

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 19, 2013 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - INTERACTIVE VOICE RESPONSE UNIT (IVR) -
CANCEL**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - UPDATE OF INTERACTIVE VOICE
RESPONSE UNIT (IVR) - Water Department**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. **FEBRUARY 5, 2013**

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. **INVESTMENT REPORT - December 2012**

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACTUAL AGREEMENT AND ISSUE A PURCHASE ORDER TO CARE RESOURCES INCORPORATED FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2012-2013 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000

APPROVAL OF WARRANTS

6. Warrant # 213893 - Date - 2/7/2013 - Name - American Print Media - Service - Delinquent Parking Citation Ordinance - Amount - \$210.00 - Requested by: City Clerk

Warrant # 213917 - Date - 2/7/2013 - Name - Smart-Tek - Service - Emergency Transportation and Basic Life Support Service - Amount - \$41,933.40 - Requested by: Fire

Total Amount - \$42,143.40

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 26, 2013 @ 5:45 PM.

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

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

FEBRUARY 5, 2013

The City Council meeting was called to order at 5:48 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, G. H. Duffey

COMMENDATORY RESOLUTIONS/RESOLUTIONS

2. 2012 HOME HOLIDAY DECORATION CONTEST- Block Club Commission
(Presentation made)

3. ORAL PRESENTATION - Captain Diane Walker, Sheriff's Department (Lieutenant Cummings presented on her behalf) (Presentation made)

INTRODUCTION OF SPECIAL GUESTS

1. Mr. Mike Harriel, Public Affairs Manager for The Gas Company - (Introduction made)

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Ronald Coleman, Compton Worksource Center, announced employment opportunities for system-involved youth and persons with criminal records. Mr. Coleman also announced their new non-custodial child support services program.

Carlos Vasquez, Compton Worksource Center, invited the residents to take advantage of the orientations held every Tuesday at 10 a.m. (for English) and 2 p.m. (for Spanish). Topics include: finding a job, job leads, job search strategies, online job search, resume' writing, cover letters and training when funding is available. Metro Bus line recruitments will be held Wednesday, February 6, 2013 and Wednesday February 12, 2013 at 10 a.m. The Department of Public Social Services (DPSS) will be at the Worksource Center on Tuesday, February 19, 2013 at 9 a.m. to give residents the opportunity to apply for Medi-Cal and CalFresh benefits. In addition, a workshop to learn how to dress for success and get a job for today's job market will be held on Monday, February 25, 2013 at 9 a.m. and a LAPD recruitment and testing event will be held on Tuesday, February 26, 2013.

Roberto Carillo, Compton resident, urged the citizens of Compton to resist the negativity from the media and participate in the "Birthing of a New Compton."

Maria E. Lamas, Compton resident, requested an emergency intervention from the Federal Bureau of Investigation (FBI) in regards to an incident that occurred in her neighborhood. She petitioned the City for safety, protection, and respect and demanded answers for the recent influx of violence and harassment in the City.

Floyd Smith, Compton resident and CEO of Midland Park Water Trust, maintained that he has proof that the City of Compton did not have a valid agreement with Midland Park Water Trust or the Smith family after 2001.

Mayor Perrodin referred Mr. Smith to the City Attorney's Office.

Mary Patterson, Compton resident, petitioned the media to report the good things that happens in Compton.

Benjamin Holifield, Compton resident, contended that the recent events are not "hate crimes" between two ethnicities, but unfortunate events. He maintained that jobs were the answer to violence and that nobody but Compton can save Compton.

#2.

Sharon Johnson, library manager, announced the following events in recognition of Black History Month: Pictorial Compton: Robert Lee Johnson on Saturday, February 9, 2013 from 1 p.m. to 2 p.m., African American Miniature Museum: Creator and curator Karen Collins-Lewis, on Tuesday, Wednesday and Thursday, February 12-14, 2013 from 11 a.m. to 7 p.m.

Ms. Elsa, Compton resident, notified the City Council that Mr. Williams, a former employee, visited her home the day after her complaint in December 2012. He notified her that someone would be inspecting the damages to her home, but since then, she has received no response.

Councilperson Zurita referred Ms. Elsa to assistant city manager Terrence Davis.

Mayor Perrodin stated that he would follow up as well.

Joyce Kelly, Compton resident, affirmed that she appreciates her history and the people that fought and died that she might have rights. She maintained that the City is not together, that it is divided whether it is gang members or not. She also stated that she do not believe anything has changed since the residents marched against prostitution in 2007 on Long Beach Boulevard. She recommended that the Compton Swapment be taken by imminent domain for a multi-level civic center, and that jobs and recreation be created for the youth.

Lorraine Cervantes, Compton resident, requested prayers for her upcoming surgery and added that she is optimistic about her future. She complimented Councilperson Arceneaux for recognizing the characteristics of the event that occurred in January and petitioned the City Council to organize a gang task force.

Maria Villa Real, Compton resident, stated that it is time for the community to come out and express their feelings regarding what is happening in the City of Compton. She maintained that the hate crimes and discrimination could all be changed if the adults would change their attitudes.

Lynn Boone, Compton resident, referenced Item Number Seven under the council agenda and asked if the equipment is rented and if the City have a caterpillar loader. She referenced Item Number Ten and questioned the reliability of the system and how much it would cost the citizens to use.

Paulette Gibson-Simpson, Compton NAACP, thanked Mayor Perrodin for giving the NAACP members their charge and City Clerk Godwin for giving them their oath. She stated that she was saddened by the recent passing of three of her key officers, but more specifically ASOL Chairperson Carla Drew. She announced that the ASOL competition is still on and will be held in Florida during the month of March 2013.

5:50 P.M. - PUBLIC HEARING - FEE FOR COLLECTION OF DELINQUENT PENALTY PAYMENTS (Item #17)

On motion by Dobson, seconded by Arceneaux, the public hearing was opened at 7:12 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

Carl Houston, Municipal Law Enforcement Services Department, reported that this public hearing was being held to inform the public of the City's intention to amend Chapter 12 of the bail rate schedule of the Compton Municipal Code and add Section 12-6.2 which will assess the collection costs of delinquent parking citation penalties against violators.

The adoption of this ordinance will charge the violator the fee for secondary collection services which is a projected savings to the general fund of approximately \$200,000 over the next five years. Therefore, staff recommends that council adopt Item Number Seventeen on the council agenda.

AUDIENCE COMMENTS ON THE HEARING

Lorraine Cervantes, Compton resident, expressed her support for this ordinance.

Val Dudley, Compton resident, maintained that the issue is the lack of enforcement not the rules and regulations.

***Councilperson Dobson out at 7:24 p.m.**

Benjamin Holifield, Compton resident, charged that code enforcement is understaffed, ineffective and overweight.

Rudolfo Ruval, Compton resident, questioned the need for these regulations if there are laws already in place that ensure payment from violators.

***Mayor Perrodin out at 7:29 p.m.**

Lynn Boone, Compton resident, questioned the need for secondary collection if a lien is placed on the violator's automotive registration.

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

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

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on the hearing.

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY ADDING
SECTION 12-6.2 (FEE FOR COLLECTION OF DELINQUENT PENALTY PAYMENTS)
First Reading

On motion by Zurita, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

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

***Mayor Perrodin in at 7:35 p.m.**

On motion by Zurita, seconded by Jones, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 12-6.2 (FEE FOR COLLECTION OF DELINQUENT PENALTY PAYMENTS)" was placed on first reading by title only, by the following vote on roll call:

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

***Councilperson Dobson in at 7:36 p.m.**

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA- Items Eight and Ten were removed from the Consent Agenda for discussion.

#2.

On motion by Zurita, seconded by Arceneaux, 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

4. JANUARY 15, 2013
JANUARY 16, 2013

REPORTS OF OFFICERS, DEPARTMENTS AND COMMISSIONS

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MASTER AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY FOR YOUTH PROGRAM SERVICES (**RESOLUTION # 23,690**)

CITY ATTORNEY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROPRIATE INSURANCE REIMBURSEMENT FUNDS IN THE AMOUNT OF \$100,000 FROM THE GENERAL LIABILITY FUND TO THE CITY ATTORNEY'S OFFICE LIABILITY ACCOUNT FOR PAYMENT OF REDISTRICTING CONSULTANTS AND OTHER LEGAL MATTERS (**RESOLUTION # 23,691**)

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF STREET MAINTENANCE MATERIALS FOR THE PUBLIC WORKS DEPARTMENT (**RESOLUTION # 23,692**)

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CINTAS CORPORATION FOR UNIFORM SERVICES (**RESOLUTION # 23,693**)

ITEMS REMOVED FROM THE CONSENT AGENDA

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE PARATRANSIT FARES FOR SENIORS RIDING THE COMPTON RENAISSANCE TRANSIT SYSTEM

Councilperson Arceneaux thanked the city manager for bringing back an item she requested a while ago.

Mayor Perrodin asked if the bus line was predominantly funded by Proposition 8 funds, and if it is not being subsidized by the general fund, perhaps the cost can be reduced to twenty-five cents or free of charge.

City Manager Duffey conceded that he would look the Mayor's recommendation.

Mayor Perrodin also asked that an additional item be brought back to include students and disabled residents as well.

Councilperson Zurita announced the purchase of new buses in the near future. City Manager Duffey mentioned that five buses would be purchased, three going to the Renaissance Transit System, and two to the Dollarhide Neighborhood Center.

Councilperson Zurita invited the residents to attend an informal meeting at the Dollarhide Neighborhood Center to obtain more information on the buses on Thursday, February 7, 2013 at 10 a.m.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,694** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE PARATRANSIT FARES FOR SENIORS RIDING THE COMPTON RENAISSANCE TRANSIT SYSTEM**" 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

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TELECHECK SERVICES, INC. TO PAY FEES FOR PROCESSING CHECKS THROUGH THE INTERACTIVE VOICE RESPONSE SYSTEM (IVR)

Mayor Perrodin asked Mr. Harvey how long has this system been in operation.

Michael Harvey, Water Department, reported that the system has been in use for over three years with the same company.

Mayor Perrodin requested the cost to using the system. Mr. Harvey remarked that the City uses a third party vendor whose charge varies based upon the amount of the payment and whether the customer is using an electronic check or debit card.

Mayor Perrodin requested the name of the third party vendor. Mr. Harvey confirmed that Telecheck is used for electronic checks.

Mayor Perrodin requested the charge for using an electronic check to pay a \$100 water bill. Mr. Harvey indicated that the customer would be charged \$4.00 by the vendor to use the electronic check system.

Mayor Perrodin requested the charge for using debit or credit cards. Mr. Harvey stated that the charge ranges from \$6.00 to \$8.00.

Mayor Perrodin asked if any other cities utilize this system of payment. Mr. Harvey reported that most cities use this type of system, charge the same amount of money or pay it themselves.

Mayor Perrodin recognized the convenience of the service but held that the charges were excessive for a community like Compton, and suggested that the service be brought in-house.

Councilperson Zurita asked the city attorney what it would take to make the City of Compton bonded in order to accept credit card and check payments.

City Attorney Cornwell replied that he would have to look into that request and suggested a public hearing be held prior to the approval of this resolution.

Mayor Perrodin asked City Clerk Godwin to research whether or not a hearing was held when the system was first introduced.

#2.

City Attorney Cornwell stated that he would recognize a motion to set the hearing tonight.

On motion by Arceneaux, seconded by Zurita, a public hearing was scheduled for **Tuesday, February 19, 2013 at 6 p.m.** to consider this item, 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

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN TO EXPAND THE TARGET AREA FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3)

On motion by Arceneaux, seconded by Jones, the public hearing was scheduled for Tuesday, February 26, 2013 at 6:00 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

CLOSED SESSION

12. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Los Angeles County Sheriff's Department, Compton Station
Captain Diane Walker
Pursuant to California Government Code Section 54957

On motion by Arceneaux, seconded by Zurita, closed session 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 ATTORNEY'S REPORTS

13. CLAIM AGAINST THE CITY:

Alexander Harris v. City of Compton - I-8551/LI0000237A
(Application for leave to present a late claim)

On motion by Arceneaux, seconded by Jones, the above claim was denied, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Hartford vs. City of Compton, Case No. CV12-04357
Pursuant to California Government Code Section 54956.9(a)

On motion by Arceneaux, seconded by Zurita, closed session 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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND
ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. DBA FIELDLOGIX
FOR GPS SERVICES FOR CITY VEHICLES

It was moved by Zurita and seconded by Arceneaux to discuss this item.

Councilperson Zurita requested the intention of this service.

City Manager Duffey reported that the GPS service was used in all city-owned vehicles as part of the initial agreement with Enterprise Rent-A-Car to allow the City to track and monitor the vehicles.

Councilperson Zurita requested the persons responsible for monitoring the vehicles. City Manager Duffey indicated the fire chief, public works director, general services and the city manager.

Councilperson Zurita asked if the system is being used today. City Manager Duffey stated that he believes the Fire Department has used it, however there are significant issues regarding some of the vehicles being offline, possible tampering, unpaid bills, etc.

Councilperson Zurita asked if the approval of this resolution would reconnect the system. City Manager Duffey replied affirmatively.

Councilperson Zurita requested the expiration date of the City's lease agreement with Enterprise Rent-A-Car. City Manager Duffey stated that the lease is set to expire in June 2013; in addition the City will be faced with an item to retain the fleet for \$700,000.

Councilperson Zurita requested the value of the fleet. City Manager Duffey remarked that the resale value, if the lease is not renewed or if the City does not opt to retain all assets, is approximately \$800,000.

Councilperson Zurita requested an inventory of city-owned vehicles.

Councilperson Arceneaux inquired about the techniques to be used to prevent future tampering with the GPS system. City Manager Duffey remarked that the system could be programmed to alert the department heads of the vehicle's activities.

Mayor Perrodin indicated that before he could vote to approve this item, he would like to know if there are policies or procedures in place to ensure that the person's monitoring the system will enforce the rules of the GPS system.

City Manager Duffey suggested directives from this council to the city manager to the department heads on what to do in case someone misuses their vehicle.

Mayor Perrodin stated that he would hope that the system includes a policy that requires every employee that uses a city-owned vehicle to sign a document indicating that they must follow the policy otherwise disciplinary actions will be taken.

Councilperson Zurita also suggested an investigation on the vehicles driven home by employees.

#2.

On motion by Arceneaux, seconded Zurita, **Resolution # 23,695 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. DBA FIELDLOGIX FOR GPS SERVICES FOR CITY VEHICLES"** was approved, by the following vote on roll call:

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

NOES: Council Members - Perrodin

ABSENT: Council Members - None

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE MARTIN LUTHER KING JR. TRANSIT CENTER EXPANSION PROJECT AS COMPLETE, AUTHORIZING THE CITY CLERK TO EXECUTE A NOTICE OF COMPLETION AND TO RECORD THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE PURSUANT TO CIVIL CODE SECTION 9204

It was moved by Arceneaux, seconded by Jones to discuss this item.

Councilperson Dobson asked the city manager if the construction of the Martin Luther King Jr. Transit Center is indeed, finished.

City Manager Duffey replied affirmatively.

Mayor Perrodin asked the city attorney if this item is related to the closed session item and if so, should the council delay their vote until the end of closed session.

City Attorney Cornwell replied affirmatively.

On motion by Arceneaux, seconded by Zurita, the meeting was suspended at 8:21 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

On motion by Jones, seconded Arceneaux, the meeting was reconvened at 8:53 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

CLOSED SESSION

The meeting was recessed to closed session at 8:53 p.m. and reconvened at 10:26 p.m.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Dobson

Council Members Absent: Perrodin

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out that council met in conference with legal counsel concerning existing litigation regarding the case between Hartford vs. City of Compton Case No. CV12-04357. The City Council gave authority to settle this matter consistent with the settlement parameters provided pursuant to California Government Code Section 54956.9(a).

In the matter regarding, Threat to Public Services or Facilities, consultation with: Los Angeles County Sheriff's Department, Compton Station - Captain Diane Walker; no action was taken pursuant to California Government Code Section 54957.

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE MARTIN LUTHER KING JR. TRANSIT CENTER EXPANSION PROJECT AS COMPLETE, AUTHORIZING THE CITY CLERK TO EXECUTE A NOTICE OF COMPLETION AND TO RECORD THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE PURSUANT TO CIVIL CODE SECTION 9204

On motion by Arceneaux, seconded by Zurita, **Resolution 23,696** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE MARTIN LUTHER KING JR. TRANSIT CENTER EXPANSION PROJECT AS COMPLETE, AUTHORIZING THE CITY CLERK TO EXECUTE A NOTICE OF COMPLETION AND TO RECORD THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE PURSUANT TO CIVIL CODE SECTION 9204**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COUNCIL COMMENTS

Councilperson Zurita directed the city manager to bring back a date for a town hall meeting to discuss "Measure I."

Councilperson Zurita congratulated Pastor Thomas for being sworn in as president of Christian Clergy United Network Action Team (CCUNAT).

Councilperson Zurita requested a report regarding the Christmas parade expenditures. Ms. Zurita also mentioned that staff contacted the non-profit agencies and provided them notice to take action and remove the donation boxes by February 1, 2013.

Councilperson Arceneaux announced that she would be hosting a "Compton Creek Clean-Up" event to be held on Saturday, February 9, 2013 from 8 a.m. to 12 p.m. All volunteers are asked to meet at 417 West Alondra Boulevard wherein a free breakfast, snack, lunch and t-shirt will be provided. For more information please call (310) 605-5688.

Councilperson Arceneaux also notified the community that the Eastside Riders along with El Nido will be riding in recognition of Benjamin Torres on Saturday, February 9, 2013 at various locations.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of former director of Compton Welfare Rights Bernice LeCur.

Councilperson Arceneaux also mentioned that she had the opportunity to attend the National Association for Equal Justice in America (NAJEA) meeting last night.

Councilperson Jones maintained that certain forces would like to see Compton divided, but they will only succeed in drawing the community closer to make the community safe and healthy for everyone.

Mayor Pro-Tem Dobson invited the residents to attend the Metro special meeting to be held Tuesday, February 12, 2013 at 5 p.m. at Salt Lake Park Community Center lounge located at 3401 East Florence Avenue, Huntington Park.

Mayor Pro-Tem Dobson requested that the meeting be adjourned in the memory of Izona Wilson and Winfred Shaw.

#2.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 10:43 p.m. in the memory of **Bernice LeCur**, **Izona Wison** and **Winfrey Shaw**, by the following vote on roll call:

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

NOES: Council Members - **None**

ABSENT:Council Members - **Perrodin**

City Clerk of the City of Compton

Mayor of the City of Compton

DATE: FEBRUARY 19, 2013
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORTS

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCESSOR AGENCY AS OF DECEMBER 31, 2012.



DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON
Portfolio Management
Portfolio Summary
December 31, 2012

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	704,637.59	704,637.59	704,637.59	7.78	1	1	2.186	2.216
Local Agency Investment Funds	7,625,268.07	7,625,268.07	7,625,268.07	84.23	1	1	1.108	1.124
Managed Pool & Money Market Account	723,040.87	723,040.87	723,040.87	7.99	1	1	1.593	1.615
Investments	9,052,946.53	9,052,946.53	9,052,946.53	100.00%	1	1	1.231	1.248

Total Earnings	December 31 Month Ending	Fiscal Year To Date
Current Year	4,402.36	19,359.15
Average Daily Balance	9,052,819.98	8,467,345.10
Effective Rate of Return	0.57%	0.45%

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. In December the City received a little over \$12 million in property tax revenue. We may have received a little bump in property tax revenue due to the defunct CRA and property reverting back to the County Tax Rolls. On January 20, 2013 the City could receive another \$5 to \$6 million in revenue from the County. However the City's expenditures were approximately \$6 million to PERS and another \$3 million to the Los Angeles County Sheriff's Department, in addition to two payrolls. As of December 31, 2012 the City had approximately \$6 million in the General Bank account and \$8.5 million in outstanding warrants to be paid to vendors. I anticipate that TRANS deal will close in February 2013.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 12/31/12
03 months — 0.0410
06 months — 0.1120
12 months — 0.1370

DOUGLAS SANDERS, CITY TREASURER

2-6-13

Reporting period 12/01/2012-12/31/2012

#3.

Date: 02/06/2013 - 17:17

CITY OF COMPTON

Portfolio Management

Portfolio Details - Investments

December 31, 2012

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency		11/01/2012	400,328.71	400,328.71	400,328.71	0.100	0.099	0.100	1	
4000	4000	Neighborhood Improvement			304,308.88	304,308.88	304,308.88	5.000	4.932	5.000	1	
Subtotal and Average			704,637.59		704,637.59	704,637.59	704,637.59		2.186	2.216	1	
Local Agency Investment Funds												
6000	6000	General City			45,389.41	45,389.41	45,389.41	1.510	1.489	1.510	1	
6005	6005	SA Surplus Tax			135,267.03	135,267.03	135,267.03	2.770	2.732	2.770	1	
6011	6011	SA Low Cost Housing			176,450.26	176,450.26	176,450.26	2.770	2.732	2.770	1	
6029	6029	Measure R		07/05/2012	2,051,538.92	2,051,538.92	2,051,538.92	0.000	0.000	0.000	1	
6019	6019	EDA Revolving Loan			434,319.99	434,319.99	434,319.99	1.510	1.489	1.510	1	
6002	6002	Prop C			1,338,379.31	1,338,379.31	1,338,379.31	1.510	1.489	1.510	1	
6030	6030	PROP A		10/05/2012	420,000.00	420,000.00	420,000.00	0.360	0.345	0.360	1	
6027	6027	River Mountain Conservancy			11,699.87	11,699.87	11,699.87	1.510	1.489	1.510	1	
6028	6028	HUD Section 108			6,857.01	6,857.01	6,857.01	2.770	2.732	2.770	1	
6004	6004	Local Housing Authority			1,069.57	1,069.57	1,069.57	1.510	1.489	1.510	1	
6007	6007	Successor Agency General			11,814.33	11,814.33	11,814.33	2.770	2.732	2.770	1	
6003	6003	Sewer Bond Proceeds			87,081.15	87,081.15	87,081.15	1.510	1.489	1.510	1	
6009	6009	Public Finance Authority			177,967.19	177,967.19	177,967.19	2.770	2.732	2.770	1	
6022	6022	Regional Park			2,727,434.03	2,727,434.03	2,727,434.03	1.510	1.489	1.510	1	
Subtotal and Average			7,625,268.07		7,625,268.07	7,625,268.07	7,625,268.07		1.108	1.124	1	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			123,200.15	123,200.15	123,200.15	1.300	1.282	1.300	1	
5001	5001	5116 Highmark Fund			421,025.95	421,025.95	421,025.95	1.680	1.657	1.680	1	
5006	5006	1001 Highmark Fund			178,282.35	178,282.35	178,282.35	1.680	1.657	1.680	1	
5005	5005	Rental Rehab Prg Money Market			202.72	202.72	202.72	1.300	1.282	1.300	1	
5003	5003	Residential Rehab Money Market			329.70	329.70	329.70	1.300	1.282	1.300	1	
Subtotal and Average			723,009.47		723,040.87	723,040.87	723,040.87		1.593	1.615	1	
Total and Average			9,052,819.98		9,052,946.53	9,052,946.53	9,052,946.53		1.231	1.248	1	

CITY OF COMPTON
Portfolio Management
Interest Earnings Summary
December 31, 2012

December 31 Month Ending		Fiscal Year To Date	
CD/Coupon/Discount Investments:			
Interest Collected	0.00	0.00	
Plus Accrued Interest at End of Period	0.00	0.00	
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)	
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)	
Interest Earned during Period	0.00	0.00	
Adjusted by Premiums and Discounts	0.00	0.00	
Adjusted by Capital Gains or Losses	0.00	0.00	
Earnings during Periods	0.00	0.00	
Pass Through Securities:			
Interest Collected	0.00	0.00	
Plus Accrued Interest at End of Period	0.00	0.00	
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)	
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)	
Interest Earned during Period	0.00	0.00	
Adjusted by Premiums and Discounts	0.00	0.00	
Adjusted by Capital Gains or Losses	0.00	0.00	
Earnings during Periods	0.00	0.00	
Cash/Checking Accounts:			
Interest Collected	130.77	11,471.53	
Plus Accrued Interest at End of Period	-41,214.48	-41,214.48	
Less Accrued Interest at Beginning of Period	(-45,486.07)	(-49,102.10)	
Interest Earned during Period	4,402.36	19,359.15	
Total Interest Earned during Period	4,402.36	19,359.15	
Total Adjustments from Premiums and Discounts	0.00	0.00	
Total Capital Gains or Losses	0.00	0.00	
Total Earnings during Period	4,402.36	19,359.15	

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
DECEMBER 31, 2012**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,250,148.80
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	6,319,292.68
1520	MEASURE R	BANK OF THE WEST	181,088.35
2000	PROP A	BANK OF THE WEST	297,559.80
1200	SA SURPLUS TAX	BANK OF THE WEST	0.00
4000	SA GENERAL	BANK OF THE WEST	1,673,396.46
1203	SA LOW COST HOUSING	BANK OF THE WEST	0.00
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	974.59
1001	COC REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	400,328.71
	JTPA - CAREERLINK	BANK OF THE WEST	242,516.71
	HOME LOAN PROGRAM	BANK OF THE WEST	127,786.09
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,791,697.67
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	2,641.93
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	327,290.00
6400	LIABILITY	BANK OF THE WEST	53,725.00
1001	COC - CHANGE FUND	BANK OF THE WEST	368.50
1900	PROP C	BANK OF THE WEST	725,571.59

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
DECEMBER 31, 2012**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WEST	110,760.05
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,678,218.67
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	280,729.29
	COPS GRANT WEED AND SEED	BANK OF THE WEST	651,228.58
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	102,902.55
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	437,335.11

February 19, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: TERRANCE DAVIS, ASSISTANT CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW THE
CONTRACTUAL AGREEMENT AND ISSUE A PURCHASE ORDER TO
CARE RESOURCES INCORPORATED FOR EMPLOYEE ASSISTANCE
PROGRAM (EAP) SERVICES**

SUMMARY

The attached resolution authorizes a contractual agreement and issuance of a purchase order to Care Resources, Inc. for Employee Assistance Program (EAP) services for an amount not to exceed twelve thousand (\$12,000.00) dollars.

BACKGROUND

On September 28, 1993, the City Council adopted Resolution No. 17,379 authorizing the initial contractual agreement with Care Resources, Inc. for EAP services. The City of Compton has established an agreement with Care Resources each fiscal year since the initial agreement in 1993 because the services provided are valuable to employees in need of EAP services.

STATEMENT OF FACT

The EAP prescribes a course of action for department managers and other employees with supervisory responsibilities to assist employees who manifest deteriorating job performance and/or those who do not respond to normal supervisory counseling or disciplinary procedures.

Additionally, EAP will guide, counsel and assist employees who voluntarily seek assistance in obtaining appropriate diagnosis and suggest a course of treatment to restore their ability to perform jobs at acceptable levels. The EAP program continues to offer employees and their families confidential assistance with alcoholism, drug abuse and personal problems.

#4.

Resolution for EAP Services Agreement

Page 2

FINANCIAL IMPACT

Projected expenditures for the EAP services for Fiscal Year 2012-2013 shall not exceed the amount of twelve thousand (\$12,000.00) dollars and are allocated in the Budget of the Human Resources Department in Account No. 1001-560-000-4262.

ALTERNATIVE

Failure to renew the contract agreement with Care Resources, Inc. would eliminate an important employee benefit.

RECOMMENDATION

Staff recommends approval of this resolution to renew the contractual agreement and issue a purchase order to Care Resources, Inc. for EAP services.

TERRANCE DAVIS
ASSISTANT CITY MANAGER

APPROVED FOR FORWARDING:

G. HARALD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACTUAL
AGREEMENT AND ISSUE A PURCHASE ORDER TO CARE RESOURCES
INCORPORATED FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES**

WHEREAS, the City of Compton adopted Resolution No. 17,379 on September 28, 1993 authorizing its' initial contractual agreement with Care Resources Incorporated for the Employee Assistance Program (EAP) services; and

WHEREAS, the City of Compton desires to renew the contractual agreement to continue utilizing the valuable services of this contractor to provide training, assistance and counseling for employees; and

WHEREAS, projected expenditures for the Employee Assistance Program (EAP) services for fiscal year 2012-2013 shall not exceed the amount of twelve thousand (\$12,000.00) dollars; and

WHEREAS, funds for this expenditure are allocated in the Budget of the Human Resources Department in Account No. 1001-560-000-4262.

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

SECTION 1. That upon the advice of the City Attorney, the City Manager is authorized to enter into an agreement with Care Resources Incorporated and issue a purchase order for an amount not to exceed twelve thousand (\$12,000.00) dollars for the Employee Assistance Program (EAP) services or Fiscal Year 2012-2013.

SECTION 2. That funding for this service shall not exceed twelve thousand dollars (\$12,000.00) for fiscal year 2012-2013 and shall be paid from the allocations in the budget of the Human Resources Department in Account No. 1001-560-000-4262.

SECTION 3. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller, Human Resources Department and City Clerk.

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

**CITY CLERK OF THE CITY OF COMPTON
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)**

RESOLUTION NO. _____
PAGE 2

I, Alita L. Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2013.

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/C) **#4.**
2/13/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Van Wagner Agency PO Box 9017 Woodbury NY 11797	CONTACT NAME: PHONE (A/C, No. Ext): 800-735-1588 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: CARER-1	FAX (A/C, No): 888-290-0302
INSURED Care Resources, Inc. 9550 Warner Avenue, #228 Fountain Valley CA 92708	INSURER(S) AFFORDING COVERAGE INSURER A: Ace American Ins. Co. INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 22667

COVERAGES

CERTIFICATE NUMBER: 767123968

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC	Y		061246	11/1/2012	11/1/2013	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 First Aid \$2,500
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DEDUCTIBLE RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				WC STATUTORY LIMITS E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liability	Y		061246	11/1/2012	11/1/2013	Each Occurrence \$1,000,000 Aggregate \$3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate Holder is included as additional insured but only as respects to the operations performed by the named insured.

CERTIFICATE HOLDER

CANCELLATION

The City of Compton Risk Manager Personnel Dept 205 S. Willowbrook Avenue Compton CA 90220-3134	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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SERVICE AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

The City of Compton, a municipal corporation ("City") and Care Resources, Inc., a California corporation ("Contractor"), agree as follows:

SCOPE AND OBJECTIVES

1. Contractor is hereby retained by City as an independent contractor to establish and administer a program of special assistance to City employees, to be called the Employee Assistance Program ("EAP") commencing July 1, 2012. Contractor warrants that its work will conform to the highest professional standards in the field of employee assistance.

2. The purpose of the EAP is two-fold:

A. To provide training to City managers and other employees with supervisory responsibilities to identify and follow a prescribed course of action in instances in which employees who manifest deteriorating job performance do not respond to normal supervisory counseling and/or disciplinary procedures.

B. To guide, assess and assist such employees referred to the EAP by the City, or employees who voluntarily seek assistance from the EAP, to obtain an appropriate identification of the problem and suggest a course of action to restore their ability to perform their jobs at an acceptable level of performance.

3. The EAP is being established to provide employees and their families with confidential assistance with alcohol and drug abuse problems, and other difficulties including crisis situations, emotional problems, marital/family, financial, legal, stress and other problems. The activities of Contractor outlined below will include assistance to employees with regard to all of these problems.

4. Program Development Consultation. Contractor will provide consulting services to City relevant to the development, communication and implementation of the EAP. Contractor will formulate program policies and procedures which govern EAP operation and support City counseling and/or disciplinary policies and procedures. The City shall receive a copy of all material prepared by Contractor before it is distributed to any City employee.

5. Supervisor Training and Program Implementation. Contractor will advise the City on how to implement the EAP and to publicize its existence to union or employee association representatives and to all employees and their immediate families. Contractor will conduct orientation and training seminars for City managers and supervisors for the purpose of communicating EAP policies and procedures, explaining techniques for monitoring and documenting job performance problems and discussing how to effectively utilize the EAP's services. Initial supervisor training will be approximately one hour in duration with an annual update of one hour. The City and Contractor shall mutually agree upon the content, frequency and duration of training.

#4.

6. Supervisor Consultation. Contractor will provide specific assistance, upon request, to City managers and supervisors regarding employee job performance problems and appropriate supervisor responses to such problems. All action taken in response to employee job performance problems shall be taken by City employees and be in accordance with City policies and procedures.

7. Program Communication. Contractor will provide the text for all brochures, articles and other promotional materials designed to inform City employees and their dependents about the EAP benefits. The cost of printing and distribution of such material shall be the responsibility of the City. Contractor will provide periodically other health promotional articles and speakers on topics such as stress reduction, quitting smoking, alcohol and drug abuse, job burn-out, and other problems that affect employee job performance. The City shall receive copies of all materials before they are utilized and will be given advance information about speakers and their subjects.

8. Assessment and Referral. Contractor will provide specific assistance to City employees and members of their immediate families who have been referred to the EAP or who have voluntarily requested such services. All assistance will be provided by licensed mental health professionals. Contractor and City will adopt safeguards to assure that the assessment sessions are conducted in a manner designed to assure confidentiality. Specific advisement, assessment and referral activities provided by Contractor are as follows:

- A. 24 hour / 7 day “800” crisis line
- B. Crisis intervention session at an appropriate location.
- C. Assessment at a convenient office location for employees and/or family members within 48 hours of a request for such service. Up to three visits will be provided to the employee or family member every six (6) months.

- D. Referral to an appropriate facility or professional when chemical dependency or psychiatric conditions indicate the need for such services.

9. Follow-Up Services. Contractor will provide follow-up contact with the employee, the treatment provider and the employee's supervisor (when referred by the same) to assure the appropriateness of the referral.

10. Critical Incident Stress Debriefing. Contractor will provide specialized debriefing services in the event of a “critical incident” while on the job. CISD to include individual / group debriefing, Management / Supervisor consultation and follow - up services.

11. Other Direct Services. Contractor and City may agree that other wellness-type services may be beneficial at various times based upon the identification by the parties of specified problems or needs that may exist among the City's work force. These additional services will be cost-estimated by Contractor on a fee-for-service basis and will be the subject of a separate agreement between the City and Contractor.

12. Management Reports. Contractor will prepare quarterly or monthly management reports on the caseload activities. The report shall be prepared in the form requested by the City. The reports shall not violate the confidentiality of employee referrals and/or treatment.

13. Designated Liaison (s). The City shall appoint one or more management persons to act as liaison(s) and principal contact person(s) with the Contractor.

14. City Cooperation. The City will cooperate in the distribution of EAP literature and in the scheduling of employee meetings for the purpose of EAP orientation and training. The City shall bear the cost of printing and distributing brochures and materials related to the EAP and Contractor's services the cost of which is authorized in advance by the City.

DURATION OF AGREEMENT NOTICES AND TERMINATION

15. Term of Agreement. The duration of this agreement shall be from July 1, 2012 to June 30, 2013. This agreement may not be terminated by either party within the first six (6) months, except for a breach of the agreement. Thereafter, this agreement may be terminated by either party with or without just cause upon sixty (60) days written notice to the other party or upon notice by either party in the event of breach by the other.

16. Notices. All notices shall be delivered via certified mail to:

"CONTRACTOR" / CRI

Care Resources, Inc.
9550 Warner Ave., Suite 228
Fountain Valley, CA 92708

"CITY"

City of Compton
205 South Willowbrook Avenue
Compton, CA 90220
Attention: City Manager

17. Termination. If either party terminates this agreement, the parties shall review all work in progress within ten (10) workdays. Contractor shall complete all work in progress unless City shall otherwise elect. City shall pay for all work performed and all charges that are payable within the sixty (60) day notice of termination period set forth in paragraph #15.

18. Indemnification and Insurance. CONTRACTOR shall indemnify and save harmless the CITY, its officials, officers, employees, agents and volunteers (collectively hereafter the "City"), against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of the CITY and shall defend, indemnify and save the CITY from any and all liability and expense, including defense costs and legal fees, and claims, demands, suits, actions or proceedings of any kind or nature, including Workers' Compensation claims, of or by anyone whomsoever in any way resulting from or

#4.

arising out the negligent or intentional acts or omissions of CONTRACTOR, its employees, subcontractors, or agents *or its mental health professionals referred to in paragraph #8, in the performance of services under this agreement.*

Without limiting the CONTRACTOR's indemnification of the CITY, CONTRACTOR shall provide and maintain, at its own expense, during the term of this Agreement, General Liability Insurance, inclusive of Professional Liability Insurance (Errors and Omissions), of at least *One Million Dollars (\$1,000,000.00)* per occurrence, and Workers' Compensation Insurance (if required) per State law.

Such insurance, which shall be provided by insurer(s) satisfactory to the CITY's Risk Manager, shall be delivered to the CITY on or before the effective date of this Agreement. Such evidence shall specifically identify this Agreement and shall contain express conditions that the CITY is to be given written notice at least thirty (30) days in advance of any modification or termination of any program of insurance. Failure on the part of the CONTRACTOR to procure or maintain insurance shall constitute a material breach upon which the CITY may immediately terminate this Agreement.

All insurance required hereunder shall be primary with respect to any insurance maintained by the CITY and shall not call on the CITY's program for contributions.

A Certificate of Insurance and endorsements evidencing that CONTRACTOR has procured the above-referred required insurance naming the CITY, as "*additional insured*" shall be presented to the Risk Manager upon execution of this Agreement.

Insurance coverage specified herein constitutes the minimum requirements and said requirements shall in no way lessen or limit the liability of the CONTRACTOR under the terms of the Agreement. CONTRACTOR shall procure and maintain, at its own costs and expense, any additional kinds and amounts of insurance that, in its own judgement, may be necessary for its proper protection of the work.

19. Non-Disclosure. Contractor agrees that it will not, without prior written consent of the City, reveal any information concerning this agreement (other than to report that there is an agreement relating to EAP) or reveal any proprietary information about the City, its elected officials, officers, employees, management, operations, products or services or any other confidential information. Failure by the Contractor to comply with provisions of this paragraph shall constitute a breach of this agreement.

20. Payment Schedule. The total fee to be paid to contractor by the City for Contractor's services under this agreement shall be as follows:

A. Two dollars and twenty-five cents (\$2.25) per month per each active employee of City. The total fee to be paid to contractor not to exceed \$12,000 per fiscal year. An active employee shall mean a non-temporary or non-probationary employee actually working 2080 hours per year. All eligible employees and their dependents will receive Employee Assistance. Programs services. Critical Incident Stress Debriefing shall be limited to employees.

B. Payment by the City shall be made not later then ten (10) work days after the first day of each month during which this agreement is in force.

21. Referral Fees. Fees and charges for services by individuals or agencies to which a City employee or family member is referred by contractor are the sole responsibility of the employee and each employee referred by Contractor shall be so informed at the time of referral. Neither Contractor nor City will be liable for the payment of such fees or charges.

22. Confidentiality. Both parties agree that confidentiality is a key element for the success of the EAP. The confidentiality of all transactions with, and the identity of every person utilizing EAP services, shall be strictly maintained by the Contractor.

23. Non-Assignability. The obligations of the Contractor under this agreement may not be assigned without the prior written consent of the City.

Executed in duplicate at Compton, California on the _____ day of _____, 2013.

CITY OF COMPTON

CARE RESOURCES, INC.

By _____
G. Harold Duffey
City Manager

By _____
Martha Sue Lung
Chief Executive Officer

Dated _____

Dated _____

APPROVED AS TO FORM:

Craig Cornwell
City Attorney

ATTEST:

City Clerk

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY CARE RESOURCES INCORPORATED FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

<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.

February 19, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2012-13 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000**

SUMMARY

The Resolution authorizes the City to issue and sell Tax and Revenue Anticipation Notes (the "Notes") pursuant to Section 53850 et. seq. of the Government Code of the State of California. The Resolution sets forth the parameters of the Notes issuance including among other things, a principal amount not to exceed \$5,000,000, a maximum maturity date of June 27, 2013, and an interest rate not to exceed four percent (4%) per annum. Pursuant to the Resolution, the City Council approves the preparation and the execution of the Notes, the Accompanying Document, the Direction Letter, and the Note Purchase Agreement.

BACKGROUND

As with most cities throughout California, the City of Compton experienced significant financial challenges primarily resulting from the impacts of the recent recession. Tax and Revenue Anticipation Notes are used by public entities in the State of California to address cash flow concerns through the use of a short-term borrowing. The City will sell its Note directly to Amalgamated Bank, as the direct lender and in consultation with IFS Securities, Inc., as placement agent, Comer Capital Group, the financial advisor, and Peck Shaffer & Williams, bond counsel to the City. Amalgamated Bank has requested a direct loan structure as opposed to the prior contemplated transaction, which involved a security sale and detailed disclosure through a Limited Offering Memorandum. Amalgamated Bank will not be able to transfer the Note to another investor following closing.

STATEMENT OF ISSUE

As part of the City's efforts to ensure that sufficient revenues are available to pay City expenditures when due, City management has considered options to provide funds to address the City's current liquidity concerns during Fiscal Year 2012-13.

The City will enter into an Accompanying Document which will direct the Trustee to establish the "2012-13 TRANs Proceeds Fund" to which the net proceeds of the sale of the Notes will be transferred and deposited. The City Manager will make disbursements from the 2012-13 TRANs Proceeds Fund when funds are needed to pay current Fiscal

#5.

Staff Report Re Resolution Regarding Tax and Revenue Anticipation Note
February 19, 2013

Year 2012-13 expenditures. Amounts in the 2012-13 TRANs Proceeds Fund will be invested in Permitted Investments (defined therein) so as to be available for the aforementioned disbursements.

In order to secure the repayment of the Notes, the City will execute a Direction Letter to the County of Los Angeles. In accordance with the Direction Letter from the City to the County, the County Auditor-Controller is directed to transfer revenues relating to the 1% ad valorem property tax, vehicle license fees, and sales and use taxes (collectively, the "County Collected Revenues") collected by the County of Los Angeles, on behalf of the City, to Amalgamated Bank for deposit in the 2012-13 TRANs Repayment Fund. Amalgamated will apply all such proceeds to interest outstanding and principal as they are deposited into the Repayment Fund.

In contrast to the prior contemplated transaction, the City will no longer need to prepare a Limited Offering Memorandum to assist in the marketing and sale of the Notes. The transactional structural changes of this transaction creates no increased liability to the City and offers the potential benefit to the City to reduce interest and principal quicker if amounts become available in the Repayment Fund prior to maturity.

FISCAL IMPACT

The Resolution permits the City to issue a Tax and Revenue Anticipation Note in a principal amount not to exceed \$5,000,000. The Tax and Revenue Anticipation Note would be a general obligation of the City and would be secured by all taxes, income, revenues, cash receipts and other moneys of the City received or accrued by the City during Fiscal Year 2012-13 that are lawfully available for payment of the 2012-13 TRANs and the interest thereon (collectively, the "Unrestricted Revenues"). The City will pledge County Collected Revenues toward repayment of the Tax and Revenue Anticipation Note and will direct the County to transfer these moneys to a Repayment Fund held by Amalgamated rather than to the City's General Fund. Amalgamated will immediately apply amounts that come in to the Repayment Fund to outstanding interest and principal. However, in the event that Amalgamated does not receive sufficient money from the County Collected Revenue to pay principal of and interest on the Notes, the City would be obligated to pay the Note from any lawfully available funds. The City's Financial Advisor currently projects that the amount needed to repay the principal of and interest on the Note will be approximately \$5,070,000 based on an assumed interest rate of 4.00% per annum, a closing date of February 21, 2013 and maturity of June 27, 2013. This amount also assumes that the City will not be able to prepay any principal and interest, which if the City is able to prepay any such amounts would reduce the amount of interest due.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NUMBER _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE
ANTICIPATION NOTES FOR FISCAL YEAR 2012-13 IN AN AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000**

WHEREAS, the City of Compton (the “**City**”), a municipal corporation and chartered city of the State of California, requires funds for the purposes authorized by Section 53852 of the California Government Code; and

WHEREAS, the City is authorized to borrow money pursuant to Article 7.6 of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code, being Sections 53850 through 53858, inclusive, as amended, and Charter of the City of Compton (as amended, the “**City Charter**”) Section 1403 (collectively, the “**Authorizing Law**”), for the purposes authorized by California Government Code Section 53852 and the City Charter, respectively, such indebtedness to be represented by a note or notes of the City; and

WHEREAS, pursuant to the Authorizing Law, such note or notes are to be issued pursuant to a resolution of the City Council of the City (the “**City Council**”) and may be issued from time to time as provided in such resolution; and

WHEREAS, the City has determined that it is necessary and in the best interest of the City to authorize the borrowing of an amount not to exceed \$5,000,000 with respect to the City’s Fiscal Year 2012-13, such indebtedness to be evidenced by the 2012-13 Tax and Revenue Anticipation Notes authorized and described herein (the “**2012-13 TRANS**”) in an aggregate principal amount not to exceed the sum described above; and

WHEREAS, the 2012-13 TRANS, together with the interest payable thereon, will not exceed 85% of the estimated amount of the uncollected taxes, income, revenue, cash receipts and other moneys of the City which will be available for the payment of the 2012-13 TRANS or other indebtedness and the interest thereon subject to the Authorizing Law; and

WHEREAS, Resolution 23,660 adopted on December 4, 2012 authorized this 2012-2012 TRANS transaction as described above; and

WHEREAS, subsequent to the adoption of Resolution 23,660, a structural change to the transaction occurred that requires City Council authorization; and

WHEREAS, the difference between the transactional structure contemplated in Resolution 23,660 and the structure contemplated by this resolution is that the initial purchaser will no longer have the legal right to transfer all or any portion of the Notes to another investor; and

WHEREAS, the change in transaction structure creates no increased liability to the City.

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

SECTION 1. That Resolution 23,660 is hereby rescinded.

SECTION 2. That this Resolution (the “Resolution”) is adopted pursuant to the provisions of the Authorizing Law and other applicable laws.

SECTION 3. That the 2012-13 TRANS are hereby authorized to be issued, which notes shall mature on or before June 27, 2013 in an aggregate principal amount not to exceed \$5,000,000, or such lesser amount authorized to be issued pursuant to the Authorizing Law, as certified by the City Manager or his designee (the “City Manager”),

and pursuant to the Accompanying Document for the 2012-13 TRANs (the "Accompanying Document") and as further approved by the City Manager, his execution of the Accompanying Document to be conclusive evidence thereof. The 2012-13 TRANs shall be issued as provided in the Accompanying Document. The form of Accompanying Document presented at this meeting, as such instrument shall be completed and executed in accordance with this Resolution, is by this reference incorporated herein and hereby approved. The City Manager is hereby authorized for and in the name of, and on behalf of, the City, to execute and deliver said Accompanying Document, substantially in the form on file with the City Clerk, with such changes therein as may be necessary or desirable or as he may approve, in his sole discretion, as being in the best interests of the City, such approval to be evidenced conclusively by the execution and delivery thereof. The City Manager is empowered to implement this Resolution in a manner determined by the City Manager to be necessary or desirable and in the best interests of the City. Without limiting the foregoing, the City Manager, subject to Section 5 hereof, may determine the maturity date and amount for the 2012-13 TRANs, and the City Manager is hereby authorized to make conforming changes reflecting such maturity and amount to each of the documents approved by this Resolution, including changes to the date and amounts to be set aside hereunder and under the Accompanying Document prior to the end of the fiscal year as the City Manager determines are necessary or appropriate. The terms and conditions as set forth (or incorporated by reference) in the Accompanying Document, together with the terms and conditions of the 2012-13 TRANs set forth in this Resolution, together with any authorized and approved supplements and amendments thereto, if any, shall, upon the execution and delivery of the Accompanying Document, be the terms and conditions of such 2012-13 TRANs, as if all such terms and conditions were fully set forth in this Resolution.

SECTION 4. That in consideration of the purchase and acceptance of the 2012-13 TRANs authorized to be issued hereunder by the Purchaser (defined below); this Resolution shall be deemed to be and shall constitute a contract between the City and such Purchaser. The pledge made in, and the covenants and agreements to be performed by and on behalf of the City set forth in this Resolution, in any resolution supplemental hereto, or in the Accompanying Document with respect to the 2012-13 TRANs shall be for the benefit, protection and security of the Purchaser of the 2012-13 TRANs.

SECTION 5. That the 2012-13 TRANs shall be subject to prepayment prior to maturity at any time at the option of the City without fee or penalty.

SECTION 6. That the City Manager, for and on behalf of the City, is hereby authorized to sell the 2012-13 TRANs on a negotiated basis to Amalgamated Bank (the "Purchaser"), in consultation with IFS Securities, Inc., the City's Placement Agent, and Comer Capital Group, LLC, the City's Financial Advisor, with respect to the 2012-13 TRANs, pursuant to the terms, conditions, covenants, and procedures set forth in the Accompanying Document and in the Note Purchase Agreement among the City, the Placement Agent and the Purchaser (the "Note Purchase Agreement"); provided that the 2012-13 TRANs shall (1) mature not later than June 27, 2013 and (2) bear interest at the rate established prior to delivery of the 2012-13 TRANs pursuant to the Note Purchase Agreement, in no event to exceed a rate of four percent (4%) per annum. The form of the Note Purchase Agreement presented at this meeting is hereby approved, and the City Manager is hereby authorized to execute the Note Purchase Agreement, with such additions thereto and changes therein as are consistent with this Section and as he, or his designee, deems necessary and appropriate.

SECTION 7. That, as provided in the Authorizing Law, the 2012-13 TRANs shall be general obligations of the City, payable from "Unrestricted Revenues," including from "County Collected Revenues" (as defined in the Accompanying Document). The City Manager shall establish a "2012-13 TRANs Repayment Fund" and any additional subaccounts therein to the extent provided in the Accompanying Document. The City Manager, for and on behalf of the City, shall cause to be deposited in the 2012-13 TRANs Repayment Fund all County Collected Revenues allocated or attributable to the City until the amounts in the 2012-13 TRANs Repayment Fund shall equal the principal

of and interest due on the 2012-13 TRANs as set forth in the Accompanying Document. The County Collected Revenues are hereby pledged absolutely, exclusively, and irrevocably to secure the 2012-13 TRANs and the Purchaser shall have a first priority security interest therein.

To the extent that the County Collected Revenues deposited into the 2012-13 TRANs Repayment Fund during Fiscal Year 2012-13 are less than the amount required to pay all principal and interest due on the 2012-13 TRANs as set forth in the Accompanying Document, the City Manager shall cause the City to deposit into the 2012-13 TRANs Repayment Fund additional amounts from any other moneys of the City lawfully available therefor, specifically including Unrestricted Revenues. As provided in the Authorizing Law, the 2012-13 TRANs and the interest thereon are a valid first priority lien and charge against, and are payable from the first moneys received by the City from, such Unrestricted Revenues. Any amounts remaining in the 2012-13 TRANs Repayment Fund after repayment of all 2012-13 TRANs and the interest thereon shall be the sole and exclusive property of the City, shall not be subject to any claims by or on behalf of any holder of 2012-13 TRANs, and shall be transferred to any account of the City as the City Manager may direct.

SECTION 8. That the City Manager, or any designee thereof, is authorized to execute and deliver a Tax Certificate (as defined in the Accompanying Document) obligating the City to comply with certain covenants in order to maintain the exclusion of interest on the 2012-13 TRANs from the gross income of the owners thereof for federal income tax purposes.

SECTION 9. That the form of the Direction Letter (the "Direction Letter") from the City to the County of Los Angeles by which the County is irrevocably instructed to transfer directly to an account maintained by the Purchaser all County Collected Revenues until receipt of a Certificate of the Purchaser to the effect that amounts in said account are sufficient to pay all interest and principal on the 2012-13 TRANs. The Direction Letter presented at this meeting is hereby approved and the City Manager is hereby authorized to execute the Direction Letter, with such additions thereto and changes therein as he, or his designee, deems necessary and appropriate.

SECTION 10. That the Authorized Officers of the City are hereby authorized and directed to pay all the foregoing fees and other costs of issuance of the 2012-13 TRANs in accordance with the Note Purchase Agreement and as otherwise agreed in writing with the City and the respective parties thereto.

SECTION 11. That the Mayor, the City Manager, the City Treasurer, the Controller and the City Clerk, and their designees (each, an "Authorized Officer"), upon advice of the City Attorney and Peck, Shaffer & Williams LLP, as Bond Counsel to the City, are hereby authorized and directed, jointly and severally, to do any and all things and to execute, modify and deliver any and all documents, agreements and certificates which they may deem necessary or advisable in order to effect the issuance, sale and delivery of the 2012-13 TRANs, and otherwise to carry out the purposes of this Resolution.

SECTION 12. That the City Attorney is authorized to execute an agreement with Peck, Shaffer & Williams LLP to provide bond counsel services to the City, and with Seyfarth Shaw LLP as Special Counsel to the City, in connection with the issuance of the 2012-13 TRANs as provided in legal services agreements by and between the respective parties thereto.

SECTION 13. That the Authorized Officers and the other officers of the City and their respective authorized representatives are, and each of them acting alone is, hereby authorized to execute any and all documents and to do and perform any and all acts and things, from time to time, consistent with this Resolution and the Accompanying Document and necessary or appropriate to carry the same into effect and to carry out their purposes.

SECTION 14. That this Resolution shall take effect immediately and repeal all previously adopted resolutions in conflict herewith.

SECTION 15. That that the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2013.

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

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>
213893	2/07/13	American Print Media	Delinquent Parking Citation 2013 Ordinance Invoice # 0053882	\$210.00	\$20,245.50
Requested by City Clerk's Office					
213917	2/07/13	Smart-Tek Automated Services	Emergency Transportation and basic life support services	\$41,933.40	\$296,198.26

Requested by Fire Dept

I hereby certify that the above demands in the amounts of \$ 42,143.40 were approved at a regular meeting of the City Council and reject _____ as of February 19, 2013.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 19, 2013 allowed the above demands.

Alita Godwin
City Clerk

#6.

Invoice

American Print Media

5737 Kanan Road, Ste. 296
 Agoura Hills, CA 91301
 310-635-6776

OK TO PAY

Date

1/24/2013

Invoice #

0053882

Bill To

City Of Compton
 City Clerk's Office
 205 S. Willowbrook
 Compton, CA 90220

P.O. No.

Terms

Item	Quantity	Description	Rate	Amount
LA-Legal Ad		DELINQUENT PARKING CITATIONS 2013 (Ordinance)	210.00	210.00
Total				\$210.00

4213

47400582

SOLVIS STAFFING
 11838 Bernardo Plaza Ct Suite 250
 San Diego, CA 92128

V#	1886446
P.O. #	200815
A/C #	1001670004269
A/C #	

S01010
CITY OF COMPTON
 201 S. ACACIA AVE.
 COMPTON, CA 90220-

P:310/605-5670 F:310/632-8414

Handwritten signature: J. P. Smith

QUESTIONS?
 Call Us at 1-866-257-6675

Invoice 018648 Date 01-10-2013

For the Pay Period Ending 01-04-2013
 Batch S01010-20131

GROSS WAGES	14,505.04
SOCIAL SECURITY & MEDICARE	1,105.21
FEDERAL UNEMPLOYMENT	115.60
STATE UNEMPLOYMENT	895.73
OTHER STATE TAXES	14.47
WORKERS COMPENSATION	1,732.61
HEALTH BENEFITS	830.76
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53

SUB-TOTAL . 20,879.49

TOTAL INVOICE -----
 20,879.49

REMIT PAYMENT TO PM FACTORS
 PO BOX 1488, CULVER CITY, CA 90232

Open/Past Due Invoice list as of Invoice Date

Invoice	InDate	Balance DaysOpen
016964	11/30/2012	41
016965	11/30/2012	41
017419	12/14/2012	27
017420	12/14/2012	27
017947	12/27/2012	14
018648	01/10/2013	0
Total Items		80484.84

SOLVIS STAFFING
 11838 Bernardo Plaza Ct Suite 240
 San Diego, CA 92128

V#	10006445
P.O. #	2008115
A/C #	1001690004269
A/C #	

S01010
CITY OF COMPTON
 201 S. ACACIA AVE.
 COMPTON, CA 90220-

P:310/605-5670 F:310/632-8414

[Handwritten signatures and initials]

QUESTIONS?
 Call Us at 1-866-257-6675

Invoice 019510 Date 01-25-2013

For the Pay Period Ending 01-18-2013
 Batch S01010-20133

GROSS WAGES	13,456.00
SOCIAL SECURITY & MEDICARE	1,024.96
FEDERAL UNEMPLOYMENT	107.20
STATE UNEMPLOYMENT	830.69
OTHER STATE TAXES	13.42
WORKERS COMPENSATION	1,951.12
HEALTH BENEFITS	830.76
ADMINISTRATIVE FEE	1,661.54
Other: LATE FEE	1,178.22

LATE FEE FOR INVOICE #15330 282.74
 LATE FEE FOR INVOICE #15698 288.30
 LATE FEE FOR INVOICE #16023 304.36
 LATE FEE FOR INVOICE #16424 302.82

SUB-TOTAL . 21,053.91

TOTAL INVOICE 21,053.91

REMIT PAYMENT TO PM FACTORS
 PO BOX 1488, CULVER CITY, CA 90232

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance DaysOpen
016964	11/30/2012	20238.29 56
016965	11/30/2012	310.20 56
017419	12/14/2012	18654.38 42
017420	12/14/2012	558.35 42
017947	12/27/2012	19844.13 29

...Continued Next Page...

SOLVIS STAFFING
11838 Bernardo Plaza Ct Suite 240
San Diego, CA 92128

S01010
CITY OF COMPTON
201 S. ACACIA AVE.
COMPTON, CA 90220-

P:310/605-5670 F:310/632-8414

QUESTIONS?
Call Us at 1-866-257-6675

Invoice 019510 Date 01-25-2013

Page 2

For the Pay Period Ending 01-18-2013
Batch S01010-20133

Open/Past Due Invoice List as of Invoice Date

Invoice	InvDate	Balance	DaysOpen
018648	01/10/2013	20879.49	15
018732	01/11/2013	1532.84	14
019510	01/25/2013	21053.91	0
Total Items		103071.59	