for clarifying the information within incoming city manager's contract. She questioned how 120 hours of sick time/180 personal hours is calculated into days or weeks. She argued that Compton could file for bankruptcy and never before has she seen or heard of the Fire Department suggesting a partnership with the County of Los Angeles. She requested additional information regarding the status of the City's reserve account and master plan; and questioned how Compton could compare to cities such as Lakewood, Cerritos and Torrance. She alleged that Councilperson Arceneaux had previously claimed that she could not get employees to work like she wanted them to.

Councilperson Arceneaux clarified that Ms. Kelly's comment was completely false.

Barbara Dorsey, Compton resident, commented on the work performed by Delores Zurita; and asked the council to work together respectfully in order to move the City forward.

Brett Barbosa, Compton resident, expressed a concern for the disturbing comments about Delores Zurita at a previous council meeting. He cited the benefits of the Dickinson Lighted School's program and asked that the women who spoke negatively about her to publicly apologize to her and the offended community.

G. M. Millow, former Compton resident, since leaving Compton in 2002 when her son was murdered, she cited recurrent conversations with Delores Zurita via Facebook. She recognized Judge Filer, Councilperson Zurita and her sister Satra and went on to read a card acknowledging everything she has done for her.

Lynn Boone, Compton resident, suggested that JAG funds secured by Congresswoman Richardson be used on various projects. She asked that everyone look around the City of Compton and held that this was not the time for the Fire Department to seek a partnership with the County of Los Angeles because the City has various resources to sustain itself. She suggested the City increase its port fees to counteract free services. She stated that she now

questions her vote for Ms. Hahn because Assemblyman Hall supports her. She asked the citizens to take another look at Laura Richardson because she is discovered over the past three years that the state and federal governments cannot do anything for Compton because it is a charter city. She stated that she believes various entities are surfacing now, because Compton is the best and will be better in the future.

5:50 P.M. - PUBLIC HEARING - DECLARATION OF INTENT TO AMEND HAULING (WASTE) FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLE LLC. (Item #10)

On motion by Arceneaux, seconded by Zurita, the hearing was opened at 7:08 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Michael Harvey, assistant city manager, indicated that this hearing is being held to consider the declaration of intent to amend the hauling (waste) franchise agreement with Pacific Coast Waste & Recycling LLC. The following is a list of the benefits to the City:

- An extension of a seven year agreement (from August 1, 2012 through July 30, 2022)
- Pacific Coast Waste & Recycling will have one year from the signing of the agreement (August 1, 2013) to pay off the City's bonds in full
- Relieves the City of 1. fifteen (15) truck fleet to Pacific Coast Waste & Recycling LLC. and 2. any liability of air quality issues with South Coast Air Quality Management
- The City gives the hauler first right of refusal of the property

Things Pacific Coast has done since 2008:

- Came in and took over when the City had no waste hauler
- Helped the City off of its compliance order
- Excellent record of customer service

In addition, this contract will give the City the security of a long term hauler, release liability of vehicles, and bond obligations. All other agreements and rates within the contract will stand.

AUDIENCE COMMENTS ON THE HEARING

Val Dudley, Compton resident, expressed a concern for the City outsourcing these sources and the quality of their service.

Lynn Boone, Compton resident, asked if this company came in as an extension of Waste Management, using the City's trucks, and charging more than the previous hauler. She indicated that there were only two residents employed by this company and the citizens are complaining that the majority of them are not residents. She suggested that the approval of this contract be postponed until August 2013 when the new elected officials are in office; and asked if the contract stipulates how the company can utilize the City's trucks.

Lorraine Cervantes, Compton resident, clarified that the last waste hauler was not Waste Management and claimed that this company inherited its agreement with the City. She conceded that the service had greatly improved over the years; and believed that there must be confidence in the company if the City wants to be served well.

Benjamin Holifield, Compton resident, spoke in favor of the extension in terms of service.

#3.

Herbert Arceneaux, Compton resident, spoke in favor of the extension because the company's earned his respect in terms of the service provided, community involvement and youth scholarships.

Barbara Calhoun, former councilperson and Compton resident, voiced her support for the contract extension due to their continued support for the youth and Chamber of Commerce.

Arthur Keaton, Compton resident, questioned why the City is proposing an extension before the expiration of their contract.

Joyce Kelly, Compton resident, voiced her support for the extension and asked how it would affect the City's financial solvency if and when the City goes bankrupt.

On motion by Dobson, seconded by Arceneaux, the public hearing was closed at 7:31 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE HEARING

Councilperson Dobson stated that she was pleased with their service and contributions to Compton citizens, and will support an extension to their contract.

Councilperson Arceneaux spoke in favor of this extension and their exemplary service to the Compton community.

Councilperson Zurita asked Mr. Harvey if the City's trucks were being used in any other cities. Mr. Harvey stated that those trucks only leave the City for repairs.

Councilperson Zurita also asked Mr. Harvey if the company would have the opportunity to purchase new equipment for Compton. Mr. Harvey replied that it is the goal of the City to purchase or refurbish older equipment to make it like new.

Councilperson Jones recalled when Pacific Coast Waste & Recycling came before this council to show that they had hired local residents recruited and hired by Careerlink.

Bryan Batiste, City Manager, noted that they are very sensitive to the City's budget and have proposed adjustments to reduce the deficit by \$100,000 through this contract.

Mayor Perrodin complimented Pacific Coast Waste & Recycling LLC. for coming to Compton on such short notice when the other trash hauler quit; for their service and contributions to the City. The Mayor also cited questions on the actual contract for review; and a survey of other cities and the length of their contracts.

Mayor Perrodin requested the remaining principal on the bonds with interest. Mr. Harvey stated that approximately \$880,000 is the remaining balance on the bonds.

Mayor Perrodin requested the life expectancy of the trucks. Mr. Harvey indicated that they have a 10 to 15 year expectancy depending on use.

After asking a series of questions regarding the contract extension, the Mayor requested that this resolution be brought back until he had a chance to review the contract; and to allow the new city manager the opportunity to review it.

Councilperson Dobson made a motion to bring this item back for review, Mayor Perrodin (who stepped from the chair) seconded the motion, by the following vote on roll call:

AYES: Council Members - Dobson, Perrodin

NOES: Council Members - Zurita, Arceneaux, Jones

ABSENT: Council Members - None

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,574** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC** " was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - Perrodin

Mayor Perrodin abstained from voting due to the previously stated concerns.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. June 19, 2012

WATER DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF WATER RESOURCES TO PAY FOR THE ANNUAL WATERMASTER SERVICE FEES FOR THE 2012-13 FISCAL YEAR

Mayor Perrodin referenced a letter from the state of California Health and Human Services Agency dated July 11, 2012 requesting the name and operator certification information of the person replacing Mr. Shoghi as the chief distribution operator for the City of Compton; voiced a concern for the City being fined if someone is not selected within the deadline.

Michael Harvey, Assistant City Manager, notified the Mayor that staff had contacted the chief district engineer and informed her that the City has two D3 operators listed as backups; after which she informed staff that they have up to six months to elect a D4 replacement.

Mr. Harvey further noted that the city manager has the authorization to make a temporary appointment.

Mayor Perrodin expressed a concern for the only employee in the Water Department with a D4 certification retiring due to a personnel issue, and potentially leaving the City vulnerable to fines.

Councilperson Arceneaux asked the city manager to explain how long Mr. Shoghi was receiving \$140,000.

Bryan Batiste, City Manager, maintained that he was the person responsible for pushing the pay raise through in early March 2012; albeit the former city manager had given Mr. Shoghi additional responsibilities to justify the increase.

Councilperson Zurita asked the City Attorney if the pay increase was legal.

#3.

Craig Cornwell, City Attorney, explained that there are two courses of action: 1. from management's perspective, they can either believe that the pay raise was done in error and bring it back to council to reduce the salary to the amount it was, prior to the approval of the budget or 2. effectuate the wishes of council and begin to payout at that level with one caveat (every time you raise an employee's salary there has to be a meet and confer.)

City Attorney Cornwell noted that there was no tangible documentation, but only a factual dispute about whether the prerequisites to the salary increase had occurred.

Councilperson Zurita asked the city manager if a meet and confer had transpired when the pay increase was given to the employee.

City Manager Batiste stated that he was verbally led to believe in March 2012 that a meet and confer had transpired in June 2011, and that the raise was supported.

Mayor Perrodin reiterated his concerns about the City increasing its deficit with fines from the state.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,575** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF WATER RESOURCES TO PAY FOR THE ANNUAL WATERMASTER SERVICE FEES FOR THE 2012-13 FISCAL YEAR**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

END CONSENT AGENDA

REGULAR AGENDA

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

CITY ATTORNEY'S REPORTS

3. CLAIMS AGAINST THE CITY

Beatrice Stepter v. City of Compton - I-8504/LI0000192A

Trinidad Huerta v. City of Compton - I-8505/LI0000198A

Darnell Fuzee v. City of Compton - I-8507/LI0000200A

On motion by Arceneaux, seconded by Zurita, the above claims were denied, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO DELETE TWO (2) SENIOR ADMINISTRATIVE INTERN POSITIONS WITHIN THE CITY ATTORNEY'S OFFICE

Craig Cornwell, City Attorney, stated that he would have utilized senior administrative interns to start an internship program for law students living in the City of Compton. He cited a volunteer program which would allow candidates the opportunity to obtain school credit; and after listening to the final presentation of the City's budget for the 2012-2013 fiscal year he did

not feel it was appropriate to start this program in a stated deficit situation.

Mayor Perrodin thanked the City Attorney for his thoughtfulness and wished other department head's had the same level of commitment to the City.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,576** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO DELETE TWO (2) SENIOR ADMINISTRATIVE INTERN POSITIONS WITHIN THE CITY ATTORNEY'S OFFICE**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721, COMPTON PUBLIC SAFETY AUXILIARY UNIT

Councilperson Arceneaux requested additional information for the benefit of the community.

Jon Thompson, Fire Chief, explained that one person would be trained to perform these duties, however once their fully trained, they will resume the role permanently and make an approximate \$3,000 annually for these services.

Councilperson Arceneaux requested the person currently performing the duties. Chief Thompson stated that a parking enforcement officer is currently performing these duties.

Mayor Perrodin requested the frequency of these administrative duties. Mr. Thompson maintained that these duties would need to be performed approximately four to five hours out of the day while the parking enforcement officer spends the other half of the day in the field.

Mayor Perrodin requested an explanation of these duties. Chief Thompson stated that the person performing the services will be downloading information from the handheld citation units into a database system and transmitted to Inglewood for processing; mail letters to individuals who have been cited; accept and process contest forms; dispute resolutions over the phone; and service software problems with the handheld units.

Mayor Perrodin stated that it would be a better use of resources to utilize administrative professionals in the department. Chief Thompson agreed and stated that they are in the process of training the department's administrative specialist.

Mayor Perrodin asked how long these services were being performed by a parking enforcement officer. Chief Thompson replied approximately seven months.

Mayor Perrodin questioned if the pay would be retroactive. Chief Thompson replied affirmatively.

Councilperson Dobson asked if it was feasible for the department to train someone to process the City's tickets instead of contracting with Inglewood. Chief Thompson indicated that he would look into that possibility.

Mayor Perrodin questioned why City staff waited approximately two months to bring this agreement to council. Chief Thompson cited administrative setbacks.

#3.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,577** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 721, COMPTON PUBLIC SAFETY AUXILIARY UNIT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO INCREASE REVENUE AND EXPEDITURES WITHIN THE CITY ATTORNEY'S OFFICE TO COVER UNDERFUNDED LIABILITY COSTS

It was motioned by Zurita, and seconded by Arceneaux to discuss this resolution.

Councilperson Arceneaux asked the City Attorney to explain this resolution on behalf of the residents.

Craig Cornwell, City Attorney, explained that the City Attorney's Office cut approximately 11.7% from their budget, however there was a miscommunication between management, Controller's Office and his office.

Councilperson Dobson questioned if these expenditures could be factored into the budget. City Attorney Cornwell explained that they should have been in the budget; however there was some miscommunication wherein others believed the figures were estimates and not actual expenditures.

Mayor Perrodin stated that he is not a supporter of amending the budget if it is going to increase the deficit.

Councilperson Arceneaux expressed a concern for the City's bond ratings with Ratings Direct and its affect with bond investors.

The City Council went on to discuss the Mayor's letter to the State Controller's Office, the City's audit report, bond rating and payments, debts and cash flow.

Craig Cornwell, City Attorney, also reported a change to the section number of the resolution.

Councilperson Dobson made a motion to amend the resolution to only pay the insurance and other contract services.

Councilperson Arceneaux withdrew her previous motion.

Councilperson Zurita withdrew her previous motion.

On motion by Dobson, seconded by Arceneaux, **Resolution # 23,578** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2012-2013 FISCAL YEAR BUDGET TO INCREASE REVENUE AND EXPEDITURES WITHIN THE CITY ATTORNEY'S OFFICE TO COVER INSURANCE AND OTHER CONTRACT SERVICE COSTS**" was approved, by the following vote on roll call:

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

NOES: Council Members - Perrodin

ABSENT: Council Members - None

REQUEST TO EXTEND THE COUNCIL MEETING

On motion by Zurita, seconded by Arceneaux, the meeting was extended, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE FOLLOWING INSURANCE POLICIES: CRIME, DIRECTORS AND OFFICERS, EXCESS GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS WORKERS' COMPENSATION, ATHLETICS GENERAL LIABILITY AND GROUP ACCIDENT, BUSINESS AUTO AND EXCESS, AND AUTO PHYSICAL DAMAGE

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,579** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE FOLLOWING INSURANCE POLICIES: CRIME, DIRECTORS AND OFFICERS, EXCESS GENERAL LIABILITY, PROPERTY, DIFFERENCE IN CONDITIONS, EXCESS WORKERS' COMPENSATION, ATHLETICS GENERAL LIABILITY AND GROUP ACCIDENT, BUSINESS AUTO AND EXCESS, AND AUTO PHYSICAL DAMAGE**" was approved, by the following vote on roll call:

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

NOES: Council Members - Perrodin

ABSENT: Council Members - None

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH GLENN HAROLD DUFFEY TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

Councilperson Dobson spoke in opposition to the increase in the incoming city manager's salary with regard to the City's deficit.

Mayor Perrodin cited severe financial issues within the City, and the pay increase in the incoming city manager's salary and benefits, i.e., vacation leave, sick time, personal days.

Councilperson Zurita indicated that the incoming city manager's salary will not be increased by \$20,000 and referred to the Personnel Rules and regulations for civil service employees.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,580** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN EMPLOYMENT AGREEMENT WITH GLENN HAROLD DUFFEY TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones

NOES: Council Members - Dobson, Perrodin

ABSENT: Council Members - None

9. MINUTE MOTION: TERMINATING THE CITY MANAGER AGREEMENT ENTERED INTO ON JANUARY 26, 2012 WITH BRYAN K. BATISTE EFFECTIVE JULY 23, 2012

Councilperson Dobson spoke in opposition to the minute motion and applauded Mr. Batiste for his service to the Compton community.

Councilperson Arceneaux commended Mr. Batiste for filling in at a crucial time in the City's history.

#3.

Councilperson Jones thanked Mr. Batiste for his services over the last six months as city manager.

Mayor Perrodin stated that he appreciates what Mr. Batiste tried to do for the City and wished him the best.

On motion by Arceneaux, seconded by Zurita, the minute motion was approved, by the following vote on roll call:

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

NOES: Council Members - Perrodin

ABSENT: Council Members - None

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

COUNCIL COMMENTS

***Councilperson Arceneaux out at 9:56 p.m.**

Councilperson Zurita announced the "First District Clean-up" event to be held on July 21, 2012 beginning at Centennial High School at 7 a.m.

{Loud talking in the foyer}

Councilperson Zurita recommended that City Hall closure days be posted in the newspaper on behalf of the citizens.

Councilperson Zurita read a statement from her mother Delores Zurita declaring her accomplishments and assuring the residents that she is alert and aware of the attempts used by individuals to make her respond negatively.

Councilperson Jones announced the "War on Crime and Prostitution Walk" in collaboration with the members of the Nation of Islam, pastors and community members to be held each Monday. If you would like to join this effort, please call (310) 632-2502.

Councilperson Jones thanked Fire Chief Thompson and emergency management coordinator Stacy Barnes of the Compton Fire department for hosting the Emergency Management Institute Seminar.

Councilperson Dobson announced the Summer Eagles Camp sponsored by Williams Morris Agency at Lueders Park.

Councilperson Dobson announced the Habitat for Humanity Home Repair program. For more information, please call (424) 246-3645.

Councilperson Dobson announced the "Veterans Standdown" event to be held September 21st through 23rd, 2012 at Careerlink. Ms. Dobson asked that all monetary donations be given to the City Clerk's Office made payable to the City of Compton. For more information, please call (310) 605-5684.

Councilperson Dobson requested that the meeting be adjourned in the memory of Tommy Fields.

Mayor Perrodin requested that the meeting be adjourned in the memory of Vurry Thomas.

Mayor Perrodin announced the deadline for the nominations of the 4th Annual Resurrected Life Awards to be held on Friday, August 24, 2012 at 4 p.m. To encourage and promote positive lifestyles among fatherless male youths an awards ceremony will be held Saturday, September 22, 2012 at Greater Zion Church family. For more information, please call Ryan King at (310) 569-3066.

Mayor Perrodin announced that the Beautification Committee would be cleaning the Compton Creek on Saturday, July 21, 2012 at 8 a.m. beginning at Alondra Boulevard.

Mayor Perrodin also thanked Mr. Batiste for enforcing the City’s Personnel Rules and Regulations.

ADJOURNMENT

On motion by Zurita, seconded by Dobson, the meeting was adjourned at 10:29 p.m. in the memory of **Tommy Fields** and **Vurry Thomas**, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Clerk of the City of Compton

Mayor of the City of Compton

JULY 24, 2012

The City Council meeting was called to order at 6:38 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

Other Officials Present: C. Cornwell, V. McDaniel, H. Duffey

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Matthew Lenton, Mayer, Hoffman, McCann, PC

Richard Howard, Vice President of the Board of Directors - Mayer Hoffman McCann, reported that his firm was unable to reach an opinion on whether or not the City's 2011 June financial statements were free of material misstatements, due to their inability to obtain sufficient evidence from the Mayor, the City, or a fraud investigation with respect to the Mayor's concerns of fraud. Additionally during the audit, the firm discovered and advised the City of 25 deficiencies in its financial reporting and compliance with accounting rules. The City Controller was also notified that Mayer Hoffman McCann would not be performing the City's audit of the June 2012 financial statements.

Councilperson Dobson questioned the need for information from the Mayor to complete the audit. Mr. Howard explained that they needed information from the Mayor regarding the nature of his concerns and whether those concerns existed, in order to make a determination and they were not permitted to do so.

Councilperson Dobson asked Mr. Howard if the audit was finished and certified. Mr. Howard replied that a report was issued which includes a disclaimer of opinion.

Craig Cornwell, City Attorney, agreed with Councilperson Dobson and stated that the citizens would like to know what the auditors saw. Mr. Cornwell stated that he believes the offices of the City Manager, City Controller, and Treasurer have allowed access to all accounts and information requested by the firm; but at the point where the City needs their signature, and they are reluctance to provide that part will have a significant impact to the City and the community.

Councilperson Zurita stated that she believes the Mayor's letter of accusations and misdoings to the State auditor deserves an explanation.

Councilperson Dobson agreed with Councilperson Zurita and added that she believes the audit is a verification of the City's accounting, not the Mayor's letter.

G. Harold Duffey, City Manager, requested the purpose of the audit.

Mr. Howard stated that the financial statement audit is designed to determine whether or not financial statements are free of material misstatements.

City Manager Duffey requested the process once any items are found.

Mr. Howard stated that staff is notified of the findings, and then management makes plans with respect to how they are going to resolve them; although, he stated, the auditor does not audit whether or not the corrections have been made.

City Manager Duffey asked Mr. Howard if a forensics' audit would have provided them the information needed to certify the audit. Mr. Howard stated that it would be difficult to predict an outcome without that information.

#3.

City Manager Duffey asked if there were other agencies that have had a similar result; and if the firm has spoken with the State Controller's Office or County Controller's Office regarding any accusations made against the City of Compton's finances. Mr. Howard stated that he could not recall any other agency having a similar result and indicated that they had not spoken with any other agencies regarding Compton's finances.

Councilperson Dobson questioned the competency of this firm and why the City should pay them for an incomplete audit; and then consequently employ another firm to audit the City's finances.

Mayor Perrodin asked Mr. Howard how long they have been working for City of Compton. Mr. Howard replied that this is their second year.

Mayor Perrodin asked if their firm audited the city of Bell and if so, for how long. Mr. Howard confirmed that they had audited the city of Bell and that he did not recall how long they had worked for the city of Bell.

Mayor Perrodin went on to read the auditor's recommendations and management's response to those recommendations.

Councilperson Jones asked Mr. Howard if he was aware of the damage that his firm would cause the City. Mr. Howard replied affirmatively.

Councilperson Jones questioned what prevented the firm from contacting the State Controller and County of Los Angeles auditor's office with whom the Mayor had expressed his concerns with, to help them complete the audit and keep the City from the level of harm that they are doing. Mr. Howard stated that they believed the Mayor, who is the one who wrote the letter and seemed to have the information, was the most appropriate person to start with.

Councilperson Jones asserted that he was not convinced that they had done all that they could do professionally to complete the audit and express an opinion, adding that some of what they have done appears to be an alibi for not completing this audit.

Councilperson Jones questioned where the City should start when considering payment for the audit because it does not include an opinion on the findings in the audit. Mr. Howard stated that they believe they rendered the best opinion they could, considering the circumstances.

Councilperson Zurita requested the cost of a forensic audit.

City Manager Duffey stated that a forensic audit could cost the City between \$100,000 and \$200,000.

Councilperson Zurita stated that it is unfortunate that this had to happen and suggested the possibility of ordering a forensic audit.

Councilperson Dobson agreed and suggested a portion of the cost come from this auditing firm's payment.

Councilperson Arceneaux asked the City Attorney if the auditing firm has completed their responsibility to the City.

City Attorney Cornwell indicated that he does not believe the City received the services it contracted for.

City Manager Duffey expressed a concern for Mr. Howard's claim that their firm clearly understood the ramifications of not signing the document. Mr. Duffey cited their resignation letter and in terms of professionalism and customer service, he believed the letter should have included 1. that they would not sign the document and why and 2. some of the options the City should pursue.

Mayor Perrodin stated that it is his belief that this auditing firm was more concerned about being fined again by the state for certifying the financial statements of a city found to have material misstatements.

City Manager Duffey recommended the City move forward to prove or disprove the Mayor's accusations and stated that he would return with the full scope of work needed to complete the forensic and financial statement audits.

2. **POWERPOINT PRESENTATION** - Successor Agency 2012-2013 - Fiscal Year Budget (under Successor Agency meeting)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, held that he was highly impressed with Mr. Duffey's interactions during the presentation and content that he is here to help the City out of its financial crisis. He went on to request more services for the youth and senior citizens community and cited a supposed conspiracy against the City.

Robert Ray, Compton resident, petitioned the City to write more citations and consider selling any unused equipment to generate revenue for the City.

Keith "Serg" Gibbs, Life Skills Training Program for At-Risk Youth, urged the citizens of Compton to support the members of the City Council.

Barbara Calhoun, Compton resident and former councilperson, commented on the significance of community events for the citizens of Compton.

Sheila Smith, Compton resident, petitioned the City Council to come together to avoid bankruptcy.

Arthur Keaton, Compton resident, stated that one of the council's problems is their inability to communicate with the members of the community with regard to City business.

Herbert Arceneaux, Compton resident, asked the city manager if an audit was necessary.

City Manager Duffey replied affirmatively.

Mr. Arceneaux stated that he is hopeful that Mr. Duffey can bring some stability back to the City of Compton and further requested a report regarding the cars parked at 600 North Alameda Street. He noted that he was a tax-paying citizen who could enter and exit out of any door he chooses.

Arturo Frazier, liaison for Congresswoman Laura Richardson, reported that Congresswoman Richardson recently received \$2.3 million for veteran families' homeless prevention grants. Mr. Frazier also cited a reported \$10 million in federal funding towards modernizing and replacing transit buses throughout the City of Los Angeles.

Councilperson Dobson indicated that the City would need some support for the upcoming Veteran's Stand-down and invited Mr. Frazier to the meeting scheduled for Wednesday, July 25, 2012 at 2 p.m.

William Kemp, Compton resident, stated that he believed Councilperson Arceneaux did not need to apologize for her response to being attacked. He spoke in agreement with the Mayor's comments regarding the auditor's report; and commented on the city's ability to borrow money and bond rating.

John Phillips, union president, requested the removal of Item Number 21 due to his concerns for the salary survey presented during a meet and confer with the unions.

Patricia Simpson, Compton resident, asked the City Attorney to investigate whether or not fraud activity was involved in a code enforcement officer's raise. She also asked if the council had authorization to review the City's financial statements.

#3.

Craig Cornwell, City Attorney, confirmed that the members of council did not have that capability.

Joyce Kelly, Compton resident, questioned why the council would vote to approve a resolution to pay a federal lobbyist \$9,000/month that has not brought any money to this City. She questioned if City Hall had an alarm and asked the city manager to ensure that only a couple of employees have the combination. She affirmed that in 2009, when the contract for Victory Outreach was on the agenda, Ms. Arceneaux responded that they could not always get employees to do what they want them to do. She held that an apology was necessary and that there was no reason for anyone to perform the way she witnessed last week.

Dr. Molly Rhodes, representative of the Coalition of Compton Unions, asked the city manager to address S&P's Cost Assessment for Ergonomic Risk (CAFER) timeline.

G. Harold Duffey, City Manager, stated that once the City begins its forensics audit process, S&P will be contacted, and a meeting will be held to discuss milestones.

Mayor Perrodin announced that he might possibly call for a special meeting during the month of August 2012 to present his ideas on how to balance the City's budget.

Carolyn Stokes, Compton resident, welcomed the new city manager and stated that she would be contacting him to discuss the budget and debts owed to the City. She advised the City Council to only be concerned about City business and opposed any elected officials picking people to speak on their behalf at council meetings.

Lynn Boone, Compton resident, urged the City Council to read the audit, wherein fraud, waste and misappropriation are apparent. She approved of the auditing firm, Mayer, Hoffman & McCann and affirmed that everyone makes mistakes. She further petitioned the City's departments to explicitly adhere to the City Charter.

Lorraine Cervantes, Compton resident, asked the members of the City Council to read the Los Angeles Times newspaper article regarding the comparisons between Compton and the city of Bell and Lynwood. She asked the council to set the example and suggested they eliminate car allowances in light of lay-offs and reductions in salaries.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 4, 5, 7, 9 & 11 were removed from the Consent Agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

3. June 26, 2012

COMPTON CAREERLINK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2012-2013 (**Resolution # 23,581**)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE SUMMER EMPLOYMENT PROGRAM (SEP) (**Resolution # 23,582**)

FIRE DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO THE JANKOVICH COMPANY PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT (**Resolution # 23,583**)

ITEMS REMOVED FROM THE CONSENT AGENDA

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES DURING FISCAL YEAR 2012-2013

Harold Duffey, City Manager, explained the building permit and plan check process within municipalities and affirmed that it is more cost effective for a City to perform these services in-house. However at this point in time, Mr. Duffey indicated that the City did not have an in-house certified plan checker and added that he would make sure the chief building official has these qualities.

Mayor Perrodin asked if these expenditures were included the 2012-2013 fiscal year budget. City Manager Duffey replied affirmatively.

Councilperson Zurita requested additional information regarding the stated losses to the City in the background data before she can vote to approve this item.

City Manager Duffey encouraged the council not to disrupt the business of the building department and suggested they decrease the contract in half.

Councilperson Zurita expressed her support for a half year's contract amount.

On motion by Dobson, seconded by Zurita, **Resolution # 23,584** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING INSPECTION SERVICES DURING FISCAL YEAR 2012-2013" was approved, by the following vote on roll call:

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

NOES: Council Members - Zurita

ABSENT: Council Members - None

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH STUART ENGINEERING FOR BUILDING PLAN CHECK SERVICES

Councilperson Zurita asked the city manager if staff had performed any in-house plan check services.

G. Harold Duffey, City Manager, stated that the building official has indicated that he is performing small plan check services.

#3.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,585** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT WITH STUART ENGINEERING FOR BUILDING PLAN CHECK SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND TRAINING PROGRAMS FOR FISCAL YEAR 2012-2013

Councilperson Zurita requested a list of vendors the City contracts with for these services.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,586** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND TRAINING PROGRAMS FOR FISCAL YEAR 2012-2013**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

FIRE DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH SMART-TEK SERVICES FOR EMERGENCY AMBULANCE STAFFING

It was moved by Arceneaux, seconded by Zurita to open this item for discussion.

Councilperson Jones questioned if the Fire Department would be utilizing City-owned vehicles.

Bryan Batiste, Compton Fire Department, replied affirmatively.

Councilperson Jones asked whether the City or staffing agency would be responsible for the liability of interns driving City vehicles. Mr. Batiste indicated that both entities would be liable because they are City-owned vehicles, however the interns will be Smart-Tek employees.

Craig Cornwell, City Attorney, maintained that the City has insurance coverage on all City-owned vehicles.

Councilperson Jones asked Mr. Batiste if there was a competitive bidding process. Mr. Batiste responded that Smart-Tek has been providing EMT staffing for the City since 2006.

Councilperson Jones expressed a concern for the City receiving the best rate for this service. Mr. Batiste indicated that there were only two companies within the Southern California area that provide these services.

Councilperson Jones suggested the City negotiate a lesser price. Mr. Batiste stated that this proposal involves a cost recovery program; wherein Smart-Tek pays their employees and the city pays the company, who in turn charges an administrative fee.

REQUEST TO EXTEND THE COUNCIL MEETING

It was moved by Zurita, seconded by Jones, to extend the City Council meeting, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Mayor Perrodin stated that he would be voting "no" on this resolution due to the following: it has two year implications, it does not follow Section 1411 of City Charter; a lack of competitive bidding; likely budget cuts; interns driving City-owned vehicles causing liabilities to the City, and the City paying another company to educate these interns for a career in the Fire Department.

Councilperson Dobson suggested the City do business with a company that provides their own cars, insurance, training, and names the City as the loss payee.

Councilperson Jones requested the impact on the Fire department's EMT service if this item is not approved. Mr. Batiste stated that it could significantly impact the level of service provided to Compton residents.

Mayor Perrodin stated that he recognized the significance of this service to the community in light of a minimally staffed Fire department and asked if more fire fighters could be placed on the City's trucks.

City Manager Duffey suggested that this item be tabled to allow staff the opportunity to prepare a cost comparison survey between Smart-Tek and City staff.

Mayor Perrodin requested the advice of Mr. Muhammad, who has his own ambulance company.

Mr. Muhammad notified the council that he is a Compton resident with over twenty years of experience with Compton Fire and has a transport service with ten ambulance vehicles.

Councilperson Zurita requested the expiration date of Smart-Tek's contract.

City Attorney Cornwell stated that the contract expired on June 30, 2012.

Mr. Muhammad indicated that he would provide the service for free with his own equipment. He stated that any private company will provide the service for free and charge Medi-Cal and Medicare themselves. He also mentioned that he is a product of the internship program and that many of the interns are Compton residents as well.

Mr. Muhammad notified the council that Smart-Tek is supported by another staffing company and stated that he would provide the service for half of what Smart-Tek is providing.

Councilperson Zurita questioned if the citizens would be covered, if this item is tabled tonight. Mr. Batiste affirmed that the services would be reduced.

City Manager Duffey stated that based upon the city attorney's concerns, he suggests a sixty day contract with Smart-Tek to allow Mr. Batiste the opportunity to prepare a cost comparison analysis.

Councilperson Arceneaux recommended that in conjunction to Mr. Batiste's survey, the City consider Mr. Muhammad's organization to determine which organization is more cost effective.

Councilperson Arceneaux withdrew her motion.

Councilperson Zurita withdrew her motion.

#3.

Councilperson Arceneaux made a motion for council to consider Mr. Batiste's cost analysis report and contractual information from Mr. Muhammad's company and another firm, and to extend the contract for sixty days.

Mayor Perrodin expressed a concern for this contract expiring 25 days ago and subjecting the tax payers to great liability in the interim.

City Attorney Cornwell stated that the new contract will begin July 1, 2012.

Councilperson Arceneaux amended her motion to extend the contract for ninety (90) days with all other provisions being the same.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,587** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH SMART-TEK SERVICES FOR EMERGENCY AMBULANCE STAFFING FOR NINETY (90) DAYS AND CONTRACTUAL INFORMATION REGARDING MR. MUHAMMAD'S COMPANY AND ANOTHER FIRM**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SEARCH FOR AND ENTER INTO A CONTRACT WITH A QUALIFIED CPA FIRM TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2011 AND JUNE 30, 2012.

Councilperson Zurita asked that a financial crisis firm be incorporated into this resolution to help the new administration strategize with the options available to the City.

Mayor Perrodin asked if this expenditure was budgeted into the current fiscal year budget.

G. Harold Duffey, City Manager, replied affirmatively.

Craig Cornwell, City Attorney, explained that their attempts to contact an accounting firm have not gone well thus far, however after the preparation of this item; the County of Los Angeles has agreed to perform a forensics audit to address some of the concerns expressed tonight. As a result, Mr. Cornwell requested a modification to section one of the agreement to read as follows: the City Manager is hereby authorized to enter into an agreement with Los Angeles County for forensic auditing services. Mr. Cornwell noted that the remainder of the section would be deleted.

Mayor Perrodin requested the cost of the service. City Attorney Cornwell stated that under government code, the state or county are able to reimburse for auditing services.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,588** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SEARCH FOR AND ENTER INTO A CONTRACT WITH A QUALIFIED CPA FIRM TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2011 AND JUNE 30, 2012**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - Perrodin

Mayor Perrodin abstained due to a potential conflict of interest.

END CONSENT AGENDA**REGULAR AGENDA****CITY MANAGER'S REPORT**

***Councilperson Jones out at 9:40 p.m.**

12. CITY OF COMPTON'S 2011 ANNUAL AUDIT REPORTS

On motion by Arceneaux, seconded by Zurita, the report was received and filed, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Jones

13. REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS

On motion by Zurita, seconded by Arceneaux, the public hearing was scheduled for September 11, 2012 at 5:50 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Jones

CITY ATTORNEY'S REPORTS**14. CLAIMS AGAINST THE CITY**

Juanita Garcia Jara - I-8520/LI0000206A

Juanita Ivonne Arvizu v. City of Compton - I-8517/LI0000206A

Juan Pedro Ramirez Arvizu v. City of Compton - I-8519/LI0000206A

Estate of Ivonne Arvizu Garcia v. City of Compton - I-8518/LI0000206A

Dianna Blackshire - I-8514/LI0000203A

Erma Barnett - I-8511/LI0000201A

Joe T. Mason - I-8515/LI0000204A

On motion by Arceneaux, seconded by Zurita, the above claims were denied, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Jones

CLOSED SESSION(REMOVED)**15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Three (3) Potential Cases

Pursuant to California Government Code Section 54956.9(b)

Craig Cornwell, City Attorney, requested authorization from council to send his proposal letter regarding the auditor's presentation.

***Councilperson Jones in at 9:42 p.m.**

UNFINISHED BUSINESS- There was no Unfinished Business.

#3.

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WIN PROJECT AS A DEVELOPER PARTNER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1 & 3)

On motion by Arceneaux, seconded by Jones, **Resolution # 23,589** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WIN PROJECT AS A DEVELOPER PARTNER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1 & 3)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2012-2013.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,590** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2012-2013**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2012-2013.

Councilperson Arceneaux stated that she does not believe the City is taking advantage of their state and federal lobbyists as much as they should; and therefore suggested the development of a consorted legislative agenda if this item should pass.

G. Harold Duffey, City Manager, advised the City Council to determine what their priorities are and communicate them to the lobbyists.

Mayor Perrodin maintained that he is an advocate of state and federal lobbyists; however with the severity of the City's deficit he will only vote on its necessities. The Mayor went on to ask if this item was included in the budget.

City Manager Duffey indicated that this item was not included in the budget.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,591** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2012-2013**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones

NOES: Council Members - Dobson, Perrodin

ABSENT: Council Members - None

Craig Cornwell, City Attorney, indicated that section two of this resolution states that the agreement shall be paid from the 2011-2012 fiscal year budget account number 10015102004218.

Mayor Perrodin requested a copy of the final budget book and asked that it be made available to the public.

Michael Harvey, Assistant City Manager, stated that the item was not specifically budgeted; however staff will be shifting funds around in this budget to cover the cost.

City Attorney Cornwell stated that the resolution is written to indicate that there are funds available in the budget. Mr. Harvey explained that there are projects listed under the other professional services budget and it is under council's discretion to determine which projects are funded and how much is expended on each.

City Attorney Cornwell questioned when and where did the council approve of these hypothetical projects. Mr. Harvey stated that the budget was created by the city manager.

City Attorney Cornwell asked if those items came before the City Council. Mr. Harvey stated that they did not.

City Attorney Cornwell stated that this is a three vote item.

Mayor Perrodin stated that it sounds like a budget amendment.

City Attorney Cornwell maintained that if there is a minimum of \$108,000 in account 4218, then funds for this item are in this current budget.

Councilperson Dobson asked if these funds could be expended on pothole repair. Mr. Harvey stated that the uses of the funds are at council's discretion.

Councilperson Arceneaux asked if any other projects were identified by staff. Mr. Harvey stated that the amount is calculated based on prior year's expenditures.

Councilperson Arceneaux requested the identity of prior year's projects. Mr. Harvey stated that he would have to return with that information.

City Manager Duffey requested the balance of this account.

Stephen Ajobiewe, City Controller, confirmed that the balance is \$450,000.

City Manager Duffey suggested that the item be brought back to determine the rationale of creating it.

Councilperson Zurita cited an apparent need for transparency.

Mayor Perrodin instructed the City Controller to cite the balance on every item listed on the agenda that has a cost attached.

Councilperson Arceneaux inquired about any other non-specified accounts. Mr. Harvey affirmed that the budget is based on line items and lump sums.

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORP. TO
PROVIDE DEMOGRAPHIC REDISTRICTING SERVICES.

Mayor Perrodin questioned if this item was included in the budget under other professional services.

Craig Cornwell, City Attorney, explained that there is a fund number for all departmental expenditures and during the budget process monies are appropriated into the various fund accounts for that year, and during the year resolutions are presented for the use of those funds.

Mayor Perrodin suggested a better accounting system.

#3.

Councilperson Zurita requested the individual in charged and will there be hearings.

City Attorney Cornwell stated that the amount requested includes hearings, presentations to council and multiple requests; council will be given direction and the City Attorney's Office will ensure that all requirements are met.

Councilperson Arceneaux asked the City Attorney when discussions regarding the members of the redistricting committee would occur. City Attorney Cornwell stated that he foresees the first discussions in September 2012.

Councilperson Zurita asked if the redistricting process would be completed before the next election. City Attorney Cornwell replied affirmatively.

Mayor Perrodin requested the deadline to vote on the new district boundaries. City Attorney Cornwell stated that he anticipates October 1, 2012.

On motion by Arceneaux, seconded by Jones, **Resolution #23,592** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORP. TO PROVIDE DEMOGRAPHIC REDISTRICTING SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2012-2013 FISCAL YEAR BUDGET TO APPROPRIATE 2008
PROJECT FUNDS FROM THE SERIES 2008 COMPTON PUBLIC FINANCE
AUTHORITY LEASE REVENUE BONDS

Mayor Perrodin requested additional information regarding the details of this resolution.

Craig Cornwell, City Attorney, explained that staff is proposing to utilize 2008 Lease Revenue Bond proceeds to pay debt service for three years and expend \$4 million to complete the Martin Luther King Jr. Transit Center and \$700,000 to remodel the dispatch center at Compton Sheriff's Station. Mr. Cornwell indicated that these projects were not incorporated into the budget, or any particular department for use. And as a result, this item is before council as a four vote budget amendment.

G. Harold Duffey, City Manager, also noted that this proposal will reduce the general fund debt by \$2.3 million and balance the budget.

Councilperson Dobson spoke in opposition to allocating \$4 million to the Transit Center.

City Manager Duffey asserted that the council's actions tonight will not allocate anymore money to any particular project.

City Attorney Cornwell affirmed that there is no new appropriation with this resolution.

Mayor Perrodin questioned why the City should allocate \$700,000 in Lease Revenue bonds to upgrade the Sheriff's Department dispatch center when they have charged the City in excess of \$500,000 in fees. The Mayor indicated that Lease Revenue Bonds are supposed to be expended on projects that generate revenue to pay debt service and added that the Transit Center has not provided any revenues nor will the dispatch center.

Mayor Perrodin stated that the figures in this resolution do not match the figures provided in the budget; therefore, he stated that he could not determine that the approval of this resolution will reduce the deficit.

City Manager Duffey stated that he believes the resolution to be a prudent fiscal strategy.

Mayor Perrodin stated that he does not have enough background information to make an informed decision.

Councilperson Arceneaux asked if the debt service payments would be paid from the general fund, if this resolution does not pass.

Douglas Sanders, City Treasurer, replied affirmatively.

Councilperson Arceneaux stated that she also believes this to be an accurate fiscal strategy.

Councilperson Jones inquired about how the \$2.3 million in bonds would be used if this resolution does not pass.

City Attorney Cornwell explained that the funds would have to be allocated to a project.

Councilperson Dobson stated that she has reservations about this resolution; therefore she cannot support it.

On motion by Arceneaux, seconded by Zurita, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 FISCAL YEAR BUDGET TO APPROPRIATE 2008 PROJECT FUNDS FROM THE SERIES 2008 COMPTON PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS**" failed for a lack of four votes, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones

NOES: Council Members - Dobson, Perrodin

ABSENT: Council Members - None

City Treasurer Sanders asked the Mayor if he would reconsider his vote if he received additional information.

Mayor Perrodin replied affirmatively.

Councilperson Zurita asked the Mayor to be exact as to the type of information he needs from the city manager.

City Manager Duffey stated that he would return with specific information regarding the \$2.3 million in bond money proposed for debt service payments.

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2012-13 FISCAL YEAR BUDGET TO ESTABLISH THE SALARY RANGE FOR THE GENERAL MANAGER POSITION (REMOVED PER CITY MANAGER)

Mayor Perrodin and the City Council discussed the significance of this resolution as it relates to the City being subjected to great fines; personnel vendettas; and whether or not the approval of this resolution is legal.

The meeting was recessed at 11:17 p.m. and reconvened at 11:30 pm.

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES

Mayor Perrodin questioned why this expenditure is being paid for out of the Public Works budget.

John Strickland, Interim Public Works Director, explained that the monies received from block grants are for projects in Public Works, and part of that requirement is that they do labor compliance.

#3.

Mayor Perrodin expressed a concern for the language used to categorize special departmental services accounts.

On motion by Dobson, seconded by Jones, **Resolution # 23,594** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH MDG ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES

On motion by Arceneaux, seconded by Jones, **Resolution # 23,595** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL PLC FOR STATE LEGISLATIVE AND ADVOCACY SERVICES**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones

NOES: Council Members - Dobson, Perrodin

ABSENT: Council Members - None

APPROVAL OF WARRANTS

24. Warrant #210258 - 7/19/12 - Bishop Company - Purchase maintenance supplies for Park Division - \$1,966.84 - Requested by: Recreation

Warrant #210263 - 7/19/12 - Dunn-Edwards Corp. - Cover cost of graffiti removal - \$1,142.17 - Requested by: Public Works Department

Warrant #210125 - 7/12/12 - ADT Security Services - Burglary alarm and monitoring fees for the City Yard - \$1,941.38 - Requested by: Public Works Department

Warrant #210126 - 7/12/12 - Cleanstreet - Special street sweeping services - \$10,632.90 - Requested by: Public Works Department

Warrant #210132 - 7/12/12 - Nan McKay and Associates, Inc. - Fees to register Renea Ferrell and Del Green in Public Housing Mgmt. Classes - \$2,385.00 - Requested by: Planning Department

Mayor Perrodin asked if there was a closer location for public housing management classes; and questioned why the City is taking so long to pay its bills.

G. Harold Duffey, City Manager, indicated that he would research those matters.

On motion by Zurita, seconded by Jones, the above warrants were approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

The meeting was recessed at 11:41 p.m.

It was moved by Arceneaux and seconded by Dobson, to reconvene the meeting at 12:13 a.m., by the following vote on roll call:

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

COUNCIL COMMENTS

Craig Cornwell, City Attorney, requested a special meeting to consider a resolution to authorize the city manager to enter into a HOME program agreement with WIN Project and Crossroads Housing as a community housing development organization or CHDO in the City of Compton. Mr. Cornwell indicated that the funds have to be allocated by July 31, 2012 or the City stands to face to consequences.

A special meeting was scheduled for Monday, July 30, 2012 at 6 p.m.

City Attorney Cornwell requested reconsideration on Item Four after identifying a minor error.

Councilpersons Dobson and Zurita reconsidered their motions.

It was motioned by Zurita, seconded by Dobson, to reconsider the language previously approved in Item Number Four, by the following vote on roll call:

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

It was motioned by Arceneaux, seconded by Dobson, to approve Item Number Four with the amended language as stated by the city attorney, by the following vote on roll call:

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

Councilperson Arceneaux stated that she had the opportunity to attend the reopening of the Tragnaw Park basketball courts; commended Brandon Jennings for giving back.

Councilperson Arceneaux also stated that she had the opportunity to participate in the "Stop the Violence March" held Saturday, July 14, 2012.

Councilperson Arceneaux announced that the Los Angeles Neighborhood Services organization would be hiring licensed landscapers and interior cleaners. For more information on this employment opportunity, please call (213) 381-2862.

Councilperson Arceneaux stated that she toured the Southwest Treatment Center located at 369 West Compton Boulevard. For more information regarding substance abuse centers, please call (310) 603-6555.

Councilperson Arceneaux mentioned that she toured Another Chance Health Services located at 363 West Compton Boulevard. For more information on how you can get help for yourself or a loved one with psychological, emotional and social problems, please call (310) 669-9469 or (310) 631-2408.

Councilperson Dobson encouraged American veterans and families to call (310) 605-5684 for on information on home repairs.

Councilperson Dobson stated that the Department of Parks and Recreation and L.A. Galaxy will be hosting a "Soccer Clinic" at Kelly Park on Thursday, August 16, 2012 from 4 p.m. to 6 p.m. For more information, please call Kelly Park at (310) 605-6310.

Councilperson Dobson stated that the Habitat for Humanity is seeking individuals to serve in the military for a day of service on Thursday, September 6, 2012. For more information, please call (310) 323-4663 ext.220.

Councilperson Dobson requested that the meeting be adjourned in the memory of Maxine Hayes, the mother of a water department employee.

Councilperson Dobson stated that she had the opportunity to participate in the “First District Clean-up” last Saturday; and presented her condolences to the Godwin family at the passing of Alita Godwin's sister Yolanda McGreggor.

Councilperson Dobson also announced the upcoming "Veterans Standdown" event to be held on Friday, September 21, 2012 to Monday, September 24, 2012 at Careerlink. If you would like to volunteer or donate to this event, please call (310) 605-5500.

Councilperson Zurita thanked everyone that participated in the success of the "First District Clean-Up" event.

Councilperson Zurita asked the city manager to address the Water Department’s automated payment system because she has received several complaints.

Councilperson Zurita also asked the city manager to schedule a grants presentation during the month of September 2012.

Councilperson Zurita stated that she was more concerned about tax dollars being spent wisely, than people coming from everywhere to party on the City’s dollar.

Councilperson Zurita thanked Mr. Duffey for coming to the City of Compton.

Councilperson Jones reported that he was looking forward to working with Mr. Duffey.

Mayor Perrodin invited the residents to take advantage of Ron Winestock’s pain reduction treatments at the Dollarhide Neighborhood Center on Saturday, August 11, 2012 and Saturday, August 25, 2012 from 10 a.m. to 1 p.m.

Mayor Perrodin announced the public hearing on the environmental impact report for the 710 Freeway on August 7, 2012 at Progress Park in the city of Paramount from 6 p.m. to 9 p.m. Additional hearing will be held on Wednesday, August 8, 2012 at Silverado Park in Long Beach from 6 p.m. to 9 p.m. and Thursday, August 9, 2012 at Rosewood Park in the city of Commerce from 4 p.m. to 8 p.m.

Mayor Perrodin announced the California State Assembly Select Committee meeting will be held on Friday, August 10, 2012 at 10 a.m. regarding state school financial takeovers in the city of Gardena council chambers.

Mayor Perrodin sent his condolences to the Godwin family on the passing of Alita Godwin’s sister Yolanda McGreggor.

Mayor Perrodin welcomed Mr. Duffey to the City of Compton.

ADJOURNMENT

On motion by Zurita, seconded by Jones, the meeting was adjourned at 12:39 a.m. in the memory of **Maxine Hayes** and **Yolanda McGreggor**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

JULY 30, 2012

A Special City Council meeting was called to order at 6:00 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Zurita, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

Other Officials Present: C. Cornwell, V. McDaniel, H. Duffey

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Lee Wax, Coalition of Compton Unions, articulated his support for the proposed resolution amending the 2012-2013 fiscal year budget, and hoped the council had done their due diligence and understood how important and critical it is that they approve this resolution.

Carolyn Stokes, Compton resident, spoke in opposition to the issuance of more bonds.

Joyce Kelly, Compton resident, stated that \$90 million in bonds were initially issued to pay for the construction of a Senior Center and Transit Center complex. She believed the City lacked transparency because bond monies have been spent and none of the projects have been completed.

Lynn Boone, Compton resident, questioned if it was legal for the City to withdraw bond money and deposit it in the general fund.

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 FISCAL YEAR BUDGET TO INCLUDE CURRENTLY APPROVED PROJECTS FROM THE SERIES 2008 COMPTON PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS

Councilperson Arceneaux requested a list of projects that have been scheduled and/or completed.

Craig Cornwell, City Attorney, explained that the three items contemplated in this resolution were placed in the project list last year totaling \$7 million i.e., Transit Center, enhancements to the dispatch center and a bond allocation to make debt service payments for three years.

Councilperson Dobson inquired about the person responsible for the remaining activities at the Martin Luther King, Jr. Transit Center; the cost to complete construction; if any of these funds will go to the previous contractor; when will it be finished, how much has been expended; and the cost of the original bid.

Councilperson Arceneaux expressed a concern for the \$2.3 million to be taken out of the general fund September 1, 2012 if this item does not pass.

Councilperson Zurita asked the City Attorney if the \$2.3 million is related to the construction of the Transit Center. City Attorney Cornwell clarified that an unrelated \$2.5 million had been allocated towards the completion of the Transit Center.

Councilperson Zurita asked the City Attorney if it was legal for the City to allocate bond money for bond payments. City Attorney Cornwell replied affirmatively.

Councilperson Zurita maintained that the City of Compton owns the Sheriff's station facility; therefore, any enhancements to the dispatch center will enhance the quality of service to Compton residents.

#3.

G. Harold Duffey, City Manager, clarified that this is an accounting issue. He explained that the city manager, based on the resolution, was given the authority to make the \$7 million transaction last year, this year and next year. This transaction became a problem because it was not included as the appropriation amount. Hence, the council had already made a decision last year to appropriate these entire amounts and the projects.

On motion by Arceneaux, seconded by Zurita, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 FISCAL YEAR BUDGET TO INCLUDE CURRENTLY APPROVED PROJECTS FROM THE SERIES 2008 COMPTON PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS**" failed, by the following vote on roll call:

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

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO HOME PROGRAMS WITH
THE WIN PROJECT AND CROSSROADS HOUSING DEVELOPMENT
ORGANIZATIONS (CHDO) IN THE CITY OF COMPTON

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,596** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO HOME PROGRAMS WITH THE WIN PROJECT AND CROSSROADS HOUSING DEVELOPMENT ORGANIZATIONS (CHDO) IN THE CITY OF COMPTON**" was approved, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Dobson asked the city attorney to explain why the preceding resolution is listed on the council agenda and Successor Agency agenda.

Craig Cornwell, City Attorney, explained that the agreements are with the City of Compton; however the funds must be authorized by the Successor Agency.

Mayor Perrodin requested that the meeting be adjourned in the memory of Alita Godwin’s sister Yolanda McGregor.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 6:40 p.m. in the memory of **Yolanda McGregor**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

September 4, 2012

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: MICHAEL HARVEY, PROJECT MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF AND ISSUE A PURCHASE ORDER TO
WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND
DELIVERY OF CHLORINE CHEMICALS**

SUMMARY

City Council's adoption of the attached resolution will accept the bid of Waterline Technologies, Inc. and authorize the City Manager to issue a purchase order for the furnishing and delivery of chlorine chemicals for treatment of the water at the Compton Municipal Water Department's well sites.

BACKGROUND

The Department of Health Services, the State of California and the federal government requires the Compton Municipal Water Department to disinfect ground water. According to the United States Environmental Protection Agency (EPA), to protect drinking water from disease-causing organisms, or pathogens, water suppliers often add a disinfectant, such as chlorine, to drinking water.

Staff solicited bids for the furnishing and delivery of chlorine chemicals for fiscal year 2012-2013. On July 10, 2012, a total of three (3) bids were received from the following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Waterline Technologies, Inc	\$75,690.00
Brenntag Pacific, Inc.	\$75,690.00
Univar USA, Inc.	\$77,973.75

Staff has reviewed the bids and has determined that Waterline Technologies Inc. is one of the lowest responsible bidders. Although Waterline Technologies, Inc. and Brenntag Pacific, Inc. submitted bids for the same amount, Waterline Technologies, Inc.'s bid was received first. Waterline Technologies Inc. has also provided satisfactory services to the City in the past. The

#4.

**Staff Report – Waterline Technologies, Inc.
Furnishing and Delivery of Chlorine Chemicals
September 4, 2012, Page 2**

bid amount of Seventy-five Thousand, Six Hundred and Ninety Dollars (\$75,690.00) is a reasonable amount for this service.

STATEMENT OF THE ISSUE

Staff is mandated by the Department of Health Services, the State of California and the federal government, therefore, it is recommended that the City Council approve the proposed resolution authorizing the City Manager to accept the bid of Waterline Technologies, Inc. and issue a purchase order in the amount of \$75,690.00 (Seventy-five Thousand, Six Hundred and Ninety Dollars).

ALTERNATIVE

The alternative would be to accept the bid of Benntag Pacific or the higher bid of Univar USA.

FINANCIAL IMPACT

A purchase order shall be issued to Waterline Technologies, Inc. for the bid amount of \$75,690.00 . These funds are allocated in the Water Department's Fiscal Year 2012-2013 budget in account number 5000-870-000-4258.

RECOMMENDATION

Staff recommends the adoption of the attached resolution in order to comply with the Department of Health, State of California and federal government's mandates.

**MICHEL HARVEY, PROJECT MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF CHLORINE CHEMICALS

WHEREAS, the Department of Health Services, the State of California and the federal government requires the Compton Municipal Water Department to treat ground water; and

WHEREAS, staff solicited bids for the furnishing and delivery of chlorine chemicals for fiscal year 2012-2013; and

WHEREAS, on July 10, 2012, a total of three (3) bids were received from the following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Waterline Technologies, Inc	\$75,690.00
Brenntag Pacific, Inc.	\$75,690.00
Univar USA, Inc.	\$77,973.75

WHEREAS, the bid submitted by Waterline Technologies, Inc. and Brenntag Pacific, Inc., in the amount of \$75,690.00 (Seventy-five Thousand, Six Hundred and Ninety Dollars) was same amount, however, Waterline Technologies bid was received first, therefore, they are the lowest most responsible bid; and

WHEREAS, funds are allocated in the Water Department’s fiscal year 2012-2013 budget in account number 5000-870-000-4258 for a total of \$75,690.00; and

WHEREAS, it is in the best interest of the City of Compton to accept the bid of and issue a purchase order to Waterline Technologies, Inc. for furnishing and delivery of chlorine chemicals.

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

SECTION 1. That the City Manager accepts the bid of Waterline Technologies, Inc. for the furnishing and delivery of chlorine chemicals in the amount of \$75,690.00 (Seventy-five Thousand, Six Hundred and Ninety Dollars).

SECTION 2. That the City Manager is authorized to issue a purchase order to Waterline Technologies, Inc. in the amount of \$75,690.00.

SECTION 3. That funds are available in account number 5000-870-000-4258.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and Water Department.

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

ADOPTED this ____ day of _____, 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: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF CHLORINE CHEMICALS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

7/19/2012 10:47:39 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

8/30/2012 3:18:26 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

8/30/2012 8:33:39 AM
DATE

G. Harold Duffey
CITY MANAGER

8/29/2012 7:32:00 PM
DATE

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

September 4, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR
PURCHASING WATER FOR THE 2012-13 FISCAL YEAR

SUMMARY

This resolution is authorizing the City Manager to issue a purchase order to Metropolitan Water District of Southern California to pay for the water purchased for the City.

BACKGROUND

The Municipal Water Department annually purchases imported water from the Metropolitan Water District (MWD) to fulfill the Department's water delivery demands and service its customers.

STATEMENT OF THE ISSUE

The Water Department has an annual demand of approximately 5,000 acre-feet of water. We have pumping rights of 5,750 acre-feet of water or 47% of our demand which is met through ground water pumping. The remaining 53% is purchased from MWD to meet our annual demand.

ALTERNATIVE

None, The City is one of the original thirteen member agencies and has been a member of MWD since 1931; and this purchase is to meet our annual demand.

FINANCIAL IMPACT

It is estimated that the cost for purchasing water from MWD for Fiscal Year 2012-2013 is Two Million, Five Hundred Thousand Dollars (\$2,500,000.00).

Funds have been allocated in the Water Department's 2012-2013 Fiscal Year Budget in Account Number 5000-850-000-4252.

#5.

Staff Report Approving Resolution for

MWD

Page 2

RECOMMENDATION

It is recommended that the attached resolution authorizing the City Manager to issue a purchase order in the amount of Two Million, Five Hundred Thousand Dollars (\$2,500,000.00) to Metropolitan Water District be adopted.

G. HOWARD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE
A PURCHASE ORDER TO THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA FOR PURCHASING
WATER FOR THE 2012-13 FISCAL YEAR

WHEREAS, the purchase of water from the Metropolitan Water District (MWD) will assist the Water Department in the fulfillment of its goals and objectives; and

WHEREAS, the Water Department purchases approximately 5,000 acre-feet of imported water annually from MWD to service its customers; and

WHEREAS, due to the increase in fees it is estimated that the cost for purchasing water from MWD for Fiscal Year 2012-13 is Two Million, Five Hundred Thousand Dollars (\$2,500,000.00); and

WHEREAS, funds have been allocated in the Water Department’s 2012-2013 Fiscal Year Budget in Account Number 5000-850-000-4252.

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 in the amount of Two Million, Five Hundred Thousand Dollars (\$2,500,000.00) to Metropolitan Water District.

SECTION 2. That funds have been allocated in the Water Department’s 2012-2013 Fiscal Year Budget in Account Number 5000-850-000-4252.

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

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____ 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR PURCHASING WATER FOR THE 2012-13 FISCAL YEAR

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

7/12/2012 8:21:40 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/17/2012 6:39:57 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/19/2012 3:08:00 PM
DATE

Bryan Batiste
CITY MANAGER

7/17/2012 5:16:41 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.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WECK LABORATORIES, INC. FOR THE TESTING AND ANALYSIS OF WATER SAMPLES

<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.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WECK LABORATORIES, INC. FOR THE TESTING AND ANALYSIS OF WATER SAMPLES

WHEREAS, the Department of Health Services and the State require that an independent laboratory approved and certified by the State conduct weekly samples of Compton’s water; and

WHEREAS, the Water Department advertised for bids for Testing and Analysis of Water Samples for Fiscal Year 2012-2013 and received bids on July 10, 2012, from the following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Clinical Lab of San Bernardino	\$14,300.00
Weck Laboratories, Inc	\$14,240.00
California Laboratory Services	Non-responsive
Testamerica	Non-responsive

WHEREAS, Weck Laboratories, Inc. was the lowest most responsible bidder therefore, it is staff’s recommendation to accept their bid; and

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2012-2013 budget for these services in account number 5000-870-000-4258.

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

SECTION 1. That the bid of Weck Laboratories Inc., in the amount of Fourteen Thousand, Two Hundred and Forty Dollars (\$14,240.00) for Testing and Analysis of Water Samples for Fiscal Year 2012-2013 is hereby accepted and all other bids rejected.

SECTION 2. That the City Manager is authorized to issue a purchase order in the amount of Fourteen Thousand, Two Hundred and Forty Dollars (14,240.00) to Weck Laboratories, Inc.

SECTION 3. That a contingency amount of \$2,000.00 is authorized for purposes of retesting, if needed.

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

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

ADOPTED this _____ day of _____ 2012.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITYOF COMPTON:ss

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

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

AYES:	COUNCIL MEMBER-
NOES:	COUNCIL MEMBER-
ABSENT:	COUNCIL MEMBER-
ABSTAIN:	COUNCIL MEMBER-

CITY CLERK OF THE CITY OF COMPTON

July 24, 2012

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ISSUE A PURCHASE ORDER TO WECK LABORATORIES, INC. FOR TESTING AND WATER SAMPLING

SUMMARY

City Council adoption of the attached Resolution will accept the bid of Weck Laboratories, Inc. and authorize the City Manager to issue a purchase order for weekly testing and water sampling of Compton's water.

BACKGROUND

The Department of Health Services and the State require the Compton Municipal Water Department to conduct weekly samples of its water. The testing must be performed by an independent laboratory approved and certified by the State.

Staff solicited bids for the testing and analysis of water samples for Fiscal Year 2012-2013. On July 10, 2012, a total of two (2) bids were received from the following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Clinical Lab of San Bernardino	\$14,300
Weck Laboratories, Inc	\$ 14,240
California Laboratory Services	Non- Responsive
Testamerica	Non -Responsive

Staff has reviewed the bids and has determined that Weck Laboratories Inc. is the lowest responsible bidder. The bid amount of Fourteen Thousand Two Hundred and Forty Dollars (\$14,240.00) is a reasonable amount for this project.

STATEMENT OF THE ISSUE

Staff is mandated by the Department of Health Services and the State of California, therefore, it is recommended that the City Council approve the proposed resolution authorizing the City Manager to accept the bid of Weck Laboratories, Inc. and issue a purchase order in the amount of \$14,240.00.

#6.

Staff Report – Weck Laboratories, Inc.

Water Testing and Sampling

July 24, 2012, Page 2

FINANCIAL IMPACT

A purchase order shall be issued to Weck Laboratories, Inc. for the bid amount of \$14,240.00. It is recommended that a contingency amount of \$2,000.00 be authorized in the event the Department has to perform retest.

The amount of Sixteen Thousand, Two Hundred and Forty Dollars (\$16, 240.00) is available in the Water Department's 2012-2013 Fiscal Year budget in account number 5000-870-000-4258.

RECOMMENDATION

Staff recommends the adoption of the attached resolution in order to comply with the Department of Health and State of California's mandates.

**BRYAN BATISTE
CITY MANAGER**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

7/12/2012 12:02:43 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/17/2012 6:40:23 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

7/19/2012 3:08:43 PM
DATE

Bryan Batiste
CITY MANAGER

7/17/2012 5:17:08 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.

July 24, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE
A PURCHASE ORDER TO THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA

SUMMARY

This resolution authorizing the City Manager to issue a purchase order to the Water Replenishment District of Southern California for ground water pumped for the 2012-13 fiscal year.

BACKGROUND

The Water Department intends to pump approximately 5,000 acre-feet of water or 47% of the Department's annual demand from the Central Basin during Fiscal Year 2012-2013. In order to keep the basin from being depleted by over pumping, each water purveyor has title to a certain number of pumping rights to pump water from the adjudicated basin. The annual cost for these pumping rights is approximately One Million, Eight Hundred and Fifty Thousand Dollars (\$1,850,000.00). The fees are associated with the amount of water we pump out of the basin.

FINANCIAL IMPACT

The Water Department is requesting the issuance of a purchase order to the Water Replenishment District of Southern California in the amount of One Million, Eight Hundred and Fifty Thousand Dollars (\$1,850,000.00). Funds have been proposed and will be available in the Water Department's 2012-13 Fiscal Year Budget in Account No. 5000-85-0000-4251.

RECOMMENDATION

It is recommended that the attached resolution be approved.

G. HOWARD DUFFEY
CITY MANAGER

#7.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA**

WHEREAS, pumping water from the underground basin assist the Water Department in the fulfillment of its goals and objectives; and

WHEREAS, Compton’s allowable groundwater rights is 5,780 acre feet of water per year and the Water Replenishment District monitors the amount of allowable ground water pumped; and

WHEREAS, it is estimated that the cost for pumping water from the Basin for Fiscal Year 2012-2013 is One Million, Five Hundred Thousand Dollars (\$1,850,000.00); and

WHEREAS, funds have been allocated in the Water Department’s 2012-2013 Fiscal Year Budget in Account 5000-850-000-4251.

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

Section 1. That the City Manager is hereby authorized to issue a purchase order to the Water Replenishment District of Southern California in the amount of One Million, Eight Hundred and Fifty Thousand Dollars (\$1,850,000.00) for pumping water during Fiscal Year 2012-2013.

Section 2. That funds are available in the Water Department’s Fiscal Year 2012-2013 Budget in Account 5000-850-000-4251.

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

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**

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.

#7.

RESOLUTION NO. _____
PAGE TWO

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

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

CITY CLERK OF THE CITY OF COMPTON

September 4, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: DEREK R. HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT CASE NO. 2698, VARIANCE CASE NO. 2707, AND MND CASE NO. 928 FOR SALON BRANDY BANQUET HALL ON SEPTEMBER 18, 2012, AT 6:00 P.M.

SUMMARY

On May 9, 2012, the Compton Planning Commission approved Conditional Use Permit Case No. 2698, Variance Case No. 2707, and MND Case No. 928 for Salon Brandy Banquet Hall. The Clerk's office received an Appeal of the cases from Joe Diaz, known as the Appellant. Mr. Diaz owns a nearby multifamily building at 2115 North Santa Fe Boulevard in Compton.

In accordance with Section 30-26.5 of the *Compton Zoning Ordinance* for any appeal of a Conditional Use Permit from the Planning Commission, the Council shall set the matter for a hearing and give notice thereof to the Appellant and to the Applicant.

Staff requests that a public hearing be set for Conditional Use Permit Case No. 2698, Variance Case No. 2707, and MND Case No. 928 on Tuesday, September 18, 2012, at 6:00 p.m. Upon approval, the Appellant and the Applicant will be notified of the public hearing date.

DEREK R. HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

G. HAROLD DUFFEY
CITY MANAGER

September 4, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARINGS REGARDING
PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS**

SUMMARY:

This staff report is a request to set public hearings for the proposed re-alignment of electoral districts for September 11, 2012 at 6:00 PM, September 18, 2012 at 6:15 PM, and September 25 at 6:15 PM, if necessary.

BACKGROUND:

Federal law requires Council districts to be as nearly equal in population as may be, taking into consideration topography, geography, cohesiveness, continuity, integrity and compactness of territory, and community of interest of the districts.

In order to comply with Federal law, the City of Compton is embarking on a process of redefining its Council District boundaries.

RECOMMENDED ACTION:

Staff is requesting that the City Council to set a Public Hearing for September 11, 2012 at 6:00 PM, September 18, 2012 at 6:15 PM, and September 25 at 6:15 PM, if necessary.

CRAIG J. CORNWELL
CITY ATTORNEY

September 4, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: DEREK R. HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE
ADOPTION OF THE CONGESTION MANAGEMENT PLAN IN
CONFORMANCE WITH THE LOS ANGELES COUNTY
TRANSPORTATION AUTHORITY ON TUESDAY, SEPTEMBER 25,
2012 AT 6:00 P.M.

SUMMARY

Each year the City of Compton is required to adopt a Congestion Management Plan (CMP) that is in conformance with the Los Angeles County Transportation Authority (LACTA). Adoption of the Plan will allow the City to spend funds for transportation related activities. Staff requests to hold a public hearing on Tuesday, September 25, 2012, at 6:00 p.m. to adopt the CMP.

DEREK R. HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

G. HAROLD DUFFEY
CITY MANAGER

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>
210726	8/21/12	9INC Inc.	Graphic design for the Compton Creek	\$1,800.00	\$1,800.00

Requested by Planning Dept

I hereby certify that the above demand in the amount of \$ 1,800.00 was approved at a regular meeting of the City Council and reject _____ as of September 4, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 4, 2012 allowed the above demand.

Alita Godwin
City Clerk

FASTSIGNS

More than fast. More than signs.™

INVOICE:**570 - #13.**

FASTSIGNS 61402
 335 North La Cienega Blvd.
 Los Angeles, CA 90048

Phone (323) 456-4500
 Fax. (323) 456-4555
 Email: 570@fastsigns.com

Page 1 of 1 Date Ordered: 6/28/2012 11:23:20AM
 Due Date: 6/29/2012 Time: 4:30:00PM
 Salesperson: David Haroni
 Entered By: David Haroni
 Date Printed: 6/28/2012

Project Description: Graphics Design for Compto Creek Activities Book

Customer: City of Compton
Ordered by: Troy Gunter
Phone: (310) 605-5532
Cell: (626) 497-2478

205 South Willowbrook Avenue
 Compton, CA 90220

Email: tgunter@comptoncity.org

PAID
CK. NO. 8710726
DATE 8/29/12

PRODUCT	DESCRIPTION	QTY	SIDES	H x W	UNIT COST	TOTALS
DESIGN PER 15 Minutes	Graphics Design for 10-12 page Compton Creek Activities book	1	1	1 x 1	\$1,800.00	\$1,800.00

Paid By	<i>[Signature]</i>
V#	10007097
P.O. #	C000568
A/C #	1001780004213
A/C #	

**Approved to pay
as original**

[Signature]

Other Payments:

Form of Payment

Amount

Initials

TERMS: Payment is due upon placement of the order.

Line Item Total:	\$1,800.00
Tax Exempt Amt:	\$1,800.00
Subtotal:	\$1,800.00
Taxes:	\$0.00
Total:	\$1,800.00

Total Payments:	\$0.00
Balance Due:	\$1,800.00

RECEIVED/ACCEPTED BY

DATE

Bill To: City of Compton
 Attention: Troy Gunter
 205 South Willowbrook Avenue
 Compton, CA 90220

Copyright © 2005 FASTSIGNS International, Inc

More than fast. More than signs.™

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>
210680	8/15/12	PNC Bank N. A.	Late charges for the City-wide retrofit/ Revenue program payment	\$7,216.48	\$216,494.38
Requested by City Manager's Office					
210735	8/21/12	University of Southern Calif. Center for Economic Development	Consulting services for City's General Plan	\$22,950.00	\$0.00
Requested by Planning Dept					

I hereby certify that the above demands in the amounts of \$30,166.48 were approved at a regular meeting of the City Council and reject
_____ as of September 4, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 4, 2012 allowed the above demand.

Alita Godwin
City Clerk



995 DALTON AVENUE, CINCINNATI, OH 45203

Return Service Requested

BILL TO:

0296000177 PRESORT 177 1 SP 0.450 P3C1



CITY OF COMPTON-CITY MANAGERS OFFICE
CITY HALL
205 SOUTH WILLOWBROOK AVENUE
COMPTON CA 90220-3134

PAID

CK. NO.

DATE

PAGE NUMBER: 11 PM 2:54

LEASE NUMBER:

INVOICE DATE:

DUE DATE:

137102000

06/05/2012

04/30/2012

#14.

REMIT TO:

PNC EQUIPMENT FINANCE, LLC
PO BOX 931034
CLEVELAND, OH 44193

INVOICE

BILLING SUMMARY

LATE CHARGES:	\$7,216.48
TOTAL AMOUNT DUE	\$7,216.48

FOR BILLING QUESTIONS PLEASE CALL US @ (800) 559-2755

Paid By <i>JD</i>
V# <i>10006535</i>
P.O. # <i>304129</i>
A/C # <i>1001510004297</i>
A/C # <i>1001510004282</i>

G. J. Payne

All payments received after the invoice date will be reflected on the next invoice.

27 0000 1 39010307010002000000 03980952 0000721648 4

LEASE NUMBER: 137102000
TOTAL DUE: \$7,216.48

AMOUNT ENCLOSED:

--- BILL TO ---

--- REMIT TO ---

CITY OF COMPTON-CITY MANAGERS OFFICE
CITY HALL
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CA 90220

PNC Equipment Finance
PO Box 931034
Cleveland, OH 44193-0004

☐ NEW ADDRESS OR PHONE NUMBER? PLEASE
CHECK BOX AND COMPLETE REVERSE SIDE.

Please return this portion with your payment



995 DALTON AVENUE, CINCINNATI, OH 45203

Return Service Requested

PAGE NUMBER:

2

LEASE NUMBER:

137102000

INVOICE DATE:

06/05/2012

DUE DATE:

04/30/2012

Change of Billing Address or Phone:

Change of Equipment Address or Phone:



995 DALTON AVENUE, CINCINNATI, OH 45203

PAGE NUMBER:

3

#14.

LEASE NUMBER:

137102000

INVOICE DATE:

06/05/2012

DUE DATE:

04/30/2012

Return Service Requested

BILLING DETAIL

LEASE #: 137102000 DESCRIPTION: LEASEHOLD IMPROVEMENTS

OPEN INVOICES

INVOICE #: 3980952 DUE DATE: 04/30/2012

LATE CHARGES: \$7,216.48

INVOICE TOTAL: \$7,216.48

LEASE TOTAL: \$7,216.48

TOTAL DUE: \$7,216.48

PAID
DATE
CK. NO.



#14.

Invoice
USC Center for Economic Development
Sol Price School of Public Policy
University of Southern California
386 Von KleinSmid Center
Los Angeles, Ca 90089-0626
Phone: 740-1487 Fax: 740-0373

To: Derek R. Hull
Planning and Economic Development Director
City of Compton

From: Leonard Mitchell
Executive Director
USC Center for Economic Development

Re: Final Invoice

Date: April 30, 2012

PAID
2012
CK. NO. 85115
DATE

For the following work provided on the Compton General Plan and constituting final payment for services rendered, please remit the following:

Review and Feedback on Health Element	\$75/hr x 6 hrs	\$ 450.00
Implementation Plan	\$75/hr x 180 hrs ...	\$ 13,500.00
Graphics Design Updates to General Plan	\$75/hr x 60 hrs	\$ 4,500.00
Editing and Reformatting General Plan	\$75/hr x 60 hrs	\$ 4,500.00

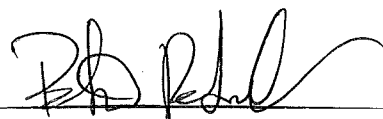
Final Payment Total..... \$ 22,950.00

Please make check payable to "University of Southern California" (Fed ID No. 95-1642394) and reference **General Plan Consulting Services**. Send payment to:

University of Southern California
Attn: Leonard Mitchell
Center for Economic Development
365 Von KleinSmid Center
Los Angeles, CA 90089-0626

Paid By	SW
V#	10001431
P.O. #	C00057 F
AC #	1001780 000/262
AC #	

**Approved to pay
as original**



#15.

I hereby certify that the above demands in the amount of \$ 36,833.17 were approved at a regular meeting of the City Council and reject _____ as of September 4, 2012.

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 4, 2012 allowed the above demands.

Alita Godwin
City Clerk

Please MAIL WITH PAYMENTTO ENSURE PROPER CREDIT PLEASE DETACH THIS STUB AND RETURN WITH YOUR REMITTANCE
MAKE CHECKS PAYABLE ONLY TO CHEMSEARCH**#15.**

Customer Acct. No.	Invoice No.	Amount Due	Amount Paid	Currency
373513	768975	9,959.05		USD

Sold To

Make Checks Payable To

CITY OF COMPTON
PARKS & RECREATION DEPT
458 S ALAMEDA ST
COMPTON CA 90221

CHEMSEARCH
23261 NETWORK PLACE
CHICAGO, IL 60673-1232

Address Changes or Comments
A/P Email Address :



W. M. R. R. R.

7/12/12

000000000373513 000000000768975 000000000995905 4



CORRESPONDENCE TO
PO BOX 152170
IRVING TX 75015

INVOICE ORIGINAL COPY

REORDERS CALL # 1-800-527-9921
FAX # 1-972-438-0634
WWW.CHEMSEARCH.COM

CHEMSEARCH
23261 NETWORK PLACE
CHICAGO, IL 60673-1232

Page: 1 of 1

Remittance Address

Sold To

Ship To

CITY OF COMPTON
PARKS & RECREATION DEPT
458 S ALAMEDA ST
COMPTON CA 90221

Attn: ROBERT YBARRA

CITY OF COMPTON
PARKS & RECREATION DEPT
458 S ALAMEDA ST
COMPTON CA 90221

To Pay by EFT or

Direct Debit, Email

cac.credit@nch.com

or call

1-800-527-9919 X0541

Customer No.		Billing Date	Terms	Due Date	Ship Date	Sales Order		
373513		25-JUN-12	10 NET	05-JUL-12	21-JUN-12	777201		
Invoice No.		Purchase Order No.		Sales Rep. No.	Sales Rep. Name			
768975		B02769		USNC550F	SCHALLER, Mr. SCOTT			
Product	Qty Ordered	Description			Packaging	Qty Billed	Unit Price	Amount
10187432	2	TIP OFF BLUE, 2 X 2.5 GL, US OG			GL	10.00	64.81	648.10
10187341	3	TRANSMIT, 2 X 2.5 GL, US OG			GL	15.00	69.61	1,044.15
10187348	2	TRAILBLAZER MAXX, 35 GL, US OG			GL	70.00	86.10	6,027.00
10193401	10	ESTES SIMAZINE, 1 X 2.5 GL, US GEN			EA	10.00	143.85	1,438.50

The mill tax will be paid by the registrant.

SOLD FOR NON-AGRICULTURAL USE: NO OPERATOR IDENTIFICATION NUMBER IS REQUIRED. NO RECOMMENDATION MADE BY, OR PROVIDED TO, THE SELLER CONCERNING THE USE OF THE PESTICIDE COVERED BY THIS INVOICE.

Paid By *AN*

V# *00153198*

P.O. # *1303996*

A/C # *1001-84-0000-4248 (F)*

A/C #

Merchandise	State Tax	Local Tax	** Shipping	Split Inv. No.	Currency	Total Amount
9,157.75	572.35	228.95	0.00		USD	9,959.05
CA		Tax ID # SR S O	-637764	Federal ID # 75-0457200		

CHEMSEARCH, DIVISION OF NCH CORPORATION. ALL RETURNS CLAIMS FOR ERRORS, OR ADJUSTMENTS OF ANY KIND MUST BE MADE WITHIN 15 DAYS AFTER RECEIPT OF GOODS. MERCHANDISE NOT ACCEPTED FOR CREDIT WITHOUT OUR PRIOR WRITTEN CONSENT. ** DISTRIBUTION



Stover Seed Company

PO Box 861715

Los Angeles, CA 90086

Phone: (213) 626-9668 Fax: (213) 626-4920

Website: www.stoverseed.com

Teaming Confidence with Nature Since 1922

Invoice

Invoice Date: 6/27/2012

Invoice Number: 0828800

Page: 1

Sold To:

CITY OF COMPTON
CONTROLLERS OFFICE
205 S. WILLOWBROOK
Compton, CA 90220

Ship To:

CITY OF COMPTON
458 N. ALAMEDA ST.
COMPTON, CA 90221

Customer Number 0118002 Order Date 6/27/2012 Salesperson Don Lewis Customer P.O. B02754/B04062 Ship Via Terms Net 30 Days Job/Comment

0002428 0118002 6/27/2012 Don Lewis B02754/B04062

Ordered	Shipped	Unit Wgt/Pack	Item Number	Description	Unit Price	Amount
2,000.00	2,000.00	LBS	39020-2	GRAND SLAM (150)	1.03	2,060.00
500.00	500.00	LB	81156-3	TRIPLE CROWN (150)	0.95	475.00
150.00	150.00	LBS	18020-1	SEASIDE II	9.85	1,477.50

PLEASE CALL MIKE 1 DAY B4 DELIVERY
424-333-9643

Paid By	OK
V#	10005894
P.O. #	B02754 (2835) + B04062 (1538.00)
A/C #	1001.84.0000.4243
A/C #	

ALL RETURNS ARE SUBJECT TO A 20% RESTOCKING FEE & MUST BE AUTHORIZED BY STOVER SEED COMPANY FIRST

Notice to buyer: We warrant that seeds we sell will conform to the label description required under state and federal laws, within tolerances.

We take no warranties, expressed or implied, of merchantability, fitness for use, or otherwise, which would extend beyond such descriptions, and in any event our liability for breach of any warranty or contract with respect to such seeds is limited to the purchase price of such seeds.

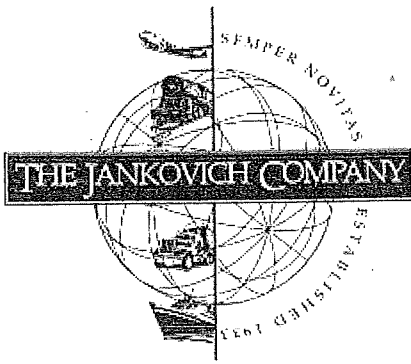
Terms: NET NO DISCOUNT. All invoice due and payable 30 days following the date of invoice. Accounts not paid within terms will be subject to service charge of 1.5% per month, which is an 18% annual percentage rate. In the event of suit to enforce this obligation, buyer agrees to pay collection costs, reasonable attorney fees and interest at 18% annual percentage rate on all amounts claimed.

Net Invoice: 4,012.50
Less Discount: 0.00
Freight: 0.00
Sales Tax: 351.10
Invoice Total: 4,363.60

#15.

ORIGINAL

INVOICE



Remit to:

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

INVOICE	5068347
INVOICE DATE	5/25/2012
PURCHASE ORDER	A03270
DUE DATE	6/24/2012
ORDER NUMBER	1056781

Bill To:

City of Compton Public Works
 Attn Accts Payable
 458 S Alameda Street
 Compton, CA 90222

Ship To:

City of Compton Public Works
 458 S Alameda Street
 Compton, CA 90222

Ship Via	Cust ID	SalesRep	Reference	Terms	Page
Common Carrier	16108	John Kenner		Net 30	1 of 1

Item ID Item Description	Qty Ord	Qty Ship	Qty B/O	Unit Price	Pricing UOM	Extended Price
ETH10REG Ethanol Gas 10% Regular	5,962.00	5,962.00	0.00	3.27860	GL	19,547.01
ULSRED Ultra Low Sulf Red Diesel - Bulk	993.00	993.00	0.00	2.98440	GL	2,963.51

SUB-TOTAL: 22,510.52

INVOICE TOTAL: 22,510.52

AMOUNT DUE: 22,510.52

2012 MAY 29 PM 2:13

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

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

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

Marine Operations: PO Box 670, Berth 74, San Pedro, C (Ph) 800-836-5355 (Fx) 310-547-3052

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>
210257 Requested by Recreation	7/19/12	Bevs Balloons	Decoration for Father's Day Program	\$450.00	\$2,035.72
210261 Requested by Recreation	7/19/12	BSN Sports	Tennis Nets, Whistles, Bases, Pitcher Mounts	\$890.00	\$7,444.15
210256 Requested by Recreation	7/19/12	Bamboo Nursery and Garden Supplies	Purchase plant materials	\$5,087.65	\$6,558.58
210276 Requested by Grants Management	7/19/12	Staples Advantage	Office supplies for Grants Division	\$86.61	\$23,466.03

I hereby certify that the above demands in the amount of \$6,514.26 were approved at a regular meeting of the City Council and reject _____ as of July 30, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 30, 2012 allowed the above demands.

Alita Godwin
City Clerk

Inv#16.

Bev's Balloons Flowers and Novelties

1121 E Compton Blvd
Compton, CA 90220
310-635-5515/310-635-3018
bevsballoonsandflowers.com

Date	Invoice #
6/16/2012	318

Bill To
City of Compton Dollar Hide Att:Marvin C.HuntJr. 562-353-3229 cell 1108 N. Oleander Ave. Compton , Ca. 90220 310-605-1480 Fax/310-605-5688 Alma

Ship To
City Of Compton Dollar Hide 1108 N. Oleander Ave. Compton , Ca. 90220 310-605-1480 Fax/310-605-5688

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Net 10		6/15/2012			

Quantity	Item Code	Description	Price Each	Amount
25	4803	Centerpieces	14.00	350.00T
75	4501	Balloons	0.544	40.80T
1	Delivery	Delivery and set up Charge	25.00	25.00
	0002	For:Father Day	0.00	0.00
	0001	Colors:Blue, Gold,White	0.00	0.00T
		Sales Tax	8.75%	34.20

PAID

Paid By

V#

P.O. #

A/C #

A/C #

10006950

803994

5300.00.0000.2296

(F)

OK'D BY

7/12/12

Thank you for your business.

Total \$450.00

#16.



Invoice

Number: 94658934
Date: 05/02/2012

Remit to:
Sport Supply Group, Inc
PO Box 660176
Dallas, TX 75266-0176



P.O. Box 7726, Dallas, TX 75029
TEL: 800-227-7404 FAX: 972-884-7270
Come visit us at www.bsnsports.com

PO Number: ANTHONY PICK UP
Sales Order Number: 4101951
Terms: NT30
Due Date: 06/01/2012

Customer #: 1529365

Bill To: CITY OF COMPTON
DEPARTMENT OF RECREATION SERVICES
600 N Alameda St
COMPTON CA 90220

Ship To: TOMARK SPORTS/ WILL CALL
1180A CALIFORNIA AVE
CORONA CA 92881-3324

Item Number	Item Description	Material	Color/Team/Size	Qty/ UOM	Unit Price	Extended Price
BBHPHWODBM	MAC MAJOR LEAGUE HOME PLATE	BBHPHWODBM		1 EA	79.95	79.95
BBPR4WAY	MAC ADULT 4-WAY PITCHERS RUBBER	BBPR4WAY		1 EA	79.95	79.95
1236316	BOLCO 100-ML MAJOR LEAGUE BASE	1236316		1 SET	120.99	120.99
1236330	BOLCO 205-BA BASE ANCHOR SET	1236330		1 EA	49.99	49.99

Thank you for your order. This invoice completes your purchase order.

Paid By	<i>AN</i>
V#	<i>00066437</i>
P.O. #	<i>B03917</i>
A/C #	<i>1001.84.0000.4544</i>
A/C #	

PAID
CK. NO. *2105112*
DATE *7/17/12*

Darwin C. Hunt
7/17/12



For realtime order status and tracking information go to www.bsnsports.com

Due Date: 06/01/2012

Merchandise Sub Total	Other	Freight	Sales Tax	Invoice Total	Payment/Credit Applied	Total Invoice Amount Due
\$330.88	\$0.00	\$0.00	\$25.65	\$356.53	\$0.00	\$356.53

We accept payments by check, credit card, ACH wire and check by phone. Please include the invoice numbers with your payment to avoid any confusion. Please contact your account rep if you have questions. If you need a copy of an invoice, please call at 1-800-227-7404 and choose option 2.

*Past due balances are subject to a finance charge of 1.5% per month or the highest rate permitted by applicable law, whichever is lower.



Invoice

Number: 94620308
Date: 04/13/2012

Remit to:
Sport Supply Group, Inc
PO Box 660176
Dallas, TX 75266-0176



P.O. Box 7726, Dallas, TX 75029
TEL: 800-227-7404 FAX: 972-884-7270
Come visit us at www.bsnsports.com

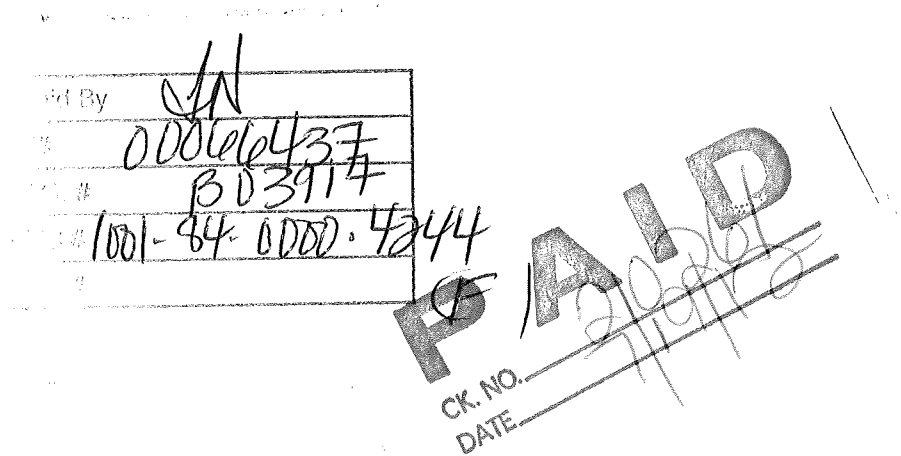
PO Number: Anthony Cartwright
Sales Order Number: 4060497
Terms: NT30
Due Date: 05/13/2012

Customer #: 1529365
Bill To: CITY OF COMPTON
DEPARTMENT OF RECREATION SERVICES
600 N Alameda St
COMPTON CA 90220

Ship To: CITY OF COMPTON
1108 N OLEANDER AVE
COMPTON CA 90222-4041

Item Number	Item Description	Material	Color/Team/Size	Qty/ UOM	Unit Price	Extended Price
1162462	EDWARDS 40LS TENNIS NET - TNET40LS	1162462		2 EA	224.99	449.98

Thank you for your order. This invoice completes your purchase order.



[Handwritten Signature]
7/17/12



For realtime order status and tracking information go to www.bsnsports.com

Due Date: 05/13/2012

Merchandise Sub Total	Other	Freight	Sales Tax	Invoice Total	Payment/Credit Applied	Total Invoice Amount Due
\$449.98	\$0.00	\$44.50	\$39.38	\$533.86	\$0.00	\$533.86

We accept payments by check, credit card, ACH wire and check by phone. Please include the invoice numbers with your payment to avoid any confusion. Please contact your account rep if you have questions. If you need a copy of an invoice, please call at 1-800-227-7404 and choose option 2.

*Past due balances are subject to a finance charge of 1.5% per month or the highest rate permitted by applicable law, whichever is lower.



Garden Tools - Pest Control

INVOICE:

Fertilizers:

Beautiful Variety of
Sun & Shade Flowers

Nº 0115

Nursery & Garden Supplies

15600 Atlantic Ave. Compton CA, 90221

Tel/Fax (310) 635-1590

Customer's

Order No.

B02760

Date

5-12-12

200

M

CITY OF COMPTON

Address

905 S. WILLOWBROOK AV

COMPTON CA 90220

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RETD.	PAID OUT	
R			X				
QUANTITY	DATE	DESCRIPTION	PRICE	AMOUNT			
3		50 LBS TRIPLE CROWN	204.99	613.50			
6		50 LBS GRASS SLAM	199.99	1197.00			
4		25 LBS BENT GRASS	340.99	1363.96			
12		9 LBS SLUG & SNAIL	29.99	359.88			
30		50 LBS FLOWER BLOOM	16.99	509.70			
20		56 L FORMOSA & AZALEA	15.99	319.80			
16		4 CU PEAT MOSS	16.88	271.84			
		SUBTOTAL		\$ 4635.68			
		TAX		451.97			
		TOTAL		\$ 5087.65			
PAID							Paid By
							V#
							P.O. #
							1001-84-0000-4248(F)
CK. NO.	DATE	Council					

BAMBOO NURSERY GIVES NO WARRANTY, EXPRESS OR IMPLIED, AS TO THE PRODUCTIVENESS OF ANY SEEDS, OR PLANTS IT SELLS AND WILL NOT BE IN ANY WAY RESPONSIBLE FOR THE CROP. OUR LIABILITY, IN ALL INSTANCES, IS LIMITED TO THE PURCHASE PRICE OF THE SEEDS, BULBS OR PLANTS.

Rec'd by

ALL claims and returned goods MUST be accompanied by this bill.



that was easy.

INVOICE DATE	CUSTOMER	SUMMARY INVOICE
1/7/12	AL1586494	8020690838
PLEASE PAY BY	TERMS	SUMMARY INVOICE AMOUNT
2/6/12	Net 30 Days	-63.23

#16.

INVOICE DETAIL

Staples Advantage

THE CITY OF COMPTON
OFFICE OF THE CITY MANAGER
COMPTON, CA 90220

Bill to Account: 1050048

Budget Ctr: CITY MANAGER'S OFFICE
P O Number: 54R01926
Ordered By: CLAUDIA BATRES

PAID
CK. NO. 2109276
DATE 2/11/12

CITY OF COMPTON
205 S WILLOWBROOK AVE
COMPTON, CA 902203190

Ship to Account: COMPTON CITY H

Invoice Number: 3167231806
Order: 7080068500-000-001

Order Line	Item Number	Description / Unit of Measure	Order Qty	Ship Qty	Unit Price	Extended Price
1	910139	LOGITECH M310 SOFT PURPLE	2.00	2.00	28.82	57.64
Freight:						
Tax: 5.04						
Subtotal: 57.64						
Total: \$62.68						

Paid By	<u>[Signature]</u>
V#	<u>00846370</u>
P.O. #	<u>304117</u>
A/C #	<u>280080Y11 7210</u>
A/C #	

Okay To Pay

[Signature]



that was easy.

INVOICE DATE	CUSTOMER	SUMMARY INVOICE
1/7/12	AL1586494	8020690838
PLEASE PAY BY	TERMS	SUMMARY INVOICE AMOUNT
2/6/12	Net 30 Days	-63.23

INVOICE DETAIL

Staples Advantage

THE CITY OF COMPTON
OFFICE OF THE CITY MANAGER
COMPTON, CA 90220

Bill to Account: 1050048

Budget Ctr: CITY MANAGER'S OFFICE
P O Number: 54R01926
Ordered By: CLAUDIA BATRES

PAID
2/10/12
CK. NO. 110112
DATE

CITY OF COMPTON
205 S WILLOWBROOK AVE
COMPTON, CA 902203190

Ship to Account: COMPTON CITY H

Invoice Number: 3167231807
Order: 7080068500-000-003

Order Line	Item Number	Description / Unit of Measure	Order Qty	Ship Qty	Unit Price	Extended Price
3	612079	NAMEPLATE WALL2INX10INGLD HLDR	1.00	1.00	22.0	22.00

Freight:	Tax: 1.93	Subtotal: 22.00
		Total: \$23.93

Paid By	<i>[Signature]</i>
V#	00846370
P.O. #	B04117F
A/C #	2800780X14210
A/C #	

Okay To Pay

[Signature]

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>
210560	7/26/12	Turf Star Inc	To repair multi- blade mower used at Various parks throughout the City	\$7,724.58	\$966.07

Requested by Recreation/Parks Dept

I hereby certify that the above demand in the amount of \$ 7,724.58 was approved at a regular meeting of the City Council and reject _____ as of July 30, 2012.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 30, 2012 allowed the above demand.

Alita Godwin
City Clerk

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>
210265	7/19/12	Grainger	Maintenance supplies for the Parks Dept.	\$353.38	\$29,496.38

Requested by Recreation/Parks Dept

210267	7/19/12	Greenland Supply Inc.	Irrigation supplies to repair all irrigations throughout the City for medians.	\$6,733.44	\$4,937.92
--------	---------	-----------------------	--	------------	------------

Requested by Recreation/Parks Dept

210278	7/19/12	TAJ Trading Corp	Compensation TAJ for office supplies.	\$2,883.48	\$20,930.93
--------	---------	------------------	---------------------------------------	------------	-------------

Requested by Careerlink Dept

I hereby certify that the above demands in the amounts of \$9,970.30 were approved at a regular meeting of the City Council and reject _____ as of July 30, 2012.

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

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 30, 2012 allowed the above demand.

Alita Godwin
City Clerk



(800) 585-8001
www.turfstar.com



3261137-00
DATE: 06/12/12

CUSTOMER NO.
5055 000001

PAGE
1

#17.

TO: CITY CONTROLLER COMPTON CITY H
PO BOX 5118
205 S WILLOWBROOK
COMPTON, CA 90221

ATTENTION: Marvin Hunt

QTY.	MODEL NO.	DESCRIPTION	YOUR COST	EXTENDED
1	13-5009	LH DECK ASM	2498.87	2498.87
1	13-4999	RH DECK ASM 000 *	2498.87	2498.87
1	13-4979	RH WING WA 000 *	838.42	838.42
1	13-4969	FRONT DECK W/DECALS 000 *	2228.04	2228.04
1	106-0039	LH WING DECK ASM	818.04	818.04

Paid By	<i>SW</i>
V#	<i>10003754</i>
P.O. #	<i>1304068P</i>
AC #	<i>2778840004249</i>
AC #	<i>1001840004248</i>

2349.99
5374.57



Marvin (P-1) Hunt *6/21/12*

Sub-Total 8882.24
Sales Tax 777.19
Total 9659.43

TERMS: Net 30 Days
Last Page

F.O.B.: DESTINATION

DELIVERY: 30 Days A.R.O. 1529771

Brochures enclosed. Please contact us for further information. Your representative is Kevin Haines

***** THANK YOU *****

79-253 Country Club Drive
Bermuda Dunes, CA 92203
Fax(760) 345-4297

955 Beacon Street
Brea, CA 92821
Fax(800) 775-8873

5646 W. Barstow Ave., Ste. 104
Fresno, CA 93722
Fax(559) 277-7123

2438 Radley Court
Hayward, CA 94545
Fax(510) 785-3576

11373 Sunrise Gold Circle
Rancho Cordova, CA 95742
Fax(800) 241-1997

2110 La Mirada Dr., Ste. 100
Vista, CA 92081
Fax(760) 734-4285



#17.

1050 W. WALNUT ST.
COMPTON, CA 90220-5112
www.grainger.com

SHIP TO
CITY OF COMPTON PARKS & RECREATION
600 N ALAMEDA ST
COMPTON, CA 90221-2605

GRAINGER ACCOUNT NUMBER
INVOICE NUMBER
INVOICE DATE
DUE DATE
AMOUNT DUE

8732
97325
01/18/2012
02/17/2012
330.54

PO NUMBER: B02765
CALLER: MICHAEL MCDONALD
CUSTOMER PHONE: (310) 505-3546
ORDER/DELIVERY#: 6185805570
INCO TERMS: FOB ORIGIN

BILL TO
MDG2010 00035306 1 MB 0390

CITY OF COMPTON
PO BOX 5118
COMPTON, CA 90224-5118



THANK YOU!

FEI NUMBER 36-1150280

FOR ANY QUESTIONS ABOUT THIS INVOICE OR ACCOUNT CALL 866-486-7865

PO LINE #	ITEM #	DESCRIPTION	QUANTITY	BACK ORDERED	UNIT PRICE	TOTAL
	2RE20	VEST, ORANGE, M/L, 18 IN L, MESH MANUFACTURER # 2RE20	20		7.16	143.20
	4RM10	RESPIRATOR, PK10 MANUFACTURER # 7140N95	6		26.79	160.74
INVOICE SUB TOTAL						303.94
TAX						26.60

NUMBER OF PKGS: 0 WEIGHT: 5.00
DATE SHIPPED: 01/18/2012

Paid By *WN*
V# 00349350
P.O. # B04070
A/C # 1001-84-0000-4237
A/C #

CK. NO. 2102
DATE 7/19/12

PAID

**

These items are sold for domestic consumption in the United States. If exported, purchaser assumes full responsibility for compliance with US export controls.

PAYMENT TERMS NET 30 DAYS. PAY THIS INVOICE NO STATEMENT SENT. PAYABLE IN U.S. DOLLARS.

AMOUNT DUE 330.54

1050 W. WALNUT ST.
COMPTON, CA 90220-5112
www.grainger.com

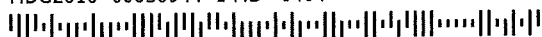
SHIP TO
CITY OF COMPTON PARKS & RECREATION
600 N ALAMEDA ST
COMPTON, CA 90221-2605

GRAINGER ACCOUNT NUMBER
INVOICE NUMBER
INVOICE DATE
DUE DATE
AMOUNT DUE

873221014
9775292890
03/09/2012
04/08/2012
22.84

PO NUMBER: B02765
CALLER: MICHAEL MCDONALD
CUSTOMER PHONE: (310) 505-3546
ORDER/DELIVERY#: 6190527295
INCO TERMS: FOB ORIGIN

BILL TO
MDG2010 00030944 1 MB 0404



CITY OF COMPTON
PO BOX 5118
COMPTON, CA 90224-5118



THANK YOU!

FEI NUMBER 36-1150280

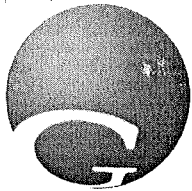
FOR ANY QUESTIONS ABOUT THIS INVOICE OR ACCOUNT CALL 866-486-7865

PO LINE #	ITEM #	DESCRIPTION	QUANTITY	BACK ORDERED	UNIT PRICE	TOTAL
	1HUE2	QUICK COUPLER, 1/2 FNPT, 1/2 BODY, STEEL MANUFACTURER # A75810-BG	1		21.00	21.00
Paid By <i>JN</i> V# <i>00349350</i> P.O. # <i>B04070</i> A/C # <i>1001-84-0000-4037</i> A/C # <i>(F)</i>						
NUMBER OF PKGS: 0 WEIGHT: 0.50						INVOICE SUB TOTAL 21.00
DATE SHIPPED: 03/09/2012						TAX 1.84

These items are sold for domestic consumption in the United States. If exported, purchaser assumes full responsibility for compliance with US export controls.

PAYMENT TERMS NET 30 DAYS. PAY THIS INVOICE NO STATEMENT SENT. PAYABLE IN U.S. DOLLARS.

AMOUNT DUE 22.84

**Greenland Supply, Inc.**826 S La Brea Av
Inglewood, CA 90301**#17.**
INVOICE

DATE	INVOICE NO.
6/13/2012	178823

BILL TOCITY OF COMPTON (PARKS DIVISION)
205 S. WILLOWBROOK
P.O. Box 5118
COMPTON, CA 90221**SHIP TO**Purchase Order #
CITY OF COMPTON
PARKS DIVISION YARD
438 S
ALAMEDA

Order By	TERMS	REP	SHIP DATE	SHIP VIA	P.O. Number	JOB NAME
PAMELA	N10th	DD	6/13/2012	WILL CALL		

ITEM CODE	DESCRIPTION	QTY. OR.	QTY. SH.	BACK OR.	UNIT PRICE	TOTAL
T-15-H	TORO, 570 MPR NOZZLE 15' SERIES, HALF CIRCLE PATTERN	25			1.24	31.00T
T-15-Q	TORO, 570 MPR NOZZLES, 15' SERIES, QUARTER CIRCLE PATTERN	25			1.24	31.00T
PG-REDHO...	T-CHRTY RED HOT GLUE (GALLON)	1			74.50	74.50T
PG-P70-G	PVC PURPLE PRIMER (GALLON)	1			67.50	67.50T
AC-PICKUP...	AMRICAN TOOLS REACHING PICK UP TOOL	1			9.00	9.00T

Paid By *CH*

V# *10004939*

P.O. # *304267*

AC # *1001-84-0000-4237* (5,054.35)

AC # *1001-84-0000-4236* (1,223.12)

CK. NO. *210*

DATE *7/10/12*

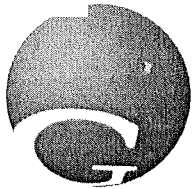
PAID

SIGNATURE AND PRINT NAME.			Subtotal	\$5,745.97
			Sales Tax (9.25%)	\$531.50
			TOTAL	\$6,277.47

Phone #	Fax #	E-mail
(310) 695 9990	(310) 680 0688	sales@greenlandsupply.net

Paid By *YV**6/21/12*

#17.

**Greenland Supply, Inc.**

826 S La Brea Av
Inglewood, CA 90301

INVOICE

DATE	INVOICE NO.
6/13/2012	178823

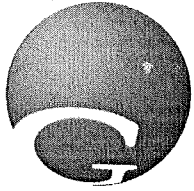
BILL TO

CITY OF COMPTON (PARKS DIVISION)
205 S. WILLOWBROOK
P.O. Box 5118
COMPTON, CA 90221

SHIP TO

Purchase Order #
CITY OF COMPTON
PARKS DIVISION YARD
438 S
ALAMEDA

Order By	TERMS	REP	SHIP DATE	SHIP VIA	P.O. Number	JOB NAME
PAMELA	N10th	DD	6/13/2012	WILL CALL		
ITEM CODE	DESCRIPTION	QTY. OR.	QTY. SH.	BACK OR.	UNIT PRICE	TOTAL
SH-2CY-2.5...	SHINDAIWA 2-CYCLE 2.5 GAL OIL MIX - SILVER	24			2.80	67.20T
SH-T282/C-...	SHINDAIWA T282 TRIMMER 1.7 cu. in. (28.9 cc), Straight-shaft Speed-Feed Head	1			444.99	444.99T
AC-105-5Lib	ASTRON .105 5LB TRIMMER LINE SPOOL - DURABLE POLY	4			36.00	144.00T
HU-G870E-2...	G870E-25-P8-S FULL CIRCLE GOLF/LARGE TURF GEAR DRIVEN ROTORS	10			144.10	1,441.00T
HU-G875E-2...	G875E-25-P8-S ADJUSTABLE ARC (40-360) GOLF/LARGE TURF GEAR DRIVEN ROTORS	10			173.80	1,738.00T
PF010-412M	1' STREET ELL MARLEX	25			1.56	39.00T
PF010-412	1 PVC TXT 90 STREET ELL PVC SCH40	25			1.86	46.50T
W-KING-BLU	King DryConn® Blue/Blue Low Voltage 17/32" x 15/16" Min #22/Max #12	40			0.84	33.60T
AC-007-60-ET	3/4' X 60' ELECTRIC TAPE	5			1.25	6.25T
AC-007-TT	3/4' X 520' TEFLON TAPE	10			1.25	12.50T
AC-CL-908G	8 1/2' WIRE STRIPPER CHANNELLOCK	2			21.85	43.70T
AC-BEC-36...	BECKSON 36' HAND PUMP	1			48.00	48.00T
AC-ANSWE...	J.T. Eaton Answer for the Control of Pocket Gophers P/N652021	1			55.425	55.43T
T-570Z2P	TORO, 570Z SERIES 2' SPRINKLER	50			1.97	98.50T
T-570Z12PSI	TORO, 570Z SERIES 12' SPRINKLER, SIDE INLET BODY	50			9.58	479.00T
IR-533	IRRITROL, ADJUSTABLE FLOOD BUBBLER	100			1.35	135.00T
AC-9VB	Duracell® Premium Alkaline 9 Volt Batteries - Industrial Use	12			2.45	29.40T
SIGNATURE AND PRINT NAME.				Subtotal		
				Sales Tax (9.25%)		
				TOTAL		
Phone #	Fax #	E-mail				
(310) 695 9990	(310) 680 0688	sales@greenlandsupply.net				

**Greenland Supply, Inc.**826 S La Brea Av
Inglewood, CA 90301#17.
INVOICE

DATE	INVOICE NO.
6/13/2012	178823

BILL TO

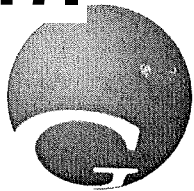
CITY OF COMPTON (PARKS DIVISION)
205 S. WILLOWBROOK
P.O. Box 5118
COMPTON, CA 90221

SHIP TO

Purchase Order #
CITY OF COMPTON
PARKS DIVISION YARD
438 S
ALAMEDA

Order By	TERMS	REP	SHIP DATE	SHIP VIA	P.O. Number	JOB NAME
PAMELA	N10th	DD	6/13/2012	WILL CALL		
ITEM CODE	DESCRIPTION	QTY. OR.	QTY. SH.	BACK OR.	UNIT PRICE	TOTAL
12-020-QFIX	2' QUICK FIX	6			12.65	75.90T
RB-8H	RAIN BIRD MPR NOZZLE, HALF CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-8Q	RAIN BIRD MPR NOZZLE, QUARTER CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-8F	RAIN BIRD MPR NOZZLE, FULL CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-10H	RAIN BIRD MPR NOZZLE, HALF CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-10Q	RAIN BIRD MPR NOZZLE, QUARTER CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-10F	RAIN BIRD MPR NOZZLE, FULL CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-12H	RAIN BIRD MPR NOZZLE, HALF CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-12Q	RAIN BIRD MPR NOZZLE, QUARTER CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-12F	RAIN BIRD MPR NOZZLE, FULL CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
SIGNATURE AND PRINT NAME.				Subtotal		
				Sales Tax (9.25%)		
Phone #		Fax #		E-mail		TOTAL
(310) 695 9990		(310) 680 0688		sales@greenlandsupply.net		

#17.

**Greenland Supply, Inc.**

826 S La Brea Av
Inglewood, CA 90301

INVOICE

DATE	INVOICE NO.
6/13/2012	178823

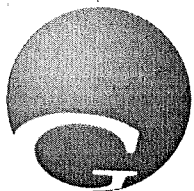
BILL TO

CITY OF COMPTON (PARKS DIVISION)
205 S. WILLOWBROOK
P.O. Box 5118
COMPTON, CA 90221

SHIP TO

Purchase Order #
CITY OF COMPTON
PARKS DIVISION YARD
438 S
ALAMEDA

Order By	TERMS	REP	SHIP DATE	SHIP VIA	P.O. Number	JOB NAME
PAMELA	N10th	DD	6/13/2012	WILL CALL		
ITEM CODE	DESCRIPTION	QTY. OR.	QTY. SH.	BACK OR.	UNIT PRICE	TOTAL
RB-15H	RAIN BIRD MPR NOZZLE, HALF CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-15F	RAIN BIRD MPR NOZZLE, FULL CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
RB-15Q	RAIN BIRD MPR NOZZLE, QUARTER CIRCLE PATTERN ***JUNE/AUG 2012 PROMO ***	25			0.95	23.75T
T-8-F	TORO, 570 MPR NOZZLE, 8' SERIES, FULL CIRCLE PATTERN	25			1.24	31.00T
T-8-H	TORO, 570 MPR NOZZLE, 8' SERIES, HALF CIRCLE PATTERN	25			1.24	31.00T
T-8-Q	TORO, 570 MPR NOZZLE, 8' SERIES, QUARTER CIRCLE PATTERN	25			1.24	31.00T
T-10-F	TORO, 570 MPR NOZZLE, 10' SERIES, FULL CIRCLE PATTERN	25			1.24	31.00T
T-10-H	TORO, 570 MPR NOZZLE, 10' SERIES, HALF CIRCLE PATTERN	25			1.24	31.00T
T-10-Q	TORO, 570 MPR, 10' SERIES, QUARTER CIRCLE PATTERN	25			1.24	31.00T
T-12-F	TORO, 570 MPR, 12' SERIES, FULL CIRCLE PATTERN	25			1.24	31.00T
T-12-H	TORO, 570 MPR, 12' SERIES, HALF CIRCLE PATTERN	25			1.24	31.00T
T-12-Q	TORO, 570 MPR, 12' SERIES, QUARTER CIRCLE PATTERN	25			1.24	31.00T
T-15-F	TORO, 570 MPR NOZZLE, 15' SERIES, FULL CIRCLE PATTERN	25			1.24	31.00T
SIGNATURE AND PRINT NAME.				Subtotal		
				Sales Tax (9.25%)		
Phone #	Fax #	E-mail	TOTAL			
(310) 695 9990	(310) 680 0688	sales@greenlandsupply.net				

**Greenland Supply, Inc.**826 S La Brea Av
Inglewood, CA 90301**#17.**
INVOICE

DATE	INVOICE NO.
6/13/2012	178822

BILL TOCITY OF COMPTON (PARKS DIVISION)
205 S. WILLOWBROOK
P.O. Box 5118
COMPTON, CA 90221**SHIP TO**Purchase Order #
CITY OF COMPTON
PARKS DIVISION YARD
438 S
ALAMEDA

Order By	TERMS	REP	SHIP DATE	SHIP VIA	P.O. Number	JOB NAME
PAMELA	N10th	DD	6/13/2012	WILL CALL	B02752	

ITEM CODE	DESCRIPTION	QTY. OR.	QTY. SH.	BACK OR.	UNIT PRICE	TOTAL
K81-014	30319 PUSH BROOM, 24' DUAL BRISTLE	2	2		39.53	79.06T
AC-GY-007-...	GOOD YEAR HEAVY DUTY ORANGE HOSE 3/4' X 100'	2	2		105.25	210.50T
MISC	PRESURE HOSE NOZZLE	2	2		16.25	32.50T
AC-LATEX-...	BOX OF 100 PCS LATEX GLOVE 8701	4	4		15.95	63.80T
AC-TB	CHRISTY'S LOADBUSTER 1.2 MIL 33GAL CONTRACTOR'S TRASH BAG 200/CASE	1	1		31.50	31.50T

PAID

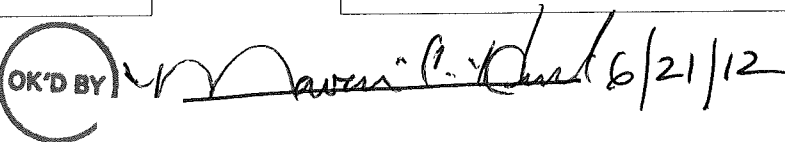
DATE

10004939

1001.84.0000.4236(F)

SIGNATURE AND PRINT NAME.			Subtotal	\$417.36
			Sales Tax (9.25%)	\$38.61
Phone #	Fax #	E-mail	TOTAL	\$455.97
(310) 695 9990	(310) 680 0688	sales@greenlandsupply.net		

OK'D BY


6/21/12

#17.

Page: 3

T.A.J OFFICE & SCHOOL SUPPLY

11333 ATLANTIC AVENUE

LYNWOOD, CA 90262

P: (310) 763 5072 ~ F: (310) 763 5260

Invoice

Number: 30181

Date: June 21, 2012

Bill To:

CITY OF COMPTON-CAREER LINK
700 NORTH BULLIS ROAD
COMPTON, CA 90220

Ship To:

MS.OLGA MUNOZ
CITY OF COMPTON
700 NORTH BULLIS ROAD
COMPTON, CA 90220

PO Number	Terms	Customer #	Ship	Via	Project
OLGA MUNOZ	NETT 30 DAYS	0001	JERRY G.	TRUCK	ROLANDA

Item #	Description	Quantity	Price Each	Tax	Amount
SPR-05122	RM PAPER, COPY 8.5X11 CY	3.00	8.99	✓	26.97
SPR-05124	RM PAPER,COPY 8.5X11 PK	3.00	8.99	✓	26.97
SPR-05126	RM PAPER,COPY 8.5X11 GY	3.00	8.99	✓	26.97
SPR-05127	RM PAPER,COPY 8.5X11 IY	3.00	8.99	✓	26.97
JDL-11200	BX COPY PAPER	5.00	42.99	✓	214.95
BSN36593	CT PAPER,COPY, 8.5X14 WE 92BRT	1.00	64.95	✓	64.95
ATTTL7611	EA HEADSET,CORDLESS,DECT 6.0	2.00	325.00	✓	650.00
CRD14532	EA NBINDER , SLNT D, LGL, 2"	1.00	26.99	✓	26.99
OK to pay kmc					

Sub-Total \$2,651.48

State Tax 8.75% on 2,651.48 232.00

Total \$2,883.48

Paid By	<i>[Signature]</i>
V#	10085299 F
P.O. #	004121 F
A/C #	20548107007210
A/C #	

T.A.J OFFICE & SCHOOL SUPPLY

11333 ATLANTIC AVENUE

LYNWOOD, CA 90262

P: (310) 763 5072 ~ F: (310) 763 5260

Invoice

Number: 30181

Date: June 21, 2012

Bill To:CITY OF COMPTON-CAREER LINK
700 NORTH BULLIS ROAD
COMPTON, CA 90220**Ship To:**MS.OLGA MUNOZ
CITY OF COMPTON
700 NORTH BULLIS ROAD
COMPTON, CA 90220

PO Number	Terms	Customer #	Ship	Via	Project
OLGA MUNOZ	NETT 30 DAYS	0001	JERRY G.	TRUCK	ROLANDA

Item #	Description	Quantity	Price Each	Tax	Amount
RCP421288BK	EA SWEEPER, FLR/CRPT, GY	1.00	69.99	✓	69.99
RCP-420903CYLND	EA STEPSTOOL STP FLDNG GY	1.00	52.99	✓	52.99
HEW-Q7551A	EA BLACK CRTDG,LJ M3027 ,M3035	5.00	146.99	✓	734.95
HEWC3903A	EA CRTDG TNR, LSR JT 5P/5MP	1.00	122.99	✓	122.99
NAT-SP1720205	BX FILE FOLDER BLUE	4.00	56.25	✓	225.00
AVE-23591	DZ HIGHLIGHTER, PEN FLYW	1.00	8.16	✓	8.16
PAP-3311131	DZ PEN ,BALLPT,STICK ,MED BE	6.00	3.52	✓	21.12
PAP-3331131	DZ PEN,BALLPT,STICK, MED BK	6.00	3.52	✓	21.12
PAP-89465	DZ PEN PROFILE,PAPERMATE,BLACK	3.00	12.49	✓	37.47
MMF-28704	EA PEN,REPLACEMENT BLACK	6.00	2.29	✓	13.74
ITA-30980	BX PENCIL, GOLF,YEL,144 PK	2.00	23.19	✓	46.38
PEN-ZEH10	EA ERASER,SUPER HI-POLYMER	5.00	1.45	✓	7.25

OK to pay kmc

#17.

Page: 2

T.A.J OFFICE & SCHOOL SUPPLY

11333 ATLANTIC AVENUE

LYNWOOD, CA 90262

P: (310) 763 5072 ~ F: (310) 763 5260

Invoice

Number: 30181

Date: June 21, 2012

Bill To:CITY OF COMPTON-CAREER LINK
700 NORTH BULLIS ROAD
COMPTON, CA 90220**Ship To:**MS.OLGA MUNOZ
CITY OF COMPTON
700 NORTH BULLIS ROAD
COMPTON, CA 90220

PO Number	Terms	Customer #	Ship	Via	Project
OLGA MUNOZ	NETT 30 DAYS	0001	JERRY G.	TRUCK	ROLANDA

Item #	Description	Quantity	Price Each	Tax	Amount
ITA-36523	EA ERASER,CAP,PENCIL,BX	1.00	9.25	✓	9.25
BSN-74550	BX PROTCT,SHT,TOPLD,HVYWT,CL	1.00	17.99	✓	17.99
STW94030	EA BINDER,D-RING ,LEDGER 2",WHT	0.00	27.95	✓	0.00
BSN-65364	DZ CLIP, BINDER MINI, 12EA	3.00	1.65	✓	4.95
BSN-36550	DZ CLIP,BINDER, SM, 12EA	3.00	1.65	✓	4.95
USSRD010	EA STAMP ,TRAD,DTR,SZ 1	1.00	3.45	✓	3.45
SWI-35108	BX STAPLES,STD,HIGH QUALITY 5M	3.00	3.10	✓	9.30
BOS-40000	EA REMOVER,STAPLE, CHARCORL	1.00	4.75	✓	4.75
MISC	RM CARBONLESS (4 PART)	1.00	90.00	✓	90.00
SPR-05123	RM PAPER, COPY,8.5X11 GN	3.00	8.99	✓	26.97
SPR-05125	RM PAPER , COPY 8. 5 X11 GRD	3.00	8.99	✓	26.97
SPR-05121	RM PAPER , COPY 8.5X11 BE	3.00	8.99	✓	26.97

Ok to pay kms